

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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 boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, March 28, 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, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

Table of Contents

Board of Educaton - Regular Meeting - March 28, 2018	1
Agenda Summary/Table of Contents	1
MEETING PROCEDURES	3
MEETING NORMS	4
MEETING RULES OF ENGAGEMENT	4
CORE BELIEF STATEMENTS	5
A. Call To Order - 4:00 P.M.	6
B. Roll Call	6
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today	6
Closed Session Item(s):	6
Labor Matter(s)	6
18-0203 Conference With Labor Negotiators	7
Legal Matter(s)	7
16-0645 Conference With Legal Counsel - Existing Litigation	7
09-0502 Conference With Legal Counsel - Anticipated Litigation	7
Public Employee Matter(s)	7
17-2319 Public Employee Discipline/Dismissal/Release	7
17-1524 Public Employee Discipline/Dismissal/Release	8
Public Employee Performance Evaluation Matter(s)	8
17-1521 Public Employee Performance Evaluation	8
17-1522 Public Employee Performance Evaluation	8
Pupil Matter(s)	8
18-0642 Expulsion Appeal Hearing - Student MM	8
18-0643 Expulsion Appeal Hearing - Student NN	8
18-0652 Expulsion Appeal Hearing - Student OO	8
18-0653 Expulsion Appeal Hearing - Student PP	8
18-0654 Expulsion Appeal Hearing - Student QQ	8
18-0655 Expulsion Appeal Hearing - Student RR	8
Real Property Matter(s)	9
17-2059 Conference With Real Property Negotiators	9
18-0270 Conference With Real Property Negotiators	9
18-0687 Conference With Real Property Negotiators	9
D. Recess To Closed Session	9
E. Reconvene To Public Session - 5:30 P.M.	9
F. Second Roll Call	9
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any	10
H. Pledge of Allegiance	10
I. Special Orders of the Day	10

18-0534 Recognition - Yu Zhen Li, Siu-Yu (Ann) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau - Oakland Unified School District's -2017-2018 Classified School Employee of the Year	10
18-0480 Honoring - Michael Peters, Coach and the McClymonds High School Warriors Football Team - Oakland Athletic League (OAL)	11
17-1991 Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations	11
J. Submission of Speaker Card/Modification(s) To Agenda	12
K. Adoption of the General Consent Report	13
Senior Business Officer	13
18-0122 Share Our Strength No Kid Hungry Program - Nutrition Food Service	14
18-0347 E-Rate Application and Contracts - Fiscal Year 2018-2019 (Conditional) (Year 21)	15
18-0462 Declaring Property Obsolete, Surplus and for Sale - Office Equipment - Risk Management Department	15
18-0495 Amendment No. 1, Agreement for Architectural Services – Loving and Campos Architects (LCA) - Fremont High School New Construction Project	16
18-0498 Construction Work Contract (CUPCCAA) No. 15104 – Summerhill Electric – Castlemont High School Intensive Support Site Project	17
18-0511 Independent Contractor (Consultant) Agreement Less Than \$90,200 – Anthonio, Inc. – Bret Harte Middle School Field Project	18
18-0512 Independent Consultant Agreement Greater Than \$90,200 – Johnson Controls Fire Protection LP – Fremont High School New Construction Project	19
18-0513 Independent Consultant Agreement Less Than \$90,200 – Ninyo & Moore – Bret Harte Middle School Field Project	20
18-0520 Independent Consultant Agreement Greater Than \$90,200 – Layas Partnership – Facilities Planning & Management Department	21
18-0544 Amendment No. 1, Independent Consultant Agreement for Professional Services – Anthonio, Inc. – Glenview Elementary School New Construction Project	22
18-0528 Designation/Selection of Cassandra Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019 Teacher of the Year	23
Senior Deputy Chief, Continuous School Improvement (CSI)	23
18-0142 Amendment No. 1, Professional Services Contract - Indi McCassey - Teaching and Learning Department	24
18-0275 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Teaching and Learning Department	25
18-0434 Grant Agreement - Oakland Public Education Fund - Expanded Mental Health - Behavioral Health Initiatives- Community Schools and Student Services Department	25

18-0461 Exhibition Agreement - Shared Space Studios, LLC. -Portal Contract - Oakland International High School	26
18-0469 Out of State Field trip - Coliseum College PreparatoryAcademy - High School Network	26
18-0470 Out of State Field Trip - Montera Middle School -Middle School Network	27
18-0484 Professional Services Contract - Osvaldo Guerrero -Health and Wellness Unit - Community Schools andStudent Services Department	28
18-0507 Grant Agreement - Salesforce Foundation via OaklandPublic Education Fund - Montera Middle School	29
18-0508 Grant Agreement - Educate 78 - Alliance Academy	29
Chief, Police Services	29
18-0415 School Year - 2018-2019 Comprehensive School SafetyPlan - Skyline High School	30
General Counsel	30
18-0527 Agreement To Resolve - United States Department ofEducation - Office for Civil Rights - Case No.09-17-1611	30
Superintendent of Schools	30
18-0453 Amendment, Charter Schools Facilities Request -Findings - Charter Schools Could Not BeAccommodated at a Single Site - Charter Schools Office	31
Board of Education	31
18-0637 Board of Education - District Position - Selected 2018Pending State Legislative Bills	32
18-0660 Minutes - Board of Education - Regular Meeting-March 14, 2018	33
K1. GENERAL CONSENT REPORT NO. 2	33
Ratification - Contracts - Late Submissions	33
18-0341 Retainer Contract for On-Call Municipal AdvisoryServices - KNN Public Finance, LLC	33
18-0459 Professional Services Contract - Leslie Lopez -Community Schools and Student Services Department	34
18-0460 Professional Services Contract - Super Stars Literacy,Inc. - Brookfield Elementary School	35
18-0506 Professional Services Contract - Sid Cowles -Claremont Middle School	35
K2. GENERAL CONSENT REPORT NO. 3	36
Approval - Contracts - Late Submissions	36
18-0340 Contract for Municipal Advisory Services – KNN PublicFinance, LLC - Superintendent of Schools	36
18-0487 Professional Services Contract - Attitudinal HealingConnection, Inc - Martin Luther King Jr. ElementarySchool	37
18-0488 Non-Public School / Non-Public Agency MasterContract – Orion Academy - Special EducationDepartment	37

18-0497 Professional Services Contract - Bay Area Community Resources - Fruitvale Elementary School	38
18-0503 Professional Services Contract - East Bay Asian Youth Center - Westlake Middle School	39
18-0505 Professional Services Contract - East Bay Agency for Children - Claremont Middle School	40
18-0510 Amendment No. 1, Independent Contractor Agreement Less Than \$87,700 – KDI Consultants – Joaquin Miller Elementary School Fire Alarm Project	41
18-0576 Memorandum of Understanding - San Jose State University, Lurie College of Education - Intern Partnership and Practica Programs - Educator Effectiveness Department	42
L. Student Board Members Report	42
18-0548 Student Board Members' Report - March 28, 2018	42
M. President's Report	43
18-0549 President's Report - March 28, 2018	43
N. Superintendent's Report	43
18-0550 Superintendent's Report - March 28, 2018	43
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	44
18-0579 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018	44
P. Public Hearing(s)	44
Q. Unfinished Business	44
18-0127 Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices	45
18-0126 Creation of Job Description/Position - Budget Analyst - Board of Education	45
18-0674 Agreement - True North Research, Inc. - Polling for Potential Bond Election	46
18-0331 Agreement - BayTech Charter School - Office of Charter Schools	46
R. New Business	46
18-0479 Propostion 39 Facilities Final Offers - Charter Schools - Charter School Office	47
18-0518 School Safety (First Reading)	48
18-0517 Board Policy - Instruction - BP 6006 - Quality School Development: System of Schools (First Reading)	48
18-0530 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018	49
18-0531 Application for Variable Term Waiver – CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018	49
S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)	50

18-0579 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018	50
T. Adoption of the Pupil Discipline Consent Report	51
18-0642 Expulsion Appeal Hearing - Student MM	51
18-0643 Expulsion Appeal Hearing - Student NN	51
18-0652 Expulsion Appeal Hearing - Student OO	51
18-0653 Expulsion Appeal Hearing - Student PP	51
18-0654 Expulsion Appeal Hearing - Student QQ	51
18-0655 Expulsion Appeal Hearing - Student RR	51
U. Regular Board Members' Report	52
18-0580 Board Members Report - March 28, 2018	52
V. Introduction of New Legislative Matter(s)	52
W. Adjournment	52

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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).

美國殘障人士法案條例遵守及語言服務

個別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(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (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 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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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 **16-0645** **Conference With Legal Counsel - Existing Litigation**
California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690
- C.-3 **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.

Public Employee Matter(s)

- C.-4 **17-2319** **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

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

Public Employee Performance Evaluation Matter(s)

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

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

Pupil Matter(s)

C.-8 **18-0642** **Expulsion Appeal Hearing - Student MM**
Expulsion Appeal Hearing - Student MM

C.-9 **18-0643** **Expulsion Appeal Hearing - Student NN**
Expulsion Appeal Hearing - Student NN

C.-10 **18-0652** **Expulsion Appeal Hearing - Student OO**
Expulsion Appeal Hearing - Student OO

C.-11 **18-0653** **Expulsion Appeal Hearing - Student PP**
Expulsion Appeal Hearing - Student PP

C.-12 **18-0654** **Expulsion Appeal Hearing - Student QQ**
Expulsion Appeal Hearing - Student QQ

C.-13 **18-0655** **Expulsion Appeal Hearing - Student RR**
Expulsion Appeal Hearing - Student RR

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
- C.-15 **18-0270** **Conference With Real Property Negotiators**
Property: 3400 Malcom Avenue, Oakland, CA
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Pacific Charter School Development
Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms
- C.-16 **18-0687** **Conference With Real Property Negotiators**
Property: 8251 Fontaine Street, Oakland, CA
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Bay Area Technology School
Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, 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 [18-0534](#) **Recognition - Yu Zhen Li, Siu-Yu (Ann) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau - Oakland Unified School District's - 2017-2018 Classified School Employee of the Year**
Approval by the Board of Education of Resolution Nos. 1718-0116, 1718-0116A-F - Recognition of Yu Zhen Li, Siu-Yu (Ann) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau, each, as Oakland Unified School District's 2017-2018 Classified School Employee of the Year.
- Attachments:* [18-0534 Recognition - Yu Zhen Li, Siu-Yu \(Ann\) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau - Oakland Unified School District's - 2017-2018 Classified School Employee of the Year](#)

☒ I.-2

[18-0480](#)

Honoring - Michael Peters, Coach and the McClymonds High School Warriors Football Team - Oakland Athletic League (OAL)

Adoption by the Board of Education of Resolution No. 1718-0480 - Honoring - Michael Peters, Coach and the McClymonds High School Warriors Football Team As California Division 5AA Football Champions.

Attachments: [18-0480 Honoring - Michael Peters, Coach and the McClymonds High School Warriors Football Team - Oakland Athletic League \(OAL\)](#)

☒ I.-3

[17-1991](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations

Presentation by the Measure G Parcel Tax Independent Citizens Oversight Committee (Measure G Committee) to the Board of Education of its Report/Recommendation that the Board adopt a new Measure G Funds allocation Policy which makes the allocation process and strategy clearer to the public.

Attachments: [17-1991 Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations](#)
[17-1991 Report - Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations](#)

Legislative History

9/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
12/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed

2/22/18 Measure G Parcel Adopted
Tax Independent
Citizens Oversight
Committee

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 [18-0122](#)

Share Our Strength No Kid Hungry Program - Nutrition Food Service

Acceptance by the Board of Education of Grant Award from Share Our Strength and the California No Kid Hungry Campaign, Washington, DC, in the amount of \$160,497.00, providing startup funds to increase student participation in the school breakfast program, as described in the District Proposal, for the following schools, in the amount and implementation date:

School Name	Amount	Implementation (Start) Date
Bella Vista Elementary School	\$16,841.00	October 9, 2017

New Highland Academy	\$18,682.00	October 9, 2017
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Esperanza Elementary School	\$20,421.00	October 17, 2017
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Manzanita Community School	\$21,274.00	January 8, 2018
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Franklin Elementary School	\$15,961.00	February 1, 2018
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Global Family School	\$10,670.00	February 1, 2018
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Lincoln Elementary School	\$15,961.00	February 1, 2018
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Oakland High School	\$6,340.00	March 1, 2018
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Oakland Technical High School	\$7,374.00	March 1, 2018
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Skyline High School	\$7,374.00	March 1, 2018
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Castlemont High School	\$7,834.00	March 1, 2018
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Roosevelt Middle School	\$11,725.00	March 1, 2018
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GRANT TOTAL	\$160,497.00	-
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pursuant to the terms and conditions thereof, if any.

Resource Code-Site No.: 991

Funding Source: Share Our Strenght

Attachments: [18-0122 Share Our Strength No Kid Hungry Program - Nutrition Food Service](#)

☒ **☰** K.-2 [18-0347](#)**E-Rate Application and Contracts - Fiscal Year 2018-2019 (Conditional) (Year 21)**

Approval by the Board of Education of Resolution No. 1718-0173 - Approving E-Rate Application, Conditional Award of Bid/RFQ, and Agreement for Services and/or Work (Eligible for E-Rate Discounts up to 80%) as follows: Alameda County Office of Education Network for bundled internet access, for the term July 1, 2018 through June 30, 2019 for an amount not-to-exceed \$100,950.00 and authorization for the Superintendent of Schools or designee to submit E-Rate Year 21 application to Federal Schools and Libraries Division of the Universal Service Administrative Company seeking \$1,800,298 in E-Rate Year 21 funding and that said Agreement stated herein is conditionally approved, subject to form and content approval by General Counsel, District's receipt of E-Rate Year 21 funding and appropriation of up to \$450,074.52 in District's E-Rate matching funds, as specified herein, by the Board of Education in the Fiscal Year 2018-19 District Budget with the District's portion to be paid from District's Telecommunications 2018-2019 Account.

Vendor No.: V023355

Funding Source: District Telecommunications Account

Attachments: [18-0347 E-Rate Application and Contracts - Fiscal Year 2018-2019 \(Conditional\) \(Year 21\)](#)

☒ **☰** K.-3 [18-0462](#)**Declaring Property Obsolete, Surplus and for Sale - Office Equipment - Risk Management Department**

Approval by the Board of Education of Resolution No. 1718-0164 - Authorization to Declare Property Obsolete, Surplus and Authorizing Sale - Office Equipment, Global Family Elementary School, as listed in Exhibit "A", in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [18-0462 Declare Property Obsolete, Surplus and for Sale – Office Equipment – Risk Management](#)

☒ 📄 K.-4 [18-0495](#)

Amendment No. 1, Agreement for Architectural Services – Loving and Campos Architects (LCA) - Fremont High School New Construction Project

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services* between the District and Loving and Campos Architects (LCA), Oakland, CA, for the latter to provide additional professional services for seismic strengthening of the roof and tie to walls as well as repairs to the exterior building facade, in conjunction with the Fremont High School New Construction Project, in the additional amount of \$74,760.00, increasing the Agreement not to exceed amount from \$5,316,000.00 to \$5,390,760.00. All other terms and conditions of the Agreement remain in full force and effective.

*Agreement approved April 13, 2016: File No. 16-0232; Enactment No. 16-0485.

Vendor No.: I010791

Requisition No.: P1801124

Resource Code-Site No.: 9799-302

Funding Source: Fund 21 Measure B

Attachments: [18-0495 Amendment No. 1, Agreement for Architectural Services – Loving and Campos Architects \(LCA\) - Fremont High School New Construction Project](#)

☒ 📄 K.-5 [18-0498](#)

**Construction Work Contract (CUPCCAA) No. 15104 –
Summerhill Electric – Castlemont High School
Intensive Support Site Project**

Approval by the Board of Education of a Construction Work Contract (CUPCCAA), No. 15104, by and between the District and Summerhill Electric, Inc., Oakland, CA, for the latter to install two new cabinets with sinks, countertop, add new waterproof outlets above sink; install a new floor drain, a washer/dryer and demolish existing white board wall with chalk tray and replace, in conjunction with the Castlemont High School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than April 30, 2018, in an amount not to exceed \$45,602.00.

Vendor No.: V060282

Requisition No.: R0183290

Resource Code-Site No.: 945-301

Funding Source: Fund 21 Measure J

Attachments: [18-0498 Construction Work Contract \(CUPCCAA\) No. 15104 – Summerhill Electric – Castlemont High School Intensive Support Site Project](#)

☒ 📄 K.-6 [18-0511](#)

Independent Contractor (Consultant) Agreement Less Than \$90,200 – Anthonio, Inc. – Bret Harte Middle School Field Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less than \$90,200 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record services and oversight, in conjunction with the Bret Harte Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 31, 2018, in an amount not-to exceed \$32,000.00.

Vendor No.: V054447

Requisition No.: R0183288

Resource Code-Site No.: 9799-206

Funding Source: Fund 21 Measure B

Attachments: [18-0511 Independent Contractor \(Consultant\) Agreement Less Than \\$90,200 – Anthonio, Inc. – Bret Harte Middle School Field Project](#)

☒  K.-7 [18-0512](#)

Independent Consultant Agreement Greater Than \$90,200 – Johnson Controls Fire Protection LP – Fremont High School New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200 between the District and Johnson Control Fire Protection LP, Livermore, CA, for the latter to provide installation supervision of the installing contractor for Increments 1, 2 and 3 fire alarm upgrade, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 31, 2020, in an amount not-to exceed \$121,344.00.

Vendor No.: I015439

Requisition No.: R0183292

Resource Code-Site No.: 935-302

Funding Source: Fund 21 Measure J

Attachments: [18-0512 Independent Consultant Agreement Greater Than \\$90,200 – Johnson Controls Fire Protection LP – Fremont High School New Construction Project](#)

☒ 📄 K.-8

[18-0513](#)**Independent Consultant Agreement Less Than \$90,200
– Ninyo & Moore – Bret Harte Middle School Field
Project**

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$90,200 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide special Inspection and testing services, laboratory testing and project management services, in conjunction with the Bret Harte Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 31, 2018, in an amount not-to exceed \$13,539.00.

Vendor No.: V058012

Requisition No.: R0183289

Resource Code-Site No.: 6174-206

Funding Source: Fund 21 Measure B

Attachments: [18-0513 Independent Consultant Agreement Less Than \\$90,200 – Ninyo & Moore – Bret Harte Middle School Field Project](#)

☒ 📄 K.-9 [18-0520](#)

Independent Consultant Agreement Greater Than \$90,200 – Layas Partnership – Facilities Planning & Management Department

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200 between the District and Layas Partnership, Oakland, CA, for the latter to provide project and construction management; project oversight and owner representation for Castlemont High School - Track and Field, and Havenscourt Middle School Science Lab, in conjunction with 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 March 29, 2018 and concluding no later than December 21, 2018, in an amount not-to exceed \$163,800.00.

Vendor No.: I007564

Requisition No.: R0183318

Resource Code-Site No.: 9250-918

Funding Source: Fund 21 Measure J

Attachments: [18-0520 Independent Consultant Agreement Greater Than \\$90,200 – Layas Partnership – Facilities Planning & Management Department](#)

☒ 📄 K.-10 [18-0544](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services –Anthonio, Inc. – Glenview Elementary School New Construction Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services* between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional inspection services based on the revised increment three construction schedule, in conjunction with the Glenview Elementary School New Construction Project, extending Agreement term of May 27, 2015 through December 31, 2018 to January 30, 2020, for an additional \$700,000.00, increasing the not to exceed amount of the Agreement from \$425,040.00 to \$1,125,040.00. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved May 27, 2015: File No. 15-0859; Enactment No. 15-0688.


Vendor No.: V054447

Requisition No.: P1801319

Resource Code-Site No.: 9450-119

Funding Source: Fund 21 Measure J

Attachments: [18-0544 Amendment No. 1, Independent Consultant Agreement for Professional Services –Anthonio, Inc. – Glenview Elementary School New Construction Project](#)


☒  K.-11 [18-0528](#)

Designation/Selection of Cassandra Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019 Teacher of the Year

Adoption by the Board of Education of Resolution No. 1718-0158 - Designation/Selection of Cassandra Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019 Teacher of the Year.

Attachments: [18-0528 Designation/Selection of Cassandra Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019 Teacher of the Year](#)

Senior Deputy Chief, Continuous School Improvement (CSI)

☒  K.-12 [18-0142](#)

Amendment No. 1, Professional Services Contract - Indi McCCasey - Teaching and Learning Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract* between the District and Indi McCCasey, Alameda, CA, for the latter to provide an additional 250 hours of services that include working with the Visual and Performing Arts (VAPA) Team to manage and coordinate Arts Incentive Projects and to support the implementation of the new Strategic Arts Blueprint, via the Visual and Performing Arts - Teaching and Learning Department, in the additional amount of \$15,000.00, increasing the Contract not to exceed amount from \$9960.00 to \$24,960.00. All other terms and conditions of the Contract remain in full force and effect.

*Contract approved October 25, 2017: File No. 17-2062;
Enactment No. 17-1551.


Vendor No.: I007486

Requisition No.: R0183116

Resource Code-Site No.: 0089-909

Funding Source: Measure G Arts Anchor-LCI-909


Attachments: [18-0142 Amendment No. 1, Professional Services Contract - Indi McCCasey - Teaching and Learning Department](#)

☒  K.-13 [18-0275](#)**Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Teaching and Learning Department**

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, accepting \$380,000.00 from the latter, to increase collaboration, shared practice, and professionalism of math educators through professional learning communities (PLCs), and increase student math proficiency in middle schools in the District, via the Teaching and Learning Department, 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: [18-0275 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Teaching and Learning Department](#)

☒  K.-14 [18-0434](#)**Grant Agreement - Oakland Public Education Fund - Expanded Mental Health - Behavioral Health Initiatives - Community Schools and Student Services Department**

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, in the amount of \$30,000.00, to provide supplemental Mental Health Services for District schools, via the Behavioral Health Initiatives Unit, Community Schools and Student Services Department, for the period of August 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: [18-0434 Grant Award - Oakland Public Education Fund - Expanded Mental Health - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

- ☒ ☰ K.-15 [18-0461](#) **Exhibition Agreement - Shared Space Studios, LLC. - Portal Contract - Oakland International High School**
Approval by the Board of Education of an Exhibition Agreement between District and Shared Space Studios, LLC. (“Shared Studios”), Bethesda, Maryland, for the latter to provide all Portal technology (camera, projector, computer, microphone, speakers, lighting, etc.); delivery, installation, de-installation, and removal of the Portal; around-the-clock technical support for the Portal connection throughout the Exhibition Term; training of and ongoing coordination with Portal Curator; and at least fifteen (15) hours of connection per week on average during the Exhibition Term on a schedule to be mutually agreed upon in writing by Company and District, for the period of April 1, 2018 through June 30, 2019, in an amount not exceed \$44,500.00.

Vendor No.: V071890

Requisition No.: R0183078; R0183079

Resource Code-Site No.: 9100-353

Funding Source: Silicon Valley Foundation

Attachments: [18-0461 Exhibition Agreement - Shared Space Studios, LLC. - Portal Contract - Oakland International High School](#)

- ☒ ☰ K.-16 [18-0469](#) **Out of State Field trip - Coliseum College Preparatory Academy - High School Network**
Approval by the Board of Education of Resolution No. 1718-0148 - Authorization for Approval of Student Travel, for 22 students and 4 adults from Coliseum College Preparatory Academy, to travel to Ashland, Oregon and Carter Lake to attend the play Manahatta with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of May 31, 2018 through June 4, 2018, at no cost to the District.

Attachments: [18-0469 Out of State Field trip - Coliseum College Preparatory Academy - High School Network](#)

☒ 📄 K.-17 [18-0470](#)

Out of State Field Trip - Montera Middle School - Middle School Network

Approval by the Board of Education of Resolution No. 1718-0165 - Authorization for Approval of Student Travel, for 64 students and 5 adults from Montera Middle School, to travel to Washington, DC, Philadelphia, PA and New York City, NY to attend the Smithsonian Museums, National Museum of African American History and Culture, with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of April 2, 2018 through April 8, 2018, at no cost to the District.

Attachments: [18-0470 Out of State Field Trip - Montera Middle School - Middle School Network](#)

☒  K.-18 [18-0484](#)

Professional Services Contract - Osvaldo Guerrero - 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 Osvaldo Guerrero, El Cerrito, CA, for the latter to assist District's Nutrition Services Department and Garden Teacher on Special Assignment with the design, installation and maintenance of school gardens/outdoor learning spaces - planting areas, irrigation, mulching and weed control and improving soil; assist same with receiving or moving materials to school sites to include materials for gardens and nutrition/cooking programs including cooking supplies, fresh produce, education supplies and garden supplies, via the Community Schools and Student Services Department, for the period of February 1, 2018 through June 30, 2018, in an amount not to exceed \$8,000.00.

Vendor No.: i007581

Requisition No.: R0183038

Resource Code-Site No.: 9206-922, 9233-922

Funding Source: Target Corporation Grant and the Alameda County Public Health Services Grant

Attachments: [18-0484 Professional Services Contract - Osvaldo Guerrero - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒ 📄 K.-19 [18-0507](#)

Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Montera Middle School

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$32,700.00, for the support of a Science Teacher position in the IB Science Program at Montera Middle School for the term January 19, 2018 through June 8, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Salesforce Foundation via Oakland Public Education Fund

Attachments: [18-0507 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Montera Middle School](#)

☒ 📄 K.-20 [18-0508](#)

Grant Agreement - Educate 78 - Alliance Academy

Approval by the Board of Education of Grant Agreement between Educate 78 and District, with the latter accepting \$10,000.00, from former, to support teachers in receiving coaching and professional development from Alameda County Office of Education School Transformation through the Arts Staff (STTAarts) staff to increase teacher efficacy, satisfaction, and retention at Alliance Academy, for the term August 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Educate 78

Attachments: [18-0508 Grant Agreement - Educate 78 - Alliance Academy](#)

Chief, Police Services

- ☒ ☰ K.-21 [18-0415](#) **School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School**
Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School.

Attachments: [18-0415 School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School](#)

Legislative History


2/28/18	Board of Education	Postponed to a Date Certain
3/14/18	Board of Education	Postponed to a Date Certain

General Counsel

- ☒ ☰ K.-22 [18-0527](#) **Agreement To Resolve - United States Department of Education - Office for Civil Rights - Case No. 09-17-1611**
Approval by the Board of Education of Resolution No. 1718-0038 - Agreement To Resolve - United States Department of Education, Office of Civil Rights Complaint, Title II of the Americans with Disabilities Act- Case Number 09-17-1611, as stated.

Attachments: [18-0527 Agreement To Resolve - United States Department of Education - Office for Civil Rights - Case No. 09-17-1611](#)

Superintendent of Schools

☒  K.-23 [18-0453](#)

**Amendment, Charter Schools Facilities Request -
Findings - Charter Schools Could Not Be
Accommodated at a Single Site - Charter Schools Office**

Approval by the Board of Education of Resolution No.
1718-0035A - Amendment of Findings that the Charter
Schools Could Not Be Accommodated at a Single Site and
Written Statement of Reasons Explaining the Finding.

Attachments: [18-0453 Amendment, Charter Schools Facilities
Request - Findings - Charter Schools Could Not
Be Accommodated at a Single Site - Charter
Schools Office](#)

Board of Education

☒ ☰ K.-24 [18-0637](#)

**Board of Education - District Position - Selected 2018
Pending State Legislative Bills**

Adoption by the Board of Education of a position of support of 2018 pending State Legislative Bills, within the interest of or within the subject matter jurisdiction of the District or school districts, listed below:

Funding Bills

- AB 1743, Amended (O'Donnell) California Career Technical Education Incentive Grant Program
- AB 1744 (McCarty) After School Programs: Substance Use Prevention: Funding: Cannabis Revenue
- AB 2068 (Chu) Electricity: Rates: Public Schools
- AB 2514 (Thurmond) Pupil Instruction: Dual Language Programs: Grant Program
- AB 2635 (Weber) Education Finance: Local Control Funding Formula: Supplemental Grants: Lowest Performing Pupil Subgroup or Subgroups
- AB 2808 (Muratsuchi) Education Finance: Local Control Funding California: Funding Increase

Charter Schools

- AB 1871 (Bonta) Charter Schools: Free and Reduced-Price Meals
- SB 1362 (Beall) Charter Schools: Petitions: Fiscal Impact on A School District: Charter School Special Education Local Plan Area Study by The Legislative Analyst


Employees

- AB 1220 (Weber) Certificated School Employees: Permanent Status

Attachments: [18-0637 Board of Education - District Position - Selected 2018 Pending State Legislative Bills](#)


Legislative History


3/23/18 Board of Education Discussed

- ☒  K.-25 [18-0660](#) **Minutes - Board of Education - Regular Meeting- March 14, 2018**
Ratification by the Board of Education of its Regular Meeting Minutes of March 14, 2018, prepared by Staff shortly after said Meeting.
Attachments: [18-0660 Minutes - Board of Education - Regular Meeting- March 14, 2018](#)

K1. GENERAL CONSENT REPORT NO. 2

Ratification - Contracts - Late Submissions

- ☒  K1.-1 [18-0341](#) **Retainer Contract for On-Call Municipal Advisory Services - KNN Public Finance, LLC**
Ratification by the Board of Education of Retainer Contract for On-Call Financial Advisory Services between District and KNN Public Finance, LLC, Oakland, CA, for on-call financial advisory services on an ad hoc basis on matters of municipal finance related to external financing, capital markets and appropriately related topics, as described in the Contract, incorporated herein by reference as though fully set forth, for the period January 15, 2018 to December 31, 2023, with an annual retainer fee of \$15,000 per fiscal year.
Vendor No.: V070566
Requisition No.: R0180891
Resource Code-Site No.: 0000-999
Funding Source: General Purpose
Attachments: [18-0341 Retainer Contract for On-Call Municipal Advisory Services - KNN Public Finance, LLC](#)

☒  K1.-2 [18-0459](#)

**Professional Services Contract - Leslie Lopez -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Leslie Lopez, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how this may affect the type of work students are asked to do, both in school and at home; provide families training and information on A-G course requirements and strategies for supporting academic language and literacy in the home; provide families, who are English Learners, and whose children are English Learners, specialized support for strategies in assisting and supporting the educational development of their children, including how to monitor and support homework completion and ways in which to assist their children in building critical language skills; and provide support for increasing student attendance, increasing access to health services and supporting school transitions for incoming 6th graders and rising 9th graders, via the Community Schools and Student Services Department, for the period of January 1, 2018 through June 30, 2018, in an amount not to exceed \$27,062.46.


Vendor No.: i003038

Requisition No.: R0181990

Resource Code-Site No.: 4124-922, 5848-922

Funding Source: Full Service Community Schools Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [18-0459 Professional Services Contract - Leslie Lopez - Community Schools and Student Services Department](#)

☒  K1.-3 [18-0460](#)**Professional Services Contract - Super Stars Literacy, Inc. - Brookfield 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 provide a literacy intervention program in two capacities: day time program and after school program, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the term September 1, 2017 through June 7, 2018, in an amount not to exceed \$20,000.00.


Vendor No.: I005258

Requisition No.: R0182452

Resource Code-Site No.: 3010-103

Funding Source: IASA-I Basic Grants Low Income

Attachments: [18-0460 Professional Services Contract - Super Stars Literacy, Inc. - Brookfield Elementary School](#)

☒  K1.-4 [18-0506](#)**Professional Services Contract - Sid Cowles - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sid Cowles, Oakland, CA, for the latter to provide technology education and training for teachers as well as implement strategies to incorporate more technology in the classroom and respond to assigned Help Tickets and perform other tasks as requested, at Claremont Middle School, for the period of November 20, 2017 through August 17, 2018, in an amount not to exceed \$5,000.00.

Vendor No.: I006634

Requisition No.: R0182537


Resource Code-Site No.: 0000-201

Funding Source: General Purpose-Unrestricted

Attachments: [18-0506 Professional Services Contract - Sid Cowles - Claremont Middle School](#)

K2. GENERAL CONSENT REPORT NO. 3

Approval - Contracts - Late Submissions

-  K2.-1 [18-0340](#) **Contract for Municipal Advisory Services – KNN Public Finance, LLC - Superintendent of Schools**
- Approval by the Board of Education of Contract for Municipal Advisory Services between District and KNN Public Finance, LLC, Oakland, CA, for the latter to continue to serve as financial advisor for the District providing services listed under "responsibilities" incorporated herein by reference as though fully set forth, for the term from March 15, 2018 to June 30, 2022, with fees determined by the complexity and nature of the transactions, not to exceed \$115,000.00 for bond sales for each series; not to exceed \$120,000.00 for Certificates of Participation for each series and not to exceed \$5,000 in reasonable pocket expenses per each financing.
- Funding Source: Fees paid from the financing transaction**
- Attachments:** [18-0340 Contract for Municipal Advisory Services – KNN Public Finance, LLC - Superintendent of Schools](#)

☒ 📄 K2.-2 [18-0487](#)

Professional Services Contract - Attitudinal Healing Connection, Inc - Martin Luther King Jr. Elementary 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 professional access to visual arts as well as community building tools based on the Attitudinal Healing Principles at Martin Luther King Jr. Elementary School, for the period of August 28, 2017 through December 29, 2017, in an amount not to exceed \$5,000.00.

Vendor No.: I016350

Requisition No.: R0181868

Resource Code-Site No.: 0002-182

Funding Source: Unrest Supplemental Support

Attachments: [18-0487 Professional Services Contract - Attitudinal Healing Connection, Inc - Martin Luther King Jr. Elementary School](#)

☒ 📄 K2.-3 [18-0488](#)

Non-Public School / Non-Public Agency Master Contract – Orion Academy - Special Education Department

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

Attachments: [18-0488 Non-Public School / Non-Public Agency Master Contract – Orion Academy - Special Education Department](#)

☒ 📄 K2.-4 [18-0497](#)

Professional Services Contract - Bay Area Community Resources - Fruitvale Elementary School

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 one to three afterschool teachers for lunch recess time support with positive play activities, conflict resolution and restorative justice practices and to work with students TK-5th grade and teach behavioral expectations for playground, at Fruitvale Elementary School, for the term August 28, 2017 through June 7, 2018, in an amount not to exceed \$14,000.00.


Vendor No.: I001628

Requisition No.: R0183028

Resource Code-Site No.: 0000-117

Funding Source: General Purpose-Unrestricted

Attachments: [18-0497 Professional Services Contract - Bay Area Community Resources - Fruitvale Elementary School](#)

☒  K2.-5 [18-0503](#)

Professional Services Contract - East Bay Asian Youth Center - Westlake 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 Academic Mentors for support to scholars during the After School Program including facilitating learning and achievement for a group of 20 middle school students; assisting with homework completion; providing enrichment electives including sports, science, cultural arts, media arts, civic engagement, and college/career education; developing syllabi and lessons plans; collecting student attendance, satisfaction, and impact assessment data; and family learning nights, at Westlake Middle School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$15,552.00.


Vendor No.: V012162

Requisition No.: R0181754

Resource Code-Site No.: 0002-213

Funding Source: UNREST SUPPLEMENTAL SUPPORT

Attachments: [18-0503 Professional Services Contract - East Bay Asian Youth Center - Westlake Middle School](#)

☒  K2.-6 [18-0505](#)

Professional Services Contract - East Bay Agency for Children - Claremont Middle 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 three days a week to focus on Mental Health services for students and families not covered by Medical, both individual and group sessions, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Claremont Middle School, for the term, August 21, 2017 through June 29, 2018, in an amount not to exceed \$12,000.00.

Vendor No.: V001647

Requisition No.: R0182538

Resource Code-Site No.: 0000-201

Funding Source: General Purpose-Unrestricted

Attachments: [18-0505 Professional Services Contract - East Bay Agency for Children - Claremont Middle School](#)

☒ 📄 K2.-7 [18-0510](#)

Amendment No. 1, Independent Contractor Agreement Less Than \$87,700 – KDI Consultants –Joaquin Miller Elementary School Fire Alarm Project

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement Less Than \$87,700* between the District and KDI Consultants, Oakland, CA, for the latter to provide Inspector of Record services for all DSA projects, in conjunction with the Joaquin Miller Elementary School Fire Alarm Project, in the additional amount of \$7,760.00, increasing the Agreement not to exceed amount from \$15,960.00 to \$23,720.00 and extending the Agreement term of April 13, 2017 through December 31, 2017 to May 31, 2018. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved April 12, 2017: File No. 17-0532; Enactment No. 17-0423.

Vendor No.: V057341

Requisition No.: P1801318

Resource Code-Site No.: 9399-142

Funding Source: Fund 21 Measure B

Attachments: [18-0510 Amendment No. 1, Independent Contractor Agreement Less Than \\$87,700 – KDI Consultants –Joaquin Miller Elementary School Fire Alarm Project](#)

☒ 📄 K2.-8 [18-0576](#)

Memorandum of Understanding - San Jose State University, Lurie College of Education - Intern Partnership and Practica Programs -Educator Effectiveness Department

Approval by the Board of Education of a Memorandum of Understanding between the District and San Jose State University, Lurie College of Education (University of SJSU), 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.

Resource Code-Site No.: 915/Educator Effectiveness

Funding Source: Educator Effectiveness

Attachments: [18-0576 Memorandum of Understanding - San Jose State University, Lurie College of Education - Intern Partnership and Practica Programs -Educator Effectiveness Department](#)

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 [18-0548](#)

Student Board Members' Report - March 28, 2018

Presentation of the Student Board Members' Report - March 28, 2018.

Attachments: [18-0548 Student Board Members' Report - March 28, 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 [18-0549](#) **President's Report - March 28, 2018**
Presentation of the Report of the President of the Board -
March 28, 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 [18-0550](#) **Superintendent's Report - March 28, 2018**
Presentation of the Superintendent of Schools Report -
March 28, 2018:
- Fiscal Vitality;
 - Quality Community Schools; and
 - Organizational Resilience.
- Attachments:** [18-0550 Superintendent's Report - March 28, 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 [18-0579](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018**
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018.

P. Public Hearing(s)

None

Q. Unfinished Business

☒ ☰ Q.-1 [18-0127](#)

**Budget and Finance Committee - Commitment -
Continuous Improvement - Fiscal Practices**

Adoption by the Board of Education of Resolution No. 1718-0144 - Commitment to Continuous Improvement of Fiscal Practices.

Attachments: [18-0127 Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices \(First Reading\) \(2/7/2018\)](#)
[18-0127 Current & Future Policies Aligned to the GFOA Smarter School Spending Framework \(2/21/2018\)](#)

Legislative History

2/7/18	Budget and Finance Committee	Discussed
2/21/18	Budget and Finance Committee	Recommended Favorably to the Board of Education
2/28/18	Board of Education	Postponed to a Date Certain

☒ ☰ Q.-2 [18-0126](#)


**Creation of Job Description/Position - Budget Analyst -
Board of Education**

Adoption by the Board of Education of Resolution No. 1718-0145 - Creation of Job Description/Position - Budget Analyst - Department, As Assigned.

Attachments: [18-0126 Budget and Finance Committee - Creation of Job Description/Position - Budget Analyst - Department, As \(1/31/2018\)](#)

Legislative History


1/31/18	Budget and Finance Committee	Discussed
3/7/18	Budget and Finance Committee	Recommended Favorably to the Board of Education
3/14/18	Board of Education	Postponed to a Date Certain

☒  Q.-3 [18-0674](#)**Agreement - True North Research, Inc. - Polling for Potential Bond Election**

Discussion and possible Approval by the Board of Education of Agreement between the District and True North Research, Inc., Encinitas, CA, a Public Opinion and Market Research Firm, for the latter to provide voter opinion research, assessment and feasibility assessment and bond measure consulting services related to a potential Bond Measure for the November [6], 2018 ballot, as delineated in Attachment A of Agreement, incorporated herein by reference as though fully set forth, for the term April 1, 2018 through December 31, 2018, in an amount not to exceed \$26,875.00.

Funding Source: General Purpose

Attachments: [18-0674 Agreement - True North Research, Inc. - Polling for Potential Bond Election](#)

☒  Q.-4 [18-0331](#)**Agreement - BayTech Charter School - Office of Charter Schools**

Approval by the Board of Education of Facilities Use Agreement between District and Bay Area Technology School, for Continued Occupancy of the District property located at 8251 Fontaine Street, Oakland, CA 94605, for use of dedicated space for purpose of operating charter school's education program, for a term of five years, commencing July 1, 2018 through June 30, 2023, for Facilities Use Fees delineated in Section 9 of Agreement, with an option to renew for one additional five (5) year term, and pursuant to the other terms and conditions of Agreement.

Attachments: [18-0331 Agreement - BayTech Charter School - Office of Charter Schools](#)

Legislative History

2/28/18 Board of Education Postponed

R. New Business

☒ R.-1

[18-0479](#)**Proposition 39 Facilities Final Offers - Charter Schools - Charter School Office**

Approval by the Board of Education of Resolution No. 1718-0040 - Adopting Proposition 39 Facilities Final Offers and Directing Staff to Issue Said Board Adopted Facilities Final Offers In Writing To Charter Schools.

Attachments: [18-0479 Presentation - Proposition 39 Facilities Final Offers - Charter Schools - Charter Schools Office](#)
[18-0479 Board Memorandum and Resolution No. 1718-0040](#)
[18-0479 Exhibit A - Achieve Academy Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit B - American Indian Public High School Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit C - American Indian Public Charter School II Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit D - Aurum Preparatory Academy Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit E - East Bay Innovation Academy Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit F - Envision Academy Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit G - Francophone Charter School of Oakland Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit H - Urban Montessori Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit I - Yu Ming Charter School Prop 39 2018-19 Final Offer Letter](#)

Prop 39 Offers

- 📄 R.-2 [18-0518](#) **School Safety (First Reading)**
Adoption by the Board of Education of Resolution No.
1718-0174 - School Safety.
Sponsors: Senn
Attachments: [18-0518 School Safety \(First Reading\)](#)
Legislative History
2/28/18 Board of Education Introduced As New Matter
- 📄 R.-3 [18-0517](#) **Board Policy - Instruction - BP 6006 - Quality School
Development: System of Schools (First Reading)**
Adoption by the Board of Education of Board Policy -
Instruction - BP 6006 - Quality School Development: System
of Schools.
Sponsors: Harris
Attachments: [18-0517 Board Policy - Instruction - BP 6006 -
Quality School Development: System of Schools
\(First Reading\)](#)
Legislative History
2/28/18 Board of Education Introduced As New Matter

☒ **☰** R.-4 [18-0530](#)**Application for Provisional Internship Permit –
California Commission on Teacher Credentialing -
Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0156 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018:

1. Daniela Vilchis-Garcia, 6th - 8th Grade Social Science, Roosevelt Middle School;
2. Christopher Jackson, 6th - 8th Grade SDC Mild/Moderate, Claremont Middle School; and
3. Katherine Geisert, 1st Grade, Montclair Elementary School.

Attachments: [18-0530 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

☒ **☰** R.-5 [18-0531](#)**Application for Variable Term Waiver – CBEST –
California Commission on Teacher Credentialing –
Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0157 - Application for Variable Term Waiver CBEST- California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018:

1. Kristin Otterness, 9th-12th Grade SDC M/M, Roosevelt Middle School;
2. Kathy Dam, K-5th Grade Crocker Highlands Elementary; and
3. Kenya Lee-Fletcher, 6th-12th Grade SDC M/S, Claremont Middle School.

Attachments: [18-0531 Application for Variable Term Waiver – CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

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 [18-0579](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 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 | 18-0642 | Expulsion Appeal Hearing - Student MM
Expulsion Appeal Hearing - Student MM |
| T.-2 | 18-0643 | Expulsion Appeal Hearing - Student NN
Expulsion Appeal Hearing - Student NN |
| T.-3 | 18-0652 | Expulsion Appeal Hearing - Student OO
Expulsion Appeal Hearing - Student OO |
| T.-4 | 18-0653 | Expulsion Appeal Hearing - Student PP
Expulsion Appeal Hearing - Student PP |
| T.-5 | 18-0654 | Expulsion Appeal Hearing - Student QQ
Expulsion Appeal Hearing - Student QQ |
| T.-6 | 18-0655 | Expulsion Appeal Hearing - Student RR
Expulsion Appeal Hearing - Student RR |

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 [18-0580](#) **Board Members Report - March 28, 2018**
Presentation of Regular Board Members Report - March 28, 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