

# Oakland Unified School District

Board of Education  
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to Noon.

E. Rakestraw, Jr.

## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## Meeting Agenda Long - Final

Wednesday, October 10, 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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美國殘障人士法案條例遵守及語言服務

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

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

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

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

## MEETING PROCEDURES

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

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

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

## MEETING NORMS

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

## MEETING RULES OF ENGAGEMENT

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



## CORE BELIEF STATEMENTS

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

*We Believe...*

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

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

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

**B. Roll Call**

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

**Closed Session Item(s):**

**Labor Matter(s)**

**C.-1 18-1692 Conference With Labor Negotiators**

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

**Legal Matter(s)**

**C.-2 18-1879 Conference With Legal Counsel - Existing Litigation**

*SB v. Oakland Unified School District, OAH Case No. 2018050750*

**C.-3 18-1894 Conference With Legal Counsel - Existing Litigation**

*Ivester v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10316382*

**C.-4 18-2063 Conference With Legal Counsel - Existing Litigation**

*Angelo v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9453431*

**C.-5 18-2135 Conference With Legal Counsel- Existing Litigation**

*JG v. Oakland Unified School District, OAH Case No. 2018050574*

**C.-6 18-2144 Conference With Legal Counsel-Existing Litigation**

*MC v. Oakland Unified School District, OAH Case No. 2018090653*

**C.-7 18-2145 Conference With Legal Counsel- Existing Litigation**

*JP v. Oakland Unified School District, OAH Case No. 2018061001*

**Public Employee Matter(s)****C.-8 18-1693 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation Matter(s)****C.-9 18-1688 Public Employee Performance Evaluation**

General Counsel

**C.-10 18-1689 Public Employee Performance Evaluation**

Superintendent of Schools

**Pupil Matter(s)****C.-11 17-2183 Expulsion Appeal Hearing - Student E**

Expulsion Appeal Hearing - Student E.

**C.-12 18-2079 Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A.

**C.-13 18-2146 Expulsion Appeal Hearing - Student B**

Expulsion Appeal Hearing - Student B.

**C.-14 18-2157 Expulsion Appeal Hearing - Student C**

Expulsion Appeal Hearing - Student C.

**Real Property Matter(s)****C.-15 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 &amp; Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

**C.-16 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.-17 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

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

Adoption by the Board of Education of Resolution No. 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](#)

**Legislative History**

9/12/18 Board of Education Introduced As New Matter

## **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 [18-2041](#)

### **Agreement - District and CDW Government LLC - Technology Services Department**

Ratification by the Board of Education of Agreement Incorporating Montgomery County Office of Education Cal Save - GDW Government LLC Piggyback Contract for Technology Catalogue 527683 between District and CDW Government LLC, Vernon Hills, Il, for purchase from the latter of Cisco SMARTnet Extended Service and Cisco Base Technical Support - 1 year, each, as described in CDW Quote No. KBWT282 (9/7/18), from August 2, 2018 through August 1, 2019, and Veeam Standard Support -Technical Support (renewal) for Veeam Backup and R and Veeam Backup & Replication Enterprise for VMware License 1 CPU Socket, each, as described in CDW Quote No. JZKW389 (8/7/18), from October 26, 2018 through October 26, 2019, for District's Data Centers, at a cumulative cost not to exceed \$32,000.00.

**Vendor No.: 000998**

**Requisition No.: VR19-0207**

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

**Funding Source: District-wide Licensing**

**Attachments:** [18-2041 Agreement - District and CDW Government LLC - Technology Services Department](#)

**Deputy Chief, Facilities Planning and Management**



☒ 📄 K.-2 [18-1881](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Fremont High School New Construction Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional Geotechnical Observation, Materials Testing and Special Inspection Services, in the additional amount of \$142,126.00, increasing the Agreement not to exceed amount from \$45,000.00 to \$187,126.00 and extending Agreement term from February 28, 2018 through October 31, 2018 to December 31, 2020, in conjunction with the Fremont High School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Resource Code-Site No.: 9350 302**

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

**Attachments:** [18-1881 Amendment No. 1, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Fremont High School New Construction Project](#)

☒ 📄 K.-3 [18-1882](#)

**Independent Consultant Agreement for Professional Services Greater than \$90,200 - Ninyo & Moore - Fremont High School New Construction Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$90,200 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide a technical memo for CA Department of Toxic Substances Control (DTSC) review discussing scope relating to the installation, sampling and destruction of three (3) soil vapor wells for Increment 2; and provide reports of a Preliminary Endangerment Assessment (PEA) Work Plan to DTSC for Increments 3 and 4, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 11, 2018 and concluding no later than December 31, 2020, in an amount not-to exceed \$226,237.00

**Vendor No.: 003087**

**Resource Code-Site No.: 9350 302**

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

**Attachments:** [18-1882 Independent Consultant Agreement for Professional Services Greater than \\$90,200 - Ninyo & Moore - Fremont High School New Construction Project](#)

☒ ☰ K.-4

[18-1985](#)**Independent Consultant Agreement for Professional Services Less than \$90,200 - CEL Consulting - Fremont High School New Construction Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and CEL Consulting, Oakland, CA, for the latter to perform Building Enclosure Testing for Increments 2, 3 and 4 construction work, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 11, 2018, and concluding no later than December 31, 2020, in an amount not-to-exceed \$81,496.00.

**Resource Code-Site No.: 9350-302**

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

**Attachments:** [18-1985 Independent Consultant Agreement for Professional Services Less than \\$90,200 - CEL Consulting - Fremont High School New Construction Project](#)

☒ ☰ K.-5

[18-1896](#)**Equipment, Materials, Supplies and/or Small Construction Contract Greater than \$90,200 - Krueger International, Inc. - Madison Park Academy Expansion 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 Krueger International, Inc., Green Bay, WI, for the latter to provide delivery and purchase of furniture needed for site per A-101 First floor and A-102 second floor plan, in conjunction with the Madison Park Academy Expansion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 11, 2018 and concluding no later than March 29, 2019, in an amount not-to-exceed \$286,216.47.

**Vendor No.: new**

**Resource Code-Site No.: 9450 215**

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

**Attachments:** [18-1896 Equipment, Materials, Supplies and/or Small Construction Contract Greater than \\$90,200 - Krueger International, Inc. - Madison Park Academy Expansion Project](#)

**Chief Academic Officer (CAO)****☒** **☰** K.-6     **[18-1650](#)**     **Grant Agreement - Oakland Public Education Fund - Elementary Language Arts - Academic Instructional Innovation Department**

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, accepting of \$55,800.00, from the Hellman Family Foundation, to support the Elementary Literacy Central Work, including paying stipends to Elementary Teacher Leaders, and for one professional development book to support teacher inquiry about Elementary Literacy, for the period of July 4, 2018 through July 10, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:**     **[18-1650 Grant Agreement - Oakland Public Education Fund - Elementary Language Arts - Academic Instructional Innovation Department](#)**

**☒** **☰** K.-7     **[18-1915](#)**     **Professional Services Contract - Rebecca Hunter - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Hunter, Oakland, CA, for the latter to provide teacher training in science enrichment activities to ensure that all students excel in science knowledge and in non-fiction reading and writing at Sequoia Elementary School, for the period of September 4, 2018 through May 27, 2019, in an amount not to exceed \$38,000.00.

**Vendor No.: 002151**

**Requisition No.: VR19-01352**

**Resource Code-Site No.: 9011-151**

**Funding Source: Donations**

**Attachments:**     **[18-1915 Professional Services Contract - Rebecca Hunter - Sequoia Elementary School](#)**

☒ 📄 K.-8

[18-1933](#)**Professional Services Contract - Shooting Stars -  
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Shooting Stars, Oakland, CA, for the latter to support in fashion/costume design class as well as drama and oral skills component of the Oakland Fine Arts Summer School (OFASS), for the period of July 1, 2018 through July 31, 2018, in an amount not to exceed \$3,800.00.

**Vendor No.: 003912****Requisition No.: VR19-01464****Resource Code-Site No.: 0089-922****Funding Source: Measure G Parcel Tax**

**Attachments:** [18-1933 Professional Services Contract - Shooting Stars - Community Schools and Student Services Department](#)


☒ 📄 K.-9

[18-1944](#)**Professional Services Contract - Rachel Lowy  
Consulting - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Rachel Lowy Consulting, Oakland, CA, for the latter to work with teachers and small groups of students to provide garden education to students, including plant life cycles and working in dirt outdoors, using five senses to learn about world around them, at Sequoia Elementary School, for the period of September 4, 2018 through May 27, 2019, in an amount not to exceed \$25,000.00.

**Vendor No.: 002654****Requisition No.: VR19-01351****Resource Code-Site No.: 9011-151****Funding Source: Donations**

**Attachments:** [18-1944 Professional Services Contract - Rachel Lowy Consulting - Sequoia Elementary School](#)

☒  K.-10 [18-1946](#)

### **Professional Services Contract - HERO - Parker 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 physical activity and recess organized activities, (which includes a 4th/5th grade leadership program), supporting students with development of social skills, gross motor development, and sportsmanship at Parker Elementary School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$30,000.00.


**Vendor No.: 002055**

**Requisition No.: VR19-00589**

**Resource Code-Site No.: 0000-144**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [18-1946 Professional Services Contract - HERO - Parker Elementary School](#)

☒  K.-11 [18-1947](#)

### **Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jacquelyn Byrd, Oakland, CA, for the latter to provide reading intervention services to 2nd thru 5th grade students who are 2 or more levels below grade level, using the LLI ( Level Literacy Intervention program), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at East Open Pride Elementary School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$10,732.50.


**Vendor No.: 000830**

**Requisition No.: VR19-00391**

**Resource Code-Site No.: 0003-107**

**Funding Source: Unrestricted Concentration Support**

**Attachments:** [18-1947 Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School](#)

☒  K.-12 [18-1948](#)

### **Professional Services Contract - Philip Williams - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff, 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 June 28, 2019, in an amount not to exceed \$30,000.00.


**Vendor No.: 004648**

**Requisition No.: VR19-00327**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-1948 Professional Services Contract - Philip Williams - Edna Brewer Middle School](#)

☒  K.-13 [18-1951](#)

### **Professional Services Contract - Adkinstrak Timing Associates - Oakland Athletic League**

Ratification by the Board of Education of a Professional Services Contract between the District and Adkinstrak Timing Associates, Vallejo, CA, for the latter to provide timing and meet management services utilizing state of the art software and equipment, customized timing solutions for track and field and cross country meets enabling students to thrive on the track and course, via the Oakland Athletic League, for the period of September 19, 2018 through May 25, 2019, in an amount not to exceed \$3,350.00.


**Vendor No.: 000275**

**Requisition No.: VR19-00929**

**Resource Code-Site No.: 0000-933**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-1951 Professional Services Contract - Adkinstrak Timing Associates - Oakland Athletic League](#)

**☒**  K.-14 [18-1953](#)**Professional Services Contract - Bay Area Community Resources - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an after school programs Youth Development Coordinator at Elmhurst Community Preparatory School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$23,300.00.


**Vendor No.: 000624**

**Requisition No.: VR19-00336**

**Resource Code-Site No.: 9332-221**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [18-1953 Professional Services Contract - Bay Area Community Resources - Elmhurst Community Preparatory School](#)

**☒**  K.-15 [18-1954](#)**Professional Services Contract - Kiara Howard - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kiara Howard, Antioch, CA, for the latter to provide classroom and assembly anti-tobacco/ marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 5 middle and high school sites in coordination with the site's COST and administrative team and school site staff, via the Community Schools and Student Services Department, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$39,900.00.

**Vendor No.: 005184**

**Requisition No.: VR19-00731**

**Resource Code-Site No.: 6690-922**

**Funding Source: Tupe Grade 6-12 Cohort F**

**Attachments:** [18-1954 Professional Services Contract - Kiara Howard - Community Schools and Student Services Department](#)



☒ 📄 K.-16     [18-1955](#)     **Professional Services Contract - E.W. Wainwright - Summer Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and E.W. Wainwright, Oakland, CA, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self, using integration of the arts (i.e. instrumental and/or vocal music, dance, drama, and or spirit team); coordinate and participate in assemblies and other related activities; assist administrator in program coordination via the Community Schools and Student Services Department, for the period of July 1, 2018 through July 31, 2018, in an amount not to exceed \$3,600.00.

**Vendor No.: 001463**

**Requisition No.: VR19-01463**

**Resource Code-Site No.: 0089-937**

**Funding Source: Measure G Parcel Tax**

**Attachments:**     [18-1955 Professional Services Contract - E.W. Wainwright - Summer Programs - Community Schools and Student Services Department](#)

☒ 📄 K.-17     [18-1956](#)     **Professional Services Contract - Douglas Calderon - Alliance Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas Calderon, Oakland, CA, for the latter to offer introductory classes to students around visual arts from a culturally responsive perspective that incorporates information on indigenous peoples; support classroom teachers in the implementation of Studio Habits of Mind to support Arts Integration throughout the curriculum, including, but not limited to, large scale art projects for classrooms and set design; engage students in murals and other onsite forms of artistic expression, as described, at Alliance Academy, 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.: VR19-00861**

**Resource Code-Site No.: 0003-224**

**Funding Source: Unrestricted Concentration Support**

**Attachments:**     [18-1956 Professional Services Contract - Douglas Calderon - Alliance Academy](#)

☒ 📄 K.-18 [18-1972](#)

### **Professional Services Contract - Indi McCassey - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Indi McCassey, Alameda, CA, for the latter to work with the Visual and Performing Arts (VAPA) Team to plan, create and implement Strategic Arts Blueprint support structures for OUSD schools to engage the arts to advance learning and positive outcomes for students, through tasks, described in the Scope of Work, incorporated herein by reference as though fully set forth via the Teaching and Learning Department, for the period of September 29, 2018 through June 30, 2019, in an amount not to exceed \$45,000.00.

**Vendor No.: 002782**

**Requisition No.: VR19-01111**

**Resource Code-Site No.: 0089-909**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [18-1972 Professional Services Contract - Indi McCassey - Teaching and Learning Department](#)

☒ 📄 K.-19 [18-1973](#)

### **Professional Services Contract - Aimee Espiritu - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Aimee Espiritu, San Francisco, CA, for the latter to work with the Visual and Performing Arts (VAPA) Team to plan, create and implement Strategic Arts Blueprint support structures for OUSD schools to engage the arts to advance learning and positive outcomes for students, including performance of tasks stated in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the period of September 29, 2018 through June 30, 2019, in an amount not to exceed \$25,000.00.

**Vendor No.: 005180**


**Requisition No.: VR19-01113**

**Resource Code-Site No.: 0089-909**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [18-1973 Professional Services Contract - Aimee Espiritu - Teaching and Learning Department](#)

Deputy Chief, Talent

☒  K.-20 [18-1780](#)

### **Agreement - Prosperworks - Talent Department**

Ratification by the Board of Education of an Order Form and Agreement between District and Prosperworks, San Francisco, CA, for the latter to provide its centralized web based Customer Relations Management Platform that will allow Talent Department Staff from different functional areas to access the latest employee information in one central location, via the Talent Department, for the period of July 30, 2018 through July 29, 2019, in an amount not to exceed \$7,380.00.

**Vendor No.: 005218**

**Requisition No.: VR19-00988**

**Resource Code-Site No.: 944**

**Funding Source: General Purpose**

**Attachments:** [18-1780 Agreement - Prosperworks - Talent Department](#)

☒ ☐ K.-21 [18-2040](#)

**Reclassification of Job Descriptions/Positions – Labor Relations Analyst II/III and Director, Program Accounting - Multiple Departments, As Assigned**

Approval by Board of Education of Resolution No. 1819-0071 -  
Reclassification of Job Descriptions/Positions - Labor Relations Analyst II/III and Director, Program Accounting - Multiple Departments, As Assigned

1. Labor Relations Analyst II/III
2. Director, Program Accounting.

**Reclassification:**

Job Description/Position/Title/FTE

Labor Relations Analyst II/III  
(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Current Range: CFST 15 \$45,216 to \$60,611

Current Range: CFCA 12 \$60,848 to \$77,674

Proposed Range: CFCA II: 13: \$63,899 to \$81,548

Proposed Range: CFCA III: 14: \$67,089 to 85,625

12 months, 261 days, 7.5 hours (FT)

**FISCAL IMPACT**

There is no budget impact as the funds come from a cost-savings to the District (due to conversion of vacant higher position to a lower paying position).

**Reclassification:**

Job Description/Position/Title/FTE

Director, Program Accounting  
(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Current Range: 18: \$94,304 to \$120,384

Proposed Range: 19: \$99,008 to \$126,382

12 months, 261 days, 7.5 hours (FT)

**FISCAL IMPACT**

There is no budget impact as the funds come from the elimination of existing department roles which have been eliminated as a result of organizational realignment.

Attachments: [18-2040 Reclassification of Job Descriptions/Positions – Labor Relations Analyst II/III and Director, Program Accounting - Multiple Departments, As Assigned](#)

## General Counsel

☒ ☰ K.-22 [18-1993](#)

### **Exemption to the Separation - From-Service Requirement - Retired Teachers - California State Teachers Retirement System (CalSTRS)**

Approval by the Board of Education of Resolution No. 1819-0008- Exemption to the Separation-From-Service Requirement, on behalf of teachers who retired from the District and are members of the California State Teachers Retirement System (CalSTRS), as named herein.

Attachments: [18-1993 Exemption to the Separation - From-Service Requirement - Retired Teachers - California State Teachers Retirement System \(CalSTRS\)](#)

## Board of Education

☒ ☰ K.-23 [18-2053](#)

### **Minutes - Regular Meeting - Board of Education - September 26, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of September 26, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-2053 Minutes - Regular Meeting - Board of Education - September 26, 2018](#)

☒ ☰ K.-24 [18-2061](#)

### **Minutes - Special Meeting - Board of Education - September 8, 2018**

Ratification by the Board of Education of its Special Meeting Minutes of September 8, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-2061 Minutes - Special Meeting - Board of Education - September 8, 2018](#)

☒ 📄 K.-25 [18-2127](#)

**One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter (Renewal)**

Approval of the Board of Education of Resolution 1819-0106 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Amethod Public Schools - Downtown Charter Academy Petition and Proposed Charter (Renewal) Submission,\* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

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\* Legislative File 18-2121, Introduced September 26, 2018

***Attachments:*** [18-2127 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter \(Renewal\)](#)

☒ 📄 K.-26 [18-2128](#)

**One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire Monarch Academy - Petition and Proposed Charter (Renewal)**

Approval of the Board of Education of Resolution 1819-0107 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Aspire Monarch Academy Petition and Proposed Charter (Renewal) Submission,\* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

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\* Legislative File 18-2122, Introduced September 26, 2018

***Attachments:*** [18-2128 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\)](#)

☒ 📄 K.-27 [18-2129](#)

**One-Time Waiver - Board Policy 0420.4 and  
Administrative Regulation 0420.4 - Aspire ERES  
Academy - Petition and Proposed Charter (Renewal)**

Approval of the Board of Education of Resolution 1819-0108 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Aspire ERES Academy Petition and Proposed Charter (Renewal) Submission,\* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

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\* Legislative File 18-2123, Introduced September 26, 2018

**Attachments:** [18-2129 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire ERES Academy - Petition and Proposed Charter \(Renewal\)](#)

☒ 📄 K.-28 [18-2130](#)

**One-Time Waiver - Board Policy 0420.4 and  
Administrative Regulation 0420.4 - Aspire Triumph  
Technology Academy - Petition and Proposed Charter  
(Renewal)**

Approval of the Board of Education of Resolution 1819-0109 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Aspire Triumph Technology Academy Petition and Proposed Charter (Renewal) Submission,\* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

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\* Legislative File 18-2124, Introduced September 26, 2018

**Attachments:** [18-2130 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire Triumph Technology Academy - Petition and Proposed Charter \(Renewal\)](#)

☒ 📄 K.-29 [18-2131](#)

**One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - East Bay Innovation Academy - Petition and Proposed Charter (Renewal)**

Approval of the Board of Education of Resolution 1819-0110 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for East Bay Innovation Academy Petition and Proposed Charter (Renewal) Submission,\* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

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\* Legislative File 18-2125, Introduced September 26, 2018

**Attachments:** [18-2131 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - East Bay Innovation Academy - Petition and Proposed Charter \(Renewal\)](#)

☒ 📄 K.-30 [18-2132](#)

**One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Oakland Military Institute College Preparatory Academy - Petition and Proposed Charter (Renewal)**


Approval of the Board of Education of Resolution 1819-0111 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Oakland Military Institute College Preparatory Academy Petition and Proposed Charter (Renewal) Submission,\* as Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

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\* Legislative File 18-2126, Introduced September 26, 2018

**Attachments:** [18-2132 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Oakland Military Institute College Preparatory Academy - Petition and Proposed Charter \(Renewal\)](#)




☒  K.-31 [18-1932](#)

**Professional Services Contract - Anthony Weaver - District 7 Board Member - James Harris**

Approval by the Board of Education of Professional Services Agreement between District and Anthony Weaver, Fremont, CA, for the latter to manage the publication of news and events, manage web site, social network, community engagement and informational organization for District 7, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 11, 2018, through May 30, 2019, in an amount not to exceed \$2,000.00.


Attachments: [18-1932 Professional Services Contract - Anthony Weaver - District 7 Board Member - James Harris](#)

☒  K.-32 [18-2191](#)

**Minutes - Special Meeting - Board of Education - August 4, 2018**

Ratification by the Board of Education of its Special Meeting Minutes of August 4, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-2191 Minutes - Special Meeting - Board of Education - August 4, 2018](#)

☒  K.-33 [18-2192](#)

**Minutes - Special Meeting - Board of Education - October 1, 2018**

Ratification by the Board of Education of its Special Meeting Minutes of October 1, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-2192 Minutes - Special Meeting - Board of Education - October 1, 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     [18-2048](#)     **Student Board Members' Report - October 10, 2018**

Student Board Members' Report - October 10, 2018.

*Attachments:*     [18-2048 Student Board Members' Report - October 10, 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     [18-2050](#)     **President's Report - October 10, 2018**

President's Report - October 10, 2018.

*Attachments:*     [18-2050 President's Report - October 10, 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     [18-2051](#)     **Superintendent's Report - October 10, 2018**

Presentation of the Superintendent's Report - October 10, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

*Attachments:*     [18-2051 Superintendent's Report - October 10, 2018](#)

**O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**

*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      [18-2049](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2018.

**P. Public Hearing(s) - 6:00 P.M. (Time Certain)**

 P.-1

[18-2031](#)

**Education for Change - EPIC Middle Charter School -  
Petition and Proposed Charter (Renewal) - Grades 6-8 -  
July 1, 2019 - June 30, 2024**

Public Hearing by the Board of Education of Education of Education for  
Change - EPIC Middle School Charter Petition and Proposed Charter  
(Renewal), Grades 6-8, for term of July 1, 2019-June 30, 2024.

**Attachments:** [18-2031 Education for Change - EPIC Middle  
Charter School - Petition and Proposed Charter  
\(Renewal\) - Grades 6-8 - July 1, 2019 - June 30,  
2024](#)  
[18-2031 Presentation - Public Hearing -  
Education for Change - EPIC Middle Charter  
School - Petition and Proposed Charter  
\(Renewal\) - Grades 6-8 - July 1, 2019 - June 30,  
2024](#)  
[18-2031 Proof of Publication - Public Hearing  
Notice - Oakland Tribune - Education for  
Change - EPIC Middle Charter School - Petition  
and Proposed Charter \(Renewal\) - Grades 6-8 -  
July 1, 2019 - June 30, 2024.pdf](#)

**Legislative History**

9/12/18	Board of Education	Received and Referred for Handling to the Superintendent
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**Q. Unfinished Business**

📄 Q.-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 Board Memorandum - Academic Update - Our Instructional Focus - Continuous School Improvement \(CSI\) Department](#)  
[18-1846 Presentation - Report - Academic Update - Our Instructional Focus - Continuous School Improvement \(CSI\) Department](#)

**Legislative History**

9/12/18 Board of Education Postponed to a Date Certain

## R. New Business

📄 R.-1 [18-2029](#) **Report - California School Dashboard - Annual Local Indicators Report for OUSD**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the California School Dashboard: Annual Local Indicators Report for OUSD.

**Attachments:** [18-2029 Board Memorandum - Report - California School Dashboard - Annual Local Indicators Report for OUSD](#)  
[18-2029 Presentation - Report - California School Dashboard - Annual Local Indicators Report for OUSD](#)

📄 R.-2 [18-2042](#) **Report - Special Education Road Map**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Status Report on the Special Education Road Map and Community Advisory Committee.

**Attachments:** [18-2042 Board Memorandum - Report - Special Education Road Map](#)  
[18-2042 Presentation - Report - Special Education Road Map](#)

📄 R.-3 [18-2027](#)

**Report: Annual Local Indicators Report for OUSD - Trades and Apprenticeship - High School Linked Learning Office**

Presentation to the Board of Education, by the Superintendent of Schools, or designee, of an update on Board Policy, BP 7116 - Establishing a Workforce Development Fund and the creation of the Construction and Building Trades Pre-Apprenticeship Program, amended on March 8, 2017 (Legislative File ID #17-0221).

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2027 Board Memorandum - Report: Annual Local Indicators Report for OUSD - Trades and Apprenticeship - High School Linked Learning Office](#)  
[18-2027 Presentation - Report: Annual Local Indicators Report for OUSD - Trades and Apprenticeship - High School Linked Learning Office](#)

☒ 📄 R.-4 [18-2038](#)

**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. 1819-0069 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employees for School Year  
2018-2019:

1. Adetokunbo Adeyemi. 6th-12th Grade, Social Science, Bret Harte Middle School;
2. Michael Herrera, TK-5th Grade, Garfield Elementary School;
3. Kristal Salas, K-5th Grade, Community United Elementary School;
4. Charlotte Goldman, K-5th Grade, SDC Mild/Moderate, Manzanita SEED Elementary;
5. Dina Suarez, TK-5th Grade, La Escuelita Elementary School;
6. Dominique Limbrick-Hayes, 6th-8th Grade, Business, Frick Middle School;
7. Marguerite White. 6th-8th Grade, SDC Mild/Moderate, SOL Middle School;
8. Jeremiah Smith. 9th-12th Grade, Social Science, Castlemont High School; and
9. Roland Bouteiller, 9th - 12th Grade, Industrial and Technology Education, Skyline High School.

**Attachments:** [18-2038 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

☒ 📄 R.-5 [18-2039](#)

**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. 1819-0070 -  
Application for Variable Term Program Waiver - CBEST, BCLAD and  
Program - California Commission on Teacher Credentialing - Named  
Employees for School Year 2018-2019:

1. Vanessa Foster, 9th-12th Grade, SDC Mild/Moderate, Oakland Technical High School;
2. Rosetta Brooks, SDC Moderate/Severe, Programs for Exceptional Children Department;
3. Ruben Martin, 9th-12th Grade, Social Science, Fremont High School;
4. Whitney Ligon, 6th-8th Grade, Mild/Moderate SDC Teacher, Montera Middle School;
5. Yesenia Lopez, K-8th Grade, Bilingual, Melrose Leadership Academy;
6. Isaac Fotu-Tauaho, 9th-12th Grade, Physical Education, Fremont High School; and
7. Miguel Hernandez, K-5th Grade, Social Science, Markham Elementary School.

**Attachments:** [18-2039 Application for Variable Term Program Waiver CBEST, BCLAD and Program – 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 [18-2049](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 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 17-2183 Expulsion Appeal Hearing - Student E**

Expulsion Appeal Hearing - Student E.

**T.-2 18-2079 Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A.

**T.-3 18-2146 Expulsion Appeal Hearing - Student B**

Expulsion Appeal Hearing - Student B.

**T.-4 18-2157 Expulsion Appeal Hearing - Student C**

Expulsion Appeal Hearing - Student C.

**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

[18-2052](#)

### Regular Board Members' Report - October 10, 2018

Board Members Report - October 10, 2018.

Attachments: [18-2052 Regular Board Members' Report - October 10, 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