

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Wednesday, October 11, 2017**

**4:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291**

## **Board of Education**

***President James Harris***

***Vice President Nina Senn***

***Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales***

***Student Directors: Gema Quetzal, Enasai McElvain***

***Staff: Kyla Johnson-Trammell, Superintendent & Secretary***

# Table of Contents

Board of Education - Regular Meeting - October 11, 2017 .....	1
Agenda Summary/Table of Contents	
MEETING PROCEDURES .....	3
MEETING NORMS .....	4
MEETING RULES OF ENGAGEMENT .....	4
CORE BELIEF STATEMENTS .....	5
A. Call To Order - 4:00 P.M. ....	6
B. Roll Call .....	6
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today .....	6
Closed Session Item(s): .....	6
Labor Matter(s) .....	6
C.-1 17-1529 Conference With Labor Negotiators .....	7
Legal Matter(s) .....	7
C.-2 09-0502 Conference With Legal Counsel - Anticipated Litigation .....	7
.....	7
C.-3 16-2463 Conference With Legal Counsel - Anticipated Litigation .....	7
.....	7
C.-4 15-1970 Conference With Legal Counsel - Anticipated Litigation .....	7
.....	7
Public Employee Matter(s) .....	8
C.-5 17-1524 Public Employee Discipline/Dismissal/Release .....	8
Public Employee Performance Matter(s) .....	8
C.-6 17-1521 Public Employee Performance Evaluation .....	8
C.-7 17-1522 Public Employee Performance Evaluation .....	8
Pupil Matter(s) .....	8
C.-8 17-2076 Expulsion Appeal Hearing - Student B .....	8
C.-9 17-2077 Expulsion Appeal Hearing - Student C .....	8
C.-10 17-2078 Expulsion Appeal Hearing - Student D .....	8
D. Recess To Closed Session .....	8
E. Reconvene To Public Session - 5:30 P.M. ....	8
F. Second Roll Call .....	9
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any .....	9
H. Pledge of Allegiance .....	9
I. Special Orders of the Day .....	9
J. Submission of Speaker Card/Modification(s) To Agenda .....	9
K. Adoption of the General Consent Report .....	10
Senior Business Officer .....	10

K.-1 17-1809 Professional Services Contract - Mikaela Burns -Nutrition Services Department .....	10
K.-2 17-1818 One Year Extension of and Amendment No. 1, Award of Bid No. 15-16/03 - Supper Meal Program - Nutrition Services Department .....	11
K.-3 17-1990 Master Sales Agreement - Twilio Inc. - Technology Services .....	11
K.-4 17-2007 Amendment No. 1 Lease Leaseback Agreement –ADCo/Turner Group/Alten JV – Glenview Elementary School New Construction Increment 3 Project .....	12
K.-5 17-2009 Amendment No. 3, Independent Consultant Agreement –HKIT Architects– Glenview Elementary School – New Construction Project - Phase III .....	13
K.-6 17-2010 Award of Bid and Contract for Construction Services –G & G Builders, Inc. – Sankofa Play Matting Replacement Project .....	14
K.-7 17-2011 Independent Contractor (Consultant) Agreement Less Than \$88,300 – Anthonio, Inc. – Madison Expansion Project .....	15
K.-8 17-2012 Amendment No. 2, Independent Contractor Agreement- Anthonio, Inc. - Castlemont Intensive Support Project .....	15
K.-9 17-2013 Independent Consultant Agreement Less Than \$88,300 -Simplex Grinnell – Glenview New Construction Project .....	16
K.-10 17-2017 Creation of Job Description/Position - Manager, Human Resources Compliance – Department, As Assigned .....	16
K.-11 17-2021 Personnel Report 1718-0003 - Talent Division .....	17
K.- 12 17-2023 Agreement - Software As A Service - SchoolMint -Technology Services .....	17
K.-13 17-2125 Master Services Agreement - WAVE Technology Solutions Group - Technology Services/Board of Education .....	18
K.-14 17-2127 Software License Agreement - Certica Solutions -Technology Services .....	18
Senior Deputy Chief, Continous School Improvement .....	18
K.-15 17-0813 Grant Agreement - Oakland Public Education Fund -Summer Learning Programs - Community Schools and Student Services Department .....	19
K.-16 17-1909 Grant Award - Association for Continuing Education -Oakland International High School .....	19
K.-17 17-1910 Grant Award - Silicon Valley Foundation - Oakland International High School .....	20
K.-18 17-1911 First Amendment, Grant Award - OFCY - Oakland International High School .....	20
K.-19 17-1915 Grant Award - Silvergiving Foundation - Oakland International High School .....	21
K.-20 17-1917 Grant Award - Internationals Network for Public Schools - Oakland International High School .....	21

K.-21 17-1922 Grant Award - Silicon Valley's Community Foundation -Oakland International High School .....	22
K.-22 17-1923 Grant Award - Abundance Foundation - OaklandInternational High School .....	22
K.-23 17-1924 Grant Award - Kaiser Permanente - OaklandInternational High School .....	23
K.-24 17-1996 Professional Services Contract - Safe Passages - LaurelElementary School .....	23
K.-25 17-2003 Professional Services Contract - Faith Network of theEast Bay - Community United Elementary School .....	24
K.-26 17-2008 Professional Services Contract - Playworks - LaurelElementary School .....	24
K.-27 17-2015 Professional Services Contract - Deb Levine - Healthand Wellness Unit - Community Schools and StudentServices Department .....	25
K.-28 17-2016 Professional Services Contract - Sound Supports -Behavioral Health Initiatives Unit - Community Schoolsand Student Services Department .....	26
K.-29 17-2018 Professional Services Contract - Queerly Elementary -Health and Wellness Unit - Community Schools andStudent Services Department .....	27
K.-30 17-2019 Professional Services Contract - Moira De Nike -Behavioral Health Initiatives Unit - Community Schoolsand Student Services Department .....	28
K.-31 17-2027 First Amendment, Grant Agreement - City of Oakland -Violence Prevention - Alternative Education Department .....	29
K.-32 17-2020 Professional Services Contract - Joy Robinson-Lynch -Health and Wellness Unit - Community Schools andStudent Services Department .....	30
K.-33 17-2028 Professional Services Contract - Reading Partners -Community United Elementary School .....	31
K.-34 17-1928 Professional Services Contract - Kendra Alice Rivas -Coliseum College Preparatory Academy .....	32
K.-35 17-1929 Professional Services Contract - Moises Cervantes -Coliseum College Preparatory Academy .....	33
K.-36 17-1930 Professional Services Contract - Danielle Milburn -Rudsdale Continuation School .....	34
K.-37 17-1931 Professional Services Contract - Bridget Rivezzo -Skyline High School .....	34
K.-38 17-1932 Professional Services Contract - MichelleCampbell-Mateo - Edna Brewer Middle School .....	35
K.-39 17-1934 Professional Services Contract - Kristin Loo - SkylineHigh School .....	35
K.-40 17-1936 Professional Services Contract - Hilary Jackson -Kaiser Elementary School .....	36
K.-41 17-1953 Professional Services Contract - Indigenous HouseConsulting - Fremont High School .....	37

K.-42 17-1954 Professional Services Contract - Douglas Calderon -Elmhurst Community Preparatory Academy .....	38
K.-43 17-1971 Non-Public School / Non-Public Agency MasterContract – A Better Chance School - Special EducationDepartment .....	38
K.-44 17-1972 Non-Public School / Non-Public Agency MasterContract –Therapy Travelers- Special EducationDepartment .....	39
K.-45 17-1973 Non-Public School / Non-Public Agency MasterContract – Maxim Healthcare Services, Inc. dba MaximStaffing Solutions - Special Education Department .....	39
K.-46 17-1981 Non-Public School / Non-Public Agency MasterContract – Bilingual Theraphies - Special EducationDepartment .....	40
K.-47 17-1982 Non-Public School / Non-Public Agency MasterContract – Oak Hill School - Special EducationDepartment .....	40
K.-48 17-1983 Non-Public School / Non-Public Agency MasterContract – Seneca Family of Agencies - SpecialEducation Department .....	41
K.-49 17-1984 Non-Public School / Non-Public Agency MasterContract – Learn It Therapy Services, LLC - SpecialEducation Department .....	41
K.-50 17-1985 Non-Public School / Non-Public Agency MasterContract – La Cheim School, Inc. - Special EducationDepartment .....	42
K.-51 17-1986 Non-Public School / Non-Public Agency MasterContract – Haynes Family of Programs, Inc. - SpecialEducation Department .....	42
K.-52 17-1987 Non-Public School / Non-Public Agency MasterContract – Ro Health Inc. - Special EducationDepartment .....	43
K.-53 17-1988 Non-Public School / Non-Public Agency MasterContract – The Phillips Academy- Special EducationDepartment .....	43
K.-54 17-1989 Non-Public School / Non-Public Agency MasterContract – Timothy Murphy School - Special EducationDepartment .....	44
K.-55 17-2004 Non-Public School / Non-Public Agency MasterContract – STE Consultants - Special EducationDepartment .....	44
K.-56 17-2005 Non-Public School / Non-Public Agency MasterContract – TLC Child & Family Services - SpecialEducation Department .....	45
K.-57 17-2006 Non-Public School / Non-Public Agency MasterContract – Youth Care of Utah - Special EducationDepartment .....	45
K.-58 17-2025 Non-Public School / Non-Public Agency MasterContract – Pristine Rehab Care - Special EducationDepartment .....	46
K.-59 17-2026 Non-Public School / Non-Public Agency MasterContract –Supplemental Health Care- SpecialEducation Department .....	46
Chief Schools Officer .....	46
K.-60 17-1815 Professional Services Contract - Elizabeth Greenfield -Chabot Elementary SchoolK.-60 .....	47
K.-61 17-2128 Client Agreement for Apex Learning Digital CurriculumSolutions - Counseling and Career Department - Officeof Post Secondary Readiness .....	48

K.-62 17-1901 Professional Services Contract - Vincil Carter -Oakland Athletic League .....	49
General CounselOakland .....	49
K.-63 17-2029 Educational Organization Contract Re Field Trips -Naturalists at Large - Hillcrest Elementary School .....	50
Board of Education .....	50
K.-64 17-1586 Minutes - Board of Education - Regular Meeting -September 27, 2017 ..	50
K.-65 17-2169 Minutes - Board of Education - Special Meeting -September 27, 2017 ...	50
K.-66 17-2052 Appointment - Alton Jelks - Audit Committee .....	51
K.-67 17-1679 Amendment, Board Policy - Students - BP 5116.1 -Intradistrict Open Enrollment .....	51
L. Student Board Members Report .....	51
L.-1 17-1582 Student Board Members' Report - October 11, 2017 .....	51
M. President's Report .....	52
M.-1 17-1583 President's Report - October 11, 2017 .....	52
N. Superintendent's Report .....	52
N.-1 17-1584 Superintendent's Report - October 11, 2017 .....	52
O. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District (30 Minutes) - 6:30 P.M. ....	53
O.-1 17-1585 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - October 11,2017 .....	53
P. Public Hearing(s) - 7:00 P.M.; 7:30 P.M. ....	53
P.-1 17-2040 Amethods - Oakland Charter High School - Petition andProposed Charter - Material Revision - Change ofSchool Location/New School Facility Application .....	54
P.-2 17-1994 Sufficiency of Textbooks and Instructional Materials -School Year 2017-2018 - Senior Deputy Chief,Continuous School Improvement .....	54
Q. Unfinished Business .....	55
Q.-1 17-2146 Amendment or Adjustments - 2017/2018 DistrictAdopted Budget .....	55
Q.-2 17-1947 Measure G1 Parcel Tax - Allocation Methodology -County-Approved Charter Schools .....	55
R. New Business .....	56
R.-1 17-2140 Application for Variable Term Waiver – CBEST –California Commission on Teacher Credentialing -Named Employees for School Year 2017-2018 .....	56
R.-2 17-2141 Application for Provisional Internship Permit –California Commission on Teacher Credentialing -Named Employee for School Year 2017-2018 .....	56
R.-3 17-2057 Board Policy - Business and NoninstructionalOperations – BP 3555 - Good Food Purchasing (FirstReading) .....	57
R.-4 17-2170 Voluntary Relief Efforts - Hurricane Harvey Impacts -Interscholastic Sports .....	57

S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued) .....	58
S.-1 17-1585 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11,2017 .....	58
T. Adoption of the Pupil Discipline Consent Report .....	59
T.-1 17-2076 Expulsion Appeal Hearing - Student B .....	59
T.-2 17-2077 Expulsion Appeal Hearing - Student C .....	59
T.-3 17-2078 Expulsion Appeal Hearing - Student D .....	59
U. Regular Board Members' Report .....	59
U.-1 17-1587 Regular Board Member's Report - October 11, 2017 .....	59
V. Introduction of New Legislative Matter(s) .....	60
W. Adjournment .....	60

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## MEETING PROCEDURES

*Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room.*

*PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24.*

*CHILDCARE will be available during the Board meeting.*

*SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.*

## MEETING NORMS

- *Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- *Act as a Collective Body – Honor Confidentiality*
- *Check for Understanding, Surface Assumptions*
- *Share Divergent Views – Value as a Learning Opportunity*
- *Celebrate Successes and Each Other's Contributions*
- *Presume positive intent*
- *No personal attacks*

## MEETING RULES OF ENGAGEMENT

- *Five (5) minute speaking limit for Board Members*
- *No mingling with the audience*
- *Address comments to other Board Members*
- *Focus on agenda items*
- *Don't repeat what's been said*
- *Always be respectful*
- *No interruptions*
- *Enforce norms*
- *Model desired behavior*

## CORE BELIEF STATEMENTS

*In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day– the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:*

*We Believe...*

- That every student should learn in a positive and safe learning environment.*
- In the ability of every student to thrive in school and reach their full potential - and are committed to ensuring that they achieve college, career and community success in the 21st century.*
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.*
- In full service community schools that - in addition to providing high quality education - act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.*
- That students are most successful when all of us - students, families, educators and community members from all backgrounds and neighborhoods - can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.*

- *In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.*

**A. Call To Order - 4:00 P.M.**

**B. Roll Call**

**C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

**Closed Session Item(s):**

**Labor Matter(s)**

- C.-1      **17-1529**      **Conference With Labor Negotiators**  
United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
- Principal District Representative: Marion McWilliams,  
General Counsel

**Legal Matter(s)**

- C.-2      **09-0502**      **Conference With Legal Counsel - Anticipated Litigation**  
Initiation of Litigation Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-3      **16-2463**      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-4      **15-1970**      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

**Public Employee Matter(s)**

C.-5      17-1524      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**Public Employee Performance Matter(s)**

C.-6      17-1521      **Public Employee Performance Evaluation**  
General Counsel

C.-7      17-1522      **Public Employee Performance Evaluation**  
Superintendent of Schools

**Pupil Matter(s)**

C.-8      17-2076      **Expulsion Appeal Hearing - Student B**  
Expulsion Appeal Hearing - Student B

C.-9      17-2077      **Expulsion Appeal Hearing - Student C**  
Expulsion Appeal Hearing - Student C

C.-10    17-2078      **Expulsion Appeal Hearing - Student D**  
Expulsion Appeal Hearing - Student D

**D. Recess To Closed Session****E. Reconvene To Public Session - 5:30 P.M.**

**F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Pledge of Allegiance****I. Special Orders of the Day**

*None*

**J. Submission of Speaker Card/Modification(s) To Agenda**

*A paper Sign In To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An eComment Sign In To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.*

*Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

## K. Adoption of the General Consent Report

*"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.*

### Senior Business Officer

  K.-1      [17-1809](#)

#### **Professional Services Contract - Mikaela Burns - Nutrition Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mikaela Burns, Berkeley, CA, for the latter to write an update to the current Food Donation Protocol, train staff on the protocol; assist with simplifying the plate waste protocol; pilot milk reserving program, and performance of other services, each, as stated in the Scope of Work, incorporated herein by reference, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$3,000.00.

**Resource Code - 0000-991**

**Funding Source: Nutrition Services Department**

**Attachments:**      [17-1809 Professional Services Contract - Mikaela Burns - Nutrition Services Department](#)





  K.-2     [17-1818](#)**One Year Extension of and Amendment No. 1, Award of Bid No. 15-16/03 - Supper Meal Program - Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1718-0052 - Extension of Contract for Supper Meal Program, a One Year Term Extension of and Amendment No. 1 to Agreement Between District and Revolution Foods, Oakland, CA, Bid No. 15-16/03 Supper Meal Program, via Nutrition Services Department, for term of August 1, 2017 through July 31, 2018, in an amount not to exceed \$482,886.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-991**

**Funding Source: Nutrition Services Department**

**Attachments:**     [17-1818 One Year Extension of and Amendment No. 1, Award of Bid No. 15-16/03 - Supper Meal Program - Nutrition Services Department](#)



  K.-3     [17-1990](#)**Master Sales Agreement - Twilio Inc. - Technology Services**

Ratification by the Board of Education of a Master Sales Agreement between District and Twilio Inc., San Francisco, CA, for the latter to provide software application for Remote Call Forwarding (RCF) services, as described in Agreement, incorporated herein by reference as though fully set forth, for District analog telephone systems at over 80 schools sites and department, resulting in maintenance of service and an expected reduction in telephone costs over time, for the term of September 1, 2017 through August 31, 2018, in an amount not to exceed \$60,000.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose/Central Office Utilities**

**Attachments:**     [17-1990 Master Sales Agreement - Twilio Inc. - Technology Services](#)

  K.-4 [17-2007](#)

**Amendment No. 1 Lease Leaseback Agreement –  
ADCo/Turner Group/Alten JV – Glenview Elementary  
School New Construction Increment 3 Project**

Approval by the Board of Education of Amendment No. 1 to Facilities Lease between Oakland Unified School District (“District”) and ADCo/ Turner Group/ Alten JV (“JV”), Oakland, CA, for construction of the Glenview Elementary School Project, Increment 3 (“Project”), located at 4215 La Cresta Avenue, Oakland (“Site”), via Resolution No. 1617-0219, at a cost not to exceed \$37,400,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1199905-822 , 1199000-820**

**Funding Source: Fund 21, Building Fund; Fund 25, Measure J**

**Attachments:** [17-2007 Amendment No. 1 Lease Leaseback Agreement – ADCo/Turner Group/Alten JV – Glenview Elementary School New Construction Increment 3 Project](#)

  K.-5 [17-2009](#)



**Amendment No. 3, Independent Consultant Agreement –  
HKIT Architects– Glenview Elementary School – New  
Construction Project - Phase III**

Approval By the Board of Education of Amendment No. 3, Independent Consultant Contract between the District and HIKIT Architects, Oakland, CA, for the latter to provide design and engineering services for two additional areas, as well as related community engagement, in conjunction with the Glenview Elementary School - New Construction Project - Phase III, in the amount of \$67,610.00, increasing the Contract not to exceed amount from \$2,809,900.00 to \$2,877,510.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1199905-820**

**Funding Source: Fund 21, Building Fund**

**Attachments:** [17-2009 Amendment No. 3, Independent Consultant Agreement – HKIT Architects– Glenview Elementary School – New Construction Project - Phase III](#)

  K.-6 [17-2010](#)

**Award of Bid and Contract for Construction Services –  
G & G Builders, Inc. – Sankofa Play Matting  
Replacement Project**

Approval by the Board of Education of Resolution No. 1718-0009, Award of Bid Agreement and Construction Contract on behalf of the District to G & G Builders, Inc., Livermore, CA, for the Sankofa Academy Play Matting Replacement Project, in the amount of \$68,300.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder, with work being conducted in one (1) phase, with a Contract duration, of sixty (60) calendar days, commencing October 11, 2017, and ending on December 31, 2017.

**Resource Code - 1619905-891**

**Funding Source: Fund 21, Measure J**

**Attachments:** [17-2010 Award of Bid and Contract for Construction Services – G & G Builders, Inc. – Sankofa Academy - Play Matting Replacement Project](#)

✉️ K.-7

[17-2011](#)**Independent Contractor (Consultant) Agreement Less Than \$88,300 – Anthonio, Inc. – Madison Expansion Project**

Approval By the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$88,300 between the District and Anthonio, Inc., Oakland, CA., for the latter to provide Project Inspector Services, whose duties are described in DSA PR 13-01, for the installation of three portable buildings, in conjunction with the Madison Expansion Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing October 11, 2017, and concluding no later than October 26, 2018, in an amount not-to-exceed \$10,800.00.

**Resource Code - 2159905-820**

**Funding Source: Fund 21, Measure J**

**Attachments:** [17-2011 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – Anthonio, Inc. – Madison Expansion Project](#)

✉️ K.-8

[17-2012](#)**Amendment No. 2, Independent Contractor Agreement - Anthonio, Inc. - Castlemont Intensive Support Project**

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide inspection oversight of all school projects, in conjunction with the Castlemont Intensive Support Site Project, in an amount of \$27,720.00, increasing Agreement not to exceed amount from \$45,360.00 to \$73,080.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3019905-890**

**Funding Source: Fund 21, Measure J**

**Attachments:** [17-2012 Amendment No. 2, Independent Contractor Agreement - Anthonio, Inc. - Castlemont Intensive Support Project](#)

- ✉ K.-9 [17-2013](#) **Independent Consultant Agreement Less Than \$88,300 - Simplex Grinnell – Glenview New Construction Project**  
Approval by the Board of Education of an Independent Consultant Agreement Less Than \$88,300 between the District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system components during conduit Installation; wire pulling; and termination / Trimming of devices; work to be on a Time and Materials basis, in a Not to Exceed Format, in conjunction with the Glenview New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing October 11, 2017 and concluding no later than October 26, 2018, in an amount not-to exceed \$16,200.00.


**Resource Code - 1199905820**

**Funding Source: Fund 21, Measure J**

**Attachments:** [17-2013 Independent Consultant Agreement Less Than \\$88,300 - Simplex Grinnell – Glenview New Construction Project](#)

- ✉ K.-10 [17-2017](#) **Creation of Job Description/Position - Manager, Human Resources Compliance – Department, As Assigned**  
Adoption by the Board of Education of Resolution No. 1718-0067 - Creation of Job Description/Position - Manager, Human Resources Compliance - Department, As Assigned.  
Position Title/FTE  
Manager, Human Resources Compliance  
(As Assigned) (1.0 FTE)  
Salary Schedule/Range  
Salary Schedule: CFCA  
Range 18: \$81,092.61 - \$103,502.28  
12 months, 261 days, 7.5 hours (FT), or as assigned



**Attachments:** [17-2017 Creation of Job Description/Position - Manager, Human Resources Compliance – Department, As Assigned](#)

  K.-11 [17-2021](#)

**Personnel Report 1718-0003 - Talent Division**

Approval by the Board of Education of Personnel Report 1718-0003.

**Attachments:** [17-2021 Personnel Report 1718-0003 - Talent Division](#)

  K.-12 [17-2023](#)



**Agreement - Software As A Service - SchoolMint - Technology Services**

Approval by the Board of Education of Software As A Service Agreement Between SchoolMint, Inc., San Francisco, CA, and the District, for the former to provide certain Software as a Service (SaaS) and related support and customization for administration of District Student Enrollment Systems and other Related Systems, as described in Agreement, incorporated herein by reference as though fully set forth, for the term October 12, 2017 through June 30, 2019: at a cost not to \$274,375.00 for School Year ending June 30, 2018; \$333,500.00 for School Year ending June 30, 2019.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [17-2023 Agreement - Software As A Service - SchoolMint - Technology Services](#)

  K.-13 [17-2125](#)



**Master Services Agreement - WAVE Technology Solutions Group - Technology Services/Board of Education**

Ratification by the Board of Education of Master Services Agreement between District and WAVE Technology Solution Group, Irvine, CA, for maintenance and upgrade of legacy Governing Board documents (continuing conversion of paper to digital), pre-Legistar System, required to be maintained by law in perpetuity, for the term July 1, 2017 through June 30, 2020, at a cost not to exceed \$15,480.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose/Licensing**

**Attachments:** [17-2125 Master Services Agreement - WAVE Technology Solutions Group - Technology Services/Board of Education](#)

  K.-14 [17-2127](#)

**Software License Agreement - Certica Solutions - Technology Services**

Ratification by the Board of Education of 2017 Software License Agreement between Certica Solutions, Inc., and District, for the former to provide student data governance software, as described in the Agreement, incorporated herein by reference as though fully set forth, at a cost not to exceed \$38,654.70, for the term of August 28, 2017 through August 27, 2018.



**Resource Code - 0000-999**

**Funding Source: General Purpose/ Licensing**

**Attachments:** [17-2127 Software License Agreement - Certica Solutions - Technology Services](#)

**Senior Deputy Chief, Continuous School Improvement**





  K.-15    [17-0813](#)

**Grant Agreement - Oakland Public Education Fund - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of Grant Agreement Between Oakland Education Fund and District, with the latter accepting from the Fund, \$165,000.00, for the Summer Math Bridge Program, an intensive algebra summer intervention program serving 250 students, preparing them for a more successful year in Algebra class next school year, for the term July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, via the Community Schools and Student Services Department.

**Funding Source: Oakland Public Education Fund**

**Attachments:**    [17-0813 Grant Agreement - Oakland Public Education Fund - Summer Learning Programs - Community Schools and Student Services Department](#)



  K.-16    [17-1909](#)

**Grant Award - Association for Continuing Education - Oakland International High School**

Acceptance by the Board of Education of Grant Award from Association of Continuing Education (ACE), Los Altos, CA, in the amount of \$310,000.00, to support ACE Learning Program, adult and student English as a Second Language, technology classes, student internships, continuing education reading programs, at Oakland International High School, pursuant to the terms and conditions thereof, for the period of July 1, 2017 through June 30, 2018.

**Funding Source: Association for Continuing Education**

**Attachments:**    [17-1909 Grant Award - Association for Continuing Education - Oakland International High School](#)



  K.-17     [17-1910](#)

**Grant Award - Silicon Valley Foundation - Oakland International High School**

Acceptance by the Board of Education of Grant Award from Silicon Valley Foundation, Mountain View, CA, in the amount of \$100,000.00, to support the learning lab at Oakland International High School, pursuant to the terms and conditions thereof, for the period of July 1, 2017 through June 30, 2018.

**Funding Source: Silicon Valley Foundation**

**Attachments:**     [17-1910 Grant Award - Silicon Valley Foundation - Oakland International High School](#)



  K.-18     [17-1911](#)

**First Amendment, Grant Award - OFCY - Oakland International High School**

Approval by the Board of Education of First Amendment, Grant Agreement between the District and the City of Oakland, via its Oakland Fund for Children and Youth, in the amount of \$88,360, increasing the District's Grant Award from \$88,360.00 to \$176,720.00, for creation and staffing of a Wellness Center at Oakland International High School, to provide ongoing support services to students in crisis (mental health, legal, housing, physical health etc.), and extending the term of the Agreement from July 1, 2016 through June 30, 2017 to June 30, 2018. All other terms and conditions of the Grant Agreement remain in full force and effect.

**Funding Source: OFCY - City of Oakland**

**Attachments:**     [17-1911 First Amendment, Grant Award - OFCY - Oakland International High School](#)



  K.-19 [17-1915](#)

**Grant Award - Silvergiving Foundation - Oakland International High School**

Acceptance by the Board of Education of Grant Award from the Silvergiving Foundation, San Francisco, CA, in the amount of \$100,000.00, to improve the quantity and quality of teachers prepared to and currently teaching newcomer students at Oakland International High School, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

**Funding Source: Silvergiving Foundation**

**Attachments:** [17-1915 Grant Award - Silvergiving Foundation - Oakland International High School](#)



  K.-20 [17-1917](#)

**Grant Award - Internationals Network for Public Schools - Oakland International High School**

Approval by the Board of Education of Memorandum of Understanding between the District, for Oakland International High School, and the International Network for Public Schools, New York, New York, accepting a Grant Award from the latter, in the amount of \$64,750.00, to support Summer Institute for School Year 2016-2017 and Fall Professional Development, pursuant to the terms and conditions thereof, for the period January 1, 2017 through January 1, 2018.

**Funding Source: Internationals Network for Public Schools**

**Attachments:** [17-1917 Grant Award - Internationals Network for Public Schools - Oakland International High School](#)



  K.-21 [17-1922](#)

**Grant Award - Silicon Valley's Community Foundation - Oakland International High School**

Acceptance by the Board of Education of Grant Award from the Silicon Valley Community Foundation, Mountain View, CA, in the amount of \$160,000.00, for establishment of a Learning Lab at Oakland International High School to support professional development of teachers and leaders related to newcomers and English Language Learners, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

**Funding Source: Silicon Valley Community Foundation**

**Attachments:** [17-1922 Grant Award - Silicon Valley's Community Foundation - Oakland International High School](#)



  K.-22 [17-1923](#)

**Grant Award - Abundance Foundation - Oakland International High School**

Acceptance by the Board of Education of Grant Award from the Abundance Foundation, Berkley CA, in the amount of \$65,000.00, to support salary and benefits of the Design Team Coordinator, at Oakland International High School, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

**Funding Source: Abundance Foundation**

**Attachments:** [17-1923 Grant Award - Abundance Foundation - Oakland International High School](#)



  K.-23 [17-1924](#)

**Grant Award - Kaiser Permanente - Oakland International High School**

Acceptance by the Board of Education of Grant Award from the Kaiser Permanente Foundation, Oakland, CA, in the amount of \$40,000.00, to support Wellness Center Early Intervention Program for Immigrant and Refugee Youth at Oakland International High School, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

**Funding Source: Kaiser Permanente**

**Attachments:** [17-1924 Grant Award - Kaiser Permanente - Oakland International High School](#)

  K.-24 [17-1996](#)



**Professional Services Contract - Safe Passages - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to reduce school's 44% of fifth graders reading below grade level by 10%, by providing students with individualized instruction and supporting teachers in making effective use of library resources, at Laurel Elementary School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$3000.00.

**Resource Code - 0002-131**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-1996 Professional Services Contract - Safe Passages - Laurel Elementary School](#)

  K.-25     [17-2003](#)



**Professional Services Contract - Faith Network of the East Bay - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter, through its Succeeding by Reading (SbR) initiative, weekly Excel Reading Clinic, using trained volunteer tutors, to provide individualized tutoring and reading support for school-designated second- and third-grade students who have fallen or are falling behind on reading skills, at Community United Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$3250.00.

**Resource Code - 3180-149**

**Funding Source: School Improvement Grant (SIG)**

**Attachments:**     [17-2003 Professional Services Contract - Faith Network of the East Bay - Community United Elementary School](#)

  K.-26     [17-2008](#)



**Professional Services Contract - Playworks - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coach who will facilitate positive play at recess, throughout the school day, and after school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$32,980.00.

**Resource Code - 0000-131**

**Funding Source: General Purpose-Unrestricted**

**Attachments:**     [17-2008 Professional Services Contract - Playworks - Laurel Elementary School](#)

  K.-27 [17-2015](#)

**Professional Services Contract - Deb Levine - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Deb Levine, Oakland, CA, for the latter to 1) Coordinate updating efforts of mobile app with developer and designer to meet the needs of the Community Schools and Student Services Department and District students; 2) Assist with the creation of an outreach campaign for the mobile app; 3) Assist with convening of and facilitation of Sexual Health Advisory Committee; 4) Design and Lead two (2) parent education nights for puberty and sexual health education for students; and 5) Meet with Community Schools and Student Services Department liaison as needed, via the Community schools and Student Services Department, for the term August 1, 2017 through June 30, 2018, in an amount not to exceed \$7,500.00.

**Resource Code - 5841-922**

**Funding Source: CDC HIV and STD Prevention Grant**

**Attachments:** [17-2015 Professional Services Contract - Deb Levine - Health and Wellness Unit - Community Schools and Student Services Department](#)

✉️ 📄 K.-28 [17-2016](#)

**Professional Services Contract - Sound Supports - Behavioral Health Initiatives Unit - Community Schools and Student Services Department**



Ratification by the Board of Education of a Professional Services Contract between the District and Sound Supports, Shoreline, WA, for the latter to provide training and technical assistance in support of implementation school sites participating in the School Climate Transformation Grant, including professional development trainings, site-based consultation and support to principals and PBIS teams, training and support for all PBIS coaches and Behavioral Health staff supporting implementation, and Professional Development with district leadership to build capacity to sustain implementation of Multi-Tiered Systems of Support beyond the grant period and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, through the Community Schools and Student Services Department, for the period of August 1, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

**Resource Code - 5850-922**

**Funding Source: Federal School Climate Grant**

**Attachments:** [17-2016 Professional Services Contract - Sound Supports - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)



  K.-29 [17-2018](#)



**Professional Services Contract - Queerly Elementary - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Queerly Elementary, Alameda, CA, for the latter to serve as the Healthy Oakland Teens Program Manager to provide technical assistance in the development and oversight of programs to meet the educational and safety needs of diverse Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning (LGBTQ) youth and their families; including creating and providing professional development for school site administrators and staff, for the term August 1, 2017 to June 30, 2018, via the Community Schools and Student Services Department, in an amount not to exceed \$15,000.00.

**Resource Code - 5841-922**

**Funding Source: CDC HIV and STD Prevention Grant**

**Attachments:** [17-2018 Professional Services Contract - Queerly Elementary - Health and Wellness Unit - Community Schools and Student Services Department](#)

  K.-30 [17-2019](#)

**Professional Services Contract - Moira De Nike - Behavioral Health Initiatives Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter to develop, administer, analyze, and report on process and outcome data related to the implementation of trauma-informed restorative practices at the six comprehensive high schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term August 1, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

**Resource Code - 5849-922**

**Funding Source: Federal Project Prevention Grant**

**Attachments:** [17-2019 Professional Services Contract - Moira De Nike - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

✉️ 📄 K.-31 [17-2027](#)

**First Amendment, Grant Agreement - City of Oakland - Violence Prevention - Alternative Education Department**

Approval by the Board of Education of First Amendment, Grant Agreement between District and the City of Oakland, accepting an additional \$200,000.00 in City of Oakland Measure Z Funding (Public Safety and Services Violence Prevent Act), for life coaching services to juvenile offenders referred by the Juvenile Justice Center Transition Center (JJC) with a focus on school placement, probation discharge, and brokering of local support services, increasing Grant Award from \$300,000.00 to \$500,000.00 and extending the term of the Agreement of January 1, 2016 thru June 30, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: City of Oakland Public Safety and Services Violence Prevention Act (Measure Z) Grant**

**Attachments:** [17-2027 First Amendment, Grant Agreement - City of Oakland - Violence Prevention - Alternative Education Department](#)

✉️ K.-32 [17-2020](#)



**Professional Services Contract - Joy Robinson-Lynch - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joy Robinson-Lynch, Vineyard Haven, MA, for the latter to 1) Develop a 5th grade scope and sequence that is aligned with state and national standards and builds the scaffolding for the middle and high school lessons; 2) Work with the Curriculum and Materials Review Task Force to approve all lessons; 3) Develop and provide two 5th grade puberty education workshops for teachers; 4) Provide two parent education nights for 5th grade parents on growth and development; 5) Provide professional development for new 6th grade teachers to assist in the delivery of our 6th grade puberty health education; 6) Provide professional development for new 7th grade teachers to assist in the delivery of our 7th grade sexual health education; 7) Provide professional development for new 9th grade teachers to assist in the delivery of our 9th grade sexual health education, Healthy Oakland Teens; 8) Provide a 3-hour refresher course for our 9th grade experienced Science and English teachers; and 9) Evaluate the workshops and create follow-up activities for participants, via the Community Schools and Student Services Department, for the period of September 1, 2017 through June 30, 2018, in an amount not to exceed \$30,000.00.

**Resource Code - 5841-922**

**Funding Source: CDC HIV and STD Prevention**

**Attachments:** [17-2020 Professional Services Contract - Joy Robinson-Lynch - Health and Wellness Unit - Community Schools and Student Services Department](#)

  K.-33 [17-2028](#)



**Professional Services Contract - Reading Partners -  
Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to tutor pupils in development of personalized reading skills, utilizing three intervention models: Emerging Readers, Beginning Readers, and Comprehensive Readers, as described in the Scope of Work, incorporated herein reference as though fully set forth, at Community United Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$12,500.00.

**Resource Code - 3180-149**

**Funding Source: School Improvement Grant (SIG)**

**Attachments:** [17-2028 Professional Services Contract -  
Reading Partners - Community United  
Elementary School](#)

  K.-34 [17-1928](#)

**Professional Services Contract - Kendra Alice Rivas - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Kendra Alice Rivas, Oakland, CA, for the latter to 1) Support students in the application and/ or enrollment in a partner program including the writing of personal statements and reflections, the gathering of letters of recommendation and necessary documentation and the fulfillment of all other forms and permission slips; 2) Discern and negotiate the expectations of the partner program, school and family in all capacities, as described herein; 3) Leverage the services across the partner agency and the school to meet academic and socio-emotional expectations, and 4) Case-manage a group of 30-35 9th or 10th graders participating in 3-5 different partner programs, including home visits, frequent parent communication, monitoring grades, supporting interventions to success or re-evaluating the intervention plan, at Coliseum College Preparatory Academy, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$33,000.00.

**Resource Code - 0002-232**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-1928 Professional Services Contract - Kendra Alice Rivas - Coliseum College Preparatory Academy](#)

✉️ K.-35 [17-1929](#)

**Professional Services Contract - Moises Cervantes - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Moises Cervantes, Oakland, CA, for the latter to 1) Support students in the application and/ or enrollment in a partner program including the writing of personal statements and reflections, the gathering of letters of recommendation and necessary documentation and the fulfillment of all other forms and permission slips; 2) Discern and negotiate the expectations of the partner program, school and family in all capacities, as described herein; 3) Leverage the services across the partner agency and the school to meet academic and socio-emotional expectations; 4) Case-manage a group of 30-35 9th or 10th graders participating in 3-5 different partner programs, including home visits, frequent parent communication, monitoring grades, supporting interventions to success or re-evaluating the intervention plan, at Coliseum College Repertory Academy, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$30,000.00.

**Resource Code - 0002-232**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-1929 Professional Services Contract - Moises Cervantes - Coliseum College Preparatory Academy](#)

  K.-36 [17-1930](#)



**Professional Services Contract - Danielle Milburn -  
Rudsdale Continuation School**

Ratification by the Board of Education of a Professional Services Contract between the District and Danielle Milburn, Oakland, CA, for the latter to provide support to the dean in the training of staff and students in the Restorative Justice process, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Rudsdale Continuation School, for the period of August 21, 2017 through June 15, 2018, in an amount not to exceed \$45,000.00.

**Resource Code - 0000-352**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-1930 Professional Services Contract -  
Danielle Milburn - Rudsdale Continuation School](#)

  K.-37 [17-1931](#)

**Professional Services Contract - Bridget Rivezzo -  
Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Bridget Rivezzo, Oakland, CA, for the latter to provide support in creating a website that is a resource for all stakeholders, organize and clean up the website; identify all the missing pieces and add them to the website; maintain the website in order to provide timely and up-to-date information; provide support to build healthy classroom experiences through culture building and restorative practices, at Skyline High School, for the term August 21, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

**Resource Code - 0000-306**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-1931 Professional Services Contract - Bridget  
Rivezzo - Skyline High School](#)



  K.-38     [17-1932](#)

**Professional Services Contract - Michelle**



**Campbell-Mateo - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Campbell-Mateo, Oakland, CA, for the latter to provide restorative justice support, support work to comply with the District's Voluntarily Resolution Plan, help with data input and tracking discipline data for cycles of inquiry to gauge the effectiveness of positive school climate strategies, at Edna Brewer Middle School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$40,000.00.

**Resource Code - 0000-210**

**Funding Source: General Purpose-Unrestricted**

**Attachments:**     ['s 17-1932 Professional Services Contract - Michelle Campbell-Mateo - Edna Brewer Middle School](#)

  K.-39     [17-1934](#)

**Professional Services Contract - Kristin Loo - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kristin Loo, Oakland, CA, for the latter to provide support to Student Enterprise, including overseeing student bank and student store for real life work experience, at Skyline High School, for the period of August 21, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

**Resource Code - 0000-306**

**Funding Source: General Purpose-Unrestricted**

**Attachments:**     [17-1934 Professional Services Contract - Kristin Loo - Skyline High School](#)

✉️ K.-40 [17-1936](#)

**Professional Services Contract - Hilary Jackson - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Hilary Jackson, Oakland, CA, for the latter to provide intense, personalized tutorials for targeted students in the areas of English, Math and Reading, both individual as well as small group and will include push-in and pull-out services; confer with classroom teachers to plan effective supplemental materials to help accelerate student achievement; and sit on the Student Success Team to give input to parents and staff, at Kaiser Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$30,000.00.

**Resource Code - 0000-171, 0002-171**

**Funding Source: Unrestricted Supplemental Support; General Purpose - Unrestricted**

**Attachments:** [17-1936 Professional Services Contract - Hilary Jackson - Kaiser Elementary School](#)

✉️ K.-41 [17-1953](#)



**Professional Services Contract - Indigenous House Consulting - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Indigenous House Consulting, Oakland, CA, for the latter to provide Sankofa Media Project, a trauma-informed, social-change project designed to empower at-risk youth to become curators of media, content and narrative or “Culture Brokers” in their communities, addressing mental health challenges like trauma, anxiety and depression that have ties to race relations and multi-generational oppression; incorporates multi-media, history and science from the African Diaspora, and includes various other indigenous cultures to heal historical and generational trauma, and positively impact current day behavior and attitudes such as vacant self-esteem, propensity for anger & camp; violence and internalized racism; validates the stories from our youth to recognize and celebrate their survival and resiliency and provides tools for workforce development, educational advancement and social-emotional readiness, at Fremont High School, for the term August 14, 2017 through June 30, in an amount not to exceed \$30,000.00.

**Resource Code - 9333-302**

**Funding Source: MEASURE N**

**Attachments:** [17-1953 Professional Services Contract - Indigenous House Consulting - Fremont High School](#)

  K.-42     [17-1954](#)



**Professional Services Contract - Douglas Calderon -  
Elmhurst Community Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas Calderon, Oakland, CA, for the latter to provide three days a week of after school programming in Visual Arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Elmhurst Community Preparatory Academy, for the term August 21, 2017 through June 15, 2018, an amount not to exceed \$26,000.00.

**Resource Code - 9332-221**

**Funding Source: Measure G1 Parcel Tax**



**Attachments:**     [17-1954 Professional Services Contract -  
Douglas Calderon - Elmhurst Community  
Preparatory Academy](#)

  K.-43     [17-1971](#)

**Non-Public School / Non-Public Agency Master  
Contract – A Better Chance School - Special Education  
Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and A Better Chance School, Richmond, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



**Attachments:**     [17-1971 Non-Public School / Non-Public  
Agency Master Contract – A Better Chance  
School - Special Education Department](#)

  K.-44 [17-1972](#)

**Non-Public School / Non-Public Agency Master Contract –Theraphy Travelers- Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Therapy Travelers, Long Beach, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.


***Attachments:*** [17-1972 Non-Public School / Non-Public Agency Master Contract –Theraphy Travelers- Special Education Department](#)

  K.-45 [17-1973](#)

**Non-Public School / Non-Public Agency Master Contract – Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions, Glendale, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



***Attachments:*** [17-1973 Non-Public School / Non-Public Agency Master Contract – Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions - Special Education Department](#)

  K.-46     [17-1981](#)

**Non-Public School / Non-Public Agency Master Contract – Bilingual Theraphies - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Bilingual Theraphies, Skokie, IL, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



*Attachments:*     [17-1981 Non-Public School / Non-Public Agency Master Contract – Bilingual Theraphies - Special Education Department](#)

  K.-47     [17-1982](#)

**Non-Public School / Non-Public Agency Master Contract – Oak Hill School - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Oak Hill School, San Anselmo, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



*Attachments:*     [17-1982 Non-Public School / Non-Public Agency Master Contract – Oak Hill School - Special Education Department](#)

  K.-48     [17-1983](#)

**Non-Public School / Non-Public Agency Master Contract – Seneca Family of Agencies - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



*Attachments:*     [17-1983 Non-Public School / Non-Public Agency Master Contract – Seneca Family of Agencies - Special Education Department](#)

  K.-49     [17-1984](#)

**Non-Public School / Non-Public Agency Master Contract – Learn It Therapy Services, LLC - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Learn It Therapy Services, LLC, Baltimore, MD, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



*Attachments:*     [17-1984 Non-Public School / Non-Public Agency Master Contract – Learn It Therapy Services, LLC - Special Education Department](#)

  K.-50     [17-1985](#)

**Non-Public School / Non-Public Agency Master Contract – La Cheim School, Inc. - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and La Cheim School, Inc., El Sobrante, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

*Attachments:*     [17-1985 Non-Public School / Non-Public Agency Master Contract – La Cheim School, Inc. - Special Education Department](#)



  K.-51     [17-1986](#)

**Non-Public School / Non-Public Agency Master Contract – Haynes Family of Programs, Inc. - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Haynes Family of Programs, Inc., LaVerne, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

*Attachments:*     [17-1986 Non-Public School / Non-Public Agency Master Contract – Haynes Family of Programs, Inc. - Special Education Department](#)





  K.-52     [17-1987](#)

**Non-Public School / Non-Public Agency Master Contract – Ro Health Inc. - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Ro Health Inc., Burlingame, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

**Attachments:**     [17-1987 Non-Public School / Non-Public Agency Master Contract – Ro Health Inc. - Special Education Department](#)

  K.-53     [17-1988](#)

**Non-Public School / Non-Public Agency Master Contract – The Phillips Academy- Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and The Phillips Academy, Alameda, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

**Attachments:**     [17-1988 Non-Public School / Non-Public Agency Master Contract – The Phillips Academy- Special Education Department](#)

  K.-54     [17-1989](#)     **Non-Public School / Non-Public Agency Master Contract – Timothy Murphy School - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Timothy Murphy School, San Rafael, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

*Attachments:*     [17-1989 Non-Public School / Non-Public Agency Master Contract – Timothy Murphy School - Special Education Department](#)

  K.-55     [17-2004](#)     **Non-Public School / Non-Public Agency Master Contract – STE Consultants - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and STE Consultants, Berkeley, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

*Attachments:*     [17-2004 Non-Public School / Non-Public Agency Master Contract – STE Consultants - Special Education Department](#)

  K.-56 [17-2005](#)

**Non-Public School / Non-Public Agency Master Contract – TLC Child & Family Services - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and TLC Child & Family Services, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.


**Attachments:** [17-2005 Non-Public School / Non-Public Agency Master Contract – TLC Child & Family Services - Special Education Department](#)

  K.-57 [17-2006](#)

**Non-Public School / Non-Public Agency Master Contract – Youth Care of Utah - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Youth Care of Utah, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



**Attachments:** [17-2006 Non-Public School / Non-Public Agency Master Contract – Youth Care of Utah - Special Education Department](#)

  K.-58     [17-2025](#)

**Non-Public School / Non-Public Agency Master  
Contract – Pristine Rehab Care - Special Education  
Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Pristine Rehab Care, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

***Attachments:***     [17-2025 Non-Public School / Non-Public Agency Master Contract – Pristine Rehab Care - Special Education Department](#)



  K.-59     [17-2026](#)

**Non-Public School / Non-Public Agency Master  
Contract –Supplemental Health Care- Special  
Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Supplemental Health Care, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

***Attachments:***     [17-2026 Non-Public School / Non-Public Agency Master Contract –Supplemental Health Care- Special Education Department](#)

**Chief Schools Officer**

  K.-60 [17-1815](#)

**Professional Services Contract - Elizabeth Greenfield - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Greenfield, Oakland, CA, for the latter to train students to resolve conflicts, using different problem solving/conflict resolution strategies; train student coaches to solve problems that arise and seek an adult if necessary; make at least 15 home-visits as necessary and be part of any Student Study Team (SST); train teachers on conflict resolution strategies; coordinate an after-school homework center and intervention program; organize activities to support the after school program, at Chabot Elementary School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$42,000.00.

**Resource Code - 0000-106**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-1815 Professional Services Contract - Elizabeth Greenfield - Chabot Elementary School](#)

✉️ K.-61 [17-2128](#)



**Client Agreement for Apex Learning Digital Curriculum Solutions - Counseling and Career Department - Office of Post Secondary Readiness**

Approval by the Board of Education of Client Agreement for Apex Learning Digital Curriculum Solutions, Seattle WA and District, for the former to provide its own line “Apex Curriculum” identified in Section 1 of Exhibit A of Agreement, e.g., Comprehensive Courses, Tutorials, AP Exam Review, and ALV S enrollments, for students to become proficient in English Language Arts, mathematics, and basic literacy skills, for the term October 12, 2017 through August 25, 2019, at a cost of \$162,475.00 for each year or cumulatively for term, \$324,950.00.

**Resource Code - 0005-998**

**Funding Source: APEX**

**Attachments:** [17-2128 Client Agreement for Apex Learning Digital Curriculum Solutions - Counseling and Career Department - Office of Post Secondary Readiness](#)

  K.-62 [17-1901](#)

**Professional Services Contract - Vincil Carter - Oakland Athletic League**



Ratification by the Board of Education of a Professional Services Contract between the District and Vincil Carter, Chicago, IL, for the latter to facilitate meetings with Executive Director, Oakland Athletic League, principals, regional directors, athletic directors, and sports coaches, as well as, BACSAC administrators and coaches; provide and promote in-service training and professional development for all coaches in their sports field, sportsmanship, and leadership; assist in expanding the Aries platform to provide online tracking of student-athletes' eligibility, sports enrollment, and other academic/athletic related data; and perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Oakland Athletic League, for the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

**Resource Code - 0000-933**





**Funding Source: General Purpose**

**Attachments:** [17-1901 Professional Services Contract - Vincil Carter - Oakland Athletic League](#)


**General Counsel**

-   K.-63    [17-2029](#)    **Educational Organization Contract Re Field Trips - Naturalists at Large - Hillcrest Elementary School**  
Ratification by the Board of Education of an Educational Contract Re Field Trips between the District and Naturalists at Large, Ventura, CA, for the latter to provide field trip services including lodging, meals, and training of leaders, as described in Exhibit "A" of Contract, for Hillcrest Elementary School, for the period of October 24, 2017 through October 27, 2017, at no cost to the District.
- Attachments:*    [17-2029 Educational Organization Contract Re Field Trips - Naturalists at Large - Hillcrest Elementary School](#)


**Board of Education**

-   K.-64    [17-1586](#)    **Minutes - Board of Education - Regular Meeting - September 27, 2017**  
Ratification by the Board of Education of its Regular Meeting Minutes of September 27, 2017, prepared by Staff shortly after said Meeting.
- Attachments:*    [17-1586 Minutes - Board of Education - Regular Meeting - September 27, 2017](#)
-   K.-65    [17-2169](#)    **Minutes - Board of Education - Special Meeting - September 27, 2017**  
Ratification by the Board of Education of its Special Meeting Minutes of September 27, 2017, prepared by Staff shortly after said Meeting.
- Attachments:*    [17-2169 Minutes - Board of Education - Special Meeting - September 27, 2017](#)



- ✉  K.-66 [17-2052](#) **Appointment - Alton Jelks - Audit Committee**  
Ratification by the Board of Education of President of the Board's appointment of Alton Jelks, as a Member of the Audit Committee, effective immediately, for unexpired term ending January 31, 2019.

**Attachments:** [17-2052 Appointment - Alton Jelks - Audit Committee](#)

- ✉  K.-67 [17-1679](#) **Amendment, Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment**  
Adoption by Board of Education of Amendment, Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment.

**Attachments:** [17-1679 Amendment, Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment \(10/11/17\)](#)

**Legislative History**

9/13/17	Board of Education	Postponed to a Date Certain
9/27/17	Board of Education	First Reading

## L. Student Board Members Report

*This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.*

-  L.-1 [17-1582](#) **Student Board Members' Report - October 11, 2017**  
Presentation of the Student Board Members' Report - October 11, 2017.

**Attachments:** [17-1582 Student Board Members' Report - October 11, 2017](#)


## M. President's Report

*This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

- M.-1     [17-1583](#)     **President's Report - October 11, 2017**  
Presentation of the Report of the President of the Board -  
October 11, 2017.

## N. Superintendent's Report

*This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.*

-  N.-1     [17-1584](#)     **Superintendent's Report - October 11, 2017**  
Presentation of the Superintendent of Schools Report -  
October 11, 2017:  
Quality Community Schools

- ELLMA - Road Map Report 2b
- Update - Student Welcome Center

**Attachments:**     [17-1584 Presentation - Superintendent's Report -  
October 11, 2017](#)  
[17-1584 Roadmap to ELL Achievement -  
2016-17 End of Year 2 Report](#)  
[17-1584 Memorandum - Student Welcome  
Center Feedback](#)


**O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.**

*This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Sign In To Speak Card, not heard under this section may be heard under Agenda Item S. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*



O.-1     [17-1585](#)     **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11, 2017.

**P. Public Hearing(s) - 7:00 P.M.; 7:30 P.M.**

-  P.-1      [17-2040](#)      **Amethods - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Change of School Location/New School Facility Application**  
Public Hearing by the Board of Education of the Amethods - Oakland Charter High School - Petition and Proposed Charter - Material Revision, seeking revision of facilities section of its charter allowing the change of school location from 345 12th Street, Oakland, CA 94607 to 2430 Coolidge Avenue and 2433 Coolidge Avenue, Oakland, CA 94601 due to the sale of the current location and early termination of lease as of March 31, 2017.

**Attachments:**    [17-2040 Amethods - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Change of School Location/New School Facility Application](#)  
[17-2040 Extension of Time - Decision - Amethods - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Change of School Location/New School Facility Application](#)

-   P.-2      [17-1994](#)      **Sufficiency of Textbooks and Instructional Materials - School Year 2017-2018 - Senior Deputy Chief, Continuous School Improvement**  
Public Hearing, Report and Adoption by Board of Education of Resolution No. 1718-0068 - Sufficiency of Textbooks and Instructional Materials - School Year 2017-2018, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

**Attachments:**    [17-1994 Arabic](#)  
[17-1994 Cambodian](#)  
[17-1994 Chinese](#)  
[17-1994 English](#)  
[17-1994 Spanish](#)  
[17-1994 Vietnamese](#)

## Q. Unfinished Business

  Q.-1

[17-2146](#)

### **Amendment or Adjustments - 2017/2018 District Adopted Budget**

Adoption by Board of Education of directions to the Superintendent of Schools requiring presentation to Board of proposed Amendments or Adjustments to the 2017-2018 Adopted District Budget on October 25, 2017, with final adoption of Amendments or Adjustments on November 8, 2017, if any, pursuant to criteria established by the Board, including, but not limited to, Guiding Principles Regarding Budget Development and Prioritization, recommended by the Budget and Finance Committee on October 4, 2017.

*Attachments:* [17-2146 Presentation - Amendment or Adjustments - 2017/2018 District Adopted Budget](#)  
[17-2146 Amendment or Adjustments - 2017/2018 District Adopted Budget](#)

#### **Legislative History**

10/7/17 Board of Education Discussed

  Q.-2

[17-1947](#)

### **Measure G1 Parcel Tax - Allocation Methodology - County-Approved Charter Schools**

Approval by the Board of Education of Resolution No. 1718-0064 - Regarding the Allocation of Measure G1 Parcel Tax Revenue To County Authorized Charter Schools.

*Attachments:* [17-1947 Measure G1 Parcel Tax - Allocation Methodology - County-Approved Charter Schools \(10/11/17\)](#)

#### **Legislative History**

9/13/17 Board of Education Withdrawn

## R. New Business



  R.-1     [17-2140](#)

**Application for Variable Term Waiver – CBEST – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0080 - Application for Variable Term Waiver CBEST - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018:

1. Jordon Norris, 6-8th Grade Manhood Development Facilitator, Frick Middle School; and
2. Carmen Preuss, K-5th Grade Social Science, East Oakland Pride Elementary School.

*Attachments:*     [17-2140 Application for Variable Term Waiver – CBEST – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)


  R.-2     [17-2141](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0079 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018:

- Shani Chabansky, 9-12th Grade Social Science, Fremont High School.

*Attachments:*     [17-2141 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018](#)

 R.-3     [17-2057](#)     **Board Policy - Business and Noninstructional Operations – BP 3555 - Good Food Purchasing (First Reading)**

Adoption by Board of Education of Board Policy - Business and Noninstructional Operations - BP 3555 - Good Food Purchasing.

*Attachments:*     [17-2057 Presentation - Board Policy - Business and Noninstructional Operations – BP 3555 Good Food Purchasing](#)  
[17-2057 Board Policy - Business and Noninstructional Operations – BP 3555 - Good Food Purchasing \(First Reading\)](#)

  R.-4     [17-2170](#)     **Voluntary Relief Efforts - Hurricane Harvey Impacts - Interscholastic Sports**

Adoption by the Board of Education of Resolution No. 1718-0081 - Supporting Voluntary Relief Efforts for Hurricane Harvey Impacts To Interscholastic Sports.

*Attachments:*     [17-2170 Voluntary Relief Efforts - Hurricane Harvey Impacts - Interscholastic Sports](#)

**S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)**

*This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item O, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - S - only if s/he timely submitted a Sign In to Speak Card by the time Item O is considered, the 30 minutes under Item O was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item O but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this Section Item - S. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item O, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

S.-1      [17-1585](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11, 2017.



**T. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.*

- T.-1     **17-2076**     **Expulsion Appeal Hearing - Student B**  
Expulsion Appeal Hearing - Student B
- T.-2     **17-2077**     **Expulsion Appeal Hearing - Student C**  
Expulsion Appeal Hearing - Student C
- T.-3     **17-2078**     **Expulsion Appeal Hearing - Student D**  
Expulsion Appeal Hearing - Student D

**U. Regular Board Members' Report**

*This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

- U.-1     [17-1587](#)     **Regular Board Member's Report - October 11, 2017**  
Regular Board Members Report - October 11, 2017

**V. Introduction of New Legislative Matter(s)**

*This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

**W. Adjournment**