

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, February 14, 2018

4:00 PM

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

1405 Curtis Street, Denver, CO 80202

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

Directors: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

MEETING PROCEDURES

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

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

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

MEETING NORMS

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

MEETING RULES OF ENGAGEMENT

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

CORE BELIEF STATEMENTS

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

We Believe...

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

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

- C.-1 **18-0203** **Conference With Labor Negotiators**
United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
Principal District Representative: Marion McWilliams,
General Counsel

Legal Matter(s)

- C.-2 **16-2463** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-3 **18-0140** **Conference With Legal Counsel - Existing Litigation**
Knack v. Oakland Unified School District, Workers' Compensation Appeals Board, Case Nos. ADJ10159289 and ADJ9455688
- C.-4 **18-0148** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)

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

C.-6 17-2319 **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Public Employee Performance Matter(s)

C.-7 17-1521 **Public Employee Performance Evaluation**
General Counsel

C.-8 17-1522 **Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)

C.-9 18-0118 **Expulsion Appeal Hearing - Student CC**
Expulsion Appeal Hearing - Student CC

C.-10 18-0150 **Expulsion Appeal Hearing - Student DD**
Expulsion Appeal Hearing - Student DD

C.-11 18-0151 **Expulsion Appeal Hearing - Student EE**
Expulsion Appeal Hearing - Student EE

C.-12 18-0152 **Expulsion Appeal Hearing - Student FF**
Expulsion Appeal Hearing - Student FF

- C.-13 18-0182 Expulsion Appeal Hearing - Student GG**
Expulsion Appeal Hearing - Student GG

Real Property Matter(s)

- C.-14 17-2059 Conference With Real Property Negotiators**
Property: 1000 Broadway, Oakland, CA 94607
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Cushman & Wakefield
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

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

[17-2621](#)**Measure N - College and Career Readiness****Commission Report - Education Improvement Plan****(Linked Learning) - Probationary Status Schools****Findings and Assessment To Date/Funding****Recommendations - 2018-2019 School Year**

Adoption by the Board of Education of Resolution No.
1718-0146 - Measure N - College and Career Readiness
Commission Report - Education Improvement Plan (Linked
Learning) - Probationary Status Schools Findings and
Assessment To Date/Funding Recommendations - 2018-2019
School Year, as stated herein:

Probationary Full Implementation - \$850 Per Pupil
Aspire Golden State Preparatory Academy
Lighthouse
McClymonds High School

Probationary Planning and Piloting - \$525 Per Pupil
Aspire Lionel Wilson Preparatory Academy
East Bay Innovation Academy
Unity High School
Arise High School

Attachments: [17-2621 Measure N - College and Career
Readiness Commission Report - Education
Improvement Plan \(Linked Learning\) -
Probationary Status Schools Findings and
Assessment To Date/Funding Recommendations
- 2018-2019 School Year \(2/14/18\)](#)

Legislative History

12/19/17	Measure N - College and Career Readiness Commission	Discussed
1/16/18	Measure N - College and Career Readiness Commission	Adopted 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

[17-2225](#)**Microsoft Premier Support Services Agreement - SHI International Corporation, Inc. - Technology Services Department**

Approval by the Board of Education of the Microsoft Premier Support Services Agreement between District and SHI International Corporation, Somerset, New Jersey, through subcontractor Microsoft Services, for the latter to provide Microsoft Premier Supports, in the following key areas: Support Account Management; Workshops; Problem Resolution Support; Support Assistance; and Informational Services, as described in Agreement, incorporated herein by reference as though fully set forth, beginning February 15, 2018 through February 14, 2019, at a cost not to exceed \$22,800.00.

Vendor No.: V060598**Requisition No.: R0180207****Resource Code-Site No.: 0000-999****Funding Source: General Purpose/Licensing**

Attachments: [17-2225 Microsoft Premier Support Services Agreement - SHI International Corporation, Inc. - Technology Services Department](#)

☒  K.-2 [18-0023](#)

**Professional Services Contract - Antonia Fokken -
English Learners & Multi-Lingual Achievement
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Antonia Fokken, Berkeley, CA, for the latter to provide a one hour class in mindful meditation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Learners & Multi-Lingual Achievement Department, for the term January 11, 2018 through June 30, 2018, at a cost not to exceed \$1,200.00.

Vendor No.: I007555

Requisition No.: R0182865

Resource Code-Site No.: 9067-954

Funding Source: Walter & Elise Haas Fund

Attachments: [18-0023 Professional Services Contract -
Antonia Fokken - English Learners &
Multi-Lingual Achievement Department](#)

☒ ☐ K.-3

[18-0049](#)**Professional Services Contract - CB Management Group, Inc. - Technology Services**

Ratification by the Board of Education of a Professional Services Contract between the District and CB Management Group, Inc., Oakland, CA, for the latter to provide design Management for Various IT Infrastructure related projects throughout the District including but not limited to: Standards & Technical Specifications VOIP/Converged Network throughout District, Updating District IT Design Standards and Technical Specifications to include Telecom and security, Various IT projects, as assigned, for the period of January 15, 2018 through June 30, 2018, in an amount not to exceed \$50,000.00.

Vendor No.: 1007553

Requisition No.: R0182787

Resource Code-Site No.: 9799-986

Funding Source: General Obligation Bonds (Series 2016A)

Attachments: [18-0049 Professional Services Contract - CB Management Group, Inc. - Technology Services](#)

☒ ☐ K.-4

[18-0097](#)

**Independent Consultant Agreement Less Than \$88,300
– Byrens Kim Design Works – Facilities Planning &
Management Department**

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$88,300 between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide site assessment of modular buildings and shade structures; research manufacturer of modular buildings and shade structures; coordinate with DSA to locate PC drawings for construction of modular buildings; generate code analysis relating to modular structure as classrooms; generate project schedule and order of magnitude project budget, in conjunction with the Facilities Planning & Management Department, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing February 15, 2018 and concluding no later than June 30, 2018, in an amount not-to exceed \$10,000.00.

Vendor No.: I009281

Requisition No.: R0183006

Resource Code-Site No.: 9450-918

Funding Source: Fund 21, Measure J

Attachments: [18-0097 Independent Consultant Agreement Under \\$88,300 – Byrens Kim Design Works – Facilities Planning & Management Department](#)

☒ K.-5

[18-0099](#)**Independent Consultant Agreement Less than \$88,300 - Consolidated Engineering Laboratories –Frick ISS Turf Project**

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$88,300 between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide geotechnical engineering consultation and supplemental engineering during construction; submittal reviews and response to geotechnical-related RFI's; attend construction & geotechnical site meetings; sampling and laboratory testing of subgrade and fill materials; observation of site stripping, in conjunction with the Frick ISS Turf Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 14, 2018 and concluding no later than December 1, 2018, in an amount not-to exceed \$25,743.00.


Vendor No.: I023870

Requisition No.: R0183007

Resource Code-Site No.: 9450-203

Funding Source: Fund 21, Measure J

Attachments: [18-0099 Independent Consultant Agreement Less than \\$88,300 – Consolidated Engineering Laboratories - Frick ISS Turf Project](#)

☒  K.-6 [18-0100](#)

Amendment No. 1, Award of Bid and Contract for Construction Services – G & G Builders, Inc. – Sankofa Play Matting Replacement Project - Extension of Contract Time (No Additional Cost)

Approval by the Board of Education of Amendment No. 1, Award of Bid and Contract for Construction Services - G & G Builders, Inc. - Sankofa Play Matting Replacement Project between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide installation of new SofSurfaces playground matting school site, in conjunction with the Sankofa Play matting Replacement Project, extending the Contract date of October 11, 2017 to December 31, 2017 to October 1, 2018, at no additional cost. All other terms and conditions of the Award and Contract remain in full force and effect.

Vendor No.: F023792

Requisition No.: P1805263

Resource Code-Site No.: 9450-161

Funding Source: Fund 21, Measure J

Attachments: [18-0100 Amendment No. 1, Award of Bid and Contract for Construction Services – G & G Builders, Inc. – Sankofa Play Matting Replacement Project - Extension of Contract Time \(No Additional Cost\)](#)

☒  K.-7 [18-0101](#)

**Amendment No. 1, Independent Consultant Agreement –
Jensen Hughes – Fruitvale Fire Alarm Project -
Extension of Agreement Time (No Additional Cost)**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design and installation of a new fire alarm system, in conjunction with the Fruitvale Fire Alarm Project, extending the Agreement date of October 14, 2016 through November 20, 2017 to December 31, 2018, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V053604

Requisition No.: P1801808

Resource Code-Site No.: 9599-117

Funding Source: Fund 21, Measure B

Attachments: [18-0101 Amendment No. 1, Independent
Consultant Agreement – Jensen Hughes –
Fruitvale Fire Alarm Project - Extension of
Agreement Time \(No Additional Cost\)](#)

☒ ☐ K.-8

[18-0102](#)

**Amendment No., 1 Independent Consultant Agreement –
Jensen Hughes – Webster Academy Fire Alarm Project
- Extension of Agreement Time (No Additional Cost)**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design and installation of a new fire alarm system, in conjunction with the Webster Academy Fire Alarm Project, extending Agreement from October 14, 2016 through November 20, 2017 to December 31, 2018, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V053604

Requisition No.: P1801806

Resource Code-Site No.: 9599 162

Funding Source: Fund 21, Measure B

Attachments: [18-0102 Amendment No., 1 Independent
Consultant Agreement – Jensen Hughes –
Webster Academy Fire Alarm Project -
Extension of Agreement Time \(No Additional
Cost\)](#)

☒ ☐ K.-9

[18-0104](#)

**Construction Work - CUPCCAA Less Than \$45,000 -
Contract No. 15103 – Rook Electric- Brookfield ISS
Entrance System Project**

Approval by the Board of Education of a Construction Work for Construction Services Less than \$45,000, Awarded Pursuant to CUPCCAA, Contract No. 15103 between the District and Rook Electric, Oakland, CA, for the latter to provide installation services of a video intercom and CCTV camera system for main entrance, in conjunction with the Brookfield ISS Entrance System Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing February 15, 2018 and concluding no later than March 15, 2018, in an amount not-to exceed \$19,320.00.

Vendor No.: V064149

Requisition No.: R0183005

Resource Code-Site No.: 9450 103

Funding Source: Fund 21, Measure J

Attachments: [18-0104 Construction Work - CUPCCAA Less Than \\$45,000 - Contract No. 15103 – Rook Electric- Brookfield ISS Entrance System Project](#)

☒ ☐ K.-10

[17-2450](#)

**Grant Award - California Commission on Teacher
Credentialing - Classified School Employee Teacher
Credentialing Program Grant**

Acceptance by the Board of Education of Grant Award No. C308 from the California Commission on Teacher Credentialing for \$160,000.00 for District’s Classified Staff transition to becoming fully credential teachers, pursuant to the terms and conditions thereof, for the period November 14, 2017 through June 30, 2022.

Attachments: [17-2450 Grant Award - California Commission on Teacher Credentialing - Classified School Employee Teacher Credentialing Program Grant](#)

☒ ☐ K.-11 [18-0106](#)

Personnel Report No. 1718-0007

Approval by the Board of Education of Personnel Report No. 1718-0007.

Attachments: [18-0106 Personnel Report No. 1718-0007](#)

Senior Deputy Chief, Continuous School Improvement (CSI)

☒ ☐ K.-12 [17-2231](#)

Professional Services Contract - The Regents of the University of California, San Francisco - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, San Francisco, CA, for the latter to provide training and materials to a cohort of six District High Schools, covering the effects of complex trauma on students and school communities; implementing trauma-sensitive strategies (student focused, classroom wide and school wide) to promote student success; and addressing stress, burnout, and secondary trauma in school staff; and provide other related services and training, 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 August 1, 2017 through June 30, 2018, in an amount not to exceed \$59,404.97.


Vendor No.: i005451

Requisition No.: R0180648

Resource Code-Site No.: 5849-922

Funding Source: Federal Project Prevention Grant

Attachments: [17-2231 Professional Services Contract - The Regents of the University of California, San Francisco - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

☒  K.-13 [17-2613](#)

**Amendment No.1, Grant Agreement - S.D. Bechtel, Jr.
Foundation - Common Core, Math K-8**

Approval by the Board of Education of Amendment No. 1, Grant Agreement, Grant ID 8400, between the District and the S.D. Bechtel, Jr. Foundation, accepting the amount of \$300,000.00, to support K-8 Common Core Math implementation in District, for the final year of the Math in Common Initiative, extending the term from March 1, 2014 through June 30, 2017 to June 30, 2018, pursuant to terms and conditions thereof. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: v053845

Resource Code-Site No.: 9017-909

Funding Source: S.D. Bechtel Jr. Foundation

Attachments: [17-2613 Amendment No.1, Grant Agreement - S.D. Bechtel, Jr. Foundation - Common Core, Math K-8](#)

☒ K.-14 [17-2615](#)

Professional Services Contract - La Clinica de La Raza, Inc - 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 La Clinica de La Raza, Inc., Oakland, CA, for the latter to link Garfield Elementary students and families to health services and programming through its school-based health center located at Roosevelt Middle School, for the period of November 15, 2017 through June 30, 2018, via the Community Schools and Student Services Department, in an amount not to exceed \$30,000.00.


Vendor No.: V019422

Requisition No.: R0182397

Resource Code-Site No.: 5848-922

Funding Source: Full Service Community Schools Grant

Attachments: [17-2615 Professional Services Contract - La Clinica de La Raza, Inc - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒  K.-15 [17-2680](#)

Professional Services Contract - Adam Corona - 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 Adam Corona, Union City, CA, for the latter to serve as a site lead to implement the District's School Wellness Policy and specific program activities, according to agreed upon focus areas, via the Community Services and Student Services Department, for the period of January 1, 2018 through June 30, 2018, in an amount not to exceed \$850.00.


Vendor No.: i006216

Requisition No.: R0182800

Resource Code-Site No.: 5854-922

Funding Source: Carol White Physical Education Program Grant

Attachments: [17-2680 Professional Services Contract - Adam Corona - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒  K.-16 [17-2681](#)

Professional Services Contract - Girls Incorporated of Alameda County - After School Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Girls Incorporated of Alameda County, Oakland, CA, for the latter to implement literacy intervention and strengthening K-3 grade programs by conducting annual comprehensive evaluations, including DIBELS and WTW assessments to measure participants' literacy gains; surveys from participant caregivers and teachers to measure participants' motivation, confidence, and social emotional gains; and program attendance to measure persistence, 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 \$18,043.00.

Vendor No.: i014624

Requisition No.: R0182797

Resource Code-Site No.: 9285-922

Funding Source: Rogers Family Foundation Grant

Attachments: [17-2681 Professional Services Contract - Girls Incorporated of Alameda County - After School Programs - Community Schools and Student Services Department](#)

☒ K.-17 [17-2685](#)

**Professional Services Contract - Kevin Taylor -
Community Day School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kevin Taylor, Sacramento, CA, for the latter to provide 2 hours of work per week in the role of a consultant, with the following responsibilities: meet regularly with the principal of Community Day School to discuss continued improvement in community engagement, school culture, student and staff climate, student safety, and all aspects pertaining to the functions and execution of the school day; engage to continue the development of the Professional Development training for teachers and the Digital Pathway Program school-wide; attend community meetings, staff events at the request of the principal; and be responsible for all duties as assigned by the director of Alternative Education and Superintendent, at Community Day School, all of the foregoing, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 21, 2017 through June 15, 2018, in an amount not to exceed \$12,000.00.

Vendor No.: 1006912

Requisition No.: R0181651

Resource Code-Site No.: 0000-333

Funding Source: General Purpose-Unrestricted

Attachments: [17-2685 Professional Services Contract - Kevin Taylor - Community Day School](#)

☒ K.-18 [17-2686](#)

**Professional Services Contract - Ariel Benavides -
Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ariel Benavides, Oakland, CA, for the latter to provide direct on-site services for the Volunteer Resolution Plan cohort Middle School peer Restorative Justice (RJ) Program by collaborating with site staff to identify and recruit 5-20 peer RJ youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer RJ coordinators; conduct an average of 20-35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive environment at Elmhurst Community Preparatory School, for the period of August 21, 2017 through June 15, 2018, in an amount not to exceed \$41,000.00.


Vendor No.: I006125

Requisition No.: R0180609

Resource Code-Site No.: 0002-221

Funding Source: Unrestricted Supplemental Support

Attachments: [17-2686 Professional Services Contract - Ariel Benavides - Elmhurst Community Preparatory School](#)

☒  K.-19 [18-0010](#)

**Professional Services Contract - Destiny Arts Center -
After School Programs - Community Schools and
Student Services Department**

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 trainings to explore specific qualities of a welcoming and values- oriented Summer Program, specifically, the purpose of the trainings is to highlight the ways that ritual and scaffolded lesson planning can provide opportunities for youth leadership, engagement, group collaboration, reflection and a general sense of belonging, 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 \$6,000.00.

Vendor No.: I021398

Requisition No.: R0182715

Resource Code-Site No.: 4124-922

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

Attachments: [18-0010 Professional Services Contract - Destiny Arts Center - After School Programs - Community Schools and Student Services Department](#)

☒ 📄 K.-20 [18-0022](#)

**Amendment No.1, Memorandum of Understanding -
Oakland Kids First - After School Program -
Castlemont High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Kids First, Oakland, CA, for the latter to decrease the level of services to return funds back to the school site for other purposes, for the period of July 1, 2017 through August 17, 2018, in the amount of -\$20,000.00, reducing the not to exceed amount of the Agreement from \$188,974.75 to \$168,974.75. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 4124-301

**Funding Source: 21st Century High School After School Safety and
Enrichment for Teens (ASSETs) Grant**

Attachments: [18-0022 Amendment No.'s 1, Memorandum of
Understanding - Oakland Kids First - After
School Program - Castlemont High School](#)

☒ 📄 K.-21 [18-0027](#)

**Memorandum of Understanding - Holy Names
University - Intern Partnership and Practica Programs -
Educator Effectiveness Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Holy Names University (University of HNU), Oakland, CA, for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations; and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2017 through June 30, 2020, at no cost to the District.

Vendor No.: V002502

Attachments: [18-0027 Memorandum of Understanding - Holy Names University - Intern Partnership and Practica Programs - Educator Effectiveness Department](#)

☒ 📄 K.-22 [18-0035](#)

Professional Services Contract - California Youth Outreach-Oakland, Inc. - High School Network

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach (CYO), Oakland, CA, for the latter to provide the following services as part of the Measure Z Juvenile Justice Wraparound Grant: facilitate Re-Entry Welcome Circles for justice-involved youth at Alternative Schools using Restorative Justice Principals; have Life Coaches create a customized Life Map and corresponding documentation for each active client, including consent, grievance, risk assessment and intake forms, and within thirty days of acceptance into the program, enroll each client into the incentive program, including submitting supporting documentation; have Life Coaches provide intensive case management for justice-involved youth including home visits, individual meetings, phone calls, and crisis intervention and referral services; have Life Coaches provide leadership diversion activities for clients to participate in monthly case management conference meetings and Juvenile Justice Center Employment meetings, for the period of July 3, 2017 through June 29, 2018, via the High Schools Network, in an amount not to exceed \$138,500.00.

Vendor No.: V060290

Requisition No.: R0182642

Resource Code-Site No.: 9180-964

Funding Source: Measure Y City of Oakland

Attachments: [18-0035 Professional Services Contract - California Youth Outreach-Oakland, Inc - High School Network](#)

☒ ☐ K.-23 [18-0059](#)

Grant Award - State of California - Health and Human Services Agency, Department of Social Schools: Refugee School Impact Grant - English Language Learners and Multi-Lingual Achievement Office

Approval by the Board of Education of Amended Standard Grant Agreement, State Grant Number 1618RSIG, Grant I.D. No. RSIG16CA, from California Health and Human Services Agency Department of Social Services, in the amount of \$170,567.00, to support District's Refugee students who have been in the United States for three years or less, as described in the initial grant application, pursuant to the terms and conditions thereof, via the English Language Learners and Multi-Lingual Achievement Office.

Funding Source: California Health and Human Services Agency - Department of Social Services


Attachments: [18-0059 Grant Award - State of California-Health and Human Services Agency, Department of Social Schools: Refugee School Impact Grant - English Language Learners and Multi-Lingual Achievement Office](#)

☒ ☐ K.-24 [18-0063](#)

Non-Public School / Non-Public Agency Master Contract – Wellspring Educational Services, Inc. - Special Education Department

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

Attachments: [18-0063 Non-Public School / Non-Public Agency Master Contract – Wellspring Educational Services, Inc. - Special Education Department](#)

☒  K.-25 [18-0076](#)

Professional Services Contract - The Reading & Writing Project Network, LLC - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Reading & Writing Project Network, LLC, Ridgefield, CT, for the latter to provide on-site Professional Development for 2 days - August 14, 15, 2017 - with Deputy Director Laurie Pessah, via the Teaching and Learning Department, for the term August 14, 2017 through August 15, 2017, in an amount not to exceed \$6,800.00.

Vendor No.: I002655

Requisition No.: R0182894

Resource Code-Site No.: 9264-954

Funding Source: Hellman Foundation

Attachments: [18-0076 Professional Services Contract - The Reading & Writing Project Network, LLC - Teaching and Learning Department](#)

☒ K.-26 [18-0083](#)

Professional Services Contract - East Bay Asian Youth Center - Community Schools and Student Services Department

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 two staff persons to serve as site leads for implementing the District's School Wellness Policy and specific program activities, according to the agreed upon focus areas, at Oakland High School and at Garfield Elementary School, via the Community Schools and Student Services Department, for the period of January 15, 2018 through June 30, 2018, in an amount not to exceed \$2,240.00.

Vendor No.: v012162

Requisition No.: R0182893

Resource Code-Site No.: 9017-922, 9206-922

Funding Source: Alameda County Public Health-Health and Wellness, and the S.D. Bechtel Jr. Foundation Grant


Attachments: [18-0083 Professional Services Contract - East Bay Asian Youth Center - Community Schools and Student Services Department](#)

☒ ☐ K.-27 [18-0095](#)

**Amendment No. 1, Grant Award - California
Department of Education - CSPP - 7019 - California
State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1718-0137 - Approving Amendment No. 1, Contract No. CSPP-7019, California State Preschool Program, Project No. 01-6125-00-7 between District and the California Department of Education, accepting grant award increase for the California State Preschool Program, operated by the Early Childhood Education Department, in the additional amount of \$1,338,879.00, increasing the grant amount from \$10,255,300.00 to \$11,594,179.00, for the period July 1, 2017 to June 30, 2018, pursuant to terms and conditions thereof, if any.

Attachments: [18-0095 Amendment No. 1, Grant Award - California Department of Education - CSPP - 7019 - California State Preschool Program - Early Childhood Education](#)

☒  K.-28 [18-0096](#)

Professional Services Contract - Bay Area Community Resources - Sankofa Academy

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a welcoming school environment by developing a family friendly school climate in coordination with the principal, teachers, staff, parents, and students; develop programs and activities designed to engage families in improving student achievement with the Parent Action Team/Family Engagement Team; help develop strong partnerships and enhance communication between students, parents, families, and school staff; coordinate parent and community volunteers in service of the school's student learning and school culture goals, at Sankofa Academy, for the period of October 2, 2017 through June 8, 2018, in an amount not to exceed \$50,000.00

Vendor No.: I001628

Requisition No.: R0181540

Resource Code-Site No.: 0005-191

Funding Source: Central Office Supplemental

Attachments: [18-0096 Professional Services Contract - Bay Area Community Resources - Sankofa Academy](#)

☒ **☐** K.-29 [18-0111](#)**Professional Services Contract - East Bay Consortium - Madison Park Academy**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide support, in line with site plan and school mission, from a variety of college information services including one on one personalized support for 100% of seniors as they complete college applications and financial aid applications, at Madison Park Academy, for the period of August 21, 2017 through June 7, 2018, in an amount not to exceed \$27,500.00.

Vendor No.: I001650

Requisition No.: R0182909

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: [18-0111 Professional Services Contract - East Bay Consortium - Madison Park Academy](#)

☒ **☐** K.-30 [18-0060](#)**Grant Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office**

Approval by the Board of Education of a Letter Agreement between Refugee Transitions and the District, via its Refugee and Asylee Student Assistance Program, accepting \$14,400.00, in City of Oakland OFCY funds, if awarded, for the Newcomer Community Engagement Program, to provide support for newcomer refugee and unaccompanied minor students in District, as described in Agreement, incorporated herein by reference as though fully set forth, for the term July 1, 2017 through June 30, 2018.

Funding Source: Refugee Transitions

Attachments: [18-0060 Grant Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office](#)

☒ K.-31 [18-0087](#)

Grant Award - California Department of Education - WorkAbility I Grant 2017 -2018 - District's SELPA

Acceptance by the Board of Education of WorkAbility I Grant Award for 2017-18 (Project No. 088-03), pursuant to terms and conditions thereof, from the California Department of Education, in the amount of \$321,627.00, to provide instructional services and support for employment and post-secondary education for students of the District's SELPA for Fiscal Year 2017-18.

Funding Source: California Department of Education

Attachments: [18-0087 Grant Award - California Department of Education - WorkAbility I Grant 2017 -2018 - District's SELPA](#)

☒ K.-32 [17-2239](#)

Grant Agreement - Foundation for California Community Colleges/Career Ladders Project - East Bay ICT/DM Pathways Partnership Initiative

Approval by the Board of Education of Grant Agreement between District and the Foundation for California Community Colleges/Career Ladders Project, accepting \$47,399.00 in funding, for creation within the District of a seamless 9-14 Information Communications Technology (ICT)/Digital Media Pathway, a college and career pathway, for District students, for the term of January 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

Resource Code-Site No.: 9276-912

Funding Source: SAP Career Ladders Project

Attachments: [17-2239 Grant Agreement - Foundation for California Community Colleges/Career Ladders Project - East Bay ICT/DM Pathways Partnership Initiative](#)

☒ ☐ K.-33 [18-0066](#)

**Grant Award - Career Technical Education Incentive
Grant - California Department of Education**

Acceptance by the Board of Education of Career Technical Education Incentive Grant, from the California Department of Education, in the amount of \$1,921,735.00, contingent upon the availability of funds, for sustained student achievement and academic standards through expansion and improvement of the student Career Technical Education Program, for the term July 1, 2016 through June 30, 2019, pursuant to the terms and conditions thereof.

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [18-0066 Grant Award - Career Technical
Education Incentive Grant - California
Department of Education](#)

☒ ☐ K.-34 [18-0110](#)

**Donation - Youth Transportation Organization
(YOOTS) - Office of Post Secondary Readiness**

Acceptance by the Board of Education of a donation of \$5,000.00, from the Youth Transportation Organization (YOOTS) to support meals for students in the college exposition for FY 2017-18, operated through the Office of Post-Secondary Readiness, pursuant to the terms and conditions thereof, if any.

**Funding Source: Youth Transportation Organization (YOOTS)
Donation**

Attachments: [18-0110 Donation - Youth Transportation
Organization \(YOOTS\) - Office of Post
Secondary Readiness](#)

General Counsel

☒ ☐ K.-35 [18-0024](#)

**Memorandum of Understanding and Engagement Policy
- Van Dermiden Maddux - General Counsel**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy between the District and Van Dermiden Maddux Law Corporation, Sacramento, CA, for the period of November 8, 2017 to June 30, 2018, to provide legal services to the District on an as needed basis, in an amount not to exceed \$20,000 in a fiscal year.

Vendor No.: V071995

Requisition No.: R0183024

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [18-0024 Memorandum of Understanding and Engagement Policy - Van Dermiden Maddux - General Counsel](#)

Superintendent of Schools

☒ ☐ K.-36 [18-0086](#)

**Grant Agreement - Oakland Public Education Fund -
Office of the Superintendent**

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, accepting \$95,000.00, to provide general operating support for the Office of the Superintendent, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund Grant

Attachments: [18-0086 Grant Agreement - Oakland Public Education Fund - Office of the Superintendent](#)

Board of Education

- ☒ ☐ K.-37 [18-0134](#) **Minutes - Board of Education - January 24, 2018**
Ratification by the Board of Education of its Regular Meeting Minutes of January 24, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-0134 - Minutes - Board of Education - January 24, 2018](#)

- ☒ ☐ K.-38 [18-0260](#) **Appointment - Amy Golden - Measure G Parcel Tax Independent Citizens Oversight Committee**
Ratification by the Board of Education of President of the Board's appointment of Amy Golden to the Measure G Parcel Tax Independent Citizens Oversight Committee, effective February 15, 2018, for the term ending January 31, 2019.

Attachments: [18-0260 Appointment - Amy Golden - Measure G Parcel Tax Independent Citizens Oversight Committee](#)

- ☒ K.-39 [18-0261](#) **Appointment - Board Liaison - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**
Ratification by the Board of Education of President of Board's appointment of James Harris, as Board Liaison to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, effective immediately, for term ending 11:00 a.m., January 7, 2019.

K1. Measure N - College and Career Readiness Commission Report - Education Improvement Plan (Linked Learning) - Probationary Status Schools Findings and Assessments to Date and Funding Recommendations (Grant Awards) for 2018-2019 School Year (Legislative File ID No. 17-2621) – David Kakishiba, Chairperson, Measure N Commission

☒ **☰** K1.-1 [17-2514](#)**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - Aspire Golden State Preparatory Academy**

Adoption by the Measure N Commission of Probationary Full Implementation Status with \$850 per student, for Aspire Golden State Preparatory Academy, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

Legislative History

12/5/17	Measure N - College and Career Readiness Commission	Discussed
1/16/18	Measure N - College and Career Readiness Commission	Adopted

☒ **☰** K1.-2 [17-2515](#)**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - Lighthouse Community High School**

Adoption by the Measure N Commission of Probationary Full Implementation Status with \$850 per student, for Lighthouse Community High School, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

Legislative History

12/5/17	Measure N - College and Career Readiness Commission	Discussed
1/16/18	Measure N - College and Career Readiness Commission	Adopted

☒ **☰** K1.-3 [17-2517](#)**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - McClymonds High School**

Adoption by the Measure N Commission of Probationary Full Implementation Status with \$850 per student, for McClymonds High School, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

Legislative History

12/5/17	Measure N - College and Career Readiness Commission	Discussed
1/16/18	Measure N - College and Career Readiness Commission	Adopted

☒ **☰** K1.-4 [17-2512](#)**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - ARISE High School**

Adoption by the Measure N Commission of Probationary Planning and Piloting with a status of \$525 per student, for ARISE High School, for 2018-2019 School Year, as amended, pursuant to Legislative File ID No. 17-2621.

Legislative History

12/5/17	Measure N - College and Career Readiness Commission	Discussed
1/16/18	Measure N - College and Career Readiness Commission	Adopted as Amended

☒ **☰** K1.-5 [17-2516](#)**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - Aspire Lionel Wilson Preparatory Academy**

Adoption by the Measure N Commission of Probationary Planning and Piloting Status with \$525 per student, for Aspire Lionel Wilson Preparatory, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

Legislative History


12/5/17	Measure N - College and Career Readiness Commission	Discussed
1/16/18	Measure N - College and Career Readiness Commission	Adopted

☒ **☰** K1.-6 [17-2513](#)**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - East Bay Innovation Academy**

Adoption by the Measure N Commission of Probationary Planning and Piloting Status with \$525 per student, for East Bay Innovation Academy, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

Legislative History

12/5/17	Measure N - College and Career Readiness Commission	Discussed
1/16/18	Measure N - College and Career Readiness Commission	Adopted

☒  K1.-7 [17-2518](#)

Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - Oakland Unity High School

Adoption by the Measure N Commission of Probationary Planning and Piloting Status with \$525 per student, for Oakland Unity High School, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

Legislative History

12/5/17	Measure N - College and Career Readiness Commission	Discussed
1/16/18	Measure N - College and Career Readiness Commission	Adopted

L. Student Board Members Report

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

 L.-1 [18-0136](#)

Student Directors' Report - February 14, 2018

Presentation of the Student Board Members' Report - February 14, 2018.

Attachments: [18-0136 Student Directors' Report - February 14, 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 [18-0137](#)

President's Report - February 14, 2018

Presentation of the Report of the President of the Board - February 14, 2018:

Attachments: [18-0137 President's Report - February 14, 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 [18-0138](#)

Superintendent's Report - February 14, 2018

Presentation of the Superintendent of Schools Report - February 14, 2018:

- Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools and Organizational Resilience

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 [18-0133](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 14, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 14, 2018.

P. Public Hearing(s)

None

Q. Unfinished Business

☒ **Q.-1** **[17-2431](#)****Award of Bid and Agreement – Thompson Builders Corporation – McClymonds High School Mod ISS Phase II Project**

Approval by the Board of Education of Resolution No. 1718-0073, Award of Bid Agreement and Construction Contract on behalf of the District to Thompson Builders Corporation, Novato, CA, for the McClymonds High School Mod ISS Phase II Project, in the amount of \$2,816,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (132) Calendar Days, commencing February 19, 2017 and concluding not later than June 30, 2018.

Vendor No.: I011591

Requisition No.: R0182520

Resource Code-Site No.: 9450-303

Funding Source: Fund 21, Measure J

Attachments: [17-2431 Award of Bid and Agreement – Thompson Builders Corporation – McClymonds High School Mod ISS Phase II Project](#)

Legislative History

12/13/17 Board of Education Postponed

R. New Business

Budget and Finance Committee - February 7, 2018 - Shanthi Gonzales, Chairperson

 R.-1[18-0173](#)**Board of Education - Multi-Year Assumptions -
2018-2019 Budget**

Presentation from the Budget and Finance Committee on the multi-year assumptions and the big picture look at prospective 2018-2019 District Budget.

Attachments: [18-0173 Budget and Finance Committee -
Multi-Year Assumptions - 2018-2019 Budget](#)

Legislative History

2/7/18 Budget and Finance Discussed
 Committee

 R.-2[18-0200](#)**Blueprint for Quality Schools - Quality School
Development - Update**

Presentation to the Board of Education by the Superintendent of Schools, or designee(s), of update on Blueprint for Quality Schools - Quality School Development.

Attachments: [18-0200 Blueprint for Quality Schools - Quality
School Development - Update](#)



R.-3

[18-0198](#)**General Obligation Bond - November 2018 Ballot**

Approval by the Board of Education of a directive to the Superintendent of Schools and to the General Counsel to take preliminary steps necessary to place a General Obligation Bond on the November 2018 ballot and to bring matter back to the Board for a formal vote no later than last Regular Meeting in May 2018.

- ☒ R.-4 [18-0199](#) **General Obligation Bond - March 2020 Ballot**
Approval by the Board of Education of a directive to the Superintendent of Schools and to the General Counsel to take preliminary steps necessary to place a General Obligation Bond on the March 2020 ballot and to bring matter back to the Board for a formal vote no later than last Regular Meeting in August 2019.
- 📄 R.-5 [18-0202](#) **Board Policy - Business and Noninstructional Operations - BP 3511.3 - Clean Drinking Water - Board of Education (First Reading)**
Adoption by Board of Education of Board Policy - Business and Noninstructional Operations - BP 3511.3 - Clean Drinking Water.
Attachments: [18-0202 Board Policy - Business and Noninstructional Operations - BP 3511.3 - Clean Drinking Water - Board of Education \(First Reading\)](#)
Legislative History
1/24/18 Board of Education Introduced As New Matter
- ☒ 📄 R.-6 [18-0253](#) **Academic Calendar - 2018-2019 School Year**
Approval by the Board of Education of the Academic Calendar for 2018-2019 School Year.
Attachments: [18-0253 Academic Calendar - 2018-2019 School Year](#)

☒ **☰** R.-7 [18-0098](#)**Application - Variable Term Waiver – CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0133 - Application for Variable Term Waiver CBEST - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Nkechi Uzoew, 9th-12th Grade SDC Teacher, Oakland Technical High School; and
2. Derrick Bell, 6th-8th Grade Art Teacher, Montera Middle School.


Attachments: [18-0098 Application - Variable Term Waiver – CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

☒ **☰** R.-8 [18-0105](#)**Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0132 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Florent Mofo Wamba, 7th Grade Physics, Parker Elementary School;
2. Bianca Lorenz, 6th - 12th Grade Social Science, Madison Academy Upper; and
3. Sylvia Mullally, 9th - 12th Grade Spanish, Skyline High School.

Attachments: [18-0105 Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

☒  R.-9 [17-2614](#)

**Request for Allowance of Attendance Due To
Emergency Conditions - Material Decrease In Student
Attendance - District Schools - October 12, 2017 -
Extreme and Dangerous Air Quality Levels - Northern
California Fires**

Approval by the Board of Education of Resolution No.
1718-0119 - Request for Allowance of Attendance (ADA)
Due To Emergency Conditions (California Department of
Education (CDE) Form J-13A) - Material Decrease In
Student Average Daily Attendance - District Schools -
October 12, 2017 - Extreme and Dangerous Air Quality
Levels - Northern California Fires.

Attachments: [17-2614 Request for Allowance of Attendance
Due To Emergency Conditions - Material
Decrease In Student Attendance - District
Schools - October 12, 2017 - Extreme and
Dangerous Air Quality Levels - Northern
California Fires](#)

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

[18-0133](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 14, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 14, 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.

- | | | |
|------|----------------|---|
| T.-1 | 18-0118 | Expulsion Appeal Hearing - Student CC
Expulsion Appeal Hearing - Student CC |
| T.-2 | 18-0150 | Expulsion Appeal Hearing - Student DD
Expulsion Appeal Hearing - Student DD |
| T.-3 | 18-0151 | Expulsion Appeal Hearing - Student EE
Expulsion Appeal Hearing - Student EE |
| T.-4 | 18-0152 | Expulsion Appeal Hearing - Student FF
Expulsion Appeal Hearing - Student FF |
| T.-5 | 18-0182 | Expulsion Appeal Hearing - Student GG
Expulsion Appeal Hearing - Student GG |

U. Regular Board Members' Report

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

U.-1 [18-0139](#)**Board Member's Report - February 14, 2018**

Presentation of Regular Board Members Report - February 14, 2018.

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