Oakland Unified School District

Board of Education 1000 Broadway, Suite 680 Oakland, CA 94607-4099 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail http://www.ousd.org



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <u>http://www.ousd.org</u> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or <u>boe@ousd.org</u> (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, January 10, 2018

4:00 PM

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

Board of Education

President Aimee Eng Vice President Jumoke Hinton Hodge Directors: Jody London, Roseann Torres, Nina Senn, Shanthi Gonzales, James Harris Student Directors: Gema Quetzal, Enasia Mc-Elvaine Staff: Kyla Johnson-Trammell, Superintendent & Secretary LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美国残障人士法案僚例遵守及语言服務

個别人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員 會。請致電<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

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)

C1	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 N	latter(s)	
C2	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.
C3	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.
C4	16-0645	Conference With Legal Counsel - Existing Litigation
		California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

C5	16-2463	Conference With Legal Counsel - Anticipated Litigation
		Significant exposure to litigation pursuant to paragraph (2) or (2) $f = 1$ (b) $f = 0$ (c) $f = 1$ (c) $f = 0$ (
		(3) of subdivision (d) of Government Code Section 54956.9: 1 case.
		I case.
C6	17-1935	Conference With Legal Counsel - Existing Litigation
		Wesley v. Oakland Unified School District, Alameda County
		Superior Court, Case No. RG15776158
C7	17-2332	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.
C8	17-2589	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)

C9	17-1524	Public Employee Discipline/Dismissal/Release	
		Public Employee Discipline/Dismissal/Release	
C10	17-2319	Public Employee Discipline/Dismissal/Release	
		Public Employee Discipline/Dismissal/Release	

Public Employee Performance Evaluation Matter(s)

C.-11 **17-1521 Public Employee Performance Evaluation** General Counsel

C12	17-1522	Public Employee Performance Evaluation Superintendent of Schools
Pupil M	atter(s)	
C13	16-0492	Expulsion Hearing - Student BB Readmission Hearing - Student BB
C14	17-0204	Readmission Hearing - Student CC Readmission Hearing - Student CC
C15	17-0376	Readmission Hearing - Student LL Readmission Hearing - Student LL
C16	17-0470	Readmission Hearing - Student PP Readmission Hearing - Student PP
C17	17-2609	Admission Hearing - Student S Admission Hearing - Student S
C18	17-2640	Admission Hearing - Student U Admission Hearing - Student U
C19	17-2661	Admission Hearing - Student V Admission Hearing - Student V
C20	17-2639	Expulsion Appeal Hearing - Student T Expulsion Appeal Hearing - Student T
C21	17-2662	Expulsion Appeal Hearing - Student W Expulsion Appeal Hearing - Student W

C22	17-2664	Expulsion Appeal Hearing - Student X		
		Expulsion Appeal Hearing - Student X		

- **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

🗎 I.-1 **16-0837** Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report Presentation to the Board of Education and to the Public by the Measure G Parcel Tax Independent Citizens Oversight Committee of its 2015-2016 Measure G Annual Report. 16-0837 Measure G Parcel Tax Independent Attachments: Citizens Oversight Committee - 2015-2016 Annual Report (10/18/17) Legislative History 4/20/16 Measure G Parcel Discussed Tax Independent Citizens Oversight Committee

5/18/16	Measure G Parcel	Postponed to a Date Certain
	Tax Independent	
	Citizens Oversight	
	Committee	
6/15/16	Measure G Parcel	Discussed
	Tax Independent	
	Citizens Oversight	
	Committee	
8/23/16	Measure G Parcel	Discussed
	Tax Independent	
	Citizens Oversight	
	Committee	
10/19/16	Measure G Parcel	Discussed
10/19/10	Tax Independent	2
	Citizens Oversight	
	Committee	
11/14/16	Measure G Parcel	Discussed
11/1 //10	Tax Independent	Discussed
	Citizens Oversight	
	Committee	
1/19/17	Measure G Parcel	Discussed
1/1//1/	Tax Independent	Discussed
	Citizens Oversight	
	Committee	
2/15/17	Measure G Parcel	Discussed
2/13/17	Tax Independent	Discussed
	Citizens Oversight	
	Committee	
3/15/17	Measure G Parcel	Adopted as Amended
5/15/17	Tax Independent	Adopted as Amended
	Citizens Oversight	
	Committee	
9/20/17	Measure G Parcel	Discussed
9120/11	Tax Independent	Discussed
	Citizens Oversight	
	Committee	
	Commutee	

10/18/17Measure G Parcel
Tax Independent
Citizens Oversight
CommitteeAdopted as Amended

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

A paper Request 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 electronic eComment - Register 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 <u>17-2187</u>

Amendment, Grant Fund Agreement - Alameda County Waste Management Authority - Food Waste Reduction and Recovery Program - Nutrition Services Department Approval by Board of Education of Amendment, Grant Fund Agreement between Alameda County Waste Management Authority and District, extending term of Agreement from May 1, 2013 to June 30, 2015 to June 30, 2017, for District to implement Food Waste Reduction and Recovery Program Grant received from the former in the amount of \$25,000.00.

Funding Source: Alameda County Waste Management Authority

Attachments:17-2187 Amendment, Grant Fund Agreement -
Alameda County Waste Management Authority -
Food Waste Reduction and Recovery Program -
Nutrition Services Department

🗵 🗎 K2	<u>17-2444</u>	Revision/R	eclassification of Job Descriptions/Positions
		– Multiple	Departments, As Assigned
		Adoption by	y the Board of Education of Resolution No.
		1718-0092	- Revision/Reclassification of Job
		Description	s/Positions - Multiple Departments, As Assigned:
		1. Coach,	Career Technical Education;
		2. Network	Administrator I;
		3. Network	Administrator II; and
		4. Senior C	Computer Technician II.
		<u>Attachments:</u>	17-2444 Revision/Reclassification of Job
			Descriptions/Positions – Multiple Departments,
			As Assigned
⊠ 🗎 K3	<u>17-2507</u>	Internship	Affiliation Agreement - Utah State University
		- Nutrition	Services Department
			y the Board of Education of Internship Affiliation
			between District, via its Nutrition Services
		Department	, and Utah State University, Logan, UT, for a
		Dietetic Int	ernship Program between the Parties, as delineated
		in said Agre	eement, incorporated herein by reference as
		though fully	y set forth, for the term October 25, 2017 through
		October 24,	2020, at no cost to the District.
		Funding Sour	ce: Nutrition Food Services

17-2507 Internship Affiliation Agreement - Utah Attachments: State University - Nutrition Services Department

🗵 🗎 K.-4 17-2511 Professional Services Contract - Norman Peterson & Associates, Inc. - Risk Management Department Ratification by the Board of Education of a Professional Services Contract between the District and Norman Peterson & Associates, Inc., Ashland, OR, for the latter, in conjunction with the Workers' Compensation Analyst, to receive notification of District employees non-occupational injury and current work status; monitor and assist said employees with placement into modified work assignments either at their home site or placement in a temporary bridge assignment; track work status and follow up appointments with the employee and supervisor, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

Vendor No.: V051821

Requisition No.: R0180270

Resource Code-Site No.: 0000-987

Funding Source: General Purpose

 Attachments:
 17-2511 Professional Services Contract

 Norman Peterson & Associates, Inc. - Risk

 Management Department

Image: K.-517-2547Agreement - District and CDW Government LLC -
Technology Services Department

Ratification by the Board of Education of Agreement Incorporating Montgomery County Office of Education Cal Save - GDW Government LLC Piggyback Contract for Technology Catalogue 527683 between District and CDW Government LLC, Vernon Hills, II, for purchase from the latter of Cisco SMARTnet Extended Service Agreement and Cisco Base Technical Support - 1 year, each, as described in CDW Quote No. JJZW014 (11/8/17), from August 2, 2017 through August 1, 2018, and Veeam Standard Support -Technical Support (renewal) for Veeam Backup and R and Veeam Backup & Replication Enterprise for VMware License 1 CPU Socket, each, as described in CDW Quote No. JHPB275 (10/10/17), from October 27, 2017 through October 26, 2018 (Exhibit "B"), for District's Data Centers at a cumulative cost not to exceed \$48,905.00.

Vendor No.: V017127

Requisition No.: R0180315, R0182190

Resource Code-Site No.: 0000-999

Funding Source: General Purpose/Licensing

 Attachments:
 17-2547 Agreement - District and CDW

 Government LLC - Technology Services

 Department

☑ ☑ K.-6 <u>17-2548</u> Food Service Agreement - Alameda County Office of Education - Bridges School - Nutrition Services Department

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Alameda County Office of Education (ACOE) - Bridges School, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfasts under the National School Breakfast Program; and (3) PM Snacks under the Child and Adult Care Food Program or the National School Lunch Program, for students at ACOE - Bridges School, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving \$18,232.50.

Funding Source: ACOE - Bridges School

 Attachments:
 17-2548 Food Service Agreement - Alameda

 County Office of Education - Bridges School

 Nutrition Services Department

⊠ <a>B K.-717-2561Professional Services Contract - Lincoln - NewHighland Academy

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide its Helping Open Pathways to Education (HOPE) Program, Early Childhood Mental Health and EXCEL Programs providing consultation and integrated behavioral supports for students, families, and schools to develop tools and learning environments for academic success across all levels: Teacher Consultation; Student Counseling and Whole School Supports, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at New Highland Academy, for the period September 1, 2017 through June 29, 2018, in an amount not to exceed \$10,000.00.

Vendor No.: 1003181

Requisition No.: R0181435

Resource Code-Site No.: 0000-125

Funding Source: General Purpose-Unrestricted

 Attachments:
 17-2561 Professional Services Contract - Lincoln

 - New Highland Academy

☑ ☑ K.-8 <u>17-2623</u> Independent Consultant Agreement Less Than \$88,300 – Simplex Grinnell – Centro Infantil CDC Fire & Intrusion Alarm 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 replacement of existing fire and Intrusion alarm system with a new one in accordance with CA Department of State Architect (DSA) and District standards, in the main CDC Classroom Building and Multi-purpose Building in conjunction with the Centro Infantil CDC Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing January 11, 2018 and concluding no later than October 2, 2018, in an amount not-to exceed \$21,960.00.

Vendor No.: I015439

Requisition No.: R0182794

Resource Code-Site No.: 9399-819

Funding Source: Fund 21, Measure B

Attachments:17-2623 Independent Consultant Agreement LessThan \$88,300 – Simplex Grinnell – CentroInfantil CDC Fire & Intrusion Alarm Project

☑ ☑ ☑ K.-917-2624Award of Bid and Agreement - Redgwick Construction -
Frick ISS Synthetic Turf Project

Approval by the Board of Education of Resolution No. 1718-0075, Award of Bid and Contract for Construction Services for the Frick ISS Synthetic Turf Project on behalf of the District to Redgwick Construction, Oakland, CA, in the amount of \$1,005,400.00, as the lowest responsive, responsible bidder (with the alternate shade structure bid in the amount of \$479,400.00 NOT awarded at this time) 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: (74) days Calendar Days, commencing January 11, 2018, and ending on July 1, 2018.

Vendor No.: V054212

Requisition No.: R0182820

Resource Code-Site No.: 9450-203, 9799-203

Funding Source: Fund 21, Measure B

Attachments:17-2624 Award of Bid and Agreement -
Redgwick Construction - Frick ISS Synthetic
Turf Project

⊠ 🗎 K10	<u>17-2625</u>	Award of Lease-Leaseback Agreement - Vila TulumJoint Ventures - Hillcrest Finishing Kitchen ProjectAdoption of Resolution No.1718-0105 - Supporting Awardof Lease-Leaseback Agreement for the Hillcrest FinishingKitchen Project ("Project"), located at Hillcrest ElementarySchool ("Site"), 30 Marguerite Drive, Oakland, CA 94618,using the Lease-Leaseback Project Delivery Method, withpreconstruction services cost not exceeding \$75,000.00.Vendor No.: V071741Requisition No.: R0182792Resource Code-Site No.: 9350-127	
		<u>Funding Sour</u>	<u>ce: Fund 21, Measure J</u>
		<u>Attachments:</u>	<u>17-2625 Award of Lease-Leaseback Agreement -</u> <u>Vila Tulum Joint Ventures - Hillcrest Finishing</u> <u>Kitchen Project</u>
🗵 🗎 K11	<u>17-2626</u>	Award of I	Lease-Leaseback Agreement - Vila Tulum
			ures - Piedmont Finishing Kitchen Project
		Adoption of of Lease-Le Kitchen Pro School ("Si 94611, usin with precon <u>Vendor No.: V</u> <u>Requisition No.</u>	f Resolution No. 1718-0106 - Supporting Award easeback Agreement for the Piedmont Finishing oject ("Project"), located at Piedmont Elementary te"), 4341 Piedmont Avenue, Oakland CA, g the Lease-Leaseback Project Delivery Method, astruction services cost not exceeding \$75,000.00.
		Attachments:	17-2626 Award of Lease-Leaseback Agreement -
			Vila Tulum Joint Ventures - Piedmont Finishing Kitchen Project

🗵 🗎 K12	<u>17-2644</u>	Personnel	Report No. 1718-0006 - Talent Department
		Approval b	y the Board of Education of Personnel Report
		No. 1718-0	006.
		<u>Attachments:</u>	<u>17-2644 Personnel Report No. 1718-0006 -</u>
			Talent Department
	<u>17-2652</u>	Master Ag	reement for Purchase of Services and/or
	1. 1001	e	Development Group, Inc - Technology
		Services D	
			y the Board of Education of Development Group,
			Agreement for Purchase of Services and/or
			etween District and Development Group, Inc.,
			of California Multiple Award Schedule (CMAS)
			o. 3-17-70-2686N, for upgrading of District's
		Cisco VOII	P System, including incorporating Bret Harte,
			ommunity United, and Lincoln Schools into the
		System, as	specified in Proposal #18251, and the Service
		Level Agre	ement and Description, incorporated herein by
			s though fully set forth, at a cost not to exceed
		\$143,206.7	9.
		Vendor No.: V	<u>V071926</u>
		<u>Requisition N</u>	o.: R0182897
		<u>Resource Cod</u>	le-Site No.: 0000-986
		Funding Sour	rce: Measure J
		<u>Attachments:</u>	17-2652 Master Agreement for Purchase of
			Services and/or Products - Development Group,
			Inc - Technology Services Department

Senior Deputy Chief, Continuous School Improvement (CSI)

Image: Service Contract - Super Stars Literacy,Inc. - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to deliver a literacy intervention program, in two capacities: 1) a daily after-school literacy intervention program to three classes of students (one K, one first grade and one second grade) and 2) a daily intervention support program in the form of small group literacy instruction through Leveled Literacy Instruction in collaboration with the school's Reading Intervention Program, all of the fore-going, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$12,000.00.

Vendor No.: 1005258

Requisition No.: R0182136

Resource Code-Site No.: 0000-118, 0002-118, 0003-118

<u>Funding Source: Unrestricted Concentrated Support, General</u> <u>Purpose</u>

 Attachments:
 17-2376 Professional Services Contract - Super

 Stars Literacy, Inc. - Garfield Elementary School

Image: Service contract - Museum of Children'sArts - Allendale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to provide a Teaching Artist who will teach a total of 165 art classes of a duration of 45-60 minutes each, dependent on school bell schedule, divided into grade levels for K-5 as determined by school site staff; develop and implement lessons that are tied to the state's visual arts standards and that are developmentally and grade appropriate; participate with classroom teachers to develop art lesson plan outlines that are tied to classroom curriculum content, all of fore-going, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$14,717.00. Vendor No.: 1003602

Requisition No.: R0182243

Resource Code-Site No.: 0000-101, 0002-101

Funding Source: Unrestricted Supplemental Support, General Purpose

 Attachments:
 17-2377 Professional Services Contract

 Museum of Children's Arts - Allendale

 Elementary School

🗵 🗎 K.-15 17-2381 **Professional Services Contract - Alameda County** Health Care Services Agency - Health and Wellness -**Community Schools and Student Services Department** Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide a range of services to the School-Based Health Centers*, including case management and mental health counseling; physical exams/sports physical; diagnosis and treatment of minor illness, injury and medical conditions; STD screening and treatment, health education for students and families e.g., nutrition/physical fitness, adolescent development, sexual health; dental screening and treatment; youth development programs (e.g., peer health education, student research teams, youth advisory boards); professional development for school staff; outreach to youth and their families; community-wide health promotion events and activities; and referrals to health and social service providers off-site; and through the District's Central Family Resource Center, provide health insurance enrollment; CalFRESH enrollment; food distribution through a partnership with Alameda County Foodbank; and case management and referrals, via the Community Schools and Student Services Department, for the term December 15, 2017 through June 30, 2018, in an amount not to exceed \$1,035,000.00. *School Health Based Centers are operated by community-based agencies under contract with the County of Alameda - Health Care Services Agency. Vendor No.: V052939 **Requisition No.: R0181063 Resource Code-Site No.: 9225-922** Funding Source: Kaiser Health and Wellness Grant

 Attachments:
 17-2381 Professional Services Contract

 Alameda County Health Care Services Agency

 Health and Wellness - Community Schools and

 Student Services Department

🗷 🗎 K16	<u>17-2501</u>	Professional Services Contract - Reading Partners -
		Laurel 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 provide a tutoring program for
		pupils, utilizing tutors recruited, hired and trained by latter,
		from approximately 9:00 am-5:00 pm, Monday through
		Thursday, throughout the School Year, to identified students
		based on school intervention planning needs, at Laurel
		Elementary School, for the term September 1, 2017 through
		June 8, 2018, in an amount not to exceed \$10,000.00.
		<u>Vendor No.: 1004962</u>
		Requisition No.: R0181290
		Resource Code-Site No.: 3010-131
		Funding Source: IASA-I Basic Grants Low Income
		<u>Attachments:</u> <u>17-2501 Professional Services Contract -</u>
		Reading Partners - Laurel Elementary School
🗵 🗎 K17	<u>17-2502</u>	Professional Services Contract - Reading Partners -
🗷 🗎 K17	<u>17-2502</u>	Professional Services Contract - Reading Partners - Think College Now Elementary School
🗵 🗎 K17	<u>17-2502</u>	
🗷 🗎 K17	<u>17-2502</u>	Think College Now Elementary School
⊠ 🗎 K17	<u>17-2502</u>	Think College Now Elementary School Ratification by the Board of Education of a Professional
⊠ 🗎 K17	<u>17-2502</u>	Think College Now Elementary SchoolRatification by the Board of Education of a ProfessionalServices Contract between the District and Reading Partners,
⊠ 🗎 K17	<u>17-2502</u>	Think College Now Elementary SchoolRatification by the Board of Education of a ProfessionalServices Contract between the District and Reading Partners,Oakland, CA, for the latter to provide a tutoring program for
⊠ 🗎 K17	<u>17-2502</u>	 Think College Now 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 provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter,
⊠ 🗎 K17	<u>17-2502</u>	 Think College Now 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 provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through
⊠ 🗎 K17	<u>17-2502</u>	 Think College Now 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 provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, at Think College
⊠ 🗎 K17	<u>17-2502</u>	 Think College Now 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 provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, at Think College Now Elementary School, for the term August 21, 2017
⊠ 🗎 K17	<u>17-2502</u>	 Think College Now 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 provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, at Think College Now Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,500.00.
⊠ 🗎 K17	<u>17-2502</u>	 Think College Now 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 provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, at Think College Now Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,500.00. Vendor No.: 1004962
⊠ 🗎 K17	<u>17-2502</u>	 Think College Now 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 provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, at Think College Now Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,500.00. Vendor No.: 1004962 Requisition No.: R0182233
⊠ 🗎 K17	<u>17-2502</u>	 Think College Now 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 provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, at Think College Now Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,500.00. Vendor No.: 1004962 Requisition No.: R0182233 Resource Code-Site No.: 0003-190
⊠ 🗎 K17	<u>17-2502</u>	Think College Now Elementary SchoolRatification by the Board of Education of a ProfessionalServices Contract between the District and Reading Partners,Oakland, CA, for the latter to provide a tutoring program forpupils, utilizing tutors recruited, hired and trained by latter,from approximately 9:00 am-5:00 pm, Monday throughThursday, throughout the School Year, at Think CollegeNow Elementary School, for the term August 21, 2017through June 8, 2018, in an amount not to exceed \$7,500.00.Vendor No.: 1004962Requisition No.: R0182233Resource Code-Site No.: 0003-190Funding Source: Unrestricted Concentration Support
⊠ 🗎 K17	<u>17-2502</u>	Think College Now Elementary SchoolRatification by the Board of Education of a ProfessionalServices Contract between the District and Reading Partners,Oakland, CA, for the latter to provide a tutoring program forpupils, utilizing tutors recruited, hired and trained by latter,from approximately 9:00 am-5:00 pm, Monday throughThursday, throughout the School Year, at Think CollegeNow Elementary School, for the term August 21, 2017through June 8, 2018, in an amount not to exceed \$7,500.00.Vendor No.: 1004962Requisition No.: R0182233Resource Code-Site No.: 0003-190Funding Source: Unrestricted Concentration SupportAttachments:17-2502 Professional Services Contract -

☑ ☑ ☑ K.-18 <u>17-2503</u> Professional Services Contract - Luna Kids Dance, Inc. - Grass Valley Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Inc., Berkeley, CA, for the latter to continue partnership with school to build an inclusionary dance program for students with and without disabilities; create progressive, standards-based dance curriculum and work with partner teachers in a side-by-side collaborative model to bring dance learning to life Using the District's guide: Dance Learning in the 21st Century: a Blueprint for Teaching & Learning Dance Grades K-12©2010, aligning dance program with the school goals of high expectations, student engagement, improved attendance, social emotional learning, creativity, inclusion, and academic success, at Grass Valley Elementary School, for the term September 18, 2017 through June 7, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: 1023848

Requisition No.: R0182357

Resource Code-Site No.: 0089-122

Funding Source: Measure G Parcel Tax

Attachments:17-2503 Professional Services Contract - Luna
Kids Dance, Inc. - Grass Valley Elementary
School

⊠ <a>B K.-1917-2504Professional Services Contract - Reading Partners -Allendale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Friday, throughout the School Year, to identified students based on school intervention planning needs, at Allendale Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$25,000.00. <u>Vendor No.: 1004962</u>

Requisition No.: R0182239

Resource Code-Site No.: 3010-101

Funding Source: IASA-I Basic Grants Low Income

<u>Attachments:</u> <u>17-2504 Professional Services Contract -</u> <u>Reading Partners - Allendale Elementary School</u>

Image: Service contractImage: Service contractImage: Service contractImage: Service contractImage: Service contractService contractService contractService contractImage: Service contractServi

Artists in Residence (AR), using the side-by-side professional development model, in which teachers and students simultaneously learn; work with teachers to integrate visual arts into Science, Technology, Engineering & Mathematics (STEM) based curriculum, based on the common core standards; serving 10 classroom teachers and approximately 240 students, at Carl Munck Elementary School, for the period of January 8, 2018 through June 7, 2018, in an amount not to exceed \$12,975.00. <u>Vendor No.: 1016350</u> <u>Requisition No.: R0181120</u>

Resource Code-Site No.: 0089-168

Funding Source: Measure G Parcel Tax

 Attachments:
 17-2505 Professional Services Contract

 Attitudinal Healing Connection, Inc - Carl Munck

 Elementary School

Image: Second stateImage: Sec

Ratification by the Board of Education of a Professional Services Contract between the District and Lifelong Medical Care, Berkeley, CA, for the latter to expand health and wellness as a core element of the community school model by linking New Highland and RISE Elementary School students and families to health services and programming through the school-based health center located at the Elmhurst Community Preparatory School and Alliance Middle School Campus, for the period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$30,000.00.

Vendor No.: 1005416

Requisition No.: R0182396

Resource Code-Site No.: 5848-922

Funding Source: Full Service Community Schools Grant

 Attachments:
 17-2529 Professional Services Contract

 Lifelong Medical Care - Health and Wellness Unit

 - Community Schools and Student Services

 Department

⊠ 🖹 K.-22 17-2530 **Professional Services Contract - East Bay Agency for Children - Health and Wellness Unit - Community Schools and Student Services Department** Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to coordinate the daily operations of the District's Central Family Resource Center, located at the Lakeview Campus, and promote the on-going development and strengthening of the Central Family Resource Center's supports and services; oversee the District's Health Insurance Enrollment Initiative, a key partnership housed within the Central Family Resource Center; and provide outreach, education, advocacy, and information, referral, and linkage of services to families, in coordination with Family Resource Center staff, volunteers, and partners, as needed, via the Community Schools and Student Services Department, for the period of December 1, 2017 through June 30, 2018, in an amount not to exceed \$7,500.00. Vendor No.: V001647 Requisition No.: R0182346 **Resource Code-Site No.: 9225-922** Funding Source: Kaiser Health and Wellness with the East Bay **Community Foundation** 17-2530 Professional Services Contract - East Attachments: Bay Agency for Children - Health and Wellness Unit - Community Schools and Student Services Department

☑ ☐ K.-23 <u>17-2532</u> Professional Services Contract - Literacy Lab - Summer Pre-K - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Literacy Lab, Oakland, CA, for the latter to provide 9 hours of kindergarten readiness family workshops based in early literacy and its effects on brain development, as described in Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term November 8, 2017 through June 30, 2018, in an amount not to exceed \$2,000.00. Vendor No.: 1006654

Requisition No.: R0182256

Resource Code-Site No.: 9185-922

Funding Source: First Five Alameda County Grant

Attachments:17-2532 Professional Services Contract -
Literacy Lab - Summer Pre-K - Community
Schools and Student Services Department

⊠EIT-2536Professional Services Contract - Carmel Hill -
McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Carmel Hill, Suisun City, CA, for the latter to coordinate parent and volunteer involvement through the planning of events such as classes, focus groups, meetings, and workshops to engage parents in their child's learning as well as the parent's betterment; work with school administrators and other staff to create and implement plans and objectives to create better culture at the school site; provide leadership and facilitation of the West Oakland Parent Partnership Program (WOPPP) bringing together parents, school administrators, and community organizations to improve coordination of opportunities and support for parents in the West Oakland Corridor, at McClymonds High School, for the period of September 11, 2017 through June 8, 2018, in an amount not to exceed \$10,000.00.

<u>Vendor No.: 1007351</u>

Requisition No.: R0182361

Resource Code-Site No.: 9284-303

Funding Source: Intel Corperation

 Attachments:
 17-2536 Professional Services Contract - Carmel

 Hill - McClymonds High School

🗵 🗎 K25	<u>17-2537</u>	Professional Services Contract - East Bay Asian Youth
		Center - Oakland International High School
		Approval by the Board of Education of a Professional
		Services Contract between the District and East Bay Asian
		Youth Center, Oakland, CA, for the latter to provide 3
		AmeriCorps members to work at Oakland International High
		School to support the library, wellness center and student
		tutoring, for the period of November 27, 2017 through June
		23, 2018, in an amount not to exceed \$45,000.00.
		<u>Vendor No.: R0182399</u>
		Requisition No.: V012162
		Resource Code-Site No.: 0089-353, 9121-353, 9291-353
		<u>Funding Source: Silvergiving Foundation, Oakland Fund Children &</u> <u>Youth, Measure G Parcel Tax</u>
		Attachments: 17-2537 Professional Services Contract - East
		Bay Asian Youth Center - Oakland International
		High School

🗵 🗎 K.-26 17-2538 **Professional Services Contract - Oakland Public Education Fund - Oakland International High School** Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide specialized culturally relevant professional services including, KDOL staffing for 4 internship sections; alumni tutoring and mentoring for wellness/leadership programs; liaison program to support matriculation at community colleges; college and career coordination for 9-11 graders; and post session support, at Oakland International High School, for the period of November 27, 2017 through June 23, 2018 in an amount not to exceed \$121,000.00. Vendor No.: V053845 Requisition No.: R0182495 Resource Code-Site No.: 6385-353, 9243-353, 9252-353 Funding Source: International Network for Publ, Association for **Continuing Edu, Riverside Commuity Col**

<u>Attachments:</u> <u>17-2538 Professional Services Contract -</u> <u>Oakland Public Education Fund - Oakland</u> <u>International High School</u>

Image: Service contractImage: Service contractIma

Ratification by the Board of Education of a Professional Services Contract between the District and East Oakland Swim Club, Oakland, CA, for the latter to provide a Swimming Program, under supervision of a certified lifeguard, with additional lifeguards on duty, between 9 AM and 4 PM daily, serving 80 to 100 students and local community residents of all ages, offering basic swim instruction and water safety principles, at Castlemont High School, for the period of October 30, 2017 through June 30, 2018, in an amount not to exceed \$12,235.00. <u>Vendor No.: V062654</u> <u>Requisition No.: R0181952</u>

Resource Code-Site No.: 0002-301

Funding Source: Unrestricted Supplemental Support

 Attachments:
 17-2539 Professional Services Contract - East

 Oakland Swim Club - Castlemont High School

☑ ☑ K.-2817-2540Professional Services Contract - Alina Faaola -
Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Alina Faaola, Oakland, CA, for the latter to provide services that focus on, but not limited to, students of Pacific Islander background, including services of developing a culture appropriate program, serving as liaison between students and families, home visits as needed, grade and attendance checks; perform duties that required attention to students' overall behavior and progress to ensure long-term excellence and other services, all of the fore-going, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the term August 21, 2017 through June 9, 2018, in an amount not to exceed \$20,000.00. <u>Vendor No.: 1007342</u>

Requisition No.: R0182127

Resource Code-Site No.: 9196-301, 9333-301

Funding Source: Measure N, Atlantic Philanthropies

Attachments:17-2540 Professional Services Contract - AlinaFaaola - Castlemont High School

Image: K.-2917-2541Professional Services Contract - East Bay Asian Youth
Center - Oakland High School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide academic support to Public Health Academy Students who are at risk of failing their Science course, at Oakland High School, for the period of November 1, 2017 through April 30, 2018, in an amount not to exceed \$2,875.00.

Vendor No.: V012162

Requisition No.: R0182082

Resource Code-Site No.: 6385-304

Funding Source: Riverside Community College

Attachments:17-2541 Professional Services Contract - EastBay Asian Youth Center - Oakland High School

Image: Service Contract - The Teaching Well -
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 The Teaching Well, Sonoma, CA, for the latter to design and facilitate trainings for elementary and secondary staff wellness champions, other teachers and staff from school sites that sets up the schools to have meaningful conversations around self-care and burn out prevention, secondary trauma and its effects, and create practices that help the entire school work together on building a healthier environment for staff and their well-being; to be a thought partner to the Health and Wellness Unit on design of a staff wellness model and programming that supports staff wellness across the District, via the Community Schools and Student Services Department, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$7,500.00.

Vendor No.: V071283

Requisition No.: R0182345

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness with East Bay Community Foundation

 Attachments:
 17-2542 Professional Services Contract - The Teaching Well - Health and Wellness Unit -Community Schools and Student Services

 Department

Oakland Unified School District

☑ ■ K.-31 <u>17-2543</u> Professional Services Contract - Lincoln - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to engage in outreach, case management, resource and referral activities; provide assistance for on-site activities; assist the Family Resource Center (FRC) coordinator and school attendance team to support activities to improve school attendance; meet regularly with the Attendance Office Staff to discuss how to implement strategies to improve student attendance and academic achievement, and inform the parents of critical changes; to make educational presentations, along with the FRC Coordinator, to parents on a variety of subjects focused on academic success, self-growth and community enhancement; identify families for case management and empower and encourage families to make use of all FRC and community resources; maintain current and accurate records, collect data; establish and maintain collaborative partnerships with members of the school community, parents, school staff and teachers; assist with efforts to recruit volunteer parents, via the Community Schools and Student Services Department, for the period of November 16, 2017 through June 30, 2018, in an amount not to exceed \$9,660.00.

Vendor No.: I003181

Requisition No.: R0182225

Resource Code-Site No.: 5848-922

Funding Source: Full Service Community Schools

 Attachments:
 17-2543 Professional Services Contract - Lincoln

 - Community Partnerships Unit - Community

 Schools and Student Services Department

☑ ■ K.-32 <u>17-2551</u> Professional Services Contract - First Chapter, Inc. -Summer Pre-K - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and First Chapter, Inc., Oakland, CA, for the latter provide supplement musical and movement activities into the daily programming of youngest learners' day by bringing in a children's musician to engage children, teachers, and families in early literacy development activities through oral language, call/response and rhythm, bringing these early literacy events together for Child Development Centers children, families and community 0-5 play groups, via the Community Schools and Student Services Department, for the period of October 30, 2017 through November 30, 2017, in an amount not to exceed \$6,000.00.

Vendor No.: V071257

Requisition No.: R0182254

Resource Code-Site No.: 9185-922

Funding Source: First Five Alameda County Grant

 Attachments:
 17-2551 Professional Services Contract - First

 Chapter, Inc. - Summer Pre-K - Community

 Schools and Student Services Department

Image: K.-3317-2557Image: K.-3317-2557Image:

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 to provide, using volunteers, its Succeeding by Reading (SbR) initiative to elementary age students through weekly Excel Reading Clinics, through individualized tutoring and reading support for school-designated second-and third-grade students who have fallen or are falling behind in reading skills, via the Community Schools and Student Services Department, for the term September 1, 2017 through June 30, 2018,in an amount not to exceed \$3,250.00.

Vendor No.: V056612

Requisition No.: R0181690

Resource Code-Site No.: 0000-117

Funding Source: General Purpose-Unrestricted

Attachments:17-2557 Professional Services Contract - Faith
Network of the East Bay - Fruitvale Elementary
School

☑ ■ K.-34 <u>17-2558</u> Professional Services Contract - Mills College - Lincoln Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide coaching and leadership skills to teachers, up to 18 hours of facilitation of inquiry sessions with gradual release of responsibility to teacher leaders as appropriate; collaborate 10 hours with teacher scholar leaders to help plan 9 monthly sessions; provide monthly templates for inquiry session planning support; provides 25 hours of data collection and coaching for teacher scholars; train teacher scholar leaders in data collection; provide two optional learning sessions at Mills for teacher scholars; coach teacher scholar leaders on presenting their work publicly; synthesize teachers' key understanding of student learning needs and teacher instructional shifts to improve practice in summary of Progress in January and June; and provids four on-site principal/teacher leader sessions to discuss vision, progress and next steps, at Lincoln Elementary School, for the period of November 13, 2017 through June 7, 2018, in an amount not to exceed \$9,275.00.

Vendor No.: V003563

Requisition No.: R0182261

Resource Code-Site No.: 0002-133

Funding Source: Unrestricted - Supplemental Support

 Attachments:
 17-2558 Professional Services Contract - Mills

 College - Lincoln Elementary School

Image: K.-3517-2559Professional Services Contract - Reading Partners -
Madison Park (Lower) Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, to identified students based on school intervention planning needs, at Madison Park (Lower) Academy, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$10,000.00. <u>Vendor No.: 1004962</u>

Requisition No.: R0182371

Resource Code-Site No.: 3010-154

Funding Source: IASA-I Basic Grants Low Income

<u>Attachments:</u> <u>17-2559 Professional Services Contract -</u> <u>Reading Partners - Madison Park (Lower)</u> <u>Academy</u>

☑ ■ K.-36 <u>17-2560</u> Professional Services Contract - Super Stars Literacy, Inc. - Bridges Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide a literacy intervention program, in two capacities: 1) a daily after-school literacy intervention program to three classes of students (one K, one first grade and one second grade) and 2) a daily intervention support program in the form of small group literacy instruction through Leveled literacy Instruction in collaboration with the school's Reading Intervention Program, all of the fore-going, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bridges Academy, for the term August 21, 2017 through June 15, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: 1005258

Requisition No.: R0181766

Resource Code-Site No.: 0002-178

Funding Source: Unrestsricted Supplemental Support

 Attachments:
 17-2560 Professional Services Contract - Super

 Stars Literacy, Inc. - Bridges Academy

Image: Service Contract - The Mosaic Project -Image: Service Contract - The Mosaic Project -International Community School

Ratification by the Board of Education of a Professional Services Contract between the District and The Mosaic Project, Oakland, CA, for the latter to provide instructional materials and supplies, food and lodging for students and teachers, in ratios as described, during development of the Mosaic Project, at International Community School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$1,350.00.

Vendor No.: V051606

Requisition No.: R0182085

Resource Code-Site No.: 0002-186

Funding Source: Unrestricted Supplemental Support

<u>Attachments:</u> <u>17-2562 Professional Services Contract - The</u> <u>Mosaic Project - International Community</u> <u>School</u>

☑ ➡ K.-38 <u>17-2563</u> Professional Services Contract - Safe Passages -Community United Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to develop Sports leadership curriculum; lead, physical enrichment activities for all grade levels; provide structured recreational activities during recess and lunchtime, meet with students, mostly English Language Learners, to support their social emotional challenges and work with the Coordination of Services Team/Attendance, all fore-going performed using the following components: Home Visits; Instruction; Family Workshop; and Coaching, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the term September 25, 2017 through June 8, 2018, in an amount not to exceed \$30,000.00 Vendor No.: 1005510

Requisition No.: R0181712

Resource Code-Site No.: 0002-149, 3180-149

<u>Funding Source: School Improvement Grant SIG , Unnrestricted</u> <u>Supplemental Support</u>

 Attachments:
 17-2563 Professional Services Contract - Safe

 Passages - Community United Elementary

 School

Image: K.-3917-2565Professional Services Contract - Springboard
Collaborative - Allendale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide a 14 week afterschool program for 45 at risk students intensive early literacy intervention instruction designed to significantly increased reading levels, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the term August 21, 2017 through June 7, 2018, an amount not to exceed \$14,062.00. <u>Vendor No.: 1006909</u>

Requisition No.: R0182227

Resource Code-Site No.: 0002-101

Funding Source: Unrestricted Supplemental Support

<u>Attachments:</u> <u>17-2565 Professional Services Contract -</u> <u>Springboard Collaborative - Allendale Elementary</u> <u>School</u>

☑ ≧ K.-40 <u>17-2566</u> Professional Services Contract - Errol Garcia -Franklin Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Errol Garcia, Concord, CA, for the latter to implement Restorative Justice (RJ) practices; participate in District trainings and execute the knowledge received at the site level; lead students in RJ circles and allow space for reflection; create a calm, safe space for students who are angry or need assistance working out conflicts, at Franklin Elementary School, for the term November 13, 2017 through June 7, 2018, in an amount not to exceed \$2000.00.

Vendor No.: I007041

Requisition No.: R0181937

Resource Code-Site No.: 0003-116

Funding Source: Unrestricted Concentration Support

 Attachments:
 17-2566 Professional Services Contract - Errol

 Garcia - Franklin Elementary School

🗵 🗎 K41	<u>17-2567</u>	Professional Services Contract - Playworks -
		Burckhlater Elementary School
		Approval by the Board of Education of a Professional
		Services Contract between the District and Playworks,
		Oakland, CA, for the latter to provide training in effective,
		safe and supportive strategies and techniques, to students,
		grades three through five; noon supervisor's and teachers, to
		ensure healthly school community through created and
		maintained daily cooperative play and games including "rainy
		day" games, at Burckhalter Elementary School, for the term
		November 1, 2017 through June 8, 2018,
		in an amount not to exceed \$18,000.00.
		<u>Vendor No.: V056142</u>
		Requisition No.: R0181830
		Resource Code-Site No.: 0002-105
		Funding Source: Unrestricted Supplemental Support
		Attachments: 17-2567 Professional Services Contract -
		Playworks - Burckhlater Elementary School
🗵 🗎 K42	<u>17-2568</u>	Professional Services Contract - Playworks -
		International Community School
		Approval 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
		facilitates positive play at recess, throughout the school day,
		and after school, at International Community School, for the
		term August 21, 2017 through June 8, 2018, in an amount not
		exceed \$35,000.00.
		<u>Vendor No.: V056142</u>
		Requisition No.: V056142
		Resource Code-Site No.: 0002-186
		Funding Source: Unrestricted Supplemental Support
		Attachments: 17-2568 Professional Services Contract -
		Playworks - International Community School

☑ ☐ K.-43 <u>17-2569</u> Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Seeds of Awareness, Inc., Petaluma, CA, for the latter to provide counseling support to scholars, both individual and group counseling; participate in Coordination of Student Service Team Weekly Meetings and provide input on supports for students demonstrating tier, at Garfield Elementary School, for the period of September 1, 2017 through June 7, 2018, in an amount not to exceed \$7,500.00.

Vendor No.: V067659

Requisition No.: R0181970

Resource Code-Site No.: 0002-118

Funding Source: Unrestricted Supplemental Support

 Attachments:
 17-2569 Professional Services Contract - Seeds

 of Awareness, Inc. - Garfield Elementary School

Image: Markov BarrowImage: Markov Barrow

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 Excel Reading Clinic, to equip primary grade students to become successful readers by providing individualized instruction in basic literacy skills during 50-minute pull-out sessions on a weekly basis, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary School, for the term October 2, 2017 through June 1, 2018, in an amount not to exceed \$3, 250.00. <u>Vendor No.: V056612</u>

Requisition No.: R0181607

Resource Code-Site No.: 0000-121

Funding Source: General Purpose-Unrestricted

Attachments:17-2570 Professional Services Contract - Faith
Network of the East Bay - La Escuelita
Elementary School

☑ ☑ K.-4517-2573Professional Services Contract - East Bay Agency for
Children - Hoover Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a therapist two days a week to focus on Mental Health services for K-5 students not covered by MediCal, referred by teachers or parents; handle caseload of up to 7 individual students plus one targeted group therapy session every week, at Hoover Elementary School, for the term October 16, 2017 through June 15, 2018, in an amount not to exceed \$10,000.00.

Vendor No.: V001647

Requisition No.: R0181658

Resource Code-Site No.: 0003-170

Funding Source: Unrestricted Concentration Support

Attachments:17-2573 Professional Services Contract - EastBay Agency for Children - Hoover ElementarySchool

🗵 🗎 K46	<u>17-2574</u>	Profession	al Services Contract - Algeria Kirven -
		Sojourner	Truth Independent Study Program
		Ratification	by the Board of Education of a Professional
		Services Co	ontract between the District and Algeria Kirven,
		San Leandr	o, CA, for the latter to provide a collaborative
		process of a	assessment, planning, facilitation and advocacy
		for options	and services to meet a pupil's social, emotional
		and academ	ic needs, including mentoring and tracking
		students to	ensure that they are college, career and
		community	ready, via the Sojourner Truth Independent Study
		Program, fo	or the period of November 6, 2017 through June
		15, 2018, ir	an amount not to exceed \$19,600.00.
		Vendor No.: I	006220
		<u>Requisition N</u>	<u>o.: R0182133</u>
		Resource Cod	e-Site No.: 0000-330
		<u>Funding Sour</u>	ce: General Purpose-Unrestricted
		<u>Attachments:</u>	17-2574 Professional Services Contract - Algeria
			Kirven - Sojourner Truth Independent Study
			<u>Program</u>
🗵 🗎 K47	<u>17-2575</u>	Professiona	al Services Contract - Wright Institute - Life
		Academy	
		Ratification	by the Board of Education of a Professional
		Services Co	ontract between the District and Wright Institute,
		Berkeley, C	CA, for the latter to provide five 5 graduate student
			nd a site supervisor, for a maximum 30 hours per
		week, to giv	ve clinical services to the community and provide
			terventions to identified students, at Life

Academy, for the period of August 21, 2017 through May 31, 2018, in an amount not to exceed \$18,000.00.

Vendor No.: 1005074

Requisition No.: R0182146

Resource Code-Site No.: 3010-335

Funding Source: IASA-I Basic Grant Low Income

 Attachments:
 17-2575 Professional Services Contract - Wright

 Institute - Life Academy

☑ ☐ K.-48 <u>17-2576</u> Professional Services Contract - Oakland Kids First - Oakland Technical High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to provide and implement the "Civic Engagement and Social Movements" class that embeds PASS-2 Peers Advising Students to Succeed in Restorative Justice/Conflict Mediation and REAL HARD (Representing Educated Active Leaders Having A Righteous Dream) youth leadership development program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of November 1, 2017 through June 29, 2018, in an amount not to exceed \$3,100.00.

Vendor No.: V050226

Requisition No.: R0181811

Resource Code-Site No.: 9333-305

Funding Source: Measure N

<u>Attachments:</u> <u>17-2576 Professional Services Contract -</u> Oakland Kids First - Oakland Technical High School ☑ ■ K.-49 <u>17-2577</u> Professional Services Contract - SPAAT - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and (Student Program for Academic and Athletic Transitioning) SPAAT, Oakland, CA, for the latter to provide out-of-school time programming that addresses the academic needs of at-risk student-athletes through tutoring, homework assistance and preparation for the high school exit exam and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of August 21, 2017 through June 29, 2018, in an amount not to exceed \$40,000.00.

Vendor No.: 1004575

Requisition No.: R0181826

Resource Code-Site No.: 0002-303

Funding Source: Unrestricted Supplemental Support

<u>Attachments:</u> <u>17-2577 Professional Services Contract -</u> <u>SPAAT - McClymonds High School</u>

🗵 🗎 K50	<u>17-2578</u>	Professional Services Contract - Mills College -
		Oakland Technical High School
		Approval by the Board of Education of a Professional
		Services Contract between the District and Mills College,
		Oakland, CA, for the latter to provide Transitioning to
		Teacher Leadership Inquiry to support the development of
		the coaching and leadership skills of the teacher leaders that
		will grow and sustain the high-quality collaboration at
		Oakland Technical High School, as described in the Scope
		of Work, incorporated herein by reference as though fully set
		forth, for the term November 1, 2017 through June 29, 2018,
		in an amount not to exceed \$26,900.00.
		Vendor No.: V003563
		Requisition No.: R0181774
		Resource Code-Site No.: 9333-305
		<u>Funding Source: Measure N</u>
		<u>Attachments:</u> <u>17-2578 Professional Services Contract - Mills</u>
		College - Oakland Technical High School
	17 2570	
🗵 🗎 K51	<u>17-2579</u>	Professional Services Contract - East Bay Asian Youth
🗷 🗎 K51	17-2579	Professional Services Contract - East Bay Asian Youth Center - Oakland High School
⊠ 🗎 K51	<u>17-2579</u>	-
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community Schools Manager to support full service community school initiative, at Oakland High School, for the
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community Schools Manager to support full service community school initiative, at Oakland High School, for the period of November 1, 2017 through June 30, 2018, in an
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community Schools Manager to support full service community school initiative, at Oakland High School, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$101,151.00.
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community Schools Manager to support full service community school initiative, at Oakland High School, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$101,151.00. Vendor No.: V012162
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community Schools Manager to support full service community school initiative, at Oakland High School, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$101,151.00. Vendor No.: V012162 Requisition No.: R0180453
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community Schools Manager to support full service community school initiative, at Oakland High School, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$101,151.00. <u>Vendor No.: V012162</u> <u>Reguisition No.: R0180453</u> <u>Resource Code-Site No.: 0002-304</u>
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community Schools Manager to support full service community school initiative, at Oakland High School, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$101,151.00. <u>Vendor No.: V012162</u> <u>Requisition No.: R0180453</u> <u>Resource Code-Site No.: 0002-304</u> <u>Funding Source: Unrestricted Supplemental Support</u>
⊠ 🗎 K51	<u>17-2579</u>	Center - Oakland High School Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community Schools Manager to support full service community school initiative, at Oakland High School, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$101,151.00. <u>Vendor No.: V012162</u> <u>Reguisition No.: R0180453</u> <u>Resource Code-Site No.: 0002-304</u>

⊠ <a>B K.-5217-2580Professional Services Contract - Engaging Schools -
Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Engaging Schools, Cambridge, MA, for the latter to provide and facilitate a targeted series of activities over the course of four days that support the deepening of teacher practices in support of planning engaging and meaningful 90-minute block sessions and support instructional leaders in deepening capacity to support teachers teams in preparing for 90-minute block planning, at Skyline High School, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: 1006793

Requisition No.: R0181806

Resource Code-Site No.: 9333-306

Funding Source: Measure N

<u>Attachments:</u> <u>17-2580 Professional Services Contract -</u> Engaging Schools - Skyline High School

☑ ☑ K.-5317-2581Professional Services Contract - Philip Williams - Edna
Brewer Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows, Apple Macintosh computers, Chromebooks, applications, software packages, and printers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to obtain the maximum instructional benefit and utility for students, at Edna Brewer Middle School, for the period of August 1, 2017 through June 29, 2018, in an amount not to exceed \$30,000.00. <u>Vendor No.: 1001868</u> <u>Requisition No.: R0180361</u>

Resource Code-Site No.: 0000-210

Funding Source: General Purpose-Unrestricted

 Attachments:
 17-2581 Professional Services Contract - Philip

 Williams - Edna Brewer Middle School

Image: K.-5417-2582Professional Services Contract - 51Oakland dbaElevate Oakland - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and 51Oakland dba Elevate Oakland, Oakland, CA, for the latter to provide resident musicians to collaborate with music classes at least two full days weekly for the remainder of the school year; teach three periods of choir; provide students project assignments from the performing arts teacher that support relating their life, goals and aspirations to the various entertainment professionals meet, at Castlemont High School, for the term October 30, 2017 through June 30, 2018, in an amount not to exceed \$6,000.00.

Vendor No.: 1007368

Requisition No.: R0181950

Resource Code-Site No.: 0002-301

Funding Source: Unrestricted Supplemental Support

 Attachments:
 17-2582 Professional Services Contract

 51Oakland dba Elevate Oakland - Castlemont

 High School

Image: Markov BarrowImage: Markov Barrow

Ratification by the Board of Education of a Professional Services Contract between the District and 51Oakland dba Elevate Oakland, Oakland, CA, for the latter to provide professional artists who visit two times weekly and share professional experience with students, including students receiving project assignments from the performing arts teacher that support relating life, goals and aspirations to the various entertainment professionals meet, at McClymonds High School, for the term December 1, 2017 through June 8, 2018, in an amount not to exceed \$3,000.00. Vendor No.: 1007368

Requisition No.: R0182350

Resource Code-Site No.: 0002-303

Funding Source: Unrestricted Supplemental Support

Attachments:17-2583 Professional Services Contract -
51Oakland dba Elevate Oakland - McClymonds
High School

☑ ☑ K.-56 <u>17-2584</u> Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to provide a staff member to support the counselor and administrators by assisting with the setting up and implementation of the 2017-2018 master schedule - teacher classes and student schedules - including placing students in specialty classes such as English Language Strategies, Math Success, Special Education, as well as electives, at McClymonds High School, for the period of August 16, 2017 through September 16, 2017, in an amount not to exceed \$5,000.00.

Vendor No.: 1005566

Requisition No.: R0181833

Resource Code-Site No.: 0003-303

Funding Source: Unrestricted Concentration Support

 Attachments:
 17-2584 Professional Services Contract

 Principles of Educational Reconstruction

 Foundation - McClymonds High School

×	🖹 K:	57 <u>17-2585</u>	Professional Services Contract - East Bay Consortium -	
			Castlemont High School	
			Ratification by the Board of Education of a Professional	
			Services Contract between the District and East Bay	
			Consortium, Oakland, CA, for the latter to provide a College	;
			and Career Information Center Advisor to evaluate Senior	
			transcripts in order to establish graduation and college	
			eligibility, and related services, all of the fore-going as	
			described in the Scope of Work, incorporated herein by	
			reference as though fully set forth, at Castlemont High	
			School, for the period of September 1, 2017 through June 9,	
			2018, in an amount not to exceed \$27,500.00.	
			<u>Vendor No.: 1001650</u>	
			Requisition No.: R0182058	
			Resource Code-Site No.: 0000-301	
			Funding Source: General Purpose-Unrestricted	
			<u>Attachments:</u> <u>17-2585 Professional Services Contract - East</u>	
			Bay Consortium - Castlemont High School	
N	🗎 K:	58 17-2601	Professional Services Contract - Aspiranet, dba	
	⊟ 1∖	<u>17-2001</u>	Experience Corps - New Highland Academy	
			Ratification by the Board of Education of a Professional	
			Services Contract between the District and Aspiranet, dba	
			Experience Corps, South San Francisco, CA, for the latter to	
			provide older adults as tutors, mentors helping grades K-3	
			students to increase literacy during school time, at New	
			Highland Academy, for the term September 1, 2017 through	
			June 8, 2017, in an amount not to exceed \$2,500.00.	
			Vendor No.: V056255	
			Requisition No.: R0181613	
			Resource Code-Site No.: 0003-125	
			Funding Source: Unrestricted Concentration Support	
			<u>Attachments:</u> 17-2601 Professional Services Contract -	

☑ ➡ K.-59 <u>17-2602</u> Professional Services Contract - Aspiranet, dba Experience Corps - RISE Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide literacy enhancement for grades K-3 and other services, which may include leading or participating in educational, cultural and/or recreational activities as they apply to enhancing literacy or as they help build a strong relationship for students, at RISE Community School, for the term October 16, 2017 through June 7, 2018, in an amount not to exceed \$2,000.00.

Vendor No.: V056255

Requisition No.: R0181949

Resource Code-Site No.: 3010-192

Funding Source: IASA-I Basic Grants Low Income

Attachments:17-2602 Professional Services Contract -
Aspiranet, dba Experience Corps - RISE
Community School

🗵 🗎 K60	<u>17-2603</u>	Professional Services Contract - Henri Marie Stewart -
		Laurel Elementary School
		Ratification by the Board of Education of a Professional
		Services Contract between the District and Henri Marie
		Stewart, Oakland, CA, for the latter, working 5 days per
		week for 6.5 hours per day (for a total of 1020 hours), along
		side teacher to develop individualized intervention plans and
		to provide direct intervention services for the lowest
		performing students in Reading in Grade 1, at Laurel
		Elementary School, for the term September 1, 2017 through
		June 8, 2018, in an amount not to exceed \$25,000.00.
		<u>Vendor No.: 1005188</u>
		Requisition No.: R0181231
		Resource Code-Site No.: 3010-131
		Funding Source: IASA-I Basic Grants Low Income
		Attachments: 17-2603 Professional Services Contract - Henri
		Marie Stewart - Laurel Elementary School
	15 2(0)	
🗵 🗎 K61	<u>17-2604</u>	Professional Services Contract - The Teaching Well -
		Greenleaf Elementary School
		Ratification by the Board of Education of a Professional
		Services Contract between the District and The Teaching
		Well, Sonoma, CA, for the latter to support the well-being of
		the staff through professional development workshops and
		the staff through professional development workshops and mindful mentoring, at Greenleaf Elementary School, for the
		the staff through professional development workshops and mindful mentoring, at Greenleaf Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not
		the staff through professional development workshops and mindful mentoring, at Greenleaf Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,000.00.
		the staff through professional development workshops and mindful mentoring, at Greenleaf Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,000.00. <u>Vendor No.: V071283</u>
		the staff through professional development workshops and mindful mentoring, at Greenleaf Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,000.00. <u>Vendor No.: V071283</u> <u>Requisition No.: R0181286</u>
		the staff through professional development workshops and mindful mentoring, at Greenleaf Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,000.00. <u>Vendor No.: V071283</u> <u>Requisition No.: R0181286</u> <u>Resource Code-Site No.: 0000-112</u>
		the staff through professional development workshops and mindful mentoring, at Greenleaf Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,000.00. <u>Vendor No.: V071283</u> <u>Requisition No.: R0181286</u> <u>Resource Code-Site No.: 0000-112</u> <u>Funding Source: General Purpose-Unrestricted</u>
		the staff through professional development workshops and mindful mentoring, at Greenleaf Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,000.00. <u>Vendor No.: V071283</u> <u>Requisition No.: R0181286</u> <u>Resource Code-Site No.: 0000-112</u>

☑ ☑ K.-6217-2605Professional Services Contract - Ellen Oppenheimer -
Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Oppenheimer, Oakland, CA, for the latter to work weekly with teachers to develop art-integrated curriculum; implement and model art-integrated instruction with students on a weekly basis; develop off site art based projects; and provide bi-monthly professional development, at Peralta Elementary School, for the term September 22, 2017 through June 30, 2018, in an amount not to exceed \$10,000.00. <u>Vendor No.: I000198</u> <u>Requisition No.: R0182619</u> <u>Resource Code-Site No.: 0089-145</u>

Funding Source: Measure G Parcel Tax

Attachments:17-2605 Professional Services Contract - EllenOppenheimer - Peralta Elementary School

Image: K.-6317-2606Professional Services Contract - Oakland Youth Chorus
- Bret Harte Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus (OYC), Oakland, CA, for the latter to provide the following services: 1) Support the School in designing, creating, implementing and evaluating a school based choral music program; 2) Provide needed additional funding to the program as funding permits; 3) Design a program budget for the school year; 4) Provide music curricula that fulfills CA State VAPA standards; 5) Recruit and hire qualified music teachers for the school program; 6) Provide ongoing training and mentoring to music teachers to improve teaching skills; 7) Collaborate with school leadership on program management, assessment, and development; 8) Communicate with parents, students and the community at large about OYC and facilitate quality; 9) Evaluate programs on an ongoing basis and make recommendations for continued growth and development, including replacement of faculty when required, at Bret Harte Middle School, for the term August 21, 2017 through June 15, 2018, in an amount not to exceed \$10,500.00.

Vendor No.: I017484

Requisition No.: R0182523

Resource Code-Site No.: 9332-206

Funding Source: Measure G1 Parcel Tax

 Attachments:
 17-2606 Professional Services Contract

 Oakland Youth Chorus - Bret Harte Middle

 School

☑ ■ K.-64 <u>17-2610</u> Professional Services Contract - GreatSchools, Inc. -Research, Assessment, and Data - Continuous School Improvement Department

> Ratification by the Board of Education of a Professional Services Contract between the District and GreatSchools, Inc., Oakland, CA, for the latter to provide services from its Family Engagement Lab to work with District's English Language Arts/Literacy Team to develop a playlist of text messages that coordinate with District's Kindergarten literacy scope and sequence; provide training on the Fasttalk system to participating teachers; load participating families into the Fasttalk system and send text messages three times a week; send teachers weekly summary emails of the text messages and any responses from parents to poll questions; debrief teachers sometime during the middle of the school year, via the Research, Data and Assessment Department, for the period of December 11, 2017 through June 30, 2018, in an amount not to exceed \$7,500.00.

Vendor No.: 1007547

Requisition No.: R0182639

Resource Code-Site No.: 9278-948

Funding Source: Kenneth Rainin Foundation Grant

 Attachments:
 17-2610 Professional Services Contract

 GreatSchools, Inc. - Research, Assessment, and

 Data - Continuous School Improvement

 Department

Oakland Unified School District

⊠ 🖹 K.-65 17-2612 Professional Services Contract - Keith Welch -**Research, Assessment, and Data (RAD) - Continuous School Improvement Department** Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch. Alameda, CA, for the latter to provide statistical analysis on a host of contributing factors to student literacy growth, including school and teacher characteristics, District and community intervention strategies, and educational technology, for struggling readers in grades K-5; and iterate on work in response to feedback from literacy stakeholders, via the Research, Assessment and Data Department, for the period of December 18, 2017 through June 30, 2018, in an amount not to exceed \$6,500.00. Vendor No.: 1007326 Requisition No.: R0182672 **Resource Code-Site No.: 9236-948** Funding Source: Kenneth Rainin Foundation Grant 17-2612 Professional Services Contract - Keith Attachments: Welch - Research, Assessment, and Data (RAD)

- Continuous School Improvement Department

☑ ☑ K.-6617-2616Professional Services Contract - Paul Ackah - Piedmont
Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Ackah, Alameda, CA, for the latter to provide physical fitness through the experience of Traditional West African Dance from Ghana to students, offering academic enrichment, physical fitness, performance skills as well as help to build self-esteem, and assist students to learn, rehearse and perform the dances at Piedmont Avenue School, and in the community, for the term November 14, 2017 through May 23, 2018, in an amount not to exceed \$8,500.00. <u>Vendor No.: 1023978</u>

Requisition No.: R0181869

Resource Code-Site No.: 0000-146

Funding Source: General Purpose-Unrestricted

Attachments:17-2616 Professional Services Contract - Paul
Ackah - Piedmont Elementary School

Image: K.-6717-2617Professional Services Contract - Faith Network of the
East Bay - Burckhalter 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 to provide its on-site EXCEL Reading Clinic, offering individualized reading instruction in targeted basic literacy skills in reading and phonics, in identified areas of need by beginning of the year assessments of students in Grades 1-3, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School, for the term November 1, 2017 through June 1, 2018, in an amount not to exceed \$3,000.00.

Vendor No.: V056612

Requisition No.: R0181757

Resource Code-Site No.: 0002-105

Funding Source: Unrestricted Supplemental Support

Attachments:17-2617 Professional Services Contract - Faith
Network of the East Bay - Burckhalter
Elementary School

 ☑ ☑ K.-68 <u>17-2618</u>
 Professional Services Contract - Candice Valenzuela -English Learners & Multi-Lingual Achievement
 Department

> Ratification by the Board of Education of a Professional Services Contract between the District and Candice Valenzuela, Oakland, CA, for the latter to provide a series of 4-6 professional learning workshops for teachers of newcomers to address vicarious trauma associated with serving population and to support teacher self-care; follow up the worships with direct engagements between teachers and vendor to build upon learning, including preparation and debrief time associated with workshops, via the English Learners and Multi-Lingual Achievement Department, for the term of January 1, 2018 through June 15, 2018, in an amount not to exceed \$2,900.00.

Vendor No.: I007491

Requisition No.: R0182613

Resource Code-Site No.: 0000-954, 9067-954

<u>Funding Source: Walter and Elise Haas Fund, General</u> <u>Purpose-Unrestricted</u>

Attachments:17-2618 Professional Services Contract -
Candice Valenzuela - English Learners &
Multi-Lingual Achievement Department

☑ ■ K.-69 <u>17-2619</u> Professional Services Contract - Institute for Sustainable Economic, Educational and Environmental Development (I-SEEED) - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Institute for Sustainable Economic, Educational and Environmental Development (I-SEEED), Oakland, CA, for the latter to provide 600 hours of youth and family engagement support to create, set up and implement student engagement data collection tool, research design and strategy for gathering student voice, and align student research efforts to support district wide high school improvement efforts, 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 period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$60,000.00.

Vendor No.: 1005855

Requisition No.: R0181769

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-Unrestricted Funds

 Attachments:
 17-2619 Professional Services Contract

 Institute for Sustainable Economic, Educational

 and Environmental Development (I-SEEED)

 Community Schools and Student Services

 Department

⊠ 🖹 K.-70 Professional Services Contract - A Touch of Life -17-2630 **Martin Luther King Jr Elementary School** Ratification by the Board of Education of a Professional Services Contract between the District and A Touch of Life, Oakland, CA, for the latter to provide Professional Learning Sessions for teachers on Social Emotional and School Climate Learning in how to work with staff, students, and parents who have traumatic issues by using the SEL Standards and coaching, at Martin Luther King Jr Elementary School, for the term September 1, 2017 through May 31, 2018, in an amount not to exceed \$7,500.00. Vendor No.: 1007293 Requisition No.: R0181918 **Resource Code-Site No.: 0002-182 Funding Source: Unrestricted Supplemental Support** 17-2630 Professional Services Contract - A Attachments: Touch of Life - Martin Luther King Jr Elementary School

⊠ 🗎 K71	<u>17-2631</u>	Professional Services Contract - Grace Persico -		
		Expanded Learning Unit - Community Schools and		
		Student Services Department		

Ratification by the Board of Education of a Professional Services Contract between the District and Grace Persico, Oakland, CA, for the latter to expand and update the summer enrollment systems in place for K-12 to ensure high attendance at summer programming; create systems to properly track and implement continuous quality improvement work in accordance with 21st Century Grant requirements, via the Community Schools and Student Services Department, for the period of December 11, 2017 through June 30, 2018, in an amount not to exceed \$24,986.00.

Vendor No.: 1006854

Requisition No.: R0182574

Resource Code-Site No.: 4124-922, 9011-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant and Donations

 Attachments:
 17-2631 Professional Services Contract - Grace

 Persico - Expanded Learning Unit - Community

 Schools and Student Services Department

⊠ 🖹 K.-72 17-2632 **Professional Services Contract - The Forum for Youth Investment - Expanded Learning Unit - Community Schools and Student Services Department** Ratification by the Board of Education of a Professional Services Contract between the District and The Forum for Youth Investment, Washington, DC, for the latter to support the implementation of a quality assessment and improvement process based on the research-based Youth Program Quality Interventions for 77 program sites, 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 period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$14,975.00. Vendor No.: 1006176 Requisition No.: R0182705 **Resource Code-Site No.: 4124-922** Funding Source: 21st Century Community Learning Centers (21st **CCLC)** Grant <u>17-2632 Professional Services Contract - The</u> Attachments: Forum for Youth Investment - Expanded Learning Unit - Community Schools and Student Services Department

Limits West - After School Programs Office - Community Schools and Student Services Department Ratification by the Board of Education of a Professional Services Contract between the District and Development Without Limits West, Oakland, CA, for the latter to review the Weikart Center's Youth Work Methods Series Modules with a lens to better support English Learner Students, and a Workshop, 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 period of November 15, 2017 through June 30, 2018, in an an amount not to exceed \$10,675.00. Vendor No.: 1006293 Requisition No.: R0182713 Resource Code-Site No.: 4124-922Funding Source: 21st Century Community Learning Centers (21st CCLC) GrantAttachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools and Student Services Department	🗷 🗎 K73	<u>17-2633</u>	Professiona	al Services Contract - Development Without
Ratification by the Board of Education of a Professional Services Contract between the District and Development Without Limits West, Oakland, CA, for the latter to review the Weikart Center's Youth Work Methods Series Modules with a lens to better support English Learner Students, and a Workshop, 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 period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00. Vendor No.: 1006293 Requisition No.: R0182713 Resource Code-Site No.: 4124-922 Funding Source: 21st Century Community Learning Centers (21st CCLC) GrantAttachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools			Limits Wes	st - After School Programs Office -
Services Contract between the District and Development Without Limits West, Oakland, CA, for the latter to review the Weikart Center's Youth Work Methods Series Modules with a lens to better support English Learner Students, and a Workshop, 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 period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00. <u>Vendor No.: 1006293</u> <u>Requisition No.: R0182713</u> <u>Resource Code-Site No.: 4124-922</u> <u>Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant</u> <u>Attachments:</u> 17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools			Communit	y Schools and Student Services Department
Without Limits West, Oakland, CA, for the latter to review the Weikart Center's Youth Work Methods Series Modules with a lens to better support English Learner Students, and a Workshop, 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 period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00. Vendor No.: 1006293 Requisition No.: R0182713 Resource Code-Site No.: 4124-922Funding Source: 21st Century Community Learning Centers (21st CCLC) GrantAttachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools			Ratification	by the Board of Education of a Professional
the Weikart Center's Youth Work Methods Series Modules with a lens to better support English Learner Students, and a Workshop, 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 period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00. Vendor No.: 1006293 Requisition No.: R0182713 Resource Code-Site No.: 4124-922Funding Source: 21st Century Community Learning Centers (21st 			Services Co	ontract between the District and Development
 with a lens to better support English Learner Students, and a Workshop, 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 period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00. <u>Vendor No.: 1006293</u> <u>Requisition No.: R0182713</u> <u>Resource Code-Site No.: 4124-922</u> <u>Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant</u> <u>Attachments:</u> 17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools 			Without Lir	mits West, Oakland, CA, for the latter to review
Workshop, 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 period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00. Vendor No.: 1006293 Requisition No.: R0182713 Resource Code-Site No.: 4124-922 Funding Source: 21st Century Community Learning Centers (21st CCLC) GrantAttachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools			the Weikart	t Center's Youth Work Methods Series Modules
herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00. Vendor No.: 1006293 Requisition No.: R0182713 Resource Code-Site No.: 4124-922 Funding Source: 21st Century Community Learning Centers (21st CCLC) GrantAttachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools			with a lens	to better support English Learner Students, and a
Community Schools and Student Services Department, for the period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00. <u>Vendor No.: 1006293</u> <u>Requisition No.: R0182713</u> <u>Resource Code-Site No.: 4124-922</u> <u>Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant</u> <u>Attachments:</u> 17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools			Workshop,	as described in the Scope of Work, incorporated
the period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00. <u>Vendor No.: 1006293</u> <u>Requisition No.: R0182713</u> <u>Resource Code-Site No.: 4124-922</u> <u>Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant</u> <u>Attachments:</u> 17-2633 Professional Services Contract - <u>Development Without Limits West - After</u> School Programs Office - Community Schools			herein by reference as though fully set forth, via the	
an amount not to exceed \$10,675.00. <u>Vendor No.: 1006293</u> <u>Requisition No.: R0182713</u> <u>Resource Code-Site No.: 4124-922</u> <u>Funding Source: 21st Century Community Learning Centers (21st</u> <u>CCLC) Grant</u> <u>Attachments:</u> <u>17-2633 Professional Services Contract -</u> <u>Development Without Limits West - After</u> <u>School Programs Office - Community Schools</u>			Community	Schools and Student Services Department, for
Vendor No.: 1006293Requisition No.: R0182713Resource Code-Site No.: 4124-922Funding Source: 21st Century Community Learning Centers (21st CCLC) GrantAttachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools			the period c	of November 15, 2017 through June 30, 2018, in
Requisition No.: R0182713Resource Code-Site No.: 4124-922Funding Source: 21st Century Community Learning Centers (21st CCLC) GrantAttachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools				
Resource Code-Site No.: 4124-922Funding Source: 21st Century Community Learning Centers (21st CCLC) GrantAttachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools				
Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant Attachments: 17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools			Requisition N	o.: R0182713
CCLC) GrantAttachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools			<u>Resource Cod</u>	e-Site No.: 4124-922
Attachments:17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools				
Development Without Limits West - After School Programs Office - Community Schools			<u>CCLC) Grant</u>	
School Programs Office - Community Schools			<u>Attachments:</u>	
				*
and Student Services Department				
				and Student Services Department

⊠ 🖹 K.-74 Professional Services Contract - Kate Wadsworth -17-2636 **Behavioral Health Initiatives - Community Schools and Student Services Department** Ratification by the Board of Education of a Professional Services Contract between the District and Kate Wadsworth, Oakland, CA, for the latter to supervise six social work interns, participating in the District's Mental Health Internship Program for elementary schools, via the Community Schools and Student Services Department, for the period of December 1, 2017 through June 30, 2018, in an amount not to exceed \$50,000.00. Vendor No.: 1006472 Requisition No.: R0182451 Resource Code-Site No.: 0000-922 Funding Source: General Purpose Fund-Unrestricted 17-2636 Professional Services Contract - Kate Attachments: Wadsworth - Behavioral Health Initiatives -Community Schools and Student Services Department

⊠ 🗎 K75	<u>17-2638</u>	Professional Services Contract - Sandra Wilson -		
		Community Partnerships Unit - Community Schools and Student Services Department		

Services Contract between the District and Sandra Wilson, Oakland, CA, for the latter to lead family engagement activities, outreach to parents and increase positive school climate for families at Elmhurst Community Preparatory School, via the Community Schools and Student Services Department, for the period of November 23, 2017 through June 30, 2018, in an amount not to exceed \$12,520.00.

Vendor No.: V062509

Requisition No.: R0182416

Resource Code-Site No.: 5848-922

Funding Source: Full Service Community Schools Grant

 Attachments:
 17-2638 Professional Services Contract - Sandra

 Wilson - Community Partnerships Unit Community Schools and Student Services

 Department
 Department

Image: Services Contract - Bay Area CommunityResources - Martin Luther King Jr Elementary SchoolApproval by the Board of Education of a ProfessionalServices Contract between the District and Bay Area

Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to manage and lead the development, in partnership with the Site Administrator, of a seamless system of support services for, students and families; facilitate and/or provide technical assistance to the various school leadership teams, including School Site Council, Coordination of Services Team (COST), Student Success Team, and site---based providers; develop, manage, and oversee the implementation of an effective referral process including facilitating the Coordination of Services Team (COST) and a host of similarly related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Martin Luther King Jr Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$50,000.00.

Vendor No.: I001628

Requisition No.: R0181867

Resource Code-Site No.: 0002-182

Funding Source: Unrestricted Supplemental Support

 Attachments:
 17-2642 Professional Services Contract - Bay

 Area Community Resources - Martin Luther King

 Jr Elementary School

🗵 🗎 K77	<u>17-2643</u>	Professiona	al Services Contract - The Forum for Youth		
		Investment - After School Programs - Community			
		Schools and	d Student Services Department		
		Ratification	by the Board of Education of a Professional		
		Services Contract between the District and The Forum for			
		Youth Invest	stment, Washington, DC, for the latter to provide		
		its ongoing	system building Teachers and Teacher Assistant		
		packages fo	r coaching, and technical assistance to support		
		network/sys	stem leaders in building local Quality Improvement		
		Systems (Q	IS), as described in the Scope of Work,		
		incorporated	d herein by reference as though fully set forth, via		
the Community Schools and Studer		nity Schools and Student Services Department,			
		for the term	November 15, 2017 through June 30, 2018, in an		
		amount not to exceed \$11,650.00.			
		<u>Vendor No.: 1006176</u>			
		Requisition No	o.: R0182708		
		Resource Cod	e-Site No.: 4124-922		
		Funding Sour	ce: 21st Century Community Learning Centers (21st		
		<u>CCLC) Grant</u>			
		<u>Attachments:</u>	<u>17-2643 Professional Services Contract - The</u>		
			Forum for Youth Investment - After School		
			Programs - Community Schools and Student		
			Services Department		

☑ ■ K.-78 <u>17-2653</u> Professional Services Contract - Destiny Arts Center -Roots International Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide programming that aligns with vision, mission, youth development model, principles and goals of Destiny Arts Center and Partner (School); provide supervision and administrative infrastructure for Destiny Arts Center teaching artist and maintain communication between Destiny Arts Center and the Partner; provide the designated Destiny Arts Center teaching artist with training and supervision, and program development to ensure optimum operation of the classes, at Roots International Academy, for the period of August 21, 2017 through June 8, 2018, in an amount not to exceed \$20,000.00. <u>Vendor No.: 1021398</u>

Requisition No.: R0181735

Resource Code-Site No.: 0002-226

Funding Source: Unrestricted Supplemental Support

 Attachments:
 17-2653 Professional Services Contract - Destiny

 Arts Center - Roots International Academy

☑ ■ K.-79 <u>17-2654</u> Professional Services Contract - Lincoln - MetWest High School

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide a Licensed or licensed eligible master's level mental health professional to conduct individual student assessment and develop treatment plans which prescribe treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention; provide consultation and outreach to teachers and families; provide support toward positive school climate in areas of conflict resolution, social skills development and restorative justice; and consultant and collaborate with classroom teachers and site administrators around classroom and behavioral management, at MetWest High School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$10,000.00. Vendor No.: I003181 Requisition No.: R0181797 Resource Code-Site No.: 0002-338

Funding Source: Unrestricted Supplemental Support

 Attachments:
 17-2654 Professional Services Contract - Lincoln

 - MetWest High School

Image: K.-8017-2655Professional Services Contract - East Bay Asian Youth
Center - Roosevelt Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Teach To One (TTO) Mentors who will participate in teacher trainings and common planning sessions; check daily teaching schedule and plan appropriately for each day's classes including collaborative modalities such as Small Group Collaboration and Peer to Peer; create Independent Learning Modalities including Virtual Instruction, Virtual Reinforcement, and Independent Practice; develop teaching skills in assigned modalities as defined by TTO rubrics and school--based Math Director and TTO instructional coach, at Roosevelt Middle School, for the period of August 15, 2017 through June 15, 2018, in an amount not to exceed \$80,000.00.

Vendor No.: V012162

Requisition No.: R0182209

Resource Code-Site No.: 0002-212

Funding Source: Unrestricted Supplemental Support

 Attachments:
 17-2655 Professional Services Contract - East

 Bay Asian Youth Center - Roosevelt Middle

 School

Image: K.-8117-2656Professional Services Contract - East Bay Asian Youth
Center - Edna Brewer Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide EBAYC mentors to facilitate lunch time activities that will offer students more access to arts, music and sports activities; plan appropriately for each day's lunch session and develop a calendar of activities for students to participate in; develop lessons for lunch activities, which currently include strategy/board games, a flag football league and arts and crafts that are coached by the school based EBAYC Director and Site Administrators, at Edna Brewer Middle School, for the period of November 28, 2017 through June 8, 2018, in an amount not to exceed \$14,175.00.

Vendor No.: V012162

Requisition No.: R0182512

Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tax

Attachments:17-2656 Professional Services Contract - East
Bay Asian Youth Center - Edna Brewer Middle
School

🗵 🗎 K82	<u>17-2657</u>	Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School
		Approval by the Board of Education of a Professional
		Services Contract between the District and Attitudinal Healing
		Connection, Inc., Oakland, CA, for the latter to provide
		music enrichment for instrumental music classes and provide
		arts integration in selected humanities classes, at West
		Oakland Middle School, for the period of September 5, 2017
		through July 4, 2018, in an amount not to exceed \$7,500.00.
		<u>Vendor No.: I016350</u>
		Requisition No.: R0182667
		Resource Code-Site No.: 0089-204
		Funding Source: Measure G Parcel Tax
		Attachments: 17-2657 Professional Services Contract -
		Attitudinal Healing Connection, Inc - West
		Oakland Middle School
🗵 🗎 K83	<u>17-2658</u>	Professional Services Contract - Seneca Family of
		Agencies - High School Network
		Approval by the Board of Education of a Professional
		Services Contract between the District and Seneca Family of
		Agencies, Oakland, CA, for the latter to provide Case
		Management and Mental Health services for students and
		families of Community Day School, for the period of August
		21, 2017 through June 29, 2018, in an amount not to exceed
		\$100,000.00.
		Vendor No.: 1004807
		Requisition No.: R0182636
		Resource Code-Site No.: 3010-964
		Funding Source: IASA-I Basic Grant Low Income
		<u>Attachments:</u> 17-2658 Professional Services Contract - Seneca
		Family of Agencies - High School Network

⊠ 🖹 K84 <u>17</u>	-2659 Profession	al Services Contract - Seneca Family of
	Agencies -	Community Day School
	Approval b	by the Board of Education of a Professional
	Services C	ontract between the District and Seneca Family of
	Agencies,	Oakland, CA, for the latter to provide an additional
	672 hours	of services to address the cut in central funding
	and increase	se in student population, including additional hours
	of therapy	to students and their families, teacher consultation
	around beh	avioral and mental health issues; and
	—	ation of a positive behavior modification system, as endance at school staff meetings, student
		s, and collaborative team meetings, at Community
		I, for the period of October 2, 2017 through June
	-	n an amount not to exceed \$33,550.00.
	Vendor No.:	
	Requisition N	No.: R0182033
	Resource Coe	de-Site No.: 0000-333
	Funding Sou	rce: General Purpose-Unrestricted
	<u>Attachments:</u>	<u>17-2659 Professional Services Contract - Seneca</u>
		Family of Agencies - Community Day School
⊠ 🖹 K85 <u>17</u>	- <u>2486</u> Grant Agr	eement - Salesforce Foundation via Oakland
	Public Edu	ucation Fund - Westlake Middle School
	Approval b	by the Board of Education of Grant Agreement
	between D	istrict and Oakland Public Education Fund,
	accepting f	From Salesforce Foundation, \$100,000.00, for the
	Principal In	nnovation Fund at Westlake Middle School, for the
	term July 1	, 2017 through June 30, 2018.
	<u>Funding Sou</u> <u>Fund</u>	rce: Salesforce Foundation via Oakland Public Education
	<u>Attachments:</u>	17-2486 Grant Agreement - Salesforce
	<u>Auucnments:</u>	Foundation via Oakland Public Education Fund -

⊠ 🗎 K86	<u>17-2590</u>	Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Roots International Academy Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$25,000.00, for the Principal Innovation Fund at Roots International Academy	
		-	July 1, 2017 through August 1, 2018.
			ce: Salesforce Foundation via Oakland Public Education
		<u>Fund</u> <u>Attachments:</u>	<u>17-2590 Grant Agreement - Salesforce</u> <u>Foundation via Oakland Public Education Fund -</u> <u>Roots International Academy</u>
⊠ 🗎 K87	<u>17-2591</u>	 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Elmhurst Community Preparatory School Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$18,420.33, for the Principal Innovation Fund at Elmhurst Community Preparatory School for the term August 21, 2017 through June 8, 2018. Funding Source: Salesforce Foundation via Oakland Public Education Fund 	
		<u>Attachments:</u>	<u>Foundation via Oakland Public Education Fund -</u> <u>Elmhurst Community Preparatory School</u>

⊠ 🖹 K88 <u>17-2592</u>		Grant Agreement - Educate 78 via Oakland Public Education Fund - Urban Promise Academy Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Educate 78, \$7,500.00, to support the Transformational School Redesign Process at Urban Promise Academy, for the term September 1, 2017 through June 30, 2018.
		Funding Source: Educate 78 via Oakland Public Education Fund Attachments: 17-2592 Grant Agreement - Educate 78 via Oakland Public Education Fund - Urban Promise Academy
⊠ 🗎 K89	<u>17-2593</u>	Grant Agreement - Silicon Schools Fund via Oakland Public Education Fund - Urban Promise AcademyApproval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Silicon Schools Fund, \$23,266.29, to support the Summit Learning Program at Urban Promise Academy, for the term October 26, 2017 through June 8, 2018.Funding Source: Silicon Schools Fund via Oakland Public Education FundAttachments:17-2593 Grant Agreement - Silicon Schools Fund via Oakland Public Education Fund - Urban Promise Academy
⊠ 🖹 K90	<u>17-2599</u>	Grant Agreement - Oakland Public Education Fund - Roosevelt Middle SchoolApproval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting \$109,000.00, to support the hiring of 1.6 FTE worth of teachers at Roosevelt Middle School, for the term March 6, 2017 through June 20, 2018.Funding Source: Oakland Public Education Fund Attachments:17-2599 Grant Agreement - Oakland Public Education Fund - Roosevelt Middle School

Superintendent of Schools

17-2484

⊠ 🗎 K.-91

Professional Services Contract - Oakland Public Education Fund - Life Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a high school Oakland Promise Future Center as a college and career advising hub that is aligned with the District's Strategic Plan and commitment to college and career success for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period of the December 15, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: 1006965

Requisition No.: R0181863

Resource Code-Site No.: 0000-335

Funding Source: General Purpose - Unrestricted

Attachments:

17-2484 Professional Services Contract -Oakland Public Education Fund - Life Academy

☑ ☑ ☑ K.-9217-2487Professional Services Contract - Oakland Public
Education Fund - Coliseum College Preparatory
Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a high school Oakland Promise Future Center as a college and career advising hub that is aligned with the District's strategic plan and commitment to college and career success for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy, for the period of the December 15, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: 1006965

Requisition No.: R0180066

Resource Code-Site No.: 0000-232

Funding Source: General Purpose - Unrestricted

 Attachments:
 17-2487 Professional Services Contract

 Oakland Public Education Fund - Coliseum

 College Preparatory Academy

🗵 🗎 K93	<u>17-2637</u>	Grant Award - Walter and Elise Haas Fund - English		
		Language Learners and Multi-Lingual Achievement		
		Office		
		Acceptance by the Board of Education of Grant Award fr Walter and Elise Haas Fund, San Francisco, CA, in the	rom	
		amount of \$100,000.00 (Second Year), to support		
		professional development for teachers of District's		
		Newcomer English Learners, as described in initial grant		
		application, pursuant to the terms and conditions thereof,	-	
		any, for the period of November 15, 2017 through Nover		
		15, 2018, via the English Language Learner and Multilin Achievement Office.	Iguai	
		Funding Source: Walter and Elise Haas Fund		
		Attachments: 17-2637 Grant Award - Walker and Elise H	aas	
		Fund - English Language Learners and		
		Multi-Lingual Achievement Office		
Board o	f Education			
🗵 🗎 K94	<u>17-1670</u>	Minutes - Board of Education - Regular Meeting -		
		December 13, 2017		
		Ratification by the Board of Education of its Regular Me	eting	
		Minutes of December 13, 2017, prepared by Staff shortly	у	
		after said Meeting.		
		Attachments: 17-1670 Minutes - Board of Education - Reg	<u>gular</u>	
		Meeting - December 13, 2017		

K1. Adoption of the General Consent Report No. 2

⊠	<u>17-2588</u>	Board Mei	mber Regular Meeting Monthly
		Compensa	tion - Shanthi Gonzales - Excused/Unexcused
		Absence(s)	- Sixth Month Period Ending December 31,
		2017	
		Adoption b	y the Board of Education of Resolution No.
		1718-0127	- Board Member Regular Meeting Monthly
		Compensat	ion - Shanthi Gonzales - Excused/Unexcused
		Absence(s)	- Six Month Period Ending December 31, 2017.
		<u>Attachments:</u>	<u>17-2588 Board Member Regular Meeting</u>
			Monthly Compensation - Shanthi Gonzales -
			Excused/Unexcused Absence(s) - Sixth Month
			Period Ending December 31, 2017

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.

🗎 L1	<u>17-1666</u>	Student Board Members' Report - January 10, 2018		
		Presentation	Presentation of the Student Board Members' Report -	
		January 10,	2018:	
		<u>Attachments:</u>	17-1666 Student Board Members' Report -	
			January 10, 2018	

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 <u>17-1667</u> President's Report - January 10, 2018 Presentation of the Report of the President of the Board -January 10, 2018: <u>Attachments:</u> 17-1667 President's Report - January 10, 2018

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 <u>17-1668</u> Superintendent's Report - January 10, 2018

Presentation of the Superintendent of Schools Report -January 10, 2018:

- · Linked Learning
- Fiscal Transparency Tool; and
- · Measure N
- <u>Attachments:</u> <u>17-1668 Presentation Superintendent's Report -</u> January 10, 2018

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard

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 <u>17-1669</u> Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 10, 2018 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 10, 2018.

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

P1 <u>17-2646</u>	<u>17-2646</u>	East Oakla	East Oakland Leadership Academy - Petition and		
	Proposed	Proposed Charter (Renewal) - Grades K-8			
	Public Hearing by the Board of Education of East Oakland Leadership Academy - Petition and Proposed Charter (Renewal) Grades K-8, for term of July 1, 2018-June 30, 2023.				
	<u>Attachments:</u>	17-2646 East Oakland Leadership Academy -			
		Petition and Propose			
			<u>d Charter (Renewal) - Grades K-8</u>		
			<u>17-2646 Presentation - Public Hearing - East</u>		
			Oakland Leadership Academy - Petition and		
			Proposed Charter (Renewal) - Grades K-8		
			<u>(1/10/18)</u>		
	<u>Legislative</u>	e History			
		12/13/17	Board of Education Received and Referred		

7 Board of Education Received and Referred for Handling to the Superintendent

Q. Unfinished Business

17-2364

🗎 Q.-1

Workforce Development Report - October 2017 -Superintendent of Schools

Presentation by the Superintendent of Schools, or designee, to the Board of Education of Workforce Development Report, as of October 2017.

Attachments:17-2364 Presentation - Workforce Development
Report - October 2017 - Superintendent of
Schools
17-2364 Board Memorandum - Workforce
Development Report - October 2017 -
Superintendent of Schools

Legislative History

11/8/17 Board of Education Postponed to a Date Certain

🖾 🗎 Q2	<u>17-2216</u>	Bay Area '	Fechnology School - Pe	etition and Proposed			
		Charter (F	Charter (Renewal) - 6-12 Grades				
		Approval by the Board of Education of Bay Area Technology School - Petition and Proposed Charter					
		(Renewal)	(Renewal) - Grades 6-12, for the term of July 1, 2018-June				
		30, 2023.					
		<u>Attachments:</u>	<u>17-2216 Decision - B</u>	ay Area Technology School			
			- Petition and Propose	ed Charter (Renewal) - 6-12			
			Grades				
		<u>Legislative</u>	<u>e History</u>				
		10/11/17	Board of Education	Received and Referred for			
				Handling to the			
				Superintendent			
		11/8/17	Board of Education	Hearing Held and Closed			
🗵 🗎 Q3	<u>17-2337</u>	Amethods	Oakland Charter Aca	demy - Petition and			
			Charter (Renewal) - G	·			
		-	· · · · · ·	on of Amethods Oakland			
				posed Charter (Renewal)			
		Grades 6-8, for term of July 1, 2018-June 30, 2023.					
		Attachments:	Attachments: 17-2337 Decision - Amethods				
			Academy - Petition and Proposed Charter				
			(Renewal) - Grades 6	<u>5-8</u>			
		<u>Legislative</u>	<u>History</u>				
		10/25/17	Board of Education	Received and Referred for Handling to the			
				Superintendent			
		11/17/17	Board of Education	Hearing Held and Closed			

🗵 🗎 Q4	<u>17-2415</u>	Lodestar:	A Lighthouse Commu	nity Public Charter		
		School - M	School - Material Revision - Relocation of School			
		Approval b	by the Board of Education	on of Lodestar: A		
		Lighthouse	Lighthouse Community Public Charter School - Material			
		Revision a	pproving revision of fac	ilities section of its charter		
		allowing th	allowing the change of school location from 2433 Coolidge			
		Avenue, O	akland, CA 94607 to 26	34 Pleasant Street,		
		Oakland, C	Oakland, CA 94602.			
		<u>Attachments:</u>	<u>17-2415 Decision - Le</u>	odestar: A Lighthouse		
			Community Public Cl	narter School - Material		
			Revision - Relocation	of School		
		<u>Legislative</u>	e History			
		11/8/17	Board of Education	Received and Referred for Handling to the		
		12/7/17	Board of Education	Superintendent Hearing Held and Closed		

R. New Business

🗎 R1	<u>17-2684</u>	Work Plan	a - Blueprint for Quality Schools (First
		Reading)	
		Adoption b	y the Board of Education of Resolution No.
		1718-0124	- Work Plan - Blueprint for Quality Schools.
		Attachments:	<u>17-2684 Work Plan - Blueprint for Quality</u>
			Schools (First Reading)

🗵 🗎 R2	<u>17-2648</u>	Application	n for Provisional Internship Permit –
		California	Commission on Teacher Credentialing -
		Named Em	ployees for School Year 2017-2018
		Approval b	y the Board of Education of Resolution No.
		1718-0118	- Application for Provisional Internship Permit -
			Commission on Teacher Credentialing - Named
			for School Year 2017 2018 below:
			Muffin, 5th Grade Self-contained , Fruitvale
		Elementary	School;
		2. Jacqueli	ine Narvaez-Pantoja, 6 -8th Grade Social Science,
		Alliance Ad	cademy;
		3. Daniela	Vilchis-Garcia, 6 -8th Grade Math, Roosevelt
		Middle Sch	ool;
		4. Samuel	Duenas, 6-12th Grade Physical Education,
		Coliseum C	College Preparatory Academy;
		5. Timothy	y Crotty, 9 -12th Grade Business, Skyline High
		School;	
		6. Norell F	Filipek, 9-12th Grade SDC Mild/Moderate,
		Coliseum C	College Preparatory Academy;
		7. Keren C	Ong, K-5th Grade Self-contained, Fruitvale
		Elementary	School;
		8. David N	Aangiante, 9-12th Grade Geosciences, Oakland
		High Schoo	bl;
		1	Beltran-Bannon, 9-12th Grade English, Fremont
		High Schoo	
			Wherry, 6-8th Grade English/Social Science
		CORE, Bre	t Harte Middle School;
			7 Chapman, TK/K Combo, Madison Park
		•	Lower Campus; and
		-	Holsworth, 6th Grade Language Arts, Parker
		Elementary	School.
		<u>Attachments:</u>	17-2648 Application for Provisional Internship
			Permit – California Commission on Teacher
			Credentialing - Named Employees for School

Year 2017-2018

🖾 🗎 R3	<u>17-2649</u>	Application for Variable Term Waiver – CBEST and
		BCLAD – California Commission on Teacher
		Credentialing – Named Employees for School Year
		2017-2018
		Approval by the Board of Education of Resolution No.
		1718-0117 - Application for Variable Term Waiver CBEST
		and BCLAD - California Commission on Teacher
		Credentialing - Named Employees for School Year 2017
		2018 below:
		1. Fernando Perez Sotomayor, K-8th Grade Bilingual Social
		Science, Melrose Leadership Academy;
		2. Marilyn Hughes Molina, TK-5 RSP, Hoover and SOL;
		3. Tania Garcia Pena, K-5th Grade Bilingual TSA,
		Community United Elementary School;
		4. Renee Slocum, K-5th Grade SDC Mild/Moderate,
		Korematsu Elementary;
		5. Edmar David, 9-12th Grade Math, McClymonds High
		School;
		6. Wajma Ataie, 9-12th Grade Bilingual Biology and
		Physiology, Fremont High School; and
		7. Emily Rodgers, 6 - 8th Grade Social Worker, Urban
		Promise Middle School.
		<u>Attachments:</u> 17-2649 Application for Variable Term Waiver –
		CBEST and BCLAD – California Commission
		on Teacher Credentialing – Named Employees
		for School Year 2017-2018
		<u>101 Sentori 1 cai 2017-2016</u>

🗵 🗎 R4	<u>17-2672</u>	District Pa	yments - AC Transit District - 2017-2018 and
		2018-2019	Years - Senior Business Officer
		Adoption b	y Board of Education of Resolution No.
		1718-0034	- Authorizing Oakland Unified School District
		Payments to	o Alameda-Contra Costa Transit District ("AC
		Transit"), ii	n the amount of \$500,000.00 each year, for the
		Fiscal Year	rs 2017-18 and 2018-2019, for maintenance of
		general edu	cation transportation services to District pupils.
		<u>Attachments:</u>	17-2672 District Payments - AC Transit District -
			2017-2018 and 2018-2019 Years - Senior
			Business Officer

Budget and Finance Committee Report - December 6, 2017 - Aimee Eng, Chairperson

⊠ 🗎 R5	<u>17-2527</u>	 Amendment, Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting Adoption by the Board of Education of recommendation requesting Amendment, Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting, 		sults-Based Budgeting n of recommendation icy 3150 - Business and
		adding Bud	lget Presentation Guidelint Finance Officers Asso	ines (utilized by
		<u>Attachments:</u>	<u>17-2527 Budget and F</u> <u>Proposed Budget Prese</u>	
		<u>Legislative</u>	<u>History</u>	
		12/6/17	Budget and Finance Committee	Recommended Favorably to the Board of Education

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 <u>17-1669</u> Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 10, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 10, 2018.

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.

T1	16-0492	Expulsion Hearing - Student BB
		Readmission Hearing - Student BB
Т2	17-0204	Readmission Hearing - Student CC
		Readmission Hearing - Student CC
T3	17-0376	Readmission Hearing - Student LL
		Readmission Hearing - Student LL
T4	17-0470	Readmission Hearing - Student PP
		Readmission Hearing - Student PP
T5	17-2609	Admission Hearing - Student S
		Admission Hearing - Student S
Т6	17-2640	Admission Hearing - Student U
		Admission Hearing - Student U

T7	17-2661	Admission Hearing - Student V Admission Hearing - Student V
T8	17-2639	Expulsion Appeal Hearing - Student T Expulsion Appeal Hearing - Student T
T9	17-2662	Expulsion Appeal Hearing - Student W Expulsion Appeal Hearing - Student W
T10	17-2664	Expulsion Appeal Hearing - Student X Expulsion Appeal Hearing - Student X

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.

🗎 U1	<u>17-1671</u>	Board Members Report - January 10, 2018	
		Regular Bo	oard Members Report - January 10, 2018
		<u>Attachments:</u>	<u>17-1671 Board Members Report - January 10,</u>
			<u>2018</u>

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