

Oakland Unified School District



Board of Education
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Meeting Agenda Long - Final

Wednesday, September 11, 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: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

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Table of Contents

Board of Education - Regular Meeting - September 11, 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
19-1555 Conference With Labor Negotiators	4
Legal Matter(s)	4
19-0842 Conference With Legal Counsel - Existing Litigation	4
19-1691 Conference With Legal Counsel - Existing Litigation	4
19-1820 Conference With Legal Counsel - Existing Litigation	4
Public Employee Matter(s)	4
19-1558 Public Employee Discipline / Dismissal / Release	4
19-1493 Public Employee Discipline / Dismissal / Release	4
Public Employee Performance Evaluation Matter(s)	5
19-1559 Public Employee Performance Evaluation	5
19-1658 Public Employee Performance Evaluation	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
I. Special Orders of the Day	6
J. Submission of Speaker Card/Modification(s) To Agenda	7
K. Student Board Members Report	7
19-1720 Student Board Members Report - September 11, 2019	7
L. President's Report	8
19-1721 President's Report - September 11, 2019	8
M. Superintendent's Report	8
19-1722 Superintendent's Report - September 11, 2019	8
N. Comment By Collective Bargaining Units	8
O. Public Comments On Agenda Items (Non-voting) A-N	9
P. Adoption of the General Consent Report	9
Chief, Systems and Services Officer	9

19-1606 Professional Services Contract - Linda Grundhoffer -Chief Systems and Services Officer	10
Deputy Chief, Facilities Planning and Management	10
19-1664 Agreement for Architectural Services - Shah KawasakiArchitects - Cole Administration Center Project	10
19-1665 Amendment No. 1, Contract for Services - Star Elevtor -McClymonds High School	11
19-1682 Award of Contract for Construction Services – NonCompetitively Bid – R.F. MacDonald Company -Castlemont High School Boiler Replacement Project -Facilities Planning & Management Department	11
19-1683 Award of Contract for Construction Services – NonCompetitively Bid – Alaniz Construction, Inc. –Washington (Sankofa) Finishing Kitchen Project -Facilities Planning & Management Department	12
19-1684 Award of Contract for Construction Services – NonCompetitively Bid – Rook Electric - Various SecurityImprovements and Repair Project – Facilities Planning& Management	12
Chief Academic Officer	13
19-1407 Memorandum of Understanding, No Cost - Teach forAmerica - Community Partnerships - CommunitySchools and Student Services Department	13
19-1608 Memorandum of Understanding, No Cost - AlexisLavine-Moore - Community Partnerships - CommunitySchools and Student Services Department	13
.....	
19-1619 Professional Services Contract - Rene ErnestoQuinonez - English Language Learner and MultilingualAchievement Department	14
19-1635 Educational Organization Contract Re Field Trips -Cazadero Performing Arts Camp - Various DistrictSchools	14
19-1653 Professional Services Contract - Syntex Global, Inc. -Special Education Department	15
19-1657 Professional Services Contract - Adkinstrak TimingAssociates - Oakland Athletic League (OAL)	15
19-1661 Professional Services Contract - HERO - Horace MannElementary School	16
.....	
19-1662 Professional Services Contract - HERO - GarfieldElementary School	16
.....	
19-1663 Professional Services Contract - HERO - ParkerElementary School	17
.....	
19-1680 Subcontract - Spanish Speaking Unity Council - GeneralChild Care and Development Programs - EarlyChildhood Education	17
19-1687 Subcontract - City of Oakland - Head Start Program -Early Childhood Education	18
19-1688 Memorandum of Understanding, No Cost - JenelleMcBride dba Study Buddy - Community Partnerships -Community Schools and Student Services Department	18
.....	

19-1690 Professional Services Contract - Teri Smith - Oakland International High School	19
19-1716 Nonpublic, Nonsectarian School/Agency Services Master Contract(s) - 2019-2020 School Year - Special Education Program	20
19-1717 Amendment No. 1, Subaward Agreement - Strategic Education Research Partnership (SERP) Institute -(Extension of Time) - Academics and Instructional Innovation Department	22
Chief of Police	22
19-1666 Professional Services Contract - First Alarm Security & Patrol - Police Services Department	23
General Counsel	23
19-1697 Side Letter Agreement - District and Oakland Education Association ("OEA") - National Education Association ("NEA") Community Schools Grant -Release Time ..	23
Superintendent of Schools	23
19-1681 Professional Services Contract - Board on Track -Charter Schools Office	24
Board of Education	24
19-1733 Redesignation of Recognition Date - District's 2019-2020 Teacher(s) of the Year - Board of Education	24
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	25
19-1723 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 2019	25
R. Public Hearing(s)	25
S. Unfinished Business	25
19-1654 Blueprint for Quality Schools - Cohort 2 Schools -Fruitvale Elementary - Superintendent of Schools -(Second Reading)	26
19-1826 Blueprint for Quality Schools - Cohort 2 Schools - Frick Impact Academy, School of Language and Melrose Leadership Academy - Superintendent of Schools -(Second Reading) ..	26
19-1827 Blueprint for Quality Schools - Cohort 2 Schools -Kaiser Elementary School and Sankofa Elementary School Programs - Superintendent of Schools - (Second Reading)	26
19-1660 District's Response - 2018-2019 Alameda County Grand Jury Report - "The Oakland Unified School District's Broken Administrative Culture - Millions Wasted Every Year"	27
T. New Business	27
19-1511 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2018-2019 (Unaudited Actuals)(Closing of the Books) - Chief Financial Officer	27
19-1575 District's 2019-2020 Fiscal Year Budget, Revision No. 1- Chief Financial Officer	28

19-1512 District's Adoption of Gann Limit - Fiscal Years 2018-2019 and Estimated 2019-2020 - Chief Financial Officer	28
19-1696 Application for Provisional Internship Permit –California Commission on Teacher Credentialing -Named Employees for School Year 2019-2020	29
19-1698 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020	30
U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)	31
19-1723 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 2019	31
V. Adoption of the Pupil Discipline Consent Report	32
W. Regular Board Members' Report	32
19-1726 Regular Board Members' Report - September 11, 2019	32
X. Introduction of New Legislative Matter(s)	32
Y. Adjournment	33

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 19-1555 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): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)**C.-2 19-0842 Conference With Legal Counsel - Existing Litigation**

ST v. Oakland Unified School District, OAH Case No. 2019030784

C.-3 19-1691 Conference With Legal Counsel - Existing Litigation

S. v. Oakland Unified School District, Alameda County Superior Court, Case No. RG16817671

C.-4 19-1820 Conference With Legal Counsel - Existing Litigation

Arellano v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ7977108

Public Employee Matter(s)**C.-5 19-1558 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

C.-6 19-1493 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

C.-7 19-1559 Public Employee Performance Evaluation
Superintendent of Schools

C.-8 19-1658 Public Employee Performance Evaluation
General Counsel

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

None

J. Submission of Speaker Card/Modification(s) To Agenda

A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than 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 [19-1720](#)

Student Board Members Report - September 11, 2019

Student Board Members Report - September 11, 2019.

Attachments: [19-1720 Student Board Members Report - September 11, 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 [19-1721](#) **President's Report - September 11, 2019**

President's Report - September 11, 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 [19-1722](#) **Superintendent's Report - September 11, 2019**

Superintendent's Report - September 11, 2019.

Attachments: [19-1722 Superintendent's Report - September 11, 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.

Chief, Systems and Services Officer

✉ P.-1

[19-1606](#)**Professional Services Contract - Linda Grundhoffer - Chief Systems and Services Officer**

Approval by the Board of Education of a Professional Services Contract between the District and Linda Grundhoffer, Danville, CA, for the latter to provide support with the FY18/19 Unaudited Actuals, FY18/19 Audit, processing payroll and guiding the Accounting Staff in closing processes, coordinating closing tasks and assignments, preparing, reviewing, and approving closing entries and items, via Chief Systems and Services Officer, for the term August 1, 2019 through October 31, 2019, in an amount not to exceed \$18,000.00.

Vendor No.: 006162**Requisition No.: VR20-01214****Resource Code-Site No.: 0000-905****Funding Source: General Purpose****Attachments:** [19-1606 Professional Services Contract - Linda Grundhoffer - Chief Systems and Services Officer](#)**Deputy Chief, Facilities Planning and Management**

✉ P.-2

[19-1664](#)**Agreement for Architectural Services - Shah Kawasaki Architects - Cole Administration Center Project**

Approval by the Board of Education of Resolution No. 1920-2024 - Award of Contract for Architectural Services for the Cole Administration Center Project to Shah Kawasaki Architects, Oakland, CA, as the selected contractor, in the amount of Three Million, Five Hundred Thousand dollars 00/100 (\$3,500,000.00), and authorizing the President and Secretary of the Board to sign the Agreement with said Architect with work scheduled to commence on September 12, 2019, and to last until December 31, 2022, pursuant to the terms and conditions of the Contract.

Vendor No.: 003881**Resource Code-Site No.: 9450-109; 9805-109****Funding Source: Fund 21, Measure J****Attachments:** [19-1664 Agreement for Architectural Services - Shah Kawasaki Architects - Cole Administration Center Project](#)

✉ 📄 P.-3

[19-1665](#)**Amendment No. 1, Contract for Services - Star Elevator - McClymonds High School**

Approval by the Board of Education of Amendment No. 1, Contract (Agreement) for Services between the District and Star Elevator, Oakland, CA, for the latter to provide labor and materials to perform emergency repairs on the passenger elevator at McClymonds High School, in an amount not to exceed \$7,537.62, increasing existing Contract, for the term March 14, 2019 through December 31, 2019, with vendor not to exceed amount from \$34,688.90 to \$42,226.52. All other terms and conditions of the Contract (Agreement) remain in full force and effect.

Vendor No.: 004058

Resource Code-Site No.: 9799-303; 9649-303

Funding Source: Fund 21, Measure J

Attachments: [19-1665 Amendment No. 1, Contract for Services - Star Elevator - McClymonds High School](#)

✉ 📄 P.-4

[19-1682](#)**Award of Contract for Construction Services – Non Competitively Bid – R.F. MacDonald Company - Castlemont High School Boiler Replacement Project - Facilities Planning & Management Department**

Approval by the Board of Education of Resolution No. 1920-0019 - Award of Contract for Construction Services for the Castlemont High School Boiler Replacement Project to R.F. MacDonald Company, Oakland, CA, as the selected contractor, in the amount of \$59,433.00, for performance of services described in the Scope of Work and authorizing the President and Secretary of the Board to sign the Agreement with said contractor with work scheduled to commence on September 12, 2019, and to last until December 31, 2019, pursuant to the terms and conditions of the Contract.

Vendor No.: 003514

Resource Code-Site No.: 8150-301

Funding Source: RRMA 01

Attachments: [19-1682 Award of Contract for Construction Services – Non Competitively Bid – R.F. MacDonald Company - Castlemont High School Boiler Replacement Project - Facilities Planning & Management Department](#)

✉ 📄 P.-5

[19-1683](#)

Award of Contract for Construction Services – Non Competitively Bid – Alaniz Construction, Inc. – Washington (Sankofa) Finishing Kitchen Project - Facilities Planning & Management Department

Approval by the Board of Education of Resolution No. 1920-0021 - Award of Contract for Construction Services for the Washington (Sankofa) Finishing Kitchen Project [Non-Bid Award] to Alaniz Construction, Inc., Oakland, CA, as the selected contractor, in the amount of \$37,212.00, for labor and materials to repair existing parking lot pavement, and authorizing the President and Secretary of the Board to sign the Agreement with said contractor with work scheduled to commence on August 8, 2019, and scheduled to last until August 10, 2019, pursuant to the terms and conditions of the Contract.

Vendor No.: 000330

Resource Code-Site No.: 9350-191

Funding Source: Fund 21, Measure J

Attachments: [19-1683 Award of Contract for Construction Services – Non Competitively Bid – Alaniz Construction, Inc. – Washington \(Sankofa\) Finishing Kitchen Project - Facilities Planning & Management Department](#)

✉ 📄 P.-6

[19-1684](#)

Award of Contract for Construction Services – Non Competitively Bid – Rook Electric - Various Security Improvements and Repair Project – Facilities Planning & Management

Approval by the Board of Education of Resolution No. 1920-0017 - Award of Contract for Construction Services for The Various Security Improvements & Repair Project [Non-Bid Award] to Rook Electric, Oakland, CA, as the selected contractor. for performance of work described in the Scope of Work in the Contract, i.e., repairs and or installation of security equipment, as described in attached invoices in the cumulative amount of \$20,950.00, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor for payment only on work which was performed from May 1, 2019 through May 17, 2019.

Vendor No.: 003677

Resource Code-Site No.: 9450-614; 9724-614

Funding Source: Fund 21 Measure J

Attachments: [19-1684 Award of Contract for Construction Services – Non Competitively Bid – Rook Electric - Various Security Improvements and Repair Project – Facilities Planning & Management](#)

Chief Academic Officer

✉ P.-7

[19-1407](#)**Memorandum of Understanding, No Cost - Teach for America - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Teach for America, New York, NY, for the latter to provide five weeks of teacher training including four weeks of teaching summer school covering the following content areas: elementary reading, elementary writing, elementary math, secondary ELA, secondary math, and secondary science, at Roosevelt Middle School, for the period of January 1, 2019 through December 31, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-1407 Memorandum of Understanding, No Cost - Teach for America - Community Partnerships - Community Schools and Student Services Department](#)

✉ P.-8

[19-1608](#)**Memorandum of Understanding, No Cost - Alexis Lavine-Moore - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Alexis Lavine-Moore, Oakland, CA, for the latter to provide a series of gardening classes where students will enjoy hands-on learning of biology and ecology, and will gain understanding of food sources and how to nurture, respect, and enjoy them, at Thornhill Elementary School, for the period of August 12, 2019 through August 12, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-1608 Memorandum of Understanding, No Cost - Alexis Lavine-Moore - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 P.-9

[19-1619](#)

Professional Services Contract - Rene Ernesto Quinonez - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Rene Ernesto Quinonez, Oakland, CA, for the latter to provide safety intervention and youth development services program for newcomer students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$66,200.00.

Vendor No.: 005222

Requisition No.: VR20-00169

Resource Code-Site No.: 9302-954

Funding Source: Cal Newcommer CDSS

Attachments: [19-1619 Professional Services Contract - Rene Ernesto Quinonez - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 P.-10

[19-1635](#)

Educational Organization Contract Re Field Trips - Cazadero Performing Arts Camp - Various District Schools

Approval by the Board of Education of Educational Organization Contract Re Field Trips between the District and Cazadero Performing Arts Camp, Berkeley, CA, for the latter to provide participating music students from middle schools, with assistance from student high school mentors, its outdoor music education camps, entitled "Jump Start In Music" and "Summer Music Camp" occurring from September 15, 2019 through September 15, 2022, at no cost to the District.

Attachments: [19-1635 Educational Organization Contract Re Field Trips - Cazadero Performing Arts Camp - Various District Schools](#)

✉ 📄 P.-11 [19-1653](#)

Professional Services Contract - Syntex Global, Inc. - Special Education Department

Ratification by the Board of Education of a Professional Services Contract between the District and Syntex Global, Inc., San Francisco, CA, for the latter to provide additional or supplemental translators in Arabic, Spanish, Vietnamese, Chinese, Cambodian, or other languages, as needed, if available, upon the District's request, when District's need exceeds capacity or availability of employee translators to provide translation services, and to provide technical support for interpreting and translating that is legally required for Individualized Education Program (IEP) meetings via Special Education Department, for the period of July 1, 2019 through June 30, 2020 in an amount not to exceed \$65,000.00.

Vendor No.: 004164

Requisition No.: VR20-00132

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [19-1653 Professional Services Contract - Syntex Global, Inc. - Special Education Department](#)

✉ 📄 P.-12 [19-1657](#)

Professional Services Contract - Adkinstrak Timing Associates - Oakland Athletic League (OAL)

Ratification by the Board of Education of a Professional Services Contract between the District and Adkinstrak Timing Associates, Vallejo, CA, for the latter to provide customized timing solutions to track and field and cross country meets for students, via the Oakland Athletic League (OAL), for the period of September 2, 2019 through May 27, 2020, in an amount not to exceed \$6,000.00.


Vendor No.: 000275

Requisition No.: VR20-00028

Resource Code-Site No.: 0000-933

Funding Source: General Purpose-Unrestricted

Attachments: [19-1657 Professional Services Contract - Adkinstrak Timing Associates - Oakland Athletic League \(OAL\)](#)

✉  P.-13 [19-1661](#)

Professional Services Contract - HERO - Horace Mann Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to furnish a coach who will provide organized games and physical activities; the Young Hero Leadership Program for upper grade students; and a variety of counseling and mentoring services at Horace Mann Elementary School, for the period of August 12, 2019, through May 28, 2020, in an amount not to exceed \$30,000.00.


Vendor No.: 002055

Requisition No.: VR20-01221

Resource Code-Site No.: VR20-01221

Funding Source: Unrest Concentration Support; Unrest Supplemental Support; General Purpose-unrestricted

Attachments: [19-1661 Professional Services Contract - HERO - Horace Mann Elementary School](#)

✉  P.-14 [19-1662](#)

Professional Services Contract - HERO - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of mentoring and leadership services to students including a young HERO leadership program for upper grade students twice a week, Physical Education support and recess support in the form of organized games and physical activities for all grade levels at Garfield Elementary School, for the period of September 3, 2019 through May 28, 2020, in an amount not to exceed \$27,000.00.

Vendor No.: 002055

Requisition No.: VR20-00048

Resource Code-Site No.: 0002-118

Funding Source: Unrest Supplemental Support

Attachments: [19-1662 Professional Services Contract - HERO - Garfield Elementary School](#)

✉ 📄 P.-15 [19-1663](#)

Professional Services Contract - HERO - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/ mentoring services to target student population - Title I, Latino, African American and Second Language students - in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$30,000.00.

Vendor No.: 002055

Requisition No.: VR20-00935

Resource Code-Site No.: 0002-144

Funding Source: Unrest Supplemental Support

Attachments: [19-1663 Professional Services Contract - HERO - Parker Elementary School](#)

✉ 📄 P.-16 [19-1680](#)

Subcontract - Spanish Speaking Unity Council - General Child Care and Development Programs - Early Childhood Education

Approval by the Board of Education of Resolution No. 1920-0154 - Authorizing Subcontract To The Spanish Speaking Unity Council, A Private Not-For-Profit Child Development Agency, A Portion Of The Oakland Unified School District's Fiscal Year 2019-20 Child Development Funding, (California Department of Education, Grant Contract No. CCTR-9010, Project Number 01-6125-00-9, for the Early Childhood Education Department), for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$450,000.00, with an administrative fee in the amount of \$33,750.00 payable by the City to the District.

Funding Source: California Department of Education, CCTR-9010 Grant

Attachments: [19-1680 Subcontract - Spanish Speaking Unity Council - General Child Care and Development Programs - Early Childhood Education](#)


✉  P.-17 [19-1687](#)

Subcontract - City of Oakland - Head Start Program - Early Childhood Education

Approval by the Board of Education of Resolution No. 1920-0155 - Authorizing Subcontracting To The City Of Oakland, Nonprofit Public Benefit Corporation, Thru Its Child Development Agency, A Portion Of The Oakland Unified School District's Fiscal Year 2019-20 Child Development Funding, (utilizing the California Department of Education, Grant Contract No. CCTR-9010, Project Number 01-6125-00-9, for the Early Childhood Education Department), for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$250,000.00, with the City paying the District an earned administrative fee of 7.5% of the Contract Amount.

Funding Source: California Department of Education, CCTR-9010 Grant

Attachments: [19-1687 Subcontract - City of Oakland - Head Start Program - Early Childhood Education](#)


✉  P.-18 [19-1688](#)

Memorandum of Understanding, No Cost - Jenelle McBride dba Study Buddy - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Jenelle McBride dba Study Buddy, Oakland, CA, for the latter to provide after school study sessions for students that focus on various academic needs in math, reading and writing, with collaboration between provider, teachers and parents at Redwood Heights Elementary School, for the period of August 5, 2019 through August 5, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-1688 Memorandum of Understanding, No Cost - Jenelle McBride dba Study Buddy - Community Partnerships - Community Schools and Student Services Department](#)

✉  P.-19 [19-1690](#)

Professional Services Contract - Teri Smith - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Teri Smith, Oakland, CA, for the latter to supervise counseling interns, attend COST meetings and partner meetings throughout the school year, at Oakland International High School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$25,000.00.


Vendor No.: 003969

Requisition No.: VR20-01128

Resource Code-Site No.: 0002-353

Funding Source: Unrest Supplemental Support

Attachments: [19-1690 Professional Services Contract - Teri Smith - Oakland International High School](#)

✉  P.-20 [19-1716](#)

**Nonpublic, Nonsectarian School/Agency Services
Master Contract(s) - 2019-2020 School Year - Special
Education Program**

Approval by the Board of Education of Resolution Number 1920-0151 - New Master Agreements or Contracts and Individual Service Agreements with Non-Public, Nonsectarian School/Agency Services for students of Special Education Program for Fiscal Year 2019-2020 in a cumulative amount not to exceed \$22,000,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

- Attachments:*
- [19-1716 Resolution Number 1920-0151 for Non-Public School and Non-Public Agency Contracts for the 2019-2020 School Year Attachment A](#)
 - [19-1716 A Better Chance - Special Education](#)
 - [19-1716 Anova - Special Education](#)
 - [19-1716 Bayhill High School - Special Education](#)
 - [19-1716 Care Youth Corporation, Lava Heights - Special Education](#)
 - [19-1716 Devereux Foundation Florida - Special Education](#)
 - [19-1716 Heritage Schools - Special Education](#)
 - [19-1716 La Cheim - Special Education](#)
 - [19-1716 Normative Services, Inc. - Special Education](#)
 - [19-1716 Oak Hill School - Special Education](#)
 - [19-1716 Oxbow Academy - Special Education](#)
 - [19-1716 Rise Institute - Special Education](#)
 - [19-1716 Seneca Family of Agencies - Special Education](#)
 - [19-1716 Spectrum Center - Special Education](#)
 - [19-1716 Springstone - Special Education](#)
 - [19-1716 Star Academy - Special Education](#)
 - [19-1716 The Phillips Academy - Special Education](#)
 - [19-1716 Via Center - Special Education](#)
 - [19-1716 Wellspring Educational Services - Special Education](#)
 - [19-1716 Youth Care of Utah - Special Education](#)
- Attachment B
- [19-1716 3Chords dba Therapy Travelers - Special Education](#)
 - [19-1716 Ardor Health Solutions dba All Source Recruiting Group - Special Education](#)
 - [19-1716 Building Connections Behavioral Health - Special Education](#)
 - [19-1716 Center for Autism and Related Disorders, LLC - Special Education](#)
 - [19-1716 Center for Early Intervention on Deafness - Special Education](#)
 - [19-1716 Communication Works - Special Education](#)
 - [19-1716 Direct-Ed - Special Education](#)
 - [19-1716 EBS Healthcare - Special Education](#)
 - [19-1716 Supports \(Juvo\) - Special Education](#)
 - [19-1716 EdTheory - Special Education](#)
 - [19-1716 Haynes Family of Programs - Special Education](#)
 - [19-1716 Maxim Healthcare Services - Special Education](#)
 - [19-1716 Pediatric Therapy Services dba The Stepping Stones Group - Special Education](#)
 - [19-1716 Point Quest Pediatric Therapies - Special Education](#)
 - [19-1716 Premier Healthcare Services - Special Education](#)

[19-1716 Professional Tutors of America - Special Education](#)

[19-1716 RO Health - Special Education](#)

[19-1716 Soliant - Special Education](#)

[19-1716 Sunbelt Staffing - Special Education](#)

[19-1716 The Behavior Center - Special Education](#)

[19-1716 The Speech Pathology Group - Special Education](#)

[19-1716 Therapy Travelers - Special Education](#)

✉ 📄 P.-21 [19-1717](#)

Amendment No. 1, Subaward Agreement - Strategic Education Research Partnership (SERP) Institute - (Extension of Time) - Academics and Instructional Innovation Department

Approval by the Board of Education of Amendment No. 1, SubAward Agreement between the District and Strategic Education Research Partnership Institute (SERP), Washington, DC, for the latter to support development of a year-long high school chemistry curriculum, as described herein, and accepting associated \$80,000.00 grant award therefor, from the Koshland Foundation, pursuant to terms and conditions thereof, extending the term of the SubAward Agreement from October 1, 2018 through July 31, 2019 to July 31, 2020. All other terms and conditions of the SubAward Agreement remain in full force and effect.

Funding Source: Strategic Education Research Partnership Subaward

Attachments: [19-1717 Amendment No. 1, Subaward Agreement - Strategic Education Research Partnership \(SERP\) Institute - \(Extension of Time\) - Academics and Instructional Innovation Department](#)

Chief of Police

✉ 📄 P.-22 [19-1666](#)

Professional Services Contract - First Alarm Security & Patrol - Police Services Department

Approval by the Board of Education of a Professional Services Contract between the District and First Alarm Security & Patrol, San Jose, CA, for the latter to respond to Alarms and monitoring of sites when District Police Services Officers are off duty including District Holidays and weekends, as specified in Agreement, via Police Services Department, for the period of July 22, 2019 through June 30, 2020, in an amount not to exceed \$165,000.00.

Vendor No.: 001691

Requisition No.: VR20-00183

Resource Code-Site No.: 0000-994

Funding Source: General Purpose

Attachments: [19-1666 Professional Services Contract - First Alarm Security & Patrol - Police Services Department](#)

General Counsel

✉ 📄 P.-23 [19-1697](#)

Side Letter Agreement - District and Oakland Education Association ("OEA") - National Education Association ("NEA") Community Schools Grant - Release Time

Approval by the Board of Education of Side Letter of Agreement, as Agreement between the District and the Oakland Education Association ("OEA"), regarding the National Education Association ("NEA") Community Schools Grant and release time for OEA leadership participation, in particular providing for the release of teacher, Kampala Taiz-Rancifer, for the period of July 1, 2019 through June 30, 2020, pursuant to terms and conditions thereof, with the Agreement (Side Letter) in effect between the Parties from July 1, 2019 through June 30, 2022.

Attachments: [19-1697 Side Letter Agreement - District and Oakland Education Association \("OEA"\) - National Education Association \("NEA"\) Community Schools Grant - Release Time](#)

Superintendent of Schools

✉ 📄 P.-24 [19-1681](#)

Professional Services Contract - Board on Track - Charter Schools Office

Ratification by the Board of Education of a Professional Services Contract between the District and Board on Track, Concord, MA, for the latter to assist the Office of Charter Schools (OCS) with appointments to charter boards as required by Board Resolution 1718-0168; develop video training modules to be used to train appointees to charter boards on the requirements and best practices of their position; provide OCS with thought partnership and support to OCS staff on designing reporting materials and matching applicants to charter boards; and in June 2020, provide selected boards with a skill appraisal to help OCS evaluate the skill set of board, via the Office of Charter Schools, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$45,000.00.

Vendor No.: 005698

Requisition No.: VR20-00135

Resource Code-Site No.: 0095-947

Funding Source: Charter School

Attachments: [19-1681 Professional Services Contract - Board on Track - Charter Schools Office](#)

Board of Education

✉ 📄 P.-25 [19-1733](#)

Redesignation of Recognition Date - District's 2019-2020 Teacher(s) of the Year - Board of Education

Approval by the Board of Education of Resolution No. 1819-0093A - Redesignation of Date of Recognition of Oakland Unified School District's 2019-2020 Teacher of the Year.

Attachments: [19-1733 Resignation of Recognition Date - District's 2019-2020 Teacher\(s\) of the Year - Board of Education](#)

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 [19-1723](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 2019.

R. Public Hearing(s)

None.

S. Unfinished Business

✉ 📄 S.-1

[19-1654](#)**Blueprint for Quality Schools - Cohort 2 Schools - Fruitvale Elementary - Superintendent of Schools - (Second Reading)**

Adoption by the Board of Education of Resolution No. 1920-0156A - Proposal to Implement a Quality Program Design Year for Fruitvale Elementary School.

Attachments: [19-1654 Presentation - Blueprint for Quality Schools - Cohort 2 Schools - Superintendent of Schools - \(First Reading\)](#)
[19-1654 Blueprint for Quality Schools - Cohort 2 Schools - Fruitvale Elementary - Superintendent of Schools - \(Second Reading\)](#)

Legislative History

8/28/19 Board of Education First Reading

✉ 📄 S.-2

[19-1826](#)**Blueprint for Quality Schools - Cohort 2 Schools - Frick Impact Academy, School of Language and Melrose Leadership Academy - Superintendent of Schools - (Second Reading)**

Adoption by the Board of Education of Resolution No. 1920-0156B - Proposal To Merge Frick Impact Academy And School Of Language (SOL) On Frick Campus And To Expand Melrose Leadership Academy (MLA) On The Sherman And Maxwell Park Campuses.

Attachments: [19-1826 Blueprint for Quality Schools - Cohort 2 Schools - Frick Impact Academy, School of Language and Melrose Leadership Academy - Superintendent of Schools - \(Second Reading\)](#)

✉ 📄 S.-3

[19-1827](#)**Blueprint for Quality Schools - Cohort 2 Schools - Kaiser Elementary School and Sankofa Elementary School Programs - Superintendent of Schools - (Second Reading)**

Adoption by the Board of Education of Resolution No. 1920-0156C - Adopting Proposal To Merge The Kaiser Elementary School And Sankofa Elementary School Programs At The Sankofa Campus.

Attachments: [19-1827 Blueprint for Quality Schools - Cohort 2 Schools - Kaiser Elementary School and Sankofa Elementary School Programs - Superintendent of Schools - \(Second Reading\)](#)

✉ S.-4

[19-1660](#)**District's Response - 2018-2019 Alameda County Grand Jury Report - "The Oakland Unified School District's Broken Administrative Culture - Millions Wasted Every Year"**

Approval by the Board of Education of the District's Response to Findings and Recommendations of the 2018-2019 Alameda County Grand Jury Final Report, "The Oakland Unified School District's Broken Administrative Culture - Millions Wasted Every Year".

Attachments: [19-1660 2018-2019 Alameda County Grand Jury Final Report \(8/20/19\)](#)
[19-1660 District's Response - 2018-2019 Alameda County Grand Jury Report - "The Oakland Unified School District's Broken Administrative Culture - Millions Wasted Every Year" \(9/11/19\)](#)

Legislative History

8/20/19 Board of Education Discussed

T. New Business

✉ T.-1

[19-1511](#)**Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2018-2019 (Unaudited Actuals) (Closing of the Books) - Chief Financial Officer**

Approval by the Board of Education of Resolution No. 1920-0004 - Annual Statement of All Receipts and Expenditures of the District's 2018-2019 Fiscal Year (Unaudited), (aka, Closing of the Books), and authorization to file said Statement with the Alameda County Superintendent of Schools.

Attachments: [19-1511 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2018-2019 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Financial Officer](#)
[19-1511 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2018-2019 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Financial Officer](#)

✉ 📄 T.-2

[19-1575](#)**District's 2019-2020 Fiscal Year Budget, Revision No. 1
- Chief Financial Officer**

Adoption by the Board of Education of Resolution No. 1920-0159 - District's Fiscal Year 2019-20 Budget, Revision No. 1.

Attachments: [19-1575 District's 2019-2020 Fiscal Year Budget, Revision No. 1 - Chief Financial Officer](#)
[19-1575 FY1920 Budget Revision, No. 1 \(Differences\)](#)

✉ 📄 T.-3

[19-1512](#)**District's Adoption of Gann Limit - Fiscal Years
2018-2019 and Estimated 2019-2020 - Chief Financial
Officer**

Approval by the Board of Education of Resolution No. 1920-0005 - Adopting the Gann Limit for 2018-2019 Fiscal Year and projection for 2019-2020 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutes.

Attachments: [19-1512 District's Adoption of Gann Limit - Fiscal Years 2018-2019 and Estimated 2019-2020 - Chief Financial Officer](#)

✉ 📄 T.-4 [19-1696](#)

**Application for Provisional Internship Permit –
California Commission on Teacher Credentialing -
Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0132 -
Application for Provisional Internship Permit - California Commission
on Teacher Credentialing - Named Employees for School Year
2019-2020:

1. Gustavo Ontiveros, 9th - 12th Grade, Mathematics, Rudsdale;
2. Kenneth Taylor, 9th - 12th Grade, Biological Sciences, Coliseum
College Prep Academy;
3. Barbara Allen, 9th - 12th Grade Mild/Moderate, Oakland Tech;
4. Justin Plummer, 9th - 12th Grade, Mild/Moderate, Fremont;
5. Nancy Chicas, 9th - 12th Grade, Physical Education, Coliseum
College Prep Academy;
6. Tracy Narciso, 9th - 12th Grade, Social Science, Oakland
International High School;
7. Clinay Cameron, 9th - 12th Grade, Social Science, Castlemont;
8. Camille Ferond, 9th - 12th Grade, Social Science, Castlemont;
9. Cheryl Holzmeyer, 9th - 12th Grade, Social Science, Castlemont;
10. Edward Murray, 6th -8th Grade, Math, Elmhurst;
11. Adrianna Alvarez-Espelage, 6th - 8th Grade, Art, United for Success;
12. Andrew Walker, K - 5, General Subjects, Global Family;
13. Rosalie Barnes, K - 5, General Subjects, Manzanita Community; and
14. Kaitlyn Knapp, 6th - 8th Grade, Integrated Science, United for
Success.

Attachments: [19-1696 Application for Provisional Internship Permit – California
Commission on Teacher Credentialing - Named Employees for School
Year 2019-2020](#)

✉ 📄 T.-5 [19-1698](#)

**Application for Variable Term Program Waiver
CBEST, BCLAD and Program – California
Commission on Teacher Credentialing – Named
Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0133 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employees for School Year 2019-2020:

1. Shawne Eagleton, 9th -12th Grade, Moderate/Severe, Skyline;
2. Fernando Perez-Sotomayor, 9th - 12th Grade, Spanish, Castlemont;
3. Donna Nicole McClinto, EEIP Teacher, Reading Intervention, Futures Elementary;
4. Karen Jimenez, K-5th Grade, General Subjects, Esperanza;
5. Tammara Nalls, K-5th Grade, General Subjects, Sankofa;
6. Leyder Chapman, 6th - 8th Grade, PE, Oakland SOL;
7. Andria Kemp, K-5th Grade, General Subjects- Emerson; and
8. Karen Medina Plaza, K-5th Grade, Multiple Subjects, Think College Now.

Attachments: [19-1698 - Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

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 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 [19-1723](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 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.

None.

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 [19-1726](#)

Regular Board Members' Report - September 11, 2019

Regular Board Members' Report - September 11, 2019.

Attachments: [19-1726 Regular Board Member Report - September 11, 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