

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Agenda Long - Final**

**Wednesday, March 13, 2019**

**4:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291, 3257 1/2 Folsom Boulevard, Sacramento, CA 95816-5254**

## **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***

# Table of Contents

Board of Education - Regular Meeting - March 13, 2019 .....	1
Agenda Summary/Table of Contents .....	1
MEETING RULES OF ENGAGEMENT .....	3
MEETING PROCEDURES .....	3
A. Call To Order - 4:00 P.M. ....	3
B. Roll Call .....	3
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today .....	3
Closed Session Item(s): .....	3
Labor Matter(s) .....	3
19-0045 Conference With Labor Negotiators .....	4
Legal Matter(s) .....	4
19-0320 Conference With Legal Counsel - Anticipated Litigation .....	4
19-0471 Conference with Legal Counsel - Existing Litigation .....	4
Public Employee Matter(s) .....	4
18-1693 Public Employee Discipline / Dismissal / Release .....	4
Public Employee Performance Evaluation(s) .....	4
18-1688 Public Employee Performance Evaluation .....	4
18-1689 Public Employee Performance Evaluation .....	5
Pupil Matter(s) .....	5
19-0436 Expulsion Appeal Hearing - Student AA .....	5
Real Property Matter(s) .....	5
17-2059 Conference With Real Property Negotiators .....	5
D. Recess To Closed Session .....	5
E. Reconvene To Public Session - 5:30 P.M. ....	5
F. Second Roll Call .....	5
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any .....	5
H. Review Oath of Office and Meeting Norms for the Board ofEducation .....	6
Oath of Office .....	6
Meeting Norms for the Board of Education .....	6
I. Special Orders of the Day .....	6
19-0353 Second Interim Financial Report - Fiscal Year2018-2019 - As of January 31, 2019 ... .....	7
19-0476 Grant Plan/Report - California Department ofEducation - The Low-Performing Students Block Grant- Oakland Unified School District .....	7
Measure N - College and Career Readiness Commission - David Kakishiba, Chairperson .....	7
.....	7
18-2647 Measure N Commission - Financial ManagementPolicies .....	7

18-2648 Measure N Commission - Probationary Schools Implementation Status	
Determination and Funding Recommendations – 2019-2020 School Year .....	8
19-0308 Measure N Commission - 2017-2018 Independent Auditor's Report .....	9
J. Submission of Speaker Card/Modification(s) To Agenda .....	9
K. Student Board Members Report .....	10
19-0395 Student Board Members' Report - March 13, 2019 .....	10
L. President's Report .....	10
19-0396 President's Report - March 13, 2019 .....	10
M. Superintendent's Report .....	10
19-0397 Superintendent's Report - March 13, 2019 .....	11
N. Comment By Bargaining Units .....	11
O. Public Comments on All Items A-M .....	11
P. Adoption of the General Consent Report .....	12
Deputy Chief, Facilities Planning and Management .....	12
19-0324 Independent Consultant Agreement for Professional Services Less Than \$92,600 – Star Elevator – McClymonds Intensive Support Site Project .....	13
19-0325 Agreement for Architectural Services – Byrens Kim Design Works – Oakland Technical High School New Health Clinic Project .....	13
19-0326 Independent Consultant Agreement for Professional Services Less Than \$92,600 – Ninyo & Moore – LaEscuelita Educational Center Project .....	14
Deputy Chief, Talent .....	14
19-0165 Designation/Selection - District's 2018-2019 Classified School Employees of the Year .....	14
19-0161 Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020 .....	15
Senior Deputy Chief, Continuous School Improvement (CSI) .....	15
19-0275 Professional Services Contract - Bay Area Community Resources - Rudsdale Newcomer High School .....	15
19-0276 Professional Services Contract - Bay Area Community Resources - Rudsdale Continuation High School .....	16
19-0277 Professional Services Contract - Bay Area Community Resources - Rudsdale Newcomer High School .....	17
19-0282 Professional Services Contract - Mustard Seed Neighborhood Development Corporation - Lincoln Elementary School .....	18
19-0292 Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Castlemont High School P.-10 .....	19
19-0303 Non-Public School / Non-Public Agency Master Contract – Devereux Foundation - Special Education Department .....	19
19-0304 Professional Services Contract - Playworks - Bridges Academy .....	20
19-0317 Professional Services Contract - Earth Team - Skyline High School .....	20

19-0318 Professional Services Contract - D Mendoza Consulting- High School Network .....	21
19-0319 Professional Services Contract - Morgan Shidler Consulting - Community Schools and Student Services Department .....	21
19-0321 Professional Services Contract - BE GLAD, LLC -English Language Learner & Multilingual AchievementDepartment .....	22
19-0327 Professional Services Contract - Kathleen Hennessy -English Language Learner & Multilingual AchievementDepartment .....	23
19-0328 Professional Services Contract - Cindy Cristal Gonzalez- Community Schools and Student Services Department .....	24
19-0329 Professional Services Contract - Emma Donnelly -Community Schools and Student Services Department .....	24
19-0330 Professional Services Contract - Music IsExtraordinary, Inc - Oakland School of Language(SOL) .....	25
19-0331 Grant Award - National Center for Families Learning -2018 Toyota Teacher of the Year Project - OaklandAdult and Career Education .....	25
19-0344 Memorandum of Understanding, No Cost - Support LifeFoundation - Community Partnerships - CommunitySchools and Student Services Department .....	26
19-0345 Memorandum of Understanding, No Cost - Hanabi Judo- Community Partnerships - Community Schools andStudent Services Department .....	26
19-0313 District Grant Application - Kaiser Foundation HospitalFund for Community Benefit Programs - East BayCommunity Foundation - Community Schools andStudent Services Department .....	27
19-0316 Grant Award - California Public Utilities Commission -California Advanced Services Fund (CASF) AdoptionProgram - Adult and Career Education Department ....	27
Board of Education .....	28
19-0402 Minutes - Board of Education - Special Meeting -March 4, 2019 .....	28
Q. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As SoonThereafter As Speakers May Be Heard .....	28
19-0398 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - March 13,2019 .....	29
R. Public Hearing(s) .....	29
S. Unfinished Business .....	29
19-0160 Community of Schools - City Wide Plan (SecondReading) .....	29
T. New Business .....	29
19-0429 District Appointment - Charter Governing Board -Implementation Plan Update - District AuthorizedCharter Schools .....	30
19-0459 Academic Calendar - 2019-2020 School Year .....	30
19-0352 Professional Services Contract - Isom Advisors, ADivision of UrbanFutures - Financial Advisory Services -Chief Business Officer .....	30

U. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard (Continued, If Needed) .....	31
19-0398 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 13, 2019 .....	31
V. Adoption of the Pupil Discipline Consent Report .....	32
19-0436 Expulsion Appeal Hearing - Student AA .....	32
W. Regular Board Members' Report .....	32
19-0399 Regular Board Member's Report - March 13, 2019 .....	32
X. Introduction of New Legislative Matter(s) .....	32
19-0480 Charter School Expansion - Oakland Unified School District .....	33
19-0481 Improving Community Engagement - Proposed School Changes .....	33
Y. Adjournment .....	33

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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## 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*

## 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 - 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      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)****C.-2      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.

**C.-3      19-0471      Conference with Legal Counsel - Existing Litigation**

*LP v. Oakland Unified School District, OAH Case No. 2019010506*

**Public Employee Matter(s)****C.-4      18-1693      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation(s)****C.-5      18-1688      Public Employee Performance Evaluation**

General Counsel

**C.-6      18-1689      Public Employee Performance Evaluation**

Superintendent of Schools

**Pupil Matter(s)****C.-7      19-0436      Expulsion Appeal Hearing - Student AA**

Expulsion Appeal Hearing - Student AA.

**Real Property Matter(s)****C.-8      17-2059      Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Cushman & Wakefield

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

**D.      Recess To Closed Session****E.      Reconvene To Public Session - 5:30 P.M.****F.      Second Roll Call****G.      President's Statement of Reportable Action Taken In Closed Session  
and the Vote or Abstention of Members Present, If Any**

## **H. Review Oath of Office and Meeting Norms for the Board of Education**

### **Oath of Office**

*"We solemnly affirm that we will support the Constitution of the United States, the Constitution of the State of California, and the Charter of the City of Oakland, and will perform the duties of a School Board Director to the best of our ability."*

### **Meeting Norms for the Board of Education**

- ☐ *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*

## **I. Special Orders of the Day**

✉ I.-1

[19-0353](#)**Second Interim Financial Report - Fiscal Year  
2018-2019 - As of January 31, 2019**

Adoption by the Board of Education of Resolution No. 1819-0153 - District's Second Interim Financial Report for Fiscal Year 2018-2019 and Certification of said Report to the Alameda County Superintendent of Schools, as "Positive."

**Attachments:** [19-0353 Presentation - Second Interim Financial Report - Fiscal Year 2018-2019 - As of January 31, 2019](#)  
[19-0353 Second Interim Financial Report - SACS Forms - Fiscal Year 2018-2019 - As of January 31, 2019](#)

✉ I.-2

[19-0476](#)**Grant Plan/Report - California Department of  
Education - The Low-Performing Students Block Grant  
- Oakland Unified School District**

Reconsideration and re-adoption by the Board of Education of the District's Low-Performing Students Block Grant Plan/Report and authorizing the Superintendent of Schools, or designee, to submit the re-adopted Plan/Report **thereof** to the California Superintendent of Public Instruction on or before March 15, 2019.

**Attachments:** [19-0476 Grant Plan/Report - California Department of Education - The Low-Performing Students Block Grant - Oakland Unified School District](#)

**Measure N - College and Career Readiness Commission - David Kakishiba, Chairperson**

✉ I.-3

[18-2647](#)**Measure N Commission - Financial Management  
Policies**

Approval by Board of Education of Measure N - College and Career Readiness Commission recommended revised Measure N Financial Management Policies.

**Attachments:** [18-2647 Measure N Commission - Financial Management Policies \(3/5/19\)](#)

**Legislative History**

12/18/18	Measure N - College and Career Readiness Commission	Discussed
1/15/19	Measure N - College and Career Readiness Commission	Discussed
3/5/19	Measure N - College and Career Readiness Commission	Adopted

☒ I.-4

[18-2648](#)


**Measure N Commission - Probationary Schools  
Implementation Status Determination and Funding  
Recommendations – 2019-2020 School Year**

Adoption by the Board of Education of Resolution No. 1819-0141 -  
Adopting Measure N - College and Career Readiness Commission -  
Probationary Schools Implementation Status Determination and  
Funding Recommendations - 2019-2020 School Year.

**Attachments:** [18-2648 Measure N Commission - Probationary  
Schools Implementation Status Determination  
and Funding Recommendations – 2019-2020  
School Year \(3/5/19\)](#)

**Legislative History**

12/18/18	Measure N - College and Career Readiness Commission	Discussed
1/15/19	Measure N - College and Career Readiness Commission	Adopted
3/5/19	Measure N - College and Career Readiness Commission	Adopted

 I.-5

[19-0308](#)

### **Measure N Commission - 2017-2018 Independent Auditor's Report**

Presentation to the Board of Education by the Measure N Commission of its Independent Auditor's Report on Measure N Financial Statements for Fiscal Year Ending June 30, 2018.

**Attachments:** [19-0308 Presentation - 2017-18 Measure N Audit \(3/5/19\)](#)  
[19-0308 Measure N Commission - 2017-2018 Independent Auditor's Report \(3/5/19\)](#)

#### **Legislative History**

3/5/19	Measure N - College and Career Readiness Commission	Adopted
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## **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 1 hour 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. 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.*

 K.-1 [19-0395](#)

### **Student Board Members' Report - March 13, 2019**

Student Board Members' Report - March 13, 2019.

**Attachments:** [19-0395 Student Board Members' Report - March 13, 2019](#)

## L. 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.*

 L.-1 [19-0396](#)

### **President's Report - March 13, 2019**

President's Report - March 13, 2019.

**Attachments:** [19-0396 President's Report - March 13, 2019](#)

## M. 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.*

 M.-1[19-0397](#)**Susperintendent's Report - March 13, 2019**

Superintendent's Report - March 13, 2019.

Attachments: [19-0397 Susperintendent's Report - March 13, 2019](#)

**N. Comment By Bargaining Units**

*United Administrators of Oakland Schools (UAOS), ServiceEmployees 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 ofTeamsters, Auto Truck Drivers-Local 70 of AlamedaCounty, 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).*

**O. Public Comments on All Items A-M**

*Public comments on all Items A-M, not to exceed a total of 20 minutes, and any further deliberation by the Board on Items A-M following public comment.*

## **P. 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.*

**Deputy Chief, Facilities Planning and Management**

✉ P.-1

[19-0324](#)**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Star Elevator – McClymonds Intensive Support Site Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Star Elevator, Oakland, CA, for the latter to provide labor and material to perform repairs on passenger elevator, i.e., upgrade car operating panel; install an emergency telephone in new car operating panel; install new handrail; upgrade hallway fixtures; and install car direction lantern, in conjunction with the McClymonds Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 14, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$34,688.90.

**Vendor No.: 004058****Resource Code-Site No.: 9450 9649****Funding Source: Fund 21 Measure J**

**Attachments:** [19-0324 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Star Elevator – McClymonds Intensive Support Site Project](#)

✉ P.-2

[19-0325](#)**Agreement for Architectural Services – Byrens Kim Design Works – Oakland Technical High School New Health Clinic Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural support and design services for the new Health Clinic, in conjunction with the Oakland Technical High School New Health Clinic Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 14, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$254,150.00.

**Vendor No.: 000832****Resource Code-Site No.: 9450 9646****Funding Source: Fund 21 Measure J**

**Attachments:** [19-0325 Agreement for Architectural Services – Byrens Kim Design Works – Oakland Technical High School New Health Clinic Project](#)

✉ P.-3

[19-0326](#)**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Ninyo & Moore – LaEscuelita Educational Center Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide and perform two soil gas mitigation system monitoring events each quarter of 2019 which will include all soil gas probe and vent riser standards; prepare soil gas mitigation reports following the 2nd & 4th quarter 2019 system monitoring events, in conjunction with the LaEscuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 14, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$65,000.00.

**Vendor No.: 003087****Resource Code-Site No.: 9599 9420****Funding Source: Fund 21 Measure B**

**Attachments:** [19-0326 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Ninyo & Moore – LaEscuelita Educational Center Project](#)

Deputy Chief, Talent

✉ P.-4

[19-0165](#)**Designation/Selection - District's 2018-2019 Classified School Employees of the Year**

Adoption by the Board of Education of Resolution No. 1819-0085 - Designation/Selection of Yolanda Cox, Dana Wood, Karen Bullocks, Margaret Aiyegbusi, Curtis Devereaux, and Gregory Brumfield, each, as Oakland Unified School District's 2018-2019 Classified School Employee of the Year.

**Attachments:** [19-0165 Designation/Selection - District's 2018-2019 Classified School Employees of the Year](#)

☒ ☐ P.-5

[19-0161](#)**Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020**

Approval by the Board of Education of Resolution No. 1819-0098 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-2020 - providing for the reduction or layoff of classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need as reflected through the Budget Development process for 2019-2020 Fiscal Year.

Attachments: [19-0161 Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020](#)

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

☒ ☐ P.-6

[19-0275](#)**Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High 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 add two additional health focused electives on Wednesday as well as increase the after school services by providing a health elective coordinator to be on site on Wednesday; continue to work in growing the health pathway aligned elective offerings that will provide the opportunity for school leadership and teaching staff to allow for more coordination and communication between elective and school day classes; create health internship opportunities and provide student stipends for hours served at Ruidsdale Newcomer High School, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$55,496.00.

Vendor No.: 000624

Requisition No.: VR19-05599

Resource Code-Site No.: 9333-354

Funding Source: Measure N

Attachments: [19-0275 Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High School](#)

✉ P.-7

[19-0276](#)**Professional Services Contract - Bay Area Community Resources - Rudsdale Continuation High 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 create an additional elective focused on Job Readiness that meets two times per week, providing leadership development, career mentorship, service learning, community involvement and career exploration opportunities in the technology industry; work with the teaching staff to offer Technology Career Exploration visits and internships; extend the hours of the coordinator and assistant to manage the elective teachers and enrollment particularly focused in growing the technology pathway aligned elective offerings at Rudsdale; provide the opportunity for school leadership and teaching staff to allow for more coordination and communication between technology elective and school day classes; create internship opportunities in the Technology field and provide the student stipends for hours served at Rudsdale Continuation High School, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$87,256.00.

**Vendor No.: 000624****Requisition No.: VR19-05589****Resource Code-Site No.: 9333-352****Funding Source: Measure N**

**Attachments:** [19-0276 Professional Services Contract - Bay Area Community Resources - Rudsdale Continuation High School](#)

☒ P.-8

[19-0277](#)**Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High 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 full time instructor at Ruidsdale Newcomer High School for new Young Hawks class that meets two hours a day Monday through Friday, a program that uses decolonized art as a tool for individual and community health and wellness; teach youth to externalize stress and trauma in a non-violent way through culturally rooted wellness strategies, including stress management, hygiene, diet, rest and drug use; to align class to CTE Patient Care standard B9.0 and B13.0; instructor also case manages the list of Young Hawks including home visits, supporting boys in their academic classes, meeting with their Parole Officers, supporting boys in court, finding them legal work opportunities, and providing healthy activities on school holidays and during the summer at Ruidsdale Newcomer High School, for the period of January 7, 2019 through June 28, 2019, in an amount not to exceed \$4,880.00.

**Vendor No.: 000624****Requisition No.: VR19-05658****Resource Code-Site No.: 9196-354****Funding Source: Atlantic Philanthropies**

**Attachments:** [19-0277 Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High School](#)

✉ P.-9

[19-0282](#)**Professional Services Contract - Mustard Seed  
Neighborhood Development Corporation - Lincoln  
Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mustard Seed Neighborhood Development Corporation, Oakland, CA, for the latter to provide professional development to Lincoln Elementary School teachers to build their individual strengths and collaborative teams to improve writing in order for them to use the knowledge to have more proficient planning for their students' literacy learning, at Lincoln Elementary School, for the period of August 1, 2018 through April 30, 2019, in an amount not to exceed \$35,000.00.

**Vendor No.: 002970****Requisition No.: VR19-01618****Resource Code-Site No.: 0002-133****Funding Source: Unrest Supplemental Support**

**Attachments:**    [19-0282 Professional Services Contract -  
Mustard Seed Neighborhood Development  
Corporation - Lincoln Elementary School](#)

☒ ☐ P.-10     [19-0292](#)

**Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, via its Center for Educational Partnerships, Berkeley, CA, for the latter to provide comprehensive college awareness, mentorship, preparation, advising and information through the efforts dedicated College Adviser Fellows; provide intensive services using the best practices of the highly successful college access programs through both one-to-one cohort services and whole school services, guided by Regional Field Manager, for Castlemont High School, for the period of August 20, 2018 through May 31, 2019, in an amount not to exceed \$18,000.00.

**Vendor No.: 005192**

**Requisition No.: VR19-05136**

**Resource Code-Site No.: 0003-301**

**Funding Source: Unrestricted Concentration Support**

**Attachments:**     [19-0292 Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Castlemont High School](#)

☒ ☐ P.-11     [19-0303](#)

**Non-Public School / Non-Public Agency Master Contract – Devereux Foundation - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Devereux Foundation, Orlando, FL, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of February 1, 2019 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

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

**Funding Source: Special Education**

**Attachments:**     [19-0303 Non-Public School / Non-Public Agency Master Contract – Devereux Foundation - Special Education Department](#)

**☒** **☐** P.-12     [19-0304](#)**Professional Services Contract - Playworks - Bridges Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coach that facilitates four key programs: Recess; Junior Court Leadership Program; Class Game Time; and Interscholastic Leagues at Bridges Academy @ Melrose (ES), for the period of August 13, 2018 through May 31, 2019 in an amount not to exceed \$34,047.00.

**Vendor No.: 003388**

**Requisition No.: VR19-07686**

**Resource Code-Site No.: 0002-178**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:**     [19-0304 Professional Services Contract - Playworks - Bridges Academy](#)

**☒** **☐** P.-13     [19-0317](#)**Professional Services Contract - Earth Team - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Earth Team, Richmond, CA, for the latter to provide its high school after school sustainable youth Internships program to help build capacity for engagement of diverse student populations in the environmental sciences, assisting participating students to implement hands-on, direct service learning action projects that provide active learning about STEM and the environmental sciences, engage in peer-to-peer education activities, sharing their projects with other students and the community; offer leadership opportunities that promote pathways to college and environmental science and technology careers, at Skyline High School, for the period of August 31, 2018 through June 30, 2019, in an amount not to exceed \$5,600.00.

**Vendor No.: 001470**

**Requisition No.: VR19-04374**

**Resource Code-Site No.: 6386-306**

**Funding Source: Green California Partnership Academy Grant**

**Attachments:**     [19-0317 Professional Services Contract - Earth Team - Skyline High School](#)

☒ ☐ P.-14      [19-0318](#)

### **Professional Services Contract - D Mendoza Consulting - High School Network**

Ratification by the Board of Education of a Professional Services Contract between the District and D Mendoza Consulting, Alameda, CA, for the latter to serve as a critical bridge between stakeholders, including Probation Department staff, OUSD's/ACOE's placement managers at the Juvenile Justice Center (JJC), OUSD and ACOE Alternative Education Schools, OCYO and other Measure Z funded case management agencies; provide support and supervision for the Life Coaches; connect referred youth and their families to the OCYO Life Coaches; via the High School Network, for the period of January 1, 2019 through June 28, 2019, in an amount not to exceed \$34,760.00.

**Vendor No.: 002822**

**Requisition No.: VR19-07439**

**Resource Code-Site No.: 9180-964**

**Funding Source: Measure Y City of Oakland**

**Attachments:**      [19-0318 Professional Services Contract - D  
Mendoza Consulting - High School Network](#)

☒ ☐ P.-15      [19-0319](#)

### **Professional Services Contract - Morgan Shidler Consulting - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Morgan Shidler Consulting, Oakland, CA, for the latter to assist, develop and support existing afterschool to teacher pipeline members, and their path to becoming fully credentialed teachers in Oakland, including mentoring, connecting to resources, creating space for inquiry and professional development, via the Community Schools and Student Services Department, for the period of January 14, 2019 through May 31, 2019, in an amount not to exceed \$2,000.00.

**Vendor No.: 003904**

**Requisition No.: VR19-06737**

**Resource Code-Site No.: 9067-922**

**Funding Source: Walter & Elise Haas Fund**

**Attachments:**      [19-0319 Professional Services Contract -  
Morgan Shidler Consulting - Community  
Schools and Student Services Department](#)

☒ P.-16 [19-0321](#)

**Professional Services Contract - BE GLAD, LLC -  
English Language Learner & Multilingual Achievement  
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and BE GLAD, LLC, San Jose, CA, for the latter to provide a 5-Day Training of Trainers for one teacher to become a trainer; evaluation of two trainees in June 2019 so they can become certified Be GLAD trainers to carry the work forward and provide 80 teachers GLAD training, which also covers the provision of GLAD binders, via the English Language Learner & Multilingual Achievement Department, for the period of February 15, 2019 through June 30, 2019, in an amount not to exceed \$15,000.00.

**Vendor No.: 000649**

**Requisition No.: VR19-07534**

**Resource Code-Site No.: 4203-954**

**Funding Source: Title III Lep Student Program**

**Attachments:** [19-0321 Professional Services Contract - BE  
GLAD, LLC - English Language Learner &  
Multilingual Achievement Department](#)

☒ P.-17      [19-0327](#)

**Professional Services Contract - Kathleen Hennessy - English Language Learner & Multilingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen Hennessy, Oakland, CA, for the latter to provide communications support for the ELLMA team including content development for newsletters and website as well as support with publications as needed and training of staff; assist with special projects, i.e. layout of handouts, presentations and any printed materials as needed and gradually build capacity on the ELLMA team to be able to handle communications work internally by the end of contract period, via the English Language Learner & Multilingual Achievement Department, for the period of February 15, 2019 through June 30, 2019, in an amount not to exceed \$22,000.00.

**Vendor No.: 005580**

**Requisition No.: VR19-07535**

**Resource Code-Site No.: 9018-954**

**Funding Source: Oppenheimer Family Foundation**

**Attachments:**      [19-0327 Professional Services Contract - Kathleen Hennessy - English Language Learner & Multilingual Achievement Department](#)

☒ P.-18      [19-0328](#)

**Professional Services Contract - Cindy Cristal Gonzalez  
- Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Cristal Gonzalez, Castro Valley, CA, for the latter to work with rotation of 8-10 students referred through COST for 10 hours/week beginning in January through the end of the year 3x/week-Mondays, Thursdays, & Fridays to reduce referral and suspension incidents; observe, plan, monitor, and evaluate student actions required to support students' ability to remain in the classroom and in school at Alliance Academy, via the Community Schools and Student Services Department, for the period of January 7, 2019 through May 31, 2019, in an amount not to exceed \$5,000.00.

**Vendor No.: 003622**

**Requisition No.: VR19-06325**

**Resource Code-Site No.: 9283-922**

**Funding Source: Salesforce.org**

**Attachments:**      [19-0328 Professional Services Contract - Cindy Cristal Gonzalez - Community Schools and Student Services Department](#)

☒ P.-19      [19-0329](#)

**Professional Services Contract - Emma Donnelly -  
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the vendor to fulfill Federal Community School Grant requirement by providing ESL classes to Alliance parents twice per week for 16 weeks in the Spring, with approximately 25-30 adults expected to attend the classes beginning in late January 2019, via the Community Schools and Student Services Department, for the period of January 22, 2019 through May 17, 2019, in an amount not to exceed \$2,250.00.

**Vendor No.: 004937**

**Requisition No.: VR19-06726**

**Resource Code-Site No.: 5848-922**

**Funding Source: Full Service Community Schools Grant**

**Attachments:**      [19-0329 Professional Services Contract - Emma Donnelly - Community Schools and Student Services Department](#)

☒ ☐ P.-20      [19-0330](#)

**Professional Services Contract - Music Is Extraordinary, Inc - Oakland School of Language (SOL)**

Ratification by the Board of Education of a Professional Services Contract between the District and Music Is Extraordinary, Oakland, CA, for the latter, through one of its programs, Oakland Public Conservatory of Music (OPC) to, 1) provide music education classes 8 hours weekly; 2) notify SOL administration about any absence or illness of teacher at least 24 hours prior whenever possible, in the event that an OPC substitute is unavailable; and 3) maintain and restore the order and general cleanliness of all facilities after each use, at Oakland School of Language (SOL), for the period of September 3, 2018 through May 31, 2019, in an amount not to exceed \$18,000.00.

**Vendor No.: 002965**

**Requisition No.: VR19-06284**

**Resource Code-Site No.: 9332-217**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:**      [19-0330 Professional Services Contract - Music Is Extraordinary, Inc - Oakland School of Language \(SOL\)](#)

☒ ☐ P.-21      [19-0331](#)

**Grant Award - National Center for Families Learning - 2018 Toyota Teacher of the Year Project - Oakland Adult and Career Education**

Acceptance by the Board of Education of Grant Award from the National Center for Families Learning, Louisville, KY, on behalf of Beth Detwiler, McClymonds High School, as the 2018 Toyota Teacher of the Year, in the amount of \$20,000.00, to support the Family Literacy Program, to create digital learning workshops to serve children and families of the Oakland Unified School District, as described in the attachment hereto, for the period of September 25, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

**Funding Source: National Center for Families Learning Grant**

**Attachments:**      [19-0331 Grant Award - National Center for Families Learning - 2018 Toyota Teacher of the Year Project - Oakland Adult and Career Education](#)

☒ 📄 P.-22     [19-0344](#)

**Memorandum of Understanding, No Cost - Support Life Foundation - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Support Life Foundation, Oakland, CA, for the latter to provide students from local colleges and universities to serve as teaching assistants and tutors, screened and accepted pursuant to District protocols and regulations, providing services, as described in the Scope of Work herein, at Fremont High School, via the Community Schools and Student Services Department, for the period of January 22, 2019 through January 22, 2022, at no cost to the District.

**Funding Source: No fiscal impact**

**Attachments:**     [19-0344 Memorandum of Understanding, No Cost - Support Life Foundation - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 P.-23     [19-0345](#)

**Memorandum of Understanding, No Cost - Hanabi Judo - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Hanabi Judo, Colorado Springs, CO, for the latter to provide judo classes including warm ups such as fun tumbling, jumping and running activities before practicing falling techniques; learning to control opponent through throws and pins; finish classes with games that develop physical coordination, balance and laughter, at Chabot and Redwood Heights Elementary Schools, via the Community Schools and Student Services Department, for the period of January 1, 2019 through December 31, 2021, at no cost to the District.

**Funding Source: No fiscal impact**

**Attachments:**     [19-0345 Memorandum of Understanding, No Cost - Hanabi Judo - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☐ P.-24     [19-0313](#)

**District Grant Application - Kaiser Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - Community Schools and Student Services Department**

Approval by the Board of Education of District application (Proposal #3849) to the Kaiser Foundation Hospital Fund for Community Benefit Programs, via the East Bay Community Foundation, seeking \$13,500,000.00, (\$4,500,000.00 annually) to support District's Full Service Community School District work with a focus on African American Male Achievement, Health, Wellness and Community Schools, Social and Emotional Learning, Strategic Plan Implementation, and Organizational Effectiveness, for the period of July 1, 2019 through June 30, 2022, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

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

**Attachments:**     [19-0313 District Grant Application - Kaiser Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - Community Schools and Student Services Department](#)

☒ ☐ P.-25     [19-0316](#)

**Grant Award - California Public Utilities Commission - California Advanced Services Fund (CASF) Adoption Program - Adult and Career Education Department**

Acceptance by the Board of Education of Grant Award from the State of California Public Utilities Commission, California Advanced Services Fund (CASF) Adoption Program, in the amount of \$8,883.00, to support digital literacy training, education, and outreach to educate the community of available broadband internet services through the Adult Education Program, for the period of January 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

**Funding Source: California Public Utilities Commission Grant**

**Attachments:**     [19-0316 Grant Award - California Public Utilities Commission - California Advanced Services Fund \(CASF\) Adoption Program - Adult and Career Education Department](#)

**Board of Education****☒** **📄** P.-26     **[19-0402](#)****Minutes - Board of Education - Special Meeting -  
March 4, 2019**

Ratification by the Board of Education of its Special Meeting Minutes of March 4, 2019, prepared by Staff shortly after said Meeting.

Attachments:     [19-0402 Minutes - Board of Education - Special Meeting - March 4, 2019](#)

**Q.    Public Comments On All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon  
Thereafter As Speakers May Be Heard**

*This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non-transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Speaker’s Card or Sign In To Speak Card, in person or on line, not heard under this section may be heard under Agenda Item U. 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.*

Q.-1      [19-0398](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 13, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 13, 2019.

**R.      Public Hearing(s)**

*None*

**S.      Unfinished Business**

☒ ☐ S.-1      [19-0160](#)      **Community of Schools - City Wide Plan (Second Reading)**


Adoption by the Board of Education of Resolution No. 1819-0150 - Community of Schools - City Wide Plan.

**Attachments:**      [19-0160 Community of Schools - City Wide Plan \(Second/Final Reading - 3/13/19\)](#)

**Legislative History**

2/13/19      Board of Education      First Reading

**T.      New Business**

 T.-1[19-0429](#)**District Appointment - Charter Governing Board - Implementation Plan Update - District Authorized Charter Schools**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of proposed Charter Board Appointment Implementation Plan Update.

**Attachments:** [19-0429 Presentation - District Appointment - Charter Governing Board - Implementation Plan Update - District Authorized Charter Schools](#)  
[19-0429 Board Memorandum - District Appointment - Charter Governing Board - Implementation Plan Update - District Authorized Charter Schools](#)

  T.-2[19-0459](#)**Academic Calendar - 2019-2020 School Year**

Approval by the Board of Education of the District's Academic Calendar for the 2019-2020 School Year.

**Attachments:** [19-0459 Academic Calendar 2019-2020 School Year](#)

  T.-3[19-0352](#)**Professional Services Contract - Isom Advisors, A Division of UrbanFutures - Financial Advisory Services - Chief Business Officer**

Approval by the Board of Education of a Professional Services Contract between District and Isom Advisors, a Division of Urban Futures, Walnut Creek, CA, for the latter to provide financial services as stated in the Scope of Work, including Exhibits "A and "B", incorporated herein by reference as though fully set forth, for the term March 13, 2019 through March 13, 2020, in an amount not to exceed \$69,000.00, with two one year-options to renew by mutual agreement of the Parties.

**Vendor No.: V005608**

**Requisition No.: VR19-08307**

**Resource Code-Site No.: 5825-905**

**Attachments:** [19-0352 Professional Services Contract - Isom Advisors, A Division of UrbanFutures - Financial Advisory Services - Chief Business Officer](#)

**U. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard (Continued, If Needed)**

*This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item Q, 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 - U - only if s/he timely submitted a Speaker's Card by the time Item J is considered, the 30 minutes under Item Q was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker's Card or Sign In To Speak Card called during Agenda Item Q but not responded to by the requester is not repeated and a new Card is not accepted under this Section - Item U. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item Q, 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.*

U.-1      [19-0398](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 13, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 13, 2019.

## V. 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.*

### V.-1      19-0436      **Expulsion Appeal Hearing - Student AA**

Expulsion Appeal Hearing - Student AA.

## W. 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.*

### W.-1      [19-0399](#)      **Regular Board Member's Report - March 13, 2019**

Regular Board Member's Report - March 13, 2019.

**Attachments:**      [19-0399 Board Member's Report - March 13, 2019](#)

## X. 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.*

 X.-1     [19-0480](#)**Charter School Expansion - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1819-0177 -

Charter School Expansion In Oakland Unified School District.

**Sponsors:**     Eng

**Attachments:**     [19-0480 Charter School Expansion - Oakland Unified School District](#)

 X.-2     [19-0481](#)**Improving Community Engagement - Proposed School Changes**

Adoption by the Board of Education of Resolution No. 1819-0178 -

Improving Community Engagement for Proposed School Changes.

**Sponsors:**     Eng

**Attachments:**     [19-0481 Improving Community Engagement - Proposed School Changes](#)

**Y.     Adjournment**