

# Oakland Unified School District

Board of Education  
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E. Rakestraw, Jr.



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## **Meeting Agenda Long - Final**

**Wednesday, September 12, 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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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      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      18-1783      Conference With Legal Counsel - Existing Litigation**  
*Jackson v. Oakland Unified School District*, Alameda County Superior Court, Case No. RG17851314
- C.-4      18-1879      Conference With Legal Counsel - Existing Litigation**  
*SB v. Oakland Unified School District*, OAH Case No. 2018050750
- C.-5      18-1857      Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-6      18-1895      Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

**Public Employee Matter(s)**

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

**Public Employee Performance Evaluation Matter(s)**

- C.-8      18-1688      Public Employee Performance Evaluation**  
General Counsel
- C.-9      18-1689      Public Employee Performance Evaluation**  
Superintendent of Schools

**Pupil Matter(s)****C.-10 17-0285 Expulsion Appeal Hearing - Student GG**

Expulsion Appeal Hearing - Student GG.

**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**

☒ I-1

[18-0677](#)**Recognition - Cassandra Chen, Micaela Morse and Jah-Yee Woo - District's 2018-2019 "Teacher of the Year"**

Approval by the Board of Education of Resolution Nos. 1819-0052, 1819-0052A, 1819-0052B, 1819-0053C - Recognition of Cassandra Chen, Micaela Morse and Jah-Yee Woo, as Oakland Unified School District's 2018-2019 "Teacher of the Year."

**Attachments:** [18-0677 Recognition - Cassandra Chen, Micaela Morse and Jah-Yee Woo - District's 2018-2019 "Teacher of the Year"](#)

☒ I-2

[18-1557](#)**Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2017-2018 (Unaudited Actuals) (Closing of the Books) - Financial Accounting - Chief Business Officer**

Approval by the Board of Education of Resolution No. 1819-0004 - Annual Statement of All Receipts and Expenditures of the District's 2017-2018 Fiscal Year (Unaudited), (aka, Closing of the Books), and authorization to file said Statement with the Alameda County Superintendent of Schools.

**Attachments:** [18-1557 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2017-2018 \(Unaudited Actuals\) \(Closing of the Books\) - Financial Accounting - Chief Business Officer](#)  
[18-1557 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2017-2018 \(Unaudited Actuals\) \(Closing of the Books\) - CA DOE Standardized Account Code Structure \(SACS\) Forms](#)

☒ 📄 I.-3

[18-1558](#)**District's Gann Limit - Fiscal Years 2017-2018 and 2018-2019 - Financial Accounting - Chief Business Officer**

Approval by the Board of Education of Resolution No. 1819-0005 - Adopting the Gann Limit for the 2017-2018 Fiscal Year and projection for the 2018-2019 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

***Attachments:*** [18-1558 District's Gann Limit - Fiscal Years 2017-2018 and 2018-2019 - Financial Accounting - Chief Business Officer](#)

📄 I.-4

[18-1963](#)**September 2018 Implementation Report (Update) - Fiscal Crisis and Management Assistance Team (FCMAT) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017**

Presentation to the Board of Education by the Superintendent of Schools of September 2018 Implementation Report (Update No. 3) of Fiscal Crisis and Management Assistance Team (FCMAT) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017.

***Attachments:*** [18-1963 Presentation - September 2018 Implementation Report \(Update\) - Fiscal Crisis and Management Assistance Team \(FCMAT\) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017](#)

☒ 📄 I.-5

[18-1756](#)**District's Response - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"**

Approval by the Board of Education of District's Response to the 2017-2018 Alameda County Civil Grand Jury Final Report, "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency," issued June, 2018.

***Attachments:*** [18-1756 District's Response - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"](#)  
[18-1756 2017-2018 Alameda County Grand Jury Final Report](#)

***Legislative History***

8/4/18 Board of Education Discussed

I.-6 [18-1957](#) **Special Committee on Fiscal Vitality - Status Report -  
Shanthi Gonzles, Chairperson**

Presentation to the Board of Education of a Status Report on the Work To  
Date of the Special Committee on Fiscal Vitality.

**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.*

**Chief Business Officer**

☒ 📄 K.-1

[18-1673](#)**Agreement for School Pupil Activity Bus (for Oakland Athletic League) Transportation Services With Seat Belts – Charter Brothers Inc. - Oakland Athletic League**

Approval by the Board of Education of an Agreement for School Pupil Activity Bus (For Oakland Athletic League) Transportation Services With Seat Belts between the District and Charter Brothers, Inc., Oakland, CA, for the latter to transport OUSD Oakland Athletic League (OAL) employees and students according to District's needs and requirements to various District approved sporting events, for the period of August 8, 2018 through June 30, 2021, in an amount not to exceed \$300,000 per contract year, [first contract year is August 8, 2018 to June 30, 2019; successive "contract year" is July 1 of one year to June 30 of the next successive year], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

**Vendor No.: V056856****Resource Code-Site No.: 0000-933****Funding Source: Oakland Athletic League - General Purpose**

**Attachments:** [18-1673 Agreement for School Pupil Activity Bus \(for Oakland Athletic League\) Transportation Services With Seat Belts – Charter Brothers Inc. - Oakland Athletic League](#)

☒ 📄 K.-2

[18-1675](#)**Agreement for School Pupil Activity Bus (for Oakland Athletic League) Transportation Services With Seat Belts – Bay Area Transport Services - Oakland Athletic League**

Approval by the Board of Education of an Agreement for School Pupil Activity Bus (for Oakland Athletic League) Transportation Services With Seat Belts between the District and Bay Area Transport Services, Oakland, CA, for the latter to transport OUSD Oakland Athletic League (OAL) employees and students according to District's needs and requirements to various District approved sporting events for the period of August 8, 2018 through June 30, 2021, in an amount not to exceed \$300,000 per contract year [first contract year is August 8, 2018 to June 30, 2019; successive “contract year” is July 1 of one year to June 30 of the next successive year], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

**Vendor No.: I006961****Resource Code-Site No.: 0000-933****Funding Source: Oakland Athletic League - General Purpose**

**Attachments:** [18-1675 Agreement for School Pupil Activity Bus \(for Oakland Athletic League\) Transportation Services With Seat Belts – Bay Area Transport Services - Oakland Athletic League](#)

☒ 📄 K.-3

[18-1799](#)**Authorization to Declare Property Obsolete and Surplus - Named Sites - Risk Management**

Approval by the Board of Education of Resolution No. 1819-0045 - Authorization to Declare Property Obsolete, Surplus and Authoring Sale, as listed in Exhibit “A”, in accordance with Education Code Sections 17545 and 17546.

**Attachments:** [18-1799 Authorization to Declare Property Obsolete and Surplus - Named Sites - Risk Management](#)

☒ 📄 K.-4 [18-1842](#)

### **Professional Services Contract - GAP Technology - Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and GAP Technology, San Ramon, CA, for the latter to assist District Employees, when requested, to perform the following functions: 1. Assist the Technology Team with Phase II design and implementation of the Escape system, 2. Support the transfer of the legacy IFAS system into an internally-hosted environment, 3. Contribute to the development of an in-house system to support Human Resources employment verifications, 4. Assist the Escape project manager(s) with Phase II project planning efforts, 5. Provide ongoing expertise and knowledge transfer to the Technology Services team, and 6. Provide assistance with other new Escape projects as required, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$86,400.00.

**Vendor No.: 001792**

**Requisition No.: VR19-00092**

**Resource Code-Site No.: 0000-986**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-1842 Professional Services Contract - GAP Technology - Technology Services Department](#)

☒ 📄 K.-5 [18-1851](#)

### **Agreement for Special Education Transportation Services With Seat Belts - Zum Services, Inc. - Special Education Transportation Services**

Approval by the Board of Education of an Agreement between the District and Zum Services, Inc., Redwood City, CA, for the latter to provide specialized transportation services for students per their IEP's to school sites and programs, as part of the RFP process, for the period of August 13, 2018 through June 30, 2021, in the total amount not to exceed \$400,000.00 per contract year [August 13, 2018 through June 30, 2019; July 1, 2019 through June 30, 2020; July 1, 2020 through June 30, 2021], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

**Funding Source: General Purpose Unrestricted Fund**

**Attachments:** [18-1851 Agreement for Special Education Transportation Services With Seat Belts - Zum Services, Inc. - Special Education Transportation Services](#)

☒  K.-6 [18-1852](#)

**Agreement for Special Education Transportation Services With Seat Belts - Friendly Transportation - Special Education Transportation Services**

Approval by the Board of Education of an Agreement for Special Education Transportation Services With Seat Belts between the District and Friendly Transportation, Oakland, CA, for the latter to provide specialized transportation services for students per their IEP's to school sites and programs, as part of the RFP process, for the period of August 13, 2018 through June 30, 2021, in the total amount not to exceed \$550,000.00 per contract year [August 13, 2018 through June 30, 2019; July 1, 2019 through June 30, 2020; July 1, 2020 through June 30, 2021], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

**Funding Source: General Purpose Unrestricted**

**Attachments:** [18-1852 Agreement for Special Education Transportation Services With Seat Belts - Friendly Transportation - Special Education Transportation Services](#)

☒ 📄 K.-7 [18-1855](#)

### **Agreement for Special Education Transportation Services With Seat Belts - JIR, Inc. - Special Education Transportation Services**

Approval by the Board of Education of an Agreement for Special Education Transportation Services With Seat Belts between the District and JIR, Inc., Hayward, CA, for the latter to provide specialized transportation services for students per their IEP's to school sites and programs, as part of the RFP process, for the period of August 13, 2018 through June 30, 2021, in the total amount not to exceed \$540,000.00 per contract year [August 13, 2018 through June 30, 2019; July 1, 2019 through June 30, 2020; July 1, 2020 through June 30, 2021], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

**Funding Source: General Purpose Unrestricted**

**Attachments:** [18-1855 Agreement for Special Education Transportation Services With Seat Belts - JIR, Inc. - Special Education Transportation Services](#)

☒ 📄 K.-8

[18-1856](#)**Agreement for Special Education Transportation Services With Seat Belts - Rids Brother, Inc. - Special Education Transportation Services - Transportation and Logistics Department**

Approval by the Board of Education of an Agreement for Special Education Transportation Services With Seat Belts between the District and Rids Brother Company, Inc., El Cerrito, CA, for the latter to provide specialized transportation services for students per their IEP's to school sites and programs, as part of the RFP process, for the period of August 13, 2018 through June 30, 2021, in an amount not to exceed \$200,000.00 per contract year [August 13, 2018 through June 30, 2019; July 1, 2019 through June 30, 2020; July 1, 2020 through June 30, 2021], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

**Funding Source: General Purpose Unrestricted**

**Attachments:** [18-1856 Agreement for Special Education Transportation Services With Seat Belts - Rids Brother, Inc. - Special Education Transportation Services - Transportation and Logistics Department](#)

**Deputy Chief, Facilities Planning and Management**

☒ 📄 K.-9 [18-1821](#)

**Independent Consultant Agreement Greater than \$90,200 - Applied Materials & Engineering, Inc. - Madison Park Academy Expansion Project**

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200 between the District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide the District with inspection and testing laboratory services for soils compaction, reinforced concrete, structural steel, precast panels, steel stairs, high strength bolts and anchor tests, in conjunction with the Madison Park Academy Expansion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by references as though fully set forth, commencing September 13, 2018, and concluding no later than August 31, 2019, in an amount not-to-exceed \$180,698.50.


**Vendor No.: V015478**

**Resource Code-Site No.: 9350 215**

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

**Attachments:** [18-1821 Independent Consultant Agreement Greater than \\$90,200 - Applied Materials & Engineering, Inc. - Madison Park Academy Expansion Project](#)



☒  K.-10 [18-1822](#)

**Equipment, Materials, Supplies and/or Small Construction Contract Greater Than \$90,200 - Ray's Electric - Centro Infantil Child Development Center Fire & Intrusion Alarm Project**


Approval by the Board of Education of an Equipment, Materials, Supplies and/or Small Construction Contract Greater than \$90,200, between the District and Ray's Electric, Oakland, CA, for the latter to provide installation of a new fire and intrusion alarm system, in conjunction with the Centro Infantil Child Development Center 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 September 13, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$100,894.20.

**Vendor No.: 003531**

**Resource Code-Site No.: 9399 210**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-1822 Equipment, Materials, Supplies and/or Small Construction Contract Greater Than \\$90,200 - Ray's Electric - Centro Infantil Child Development Center Fire & Intrusion Alarm Project](#)

☒  K.-11 [18-1823](#)

**Equipment, Materials, Supplies and/or Small Construction Contract Greater than \$90,200 - AEKO Consulting - Joaquin Miller Elementary School Fire & Intrusion Alarm Project**

Approval by the Board of Education of an Equipment, Materials, Supplies and/or Small Construction Contract Greater than \$90,200, between the District and AEKO Consulting, Oakland, CA, for the latter to provide installation of a new fire and intrusion alarm system, in conjunction with the Joaquin Miller Elementary School Fire and Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing September 13, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$109,874.83.

Body

**Vendor No.: 000284**

**Resource Code-Site No.: 9399-142**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-1823 Equipment, Materials, Supplies and/or Small Construction Contract Greater than \\$90,200 - AEKO Consulting - Joaquin Miller Elementary School Fire & Intrusion Alarm Project](#)

☒ 📄 K.-12 [18-1824](#)

**Amendment No. 4, Architectural Services Agreement -  
CAW Architects - Foster The Center Project**

Approval by the Board of Education of Amendment No. 4, Architectural Services Agreement between the District and CAW Architects, Palo Alto, CA, for the latter to provide additional architectural services; façade revision; design standards; engineering revisions, in conjunction with the Foster The Center Project, in the additional amount of \$436,675.00, increasing Agreement not to exceed amount from \$3,748,110.00 to \$4,184,785.00, and extending the Agreement term from March 13, 2016 through December 13, 2018 to February 1, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V060881**

**Resource Code-Site No.: 9799 184**

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

**Attachments:** [18-1824 Amendment No. 4, Architectural Services Agreement - CAW Architects - Foster The Center Project](#)

☒ 📄 K.-13 [18-1825](#)

**Amendment No. 3, Architectural Agreement – LCA  
Architects – Fremont New Construction Project**


Approval by the Board of Education of Amendment No. 3, Architectural Agreement between the District and LCA Architects, Oakland, CA, for the latter to provide additional revised construction documents for Increments 1 & 2 to reflect the site features, doorways, and utilities added to the previous survey, redesign landscape, planning and irrigation plans, in conjunction with the Fremont New Construction Project, in an additional amount of \$20,950.00, increasing the Agreement not to exceed amount from \$5,420,760.00 to \$5,441,710.00. All other terms and condition of the Agreement remain in full force and effect.

**Vendor No.: 002515**

**Resource Code-Site No.: 9350 210**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1825 Amendment No. 3, Architectural Agreement – LCA Architects – Fremont New Construction Project](#)

☒  K.-14 [18-1826](#)

**Independent Consultant Agreement Less Than \$90,200 -  
ABC Security Services, Inc. - Foster The Center Project**

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 between the District and ABC Security Services, Inc., Oakland, CA, for the latter to provide uniformed security guard/protection with real-time computer based Guard reporting system, in conjunction with the Foster Educational Leadership Complex 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 July 31, 2019, in an amount not-to exceed \$90,000.00.

**Vendor No.: 000214**

**Resource Code-Site No.: 9799 210**

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

**Attachments:** [18-1826 Independent Consultant Agreement Less Than \\$90,200 - ABC Security Services, Inc. - Foster The Center Project](#)

**Chief Academic Officer (CAO)**

☒ 📄 K.-15 [18-1172](#)

### **Grant Agreement (Individual) and Data Sharing Agreement- Project Lead the Way - High School Linked Learning Office**

Approval by the Board of Education of an individual Grant Agreement, including Terms and Conditions, Addendum to Project Lead the Way (PLTW) Terms and Conditions, accepting amounts, to offset the costs for stated purpose at the following schools:


<b>School(s)</b>	<b>Amount</b>	<b>Purpose</b>
Martin Luther King Junior and Lafayette Elementary Schools	\$10,000.00	Offset the cost associated with the PLTW Launch Program
Hoover Elementary School	\$3000.00	Offset the cost associated with the PLTW Launch Program
McClymonds High School	\$10,000.00	Offset the cost associated with the PLTW Engineering Program
Oakland High School	\$10,000.00	Offset the cost associated with the PLTW Engineering Program
West Oakland Middle	\$3000.00	Offset the cost associated with the PLTW Gateway Program
Madison Park Primary	\$10,000.00	Offset the cost associated with the PLTW Launch Program
Madison Park Academy Secondary	\$10,000.00	Offset the cost associated with the PLTW Engineering Program
<b>Total</b>	<b>\$56,000.00</b>	*****

and a Data Sharing Agreement between Project Lead The Lead The Way, Indianapolis, Indiana and District, for the term July 1, 2018 through June 30, 2019.

**Resource Code-Site No.: -912**

**Funding Source: Project Lead The Way Grant**

**Attachments:** [18-1172 Grant Agreement \(Individual\) and Data Sharing Agreement- Project Lead the Way - High School Linked Learning Office](#)


☒  K.-16 [18-1629](#)

**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, 2016 through September 30, 2017.

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

**Attachments:** [18-1629 Agreement - Mills College and District - Stipends - Training - Common Core State Standards - Teaching and Learning Department](#)

☒  K.-17 [18-1658](#)

**Memorandum of Understanding - WonderA Learning Center - Community Partnerships - Community Services and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and WonderA Learning Center, Hercules, CA, for the latter to provide a Mandarin Enhancement, English, and Math homework tutoring, elective classes like abacus, chess and drawing, for the After School Program at Bella Vista Elementary School, for the period of May 1, 2018 through May 1, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1658 Memorandum of Understanding - WonderA Learning Center - Community Partnerships - Community Services and Student Services Department](#)

☒ 📄 K.-18 [18-1663](#)

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

Acceptance by the Board of Education of a Grant Award from the Association for Continuing Education (ACE), in the amount of \$303,600.00, to support the Ace Learning Center Program, English As a Second Language (ELS) classes, computer literacy classes, student internship continuing education reading programs at Oakland International High School, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Association for Continuing Education**

**Attachments:** [18-1663 Grant Award - Association for Continuing Education \(ACE\) - Oakland International High School](#)

☒ 📄 K.-19 [18-1674](#)

**Grant Agreement - Oakland Public Education Fund - S.D. Bechtel Jr. Foundation - Teaching and Learning Department**

Approval by the Board of Education of District Grant Agreement between the District and S.D. Bechtel Jr. Foundation via the Oakland Public Education Fund, in a revised amount of \$282,000.00, to support the advancement of K-8 mathematics in OUSD schools, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: S.D. Bechtel Jr. Foundation**

**Attachments:** [18-1674 Grant Agreement - Oakland Public Education Fund - S.D. Bechtel Jr. Foundation - Teaching and Learning Department](#)

☒ 📄 K.-20 [18-1708](#)

**Amendment No. 1, Curriculum Adoption/Purchase - History and Social Science - Grades 6-8 - Academics and Instructional Innovation Department**

Adoption by the Board of Education of Resolution No. 1718- 0190A - Amendment No. 1, Selection and Purchase of Instructional Materials History and Social Science, for grades 6-8, amending Article 7 of the adopted Agreement, permitting District to pay the not to exceed amount of the \$1,058,584.55, Purchase Price, in three installments (rather than two), as delineated in revised Article 7, with all other terms and conditions of the Agreement remaining in full force and effect.

**Funding Source: Lottery Funds**

**Attachments:** [18-1708 Amendment No. 1, Curriculum Adoption/Purchase - History and Social Science - Grades 6-8 - Academics and Instructional Innovation Department](#)

☒ 📄 K.-21 [18-1728](#)

**Grant Agreement - S.D. Bechtel Jr. Foundation - NGSS Curriculum Expansion - Science Department - Academics and Instructional Innovation**

Approval by the Board of Education of Grant Agreement between the District and the S.D. Bechtel Jr. Foundation, accepting \$233,955.00, for the NGSS FOSS Curriculum Expansion to support the purchase of teacher guides and student workbooks to complement the NGSS FOSS Kits, for the term June 9, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: S.D. Bechtel Jr Foundation**

**Attachments:** [18-1728 Grant Agreement - S.D. Bechtel Jr. Foundation - NGSS Curriculum Expansion - Science Department - Academics and Instructional Innovation](#)




☒ 📄 K.-22 [18-1731](#)

**Grant Award - WestEd - California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department**

Approval by the Board of Education of a Grant Award and Subcontract between District and WestEd, accepting \$555,000.00, in S.D. Bechtel, Jr. Foundation monies, to support the California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative for Years 5 and 6 to include participation in the Core Leadership Training, Director meetings, technical assistance, piloting instructional materials, Teacher Leader and Expansion Teacher Programs, Principal Support, and to provide a full-time project director to oversee the program for years 5 and 6, for the term June 1, 2018 through July 1, 2020, pursuant to the terms and conditions thereof, if any.

**Funding Source: WestEd**

**Attachments:** [18-1731 Grant Award - WestEd - California Next Generation Science Standards \(NGSS\) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department](#)

☒  K.-23 [18-1748](#)

### **Non-Public Schools / Non-Public Agencies - Master Contracts – Special Education Department**

Approval by the Board of Education of Resolution No. 1819-0023 to allow the District to enter into and execute revised, amended, or new Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and/or Non-Public Agencies for Special Education Programs for Fiscal Year 2018-2019, as named herein, pursuant to the terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$16,342,391.00.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

*Attachments:* [18-1748 Resolution 1819-0023 Non-Public Schools / Non-Public Agencies - Master Contracts – Special Education Department Attachment A](#)  
[18-1748 A Better Chance](#)  
[18-1748 Bay Hill High School](#)  
[18-1748 Care Youth Corporation Lava Heights Academy](#)  
[18-1748 Esther B. Clark School](#)  
[18-1748 Fred Finch Youth Center](#)  
[18-1748 La Cheim](#)  
[18-1748 Mountain Valley Child and Family Services](#)  
[18-1748 North Valley School/Victor Treatment Center, Inc.](#)  
[18-1748 Oak Hill School](#)  
[18-1748 Orion Academy](#)  
[18-1748 Phillips Academy](#)  
[18-1748 Provo Canyon School](#)  
[18-1748 Raskob Day School](#)  
[18-1748 Seneca Families of Agencies](#)  
[18-1748 Spectrum Center, Inc.](#)  
[18-1748 The Springstone School](#)  
[18-1748 Star Academy](#)  
[18-1748 Via Center](#)  
[18-1748 Wellspring Educational Services](#)  
[18-1748 Youth Care of Utah, Inc.](#)  
*Attachment B*  
[18-1748 360 Degree Customer, Inc.](#)  
[18-1748 3Chords Inc., dba Therapy Travelers Inc.](#)  
[18-1748 Center for Early Intervention on Deafness](#)  
[18-1748 Communication Works](#)  
[18-1748 EBS, Healthcare, Inc.](#)  
[18-1748 Haynes Family of Programs - S.T.A.R. Academy](#)  
[18-1748 Ed Supports, LLC, DBA: Juvo Autism + Behavioral Health Services](#)

[18-1748 Maxim Healthcare Services, Inc dba Maxim Staffing Solutions](#)

[18-1748 Point Quest Pediatric Therapies, LLC](#)

[18-1748 Professional Tutors of America, Inc.](#)

[18-1748 RO Health](#)

[18-1748 Speech Pathology Group, Inc.](#)

[18-1748 StaffRehab](#)

[18-1748 Sunbelt Staffing](#)

[18-1748 TherapyTravelers LLC](#)

☒ ☰ K.-24 [18-1798](#)

**Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Grant Agreement between the District and the Oakland Public Education Fund, accepting \$30,000.00, from Salesforce Foundation, to support family literacy services, including parent outreach, running parent centric professional development, coordinating Kindle-for-All Project and other tasks as assigned, at Elmhurst Community Preparatory School, 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:** [18-1798 Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Elmhurst Community Preparatory School](#)

☒ ☰ K.-25 [18-1809](#)

**Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Claremont Middle School**

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting funding from Salesforce Foundation, in the amount of \$50,000.00, to support a Teacher on Special Assignment (TSA) to be hired at Claremont Middle School, for the 2018-2019 School Year, 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:** [18-1809 Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Claremont Middle School](#)

☒ 📄 K.-26 [18-1810](#)

### **Grant Agreement - Oakland Public Education Fund - Roosevelt Middle School**

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting \$47,000.00 in Education 78 Funding, to support Middle School staffing and technology maintenance at Roosevelt Middle School, for the period July 30, 2018 through July 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [18-1810 Grant Agreement - Oakland Public Education Fund - Roosevelt Middle School](#)

☒ 📄 K.-27 [18-1815](#)

### **Capital Award Agreement - County of Alameda - Health Care Services Agency - Risk Management**

Approval by the Board of Education of County of Alameda Capital Award Agreement between District and County of Alameda, CA, via its Health Care Services Agency, with District accepting a Grant from the latter, in the amount of \$100,000.00, for purchase and installation of water hydration stations, at District owned sites, for the term July 1, 2018 through June 30, 2019.

**Funding Source: County of Alameda - Health Care Services Agency**

**Attachments:** [18-1815 Capital Award Agreement - County of Alameda - Health Care Services Agency - Risk Management](#)


☒ 📄 K.-28 [18-1816](#)

### **Grant Award - California Department of Education - CSPP-8019 - California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1819-0044 Grant Contract No. CSPP-8019 from California Department of Education to provide funding for General Child Care and Development Programs for the Early Childhood Education Department, by funding \$11,594,179 pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: California Department of Education**

**Attachments:** [18-1816 Grant Award - California Department of Education - CSPP-8019 - California State Preschool Program - Early Childhood Education](#)


☒  K.-29 [18-1817](#)

**Grant Award - California Department of Education - CCTR-8009 - General Child Care and Development Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 1819-0043 - Approving Contract No. CCTR-8009, California State General Childcare and Development Program, Project No. 01-6125-00-8 between District and the California Department of Education, accepting grant award for the California State Child Development Programs operated by the Early Childhood Education Department, in the amount of \$2,368,501.00, for the period July 1, 2018 to June 30, 2019, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [18-1817 Grant Award - California Department of Education - CCTR-8009 - General Child Care and Development Program - Early Childhood Education Department](#)

☒  K.-30 [18-1818](#)

**Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Alliance Academy**

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting funding from Salesforce Foundation, in the amount of \$50,000.00, to support the position of Restorative Justice Coordinator at Alliance Academy, 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:** [18-1818 Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Alliance Academy](#)

☒ 📄 K.-31 [18-1833](#)

**Grant Agreement - Oakland Public Education Fund - T. Gary and Kathleen Rogers Supporting Family Foundation - Academic Instructional Innovation Department**

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting \$27,900.00, from the T. Gary and Kathleen Rogers Supporting Family Foundation, supporting a two-day Leaders Course for OUSD Elementary Principals and Coaches facilitated by Teacher's College and to pay a 0.25 FTE Central Coach, for the term July 27, 2018 through June 17, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [18-1833 Grant Agreement - Oakland Public Education Fund - T. Gary and Kathleen Rogers Supporting Family Foundation - Academic Instructional Innovation Department](#)


☒ 📄 K.-32 [18-1843](#)

**Amendment No. 1, Grant Agreement - Board of Governor's, California Community Colleges Chancellor's Office - Extension of California Apprenticeship Initiative Grant - High School Linked Learning Office**

Approval by the Board of Education of Amendment No. 1, Grant Agreement between the District and the Board of Governors of the California Community Colleges - Chancellor's Office, adopting a revised Work Plan and extending the term of the Agreement from May 16, 2017 through January 31, 2019 to December 31, 2020, pertaining to \$499,130.00 awarded (Legislative File No. 17-1225, Enactment Number 17-1059, June 29, 2017) in funds for the California Apprenticeship Initiative (CAI) Pre-Apprenticeship Program, in the trades, at Oakland High School and Skyline High School. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Board of Governor's, California Community Colleges Chancellor's Office**

**Attachments:** [18-1843 Amendment No. 1, Grant Agreement - Board of Governor's, California Community Colleges Chancellor's Office - Extension of California Apprenticeship Initiative Grant - High School Linked Learning Office](#)

☒  K.-33 [18-1845](#)

**Amendment No. 1, Memorandum of Understanding - La Clinica De La Raza - Health and Wellness - Community Schools and Student Services Department**


Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and La Clinica De La Raza, San Rafael, CA, for the latter to provide new or additional, medical health, dental health, mental health, health education and/or youth development needs, via its Youth Hearth Health Center, as described, incorporated herein by reference as though fully set forth, to Cleveland, Franklin and Lincoln Elementary Schools, Life Academy, Community Day School, Fruitvale Elementary and Manzanita Elementary Schools, for the term July 1, 2015 through June 30, 2019, at no cost to the District. All other terms and conditions of the MOU, approved June 29, 2016, (Legislative File No. 16-1622, Enactment No. 16-1259) remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1845 Amendment No. 1, Memorandum of Understanding - La Clinica De La Raza - Health and Wellness - Community Schools and Student Services Department](#)

**Chief of Staff**



☒  K.-34 [18-1794](#)


**Professional Services Contract - Darien Dabner -  
Organizational Development - Chief of Staff**

Approval by the Board of Education of a Professional Services Contract between the District and Darien Dabner, Santa Clara, CA, for the latter to provide program evaluation, strategy development and facilitation, as defined in the Scope of Work of the Contract, incorporated herein by reference as though fully set forth, for the Office of Organizational Effectiveness, for the term September 13, 2018 through May 31, 2019, in an amount not to exceed \$105,000.00.

**Funding Source: Kaiser Health and Wellness**

**Attachments:** [18-1794 Professional Services Contract - Darien Dabner - Organizational Development - Chief of Staff](#)

**Board of Education**

☒  K.-35 [18-1858](#)

**Minutes - Regular Meeting - Board of Education -  
August 22, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of August 22, 2018, prepared by Staff shortly after said Meeting.

**Attachments:** [18-1858 Minutes - Regular Meeting - Board of Education - August 22, 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 [18-1859](#)


**Student Board Members' Report - September 12, 2018**

Student Board Members' Report - September 12, 2018.

**Attachments:** [18-1859 Student Board Members' Report - September 12, 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 [18-1860](#)


### President's Report - September 12, 2018

President's Report - September 12, 2018.

Attachments: [18-1860 President's Report - September 12, 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 [18-1861](#)

### Superintendent's Report - September 12, 2018

Superintendent's Report - September 12, 2018: District Priorities: Fiscal Vitality, Quality Community Schools & Organizational Resilience.

Attachments: [18-1861 Superintendent's Report - September 12, 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 [18-1862](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 12, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 12, 2018.

**P. Public Hearing(s)**

*None*

**Q. Unfinished Business**


*None*

## R. New Business

 R.-1     [18-1846](#)     **Report - Academic Update - Our Instructional Focus - Continuous School Improvement (CSI) Department**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of Academic Update: Spring 2018 Data Review.

**Attachments:**     [18-1846 Presentation - Report - Academic Update - Our Instructional Focus - Continuous School Improvement \(CSI\) Department](#)  
[18-1846 Report - Academic Update - Our Instructional Focus - Continuous School Improvement \(CSI\) Department](#)

 R.-2     [18-1781](#)     **Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - January 8, 2018 Through June 8, 2018**

Presentation to the Board of Education of the Bi-Annual Report on the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy, for the period January 8, 2018 through June 8, 2018, as required by Chapter 11 of the Police Policy Manual adopted June 27, 2012.

**Attachments:**     [18-1781 Presentation - Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints](#)  
[18-1781 Memorandum - Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints](#)

☒ 📄 R.-3     [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  
8/22/18     Board of Education     Introduced As New Matter

☒ 📄 R.-4     [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](#)

**Legislative History**

8/22/18     Board of Education     Introduced As New Matter

📄 R.-5     [18-1838](#)     **Board Policy - Business - BP TBD - Long Term Financial Planning (First Reading)**

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](#)

**Legislative History**

8/22/18     Board of Education     Introduced As New Matter

☒ 📄 R.-6 [18-1847](#)

**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. 1819-0061 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing -Named employees for School Year 2018-2019:

1. Vance Deatherage, K-5th Grade, Deaf and Hard of Hearing (DHH), Glenview Elementary School;
2. Peter Brown, K -5th Grade, Hillcrest Elementary School;
3. Adam Pellegrin, 6th - 8th Grade, Biology, Edna Brewer Middle School;
4. Deisha Smith, 6th - 8th Grade, SDC Mild/Moderate, Bret Harte Middle School;
5. Holly Welch, K -5th Grade, SDC Mild/Moderate, Melrose Leadership Academy;
6. Elizabeth Ettinger, K -5th Grade, Bridges Academy Elementary School;
7. Jessica Villanueva, 6th - 8th Grade, English, ROOTS Academy Middle School;
8. Monique Moyer, K -5th Grade, Parker Elementary School;
9. Jason Poon, K -5th Grade, SDC Mild/Moderate, Brookfield Elementary School;
10. Max Hernandez, K -5th Grade, Franklin Elementary School;
11. Richelle Parra, 9th - 12th Grade, Social Science, Skyline High School;
12. Christina Canepa, K -5th Grade, Parker Elementary School;
13. Martin Price, 6th - 8th Grade, Social Science, Montera Middle School;
14. Jerome Tatum, 9-12th Grade, Social Science, Castlemont High School;
15. Gregorio Gutierrez, 6-8th Grade, Social Science, Westlake Middle School;
16. Christopher Rodriguez, K-8th Grade, Physical Education, Greenleaf Elementary School;
17. Jacqueline Hutton, 9th Grade, English, McClymonds High School;
18. Amanda Keown, 1st Grade, Hoover Elementary School;
19. Zixiang Zhang, 6-8th Grade, General Science, West Oakland Middle School;
20. Israel Iniguez, K-8th Grade, Music, Greenleaf Elementary;
21. MaryAnn Vastag, K-5th Grade, SDC Moderate/Severe, Encompass Elementary School;
22. Jessica Dastefano, K-5th Grade, SDC Moderate/Severe, Brookfield Elementary School;
23. Thomas Wooding, 9th -12th Grade, Computer Science, Oakland High School;
24. Christopher Lynch, 9th -12th Grade, Business, Madison Park

- Academy Upper;
25. James Sweet, K -5th Grade, SDC Mild/Moderate, Korematu Elementary School;
  26. Matthew Crooke, 6-8th Grade, RSP, Roosevelt Middle School;
  27. Joseph Adams, 6-8th Grade, SDC Mild/Moderate, Bret Harte Middle School;
  28. Montoya Robinson, 6-8th Grade, SDC Mild/Moderate, Edna Brewer Middle School;
  29. Ladasha Berry, K-5th Grade, SDC Mild/Moderate, Martin Luther King Jr Elementary;
  30. Frank Forte, 9-12th Grade, Mathematics, Castlemont High school;
  31. Vesta Javaheri, 9-12th Grade, Mathematics, Castlemont High School;
- and
32. Derrick Bell, 6-8th Grade, Art Teacher, Montera Middle School.

**Attachments:** [18-1847 Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

☒ 📄 R.-7 [18-1848](#)

**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. 1819-0062 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Raefa Alazzawi, K-5th Grade, Mild/Moderate SDC Teacher, Fruitvale Elementary School;
2. Thomas Sawyer, 6th - 8th Grade, Moderate/Severe SDC Teacher, Roosevelt Middle School;
3. Dominique Limbrick, 6th-8th Grade, Business, Frick Middle School;
4. Veronica Horn, K-5th Grade, Mild/Moderate SDC Teacher, Think College Now Elementary School;
5. Carmen Preuss, K-5th Grade, Social Science, East Oakland Pride;
6. Erica Macklin, K- 5th Grade, RSP, Sankofa Elementary School;
7. Addison Filipczyk, K/1st Grade, Self Contained - Bilingual Spanish, Brookfield Elementary School;
8. Emily Rodgers, 6 - 8th Grade, Social Worker, Urban Promise Middle School;
9. Iliana Pelayo, K/1st Grade, Self Contained - Bilingual Spanish, Brookfield Elementary School;
10. Me'Arisha Walker, 9-12th Grade, Dance, McClymonds High School;
11. Rogelio Nevarez, 9-12th Grade, Spanish, Life Academy School;
12. Zenobia Ritter, 5th Grade, Encompass Elementary School;
13. Ceasar Jackson, 6th - 8th Grade, Mild/Moderate SDC Teacher, Edna Brewer Middle School;
14. Aris Tunson, 6-8th Grade, SDC Mild/Moderate, Roosevelt Middle School;
15. Cristal Fiel, Teacher Librarian, Frick Middle School;
16. Kurtis Jenkins, SDC Moderate/Severe, Programs for Exceptional Children Department;
17. Christina Breeden, K-5th Grade, SDC Moderate/Severe, Brookfield Elementary School;
18. Jaron Epstein, K-5th Grade, Mild/Moderate SDC Teacher, Futures Elementary School;
19. Grissette Kipping, 6-8th Grade, Mild/Moderate SDC Teacher, Bret Harte Middle;
20. Karen Medina Plaza, K-5th Grade, Bilingual, Melrose Leadership Academy;
21. Natalia Pons Ruiz, K-5th Grade Spanish Bilingual, Acorn Woodland Elementary;
22. Jay Zimmerman, K-5th Mild/Moderate SDC Teacher, Howard



- Elementary;
23. Armando Castro, 6-8th Physical Education, West Oakland Middle School;
  24. Cesar Solis, TK-5th Business, Martin Luther King Jr Elementary; and
  25. Maryam Cermal, Coordinator, Teaching and Learning.

**Attachments:** [18-1848 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 [18-1862](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 12, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 12, 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 17-0285 **Expulsion Appeal Hearing - Student GG**

Expulsion Appeal Hearing - Student GG.

**U. Regular Board Members' Report**

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

U.-1 [18-1863](#) **Regular Board Members Report - September 12, 2018**

Board Members Report - September 12, 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     [18-1918](#)

**Annual Latino Heritage Month In District - September 15 to October 15 - Roseann Torres, Director, District 5**

Adoption by the Board of Education of 1819-0101 - Declaring September 15 to October 15 as Annual Latino Heritage Month In the District.

**Sponsors:** Torres

**Attachments:** [18-1918 Annual Latino Heritage Month In District - September 15 to October 15 - Roseann Torres, Director, District 5](#)

 V.-2     [18-1964](#)

**Amendment – Board Bylaws – BB 9322  
Agenda-Meeting Materials and BB 9323 - Meeting Conduct**

Adoption by the Board of Education of Amendments - Board Bylaws - BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct adding to the Agenda Order a section that permits District's Bargaining Units to address the Board in Public Session at every Regular Meeting and providing that a member of the Public desiring to speak at a Regular Meeting be called upon once to address all agenda items simultaneously, respectively.

**Sponsors:** London and Senn

**Attachments:** [18-1964 Amendment – Board Bylaws – BB 9322  
Agenda-Meeting Materials  
18-1964 Public Comment Procedures Chart -  
Other School Districts](#)

## W. Adjournment