Oakland Unified School District

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

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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 (E-Mail); or

(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Monday, March 4, 2019 10:30 AM

Special Meeting

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291, 500 East 4th Street, Austin, Tx 78701-3720

Board of Education

President Aimee Eng
Vice President Jody London
Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales,
James Harris

Student Directors: Josue Chavez, Yota Omosowho Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

美國殘障人士法案條例遵守及語言服務

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المهات

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements and other applicable laws.

- A. Call To Order
- B. Roll Call
- C. Unfinished Business



2019-2020 Fiscal Year District Budget Reductions

Adoption by the Board of Education of Resolution No. 1819-0144 - Budget Reduction Recommendation To Achieve Fiscal Year 2019-2020 3.0% Reserve for Economic Uncertainty.*

Attachments:

18-2727 Board Memorandum and Resolution -

Budget Reduction Recommendation to Achieve

Fiscal Year 2019-2020 3.0% Reserve for

Economic Uncertainty (First Reading - 2/6/19) 18-2727 Resolution - 2019-2020 Fiscal Year

District Budget Reductions (2/27/19)

<u>18-2727 2019-2020 Program Adjustments -</u>

Summary

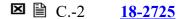
18-2727 2019-2020 Budget Resolution by

Jumoke Hinton Hodge and Student Director Yota

Omosowho

Legislative History

1/9/19	Board of Education	Discussed
1/23/19	Board of Education	Discussed
2/6/19	Board of Education	Discussed
2/11/19	Board of Education	Discussed
2/19/19	Board of Education	Discussed



Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket (Final Reading)

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1 - Open Enrollment - and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket, respectively.

Attachments: 18-2725 Presentation - Amendment - Board

Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity

Ticket (Final Reading - 2/27/19)

18-2725 Amendment - Board Policy - BP
5116.1, Interdistrict Open Enrollment and
Administrative Regulation - AR 5116.1 Intradistrict Open Enrollment - Opportunity
Ticket (Final Reading - 2/27/19)

Legislative History

12/12/18	Board of Education	Introduced As New Matter
1/9/19	Board of Education	First Reading
1/23/19	Board of Education	Postponed to a Date Certain
2/13/19	Board of Education	Postponed
2/13/19	Board of Education	Discussed

D. New Business

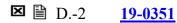


AB 1840 Plan - Oakland Unified School District

Discussion by the Board of Education of the Draft AB 1840 Plan previously submitted by the Superintendent of Schools to FCMAT and the Alameda County Superintendent of Schools pursuant to Education Code Section 42160(a).

Attachments: 19-0394 AB 1840 Plan - Oakland Unified School

District



Grant Plan/Report - California Department of Education - The Low-Performing Students Block Grant - Oakland Unified School District

Adoption by the Board of Education of the District Plan for the Low-Performing Students Block Grant - either Option 1 () or Option 2 () - and authorizing the Superintendent of Schools to submit the Adopted Plan/Report **thereof** to the California Superintendent of Public Instruction on or before March 1, 2019.

<u>Funding Source: California Department of Education, Low-Performing Students Block Grant</u>

Attachments:

19-0351 Presentation - Grant Apportionment - Plan/Report - California Department of Education - Low-Performing Students Block Grant - Oakland Unified School District 19-0351 Grant Plan/Report - California

Department of Education - The Low-Performing
Students Block Grant - Oakland Unified School
District

District

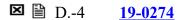
Application for Provisional Internship Permit – California Commission on Teacher Credentialing -Named Employees for School Year 2018-2019

Approval by the Board of Education of Resolution No. 1819-0090 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

 Rukuya Harris, 6th - 12th Grade SDC Mild/Moderate, Programs for Exceptional Children.

Attachments:

19-0273 Application for Provisional Internship
Permit – California Commission on Teacher
Credentialing - Named Employees for School
Year 2018-2019



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. 1819-0091 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

- 1. Agustin de Jesus, K-5th Grade, Community United Elementary School; and
- 2. Erykah Butler, 6-8th Resource Specialist (RSP), Bret Harte Middle School.

Attachments:

19-0274 Application for Variable Term Program
Waiver CBEST, BCLAD and Program –
California Commission on Teacher Credentialing
– Named Employees for School Year 2018-2019

E. 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



E.-1 <u>19-0131</u>

Professional Services Contract - Junk King Contra Costa - Risk Management Department

Ratification by the Board of Education of a Professional Services Contract between the District and Junk King Contra Costa, Livermore, CA, for the latter to coordinate with the District on removing broken or obsolete equipment or furniture from sites, via the Risk Management Department, for the period of January 24, 2019 through June 30, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 005413

Requisition No.: VR19-06367

Resource Code-Site No.: 0000-987

Attachments: 19-0131 Professional Services Contract - Junk

King Contra Costa - Risk Management

Department

⊠ E.-2 **19-0132**

Professional Services Contract - Emily Vincent - State and Federal Programs

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Vincent, Oakland, CA, for the latter to provide small group instruction, 1:1 instruction, educational learning games, creative and expository language skills, oral and written vocabulary development, oral language communication (including basic and higher thinking), and other skills as deemed necessary, for pupils and development of Instructional objectives for each instructional cycle in the Title I oral and communication groups in consultation with Title I coordinator, at St. Elizabeth School, via the Office of State and Federal Programs, for the period of January 7, 2019 through June 11, 2019, in an amount not to exceed \$14,880.00.

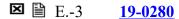
Vendor No.: 004516

Requisition No.: VR19-05748

Resource Code-Site No.: 3010-950

Attachments: 19-0132 Professional Services Contract - Emily

Vincent - State and Federal Programs



Amendment No. 1, Professional Services Contract -Linda Murphy - State and Federal Programs

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Linda Murphy, Oakland, CA, for the latter to provide an additional 82.06 hours in professional development services for the school site instructional administrative staff; provide ongoing development services that will enhance teachers to provide a more effective instruction program and improve student negative achievement in curriculum areas of Reading, Language Arts, Mathematics, and/or Science and Social Services, at St. Leo the Great School, via the Office of State and Federal Programs, for an additional \$3,528.79, increasing the Contract not to exceed amount from \$7,697.00 to \$11,225.79, for the term September 9, 2018 through June 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 002785

Requisition No.: VR19-07100

Resource Code-Site No.: 3010-735

Funding Source: 3010

Attachments: 19-0280 Amendment No. 1, Professional

Services Contract - Linda Murphy - State and

Federal Programs



Fiscal Year 2019-20 Category 1 E-Rate WAN Contracts - Sonic, AT&T & ACOE - Technology Services Department

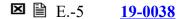
Approval by the Board of Education of Fiscal Year 2019-20 Category 1 WAN Contracts between named vendors listed below and the District, 1) subject to form and content approval by the General Counsel, 2) subject to receipt of E-Rate Funding and California Teleconnect Funds, therefor, and 3) appropriation by the Board in Fiscal Year 2019-2020 Budget* of the Projected District Portion of funds, specified herein:

- Vender: Sonic, Santa Rosa, CA; Service: Leased Lit Fiber/ WAN;
 Term: April 1, 2020 through March 31, 2025; Contract Amount:
 \$5,718,000; Projected District Portion*: \$285,900; and
- 2) Vender: Sonic, Santa Rosa, CA; Service: Leased Dark Fiber/ WAN; Term: July 1, 2019 through June 30, 2024; Contract Amount: \$118,000; Projected District Portion*: \$11,500; and
- 3) Vender: AT&T, San Ramon, CA; Service: Transport and ISP Services; Term: July 1, 2019 through June 30, 2022; Contract Amount: \$245,384; Projected District Portion*: \$12,269; and
- 4) Vendor: AT&T, San Ramon, CA; Service: Transport to Alameda County Office of Education (ACOE); Term: July 1, 2019 through June 30, 2022; Contract Amount: \$101,088; Projected District Portion*: \$5,054; and
- 5) Vender: Alameda County Office of Education (ACOE), Hayward, CA; Service: ISP Services; Term: July 1, 2019 through June 30, 2022; Contract Amount: \$98,415; Projected District Portion*: \$9,842.

Attachments:

19-0094 Fiscal Year 2019-20 Category 1 E-Rate
WAN Contracts - Sonic, AT&T & ACOE Technology Services Department

Deputy Chief, Facilities Planning and Management



Amendment No. 1, Independent Contractor (Consultant) Agreement for Professional Services Greater than \$90,200 – Verde Design – Emerson Elementary School Ball Field Project

Approval by the Board of Education of Amendment No. 1, Independent Contractor (Consultant) Agreement for Professional Services Greater than \$90,200 between the District and Verde Design, Santa Clara, CA, for the latter to provide additional services, i.e., structural engineering services throughout the design and construction process based on comments received at the October 23, 2018 community meeting to include a batting cage with the softball field improvements to satisfy Title IX requirements, in conjunction with the Emerson Elementary School Ball Field Project, in an additional amount of \$39,985.00, increasing Agreement not to exceed amount from \$198,600.00 to \$238,585.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004498

Resource Code-Site No.: 9350 9735 Funding Source: Fund 21, Measure J

Attachments: 19-0038 Amendment No. 1, Independent

Contractor (Consultant) Agreement for Professional Services Greater than \$90,200 –

<u>Verde Design – Emerson Elementary School Ball</u>

Field Project



Amendment No. 1, Agreement for Architectural Services - DSK Architects - Frick Middle School -Intensive Support Site Project

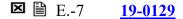
Approval by the Board of Education of Amendment No. 1, Agreement for Architectural between the District and DSK Architects, San Francisco, CA, for the latter to provide additional services: revised structural support Design for bleachers and additional construction Administration, i.e. re-review of revised bleacher submittals from manufacturer; prepare construction documents and Construction Cost Documents (CCD) submittal package, in conjunction with the Frick Middle School Mod Intensive Support Site Project, in an additional amount of \$11,800.00, increasing Agreement not to exceed amount from \$236,965.00 to \$248,765.00 and extending Agreement term from June 22, 2016 through April 1, 2019 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001432

Resource Code-Site No.: 9799 9648
Funding Source: Fund 21 Measure B

Attachments: 19-0119 Amendment No. 1, Agreement for

<u>Architectural Services - DSK Architects - Frick</u> Middle School - Intensive Support Site Project



Independent Consultant Agreement Greater than \$92,600 – Star Elevator – Various Sites Elevator Inspections Project

Approval by the Board of Education of an Independent Consultant Agreement Greater than \$92,600 between the District and Star Elevator, San Carlos, CA, for the latter to provide on-call repairs and maintenance services for elevator and wheelchair left break downs, passenger emergency calls, per State Elevator Inspector's semi-annual inspections, in conjunction with the Various Sites Elevator Inspections Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 28, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$340,000.00.

Vendor No.: 004058

Resource Code-Site No.: 8150 0000 Funding Source: Fund 01 RRMA

<u>Attachments:</u> 19-0129 Independent Consultant Agreement

Greater than \$92,600 – Star Elevator – Various

Sites Elevator Inspections Project

⊠ E.-8 19-0130

Construction Work Contract (CUPCCAA) - \$175,000 - \$200,000 - Sullivan Thompson Masonry & Restoration - Foster Educational Leadership Complex Project

Approval by the Board of Education of a Construction Work Contract (CUPCCAA) \$175,000 - \$200,000, Contract Number 15124, between the District and Sullivan Thompson Masonry & Restoration, San Francisco, CA, for the latter to provide installation services and furnish white debris netting to cover the windows on the Paul Robeson Building, in conjunction with the Foster Educational Leadership Complex Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 28, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$109,956.00.

Vendor No.: New

Resource Code-Site No.: 9450 9667
Funding Source: Fund 21 Measure J

Attachments: 19-0130 Construction Work Contract

(CUPCCAA) - \$175,000 - \$200,000 - Sullivan <u>Thompson Masonry & Restoration - Foster</u> Educational Leadership Complex Project



Amendment No. 2, Independent Consultant Agreement Less Than \$87,700 – Ninyo & Moore – Laurel Elementary School Finishing Kitchen Addition Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement Less Than \$87,700 between the District and Ninyo & Moore, CA, for the latter to provide additional special inspection & testing services associated with glue lam beam inspections in the State of Oregon, soil sampling & compaction for new sewer pipe; testing of anchor bolts/epoxy dowels, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, in an additional amount of \$6,280.00, increasing Agreement not to exceed amount from \$27,940.00 to \$34,220.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003087

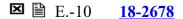
Resource Code-Site No.: 9350 9615
Funding Source: Fund 21, Measure J

Attachments: 19-0137 Amendment No. 2, Independent

Consultant Agreement Less Than \$87,700 – Ninyo & Moore – Laurel Elementary School

Finishing Kitchen Addition Project

Senior Deputy Chief, CSI



Professional Services Contract - Bay Area Community Resources - Ralph J. Bunche Continuation School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Student Support Specialist who will give one-on-one mentoring support and case management to those students identified by teachers in need of assistance to complete all of the pathway requirements and to provide students support with dual enrollment classes, graduation and the transition beyond graduation, at Ralph J. Bunche Continuation School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$19,775.00.

Vendor No.: 000624

Requisition No.: VR19-02083

Resource Code-Site No.: 9333-309

Funding Source: Measure N Funding

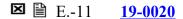
<u>Attachments:</u> 18-2678 Professional Services Contract - Bay

Area Community Resources - Ralph J. Bunche

Continuation School (2/27/19)

Legislative History

1/9/19 Board of Education Postponed



Amendment No. 2, Professional Services Contract - We Lead Ours - TUPE Program - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide 1700 hours of additional services for Alcohol, Tobacco and Other Drugs (ATOD) awareness - individual and group sessions - for students violating District tobacco/drug free policies, cessation and strengths-based life skills behavioral coaching along with classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, at 14 middle and high school sites in coordination with the site's COST and administrative team and school site, in the additional amount of \$59,500.00, increasing the Contract not to exceed amount from \$90,000.00 to \$149,500.00, via the Community Schools and Student Services Department, for the period of August 13, 2018 through June 6, 2019. All other terms and conditions of the Contract remaining in full force and effect.

Vendor No.: 004574

Funding Source: Salesforce Grant, Unrestricted Supplemental, Federal Project Prevention Grant, TUPE Program Grant

Attachments: 19-0020 Amendment No. 2, Professional

Services Contract - We Lead Ours - TUPE
Program - Community Schools and Student

Services Department



360/365 Participation Agreement - Partnership for Children and Youth - Expanded Learning Department

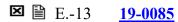
Approval by the Board of Education of the 360/365 Participation (Grant) Agreement - 2018 Professional Learning Community between the District and Partnership for Children and Youth, Oakland, CA, accepting \$5,000.00 for stipends to support District and community partners participation costs, as described therein, via the Expanded Learning Department, for the period January 7, 2019 through December 31, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Partnership for Children and Youth

<u>Attachments:</u> 19-0069 360/365 Participation Agreement -

Partnership for Children and Youth - Expanded

Learning Department



Software License Agreement - Document Tracking Services, LLC. - Continuous School Improvement Department

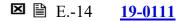
Ratification by the Board of Education of a License Agreement between the District and Document Tracking Services, LLC, San Diego, CA, for the latter to provide licensing to use proprietary web-based application in order to create, edit, update, print and track specific documents as described in Exhibit "A" - 2019 Local Control and Accountability Plan (CDE Template), via the Continuous School Improvement Department, for the period of December 15, through December 15, 2020, in an amount not to exceed \$695.00.

Funding Source: General Purpose Unrestricted Funds

Attachments: 19-0085 Software License Agreement -

Document Tracking Services, LLC. - Continuous

School Improvement Department



Professional Services Contract - Reading Partners - Fruitvale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to operate a tutoring program on school campus from approximately 9am-5pm, Monday through Thursday; provide one-on-one reading support to qualifying students, utilizing structured curriculum-based materials and ensure that volunteer providing reading support is appropriately trained and receives on-going coaching and support, at Fruitvale Elementary School, for the period of October 26, 2018 through May 30, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 003539

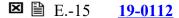
Requisition No.: VR19-05638

Resource Code-Site No.: 0002-117

Funding Source: Unrest Supplemental Support

Attachments: 19-0111 Professional Services Contract -

Reading Partners - Fruitvale Elementary School



Professional Services Contract - Bay Area Community Resources - Martin Luther King Jr. and Lafayette Schools

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as the Community Manager for named schools, including outreach to parents on Attendance, Academics, Resources, and Student Academic support; work with Community Partners to bring in resources for the students, parents, and teachers to support the mission and vision of the schools, at Martin Luther King Jr Elementary and Lafayette Elementary School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$50,000.00.

Vendor No.: 000624

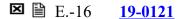
Requisition No.: VR19-03802
Resource Code-Site No.: 0003-182

Funding Source: Unrest Concentration Support

Attachments: 19-0112 Professional Services Contract - Bay

Area Community Resources - Martin Luther King

Jr. and Lafayette Schools



Educational Organization Contract - Santa Clara County Office of Education - Field Trip - EnCompass Academy

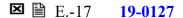
Ratification by the Board of Education of Educational Organization
Contract re Field Trip between District and Santa Clara County Office of
Education, for the latter's Walden West Outdoor School, to provide
lodging, meals and hands-on, outdoor education led by trained educators,
not possible in a traditional classroom, including hands-on living and
learning in an outdoor environment, with lessons in the natural sciences
brought to life so that students will develop an understanding and sense
of appreciation for the environment and development of a child's social
skills, in field classes and cabin groups, by interaction with students from
other schools and cultures, aligned with California State Science
Standards, as specified in Contract, at Walden West Science Center, for
District pupils of Encompass Academy on education field trip, for the time
period of March 18, 2019 through March 22, 2019, accompanied by staff and
chaperones, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 19-0121 Educational Organization Contract -

Santa Clara County Office of Education - Field

Trip - EnCompass Academy



Amendment No. 1, Memorandum of Understanding -Safe Passages - High School - After School Program -Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Safe Passages, Oakland, CA, for the latter to provide a two-unit Peralta elective course for 10th and 11th grade after school program participants, focusing on career exploration, as well as "Mission Bit," an after school coding and web design course, in the additional amount of \$16,116.00, increasing the not to exceed amount of MOU from \$232,330.00 to \$240,446.00, at Coliseum College Preparatory Academy, for the period August 1, 2018 through July 31, 2019. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 0002-232

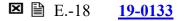
Funding Source: Unrestricted Supplemental Support

<u>Attachments:</u> 19-0127 Amendment No. 1, Memorandum of

<u>Understanding - Safe Passages - High School -</u>

After School Program - Coliseum College

Preparatory Academy



Professional Services Contract - Lincoln - RISE Community Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide counselors to support teachers with coaching and consultation in effective behavioral intervention, as well as coordinate the Coordination of Services Team (COST) and Student Success Team (SST) process, as described in the Scope of Work, incorporated herein by reference, as though fully set forth, at RISE Community Elementary School, for the period of September 27, 2018 through May 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 002590

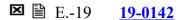
Requisition No.: VR19-06778

Resource Code-Site No.: 0003-192

Funding Source: Unrestricted Concentration Support

Attachments: 19-0133 Professional Services Contract - Lincoln

- RISE Community Elementary School



Professional Services Contract - Faith Network of the East Bay - Brookfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide a coordinator and trained reading tutors for weekly Succeeding By Reading Clinics, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the term August 13, 2018 through June 7, 2019, in an amount not to exceed \$3575.00.

Vendor No.: 001645

Requisition No.: VR19-06584

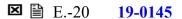
Resource Code-Site No.: 0003-103

Funding Source: Unrestricted Concentration Support

Attachments: 19-0142 Professional Services Contract - Faith

Network of the East Bay - Brookfield Elementary

School



Professional Services Contract - Bay Area Community Resources - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to hire two Newcomer Safety Intervention Specialists (Bilingual in Spanish), as part of a collaborative project between Bay Area Community Resources (BACR) and District, to provide safety intervention and youth development services for recent Central American immigrants, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner & Multilingual Achievement Department, for the period of February 6, 2019 through June 30, 2019, in an amount not to exceed \$80,000.00.

Vendor No.: 000624

Requisition No.: VR19-06813

Resource Code-Site No.: 9283-954, 9302-954

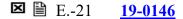
Funding Source: Cal Newcommer CDSS, and Salesforce.org

Attachments: 19-0145Professional Services Contract - Bay

Area Community Resources - English Language

Learner and Multilingual Achievement

Department



Professional Services Contract - Keith Welch - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch, Alameda, CA, for the latter to perform a **Qualitative Implementation Process Evaluation**, assessing the quality of implementation and identify drivers of and barriers to high quality implementation newcomer program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner & Multilingual Achievement Department, for the period of February 14, 2019 through June 30, 2019, in an amount not to exceed \$24,895.00.

Vendor No.: 004582

Requisition No.: VR19-06815

Resource Code-Site No.: 9302-954

Funding Source: Cal Newcommer CDSS

<u>Attachments:</u> 19-0146 Professional Services Contract - Keith

Welch - English Language Learner and Multilingual Achievement Department

⊠ E.-22 19-0147

Professional Services Contract - Center for Adolescent Studies, Inc. - English Language Learner and Multilingual Department

Ratification by the Board of Education of a Professional Services Contract between the District and Center for Adolescent Studies, Inc., Oakland, CA, for the latter to provide two three hour trainings to District staff in Trauma Informed Mindfulness with Newcomer District Pupils and Mindfulness, Resistance and Traumatic Adaptations for Newcomer District Pupils, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of February 4, 2019 through June 30, 2019, in an amount not to exceed \$3,000.00.

Vendor No.: 001005

Requisition No.: VR19-06617

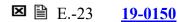
Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

<u>Attachments:</u> 19-0147 Professional Services Contract - Center

for Adolescent Studies, Inc. - English Language

Learner and Multilingual Department



Professional Services Contract - Higher Ground Neighborhood Development Corporation - New Highland Academy

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide school day service for Social Emotional Learning and Tier 2 Behavioral Supports for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at New Highland Academy, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$40,000.00.

Vendor No.: 002078

Requisition No.: VR19-03077

Resource Code-Site No.: 3010-125

Funding Source: IASA-I Basic Grants Low Income

<u>Attachments:</u> 19-0150 Professional Services Contract - Higher

Ground Neighborhood Development
Corporation - New Highland Academy

⊠ E.-24 19-0153

Professional Services Contract - Lamorinda Spanish, Inc. dba Viva el espanol - LaEscuelita Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lamorinda Spanish, Inc. dba Viva El Espanol, Lafayette, CA, for the latter to provide a weekly middle school elective program in the Spanish language, along with the studying of Latin American Cultural ideas such as famous Latinos, celebrations and indigenous crafts, at LaEscuelita School, for the period of September 3, 2018 through December 14, 2018, in an amount not to exceed \$2,790.00.

Vendor No.: 002482

Requisition No.: VR19-05366

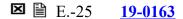
Resource Code-Site No.: 9332-121

Funding Source: Measure G1 Parcel Tx

<u>Attachments:</u> 19-0153 Professional Services Contract -

Lamorinda Spanish, Inc. dba Viva el espanol -

LaEscuelita Elementary School



Amendment No. 1, Client Agreement for Apex Learning Digital Curriculum Solutions - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 1, Client Agreement between District and Apex Learning Digital Curriculum Solutions, Seattle, WA, reducing with the latter the number of licenses to reflect actual need of on line "Apex Curriculum" identified in Section 1 of Exhibit A of Agreement, e.g., Comprehensive Courses, Tutorials, AP Exam Review, and ALV S enrollments, for students to become proficient in English Language Arts, mathematics, and basic literacy skills, in the amount of \$69,515.00, reducing the not to exceed amount of Agreement from \$160,475.00 to \$92,960.00, for the term October 12, 2017 through August 25, 2019. All other terms and conditions of the Agreement remain in full force and effect.

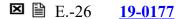
Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: 19-0163 Amendment No. 1, Client Agreement for

Apex Learning Digital Curriculum Solutions -

High School Linked Learning Office



Amendment No. 1, Professional Services Contract - Tyler Hughes - Chabot Elementary School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Tyler Hughes, Concord, CA, for the latter to increase hours forming mentoring relationships with 14-20 at-risk students and their families in Grades 1 and 2; provide a combination of academic and SEL intervention during class time, at recess and after school; and provide outreach to families to develop personalized plans for such students at Chabot Elementary School, in the additional amount of \$1,815.00, increasing the not to exceed amount of the Contract from \$27,692.00 to \$29,507.00, for the term of August 13, 2018 through June 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 005296

Requisition No.: VR19-06582

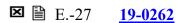
Resource Code-Site No.: 0000-106

Funding Source: General Purpose Instruction

<u>Attachments:</u> 19-0177 Amendment No. 1, Professional

Services Contract - Tyler Hughes - Chabot

Elementary School



Professional Services Contract - Vanna O'Conner - Bret Harte Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Vanna O'Conner, Los Angeles, CA, for the latter to provide - three (3) teachers with a 2 day - immersive professional learning that helps leaders and teachers: 1) Build a strong understanding of standards and standards aligned instructional practices and English Language Arts; 2) Bills systems, structures, and adult culture that best support standards aligned instructions and deepen impact; 3) Collaborate and share best practices across schools, so that District leaders and teachers leave with a clear and aligned vision for what strong Tier 1 instruction looks like in ELA and feel to implement strategies to support it, at Bret Harte Middle School, for the period of September 27, 2018 through September 28, 2018, in an amount not to exceed \$1,410.00.

Vendor No.: 005249

Requisition No.: VR19-04195

Resource Code-Site No.: 0000-206

Funding Source: General Purpose-unrestricted

<u>Attachments:</u> 19-0262 Professional Services Contract - Vanna

O'Conner - Bret Harte Middle School

⊠ E.-28 19-0263

Professional Services Contract - Max Cadji - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Max Cadji, Oakland, CA, for the latter's management of 1 acre farm and coordination with teachers and with the after schools program to align curriculum and projects to develop pathway projects and work-based learning experiences and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Sustainable Urban Design Academy, at Castlemont High School, for the period of August 8, 2018 through June 8, 2019, in an amount not to exceed \$20,000.00.

Vendor No.: 005464

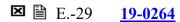
Requisition No.: VR19-05876

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy Grant

Attachments: 19-0263 Professional Services Contract - Max

Cadji - Castlemont High School



Professional Services Contract - Itzamar Carmona Felipe - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Itzamar Carmona Felipe, Oakland, CA, for the latter to organize, create and design a Restorative Justice Resource Online Toolkit that will be available to District teachers, administrators, and Restorative Justice Facilitators, via the Community Schools and Student Services Department, for the period of January 7, 2019 through June 30, 2019, in an amount not to exceed \$14,000.00.

Vendor No.: 005530

Requisition No.: VR19-06431

Resource Code-Site No.: 7085-922 Funding Source: Prop 47 - LCSSP

Attachments: 19-0264 Professional Services Contract - Itzamar

Carmona Felipe - Community Schools and

Student Services Department

⊠ E.-30 19-0265

Professional Services Contract - Oakland Youth Chorus - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus (OYC), Oakland, CA, for the latter to provide the following services: 1) Support the School in designing, creating, implementing and evaluating a school based choral music program; 2) Provide needed additional funding to the program as funding permits; 3) Design a program budget for the school year; 4) Provide music curricula that fulfills CA State and the visual performing arts standards; 5) Recruit and hire qualified music teachers for the school program; 6) Provide ongoing training and mentoring to music teachers to improve their teaching skills; 7) Collaborate with school leadership on program management, assessment, and development; 8) Communicate with parents, students and the community at large about OYC and the partnership at Skyline High School, for the period of December 27, 2018 through June 30, 2019, in an amount not to exceed \$8,000.00.

Vendor No.: 003151

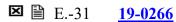
Requisition No.: VR19-05586

Resource Code-Site No.: 9333-306

Funding Source: Measure N

Attachments: 19-0265 Professional Services Contract -

Oakland Youth Chorus - Skyline High School



Professional Services Contract - Joshua Ilyas -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Joshua Ilyas, Oakland, CA, for the latter to be on-site 4 hours a day, 5 days a week, for 30 weeks to case manage counseling for groups of 6 students, for a 6 week cycle doing 5 cycles current year and other 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 January 7, 2019 through June 30, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 005538

Requisition No.: VR19-06564
Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: 19-0266 Professional Services Contract - Joshua

<u>Ilyas - Community Schools and Student Services</u>

Department



Professional Services Contract - Oakland Public Education Fund - Community Day School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, in the latter's capacity as fiscal sponsor of the project, Media Enterprise Alliance, to provide a digital arts specialist 9 hours per week, assist teachers in implementing the Multimedia, I class, which is part of the school's digital arts pathway, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community Day School, for the period of September 10, 2018 through June 28, 2019, in an amount not to exceed \$20,800.00.

Vendor No.: 003143

Requisition No.: VR19-06104

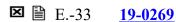
Resource Code-Site No.: 9333-333

Funding Source: Measure N

Attachments: 19-0267 Professional Services Contract -

Oakland Public Education Fund - Community

Day School



Professional Services Contract - Oakland Public Education Fund - Skyline High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide support for programs and services at site to meet Linked Learning standards by being the fiscal sponsor for internships and other work based learning opportunities, supporting student transitions; student stipends for work experience, events, field trips, subcontracts and incentives, at Skyline High School, for the period of November 2, 2018 through June 30, 2019, in an amount not to exceed \$30,461.55.

Vendor No.: 003143

Requisition No.: VR19-04404

Resource Code-Site No.: 9196-306

Funding Source: Atlantic Philanthropies

<u>Attachments:</u> 19-0269 Professional Services Contract -

Oakland Public Education Fund - Skyline High

School



Professional Services Contract - Seneca Family of Agencies - High School Network

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Family of Agencies, San Leandro, CA, for the latter to provide case management and mental health services for students and families of Community Day School, via the High School Network, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$100,000.00.

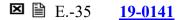
Vendor No.: 003865

Requisition No.: VR19-05830
Resource Code-Site No.: 3010-964

Funding Source: IASA-I Basic Grants Low Income

Attachments: 19-0270 Professional Services Contract - Seneca

Family of Agencies - High School Network



Grant Application - California Department of Education - 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Program - McClymonds, Coliseum College Preparatory and Skyline Schools - High School Network

Approval by the Board of Education of District's Grant Application to California Department of Education seeking \$3,826,660.00 (\$765,212.00 annually) - Application ID: 19-04-01-121-ASSETs-17 - in 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant funding for McClymonds, Coliseum College Preparatory and Skyline Schools, for the term June 19, 2019 through June 30, 2024, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof, if any.

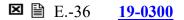
Funding Source: 21st Century After School Safety and Enrichment for Teens (ASSETs) Grant

<u>Attachments:</u> 19-0141 Grant Application - California

Department of Education - 21st Century High
School After School Safety and Enrichment for
Teens (ASSETs) Grant Program - McClymonds,

Coliseum College Preparatory and Skyline

Schools - High School Network



Grant Award/Apportionment Acceptance - The Low-Performing Students Block Grant - Oakland Unified School District

Acceptance by the Board of Education of a Grant Award/Apportionment from the California Department of Education known as the Low-Performing Students Block Grant, for a one-time total amount of \$1,345,673.00, to serve students identified as low-performing on state English Language Arts or Mathematics assessments who are not otherwise identified for supplemental funding under the Local Control Funding Formula (LCFF) or eligible for special education services, for the period of July 1, 2018 through June 30, 2021, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant years, if any.

<u>Attachments:</u> 19-0300 Grant Award/Apportionment

Acceptance - The Low-Performing Students
Block Grant - Oakland Unified School District
Low Performance Student Block Grant Plan

Deputy Chief, Talent





⊠ B E.-37 **19-0171** Personnel Report No. 1819-0007 - Talent Department

Adoption by the Board of Education of Personnel Report No. 1819-0007.

19-0171 Personnel Report No. 1819-0007 -Attachments:

Talent Department

⊠ E.-38 **19-0162**

Professional Services Contract - TeachBar - Talent Department

Ratification by the Board of Education of a Professional Services Contract between the District and TeachBar, Oakland, CA, for the latter to provide Test Preparation for employee candidates in 7 small group classes that moves them through a set curriculum focused on CSET MS Math/Science Intensive, CSET SS Math I Intensive, CBEST extended class (2/5 cost covered), CSET SS Math II extended class (2/5 cost covered), CSET SS Math I 8-week course, CSET SS Math II 8-week course, CSET SS Math III 4-week course; provide additional hours of tutoring to students who require one-on-one attention to ensure satisfactory results on tests listed above and student case management: maintain weekly conversation with District's Talent Division Manager to ensure that students are aware and attend classes, via Talent (Human Resources) Department, for the period of January 2, 2019 through July 31, 2019, in an amount not to exceed \$28,671.00.

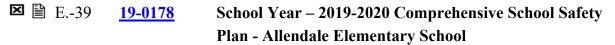
Vendor No.: 004208

Resource Code-Site No.: 0000-944

19-0162 Professional Services Contract -Attachments:

TeachBar - Talent Department

Chief, Police Services



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Allendale Elementary School.

Attachments: 19-0178 School Year – 2019-2020

Comprehensive School Safety Plan - Allendale

Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Bella Vista Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Bella Vista Elementary School.

Attachments: 19-0179 School Year – 2019-2020

Comprehensive School Safety Plan - Bella Vista

Elementary School

E E.-41 19-0180 School Year − 2019-2020 Comprehensive School Safety Plan - Brookfield Village Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Brookfield Village Elementary School.

Attachments: 19-0180 School Year – 2019-2020

Comprehensive School Safety Plan - Brookfield

Village Elementary School

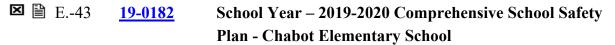
E E.-42 19-0181 School Year − 2019-2020 Comprehensive School Safety Plan - Burckhalter Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Burckhalter Elementary School.

Attachments: 19-0181 School Year – 2019-2020

Comprehensive School Safety Plan - Burckhalter

Elementary School



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Chabot Elementary School.

Attachments: 19-0182 School Year – 2019-2020

Comprehensive School Safety Plan - Chabot

Elementary School

⊠ E.-44 19-0183 School Year – 2019-2020 Comprehensive School Safety Plan - East Oakland PRIDE School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - East Oakland PRIDE School.

Attachments: 19-0183 School Year – 2019-2020

Comprehensive School Safety Plan - East

Oakland PRIDE School

E E.-45 School Year − 2019-2020 Comprehensive School Safety Plan - Cleveland Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Cleveland Elementary School.

Attachments: 19-0184 School Year – 2019-2020

Comprehensive School Safety Plan - Cleveland

Elementary School

E.-46 19-0185 School Year − 2019-2020 Comprehensive School Safety Plan - Crocker Highlands Elementary School

Approval by the Board of Education of the School Year 2019-2020

Comprehensive School Safety Plan - Crocker Highlands Elementary School.

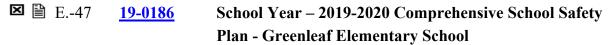
Attachments: 19-0185 School Year – 2019-2020

Comprehensive School Safety Plan - Crocker

Highlands Elementary School

⊠ 🖺 E.-49

19-0188



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Greenleaf Elementary School.

Attachments: 19-0186 School Year – 2019-2020

Comprehensive School Safety Plan - Greenleaf

Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Global Family School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Global Family School.

Attachments: 19-0187 School Year – 2019-2020

Comprehensive School Safety Plan - Global

Family School

School Year – 2019-2020 Comprehensive School Safety Plan - Emerson Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Emerson Elementary School.

Attachments: 19-0188 School Year – 2019-2020

Comprehensive School Safety Plan - Emerson

Elementary School

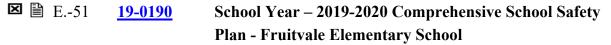
School Year – 2019-2020 Comprehensive School Safety Plan - Franklin Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Franklin Elementary School.

<u>Attachments:</u> 19-0189 School Year – 2019-2020

Comprehensive School Safety Plan - Franklin

Elementary School



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Fruitvale Elementary School.

<u>Attachments:</u> 19-0190 School Year – 2019-2020

Comprehensive School Safety Plan - Fruitvale

Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Garfield Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Garfield Elementary School.

<u>Attachments:</u> 19-0191 School Year – 2019-2020

Comprehensive School Safety Plan - Garfield

Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Glenview Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Glenview Elementary School.

<u>Attachments:</u> 19-0192 School Year – 2019-2020

Comprehensive School Safety Plan - Glenview

Elementary School

E E.-54 19-0193 School Year − 2019-2020 Comprehensive School Safety Plan - LaEscuelita Elementary School

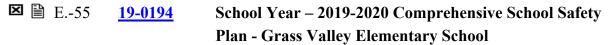
Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - LaEscuelita Elementary School.

Attachments: 19-0193 School Year – 2019-2020

Comprehensive School Safety Plan - LaEscuelita

Elementary School

⊠ E.-56



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Grass Valley Elementary School.

Attachments: 19-0194 School Year – 2019-2020

Comprehensive School Safety Plan - Grass

Valley Elementary School

19-0195 School Year – 2019-2020 Comprehensive School Safety Plan - Futures Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Futures Elementary School.

<u>Attachments:</u> 19-0195 School Year – 2019-2020

Comprehensive School Safety Plan - Futures

Elementary School

E E.-57 19-0196 School Year − 2019-2020 Comprehensive School Safety Plan - New Highland Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - New Highland Elementary School.

Attachments: 19-0196 School Year – 2019-2020

Comprehensive School Safety Plan - New

Highland Elementary School

EXECUTE E.-58 <u>19-0197</u> School Year − 2019-2020 Comprehensive School Safety Plan - Hillcrest K8 School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Hillcrest K8 School.

<u>Attachments:</u> 19-0197 School Year – 2019-2020

Comprehensive School Safety Plan - Hillcrest K8

School



<u>Attachments:</u> 19-0199 School Year – 2019-2020

Comprehensive School Safety Plan - Laurel

Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Lincoln Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Lincoln Elementary School.

Attachments: 19-0200 School Year – 2019-2020

Comprehensive School Safety Plan - Lincoln

Elementary School

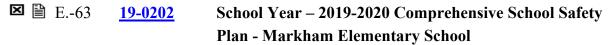
School Year – 2019-2020 Comprehensive School Safety Plan - Horace Mann Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Horace Mann Elementary School.

<u>Attachments:</u> 19-0201 School Year – 2019-2020

Comprehensive School Safety Plan - Horace

Mann Elementary School



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Markham Elementary School.

Attachments: 19-0202 School Year – 2019-2020

Comprehensive School Safety Plan - Markham

Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Joaquin Miller Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Joaquin Miller Elementary School.

<u>Attachments:</u> 19-0203 School Year – 2019-2020

Comprehensive School Safety Plan - Joaquin

Miller Elementary School

19-0204 School Year – 2019-2020 Comprehensive School Safety Plan - Montclair Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Montclair Elementary School.

Attachments: 19-0204 School Year – 2019-2020

Comprehensive School Safety Plan - Montclair

Elementary School

E E.-66 19-0205 School Year − 2019-2020 Comprehensive School Safety Plan - Parker Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Parker Elementary School.

<u>Attachments:</u> 19-0205 School Year – 2019-2020

Comprehensive School Safety Plan - Parker

Elementary School

19-0208



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Peralta Elementary School.

<u>Attachments:</u> 19-0206 School Year – 2019-2020

Comprehensive School Safety Plan - Peralta

Elementary School

E.-68 <u>19-0207</u> School Year − 2019-2020 Comprehensive School Safety Plan - Piedmont Avenue Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Piedmont Avenue Elementary School.

Attachments: 19-0207 School Year – 2019-2020

Comprehensive School Safety Plan - Piedmont

Avenue Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Redwood Heights Elementary School

Approval by the Board of Education of the School Year 2019-2020

Comprehensive School Safety Plan - Redwood Heights Elementary School.

Attachments: 19-0208 School Year – 2019-2020

Comprehensive School Safety Plan - Redwood

Heights Elementary School

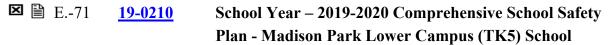
School Year – 2019-2020 Comprehensive School Safety Plan - Sequoia Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Sequoia Elementary School.

Attachments: 19-0209 School Year – 2019-2020

Comprehensive School Safety Plan - Sequoia

Elementary School



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Madison Park Lower Campus (TK5) School.

<u>Attachments:</u> 19-0210 School Year – 2019-2020

Comprehensive School Safety Plan - Madison

Park Lower Campus (TK5) School

School Year – 2019-2020 Comprehensive School Safety Plan - Thornhill Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Thornhill Elementary School.

<u>Attachments:</u> 19-0211 School Year – 2019-2020

Comprehensive School Safety Plan - Thornhill

Elementary School

E E.-73 19-0212 School Year − 2019-2020 Comprehensive School Safety Plan - ACORN Woodland Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - ACORN Woodland Elementary School.

Attachments: 19-0212 School Year – 2019-2020

Comprehensive School Safety Plan - ACORN

Woodland Elementary School

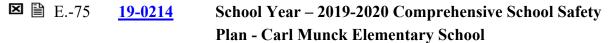
E E.-74 19-0213 School Year − 2019-2020 Comprehensive School Safety Plan - Howard Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Howard Elementary School.

Attachments: 19-0213 School Year – 2019-2020

Comprehensive School Safety Plan - Howard

Elementary School



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Carl Munck Elementary School.

<u>Attachments:</u> 19-0214 School Year – 2019-2020

Comprehensive School Safety Plan - Carl Munck

Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Hoover Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Hoover Elementary School.

<u>Attachments:</u> 19-0215 School Year – 2019-2020

Comprehensive School Safety Plan - Hoover

Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Kaiser Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Kaiser Elementary School.

Attachments: 19-0216 School Year – 2019-2020

Comprehensive School Safety Plan - Kaiser

Elementary School

School Year – 2019-2020 Comprehensive School Safety Plan - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Fred T. Korematsu Discovery Academy.

Attachments: 19-0217 School Year – 2019-2020

Comprehensive School Safety Plan - Fred T.

Korematsu Discovery Academy



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Manzanita SEED School.

<u>Attachments:</u> 19-0218 School Year – 2019-2020

Comprehensive School Safety Plan - Manzanita

SEED School

School Year – 2019-2020 Comprehensive School Safety Plan - Esperanza Academy

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Esperanza Academy.

<u>Attachments:</u> 19-0219 School Year – 2019-2020

Comprehensive School Safety Plan - Esperanza

Academy

E.-81 19-0220 School Year − 2019-2020 Comprehensive School Safety Plan - Bridges Academy

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Bridges Academy.

Attachments: School Year – 2019-2020 Comprehensive

School Safety Plan - Bridges Academy

School Year – 2019-2020 Comprehensive School Safety Plan - Manzanita Community School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Manzanita Community School.

Attachments: 19-0221 School Year – 2019-2020

Comprehensive School Safety Plan - Manzanita

Community School



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - EnCompass Academy.

<u>Attachments:</u> 19-0222 School Year – 2019-2020

Comprehensive School Safety Plan -

EnCompass Academy

School Year – 2019-2020 Comprehensive School Safety Plan - M. L. King Jr Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - M. L. King Jr Elementary School.

<u>Attachments:</u> 19-0223 School Year – 2019-2020

Comprehensive School Safety Plan - M. L. King

Jr Elementary School

19-0224 School Year – 2019-2020 Comprehensive School Safety Plan - Prescott Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Prescott Elementary School.

Attachments: 19-0224 School Year – 2019-2020

Comprehensive School Safety Plan - Prescott

Elementary School

E E.-86 19-0225 School Year − 2019-2020 Comprehensive School Safety Plan - International Community Elementary School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - International Community Elementary School.

<u>Attachments:</u> 19-0225 School Year – 2019-2020

Comprehensive School Safety Plan -

International Community Elementary School



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Think College Now School.

<u>Attachments:</u> 19-0226 School Year – 2019-2020

Comprehensive School Safety Plan - Think

College Now School

School Year – 2019-2020 Comprehensive School Safety Plan - Sankofa Academy

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Sankofa Academy.

Attachments: 19-0227 School Year – 2019-2020

Comprehensive School Safety Plan - Sankofa

Academy

19-0228 School Year – 2019-2020 Comprehensive School Safety Plan - RISE Community School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - RISE Community School.

Attachments: 19-0228 School Year – 2019-2020

Comprehensive School Safety Plan - RISE

Community School

School Year – 2019-2020 Comprehensive School Safety Plan - Reach Academy

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Reach Academy.

Attachments: 19-0229 School Year – 2019-2020

Comprehensive School Safety Plan - Reach

Academy



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Claremont Middle School.

<u>Attachments:</u> 19-0230 School Year – 2019-2020

Comprehensive School Safety Plan - Claremont

Middle School

School Year – 2019-2020 Comprehensive School Safety Plan - Frick Middle School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Frick Middle School.

Attachments: 19-0231 School Year – 2019-2020

Comprehensive School Safety Plan - Frick

Middle School

IDENTIFY and SET OF S

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - West Oakland Middle School.

Attachments: 19-0232 School Year – 2019-2020

Comprehensive School Safety Plan - West

Oakland Middle School

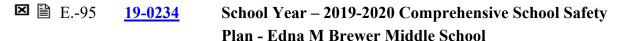
E.-94 19-0233 School Year − 2019-2020 Comprehensive School Safety Plan - Bret Harte Middle School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Bret Harte Middle School.

Attachments: 19-0233 School Year – 2019-2020

Comprehensive School Safety Plan - Bret Harte

Middle School



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Edna M Brewer Middle School.

<u>Attachments:</u> 19-0234 School Year – 2019-2020

Comprehensive School Safety Plan - Edna M

Brewer Middle School

School Year – 2019-2020 Comprehensive School Safety Plan - Montera Middle School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Montera Middle School.

Attachments: 19-0235 SSchool Year – 2019-2020

Comprehensive School Safety Plan - Montera

Middle School

E.-97 <u>19-0236</u> School Year − 2019-2020 Comprehensive School Safety Plan - Roosevelt Middle School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Roosevelt Middle School.

Attachments: 19-0236 School Year – 2019-2020

Comprehensive School Safety Plan - Roosevelt

Middle School

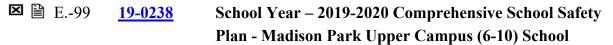
School Year – 2019-2020 Comprehensive School Safety
Plan - Westlake Middle School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Westlake Middle School.

Attachments: 19-0237 School Year – 2019-2020

Comprehensive School Safety Plan - Westlake

Middle School



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Madison Park Upper Campus (6-10) School.

Attachments: 19-0238 School Year – 2019-2020

Comprehensive School Safety Plan - Madison

Park Upper Campus (6-10) School

School Year – 2019-2020 Comprehensive School Safety Plan - Oakland School of Language (OSL)

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Oakland School of Language (OSL).

<u>Attachments:</u> 19-0239 School Year – 2019-2020

Comprehensive School Safety Plan - Oakland

School of Language (OSL)

19-0240 School Year – 2019-2020 Comprehensive School Safety Plan - Elmhurst College Preparatory School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Elmhurst College Preparatory School.

Attachments: 19-0240 School Year – 2019-2020

Comprehensive School Safety Plan - Elmhurst

College Preparatory School

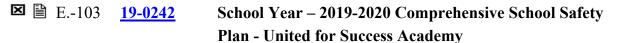
School Year – 2019-2020 Comprehensive School Safety Plan - Roots International Academy

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Roots International Academy.

<u>Attachments:</u> 19-0241 School Year – 2019-2020

Comprehensive School Safety Plan - Roots

International Academy



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - United for Success Academy.

Attachments: 19-0242 School Year – 2019-2020

Comprehensive School Safety Plan - United for

Success Academy

School Year – 2019-2020 Comprehensive School Safety Plan - Coliseum College Preparatory Academy

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Coliseum College Preparatory Academy.

Attachments: 19-0243 School Year – 2019-2020

Comprehensive School Safety Plan - Coliseum

College Preparatory Academy

School Year – 2019-2020 Comprehensive School Safety Plan - Melrose Leadership Academy

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Melrose Leadership Academy.

Attachments: 19-0244 School Year – 2019-2020

Comprehensive School Safety Plan - Melrose

Leadership Academy

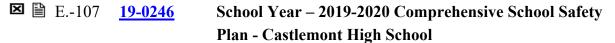
School Year – 2019-2020 Comprehensive School Safety Plan - Urban Promise Academy

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Urban Promise Academy.

Attachments: 19-0245 School Year – 2019-2020

Comprehensive School Safety Plan - Urban

Promise Academy



Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Castlemont High School.

<u>Attachments:</u> 19-0246 School Year – 2019-2020

Comprehensive School Safety Plan - Castlemont

High School

School Year – 2019-2020 Comprehensive School Safety Plan - Fremont High School

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Fremont High School.

<u>Attachments:</u> 19-0247 School Year – 2019-2020

Comprehensive School Safety Plan - Fremont

High School

E.-109 19-0248 School Year − 2019-2020 Comprehensive School Safety Plan - McClymonds High School

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - McClymonds High School.

Attachments: 19-0248 School Year – 2019-2020

Comprehensive School Safety Plan -

McClymonds High School

School Year – 2019-2020 Comprehensive School Safety Plan - Oakland High School

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Oakland High School.

Attachments: 19-0249 School Year – 2019-2020

Comprehensive School Safety Plan - Oakland

High School



Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Oakland Technical High School.

Attachments: 19-0250 School Year – 2019-2020

Comprehensive School Safety Plan - Oakland

Technical High School

19-0251 School Year – 2019-2020 Comprehensive School Safety Plan - Skyline High School

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Skyline High School.

<u>Attachments:</u> 19-0251 School Year – 2019-2020

Comprehensive School Safety Plan - Skyline

High School

E.-113 19-0252 School Year − 2019-2020 Comprehensive School Safety Plan - Ralph Bunche Academy

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Ralph Bunche Academy.

Attachments: 19-0252 School Year – 2019-2020

Comprehensive School Safety Plan - Ralph

Bunche Academy

E.-114 <u>19-0253</u> School Year − 2019-2020 Comprehensive School Safety Plan - Dewey Academy

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Dewey Academy.

Attachments: 19-0253 School Year – 2019-2020

Comprehensive School Safety Plan - Dewey

Academy



School Year – 2019-2020 Comprehensive School Safety Plan - Emiliano Zapata Academy

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Emiliano Zapata Academy.

<u>Attachments:</u> 19-0254 School Year – 2019-2020

Comprehensive School Safety Plan - Emiliano

Zapata Academy

⊠ E.-116 **19-0255**

School Year – 2019-2020 Comprehensive School Safety Plan - Sojourner Truth

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Sojourner Truth.

<u>Attachments:</u> 19-0255 School Year – 2019-2020

Comprehensive School Safety Plan - Sojourner

Truth

⊠ E.-117 **19-0256**

School Year – 2019-2020 Comprehensive School Safety Plan - Community Day School

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Community Day School.

Attachments: 19-0256 School Year – 2019-2020

Comprehensive School Safety Plan - Community

Day School

⊠ E.-118 19-0257

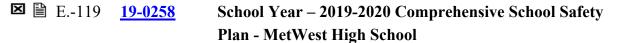
School Year – 2019-2020 Comprehensive School Safety Plan - Life Academy

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Life Academy.

Attachments: 19-0257 School Year – 2019-2020

Comprehensive School Safety Plan - Life

Academy



Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - MetWest High School.

Attachments: 19-0258 School Year – 2019-2020

Comprehensive School Safety Plan - MetWest

High School

School Year – 2019-2020 Comprehensive School Safety Plan - Rudsdale Continuation School

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Rudsdale Continuation School.

Attachments: 19-0259 School Year – 2019-2020

Comprehensive School Safety Plan - Rudsdale

Continuation School

School Year – 2019-2020 Comprehensive School Safety Plan - Oakland International High School

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Oakland International High School.

Attachments: 19-0260 School Year – 2019-2020

Comprehensive School Safety Plan - Oakland

International High School

School Year – 2019-2020 Comprehensive School Safety Plan - Rudsdale (Newcomer) School

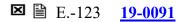
Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Rudsdale (Newcomer) School.

Attachments: 19-0261 School Year – 2019-2020

Comprehensive School Safety Plan - Rudsdale

(Newcomer) School

General Counsel



Board Policy – Philosophy, Goals, Objectives and Comprehensive Plans – BP 0460 Local Control and Accountability Plan

Adoption by the Board of Education of Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans- BP 0460 Local Control and Accountability Plan.

Attachments: 19-0091 Board Policy – Philosophy, Goals,

Objectives and Comprehensive Plans-BP 0460

Local Control and Accountability Plan

⊠ E.-124 **19-0172**

Amendment, Board Policy – Students – BP 5141.52 Suicide Prevention

Adoption by the Board of Education of Amendment, Board Policy - Students - BP 5141.52 Suicide Prevention, updated to reflect new law (AB 2639) which requires the board of a district that serve grades 7-12 to review the district's suicide prevention policy at least every five years and update it as necessary.

Attachments: 19-0172 Amendment, Board Policy – Students –

BP 5141.52 Suicide Prevention

Board of Education

⊠ E.-125 **19-0271**

2019 California School Boards Association (CSBA) Delegate Assembly Election - Subregion 7-B (Alameda County)

Adoption by Board of Resolution No. 1819-0154 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2019 Delegate Assembly Sub-region 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2019.

Attachments: 19-02712019 2019 California School Boards

Association (CSBA) Delegate Assembly Election

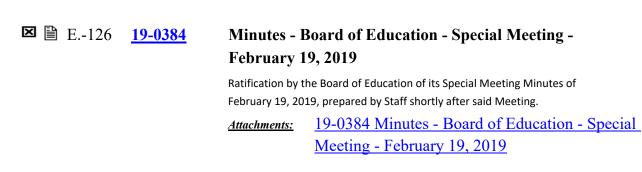
- Subregion 7-B (Alameda County)

⊠ B E.-129

⊠ 🖺 E.-130

19-0389

19-0390



■ E.-127 <u>19-0380</u> Appointment - Louise Waters - Measure N - College and Career Readiness Commission

Ratification by the Board of Education of President of Board's appointment of Louise Waters to the Measure N - College and Career Readiness Commission, effective February 28, 2019, for unexpired term ending January 31, 2020.

<u>Attachments:</u> 19-0380 Appointment - Louise Waters - Measure N - College and Career Readiness Commission

■ E.-128 <u>19-0388</u> Minutes - Board of Education - Special Meeting - February 6, 2019

Ratification by the Board of Education of its Special Meeting Minutes of February 6, 2019, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 19-0388 Minutes - Board of Education - Special Meeting - February 6, 2019

Minutes - Board of Education - Special Meeting - February 11, 2019

Ratification by the Board of Education of its Special Meeting Minutes of February 11, 2019, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 19-0389 Minutes - Board of Education - Special

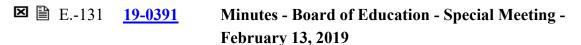
Meeting - February 11, 2019

Minutes - Board of Education - Regular Meeting - February 13, 2019

Ratification by the Board of Education of its Regular Meeting Minutes of February 13, 2019, prepared by Staff shortly after said Meeting.

Attachments: 19-0390 Minutes - Board of Education - Regular

Meeting - February 13, 2019



Ratification by the Board of Education of its Special Meeting Minutes of February 13, 2019, prepared by Staff shortly after said Meeting.

Attachments: 19-0391 Minutes - Board of Education - Special

Meeting - February 13, 2019

E E.-132 19-0393 Amendment, Annual Organizational Meeting of the Governing Board − Resolution No. 1819-0138 − Canceling Regular Meeting of March 27, 2019

Adoption by the Board of Education of Resolution No. 1819-0138A - Amendment, Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, ... - Canceling Regular Meeting of March 27, 2019.

<u>Attachments:</u> 19-0393 Amendment, Annual Organizational

<u>Meeting of the Governing Board – Resolution</u> No. 1819-0138 – Canceling Regular Meeting of

March 27, 2019

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

Closed Session Item(s):

Labor Matter(s)

F.-1 19-0045 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: Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

F.-2 09-0502 Conference With Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

F.-3 18-1857 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

F.-4 19-0268 Conference With Legal Counsel - Existing Litigation

SF v. Oakland Unified School District, OAH Case No. 2018110552

F.-5 19-0320 Conference With Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

F.-6 19-0322 Conference With Legal Counsel - Existing Litigation

BT v. Oakland Unified School District, OAH Case No. 2019010653

F.-7 19-0342 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

Public Employee Matter(s)

F.-8 18-1693 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation

F.-9 **18-1688 Public Employee Performance Evaluation**

General Counsel

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

Superintendent of Schools

Pupil Matter(s)

F.-11 19-0381 Expulsion Appeal Hearing - Student Z

Expulsion Appeal Hearing - Student Z.

Real Property Matter(s)

F.-12 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.

- G. Recess To Closed Session
- H. Reconvene To Public Session
- I. Second Roll Call
- J. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any
- K. 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.

K.-1 19-0381 Expulsion Appeal Hearing - Student Z

Expulsion Appeal Hearing - Student Z.

L. Adjournment