

Oakland Unified School District

Use On Line Registration To
Speak at Meeting

Please use eComment -
Request to Speak to sign up to
speak on Agenda items at
meeting. Need help with
process, when at computer,
please call me at
510/879-8658, daily, 10 a.m.
to Noon.

E. Rakestraw, Jr.

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Agenda Long - Final

Wednesday, September 26, 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

Table of Contents

| | |
|---|----|
| Board of Education - Regular Meeting - September 26, 2018 | 1 |
| Agenda Summary/Table of Contents | 3 |
| MEETING PROCEDURES | 3 |
| MEETING NORMS | 4 |
| MEETING RULES OF ENGAGEMENT | 4 |
| CORE BELIEF STATEMENTS | 5 |
| A. Call To Order - 4:00 P.M. | 6 |
| B. Roll Call | 6 |
| C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today | 6 |
| Closed Session Item(s): | 6 |
| Labor Matter(s) | 6 |
| 18-1692 Conference With Labor Negotiators | 6 |
| Legal Matter(s) | 6 |
| 16-0645 Conference With Legal Counsel - Existing Litigation | 7 |
| 18-1894 Conference With Legal Counsel - Existing Litigation | 7 |
| Public Employee Matter(s) | 7 |
| 18-1693 Public Employee Discipline / Dismissal / Release | 7 |
| Public Employee Performance Evaluation Matter(s) | 7 |
| 18-1688 Public Employee Performance Evaluation | 7 |
| 18-1689 Public Employee Performance Evaluation | 7 |
| Real Property Matter(s) | 7 |
| 18-2055 Conference With Real Property Negotiators | 7 |
| 18-2056 Conference With Real Property Negotiators | 8 |
| 18-2057 Conference With Real Property Negotiators | 8 |
| 17-2059 Conference With Real Property Negotiators | 8 |
| D. Recess To Closed Session | 8 |
| E. Reconvene To Public Session - 5:30 P.M. | 8 |
| F. Second Roll Call | 8 |
| G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any | 8 |
| H. Pledge of Allegiance | 8 |
| I. Special Orders of the Day | 9 |
| J. Submission of Speaker Card/Modification(s) To Agenda | 9 |
| K. Adoption of the General Consent Report | 10 |
| Chief Business Officer | 10 |
| 18-1776 Order Form and Master Agreement for All Productsand Services - Blackboard Inc., dba Schoolwires -Technology Services Department | 10 |
| 18-1876 Amendment B, Destiny Resource ManagementAgreement - Follett School Solutions, Inc. - TechnologyServices Department | 11 |

| | |
|--|----|
| 18-1888 Addendum No. 2, 2017 Service Agreement - Clever, Inc.- Technology Services Department | 12 |
| 18-1897 Order Form and Master Subscription Agreement -Zendesk, Inc. - Technology Services Department | 12 |
| Deputy Chief, Facilities Planning and Management | 13 |
| 18-1880 Amendment No. 2, Independent Consultant Agreement- Anthonio, Inc. - Manzanita Child Development CenterFire & Intrusion Alarm Project | 13 |
| 18-1883 Award of Bid and Agreement - Marinship DevelopmentInterest, LLC - Jefferson Child Development CenterPlay Matting Replacement Project | 14 |
| 18-1884 Award of Bid and Agreement - Marinship DevelopmentInterest, LLC - Yuk Yau Child Development CenterPlay Matting Replacement Project | 15 |
| 18-1885 Award of Bid and Agreement - G & G Builders, Inc. -Hintil Kuu Child Development Center Play MattingReplacement Project | 15 |
| 18-1886 Award of Bid and Agreement - G & G Builders, Inc. -Chabot Elementary School Play Matting ReplacementProject | 16 |
| 18-1887 Award of Bid Agreement - G & G Builders, Inc. -Re-Bid Peralta Elementary School Play MattingReplacement Project | 16 |
| Senior Deputy Chief, CSI | 17 |
| 18-1632 Agreement - Mills College - Bill and Melinda GatesFoundation - Teaching and Learning Department | 17 |
| 18-1832 Gift Letter - Tides Foundation - Google CEducation - High School Linked Learning Office | 17 |
| 18-1875 Professional Services Contract - Alameda CountyHealth Care Services Agency - High School LinkedLearning Office | 18 |
| 18-1924 Agreement - CompuClaim, Inc. - Health and WellnessUnit - Community Schools and Student ServicesDepartment | 18 |
| 18-1926 Memorandum of Understanding - Partner Organizationand Data Sharing Agreement - Critical Juncture -Behavioral Health Initiatives - Community Schools andStudent Services Department | 19 |
| 18-1819 Grant Award - California Department of Education -Career Technical Education Incentive Grant - HighSchool Linked Learning OfficeK.-16 | 19 |
| 18-1739 Out of State Field Trip - Skyline High School - HighSchool Network | 20 |
| 18-1849 Professional Services Contract - Sandra Jayne Williams- Community Schools and Student Services Department | 20 |
| 18-1890 Professional Services Contract - Sandra Wilson -Elmhurst Community Preparatory SchoolK.-19 | 21 |
| 18-1891 Professional Services Contract - Terrence Ransom Sr. -Edna Brewer Middle School | 22 |
| 18-1892 Professional Services Contract - Douglas Calderon -Elmhurst Community Preparatory School | 22 |
| 18-1893 Professional Services Contract - Leslie Lopez -Elmhurst Community Preparatory School | 23 |

| | |
|---|----|
| 18-1902 Professional Services Contract - HERO - Horace Mann Elementary School | 23 |
| 18-1903 Professional Services Contract - Ryan Buchholz -Chabot Elementary School .. | 24 |
| 18-1904 Professional Services Contract - Dre Cole Dance Fit -Chabot Elementary School | 24 |
| 18-1905 Professional Services Contract - Sig Schnare - ChabotElementary School | 25 |
| 18-1919 Purchase Agreement for Materials, Supplies andEquipment - BSN Sports, LLC - Oakland AthleticLeague - Community Schools and Student ServicesDepartment | 25 |
| Deputy Chief, Talent | 25 |
| 18-1925 Personnel Report No. 1819-0003 | 26 |
| 18-1877 Principals' Month - October, 2018 - Oakland UnifiedSchool District | 26 |
| Board of Educaton | 26 |
| 18-2058 Minutes - Board of Education - September 12, 2018 | 26 |
| L. Student Board Members Report | 26 |
| 18-1958 Student Board Members' Report - September 26, 2018 | 26 |
| M. President's Report | 27 |
| 18-1959 President's Report - September 26, 2018 | 27 |
| N. Superintendent's Report | 27 |
| 18-1960 Superintendent's Report - September 26, 2018 | 27 |
| O. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As SoonThereafter As Speakers May Be Heard | 28 |
| 18-1961 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - September26, 2018 | 28 |
| P. Public Hearing(s) | 28 |
| 18-1974 Sufficiency of Textbooks and Instructional Materials -School Year 2018-2019 - Senior Deputy Chief,Continuous School Improvement | 29 |
| Q. Unfinished Business | 30 |
| 18-1598 Supporting Strong Public Sector Unions - Post Janus v.AFSCME | 30 |
| 18-1838 Board Policy - Business - BP TBD - Long TermFinancial Planning | 30 |
| R. New Business | 30 |
| 18-2045 Expansion - Met West High School - Westlake Campus | 31 |
| 18-1966 Quarterly - Enrollment Impact Analysis Report | 31 |
| 18-1967 Report - Enrollment Improvement Program: Year 3 -Middle School Campaign | 31 |
| 18-1922 Application for Provisional Internship Permit –California Commission on Teacher Credentialing -Named Employees for School Year 2018-2019 | 32 |
| 18-1923 Application for Variable Term Program WaiverCBEST, BCLAD and Program – CaliforniaCommission on Teacher Credentialing – NamedEmployees for School Year 2018-2019 | 33 |

| | |
|--|----|
| 18-2054 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter (Renewal) | 34 |
| S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued) | 35 |
| 18-1961 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 26, 2018 | 35 |
| T. Adoption of the Pupil Discipline Consent Report | 36 |
| U. Regular Board Members' Report | 36 |
| 18-1962 Regular Board Members Report - September 26, 2018 | 36 |
| V. Introduction of New Legislative Matter(s) | 36 |
| W. Adjournment | 36 |

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

MEETING PROCEDURES

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

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

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

MEETING NORMS

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

MEETING RULES OF ENGAGEMENT

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

CORE BELIEF STATEMENTS

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

We Believe...

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

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

C.-1 18-1692 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 18-1894 Conference With Legal Counsel - Existing Litigation
Ivester v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10316382

Public Employee Matter(s)

C.-4 18-1693 Public Employee Discipline / Dismissal / Release
Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

C.-5 18-1688 Public Employee Performance Evaluation
General Counsel

C.-6 18-1689 Public Employee Performance Evaluation
Superintendent of Schools

Real Property Matter(s)

C.-7 18-2055 Conference With Real Property Negotiators
Property: 4551 Steele Street, Oakland CA 94619
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Roses in Concrete
Under Negotiation: Potential Amendment of Long Term Lease

C.-8 18-2056 Conference With Real Property Negotiators

Property: 3400 Malcom, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and East Bay Innovation Academy

Under Negotiation: Potential Long Term Lease Under Proposition 51

C.-9 18-2057 Conference With Real Property Negotiators

Property: 8601 MacArthur Blvd, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Leadership Public Schools

Under Negotiation: Potential Long Term Lease Under Proposition 51

C.-10 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

None

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 [18-1776](#)

Order Form and Master Agreement for All Products and Services - Blackboard Inc., dba Schoolwires - Technology Services Department

Ratification by the Board of Education of Order Form and Master Agreement for All Products and Services between the District and Blackboard, Inc., dba Schoolwires, Pittsburgh, PA, for the latter to provide its Web Community Manager WCM Essential, the technology platform, that powers the Oakland Unified School District (OUSD) public website at <http://www.ousd.org>, along with numerous individual school websites built using the platform, via the Technology Services Department, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$72,075.16.


Vendor No.: 000710

Requisition No.: VR19-00383

Resource Code-Site No.: 0000/999

Funding Source: District-wide Licensing

Attachments: [18-1776 Order Form and Master Agreement for All Products and Services - Blackboard Inc., dba Schoolwires - Technology Services Department](#)

☒  K.-2 [18-1876](#)

Amendment B, Destiny Resource Management Agreement - Follett School Solutions, Inc. - Technology Services Department

Ratification by the Board of Education of Amendment B, Destiny Resource Management Agreement Between District and Follett School Solutions, Inc., McHenry, IL, for the latter to provide annual licensing and maintenance services for the District's Destiny Library Manager for 59 locations, Destiny Textbook Manager for 15 locations, and Technical Support, for each, as delineated in said Amendment, incorporated herein by reference as though fully set forth, for the term June 30, 2018 through June 30, 2019, in an amount not to exceed \$34,513.28, via the Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001715

Requisition No.: VR19-00221

Resource Code-Site No.: 0000-999

Funding Source: General Purpose Data Processing District-wide Licensing

Attachments: [18-1876 Amendment B, Destiny Resource Management Agreement - Follett School Solutions, Inc. - Technology Services Department](#)

☒ 📄 K.-3

[18-1888](#)**Addendum No. 2, 2017 Service Agreement - Clever, Inc.
- Technology Services Department**

Ratification by the Board of Education of Addendum No. 2, 2017 Service Agreement between District and Clever, Inc., San Francisco, CA, for the latter to provide schools both data integration and single sign-on functionality, making it easier for schools to choose, deploy and control software applications made available by developers that are used by teachers and students including mobile applications, pursuant to Clever Goals Dashboard, and increasing the participating schools from five to twenty-five, with the additional school sites gaining raw data at no additional cost, at a cost not to exceed \$22,354.00, via the Technology Services Department, for the term August 1, 2018 through July 31, 2019.

Vendor No.: 001114**Requisition No.: VR19-01631****Resource Code-Site No.: 0000-999****Funding Source: GP- Districtwide Licensing**

Attachments: [18-1888 Addendum No. 2, 2017 Service Agreement - Clever, Inc. - Technology Services Department](#)

☒ 📄 K.-4

[18-1897](#)**Order Form and Master Subscription Agreement -
Zendesk, Inc. - Technology Services Department**

Ratification by the Board of Education of Order Form and Master Subscription Agreement between the District and Zendesk, Inc., San Francisco, CA, for the latter to provide hosting, maintenance and upgrades of the Zendesk platform and related customer support to the Technology Services, Talent, Enrollment and Transportation Departments, described in Order Form, incorporated herein by reference a though fully set forth, via the Technology Services Department, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$79,352.48.

Vendor No.: 004755**Requisition No.: VR19-01726****Resource Code-Site No.: 0000-999****Funding Source: GP Districtwide Licensing**

Attachments: [18-1897 Order Form and Master Subscription Agreement - Zendesk, Inc. - Technology Services Department](#)

Deputy Chief, Facilities Planning and Management

☒ ☰ K.-5

[18-1880](#)**Amendment No. 2, Independent Consultant Agreement - Anthonio, Inc. - Manzanita Child Development Center Fire & Intrusion Alarm Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Inspector of Record services for Phase II construction, in conjunction with the Manzanita Child Development Center Fire & Intrusion Project, in the additional amount of \$9000.00, increasing Agreement not to exceed amount from \$20,000.00 to \$29,000.00 and extending Agreement term from January 12, 2017 through June 29, 2018 to December 1, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V054447**Resource Code-Site No.: 9399 829****Funding Source: Fund 21, Measure B**

Attachments: [18-1880 Amendment No. 2, Independent Consultant Agreement - Anthonio, Inc. - Manzanita Child Development Center Fire & Intrusion Alarm Project](#)

☒ 📄 K.-6 [18-1883](#)

Award of Bid and Agreement - Marinship Development Interest, LLC - Jefferson Child Development Center Play Matting Replacement Project

Approval by the Board of Education of Resolution No. 1819-0064, Award of Bid and Contract for Construction Services for the Jefferson Child Development Center Play Matting Replacement Project to Marinship Development Interest, LLC, San Francisco, CA, in the amount of \$49,100.00, 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: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

Vendor No.: 005322

Resource Code-Site No.: 9350 817

Funding Source: Fund 21, Measure J

Attachments: [18-1883 Award of Bid and Agreement - Marinship Development Interest, LLC - Jefferson Child Development Center Play Matting Replacement Project](#)

☒ 📄 K.-7

[18-1884](#)**Award of Bid and Agreement - Marinship Development Interest, LLC - Yuk Yau Child Development Center Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0063, Award of Bid and Contract for Construction Services for the Yuk Yau Child Development Center Play Matting Replacement Project to Marinship Development Interest, LLC, San Francisco, CA, in the amount of \$154,777.00, 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: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

Vendor No.: 005322**Resource Code-Site No.: 9350 824****Funding Source: Fund 21, Measure J**

Attachments: [18-1884 Award of Bid and Agreement - Marinship Development Interest, LLC - Yuk Yau Child Development Center Play Matting Replacement Project](#)

☒ 📄 K.-8

[18-1885](#)**Award of Bid and Agreement - G & G Builders, Inc. - Hintil Kuu Child Development Center Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0016, Award of Bid and Contract for Construction Services for the Hintil Kuu Child Development Center Play Matting Replacement Project to G & G Builders, Inc., Livermore, CA, in the amount of \$76,974.00, 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: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

Vendor No.: 001772**Resource Code-Site No.: 9350 840****Funding Source: Fund 21, Measure J**

Attachments: [18-1885 Award of Bid and Agreement - G & G Builders, Inc. - Hintil Kuu Child Development Center Play Matting Replacement Project](#)

☒ 📄 K.-9

[18-1886](#)**Award of Bid and Agreement - G & G Builders, Inc. - Chabot Elementary School Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0015, Award of Bid and Contract for Construction Services for the Chabot Elementary School Play Matting Replacement Project to G & G Builders, Inc., Livermore, CA, in the amount of \$91,281.00, 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: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

Vendor No.: 001772

Resource Code-Site No.: 9350 106

Funding Source: Fund 21, Measure J

Attachments: [18-1886 Award of Bid and Agreement - G & G Builders, Inc. - Chabot Elementary School Play Matting Replacement Project](#)

☒ 📄 K.-10

[18-1887](#)**Award of Bid Agreement - G & G Builders, Inc. - Re-Bid Peralta Elementary School Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0056, Award of Bid and Contract for Construction Services for the Peralta Elementary School Play Matting Replacement Project to G & G Builders, Inc., Livermore, CA, in the amount of \$160,946.00, 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: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

Vendor No.: 001772

Resource Code-Site No.: 9350 145

Funding Source: Fund 21, Measure J

Attachments: [18-1887 Award of Bid Agreement - G & G Builders, Inc. - Re-Bid Peralta Elementary School Play Matting Replacement Project](#)

Senior Deputy Chief, CSI

☒ 📄 K.-11 [18-1632](#)**Agreement - Mills College - Bill and Melinda Gates Foundation - Teaching and Learning Department**

Approval by the Board of Education 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 of Food and Materials; Substitute and Teacher Stipends for School Year Cycles; Registration and Travel Expenses (Chicago Conference) 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, 2017 through September 30, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Bill and Melinda Gates Foundation

Attachments: [18-1632 Agreement - Mills College - Bill and Melinda Gates Foundation - Teaching and Learning Department's](#)

☒ 📄 K.-12 [18-1832](#)**Gift Letter - Tides Foundation - Google CS Education - High School Linked Learning Office**

Approval by the Board of Education of a Gift Letter (#1805-52121) between the District and the Tides Foundation, accepting \$27,500.00, to support computer science teachers to have inquiry-based professional development provided by Mills Teacher Scholars focusing on improving teacher practice in the classrooms, for Fiscal Year 2018-2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Tides Foundation for Google LLC

Attachments: [18-1832 Gift Letter - Tides Foundation - Google CS Education - High School Linked Learning Office](#)

☒ 📄 K.-13 [18-1875](#)

Professional Services Contract - Alameda County Health Care Services Agency - High School Linked Learning Office

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to work in partnership with the District and Alameda [County] Health System to increase Health Pathways in Oakland high schools and strengthen connections to the health industry, via the High School Linked Learning Office, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$648,440.00.

Vendor No.: V052939

Requisition No.: VR19-00322

Resource Code-Site No.: 912-9196

Funding Source: Atlantic Philanthropies Grant

Attachments: [18-1875 Professional Services Contract - Alameda County Health Care Services Agency - High School Linked Learning Office](#)

☒ 📄 K.-14 [18-1924](#)

Agreement - CompuClaim, Inc. - Health and Wellness Unit - Community Schools and Student Services Department

Approval by the Board of Education of an Agreement between the District and CompuClaim, Inc., Newport, Rhode Island, for the latter to provide services for the online data collection and management system for the District's (LEA) billing options programs, and training and administrative support for the Community Schools and Student Services Department which oversees the billing, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$80,000.00.

Resource Code-Site No.: 5640-922

Funding Source: LEA/Medi-Cal Integrated

Attachments: [18-1924 Agreement - CompuClaim, Inc. - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒ 📄 K.-15 [18-1926](#)

Memorandum of Understanding - Partner Organization and Data Sharing Agreement - Critical Juncture - Behavioral Health Initiatives - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding - Partner Organization and a Data Sharing Agreement between the District and Critical Juncture, Mill Valley, CA, for the latter to provide services to develop and maintain software applications in the District that allows staff and consultant to work directly with students to log information about their services into a secure database, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 1, 2018 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1926 Memorandum of Understanding - Partner Organization and Data Sharing Agreement - Critical Juncture - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

☒ 📄 K.-16 [18-1819](#)

Grant Award - California Department of Education - Career Technical Education Incentive Grant - High School Linked Learning Office

Acceptance by the Board of Education of a Career Technical Education Incentive (CTE) Grant Award from the California Department of Education (CDE), in the amount of \$1,122,517.00, to sustained student achievement and academic standards through expansion and improvement of Career Technical Education Incentive Programs in order to meet the CDE Eleven Elements of a High Quality CTE Program, for the period of July 1, 2017 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Resource Code-Site No.: 6387-912

Funding Source: Career Technical Education Incentive Grant

Attachments: [18-1819 Grant Award - California Department of Education - Career Technical Education Incentive Grant - High School Linked Learning Office](#)

☒ 📄 K.-17 [18-1739](#)

Out of State Field Trip - Skyline High School - High School Network

Approval by the Board of Education of Resolution No. 1819-0040 - Authorization for Approval of Student Travel, for 14 students and 4 adults from Skyline High School, to travel to Hilo Hawaii, to attend the US Volley Ball Tournament, with intermittent stops as listed in the Travel Itinerary, if any, incorporated herein by reference as though fully set forth, for the period of August 31, 2018 through September 4, 2018, at no cost to the District.

Attachments: [18-1739 Out of State Field Trip - Skyline High School - High School Network](#)

☒ 📄 K.-18 [18-1849](#)

Professional Services Contract - Sandra Jayne Williams - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Jayne Williams, Oakland, CA, for the latter to lead program design brainstorm, program narrative, ensure meeting of RFP requirements, budget narrative and support with MOU for full service community school grant to create a Pre-K-MS Pipeline of Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 29, 2018 through December 31, 2018, in an amount not to exceed \$20,000.00.


Vendor No.: 005117

Requisition No.: VR19-00090

Resource Code-Site No.: 9225-922

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

Attachments: [18-1849 Professional Services Contract - Sandra Jayne Williams - Community Schools and Student Services Department](#)

☒  K.-19 [18-1890](#)

Professional Services Contract - Sandra Wilson - Elmhurst Community Preparatory School

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Wilson, Oakland, CA, for the latter to provide direct on-site services for the Volunteer Resolution Program (VRP) cohort Middle School Peer Restorative Justice (RJ) Program by collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and to share them with other Peer RJ coordinators; teach peer RJ leaders to work in pairs to help peers involved in a dispute to resolve their differences and repair their relationship; coach the peer RJ leaders to conduct an average of 15-20 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive environment, at Elmhurst Community Preparatory School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$9,990.00.

Vendor No.: 004658

Requisition No.: VR19-00338

Resource Code-Site No.: 0002-221

Funding Source: Unrestricted Supplemental Support

Attachments: [18-1890 Professional Services Contract - Sandra Wilson - Elmhurst Community Preparatory School](#)

☒ 📄 K.-20 [18-1891](#)

**Professional Services Contract - Terrence Ransom Sr. -
Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Terrence Ransom Sr., San Leandro, CA, for the latter to provide restorative justice support as well as mentoring to at-risk students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$42,000.00.

Vendor No.: 003526

Requisition No.: VR19-00331

Resource Code-Site No.: 0000-210

Funding Source: General Purpose-unrestricted

Attachments: [18-1891 Professional Services Contract -
Terrence Ransom Sr. - Edna Brewer Middle
School](#)

☒ 📄 K.-21 [18-1892](#)

**Professional Services Contract - Douglas Calderon -
Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas Calderon, Oakland, CA, for the latter to provide three days a week of After School Programming in Visual Arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$26,000.00.

Vendor No.: 000857

Requisition No.: VR19-00343

Resource Code-Site No.: 9332-221

Funding Source: Measure G1 Parcel Tax

Attachments: [18-1892 Professional Services Contract -
Douglas Calderon - Elmhurst Community
Preparatory School](#)

☒ 📄 K.-22 [18-1893](#)

Professional Services Contract - Leslie Lopez - Elmhurst Community Preparatory School

Ratification by the Board of Education of a Professional Services Contract between the District and Leslie Lopez, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how it may affect the type of work students are asked to do, both in school and at home; provide training to families and information on A-G courses requirements and strategies for supporting academic language and literacy in the home, and other services as described, at Elmhurst Community Preparatory School, for the period of 08/13/2018 through 05/31/2019, in an amount not to exceed \$29,970.00.

Vendor No.: 002631

Requisition No.: VR19-00339

Resource Code-Site No.: 9283-221

Funding Source: Salesforce.org

Attachments: [18-1893 Professional Services Contract - Leslie Lopez - Elmhurst Community Preparatory School](#)

☒ 📄 K.-23 [18-1902](#)

Professional Services Contract - HERO - Horace Mann Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a coach who will provide organized games and physical activities; provide the Young Hero leadership Program for upper grade students; and offer a variety of counseling and mentoring services, at Horace Mann Elementary School, for the period of 08/13/2018 through 05/30/2019, in an amount not to exceed \$30,000.00.


Vendor No.: 0002-136

Requisition No.: VR19-00266

Resource Code-Site No.: 0002-136

Funding Source: Unrestricted Supplemental Support

Attachments: [18-1902 Professional Services Contract - HERO - Horace Mann Elementary School](#)

☒  K.-24 [18-1903](#)

Professional Services Contract - Ryan Buchholz - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Ryan Buchholz, Oakland, CA, for the latter to support the school psychologist by extending school based therapeutic services to include somatic family therapy, at Chabot Elementary School, for the period of 08/13/2018 through 06/30/2019, in an amount not to exceed \$10,150.00.


Vendor No.: 000806

Requisition No.: VR19-00877

Resource Code-Site No.: 0000-106

Funding Source: General Purpose-unrestricted

Attachments: [18-1903 Professional Services Contract - Ryan Buchholz - Chabot Elementary School](#)

☒  K.-25 [18-1904](#)

Professional Services Contract - Dre Cole Dance Fit - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Dre Cole Dance Fit, Oakland, CA, for the latter to provide Hip Hop dance and percussion lessons once a week to 5th grade students, at Chabot Elementary School, for the period of 08/13/2018 through 06/30/2019, in an amount not to exceed \$5,500.00.

Vendor No.: 001135

Requisition No.: VR19-00871

Resource Code-Site No.: 9337-106

Funding Source: PTA Local Schools

Attachments: [18-1904 Professional Services Contract - Dre Cole Dance Fit - Chabot Elementary School](#)

☒ 📄 K.-26 [18-1905](#) **Professional Services Contract - Sig Schnare - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sig Schnare, Oakland, CA, for the latter to facilitate the implementation of the PTA sponsored Media/Technology Program, as described in the Scope of Work, at Chabot Elementary School, for the period of 08/13/2018 through 06/30/2019, in an amount not to exceed \$2,350.00.

Vendor No.: 003796

Requisition No.: VR19-00878

Resource Code-Site No.: 9337-106

Funding Source: PTA Local Schools

Attachments: [18-1905 Professional Services Contract - Sig Schnare - Chabot Elementary School](#)

☒ 📄 K.-27 [18-1919](#) **Purchase Agreement for Materials, Supplies and Equipment - BSN Sports, LLC - Oakland Athletic League - Community Schools and Student Services Department**

Approval by the Board of Education of a Purchase Agreement for Materials, Supplies and Equipment between District and BSN Sports, LLC, Dallas, TX, for the latter to provide factory-direct equipment for team sport athletic apparel, footwear, sports equipment, and products needed for all participating student athletes in the Oakland Athletic League, via the Community Schools and Student Services Department, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$90,200.00.

Attachments: [18-1919 Purchase Agreement for Materials, Supplies and Equipment - BSN Sports, LLC - Oakland Athletic League - Community Schools and Student Services Department](#)

Deputy Chief, Talent

- ☒ 📄 K.-28 [18-1925](#) **Personnel Report No. 1819-0003**
Adoption by the Board of Education of Personnel Report No. 1819-0003.
Attachments: [18-1925 Personnel Report No. 1819-0003](#)
- ☒ 📄 K.-29 [18-1877](#) **Principals' Month - October, 2018 - Oakland Unified School District**
Adoption by the Board of Education of Resolution No. 1819-0066 - Proclaiming October 8, 2018, as Principals' Month in District honoring all school leaders.
Attachments: [18-1877 Principals' Month - October, 2018 - Oakland Unified School District](#)

Board of Education

- ☒ 📄 K.-30 [18-2058](#) **Minutes - Board of Education - September 12, 2018**
Ratification by the Board of Education of its Regular Meeting Minutes of September 12, 2018, prepared by Staff shortly after said Meeting.
Attachments: [18-2058 Minutes - Board of Education - September 12, 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 [18-1958](#) **Student Board Members' Report - September 26, 2018**
Student Board Members' Report - September 26, 2018.
Attachments: [18-1958 Student Board Members' Report - September 26, 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 [18-1959](#) **President's Report - September 26, 2018**

President's Report - September 26, 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 [18-1960](#) **Superintendent's Report - September 26, 2018**

Presentation of the Superintendent's Report - September 26, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

Attachments: [18-1960 Superintendent's Report - September 26, 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 [18-1961](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 26, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 26, 2018.

P. Public Hearing(s)

☒ P.-1

[18-1974](#)**Sufficiency of Textbooks and Instructional Materials -
School Year 2018-2019 - Senior Deputy Chief,
Continuous School Improvement**

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1819-0102 - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

Attachments: [18-1974 Arabic - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)
[18-1974 Cambodian - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)
[18-1974 Chinese - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)
[18-1974 English - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)
[18-1974 Spanish - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)
[18-1974 Vietnamese - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)
[18-1974 Proof of Publication - Public Hearing Notice - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)

Q. Unfinished Business

☒ Q.-1 [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 |
| 8/22/18 | Board of Education | Postponed |

☒ Q.-2 [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](#)

Legislative History

| | | |
|---------|--------------------|--------------------------|
| 8/22/18 | Board of Education | Introduced As New Matter |
| 9/12/18 | Board of Education | First Reading |

R. New Business

☒ 📄 R.-4 [18-1922](#)

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

Approval by the Board of Education of Resolution No. 1819-0067 -
Application for Provisional Internship Permit - California Commission
on Teacher Credentialing - Named Employees for School Year
2018-2019:

1. Stephanie Davis, TK-5th Grade, Rise Community School;
2. Drew Debro, K-5th Grade, SDC Moderate/Severe, Martin Luther King Elementary;
3. Lisa Aquilina, K-5th Grade, Encompass Academy;
4. Daniel Fallon, 9-12th Grade, Spanish, Skyline High School;
5. Natalya Narine, TK-5th Grade, Laurel Elementary School;
6. Terrance Johnson, 6-8th Grade, English, Urban Promise Academy;
7. Daniel Johnson, 9-12th Grade, Physical Education, Skyline High School;
8. Jessica Cervano, 6-12th Grade, Social Science, CCPA;
9. Eleanora Bridget Kyser, 6-8th Grade, Science, Montera Middle School;
10. Caylan Rodriguez, TK-5th Grade, Franklin Elementary School;
11. Gabriela Martinez Garcia, TK-5th Grade, Garfield Elementary School;
12. Manisha Gangopadhyay, 9-12th Grade, Social Science, CCPA;
13. Sig Schnare, K-5th Grade, SDC Mild/Moderate, Grass Valley Elementary School;
14. Camisha Coleman, K-5th Grade, Social Science, Futures Elementary School; and
15. Lillian Jacobson, 9-12th Grade, Social Science, Castlemont High School.

Attachments: [18-1922 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

☒ 📄 R.-5 [18-1923](#)

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

Approval by the Board of Education of Resolution No. 1819-0068 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employees for School Year 2018-2019:

1. Kim Davis, K-5th Grade, Markham Elementary School;
2. Jeniel Collins, K-5th Grade, Allendale Elementary School;
3. Jean Lara Cervantes, K - 5th Grade, Bilingual, Manzanita SEED;
4. Sara Norris, Coordinator, Teaching & Learning Department;
5. Toussaint Stewart, 9-12th Grade, Sports and Exercise, Dewey Academy;
6. Irma Madarang, K-5th Grade, Korematsu Elementary School;
7. Alejandra Martinez, 6-8th Grade, Social Science, ROOTS International Middle School;
8. Liliana Perez, K-5th Grade, Bella Vista Elementary School;
9. Amber Perkins-Ellis, 9 - 12th Grade, Social Science, CCPA;
10. Kevin Bryning, K-5th Grade, Mild/Moderate SDC Teacher, Think College Now Elementary School; and
11. Aresha Dinkins, 1st Grade, Brookfield Elementary School.

Attachments: [18-1923 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

☒ 📄 R.-6

[18-2054](#)

**One-Time Waiver - Board Policy 0420.4 and
Administrative Regulation 0420.4 - Education for
Change - EPIC Middle Charter School - Petition and
Proposed Charter (Renewal)**

Approval of the Board of Education of Resolution 1819-0009 - Granting One-Time Waiver of the 270 Day Requirement for Education for Change - EPIC Middle School Charter Petition and Proposed Charter (Renewal) Submission* as Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

* Legislative File 18-2031, Introduced September 12, 2018

Attachments: [18-2054 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\)](#)

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 [18-1961](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 26, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 26, 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 [18-1962](#) **Regular Board Members Report - September 26, 2018**
Board Members Report - September 26, 2018.

V. Introduction of New Legislative Matter(s)

This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

W. Adjournment