

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Wednesday, June 5, 2019**

**4:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,  
CA 94606-2291**

## **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***

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

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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(s): Michael Smith, Interim General Counsel, Jenine Lindsey, Executive Director of Labor Relations & ADR

**Legal Matter(s)****C.-2      19-0757      Conference With Legal Counsel - Anticipated Litigation**

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

**C.-3      19-0912      Conference With Legal Counsel - Anticipated Litigation**

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

**C.-4      19-0883      Conference With Legal Counsel - Existing Litigation**

*APG v. Oakland Unified School District*, OAH Case No. 2019030791

**Public Employee Matter(s)****C.-5      18-1693      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**C.-6      19-1268      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation**

C.-7     **18-1689**     **Public Employee Performance Evaluation**  
Superintendent of Schools

C.-8     **19-0640**     **Public Employee Performance Evaluation**  
Interim General Counsel

**Public Employment**

C.-9     **19-1276**     **Public Employment**  
General Counsel

**Pupil Matter(s)**

C.-10    **16-2325**     **Readmission Hearing - Student J**  
Readmission Hearing - Student J.

C.-11    **18-0642**     **Readmission Hearing - Student MM**  
Readmission Hearing - Student MM.

C.-12    **18-0901**     **Readmission Hearing - Student TT**  
Readmission Hearing - Student TT.

C.-13    **19-0278**     **Readmission Hearing - Student Y**  
Readmission Hearing - Student Y.

C.-14    **19-0632**     **Readmission Hearing - Student BB**  
Readmission Hearing - Student BB.

- C.-15    19-1102    **Expulsion Appeal Hearing - Student KK**  
Expulsion Appeal Hearing - Student KK.
- C.-16    19-1108    **Expulsion Appeal Hearing - Student LL**  
Expulsion Appeal Hearing - Student LL.
- C.-17    19-1198    **Expulsion Appeal Hearing - Student MM**  
Expulsion Appeal Hearing - Student MM.
- C.-18    19-1199    **Expulsion Appeal Hearing - Student NN**  
Expulsion Appeal Hearing - Student NN.
- C.-19    19-0436    **County Expulsion Appeal Hearing - Student AA**  
County Expulsion Appeal Hearing - Student AA.

**Real Property Matter(s)**

- C.-20    17-2059    **Conference With Real Property Negotiators**  
Property: 1000 Broadway, Oakland, CA 94607  
Agency Negotiator(s): Michael Smith, Interim General Counsel, Tim White,  
Deputy Chief, Facilities Planning and Management  
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

[19-1089](#)

### **Tribute - Josue Chavez -Villegas - Student Board Member - 2018-2019 School Year**

Adoption by the Board of Education of Resolution No. 1819-0215 - Tribute to Josue Chavez-Villegas, Student Board Member, July 1, 2018 through June 30, 2019.

*Attachments:* [19-1089 Tribute - Josue Chavez-Villegas - Student Board Member - 2018-2019 School Year](#)

☒ I.-2

[19-1131](#)**Honoring Dora Hopson and Nadirah Stills - Leaders - Tours of Historically Black Colleges and Universities - Vice President Jody London**

Adoption by the Board of Education of Resolution No. 1819-0231 - Honoring Dora Hopson and Nadirah Stills for Leading Tours of Historically Black Colleges and Universities.

**Attachments:** [19-1131 Honoring Dora Hopson and Nadirah Stills - Leaders - Tours of Historically Black Colleges and Universities - Vice President Jody London](#)

**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 one (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 a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.*

📄 K.-1 [19-1133](#) **Student Board Members' Report - June 5, 2019**

Student Board Members' Report - June 5, 2019.

Attachments: [19-1133 Student Board Members' Report - June 5, 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 [19-1134](#) **President's Report - June 5, 2019**

President's Report - June 5, 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 [19-1135](#) **Superintendent's Report - June 5, 2019**

Superintendent's Report - June 5, 2019.

**N. Comment By Collective Bargaining Units**

*This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.*

**O. Public Comments On Agenda Items (Non-voting) A-N**

*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 non-voting Agenda item(s) listed in Sections A-N.*

**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

[19-1047](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services Less Than \$90,200 – Jensen Hughes – Laurel Elementary Finishing Kitchen Addition Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services Less Than \$90,200 between the District and Jensen Hughes, Oakland CA, for the latter to provide additional pre-testing of fire alarm system, prepare written testing reports and present to the District, in conjunction with the Laurel Elementary Finishing Kitchen Addition Project, in an additional amount of \$2,000.00, increasing Agreement not to exceed amount from \$9,610.00 to \$11,610.00, for the period June 7, 2018 through June 30, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002281**

**Resource Code-Site No.: 9350 9615**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1047 Amendment No. 2, Independent Consultant Agreement for Professional Services Less Than \\$90,200 – Jensen Hughes – Laurel Elementary Finishing Kitchen Addition Project](#)



☒ ☰ P.-2

[19-1049](#)**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Valley Relocation & Storage – Facilities Planning & Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Valley Relocation & Storage, Concord, CA, for the latter to provide moving services, assemble 10 cubes, load 12 cubes from District's Warehouse, and remove facilities files by Project Manager's area, remove files from District's Warehouse and relocate same to Bond Street, in conjunction with the Facilities Planning and Management Project, more specifically delineated in the Scope of Service in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 6, 2019 and concluding no later than June 30, 2019, in an amount not to exceed \$17,100.00.

**Vendor No.: 004478****Resource Code-Site No.: 9216 9000****Funding Source: Fund 40**

**Attachments:** [19-1049 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Valley Relocation & Storage – Facilities Planning & Management Project](#)

☒ 📄 P.-3

[19-1051](#)**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Valley Relocation & Storage – Fremont New Construction Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Valley Relocation & Storage, Concord, CA, for the latter to provide moving services, to assemble tables and off load to Room A 3205; and off load and assemble 28 benches and deliver to the District's Warehouse, in conjunction with the Fremont New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 6, 2019 and concluding no later than June 30, 2019, in an amount not to exceed \$20,000.00.

**Vendor No.: 004478****Resource Code-Site No.: 9450 9671****Funding Source: Fund 21, Measure J**

**Attachments:** [19-1051 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Valley Relocation & Storage – Fremont New Construction Project](#)

☒ ☰ P.-4

[19-1053](#)**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Valley Relocation & Storage – Washington at Sankofa Finishing Kitchen Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Valley Relocation & Storage, Concord, CA, for the latter to provide removal of surplus furniture and miscellaneous items from four (4) portables, provide pad wrapping for computers, and flat screen monitor bags, conduct pre-move meeting with the crew for accurate packing and tagging requirements, in conjunction with the Washington at Sankofa Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporate herein by reference as though fully set forth, commencing June 6, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$5,600.00.

**Vendor No.: 004478**

**Resource Code-Site No.: 9350 9561**

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

**Attachments:** [19-1053 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Valley Relocation & Storage – Washington at Sankofa Finishing Kitchen Project](#)

**Chief Academic Officer**

☒ P.-5

[19-0708](#)**Amendment No. 1, Memorandum of Understanding - Ujimaa Foundation - Summer Learning Program - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Ujimaa Foundation, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment and communicate regularly with families over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain communication with the District Summer and After Schools Programs Offices to review progress on summer program goals for the Summer Learning Program at Martin Luther King, Jr. Elementary School, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$102,518.00 to \$117,338.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code-Site No.: 4124-922****Funding Source: 21st Century Community Learning Centers Grant**

**Attachments:** [19-0708 Amendment No. 1, Memorandum of Understanding - Ujimaa Foundation - Summer Learning Program - Martin Luther King, Jr. Elementary School](#)

☒ 📄 P.-6

[19-0922](#)**Grant Award - City of Oakland - Restore Library, Restorative Justice Programs, Foster Youth Case Managers - Fiscal Year 2019-2020**

Acceptance by the Board of Education of a Grant Award for the City of Oakland\* in the amount of \$1,200,000.00 from the City of Oakland, to Restore Library, Restorative Justice Programs, and Foster Youth Case Managers, for Fiscal Year 2019-2020, pursuant to the terms and conditions thereof, if any.

\_\_\_\_\_  
\*Oakland City Council Resolution No. 87633 CMS.

**Funding Source: City of Oakland**

**Attachments:** [19-0922 Grant Award - City of Oakland - Restore Library, Restorative Justice Programs, Foster Youth Case Managers - Fiscal Year 2019-2020](#)

☒ 📄 P.-7

[19-0986](#)**Professional Services Contract - Nina Meierding - Special Education Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Nina Meierding, Bainbridge Island, WA, for the latter to provide professional development services "Productive IEP Meetings - Maximizing Collaboration and Managing Difficult Conversations", as outlined in the Scope of Work, incorporated herein by reference as though fully set forth, for staff of the District's Special Education Department, for the period of March 15, 2019 through June 30, 2019, at a cost not to exceed \$5,000.00.

**Vendor No.: 005661****Requisition No.: VR19-08735****Resource Code-Site No.: 4035-975****Funding Source: Title 2-a Teacher Quality**

**Attachments:** [19-0986 Professional Services Contract - Nina Meierding - Special Education Department](#)

☒ 📄 P.-8

**[19-1002](#)****Professional Services Contract - Edutainment for Equity, LLC - Oakland School of Language**

Ratification by the Board of Education of a Professional Services Contract between the District and Edutainment for Equity, LLC, Oakland, CA, for the latter to provide technical support and professional development services in support of the development of the School, with an International theme based on the International Studies School Network (ISSN) and Graduation Performance System ('GPS') and provide membership in the ISSN; ongoing consultation with School's Leadership Team to ensure changes in curriculum and instructional program are supported and sustained; and support of executive coaching, and professional development sessions at Oakland School of Language, for the period of May 1, 2019 through June 30, 2019, in an amount not to exceed \$5,000.00.

**Vendor No.: 005740**

**Requisition No.: VR19-11585**

**Resource Code-Site No.: 0002-217**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1002 Professional Services Contract - Edutainment for Equity, LLC - Oakland School of Language](#)

☒ 📄 P.-9

**[19-1003](#)****Professional Services Contract - CircleUp Education - Redwood Heights Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and CircleUp Education, Castro Valley, CA, for the latter to provide staff professional development via its Mindsets IV Workshop(s) taking a deep dive/exploration of the intersection of Privilege, Power, and People and how such impacts relationships, opportunities, and perceptions of selves and others in school community, more specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of April 4, 2019 through May 24, 2019, in an amount not to exceed \$3,500.00.

**Vendor No.: 005401**

**Requisition No.: VR19-11253**

**Resource Code-Site No.: 0000-148**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1003 Professional Services Contract - CircleUp Education - Redwood Heights Elementary School](#)

☒ 📄 P.-10 [19-1010](#)

### **Professional Services Contract - Cindy Oludayo - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Oludayo, Oakland, CA, for the latter to work collaboratively with administrators, teachers and other community members to increase parent/family engagement, specifically families of students of color, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of March 19, 2019 through May 30, 2019, in an amount not to exceed \$2,575.99.

**Vendor No.: 005780**

**Requisition No.: VR19-10866**

**Resource Code-Site No.: 3010-210**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [19-1010 Professional Services Contract - Cindy Oludayo - Edna Brewer Middle School](#)

☒ 📄 P.-11 [19-1023](#)

### **Professional Services Contract - School Specialty Children's Publishing - Special Education Department**

Ratification by the Board of Education of a Professional Services Contract between the District and School Specialty Children's Publishing, Chicago, IL, for the latter to provide a multi-day professional development session that focuses on what dyslexia and dyslexia-like student profiles are, baseline assessment and progress monitoring for students with dyslexia, and multi-sensory methodologies, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Special Education Department, for the period of April 4, 2019 through August 30, 2019, in an amount not to exceed \$68,000.00.

**Vendor No.: 003826**

**Requisition No.: VR19-11296**

**Resource Code-Site No.: 4035-975**

**Funding Source: Title IIa Teacher Quality**

**Attachments:** [19-1023 Professional Services Contract - School Specialty Children's Publishing - Special Education Department](#)

☒ 📄 P.-12 [19-1042](#)

### **Professional Services Contract - Aspiranet, dba Experience Corps - Cleveland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter, with support from the school site, to recruit, screen, select, train, place, and supervise older adults to serve children through direct service, performing small group (3-4 students per group) and in-class tutoring, literacy enhancement for grades K-3; provide other services that may include leading or participating in educational, cultural and/or recreational activities as they apply to enhancing literacy or as they help build a stronger relationship between the ECBA Team of volunteers and/or with the Partner School Site; may also provide indirect service to children and youth through activities such as organizing projects that benefit the community and develop enrichment activities, for the children at Cleveland Elementary School, for the period of October 3, 2018 through May 31, 2019, in an amount not to exceed \$5,000.00.

**Vendor No.: 000513**

**Requisition No.: VR19-09513**

**Resource Code-Site No.: 3010-108**

**Funding Source: IASA-i Basic Grants Low Income**

**Attachments:** [19-1042 Professional Services Contract - Aspiranet, dba Experience Corps - Cleveland Elementary School](#)



☒ 📄 P.-13 [19-1046](#)

### **Professional Services Contract - Up2Us Sports - Acorn Woodland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Up2Us Sports, New York, NY, for the latter to provide a Program Lead to assist teachers with scheduling sport activities (determined by the school site) for at least 290 student participants, including implementing training strategies and techniques; lesson plans to maximize youth physical fitness and skill development; provide life skills to students for healthy decision; serve as a supportive mentor for students by consistently showing belief in youth participants and by celebrating their successes; perform set ups and break downs for program/practice/activity, and maintain/organize equipment at Acorn Woodland Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$10,000.00.

**Vendor No.: 005672**

**Requisition No.: VR19-08767**

**Resource Code-Site No.: 0002-165**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-1046 Professional Services Contract - Up2Us Sports - Acorn Woodland Elementary School](#)

☒ 📄 P.-14 [19-1054](#)

### **Professional Services Contract - 4 Family BBQ & Culture Changer - Network 4**

Ratification by the Board of Education of a Professional Services Contract between the District and 4 Family BBQ & Culture Changer, Oakland, CA, for the latter to support Futures and Community United Elementary Schools positive intervention behavior support team and restorative justice coordinators to build systems and structures across both school campuses to support positive student behavior in the classroom, hallways, cafeteria, and playground to ensure student success and increase academic achievement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Network 4, for the period of April 15, 2019 through June 28, 2019, in an amount not to exceed \$20,000.00.

**Vendor No.: 005799**

**Requisition No.: VR19-11913**

**Resource Code-Site No.: 3180-923**

**Funding Source: School Improvement Grant SIG**

**Attachments:** [19-1054 Professional Services Contract - 4 Family BBQ & Culture Changer - Network 4](#)

☒ 📄 P.-15 [19-1062](#)

**Professional Services Contract - E. W. Wainwright -  
Summer Learning Programs - Oakland Fine Arts  
Summer School**

Ratification by the Board of Education of a Professional Services Contract between the District and E.W. Wainwright, Oakland, CA, for the latter, using instrumental and/or vocal music, dance, and/or spirit team, to promote engagement of students and promote awareness of the arts, resulting in its appreciation, career exploration and its relationship to daily living; coordinate and participate in assemblies and related activities; and assist administrator in program coordination at Oakland Fine Arts Summer School, for the period of June 1, 2019 through June 30, 2019, in an amount not to exceed \$5,600.00.

**Resource Code-Site No.: 9247-937**

**Funding Source: Scully Family Foundation**

**Attachments:** [19-1062 Professional Services Contract - E. W. Wainwright - Summer Learning Programs - Oakland Fine Arts Summer School](#)

☒ 📄 P.-16 [19-1063](#)

**Professional Services Contract - Shooting Stars -  
Summer Learning Program - Oakland Fine Arts  
Summer School**

Ratification by the Board of Education of a Professional Services Contract between the District and Shooting Stars, Oakland, CA, for the latter to provide support for a fashion/costume design class as well as drama/oral component of the Oakland Fine Arts Summer School, for the period June 1, 2019 through June 30, 2019, in an amount not to exceed \$5,200.00.

**Resource Code-Site No.: 9247-937**

**Funding Source: Scully Family Foundation**

**Attachments:** [19-1063 Professional Services Contract - Shooting Stars - Summer Learning Program - Oakland Fine Arts Summer School](#)

☒ 📄 P.-17 [19-1079](#)

### **Professional Services Contract - Theresa Phelan - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Theresa Phelan, Oakland, CA, for the latter to provide parent outreach and engagement by communicating with parents about events and services happening for students and families; serve as a liaison and a parent spokesperson with school administration; manage and update electronic communication and media about Edna Brewer Middle School including Facebook page, school website and Edna Brewer Blast and support and manage large fundraising and diverse, like the Edna Brewer Auction, at Edna Brewer Middle School, for the period of January 15, 2019 through May 31, 2019, in an amount not to exceed \$2,500.00.

**Vendor No.: 004936**

**Requisition No.: VR19-10039**

**Resource Code-Site No.: 3010-210**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [19-1079 Professional Services Contract - Theresa Phelan - Edna Brewer Middle School](#)

☒ 📄 P.-18 [19-1080](#)

### **Professional Services Contract - Charlene Gumbs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Charlene Gumbs, Oakland, CA, for the latter to perform Individual Check In-Check Out interventions for students, for pupils identified by Coordination of Services Team, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Montera Middle School, via Community Schools and Student Services Department, for the period of January 7, 2019 through May 31, 2019, in an amount not to exceed \$25,000.00.

**Vendor No.: 005590**

**Requisition No.: VR19-07148**

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

**Funding Source: Salesforce.org**

**Attachments:** [19-1080 Professional Services Contract - Charlene Gumbs - Community Schools and Student Services Department](#)

☒ 📄 P.-19

[19-1081](#)**Professional Services Contract - Adelante Coaching & Consulting - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Adelante Coaching & Consulting, South San Francisco, CA, for the latter to design and deliver a series of 2-4 learning sessions to a group of approximately 30 supervisors; sessions will be focused on further honing and developing the management skills of the group, especially in the areas of coaching, feedback, having difficult conversations, and other topics as determined by the group themselves, via Community Schools and Student Services Department, for the period of April 29, 2019 through June 28, 2019, in an amount not to exceed \$6,800.00.

**Vendor No.: 005787**

**Requisition No.: VR19-11285**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health and Wwellness w/East Bay Community Foundation**

**Attachments:** [19-1081 Professional Services Contract - Adelante Coaching & Consulting - Community Schools and Student Services Department](#)

☒ 📄 P.-20

[19-1082](#)**Professional Services Contract - Spanish Speaking Unity Council - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide academic and health support services for boys of color, in particular Latinos, in seventh and eighth grades, who are currently receiving below average to failing grades in Mathematics, English, and Science at United for Success Academy, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$25,000.00.

**Vendor No.: 004014**

**Requisition No.: VR19-05173**

**Resource Code-Site No.: 0002-228**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1082 Professional Services Contract - Spanish Speaking Unity Council - United for Success Academy](#)

☒ 📄 P.-21 [19-1084](#)

### **Professional Services Contract - Rocio Cisneros - High School Linked Learning Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Rocio Cisneros, Oakland, CA, for the latter to maintain updated student internship placement data in three databases: ELEMA, Imblaze and AERIES; conduct internship related student, family and host site paperwork production and distribution, as described; managed two student stipend payments in partnership with the Oakland Education Fund and ECCCO teachers; demonstrate Mastery Event Planning; enter all data into City Span to report on each individual placement for OFCY Grant at end program and provide ongoing advice regarding systems to automate all of these activities in the future via the High School Linked Learning Office, for the period of May 1, 2019 through June 30, 2019, in an amount not to exceed \$8,400.00.

**Vendor No.: 004947**

**Requisition No.: VR19-10524**

**Resource Code-Site No.: 6387-912**

**Funding Source: CTE Incentive Grant**

**Attachments:** [19-1084 Professional Services Contract - Rocio Cisneros - High School Linked Learning Office](#)

☒ 📄 P.-22 [19-1085](#)

### **Professional Services Contract - Oakland Public Education Fund - Met West 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 services to support the MetWest redesign and expansion; participate in meetings with staff, current and new, to build out the new site; and work with families and students during the transition, at Met West High School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$8,000.00.

**Vendor No.: 003143**

**Requisition No.: VR19-12120**

**Resource Code-Site No.: 4127-338**

**Funding Source: Title 4-Student Support**

**Attachments:** [19-1085 Professional Services Contract - Oakland Public Education Fund - Met West High School](#)

☒ 📄 P.-23 [19-1086](#)

### **Professional Services Contract - Oakland Public Education Fund - Middle School Network**

Ratification 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 to develop a marketing strategy and materials to support ongoing campaign to increase middle school enrollment at District's 6-8 middle schools, via Middle School Network, for the period of April 15, 2019 through June 30, 2019, in an amount not to exceed \$15,000.00.

**Vendor No.: 003143**

**Requisition No.: VR19-10763**

**Resource Code-Site No.: 9283-924**

**Funding Source: Salesforce.org**

**Attachments:** [19-1086 Professional Services Contract - Oakland Public Education Fund - Middle School Network](#)

☒ 📄 P.-24 [19-1087](#)

### **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 take photographs of early learning programs, family engagement events, teacher training programs such as the Kinder Transition Teacher Leader Program and summer learning, to document District's school readiness initiative, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 29, 2019 through June 29, 2019, in an amount not to exceed \$6,000.00.

**Vendor No.: 003904**

**Requisition No.: VR19-09146**

**Resource Code-Site No.: 9121-922**

**Funding Source: Oakland Fund Children & Youth (OFCY) Grant**

**Attachments:** [19-1087 Professional Services Contract - Morgan Shidler Consulting - Community Schools and Student Services Department](#)

☒ 📄 P.-25 [19-1098](#)

### **Professional Services Contract - Oakland Citizens Committee for Urban Renewal (OCCUR) - Sojourner Truth High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Citizens Committee for Urban Renewal (OCCUR), Oakland, CA, for the latter to provide professional development to train teachers to incorporate Career Technology Education skills in each of the following areas: Game Design, Python, Creating Coding, and Microcontrollers, for students in programs of Sojourner Truth High School, for the period of September 4, 2018 through June 28, 2019, in an amount not to exceed \$10,000.00.

**Vendor No.: 005729**

**Requisition No.: VR19-10922**

**Resource Code-Site No.: 9333-330**

**Funding Source: Measure N**

**Attachments:** [19-1098 Professional Services Contract - Oakland Citizens Committee for Urban Renewal \(OCCUR\) - Sojourner Truth High School](#)

☒ 📄 P.-26 [19-1105](#)

### **Memorandum of Understanding, No Cost - Social Good Fund and Girls Taking Up Space - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Social Good Fund, Richmond, CA and Girls Taking Up Space, Richmond, CA, for the latter parties to provide social justice oriented summer and after school programming for girls of color including inquiry based instruction and a trauma informed, gender responsive wellness program; provide students with participation in mindfulness and embodiment practices such as yoga, meditation and expressive arts therapy, at Frick Impact Academy, via the Community Schools and Student Services Department, for the period of June 3, 2019 through June 3, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1105 Memorandum of Understanding, No Cost - Social Good Fund and Girls Taking Up Space - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 P.-27 [19-1107](#)

**Professional Services Contract - Joan Tarika Lewis -  
Summer Learning Program - Oakland Fine Arts  
Summer School**

Ratification by the Board of Education of Professional Services Contract between the District and Joan Tarika Lewis, Oakland, CA, for the latter to provide planning and organization of visual arts and instrumental music activities that are aligned to the CA Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to English Language Arts (ELA) and Math; delegate responsibilities to build leadership skills; utilize visual and performing arts as a means of career exploration, for the Oakland Fine Arts Summer School, for the period term June 1, 2019 through June 30, 2019, in an amount not to exceed \$5,200.00.

**Resource Code-Site No.: 9247-937**

**Funding Source: Scully Family Foundation**

**Attachments:** [19-1107 Professional Services Contract - Joan Tarika Lewis - Summer Learning Program - Oakland Fine Arts Summer School](#)

☒ 📄 P.-28 [19-1111](#)

**Amendment No. 1, Professional Services Contract -  
Tavia Council - Blueprint Process - Elmhurst  
Community Preparatory School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Tavia Council, Oakland, CA, for the latter to provide additional structured games and activities for students to also include after school services for both Alliance Academy and Elmhurst Community Preparatory School students, for the period of March 1, 2019 through May 31, 2019, in the additional amount of \$5,000.00, increasing the Contract not exceed amount from \$3,000.00 to \$8,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 005467**

**Requisition No.: VR19-12645**

**Resource Code-Site No.: 4127-903**

**Funding Source: Title 4**

**Attachments:** [19-1111 Amendment No. 1, Professional Services Contract - Tavia Council - Blueprint Process - Elmhurst Community Preparatory School](#)



**Superintendent of Schools**

☒ 📄 P.-29

[19-0849](#)**Amendment No. 1, Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design (ISEEED) - African American Male Achievement**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Institute for Sustainable Economic Educational and Environmental Design (ISEEED), Oakland, CA, for the latter to provide service for Youth Leadership Peer to Peer Youth Action Research Violence Prevention, and additional training and technical assistance to support youth and parent engagement with school safety and positive school culture, for 30 students and 50 parents, in the additional amount of \$10,000.00, increasing the Contract not to exceed amount from \$12,000.00 to \$22,000.00, for the Office of Equity, for the period of November 15, 2018 through May 31, 2019. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 002159****Requisition No.: VR19-07426****Resource Code-Site No.: 4127-929****Funding Source: Title 4**

**Attachments:** [19-0849 Amendment No. 1, Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design \(ISEEED\) - African American Male Achievement](#)

☒ P.-30 [19-0933](#)

### **Memorandum of Understanding - The Spanish Speaking Unity Council of Alameda County - Office of Equity**

Approval by the Board of Education of a Memorandum of Understanding between the District and The Spanish Speaking Unity Council of Alameda County, Inc., dba the Unity Council, Oakland, CA, for the latter to provide a coordinated and comprehensive system of academic and support systems to Latino males and other students of color, their families, and the Oakland community for the Office of Equity, for the period of July 1, 2019 through June 30, 2022, with funding for the 2019-2020 School Year in an amount not to exceed \$200,000.00; each additional term year of funding to be determined by formal mutual agreement of the parties.

**Funding Source: LCFF Supplemental Funds**

**Attachments:** [19-0933 Memorandum of Understanding - The Spanish Speaking Unity Council of Alameda County - Office of Equity](#)

☒ P.-31 [19-1009](#)

### **Professional Services Contract - Central California Advisors - Nutrition Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Central California Advisors, Turlock, CA, for the latter to facilitate the opening of and transition to “The Center” central kitchen facility by creating a strategic plan and providing support with recommended improvements to transportation and distribution of meals from the central kitchen; and to identify savings of costs by recommending improvements to procurement process for food and supply purchases, improvements to equipment layout and furniture purchases and steps to obtain improved efficiencies to include labor reorganization, via Nutrition Services, for the period of February 11, 2019 through June 30, 2019, in an amount not to exceed \$43,000.00.

**Vendor No.: 005618**

**Requisition No.: VR19-07800**

**Resource Code-Site No.: 0000-991**

**Funding Source: GP**

**Attachments:** [19-1009 Professional Services Contract - Central California Advisors - Nutrition Services](#)

Board of Education

☒ 📄 P.-32 [19-1264](#)

**Professional Services Contract - Stories Matter Media - District 3 Board Member, Jumoke Hinton Hodge**

Ratification by the Board of Education of a Professional Services Contract between the District and Stories Matter Media, San Francisco, CA, for the latter to premier a communitywide screening of Circles, a Restorative Justice Practices film at McClymonds High School; to facilitate dialogue with the staff, Principal, students, and former students of McClymonds High School; cost includes a license to the film and two additional future screenings at Skyline High School and Oakland Technical High School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of January 1, 2019 through January 1, 2020, in an amount not to exceed \$2,875.00.

*Attachments:* [19-1264 Professional Services Contract - Stories Matter Media - District 3 Board Member, Jumoke Hinton Hodge](#)

☒ 📄 P.-33 [19-1275](#)

**Appointment - Tina Longfield, Member, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee**

Ratification by the Board of Education of the President of the Board appointment of Tina Longfield to the Measures A,B and J Independent Citizens' School Facilities Bond Oversight Committee, effective June 6, 2019, for the unexpired term ending June 10, 2020.

*Attachments:* [19-1275 Appointment - Tina Longfield, Member, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

**Q. Public Comment 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 (electronic or paper), 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      [19-1137](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 5, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 5, 2019.

**R. Public Hearing(s)**

☒ R.-1

[19-0990](#)**District's Special Education Local Plan Area (SELPA)  
Annual Service Plan and Budget Plan - Fiscal Year  
2019-2020**

Public Hearing\* and Adoption by the Board of Education of the District's Special Education Local Planning Area (SELPA) Annual Service Plan and Budget Plan, respectively, for Fiscal Year 2019-2020 and further authorizing submission of same to the California Department of Education.

\* Hearing is noticed for 6:00 P.M. or as soon thereafter as the matter may be heard.

**Attachments:** [19-0990 Presentation - District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)  
[19-0990 District's SELPA Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)  
[19-0990 Public Hearing Notice - Proof of Publication - Oakland Tribune - District's SELPA\) Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)  
[19-0990 Board Memorandum - Community Advisory Committee \(CAC\) - District's SELPA Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)  
[19-0990 Presentation - Community Advisory Committee \(CAC\) - District's SELPA Annual Service Plan and Budget Plan - Fiscal Year 2019-2020](#)

**S. Unfinished Business**

☒ S.-1

[19-0818](#)**Curriculum Adoption/Purchase - Full Option Science Systems (FOSS) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Chief Academic Officer**

Adoption by the Board by the Board of Education of Resolution No. 1819-0191 - Selection and Purchase of Instructional Materials: Full Options Science Systems (FOSS), published by Delta Education for grades 6-8, for the purchase of instructional curriculum materials related thereto, for the period of June 5, 2019 through June 30, 2022, in an amount not to exceed \$842,574.62.

**Attachments:** [19-0818 2nd Presentation - Curriculum Adoption/Purchase - Full Option Science Systems \(FOSS\) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Chief Academic Officer \(6/5/19\)](#)  
[19-0818 Curriculum Adoption/Purchase - Full Option Science Systems \(FOSS\) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Chief Academic Officer \(6/5/19\)](#)

**Legislative History**

5/8/19 Board of Education Postponed

☒ ☰ S.-2

[19-1065](#)**Equipment, Materials & Supplies and Construction Contract Greater Than \$92,600 – ER Plumbing & Construction dba Emergency Rooter – Community Day School Project**

Approval by the Board of Education of an Equipment, Materials, & Supplies and Construction Work Contract Greater Than \$92,600 between the District and ER Plumbing & Construction dba Emergency Rooter, Oakland, CA, pursuant to adopted Resolution No. 1819-0016\* (Legislative File No. 19-0502, Enactment No. 19-0453, March 20, 2019), for the latter to provide and perform emergency repair services over the Spring Break for Sewer System and Clay piping that has collapsed and heavily rooted joints, sewage leaking throughout grounds over a long period and created cavity pit filled with sewage, in conjunction with the Community Day School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 25, 2019 and concluding no later than April 8, 2019, in an amount not to exceed \$485,800.00.

—  
\*Waiver of CA Public Contract Code competitive bidding requirements for emergency construction project.

**Funding Source: RRMA General**

**Attachments:** [19-1065 Equipment, Materials & Supplies and Construction Contract Greater Than \\$92,600 – ER Plumbing & Construction dba Emergency Rooter – Community Day School Project](#)

☒ ☰ S.-3

[19-0839](#)**Resolution No. 1819-0016E - Terminating Enactment No. 19-0453 Authorizing Emergency Abatement and Repair of the Sewer Line at Community Day School**

Adoption by the Board of Education of Resolution No. 1819-0016E - Terminating Enactment No. 19-0453 - Authorizing Emergency Abatement and Repair of The Sewer Line at Community Day School, 4917 Mountain Blvd, Oakland, CA 94619.

**Attachments:** [19-0688 Resolution No. 1819-0016E - Terminating Enactment No. 19-0453 Authorizing Emergency Abatement and Repair of the Sewer Line at Community Day School](#)

☒ S.-4

[19-0962](#)

**College and Career Access Pathways Act (CCAP)  
Agreement - AB 288 - District and Peralta Community  
College District (Second Reading)**

Adoption by the Board of Education of College and Career Access Pathways Act (CCAP) Agreement\* - AB 288 - between the District and Peralta Community College District, for the latter to provide AB 288 pathway courses, as defined, to high school students of the District, pursuant to terms and conditions stated herein, for the period July 1, 2019 through June 30, 2020, at a cost not to exceed \$60,0000.00.

**Attachments:** [19-0962 College and Career Access Pathways Act \(CCAP\) Agreement - AB 288 - District and Peralta Community College District \(Second Reading - 6/5/19\)](#)

**Legislative History**

5/22/19 Board of Education First Reading

Facilities Committee

May 10, 2019

Jody London, Chair



☒ S.-5

[19-0901](#)

### **Resolution - District Central Administration Housing - Facilities Department**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 1819-0211 - Authorizing the Superintendent of Schools to Move Forward With Planning for Permanent District Administrative Center at Former Cole Elementary School (Cole Project); Approving Interim Housing at 1000 Broadway; and Authorizing Revision of Measure J Spending Plan for Initial Funding of the Cole Project and Payment of Lease Costs for Interim Housing at 1000 Broadway, and Associated Matters, If any.

**Attachments:** [19-0901 Presentation - District Central Administration Housing - Facilities Department](#)  
[19-0901 Report - District Central Administration Housing - Facilities Department](#)  
[19-0901 Resolution - District Central Administration Housing - Facilities Department \(5/10/19\)](#)

#### **Legislative History**

|         |                      |   |
|---------|----------------------|---|
| 4/26/19 | Facilities Committee | Discussed                                       |
| 5/10/19 | Facilities Committee | Recommended Favorably to the Board of Education |
| 5/22/19 | Board of Education   | Discussed                                       |

## **T. New Business**

T.-1

[19-1030](#)

**Report - Board Policy 6006: Quality School  
Development: Community of Schools - Defined  
Autonomies Framework - Superintendent of Schools**

Presentation by the Superintendent of Schools, or designee, of Report -  
Board Policy 6006: Quality School Development: Community of Schools -  
Defined Autonomies Framework - Update.

***Attachments:*** [19-1030 Presentation - Report - Board Policy  
6006: Quality School Development: Community  
of Schools - Defined Autonomies Framework -  
Superintendent of Schools](#)  
[19-1030 Board Memorandum - Report - Board  
Policy 6006: Quality School Development:  
Community of Schools - Defined Autonomies  
Framework - Superintendent of Schools](#)

T.-2

[19-1240](#)

**Partnership - Castlemont High School (CHS) and  
Leadership Public Schools - CHS Campus**

Presentation to the Board of Education by the Superintendent of Schools,  
or designee, of a Report on the Collaboration between Castlemont High  
School and Leadership Public School.

***Attachments:*** [19-1240 Presentation - Partnership - Castlemont  
High School \(CHS\) and Leadership Public  
Schools - CHS Campus](#)  
[19-1240 Board Memorandum - Partnership -  
Castlemont High School \(CHS\) and Leadership  
Public Schools - CHS Campus](#)

 T.-3     [19-1274](#)

**Charter School Facilities Agreement - Leadership Public Schools @ Castlemont High School - Office of Charter Schools (First Reading)**

Approval by the Board of Education of Charter School Facilities Agreement between the District and Leadership Public Schools, for the use of portions of the Castlemont High School Campus, located at 8601 MacArthur Boulevard, Oakland, CA 94605, as specified, for the term July 1, 2019 through June 30, 2039, with revenue to the District as statetd in said Agreement.

*Attachments:*     [19-1274 Presentation - Charter School Facilities Agreement - Leadership Public Schools @ Castlemont High School - Office of Charter Schools \(First Reading - 6/5/19\)](#)  
[19-1274 Charter School Facilities Agreement - Leadership Public Schools @ Castlemont High School - Office of Charter Schools \(First Reading - 6/5/19\)](#)

**U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)**

*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 (paper or electronic) 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 [19-1137](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 5, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 5, 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     **16-2325**     **Readmission Hearing - Student J**  
Readmission Hearing - Student J.
- V.-2     **18-0642**     **Readmission Hearing - Student MM**  
Readmission Hearing - Student MM.
- V.-3     **18-0901**     **Readmission Hearing - Student TT**  
Readmission Hearing - Student TT.
- V.-4     **19-0278**     **Readmission Hearing - Student Y**  
Readmission Hearing - Student Y.
- V.-5     **19-0632**     **Readmission Hearing - Student BB**  
Readmission Hearing - Student BB.
- V.-6     **19-1102**     **Expulsion Appeal Hearing - Student KK**  
Expulsion Appeal Hearing - Student KK.
- V.-7     **19-1108**     **Expulsion Appeal Hearing - Student LL**  
Expulsion Appeal Hearing - Student LL.

- V.-8    19-1198    **Expulsion Appeal Hearing - Student MM**  
Expulsion Appeal Hearing - Student MM.
- V.-9    19-1199    **Expulsion Appeal Hearing - Student NN**  
Expulsion Appeal Hearing - Student NN.
- V.-10    19-0436    **County Expulsion Appeal Hearing - Student AA**  
County 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    [19-1138](#)    **Regular Board Member's Report - June 5, 2019**  
Regular Board Member's Report - June 5, 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.*

## **Y. Adjournment**