

# Oakland Unified School District

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

**Wednesday, August 22, 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: Josue Chavez, Yota Omosowho***

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

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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))。

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

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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      **18-1692**      **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      **18-1740**      **Conference With Legal Counsel - Existing Litigation**  
ES v. Oakland Unified School District, OAH Case No. 2018060651
- C.-3      **18-1777**      **Conference With Legal Counsel - Existing Litigation**  
GE v. Oakland Unified School District, OAH Case No. 2018060861

- C.-4     **18-1779**     **Conference With Legal Counsel - Existing Litigation**  
MF v. Oakland Unified School District, OAH Case No.  
2018080051
- C.-5     **18-1766**     **Conference With Legal Counsel - Existing Litigation**  
Bikis v. Oakland Unified School District, et al., Alameda  
County Superior Court, Case No. RG11606645
- C.-6     **18-1782**     **Conference With Legal Counsel - Existing Litigation**  
Colding v. Oakland Unified School District, Workers'  
Compensation Appeals Board, Case No. ADJ10696758

**Public Employee Matter(s)**

- C.-7     **18-1693**     **Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release
- C.-8     **18-1778**     **Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation(s)**

- C.-9     **18-1688**     **Public Employee Performance Evaluation**  
General Counsel
- C.-10    **18-1689**     **Public Employee Performance Evaluation**  
Superintendent of Schools


**Real Property Matter(s)**

- C.-11    **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**

**Facilities (Ad Hoc) Committee Report - August 10, 2018 - Jody London, Chairperson**

-  I.-1      [18-1729](#)      **District's Capital (Facilities) Program - Revised Spending Plan - August 2018**  
Adoption by the Board of Education of Resolution No. 1819-0007 - District's Capital (Facilities) Program - Revised Spending Plan - August 2018.

**Attachments:** [18-1729 Presentation - District's Capital \(Facilities\) Program - Revised Spending Plan - August 2018 \(8/22/18\)](#)  
[18-1729 Resolution No. 1819-0007 - District's Capital \(Facilities\) Program - Revised Spending Plan - August 2018 \(8/22/18\)](#)

**Legislative History**

8/1/18	Facilities Committee	Discussed
8/10/18	Facilities Committee	Recommended Favorably to the Board of Education

**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 No. 1**

*"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.*

### Chief Business Officer

☒ ☰ K.-1 [18-1555](#)

#### **Education Protection Act - Proposition 30 Funds - Fiscal Year 2018-2019 - Financial Accounting - Chief Business Officer**

Approval by the Board of Education of Resolution No. 1819-0003 - Spending of Education Protection Act - Proposition 30 Funds - Fiscal Year 2018-2019, in the amount of \$ 53,060,463.00, as delineated in Exhibit "A".

Attachments: [18-1555 Education Protection Act - Proposition 30 Funds - Fiscal Year 2018-2019 - Financial Accounting - Chief Business Officer](#)

☒ ☰ K.-2 [18-1690](#)

#### **Award - Lease-Leaseback Agreement - Claremont Middle School LLB Phase 1 - Demolition of Old Cafeteria Project**

Adoption by the Board of Education of Resolution No. 1718-0013 - Supporting Award of Lease-Leaseback Agreement, at Claremont Middle School LLB Phase I - Demolition of Old Cafeteria Project, at a cost not to exceed \$413,800.00.

Vendor No.: V060056

Resource Code-Site No.: 6387,0000, 309

Funding Source: Fund 01, Fund 25

*Attachments:* [18-1690 Award - Lease-Leaseback Agreement - Claremont Middle School LLB Phase 1 - Demolition of Old Cafeteria Project](#)

☒ ☰ K.-3 [18-1698](#)

**Independent Consultant Agreement for Professional Services Less Than \$90,200 – Johnson Controls Fire Protection, LP – Webster Academy Fire & Intrusion Alarm Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90,200 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to replace the existing Simplex 4010 Control Unit only; provide programming labor for new panel, as required, to maintain existing sequence, no new field devices will be provided or installed and other services will be provided as specifically delineated in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Webster Academy Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 23, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$66,819.00.

**Vendor No.: V072105**

**Resource Code-Site No.: 9599 162**

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

*Attachments:* [18-1698 Independent Consultant Agreement for Professional Services Less Than \\$90,200 – Johnson Controls Fire Protection, LP – Webster Academy Fire & Intrusion Alarm Project](#)

☒ ☰ K.-4 [18-1699](#)

**Agreement for Architectural Services Greater Than \$90,200 – LCA Architects – Heavenscourt CCPA Science Classrooms and Lab Project**

Approval by the Board of Education of an Agreement for Architectural Services Greater Than \$90,200 between the District and LCA Architects, Walnut Creek, CA, for the latter to provide professional design services to renovate existing



classrooms into a Chemistry Science Laboratory and prepare construction documents for bidding, in conjunction with the Havenscourt CCPA Science Classrooms and Lab Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 23, 2018 and concluding no later than August 31, 2019, in an amount not-to exceed \$213,650.00.

**Vendor No.: I010791**

**Resource Code-Site No.: 9450 207**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1699 Agreement for Architectural Services Greater Than \\$90,200 – LCA Architects – Havenscourt CCPA Science Classrooms and Lab Project](#)

☒ 📄 K.-5 [18-1005](#)

**Award of Bid and Agreement - G & G Builders - Melrose Leadership Academy - Elementary School Play Matting Replacement Project**


Approval by the Board of Education of Resolution No. 1718-0138 - Award of Bid Agreement and Contract for Construction Services, on behalf of the District, to G & G Builders, Inc., Livermore, CA, for the Melrose Leadership Academy - Elementary Play Matting Replacement Project, in the amount of \$155,457.00, 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: Sixty (60) Calendar Days, commencing August 23, 2018, and ending on October 31, 2018.

**Vendor No.: F023792**

**Resource Code-Site No.: 9350-139**

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

**Attachments:** [18-1005 Award of Bid and Agreement - G & G Builders - Melrose Leadership Academy Elementary School Play Matting Replacement Project](#)

**☒**  K.-6 [18-1702](#)**Agreement for Architectural Services – Byrens Kim Design Works – Ralph Bunche High School CTE Kitchen Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland CA, for the latter to provide architectural support and coordination for a new modular building; electrical engineer site infrastructure design, fire intrusion alarm and data infrastructure; civil and engineering design, in conjunction with the Ralph Bunche High School CTE Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 23, 2018 and concluding no later than August 23, 2019, in an amount not-to exceed \$147,730.00.

**Vendor No.: I009281**

**Resource Code-Site No.: 0000 309**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1702 Agreement for Architectural Services – Byrens Kim Design Works – Ralph Bunche High School CTE Kitchen Project](#)

**☒**  K.-7 [18-1703](#)**Award of Bid and Agreement – CAHILL – Havenscourt CCPA Science Classrooms and Lab Project**

Approval by the Board of Education of Resolution No. 1718-0012 - Award of Bid and Contract for Construction Services, on behalf of the District, to CAHILL, Oakland, CA, for the Havenscourt CCPA Science Classrooms and Lab Project, in the amount of \$2,400,000.00, 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: Three Hundred Sixty Five (365) Calendar Days, commencing August 23, 2018, and ending on August 23, 2019.

**Resource Code-Site No.: 9450 207**

**Funding Source: Fund 21 Measure J**

Attachments: [18-1703 Award of Bid and Agreement – CAHILL – Havenscourt CCPA Science Classrooms and Lab Project](#)

☒ ☰ K.-8

[18-1704](#)

**Amendment No. 2, Agreement for Architectural Services – Byrens Kim Design Works – Laurel Elementary School Finishing Kitchen Addition Project**

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide landscaping, lighting, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, and extension of Agreement term from April 27, 2016 through December 31, 2018 to June 30, 2020, for performance of services specified in the Scope of Work, in an additional amount of \$3,750.00, increasing the Agreement not to exceed amount from \$269,865.00 to \$273,615.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I009281

Resource Code-Site No.: 9350 131

Funding Source: Fund 21 Measure J

Attachments: [18-1704 - Amendment No. 2, Agreement for Architectural Services – Byrens Kim Design Works – Laurel Elementary School Finishing Kitchen Addition Project](#)

☒ ☰ K.-9

[18-1721](#)

**Memorandum of Understanding - District and the University of Southern California, Rossier School of Education (University or USC) - Intern Partnership and Practica Programs**

Approval by the Board of Education of a Memorandum of Understanding between District and the University of Southern California, Rossier School of Education (University or USC), for Teacher Education, K-12 Credentials, 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 People Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2018 through June 30, 2021, at no cost to the District.

**Attachments:** [18-1721 Memorandum of Understanding - District and the University of Southern California, Rosser School of Education \(University or USC\) - Intern Partnership and Practica Programs](#)

☒ ☰ K.-10 [18-1738](#)

**Independent Consultant Agreement for Professional Services Greater than \$90,200 - Cumming Construction Management Incorporated – Facilities Planning & Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$90,200 between the District and Cumming Construction Management Incorporated, Sunnyvale, CA, for the latter to provide the District with Construction Management Services for Measure J Bond Program, in conjunction with the Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 23, 2018 and concluding no later than June 30, 2020, in an amount not-to-exceed \$2,024,705.00.

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1738 Independent Consultant Agreement for Professional Services Greater than \\$90,200 - Cumming Construction Management Incorporated – Facilities Planning & Management Project](#)

☒ ☰ K.-11 [18-1742](#)

**One-Year Term Extension of and 2018 Amendment, Agreement for Acquisition of License - Aeries Software, Inc. - Technology Services Department**

Approval by the Board of Education of the One-Year Term Extension of and 2018 Amendment to the Agreement for Acquisition of License for Aeries between District and Aeries

Software, Inc., Santa Ana, as described in the Terms and Conditions, incorporated herein by reference as though fully set forth, for the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$90,083.88.

**Vendor No.: 003417**

**Requisition No.: VR19-00094**

**Resource Code-Site No.: 0000-999**

**Funding Source: District-wide Licensing**

**Attachments:** [18-1742 One-Year Term Extension of and 2018 Amendment, Agreement for Acquisition of License - Aeries Software, Inc. - Technology Services Department](#)

☒ ☒ K.-12 [18-1744](#)

**Personnel Report No. 1819-0002**

Adoption by the Board of Education of Personnel Report No. 1819-0002.

**Attachments:** [18-1744 Personnel Report No. 1819-0002](#)

☒ ☒ K.-13 [18-1788](#)

**Creation/Revision of Job Descriptions – Multiple Departments, As Assigned**

Adoption by the Board of Education of Resolution No. 1819-0055 - Approval of the Creation/Revision of Job Descriptions - Multiple Departments, As Assigned:

- Senior Executive Director, Budget;
- Executive Director, Transportation & Logistics;
- Senior Executive Director, Nutrition Services and Warehouse;
- Executive Director, Labor Strategy & Alternative Dispute Resolution;
- Senior Director, Strategic Initiatives - Operations; and
- Director, Accounts Payable.

**Attachments:** [18-1788 Creation/Revision of Job Descriptions – Multiple Departments, As Assigned](#)

**Senior Deputy Chief, Continuous School Improvement (CSI)**

**☒** **☰** K.-14 [18-1532](#)**Agreement - Mills College and District - Stipends - Training - Common Core State Standards - Teaching and Learning Department**

Approval by the Board of Education of an Agreement between the District and Mills College, accepting \$24,000.00, in Bill and Melinda Gates Foundation Funds, for the provision of Summer Institute Stipends; Summer Institute Food and Materials; Substitutes and Teacher Stipends for School Year Cycles; and OUSD Indirect Cost, as delineated in Agreement, for District participants in classes at Mills College designed to enrich instruction in Common Core State Standards, for the term October 1, 2015 through September 30, 2016.

**Funding Source: Bill and Melinda Gates Foundation**

**Attachments:** [18-1532 Agreement - Mills College and District - Stipends - Training - Common Core State Standards - Teaching and Learning Department](#)

**☒** **☰** K.-15 [18-1585](#)**Second Amendment, Grant Award - Oakland Fund for Children and Youth (OFCY) - Oakland International High School**

Approval by the Board of Education of Second Amendment, Grant Agreement between the District and the City of Oakland, via its Oakland Fund for Children and Youth, in the amount of \$91,011.00, increasing the District's Grant Award from \$176,720.00 to \$267,731.00, for creation and staffing of a Wellness Center at Oakland International High School, to provide ongoing support services to students in crisis (mental health, legal, housing, physical health etc.), and extension of the term of the Agreement from July 1, 2016 through June 30, 2018 to June 30, 2019. All other terms and conditions of the Grant Agreement remain in full force and effect.

**Funding Source: City of Oakland, Oakland Fund for Children and Youth**

**Attachments:** [Second Amendment, Grant Award - Oakland Fund for Children and Youth \(OFCY\) - Oakland International High School](#)

☒ 📄 K.-16 [18-1638](#)

**Memorandum of Understanding - Studio NAGA - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Studio NAGA, Oakland, CA, for the latter to teach martial arts and self-defense, for pupils Kindergarten and Up, at Chabot Elementary School, Thornhill Elementary School and Hillcrest Elementary School, for the period of August 25, 2017 through August 24, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1638 Memorandum of Understanding - Studio NAGA 's- Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K.-17 [18-1640](#)

**Memorandum of Understanding - Partnerships for Trauma Recovery - Mosaic Healing Center - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between District and Partnerships for Trauma Recovery - Mosaic Healing Center, Berkeley, CA, for the latter to provide individual, family, and group therapy to address psychosocial impacts of international human rights abuses through culturally aware, trauma informed, and linguistically accessible mental health care, as needed, for pupils at Oakland International High School, for the period of September 1, 2017 through September 1, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1640 Memorandum of Understanding - Partnerships for Trauma Recovery - Mosaic Healing Center - Community Partnerships - Community Schools and Student Services Department](#)

- ☒ ☰ K.-18     [18-1641](#)     **Memorandum of Understanding - I.R. Guitar Lessons - Community Partnerships - Community Schools and Student Services Department**  
Approval by the Board of Education of a Memorandum of Understanding between District and I.R. Guitar Lessons, Oakland, CA, for the latter to provide group guitar and ukulele classes, with a focus on musical literacy and developing creativity and passion, to beginning and intermediate students at Redwood Heights Elementary School and Thornhill Elementary School, for the period of November 1, 2017 through November 1, 2020, at no cost to the District.  
**Funding Source: No Fiscal Impact**  
**Attachments:**     [18-1641 Memorandum of Understanding - I.R. Guitar Lessons - Community Partnerships - Community Schools and Student Services Department](#)
- ☒ ☰ K.-19     [18-1642](#)     **Memorandum of Understanding - Dana Zed Ceramics - Community Partnerships - Community Schools and Student Services Department**  
Approval by the Board of Education of a Memorandum of Understanding between District and Dana Zed Ceramics, Oakland, CA, for the latter to teach students how to make objects out of clay, glaze and paint at Chabot Elementary School, Kaiser Elementary School, Montclair Elementary School, and Hillcrest Elementary School, for the period of September 5, 2017 through June 10, 2020, at no cost to the District.  
**Funding Source: No Fiscal Impact**  
**Attachments:**     [18-1642 Memorandum of Understanding - Dana Zed Ceramics - Community Partnerships - Community Schools and Student Services Department](#)
- ☒ ☰ K.-20     [18-1643](#)     **Memorandum of Understanding - Jumpstart for Young Children, Inc. - Community Partnerships - Community Schools and Student Services Department**



Approval by the Board of Education of a Memorandum of Understanding between District and Jumpstart for Young Children, Inc., Boston, MA, for the latter to provide Supplemental Early Education Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for preschool children for Arroyo Viejo Child Development Center, Centro Infantil Child Development Center, Emerson Child Development Center, Harriet Tubman Child Development Center, Manzanita Child Development Center, and Jefferson Child Development Center, for the period of November 8, 2017 through June 1, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1643 Memorandum of Understanding - Jumpstart for Young Children, Inc. - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☰ K.-21 [18-1644](#)

**Memorandum of Understanding - Mills College - TRIO Programs - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between District and Mills College - Trio Programs, Oakland, CA, for the latter through its Mills Educational Talent Search Program (METS) and Mills Upward Bound Program, to motivate and educationally support students in 6th-12th grades, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy 6-12, Life Academy, Castlemont High School, Fremont High School, Oakland Technical High School, McClymonds High School, Oakland High School, and Skyline High School, for the period of October 30, 2017 through October 30, 2020, at no cost to the District.

**Attachments:** [18-1644 Memorandum of Understanding - Mills College - TRIO Programs - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K.-22 [18-1655](#)

**Memorandum of Understanding - Challenge Island - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Challenge Island, Fremont, CA, for the latter to provide Science, Technology, Engineering, the Arts and Mathematics (STEAM) curriculum, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of January 1, 2018 through January 1, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1655 Memorandum of Understanding - Challenge Island - Community Partnerships - Community Schools and Student Services Department's](#)

☒ 📄 K.-23 [18-1656](#)

**Memorandum of Understanding - Oakland Public Conservatory of Music/MIX - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Music Is Extraordinary dba Oakland Pubic Conservatory of Music, Oakland, CA, for the latter to provide its Preparatory Studies In Music Program, Pre-Professional Program and Teen Music Mentor Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Edna M Brewer Middle School, Westlake Middle School, Coliseum College Preparatory Academy, Roots International Academy and Oakland School of Language, for the period of July 1, 2017 through June 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1656 Memorandum of Understanding - Oakland Public Conservatory of Music/MIX - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K.-24 [18-1660](#)

**Amendment No. 2 - Grant Agreement - City of Oakland  
- Violence Intervention Services - Juvenile Justice  
Center**

Approval by the Board of Education of Amendment No. 2, Grant Agreement between District and the City of Oakland, accepting an additional \$85,600.00, increasing the amount from \$200,000.00 to \$285,600.00, in City's Measure Z Violence Intervention Services Grant Funds, to support the salary and benefits for the position of the Coordinator, Juvenile Justice Center, via the Community Schools and Student Services Department, pursuant to terms and conditions thereof, and extension of the term of the Agreement from January 1, 2016 through June 30, 2018 to June 30, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Measure Z**

**Attachments:** [18-1660 Amendment No. 2 - Grant Agreement - City of Oakland - Violence Intervention Services - Juvenile Justice Center](#)

☒ 📄 K.-25 [18-1657](#)

**Memorandum of Understanding - Galileo Learning -  
Community Partnerships - Community Schools and  
Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Galileo Learning, Oakland, CA, for the latter to provide summer enrichment activities and science education, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Chabot Elementary School, for the period of June 1, 2018 through August 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1657 Memorandum of Understanding - Galileo Learning - Community Partnerships - Community Schools and Student Services Department](#)

- ☒ ☰ K.-26 [18-1695](#) **Donation - New School Venture through Pivot Learning - Oakland School of Language**  
Acceptance by the Board of Education of a donation in the amount of \$91,968.00, from New School Venture through Pivot Learning, to fund an additional teacher at School of Language, for School Year 2018-2019, pursuant to the terms and conditions thereof, if any.  
**Funding Source: New School Venture through Pivot Learning**  
**Attachments:** [18-1695 Donation - New School Venture through Pivot Learning - Oakland School of Language](#)
- ☒ ☰ K.-27 [18-1697](#) **Grant Agreement - Hellman Foundation - Science Department - Academics and Instructional Innovation Department**  
Approval by the Board of Education of Grant Agreement between District and Hellman Foundation, San Francisco, CA via the Oakland Public Education Fund, in the amount of \$95,000.00, to support the District's Science Department's purchase of Next Generation FOSS instructional materials and roll-out, for the period of July 15, 2018 through July 15, 2019, pursuant to the terms and conditions thereof, if any.  
**Funding Source: Hellman Foundation**  
**Attachments:** [18-1697 Grant Agreement - Hellman Foundation - Science Department - Academics and Instructional Innovation Department](#)
- ☒ ☰ K.-28 [18-1706](#) **Memorandum of Understanding - Bay Area Community Resources - After School Program - Brookfield Elementary School**  
Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Brookfield Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$105,518.00.

**Resource Code-Site No.: 6010-103****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [18-1706 Memorandum of Understanding - Bay Area Community Resources - After School Program - Brookfield Elementary School](#)☒ ☒ K.-29 [18-1709](#)**Memorandum of Understanding - East Bay Asian Local Development Corporation - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Local Development Corporation, Oakland, CA, for the latter to provide its Lions Pride, Parent University and Healthy Havenscourt Collaborative Programs, as described in the Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Futures and Community United Elementary Schools and Roots International Academy Middle School, for the period of January 1, 2018 through December 31, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact****Attachments:** [18-1709 Memorandum of Understanding - East Bay Asian Local Development Corporation - Community Partnerships - Community Schools and Student Services Department](#)☒ ☒ K.-30 [18-1710](#)**Memorandum of Understanding - ANTS Sports - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and ANTS Sports, San Francisco, CA, for the latter to provide a wide-ranging menu of sports programming that focuses on movement, safety, health, happiness and development, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Crocker Highlands, Chabot, Thornhill, Joaquin Miller, Glenview, Sequoia and Hillcrest Elementary Schools, for the period of June 20, 2018 through June 20, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1710 Memorandum of Understanding - ANTS Sports - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K.-31 [18-1711](#)

**Memorandum of Understanding - Kinderdance East Bay - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Kinderdance East Bay, Oakland, CA, for the latter to provide its Kindermotion Program, a planned, developmental movement and fitness program where children learn and have fun, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Crocker Highlands Elementary School, for the period of June 23, 2018 through June 23, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1711 Memorandum of Understanding - Kinderdance East Bay - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K.-32 [18-1712](#)

**Memorandum of Understanding - Lili Rollins dba Lili's Culinary Adventures - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Lili Rollins - dba Lili's Culinary Adventures, Alameda, CA, for the latter to provide an 8 to 10 week program of once weekly 2-hour cooking classes to children in third through fifth grades, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Montclair Elementary School, for the period of September 1, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

*Attachments:* [18-1712 Memorandum of Understanding - Lili Rollins dba Lili's Culinary Adventures - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☰ K.-33 [18-1713](#)

**Memorandum of Understanding - Clay Explorations - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Clay Explorations, Oakland, CA, for the latter to introduce working with Clay, as described in the Scope of Services, incorporated herein by reference as though fully set forth, for pupils at Crocker Highlands Elementary School and Edna Brewer Middle School, for the period of September 17, 2018 through May 23, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

*Attachments:* [18-1713 Memorandum of Understanding - Clay Explorations - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☰ K.-34 [18-1714](#)

**Memorandum of Understanding - Alameda County Community Food Bank - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alameda County Community Food Bank, Oakland, CA, for the latter to provide three programs: Backpack Program - participating schools receive pre-packed bags on a bi-monthly basis for 36 weeks of the school year; Mobile Pantry Program - the Mobile Pantry model is a once a monthly or bi-monthly delivery distribution in a farmer's market style, client-choice distribution using a refrigerated truck; and the Fixed Pantry Program - the Fixed Pantry model is a weekly, bi-weekly or monthly delivery of food depending on school choice, need and capacity, at Esperanza, Fred T. Korematsu Discovery Academy, Garfield, Global Family, Greenleaf, Howard, Laurel, Lincoln, and Reach Academy Elementary Schools,

Elmhurst Community Preparatory, Frick Impact Academy, West Oakland and Westlake Middle Schools, Fremont, Oakland International, Oakland Technical and Skyline High Schools, and the Central Family Resource Center, for the period of August 13, 2017 through August 13, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1714 Memorandum of Understanding - Alameda County Community Food Bank - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☰ K.-35 [18-1715](#)

**Memorandum of Understanding - The National Society of Black Engineers - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and The National Society of Black Engineers (NSBE), Alexandria, VA, for the latter to provide its SEEK Program, as described in Exhibit “A” Scope of Work, exposing students to STEM through hands on engineering projects, Collegiate STEM students, the roles and responsibilities of engineers, and African American images in STEM, for pupils at Martin Luther King, Jr. Elementary School, for the period of June 10, 2018 through July 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1715 Memorandum of Understanding - The National Society of Black Engineers - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☰ K.-36 [18-1716](#)

**Memorandum of Understanding - Destiny Arts Center - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Destiny Arts Center, Oakland, CA, for the latter to provide its Creative Youth Development In Movement Arts Program, as described in



Exhibit “A” Scope of Work, incorporated herein by reference as though fully set forth, at Martin Luther King Jr. School, Manzanita Community School, Community United Elementary School, Madison Park Academy-Lower, Lafayette, Peralta, Futures, Sankofa Academy, Hoover, Markham, Esperanza and International Community Schools; Westlake, Montera Schools, Roots International Academy and Life Academy, for the period of June 1, 2018 through May 31, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1716 Memorandum of Understanding - Destiny Arts Center - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☒ K.-37 [18-1717](#)

**Memorandum of Understanding - Avid4 Adventure - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Avid4 Adventure, Boulder, CO, for the latter to offer its Day Camp; Early Drop/Aftercare; Lunch and One Half Day Programs, as described in the Scope of Services, incorporated herein by reference as though fully set forth, for pupils to complete their week-long adventure experience from Joaquin Miller Elementary School, for the period of June 8, 2018 through August 10, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1717 Memorandum of Understanding - Avid4 Adventure - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☒ K.-38 [18-1718](#)

**Memorandum of Understanding - Young Musicians Choral Orchestra - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Young Musicians

Choral Orchestra, Berkeley, CA, for the latter to provide high quality, intensive musical training, academic support, and personal guidance to students, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period of June 18, 2018 through June 18, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1718 Memorandum of Understanding - Young Musicians Choral Orchestra - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☰ K.-39 [18-1725](#)

**Adult and Career Education Program Course Offerings - 2017-2018 and 2018-2019 School Years**

Approval by Board of Education of Adult and Career Education Course Offerings for the 2017-2018 and 2018-2019 School Years, for the Federal Program Monitoring (FPM) review process, as stated on the California Department of Education Adult Education 2018-19 Program Instrument, dated May, 2018, attached and incorporated herein by reference.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1725 Adult and Career Education Program Course Offerings - 2017-2018 and 2018-2019 School Years](#)

☒ ☰ K.-40 [18-1726](#)

**Grant Agreement - Oakland Public Education Fund - Agency by Design Oakland - Grass Valley Elementary School**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting grant funds in amount of \$19,000.00, from Agency By Design Oakland, for the Oakland Unified School District Project, to support Grass Valley Elementary School for salary, professional development, and supplies, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [18-1726 Grant Agreement - Oakland Public Education Fund - Agency by Design Oakland - Grass Valley Elementary School](#)

☒ 📄 K.-41 [18-1727](#)

**Grant Agreement - Irene S. Scully Family Foundation - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of Grant Agreement between the Irene S. Scully Family Foundation and the District, accepting \$35,000.00, from Foundation, in support of the District's Summer Learning Department's Learning Lab (2018), as a training ground for teachers and coaches to work on best practices in Literacy instruction, culturally relevant pedagogy, and/or English Language Development, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Irene S. Scully Foundation**

**Attachments:** [18-1727 Grant Agreement - Irene S. Scully Family Foundation - Summer Learning Programs - Community Schools and Student Services Department](#)

☒ 📄 K.-42 [18-1730](#)

**Corporate-Advised Grant Program Grant Agreement - Kaiser Foundation Hospital Fund for Community Benefit Programs @ East Bay Community Foundation - Oakland Unified School District**

Approval by the Board of Education of a Corporate-Advised Grant Program Grant Agreement between the District and Kaiser Foundation Hospital Fund for Community Benefit Programs at the East Bay Community Foundation, Grant #20190210, accepting \$500,000.00 to support District Systems and Organizational Improvement, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Kaiser Foundation Hospital Fund for Community Benefit Programs Grant**

*Attachments:* [18-1730 Corporate-Advised Grant Program Grant Agreement - Kaiser Foundation Hospital Fund for Community Benefit Programs @ East Bay Community Foundation - Oakland Unified School District](#)

### Superintendent of Schools

- ☒ ☰ K.-43 [18-1672](#) **Amendment No. 2 - Cooperative Agreement - Alameda County Transportation Commission - Oakland Unified School District**
- Ratification by the Board of Education of Amendment No. 2, Cooperative Agreement between District and Alameda County Transportation Commission (ACTC), adding Oakland High School and Roosevelt Middle School, to the Affordable Student Transit Pass Pilot Program Project, including the 50% BART pass, previously available to students of Castlemont High, Fremont High, Frick Middle School, Westlake Middle School and McClymonds High School, for the 2018-2019 school year, at no cost to the District. All other terms and conditions of the Agreement remain in full force and effect.
- Attachments:* [18-1672 Amendment No. 2 - Cooperative Agreement - Alameda County Transportation Commission - Oakland Unified School District](#)

### Board of Education

- ☒ ☰ K.-44 [18-1751](#) **2018-2019 School Year Work Plan - Superintendent of Schools**
- Adoption by the Board of Education of the Superintendent of Schools 2018-2019 School Year Work Plan.
- Attachments:* [18-1751 2018-2019 School Year Work Plan - Superintendent of Schools](#)
- Legislative History**

8/4/18 Board of Education First Reading

☒ ☒ K.-45 [18-1752](#)

**2018-2019 School Year Work Plan - Board of Education**

Adoption by the Board of Education of its 2018-2019 School Year Work Plan.

*Attachments:* [18-1752 2018-2019 School Year Work Plan - Board of Education](#)

**Legislative History**

8/4/18 Board of Education First Reading

☒ ☒ K.-46 [18-1772](#)

**Internship Agreement - Skylar Thoma - Board of Education - District 4 Director - Nina Senn**

Approval by the Board of Education of an Internship Agreement between the District and Skylar Thoma, Oakland, CA, for latter to serve as Intern to Board of Education District 4 Director, Nina Senn, receiving District central office experience and applying his educational experience and skills to assigned tasks, in manner delineated in Agreement, incorporated herein as though fully set forth, for the period June 15, 2018 through August 31, 2018, for an honorarium, in an amount not to exceed \$1250.00.

*Attachments:* [18-1772 Internship Agreement - Skylar Thoma - Board of Education - District 4 Director - Nina Senn](#)

☒ ☒ K.-47 [18-1767](#)

**Board of Education Meetings - Agenda Items Calendar - August 2018 Through December 2018**

Adoption by the Board of Education of its August 2018 through December 2018 Board Meeting Agenda Items Calendar, and further authorizing the President of the Board to make further adjustments thereto, until and/or unless decided otherwise by the Board.

*Attachments:* [18-1767 Board of Education Meetings - Agenda Items Calendar - August 2018 Through December 2018](#)


**Legislative History**

8/4/18 Board of Education First Reading

- ☒ ☰ K.-48 [18-1792](#) **Amendment - Board By-Laws - BB 9130 Board Committees**  
Approval by the Board of Education of Amendment - Board By-Laws - BB 9130 - Board Committees: modifying the duties of the Budget and Finance Committee through January 2019; creating and defining the duties of the Facilities Committee; and creating and defining the duties of the Special Committee on Fiscal Vitality, which expires January 2019.  
*Attachments:* [18-1792 Amendment - Board By-Laws - BB 9130 Board Committees](#)
- ☒ ☰ K.-49 [18-1828](#) **Minutes - Board of Education - Regular Meeting - June 27, 2018**  
Ratification by the Board of Education of its Regular Meeting Minutes of June 27, 2018, prepared by Staff shortly after said Meeting  
*Attachments:* [18-1828 Minutes - Board of Education - Regular Meeting - June 27, 2018](#)
- ☒ ☰ K.-50 [18-1829](#) **Minutes - Board of Education - Special Meeting - August 4, 2018**  
Ratification by the Board of Education of its Special Meeting Minutes of August 4, 2018, prepared by Staff shortly after said Meeting  
*Attachments:* [18-1829 Minutes - Board of Education - Special Meeting - August 4, 2018](#)
- ☒ ☰ K.-51 [18-1830](#) **Minutes - Board of Education - Regular Meeting - August 8, 2018**  
Ratification by the Board of Education of its Regular Meeting Minutes of August 8, 2018, prepared by Staff shortly after said Meeting.  
*Attachments:* [18-1830 - Minutes - Board of Education - Regular Meeting - August 8, 2018](#)


## K1. Adoption of General Consent Report No. 2

Senior Deputy Chief, Continuous School Improvement (CSI)

- ☒  K1.-1 [18-1615](#) **Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - LaEscuelita Elementary School**
- Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for LaEscuelita Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$137,691.00.
- Resource Code-Site No.: 6010-121**
- Funding Source: After School Education and Safety (ASES) Grant**
- Attachments:** [18-1615 Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - LaEscuelita Elementary School](#)

## K2. Adoption of General Consent Report No. 3

Board of Education

- ☒  K2.-1 [18-1835](#) **Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence(s) - Sixth Month Period Ending June 30, 2018**
- Adoption by the Board of Education of Resolution No. 1819-0058 - Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused

Absence(s) - Six Month Period Ending June 30, 2018.

**Attachments:** [18-1835 Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending June 30, 2018](#)

### **K3. Adoption of General Consent Report No. 4**

Board of Education

- ☒ 📄 K3.-1 [18-1836](#) **Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Sixth Month Period Ending June 30, 2018**

Adoption by the Board of Education of Resolution No. 1819-0059 - Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Six Month Period Ending June 30, 2018.

**Attachments:** [18-1836 Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending June 30, 2018](#)

### **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 [18-1760](#) **Student Board Members' Report - August 22, 2018**

Student Board Members' Report - August 22, 2018.

**Attachments:** [18-1760 Student Board Members' Report - August 22, 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     [18-1761](#)     **President's Report - August 22, 2018**  
 President's Report - August 22, 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     [18-1762](#)     **Superintendent's Report - August 22, 2018**  
 Superintendent's Report - August 22, 2018: District Priorities: Fiscal Vitality, Quality Community Schools & Organizational Resilience.  
*Attachments:*     [18-1762 Superintendent's Report - August 22, 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 [18-1763](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 22, 2018**  
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 22, 2018.

## P. Public Hearing(s)

*None*

## Q. Unfinished Business

- Q.-1 [18-1633](#) **Modular Kitchen and Cafeteria Construction Agreement – Kitchens to Go Built By Carlin – Ralph Bunche High School CTE Kitchen Project**  
Approval by the Board of Education of Resolution No. 1819-0006 - Authorizing Modular Kitchen and Cafeteria Construction Agreement for Permanent Modular Building.  
**Attachments:** [18-1633 Modular Kitchen and Cafeteria Construction Agreement – Kitchens to Go Built By Carlin – Ralph Bunche High School CTE Kitchen Project \(8/22/18\)](#)  
**Legislative History**  
8/8/18 Board of Education Postponed to a Date Certain
- Q.-2 [18-1736](#) **Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment (Second Reading)**

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment, outlining the way student applications for enrollment are prioritized and processed; provides guidance on how the “choice” process is operationalized, for example, how students and families who would like to attend schools outside of their neighborhood feeder patterns participate in the lottery process each year.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1736 Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment](#)

**Legislative History**

8/8/18 Board of Education First Reading

☒ ☰ Q.-3 [18-1598](#)

**Supporting Strong Public Sector Unions - Post Janus v. AFSCME**

Discussion and possible Adoption by the Board of Education of Resolution No. 1718-0244 - Supporting Strong Public Sector Unions Post a Janus v. AFSCME Supreme Court Decision.

**Sponsors:** Gonzales

**Attachments:** [18-1598 Supporting Strong Public Sector Unions - Post Janus v. AFSCME](#)

**Legislative History**

6/27/18 Board of Education Introduced As New Matter

☰ Q.-4 [18-0559](#)

**Appointments - Members To Boards - District Authorized Charter Schools (Second Reading)**

Discussion\* by the Board of Education of Resolution No. 1718-0168 - Appointing Members To Boards of OUSD-Authorized Charter Schools Needing Additional Support.

\*Second Reading but not for Adoption on 8/22/18.

**Sponsors:** Gonzales and Harris

*Attachments:* [18-0559 Appointments - Members To Boards - District Authorized Charter Schools \(First Reading\) \(First Reading - 8/22/18\)](#)

**Legislative History**

2/28/18	Board of Education	Introduced As New Matter
3/14/18	Board of Education	First Reading

**R. New Business**

☒ ☰ R.-1 [18-1741](#)

**Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0037 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Chidozie Onuegbe, 6th - 8th Grade Biology, Roosevelt Middle School;
2. Jonathan Mahoney, 9th - 12th SDC Mild/Moderate, Sojourner Truth;
3. Aatash Parikh, 6th - 8th Grade Computer Science, West Oakland Middle School;
4. Vesta Javaheri, 9th - 12th Grade Math, Castlemont High School;
5. Jose Cabeza, K - 5th Grade Physical Education, Glenview Elementary School;
6. Jazlynn Lee, K - 5th Grade SDC Mild/Moderate, Martin Luther King Jr. Elementary School;
7. Jerome Tatum, 9th - 12th Grade Social Science, Castlemont High School;
8. Claudette Lopez, K - 5th Grade SDC Mild/Moderate, Korematsu Elementary School;
9. Ervin Dinwiddie II, 9th - 12th Grade Business, Oakland High School;
10. Jean Washburn, 6th - 8th Grade Math, Claremont Middle School;
11. Josah Perley, K - 8th Grade Grade Bilingual, Melrose

- Leadership Academy;  
 12. Shawn Williams, 9th - 12th Grade English, Dewey Academy High School;  
 13. Roland Bouteiller, 9th - 12th Grade English, Skyline High School;  
 14. Charles King, 9th - 12th Grade English & History, Madison Park Academy Upper;  
 15. Joanna Santillan Medrano, 9th - 12th Grade Spanish, Coliseum College Prep Academy;  
 16. Michael Sereda, 9th - 12th Grade Physics, Oakland High School; and  
 17. Kenta Maniwa, 9th - 12th Grade SDC Mild/Moderate, Madison Park Academy Upper.

*Attachments:* [18-1741 Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

☒ ☰ R.-2

[18-1743](#)

**Application - Variable Term Program Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0038 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Erika Guerrero, K -5th Grade, New Highland Elementary School;
2. Jennifer Williams, 6th - 8th Social Science, Montera Middle School;
3. Arnol Arceta Sala, K-5th Physical Education, La Escuelita Elementary School;
4. Ariane Hamner, K-5th Moderate/Severe SDC Teacher, Martin Luther King Jr Elementary School;
5. Miriam Reyes, 9th -12th Business, Fremont High School;
6. Mariana Phipps, K-5th Mild/Moderate SDC Teacher, Manzanita Seed Elementary School;
7. Mireya Olvera, K-5th Mild/Moderate SDC Teacher,

- Manzanita Seed Elementary School;
8. Josah Perley, K -8th Grade Bilingual, Melrose Leadership Academy;
  9. Nomeli Nunez, 6th - 8th Biology, Bret Harte Middle School;
  10. Landon Miller, 9th -12th Business, McClymonds High School;
  11. Monica Outman, K -5th Grade Bilingual, Community United Elementary School;
  12. Whitley Gilbert, 9th -12th Mild/Moderate SDC Teacher, Oakland High School;
  13. Timothy DeLaney, 9th - 12th Physical Education, Skyline High School; and
  14. Vivian Nkwuo, 9th - 12th SDC Mild/Moderate, Skyline High School.

Attachments: [18-1743 Application - Variable Term Program Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

**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 [18-1763](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 22, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 22, 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.*

*None*

**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     [18-1764](#)     **Board Members Report - August 22, 2018**  
Board Members Report - August 22, 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.*

-  V.-1     [18-1795](#)     **The California Schools and Local Communities Funding Act of 2018 (Constitutional Initiative)**  
Adoption by the Board of Education of Resolution No. 1819-0057 - The California Schools and Local Communities Funding Act of 2018.  
**Sponsors:**     Senn and London  
**Attachments:**     [18-1795 Resolution - The California Schools and Local Communities Funding Act of 2018](#)  
[18-1795 Initiative Language - The California Schools and Local Communities Funding Act of 2018](#)  
**Legislative History**  
8/8/18     Board of Education     Introduced As New Matter
-  V.-2     [18-1837](#)     **Measure AA - The City of Oakland - Children's Initiative of 2018**  
Adoption by the Board of Education of Resolution No. 1819-0060 - Endorsing Measure AA - City of Oakland - Children's Initiative of 2018.  
**Sponsors:**     Hodge  
**Attachments:**     [18-1837 Resolution - Measure AA - The City of Oakland - Children's Initiative of 2018](#)  
[18-1837 Measure AA - Language - City of Oakland - Children's Initiative of 2018](#)



📄 V.-3 [18-1838](#)

**Board Policy - Business - BP TBD - Long Term  
Financial Planning**

Adoption by the Board of Education of Board Policy -  
Business - BP TBD - Long Term Financial Planning.

***Sponsors:*** Gonzales and Eng

***Attachments:*** [18-1838 Board Policy - Business - BP TBD -  
Long Term Financial Planning](#)

## W. Adjournment