Oakland Unified School District

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

Meeting Minutes Long - Final

Wednesday, June 24, 2015

4:00 PM

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

Board of Education

President James Harris
Vice President Jody London
Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi Gonzales
Student Directors: Carmen Jimenez, Katebah Al-Olefi
Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

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

President James Harris called the meeting to order at 4:03 P.M.

B. Roll Call

Present	4 -	Director Jumoke Hodge
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Absent	5 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
		Director Aimee Eng
		Director Nina Senn
		Director Roseann Torres

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

Closed Session Item(s)

Labor Matter(s)

15-0106 **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 Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

Legal Matter(s)

11-2010 **Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

Enactment No: 13-0939

13-2311 **Conference With Legal Counsel - Anticipated Litigation**

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

Enactment No: 14-2048

14-2493 **Conference With Legal Counsel - Existing Litigation**

Cal200, et al. v. Oakland Unified School District, et al., San Francisco Superior Court, Case No. CPF-14-513959

Public Employee Matter(s)

15-0244 **Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

15-1100 **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation

14-2219 **Public Employee Performance Evaluation**

Superintendent of Schools

Pupil Matter(s)

15-1380 **Admission Hearing - Student FF**

Admission Hearing - Student FF

15-1381 **Admission Hearing - Student GG**

Admission Hearing - Student GG

15-1382 **Readmission Hearing - Student HH**

Readmission Hearing - Student HH

15-1388 **Readimssion Hearing - Student II**

Readmission Hearing - Student II

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:05 P.M.

Roll Call (Secretary's Observation)

Director Senn present at 4:05 P.M.

Present	5 -	Director Jumoke Hodge
		Director Nina Senn
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Excused	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Absent	2 -	Director Aimee Eng
		Director Roseann Torres

Roll Call (Secretary's Observation)

Director Eng present at 4:10 P.M.

Present	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Excused	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Absent	1 -	Director Roseann Torres

Roll Call (Secretary's Observation)

Director Torres present at 4:12 P.M.

Present	7 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Roseann Torres
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Excused	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi

E. Reconvene To Public Session - 5:00 P.M.

F. Second Roll Call

Present	5 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Vice President Jody London
		President James Harris
Absent	4 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
		Director Roseann Torres
		Director Shanthi Gonzales

G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

President Harris stated there was no reportable action taken in the Closed Session.

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by all in attendance.

I. Special Recognitions and Presentations

15-1398 **Alameda County Court Appointed Special Advocate (CASA) Program**

Presentation by **John Anyosa**, Volunteer Recruiter/Marketer, or designee, on the Alameda County CASA Program that provides one-on-one court advocacy to abused, neglected, or abandoned children who are dependents of the juvenile court. Volunteers needed!*

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*Pursuant to screening criteria of the Alameda County Superior Court.

Attachments: 15-1398 Presentation - Alameda County County Appointed Special Advocate (CASA) Program
15-1398 Alameda County CASA (Web Site)

John Anyosa and Kayla McCarthy made the presentation.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Gonzales present at 5:26 P.M.

Present	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Absent	3 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
		Director Roseann Torres

J. Speaker Request Card/Modification(s) To Agenda

Director Gonzales requested Legislative File Nos. 15-0975, 15-1143, 15-1155, 15-1047, and 15-1140 be pulled from the General Consent Report for separate discussion and possible separate vote by the Board.

Vice President London requested Legislative File No. 15-1131 be pulled from the Consent Report for separate discussion and possible separate vote by the Board.

Edgar Rakestraw, Executive Assistant to the Board, stated Legislative File No. 15-1341, General Consent Report, is being withdrawn awaiting required AB 1200 approval from the Alameda County Office of Education and the item will be rescheduled for Board approval in August. He also stated Legislative File No. 15-1393 is being withdrawn at request of the General Counsel for additional work on the matter by all parties.

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

15-1221 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 24, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 24, 2015.

Public Comments
Alcaraz, Luz
Burg, Marianne
Cook, Toni
Escalante, Cesar
Garcia, Abagail
Gorham, Trish
Hutchinson,Mike
Mordecai, Jim
Munoz, Marina
Noble, Marilyn
Palacios, Lupe
Prime-Lawrence, Mary
Tapscott, Ben
Teague, Kate
Valasquez, Joel
Wright, Oscar
XX, Sky
YY, Naudika

Presentation/Acknowledgment Made

L. Student Board Members Report

15-1222 **Student Directors' Report - June 24, 2015**

Presentation of the Student Directors' Report - June 24, 2015.

Student Directors were not present.

No Report

Enactment No:

M. President's Report

15-1223 **President's Report - June 24, 2015**

Presentation of the Report of the President of the Board - June 24, 2015.

Prewsident James Harris made a brief report.

Public Comments
Hutchinson, Mike
Mordecai, Jim

Presentation/Acknowledgment Made

N. Superintendent's Report

15-1224 **Superintendent's Report - June 24, 2015**

Presentation of the Report of the Superintendent of Schools - June 24, 2015

No Report

Enactment No:

O. Public Hearing(s)

15-1125 **2015-2016 Local Control Accountability Plan and Budget (Second Reading)**

Public Hearing and Adoption by the Board of Education of the 2015-2016 Local Control Accountability Plan and Budget of $419,900,000.00

Attachments: 15-1125 2015-2016 Local Control Accountability Plan and Budget (Second and Final Reading - June 24, 2015

President Harris opened the Public Hearing at 6:27 P.M.

Devin Dillon, Chief Academic Officer, made the staff presentation.

Public Comments
Juneja, Poonam
Mendez, Judith
Mordecai, Jim
Munoz, Marina
Teague, Kate

President Harris closed the Public Hearing at 6:47 P.M.

A motion was made by Director Hodge, seconded by Vice President London,that this matter be Adopted . The motion carried by the following vote.

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Absent:	3 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
		Director Roseann Torres
Non-voting:	0	

Enactment No: 15-0968

Roll Call (Secretary's Observation)

Director Torres present at 7:04 P.M.

Present 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

15-1126 District's 2015-2016 Budget (Second Reading)

Public Hearing and Adoption by the Board of Education - District 2015-2016 Fiscal Year Budget - All Funds - in the amount of **$793,000,000.00.***

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Note: *This sum is inclusive of the adopted LCAP Budget.

Attachments:
15-1126 Board Memorandum - 2015-2016 District Final Budget Adoption (June 24, 2015)
15-1126 Presentation - District's 2015-2016 Budget (Second and Final Reading - June 24, 2015)
15-1126 State Account Code (SAC) Format - District's 2015-2016 Budget (Second and Final Reading - June 24, 2015)
15-1126 Questions/Responses/Information - 2015-2016 District Budget (June 24, 2015)

President Harris opened the Public Hearing at 7:04 P.M.

Public Comments
Hutchinson, Mike
Jongo, Angelica
Mordecai, Jim

President Harris closed the Public Hearing at 7:23 P.M.

A motion was made by Vice President London, seconded by Director Senn, that this matter be Adopted . The motion carried by the following vote.

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0969

15-1318 **District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan for Fiscal Year 2015-2016**

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 2015-2016 and further authorizing submission of same to the California Department of Education.

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* Hearing is noticed for 6:30 P.M. or As Soon Thereafter As the Matter May Be Heard.

Attachments: 15-1318 District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan for Fiscal Year 2015-2016
15-1318 Public Hearing Notice - Oakland Tribune - Proof of Publication

President Harris opened the Public Hearing at 7:30 P.M.

Public Comments
Mordecai, Jim

President Harris closed the Public Hearing at 7:34 P.M.

A motion was made by Director Senn, seconded by Director Torres, that this matter be Adopted . The motion carried by the following vote.

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0970

15-1212 **"Sunshining" of the California School Employee Association, Oakland Chapter 1 - 2014-2015 Initial Proposals to the District**

Public Hearing - "Sunshining" of the California School Employee Association, Oakland Chapter 1 - 2014-2015 Initial Proposals to the District, contract reopener.

Attachments: 15-1212 "Sunshining" of the California School Employee Association, Oakland Chapter 1 - 2014-2015 Initial Proposals to the District

President Harris opened the Public Hearing at 7:41 P.M.

Jackie Minor, General Counsel, made the staff presentation.

There were no Public Comments

President Harris closed the Public Hearing at 7:44 P.M.

Hearing Held and Closed

P. Unfinished Business

15-0895 **Annual Report - Oakland Police Department - Oakland School Safety Officers ("COPS") Grants Program**

Presentation to the Board of Education of the Report to the District by Oakland Police Department (OPD) on the City of Oakland School Safety Officers ("COPS Grant") Program as required by Memorandum of Understanding between the District and the City of Oakland approved by the Board on August 13, 2014.

Attachments: 15-0895 Annual Report - Oakland Police Department - Oakland School Safety Officers ("COPS") Grants Program

Captain Armstrong from the Oakland Police Department made the presentation.

Public Comments
Muhammad, Ron
Mordecai, Jim

Presentation/Acknowledgment Made

15-1175 **Quality School Development - Intensive School Support (ISS) - Castlemont High School, Fremont High School, Frick Middle School, and McClymonds High School (Second Reading)**

Approval by the Board of Education of Resolution No. 1415-1171 - Quality School Development Intensive Support Schools Entry into the School Design Cohort to complete Program Implementation Planning for launch of Redesigned Programs beginning in 2016-17.

Funding Source: General Purpose; Grant Funding; Title I

Attachments:
15-1175 Presentation - Quality School Development - Intensive School Support (ISS) - Castlemont High School, Fremont High School, Frick Middle School, and McClymonds High School (First Reading - June 10, 2015)
15-1175 Board Memorandum and Resolution - Quality School Development - Intensive School Support (ISS) - Castlemont High School, Fremont High School, Frick Middle School, and McClymonds High School (First Reading - June 10, 2015))
15-1175 Proposals - Quality School Development - Intensive School Support (ISS) - Castlemont High School, Fremont High School, Frick Middle School, and McClymonds High School (First Reading - June 10, 2015))
15-1175 School Design Cohort 2016 - Program Implementation Planning - Intensive Support Schools (First Reading - June 10, 2015)

There was no staff presentation.

Public Comments
Baez, Nidya
Gorham, Trish
Hutchinson, Mike
Mordecai, Jim
Solis, Briselda
Tapscott, Ben

A motion was made by Director Torres, seconded by Vice President London,that this Resolution be Adopted . The motion carried by the following vote.

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0971

Q. New Business

15-0707 Measure "G" Parcel Tax Independent Citizens' Oversight Committee - Measure "E" Report - Atiff Saleem Shakir-Gilmore, Chair

Presentation by the Measure "G" Parcel Tax Independent Citizens' Oversight Committee to the Board of Education, and to the Public, of the Measure "E "Report for the Fiscal Year 2008-2009, pursuant to adopted Board Resolution No. 0910-0116.

Attachments: 15-0707 Measure "G" Parcel Tax Independent Citizens' Oversight Committee - Measure "E" Report
15-0707 Board of Education Resolution No. 0910-0116

Vernon Hal, Senior Business Officer, presented the Report on behalf of the Committee.
Public Comments
Mordecai, Jim

Presentation/Acknowledgment Made

15-1319 2015-2016 Work Plan - Board of Education (First Reading)

Adoption by the Board of Education of its 2015-2016 Work Plan.

Attachments: 15-1319 2015-2016 Work Plan - Board of Education

President Harris made the presentation noting the item was first heard at the Board's Retreat last week and adoption will take place in August. There was no discussion by other Members of the Board.

Public Comments
Hutchinson, Mike
Mordecai, Jim
Tapscott, Ben

Discussed

15-1361 Issuance and Sale of 2015 General Obligation Refunding Bonds of the Oakland Unified School District

Approval by the Board of Education of Resolution No. 1415-1182 - Authorizing the Issuance and Sale of Refunding Bonds In An Aggregate Principal Amount Not to Exceed $195,000,000 and Approving Forms of Documents and Action of Officers of the District In Connection Therewith.

Attachments: 15-1361 Issuance and Sale of 2015 General Obligation Refunding Bonds of the Oakland Unified School District
15-1361 Preliminary Official Statement (POS) - Oakland USD Series 2015.pdf

There was no staff presentation.

Public Comments
Hutchinson, Mike
Gorham, Trish

A motion was made by Director Hodge, seconded by Vice President London,that this Resolution be Adopted . The motion carried by the following vote.

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0972

15-1362 **Sale of Oakland Unified School District (OUSD) General Obligation Bonds (Election of 2012), Series 2015A and Series 2015B (Federally Taxable)**

Approval by the Board of Education of Resolution No. 1415-1183 - Prescribing the Terms of Sale of Bonds of the Oakland Unified School District, Requesting the Board of Supervisors of the County of Alameda To Issue and Sell Not to Exceed $180,000,000 of Said Bonds, Approving the Forms of and Authorizing the Execution and Delivery of a Paying Agent Agreement, A Bond Purchase Agreement, A Continuing Disclosure Certificate, and An Official Statement for Said Bonds, and Authorizing the Execution of Necessary Documents and Certificates Relating To Said Bonds.

Attachments: 15-1362 Sale of Oakland Unified School District (OUSD) General Obligation Bonds (Election of 2012), Series 2015A and Series 2015B (Federally Taxable)
15-1362 Preliminary Official Statement (POS) - Sale of Oakland Unified School District (OUSD) General Obligation Bonds (Election of 2012), Series 2015A and Series 2015B (Federally Taxable)

There was no staff presentation.

Public Comments
Hutchinson, Mike

A motion was made by Director Hodge, seconded by Vice President London,that this Resolution be Adopted . The motion carried by the following vote.

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0973

15-1364 District School Performance Framework ("SPF") System

Presentation to the Board of Education of proposed District School Performance Framework System.

Attachments: 15-1364 Presentation - District School Performance Framework ("SPF") System
15-1364 Quality School Development School Performance Framework Guidebook

David Montes de Oca, Deputy Chief Quality Continuous School Improvement made the staff presentation.

Public Comments
Hutchinson, Mike
Mordecai, Jim
Tapscott, Ben

Presentation/Acknowledgment Made

15-1369 Early Childhood Education - Curriculum Adoption - "Big Day for PreK"

Adoption by the Board of Education of Early Childhood Education Curriculum, "Big Day for PreK" by Scholastic, as recommended by Child Development Center Curriculum Selection Committee of Teachers.

Attachments: 15-1369 Presentation - Early Childhood Education - Curriculum Adoption - "Big Day for PreK"
15-1369 Board Memorandum - Early Childhood Education - Curriculum Adoption - "Big Day for PreK"
15-1369 Early Childhood Education Currriculum Committee Meeting Review Event - April 1, 2015
15-1369 "Big Day for PreK" - Science and Health Skills Trace
15-1369 "Big Day for PreK" - Emergent Reading - English Skills Trace
15-1369 "Big Day for PreK" - Mathematics Skills Trace
15-1369 "Big Day for PreK" - Support for Englih Language Learners
15-1369 "Big Day for PreK" - Family and Home Involvement
15-1369 "Big Day for PreK" - Curriculum Overview

Ray Mondragon made the staff presentation.

Public Comments
Hutchinson, Mike
Mordecai, Jim
Tapscott, Ben

A motion was made by Director Hodge, seconded by Director Gonzales,that this Report be Adopted . The motion carried by the following vote.

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0974

15-1389 Report - Board Policy 7112 - Business and Instructional Operations - Bond Prioritization Process

A Presentation and Report to the Board of Education on Facilities Capital Projects and Administrative Regulations in accordance with Board Policy 7112 - Facilities - General Obligation Bond Prioritization.

Attachments: 15-1389 Presentation - Report - Board Policy 7112 - Business and Instructional Operations - Bond Prioritization Process
15-1389 Report - Administrative Regulations for Board Policy on General Obligation Bond Prioritization 7112

There was not staff presentation.

Public Comments
Ahmad, Zarina
Binder, Sandy
Hutchinson, Mike
Mordecai, Jim
Packer, Tracey
Robbins, JIm
Tapscott, Ben

Discussed

15-1393 **Lazear Elementary School Campus - CSFP Use Agreement Between District and Education for Change and MOU Between the State of California - State Allocation Board, California School Finance Authority, District**

Approval by the Board of Education of 1) the Charter School Facilities Program ("CSFP") Use Agreement For Education For Change Public Schools - Lazear Charter Academy ("EFC") for the use of the former OUSD School Site, Lazear Elementary School, located at 824-29th Avenue, Oakland, CA 94601 to commence July 1, 2015, for a twenty (20) year term, subject to earlier termination if Education for Change/Lazear's program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, and two additional terms of ten (10) years, at Facility Use Fee of $112,217 per year for the first 5 years and after construction of the new building, the Proposition 39 rate then in effect, and 2) approval of the MOU with the State of California authorizing EFC, without liability of any kind to the District, to receive funds under the CSFP to build a new school on the Lazear campus which new school facility title under State law shall be held by the District in trust for the State public school system until such time as the CSFP loan is repaid.

Attachments: 15-1393 Lazear Elementary School Campus - CSFP Use Agreement Between District and Education for Change and MOU Between the State of California - State Allocation Board, California School Finance Authority, District

Withdrawn

R. Adoption of the General Consent Report

Public Comments
Gorham, Trish
Hutchinson, Mike
Mordecai, Jim

Senior Business Officer

15-0459 **Temporary Borrowing Between Funds - Fiscal Year 2015-2016 - Senior Business Officer**

Approval by the Board of Education of Resolution No. 1415-1089 - Temporary Borrowing Between Funds - for Fiscal Year 2015-2016, as needed, for cash-flow purposes, among eligible funds of the District, and the repayment of temporary borrowed funds, pursuant to Education Code Section 42603.

Attachments: 15-0459 Temporary Borrowing Between Funds - Fiscal Year 2015-2016 - Senior Business Officer

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0976

15-0789 **Amendment No. 2, Professional Services Contract - Francesa DeLuca - St. Anthony School**

Ratification by Board of Education of Amendment No. 2, Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 105 additional hours of supplemental Title I instructional services for eligible and identified private school students; focus on instruction that improves student academic achievement in the target areas of English Language Arts and/or Mathematics, including use of a variety of effective instructional strategies and techniques, at St. Anthony School, in an additional amount not to exceed $5,285.00, increasing the not to exceed Contract amount from $13,490.00 to $18,775.00, for the period of September 8, 2014 to June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-728

Funding Source: Title IA

Attachments: 15-0789 Amendment No. 2, Professional Services Contract - Francesa DeLuca - St. Anthony School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0977

15-0790 Professional Services Contract - Responsive Classroom - Bentley School - State and Federal Programs

Ratification by Board of Education of a Professional Services Contract between District and Center for Responsive Classroom, Turner Falls, MA, for the latter to provide 14 hours of service in professional development for school site instructional and administrative staff; provide three sessions of professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement and promote a positive, safe school climate at Bentley School, for the period of May 4, 2015 through June 30, 2015, in an amount not to exceed $7,980.00.
..Body

Resource Code - 4035-747

Funding Source: Title IIA

Attachments: 15-0790 Professional Services Contract - Responsive Classroom - Bentley School - State and Federal Programs

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0978

15-1009 Accounts Payable Warrants - Fiscal Year 2014-15 - As of April 30, 2015

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50542316 through 50559403, inclusive Fiscal Year 2014-15, in the cumulative amount of $25,611,506.53 from April 1, 2015 through April 30, 2015, as reflected in Exhibit 1.

Attachments: 15-1009 Accounts Payable Warrants - Fiscal Year 2014-15 - As of April 30, 2015

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0979

15-1234 2015 - 2016 - Single Plan for Student Achievement - Allendale Elementary School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Allendale Elementary School.

Resource Code - 3010-101; 6010-101

Funding Source: Title I , After School Education and Safety

Attachments: 15-1234 2015 - 2016 - Single Plan for Student Achievement - Allendale Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0980

15-1236 2015 - 2016 - Single Plan for Student Achievement - Bridges Academy

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Bridges Academy.

Resource Code - 3010-178; 6010-178

Funding Source: Title I, After School Education and Safety

Attachments: 15-1236 2015 - 2016 - Single Plan for Student Achievement - Bridges Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0981

15-1237 **2015 - 2016 - Single Plan for Student Achievement - Brookfield Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Brookfield Elementary School.

Resource Code - 3010-103; 6010-103

Funding Source: Title I, After School Education and Safety

Attachments: 15-1237 2015 - 2016 - Single Plan for Student Achievement - Brookfield Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0982

15-1238 **2015 - 2016 - Single Plan for Student Achievement - Burckhalter Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Burckhalter Elementary School.

Resource Code - 3010-105; 6010-105

Funding Source: Title I, After School Education and Safety

Attachments: 15-1238 2015 - 2016 - Single Plan for Student Achievement - Burckhalter Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0983

15-1240 **2015 - 2016 - Single Plan for Student Achievement - Chabot Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Chabot Elementary School.

Resource Code - No Resource Code-106

Funding Source: No Funding Source

Attachments: 15-1240 2015 - 2016 - Single Plan for Student Achievement - Chabot Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0984

15-1241 **2015 - 2016 - Single Plan for Student Achievement - Cleveland Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Cleveland Elementary School.

Resource Code - 3010-108; 6010-108

Funding Source: Title I, After School Education and Safety

Attachments: 15-1241 2015 - 2016 - Single Plan for Student Achievement - Cleveland Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0985

15-1242 **2015 - 2016 - Single Plan for Student Achievement - Community United Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Community United Elementary School.

Resource Code - 3010-149; 6010-149

Funding Source: Title I, After School Education and Safety

Attachments: 15-1242 2015 - 2016 - Single Plan for Student Achievement - Community United Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0986

15-1243 **2015 - 2016 - Single Plan for Student Achievement - Crocker Highlands Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Crocker Highlands Elementary School.

Resource Code - No Resource Code-111

Funding Source: No Funding Source

Attachments: 15-1243 2015 - 2016 - Single Plan for Student Achievement - Crocker Highlands Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0987

15-1244 **2015 - 2016 - Single Plan for Student Achievement - East Oakland Pride Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for East Oakland Pride Elementary School.

Resource Code - 3010-107; 6010-107

Funding Source: Title I, After School Education and Safety

Attachments: 15-1244 2015 - 2016 - Single Plan for Student Achievement - East Oakland Pride Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0988

15-1245 **2015 - 2016 - Single Plan for Student Achievement - Emerson Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Emerson Elementary School.

Resource Code - 3010-115; 6010-115

Funding Source: Title I, After School Education and Safety

Attachments: 15-1245 2015 - 2016 - Single Plan for Student Achievement - Emerson Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0989

15-1246 2015 - 2016 - Single Plan for Student Achievement - Encompass Academy

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Encompass Academy.

Resource Code - 3010-181; 6010-181

Funding Source: Title I, After School Education and Safety

Attachments: 15-1246 2015 - 2016 - Single Plan for Student Achievement - Encompass Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0990

15-1247 2015 - 2016 - Single Plan for Student Achievement - Esperanza Elementary School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Esperanza Elementary School.

Resource Code - 3010-177; 6010-177

Funding Source: Title I, Afer School Education and Safety

Attachments: 15-1247 2015 - 2016 - Single Plan for Student Achievement - Esperanza Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0991

15-1248 **2015 - 2016 - Student Plan for Student Achievement - Franklin Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Franklin Elementary School.

Resource Code - 3010-116; 6010-116

Funding Source: Title I, After School Education and Safety

Attachments: 15-1248 2015 - 2016 - Student Plan for Student Achievement - Franklin Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0992

15-1249 **2015 - 2016 - Single Plan for Student Achievement - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Fred T. Korematsu Academy.

Resource Code - 3010-172; 6010-172

Funding Source: Title I, After School Education and Safety

Attachments: 15-1249 2015 - 2016 - Single Plan for Student Achievement - Fred T. Korematsu Discovery Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0993

15-1250 **2015 - 2016 - Single Plan for Student Achievement - Fruitvale Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Fruitvale Elementary School.

Resource Code - 3010-117; 6010-117

Funding Source: Title I, After School Education and Safety

Attachments: 15-1250 2015 - 2016 - Single Plan for Student Achievement - Fruitvale Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0994

15-1251 **2015 - 2016 - Single Plan for Student Achievement - Futures Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Futures Elementary School.

Resource Code - 3010-123; 6010-123

Funding Source: Title I, After School Education and Safety

Attachments: 15-1251 2015 - 2016 - Single Plan for Student Achievement - Futures Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0995

15-1252 **2015 - 2016 - Single Plan for Student Achievement - Garfield Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Garfield Elementary School.

Resource Code - 3010-118; 6010-118

Funding Source: Title I, After School Education and Safety

Attachments: 15-1252 2015 - 2016 - Single Plan for Student Achievement - Garfield Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0996

15-1253 **2015 - 2016 - Single Plan for Student Achievement - Glenview Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Glenview Elementary School.

Resource Code - 3010-119; 6010-119

Funding Source: Title I, After School Education and Safety

Attachments: 15-1253 2015 - 2016 - Single Plan for Student Achievement - Glenview Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0997

15-1254 **2015 - 2016 - Single Plan for Student Achievement - Global Family Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Global Family Elementary School.

Resource Code - 3010-114; 6010-114

Funding Source: Title I, After School Education and Safety

Attachments: 15-1254 2015 - 2016 - Single Plan for Student Achievement - Global Family Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0998

15-1255 **2015 - 2016 - Single Plan for Student Achievement - Grass Valley Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Grass Valley Elementary School.

Resource Code - 3010-122; 6010-122

Funding Source: Title I, After School Education and Safety

Attachments: 15-1255 2015 - 2016 - Single Plan for Student Achievement - Grass Valley Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0999

15-1256 **2015 - 2016 - Single Plan for Student Achievement - Greenleaf Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Greenleaf Elementary School.

Resource Code - 3010-112; 4124-112; 6010-112

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1256 2015 - 2016 - Single Plan for Student Achievement - Greenleaf Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1000

15-1257 **2015 - 2016 - Single Plan for Student Achievement - Hillcrest Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Hillcrest Elementary School.

Resource Code - No Resource Code-127

Funding Source: No Funding Source

Attachments: 15-1257 2015 - 2016 - Single Plan for Student Achievement - Hillcrest Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1001

15-1258 **2015 - 2016 - Single Plan for Student Achievement - Hoover Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Hoover Elementary School.

Resource Code - 3010-170; 4124-170; 6010-170

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1258 2015 - 2016 - Single Plan for Student Achievement - Hoover Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1002

15-1259 **2015 - 2016 - Single Plan for Student Achievement - Horace Mann Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Horace Mann Elementary School.

Resource Code - 3010-136; 6010-136

Funding Source: Title I, After School Education and Safety

Attachments: 15-1259 2015 - 2016 - Single Plan for Student Achievement - Horace Mann Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1003

15-1260 **2015 - 2016 - Single Plan for Student Achievement - Howard Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Howard Elementary School.

Resource Code - 3010-166; 6010-166

Funding Source: Title I, After School Education and Safety

Attachments: 15-1260 2015 - 2016 - Single Plan for Student Achievement - Howard Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1004

15-1261 **2015 - 2016 - Single Plan for Student Achievement - International Community School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for International Community School.

Resource Code - 3010-186; 6010-186

Funding Source: Title I, After School Education and Safety

Attachments: 15-1261 2015 - 2016 - Single Plan for Student Achievement - International Community School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1005

15-1263 2015 - 2016 - Single Plan for Student Achievement - Kaiser Elementary School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Kaiser Elementary School.

Resource Code - No Resource Code-171

Funding Source: No Funding Source

Attachments: 15-1263 2015 - 2016 - Single Plan for Student Achievement - Kaiser Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1006

15-1264 2015 - 2016 - Single Plan for Student Achievement - LaEscuelita Elementary School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for LaEscuelita Elementary School.

Resource Code - 3010-121; 6010-121

Funding Source: Title I, After School Education and Safety

Attachments: 15-1264 2015 - 2016 - Single Plan for Student Achievement - LaEscuelita Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1007

15-1266 2015 - 2016 - Single Plan for Student Achievement - Laurel Elementary School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Laurel Elementary School.

Resource Code - 3010-131; 6010-131

Funding Source: Title I, After School Education and Safety

Attachments: 15-1266 2015 - 2016 - Single Plan for Student Achievement - Laurel Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1008

15-1267 2015 - 2016 - Single Plan for Student Achievement - Lincoln Elementary School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Lincoln Elementary School.

Resource Code - 3010-133; 6010-133

Funding Source: Title I, After School Education and Safety

Attachments: 15-1267 2015 - 2016 - Single Plan for Student Achievement - Lincoln Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1009

15-1268 **2015 - 2016 - Single Plan for Student Achievement - Madison Park Academy, Lower Campus**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Madison Park Academy, Lower Campus.

Resource Code - 3010-154; 6010-154

Funding Source: Title I, After School Education and Safety

Attachments: 15-1268 2015 - 2016 - Single Plan for Student Achievement - Madison Park Academy, Lower Campus

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1010

15-1269 **2015 - 2016 - Single Plan for Student Achievement - Manzanita Community Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Manzanita Community Elementary School.

Resource Code - 3010-179; 6010-179

Funding Source: Title I, After School Education and Safety

Attachments: 15-1269 2015 - 2016 - Single Plan for Student Achievement - Manzanita Community Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1011

15-1270 **2015 - 2016 - Single Plan for Student Achievement - Manzanita SEED Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Manzanita SEED Elementary School.

Resource Code - 3010-175; 6010-175

Funding Source: Title I, After School Education and Safety

Attachments: 15-1270 2015 - 2016 - Single Plan for Student Achievement - Manzanita SEED Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1012

15-1271 **2015 - 2016 - Single Plan for Student Achievement - Markham Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Markham Elementary School.

Resource Code - 3010-138; 6010-138

Funding Source: Title I, After School Education and Safety

Attachments: 15-1271 2015 - 2016 - Single Plan for Student Achievement - Markham Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1013

15-1272 **2015 - 2016 - Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Martin Luther King, Jr. Elementary School.

Resource Code - 3010-182; 4124-182; 6010-182

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1272 2015 - 2016 - Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1014

15-1274 **2015 - 2016 - Single Plan for Student Achievement - Montclair Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Montclair Elementary School.

Resource Code - No Resoure Code-143

Funding Source: No Funding Source

Attachments: 15-1274 2015 - 2016 - Single Plan for Student Achievement - Montclair Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1015

15-1275 2015 - 2016 - Single Plan for Student Achievement - New Highland Academy

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for New Highland Academy.

Resource Code - 3010-125; 6010-125

Funding Source: Title I, After School Education and Safety

Attachments: 15-1275 2015 - 2016 - Single Plan for Student Achievement - New Highland Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1016

15-1276 2015 - 2016 - Single Plan for Student Achievement - Parker Elementary School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Parker Elementary School.

Resource Code - 3010-144; 6010-144

Funding Source: Title I, After School Education and Safety

Attachments: 15-1276 2015 - 2016 - Single Plan for Student Achievement - Parker Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1017

15-1277 **2015 - 2016 - Single Plan for Student Achievement - Peralta Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Peralta Elementary School.

Resource Code - 3010-145; 6010-145

Funding Source: Title I, After School Education and Safety

Attachments: 15-1277 2015 - 2016 - Single Plan for Student Achievement - Peralta Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1018

15-1278 **2015 - 2016 - Single Plan for Student Achievement - Piedmont Avenue Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Piedmont Avenue Elementary School.

Resource Code - 3010-146; 6010-146

Funding Source: Title I, After School Education and Safety

Attachments: 15-1278 2015 - 2016 - Single Plan for Student Achievement - Piedmont Avenue Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1019

15-1279 **2015 - 2016 - Single Plan for Student Achievement - PLACE @ Prescott Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for PLACE @ Prescott Elementary School.

Resource Code - 3010-183; 4124-183; 6010-183

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1279 2015 - 2016 - Single Plan for Student Achievement - PLACE @ Prescott Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1020

15-1280 **2015 - 2016 - Single Plan for Student Achievement - Reach Academy**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Reach Academy.

Resource Code - 3010-193; 6010-193

Funding Source: Title I, After School Education and Safety

Attachments: 15-1280 2015 - 2016 - Single Plan for Student Achievement - Reach Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1021

15-1282 2015 - 2016 - Single Plan for Student Achievement - Rise Elementary School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Rise Elementary School.

Resource Code - 3010-192; 6010-192

Funding Source: Title I, After School Education and Safety

Attachments: 15-1282 2015 - 2016 - Single Plan for Student Achievement - Rise Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1022

15-1283 2015 - 2016 - Single Plan for Student Achievement - Sankofa Elementary School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Sankofa Elementary School.

Resource Code - 3010-191; 4124-191; 6010-191

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1283 2015 - 2016 - Single Plan for Student Achievement - Sankofa Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1023

15-1284 **2015 - 2016 - Single Plan for Student Achievement - Sequoia Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Sequoia Elementary School.

Resource Code - 3010-151; 6010-151

Funding Source: Title I, After School Education and Safety

Attachments: 15-1284 2015 - 2016 - Single Plan for Student Achievement - Sequoia Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1024

15-1286 **2015 - 2016 - Single Plan for Student Achievement - Thornhill Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Thornhill Elementary School.

Resource Code - No Resource Code-157

Funding Source: No Funding Source

Attachments: 15-1286 2015 - 2016 - Single Plan for Student Achievement - Thornhill Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1025

15-1287 2015 - 2016 - Single Plan for Student Achievement - Alliance Academy

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Alliance Academy.

Resource Code - 3010-224; 6010-224

Funding Source: Title I, After School Education and Safety

Attachments: 15-1287 2015 - 2016 - Single Plan for Student Achievement - Alliance Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1026

15-1288 2015 - 2016 - Single Plan for Student Achievement - Bret Harte Middle School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Bret Harte Middle School.

Resource Code - 3010-206; 4124-206; 6010-206

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1288 2015 - 2016 - Single Plan for Student Achievement - Bret Harte Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1027

15-1289 2015 - 2016 - Single Plan for Student Achievement - Claremont Middle School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Claremont Middle School.

Resource Code - 3010-201; 6010-201

Funding Source: Title I, After School Education and Safety

Attachments: 15-1289 2015 - 2016 - Single Plan for Student Achievement - Claremont Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1028

15-1290 2015 - 2016 - Single Plan for Student Achievement - Edna Brewer Middle School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Edna Brewer Middle School.

Resource Code - 3010-210; 4124-210; 6010-210

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1290 2015 - 2016 - Single Plan for Student Achievement - Edna Brewer Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1029

15-1291 **2015 - 2016 - Single Plan for Student Achievement - Elmhurst Community Preparatory Middle School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Elmhurst Community Preparatory Middle School.

Resource Code - 3010-221; 4124-221; 6010-221

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1291 2015 - 2016 - Single Plan for Student Achievement - Elmhurst Community Preparatory Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1030

15-1292 **2015 - 2016 - Single Plan for Student Achievement - Frick Middle School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Frick Middle School.

Resource Code - 3010-203; 6010-203

Funding Source: Title I, After School Education and Safety

Attachments: 15-1292 2015 - 2016 - Single Plan for Student Achievement - Frick Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1031

15-1293 2015 - 2016 - Single Plan for Student Achievement - Montera Middle School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Montera Middle School.

Resource Code - 3010-211; 6010-211

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1293 2015 - 2016 - Single Plan for Student Achievement - Montera Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1032

15-1294 2015 - 2016 - Single Plan for Student Achievement - Roosevelt Middle School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Roosevelt Middle School.

Resource Code - 3010-212; 4124-212; 6010-212

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1294 2015 - 2016 - Single Plan for Student Achievement - Roosevelt Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1033

15-1295 **2015 - 2016 - Single Plan for Student Achievement - Roots International Middle School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Roots International Middle School.

Resource Code - 3010-226; 6010-226

Funding Source: Title I, After School Education and Safety

Attachments: 15-1295 2015 - 2016 - Single Plan for Student Achievement - Roots International Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1034

15-1296 **2015 - 2016 - Single Plan for Student Achievement - United for Success Middle School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for United for Success Middle School.

Resource Code - 3010-228; 4124-228; 6010-228

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1296 2015 - 2016 - Single Plan for Student Achievement - United for Success Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1035

15-1297 2015 - 2016 - Single Plan for Student Achievement - Urban Promise Academy

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Urban Promise Academy.

Resource Code - 3010-236; 6010-236

Funding Source: Title I, After School Education and Safety

Attachments: 15-1297 2015 - 2016 - Single Plan for Student Achievement - Urban Promise Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1036

15-1298 2015 - 2016 - Single Plan for Student Achievement - Westlake Middle School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Westlake Middle School.

Resource Code - 3010-213; 6010-213

Funding Source: Title I, After School Education and Safety

Attachments: 15-1298 2015 - 2016 - Single Plan for Student Achievement - Westlake Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1037

15-1299 2015 - 2016 - Single Plan for Student Achievement - West Oakland Middle School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for West Oakland Middle School.

Resource Code - 3010-204; 6010-204

Funding Source: Title I, After School Education and Safety

Attachments: 15-1299 2015 - 2016 - Single Plan for Student Achievement - West Oakland Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1038

15-1300 2015 - 2016 Single Plan for Student Achievement - Castlemont High School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Castlemont High School.

Resource Code - 3010-301; 4124-301

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1300 2015 - 2016 Single Plan for Student Achievement - Castlemont High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1039

15-1301 **2015 - 2016 - Single Plan for Student Achievement - Coliseum College Preparatory School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Coliseum College Preparatory School.

Resource Code - 3010-232; 4124-232; 6010-232

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1301 2015 - 2016 - Single Plan for Student Achievement - Coliseum College Preparatory School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1040

15-1302 **2015 - 2016 - Single Plan for Student Achievement - Dewey Academy**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Dewey Academy.

Resource Code - 3010-310; 4124-310

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1302 2015 - 2016 - Single Plan for Student Achievement - Dewey Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1041

15-1303 2015 - 2016 Single Plan for Student Achievement - Fremont High School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Fremont High School.

Resource Code - 3010-302; 6010-302

Funding Source: Title I, 21st Century After Schools Programs

Attachments: 15-1303 2015 - 2016 Single Plan for Student Achievement - Fremont High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1042

15-1304 2015 - 2016 Single Plan for Student Achievement - Life Academy

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Life Academy.

Resource Code - 3010-335; 4124-335; 6010-335

Funding Source: Title I, 21st Century After School Programs, After School Education and Safety

Attachments: 15-1304 2015 - 2016 Single Plan for Student Achievement - Life Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1043

15-1305 **2015 - 2016 Single Plan for Student Achievement - Madison Park Academy, Upper Campus**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Madison Park Academy, Upper Campus.

Resource Code - 3010-215; 4124-215; 6010-215

Funding Source: Title I, 21st Century After Schools Programs, After School Education and Safety

Attachments: 15-1305 2015 - 2016 Single Plan for Student Achievement - Madison Park Academy, Upper Campus

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1044

15-1306 **2015 - 2016 Single Plan for Student Achievement - McClymonds High School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for McClymonds High School.

Resource Code - 3010-303; 4124-303

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1306 2015 - 2016 Single Plan for Student Achievement - McClymonds High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1045

15-1307 2015 - 2016 Single Plan for Student Achievement - MetWest High School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for MetWest High School.

Resource Code - 3010-338; 4124-338

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1307 2015 - 2016 Single Plan for Student Achievement - MetWest High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1046

15-1308 2015 - 2016 Single Plan for Student Achievement - Oakland High School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Oakland High School.

Resource Code - 3010-304; 4124-304

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1308 2015 - 2016 Single Plan for Student Achievement - Oakland High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1047

15-1309 **2015 - 2016 Single Plan for Student Achievement - Oakland International High School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Oakland International High School.

Resource Code - 3010-353; 4124-353

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1309 2015 - 2016 Single Plan for Student Achievement - Oakland International High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1048

15-1310 **2015 - 2016 Single Plan for Student Achievement - Oakland Technical High School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Oakland Technical High School.

Resource Code - 3010-305; 4124-305

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1310 2015 - 2016 Single Plan for Student Achievement - Oakland Technical High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1049

15-1311 **2015 - 2016 Single Plan for Student Achievement - Ralph J. Bunche High School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Ralph J. Bunche High School.

Resource Code - 3010-309; 4124-309

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1311 2015 - 2016 Single Plan for Student Achievement - Ralph J. Bunche High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1050

15-1312 **2015 - 2016 Single Plan for Student Achievement - Rudsdale Continuation School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Rudsdale Continuation School.

Resource Code - 3010-352; 4124-352

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1312 2015 - 2016 Single Plan for Student Achievement - Rudsdale Continuation School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1051

15-1313 2015 - 2016 - Single Plan for Student Achievement - Skyline High School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Skyline High School.

Resource Code - 3010-306; 4124-306

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1313 2015 - 2016 - Single Plan for Student Achievement - Skyline High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1052

15-1314 2015 - 2016 Single Plan for Student Achievement - Sojourner Truth Independent Study

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Sojourner Truth Independent Study.

Resource Code - 3010-330

Funding Source: Title I

Attachments: 15-1314 2015 - 2016 Single Plan for Student Achievement - Sojourner Truth Independent Study

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1053

15-1315 2015 - 2016 - Single Plan for Student Achievement - Emiliano Zapata Street Academy

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Emiliano Zapata Street Academy.

Resource Code - 3010-313; 4124-313

Funding Source: Title I, 21st Century After School Programs

Attachments: 15-1315 2015 - 2016 - Single Plan for Student Achievement - Emiliano Zapata Street Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1054

15-1316 2015 - 2016 Single Plan for Student Achievement - Community Day School

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Community Day School.

Resource Code - 3010-333; 6010-333

Funding Source: Title I, After School Education and Safety

Attachments: 15-1316 2015 - 2016 Single Plan for Student Achievement - Community Day School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1055

15-1349 **Amendment No. 1, Professional Services Contract - Amber Valdez - Senior Business Officer**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Amber Valdez, Oakland, CA, for the latter to provide 820 additional hours, for a total of 1,520 hours, of service, in the following Project Areas: Work Plan Development and management; Content and Data Management; Evaluation and Data Analysis; Reporting; Research and Development and Strategic Planning and Events, regarding the District's Local Control and Accountability Plan (LCAP) as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period September 15, 2014 through June 30, 2015, in an additional amount not to exceed $41,000.00, increasing the Contract not to exceed amount from $35,000.00 to $76,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-980

Funding Source: General Purpose

Attachments: 15-1349 Amendment No. 1, Professional Services Contract - Amber Valdez - Senior Business Officer

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1056

15-1353 **Amendment No. 2, Professional Services Contract - Amber Valdez - Senior Business Officer**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Amber Valdez, Oakland, CA, for the latter to provide 380 additional hours, for a total of 1,900 hours, of service, in the following Project Areas: Reporting and Strategic Planning and Events, regarding the District's Local Control and Accountability Plan (LCAP), as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period September 15, 2014 through June 30, 2015, in an additional amount not to exceed $19,000.00, increasing the Contract not to exceed amount from $76,000.00 to $95,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-980

Funding Source: General Purpose

Attachments: 15-1353 Amendment No. 2, Professional Services Contract - Amber Valdez - Senior Business Officer

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1057

Chief of Operations

15-0643 **Independent Consultant Agreement for Professional Services - Lee Sims - Division of Facilities Planning and Management**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Lee Sims, San Francisco, CA, for the latter to provide Project Management Services to take care of various projects, in conjunction with the Division of Facilities Planning and Management, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 27, 2015 and concluding no later than December 31, 2015 in an amount not to exceed $50,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 15-0643Independent Consultant Agreement for Professional Services - Lee Sims - Division of Facilities Planning and Managemen

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1058

15-0762 **Change Order No. 3 - O.C. Jones & Sons, Inc. - 955 High Street Paving Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with O.C. Jones & Sons, Inc., Oakland, CA, for the latter to prepare site by removing railroad tracks, including backfill with on-site soil to existing grades in conjunction with the 955 High Street Paving Project in the additional amount of $24,425.00, increasing the Contract not to exceed amount from $684,940.00 to $709,365.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 15-0762 Change Order No. 3 - O.C. Jones & Sons, Inc. - 955 High Street Paving Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1059

15-0770 **Award of Bid and Agreement - O.C. Jones & Sons, Inc. - 955 High Street Paving Project**

Approval by the Board of Education of Resolution No. 1415-1109 - Award of Bid and Agreement between District and O.C. Jones & Sons, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to excavate and off-haul contaminated soil, existing aggregate base, install new aggregate base, asphalt, trench drain and piping, wheel stops and raise existing drain grates to new elevations of paving in conjunction with the 955 High Street Paving Project to be completed within 141 consecutive calendar days from the date specified in the District's Notice To Proceed in the amount of $828,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 15-0770 Award of Bid and Agreement - O.C. Jones & Sons, Inc. - 955 High Street Paving Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1060

15-0975 **Independent Consultant Agreement for Professional Services - Davillier-Sloan - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Davillier-Sloan, Oakland, CA, for the latter to provide a full range of services related to the Project Labor Agreement (PLA) for District with a primary focus on local hiring; a full range of labor relations and dispute resolution services, based on extensive experience in the construction business; and as needed and requested, Labor Compliance Services, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commmencing July 1, 2015 and concluding no later than June 30, 2016, in an amount not to exceed $180,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 15-0975 Independent Consultant Agreement for Professional Services - Davillier-Sloan - Division of Facilities Planning and Management Project

A motion was made by Director Hodge, seconded by Vice President Jody London, to Adopt this legislative file and Legislative File Nos. 15-1143, 15-1047, and 15-1140, and 15-1155, pulled from the General Consent Report, concurrently. The motion carried by the following vote

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Roseann Torres
		Vice President Jody London
		President James Harris
Nay:	1 -	Director Shanthi Gonzales
Absent:	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Non-voting:	0	

Enactment No: 15-1185

15-1022 **Donation - Hisber Yamauchi Architects, Inc. - Summer Internship Program - Division of Facilities Planning and Management**

Acceptance by the Board of Education of a donation from Hisber Yamauchi Architects, Inc., for 2015 District's Facilities Summer Internship Program, for the period July 1, 2015 to August 31, 2015, pursuant to the terms and conditions thereof, in the amount of $1,000.00.

Attachments: 15-1022 Donation - Hisber Yamauchi Architects, Inc. - Summer Internship Program - Division of Facilities Planning and Management

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1061

15-1042 Project Budget Increase - Calvin Simmons Science Labs Project - $250,000.00

Approval by the Board of Education of Resolution 1415-1149 - Authorizing and Approving the Project Budget Increase for the Calvin Simmons Science Labs Project in the additional amount of $250,000.00, increasing the current amount from $17,280,000.00 to $17,530,000.00.

Funding Source: Measure B

Attachments: 15-1042 Project Budget Increase - Calvin Simmons Science Labs Project - $250,000.00

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1062

15-1045 **Award of Bid and Agreement - CAM Painting - Cesar Chavez Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1415-1136 - Award of Bid and Agreement between District and CAM Painting, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide exterior painting for all buildings on the campus in conjunction with the Cesar Chavez Exterior Painting Project to be completed within 56 consecutive calendar days from the date specified in the District's Notice To Proceed in the amount of $293,500.00.

Resource Code - 1414-190

Funding Source: Deferred Maintenance

Attachments: 15-1045 Award of Bid and Agreement - CAM Painting - Cesar Chavez Exterior Painting Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1063

15-1047 **Independent Contractor Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and 360 Total Concept, Oakland, CA, for the latter to provide Contract Compliance monitoring support for District contracts district-wide back projects, including (1) attend project meetings, (2) coordinate technical assistance community benefit workshops for subcontractors on team, (3) act as liaison / ombudsman for conflict-resolution services, (4) brief officials and community through status updates on project, and coordinate Legislative tours, (5) Monitor Local Business Utilization (6) Provide reports/presentations on program, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2015 and concluding no later than June 30, 2016 in an amount not to exceed $531,000.00.

Resource Code - 9350-918 9123-990

Funding Source: Measure J and General Purpose

Attachments: 15-1047 Independent Contractor Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning and Management Project

Public Comments
Bey, Nedra
Carey, Darrel
Hutchinson, Mike

A motion was made by Director Hodge, seconded by Vice President Jody London, to Adopt this legislative file and Legislative File Nos. 15-0975, 15-1143, 15-1140, and 15-1155, pulled from the General Consent Report, concurrently. The motion carried by the following vote

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Roseann Torres
		Vice President Jody London
		President James Harris
Nay:	1 -	Director Shanthi Gonzales
Absent:	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Non-voting:	0	

Enactment No: 15-1186

15-1050 **Contract for Repairs, Maintenance or Small Construction Projects - Comack Plumbing - Various Portable Removal Projects**

Approval by the Board of Education of a Contract for Repairs, Maintenance or Small Construction Projects (Public Contract Code Sections 22000, Et Seq.) between District and Comack Plumbing, Oakland, CA, for the latter to provide underground exploratory work required to locate leaks in the network of existing gas pipes serving four portables and perform other services specified, in conjunction with the Various Portable Removal Projects, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, to be completed within 90 consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed $12,403.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 15-1050 Contract for Repairs, Maintenance or Small Construction Projects - Comack Plumbing - Various Portable Removal Projects

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1064

15-1051 **Contract for Repairs, Maintenance or Small Construction Projects - Digital Design Communications - Glenview Elementary School**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) between District and Digital Design Communications, Oakland, CA, for the latter to add CAT 6 cable, raceway, program network switch for Safeline, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period with the work to be completed within **Sixty (60)** consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed $1,308.00.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: 15-1051 Contract for Repairs, Maintenance or Small Construction Projects - Digital Design Communications - Glenview Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1065

15-1052 **Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Skyline High School Turf Field Replacement Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Construction Quality Management Services, in conjunction with the Skyline High School Turf Field Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 24, 2015 and concluding no later than December 31, 2015 in an amount not to exceed $28,500.00.

Resource Code - 9350-306

Funding Source: Measure J

Attachments: 15-1052 Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Skyline High School Turf Field Replacement Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1066

15-1053 **Amendment No. 1, Independent Consultant Contract - ENGEO, Inc. - New Construction Project - Glenview Elementary School**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and ENGEO, Inc., Oakland, CA, for the latter to provide additional geotechnical consultation services, including the following tasks in the Scope: 1) As needed consultation services to the project design team and LLB contractors during preparation of final design; preparation of geotechnical memorandum(s) with supplemental recommendation; 2) Prepare project specifications for the geotechnical work and materials required for the geotechnical work to be incorporated in the construction contract specifications document; 3) Facilitate the process of submittal, review and approval of geotechnical documents by CGS in conjunction with the Glenview Elementary School - New Construction Project, in an additional amount not to exceed $22,500.00, increasing the Contract not to exceed amount from $35,000.00 to $57,500.00 and extending the Contract date of October 22, 2014 through October 22, 2015 to May 27, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: 15-1053 Amendment No. 1, Independent Consultant Contract - ENGEO, Inc. - New Construction Project - Glenview Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1067

15-1103 **Amendment No. 1, Independent Consultant Agreement - AON Fire Protection and Engineering - MetWest Educational Center Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and AON Fire Protection and Engineering, San Ramon, CA, for the latter to cover additional supervision during testing of the fire alarm that occurred during the construction duration of the project in conjunction with the MetWest Educational Center Project, in an additional amount not to exceed $565.50, increasing the Contract not to exceed amount from $12,500.00 to $13,065.50 and extending the Contract date of June 26, 2013 through December 31, 2014 to June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-121

Funding Source: Developer Fee Fund

Attachments: 15-1103 Amendment No. 1, Independent Consultant Agreement - AON Fire Protection and Engineering - MetWest Educational Center Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye:	7 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Roseann Torres
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Absent:	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Non-voting:	0	

Enactment No: 15-1068

15-1104 **Amendment No. 1, Independent Consultant Contract - Simplex Grinnell - Glenview Elementary School New Construction Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide the following changes to the original scope: 1) Addition of SAFELINE card as requested for testing/alarm event reporting by OUSD - Alarm Shop; 2) OUSD to provide Network drop to FACU location; 3) Network cable provided/installed by electrical contractor; 4) Associated labor in conjunction with the Glenview Elementary School New Construction Project, in an additional amount not to exceed $2,750.00, increasing the Contract not to exceed amount from $18,437.61 to $21,187.61. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: 15-1104 Amendment No. 1, Independent Consultant Contract - Simplex Grinnell - Glenview Elementary School New Construction Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1069

15-1105 Amendment No. 1, Independent Consultant Contract - Simplex Grinnell - Bella Vista Elementary School Fire Alarm Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and Simplex Grinnell, Livermore, CA, for the latter to replace red tagged Ansul System at kitchen stove, as was requested by Food Services; replace the Ansul with a three gallon R102 Ansul System in conjunction with the Bella Vista Elementary School Fire Alarm Project, in an additional amount not to exceed $3,738.00, increasing the Contract not to exceed amount from $16,500.00 to $20,238.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9399-102

Funding Source: Measure B

Attachments: 15-1105 Amendment No. 1, Independent Consultant Contract - Simplex Grinnell - Bella Vista Elementary School Fire Alarm Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1070

15-1108 Project Budget Increase - Whittier (Greenleaf) Expansion - New Construction

Approval by the Board of Education of Resolution 1415-1154 - Authorizing and Approving the Project Budget Increase for the Whittier (Greenleaf) Expansion - New Construction Project in the additional amount of $3,500,000.00, increasing the not to exceed amount from $6,000,000.00 to $9,500,000.00.

Funding Source: Measure J

Attachments: 15-1108 Project Budget Increase - Whittier (Greenleaf) Expansion - New Construction

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1071

15-1109 **Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Whittier (Greenleaf) Expansion - New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to perform the following services: survey of asbestos; survey of lead paint; spray applied fireproofing; spray applied acoustic ceiling material; insulation on piping; insulation on duct work; survey of boilers; and flooring and flooring adhesive sample, in conjunction with the Whittier (Greenleaf) Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 24, 2015 and concluding no later than December 31, 2017 in an amount not to exceed $114,833.25.

Resource Code - 9350-163

Funding Source: Measure J

Attachments: 15-1109 Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Whittier (Greenleaf) Expansion - New Construction Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1072

15-1132 **Amendment No. 1, Small Architectual Design Contract - Byrens Kim Design Works - Madison Expansion - New Construction Project**

Approval by the Board of Education of Amendment No. 1, Small Architectural Design Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design of a kitchen renovation and three portable classroom buildings in two phases in conjunction with the Madison Expansion - New Construction Project, in an additional amount not to exceed $124,486.00, increasing the Contract not to exceed amount from $1,864,300.00 to $1,988,786.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 215

Funding Source: Measure J

Attachments: 15-1132 Amendment No. 1, Small Architectual Design Contract - Byrens Kim Design Works - Madison Expansion - New Construction Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1073

15-1133 **Amendment No. 1, Independent Consultant Contract - KDI Consultants, Inc. - Whittier (Greenleaf) Expansion - New Construction Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection Services for all construction phases 1, 2, and 3, punch list, closeout and documentation in conjunction with the Whittier (Greenleaf) Expansion - New Construction Project, in an additional amount not to exceed $595,480.00, increasing the Contract not to exceed amount from $46,800.00 to $642,280.00 and extending the Contract date of February 1, 2015 through June 1, 2015 to December 31, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-163

Funding Source: Measure J

Attachments: 15-1133 Amendment No. 1, Independent Consultant Contract - KDI Consultants, Inc. - Whittier (Greenleaf) Expansion - New Construction Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1074

15-1134 **Amendment No. 1, Independent Consultant Contract - Murakami / Nelson Architectural Corp. - Laurel Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and Murakami / Nelson Architectural Corp., Oakland, CA, for the latter to amend pay for Applied Materials and Engineering fees; scope includes determining the construction of the footing under the south Multi-purpose Room (MPR) concrete wall, determining the construction of the south wall of the MPR room, determining the construction of the roof, and providing a report with the findings in conjunction with the Laurel Finishing Kitchen Upgrade Project, in an additional amount not to exceed $21,665.00, increasing the Contract not to exceed amount from $80,812.00 to $102,477.00 and extending the Contract date of October 23, 2014 through December 31, 2015 to December 31, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-131

Funding Source: Measure J

Attachments: 15-1134 Amendment No. 1, Independent Consultant Contract - Murakami / Nelson Architectural Corp. - Laurel Finishing Kitchen Upgrade Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1075

15-1135 **Amendment No. 1, Independent Consultant Contract - North American Fence & Railing, Inc. – Various California Solar Initiative Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to install pitched fence tops at various schools where solar equipment pads are located; 2" galvanized wire and required bracing, rails, stub ups and standard support posts; in an additional amount not to exceed $27,671.00, increasing the Contract not to exceed amount from $20,304.00 to $47,975.00. All other terms and conditions of the Contract remain in full force and effect.

Note: This amendment covers the remaining sites not covered by the base contract in conjunction with the Various California Solar Initiative Project

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 15-1135 Amendment No. 1, Independent Consultant Contract - North American Fence & Railing, Inc. – Various California Solar Initiative Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1076

15-1137 **Award of Bid and Construction Contract - Digital Design Communications - Oakland Tech Upper Campus Fire Alarm Project**

Approval by the Board of Education of Resolution No. 1415-1156 - Award of Bid and Construction Contract between District and Digital Design Communications, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide installation of a new fire alarm system in conjunction with the Oakland Tech Upper Campus Fire Alarm Project for the period commencing June 24, 2015 and concluding no later than August 26, 2015 in the amount of $188,800.00.

Resource Code - 9399-Measure B

Funding Source: Measure B

Attachments: 15-1137 Award of Bid and Construction Contract - Digital Design Communications - Oakland Tech Upper Campus Fire Alarm Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1077

15-1138 **Award of Bid and Ageement - O.C. Jones & Sons, Inc. - Various Portable Removal and Paving Project**

Approval by the Board of Education of Resolution No. 1415-1143 - Award of Bid and Agreement between District and O.C. Jones & Sons, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide for the demolition of six (6) portable buildings, hazardous material removal, earthwork, subgrade prep & asphalt paving limited to area under portables; re-paving of playgrounds will also be completed in conjunction with the Various Portable Removal and Paving Project to be completed within 107 consecutive calendar days from the date specified in the District's Notice to Proceed in the amount of $915,000.00.

Resource Code - 9350-117 and 918

Funding Source: Measure J

Attachments: 15-1138 Award of Bid and Ageement - O.C. Jones & Sons, Inc. - Various Portable Removal and Paving Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1078

15-1139 **Independent Contractor Agreement for Professional Services - B.P. Wood, Inc. - 1000 Broadway (Foster Central Commissary) Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and B.P. Wood, Inc., San Jose, CA, for the latter to provide server and telephone supplies for the 1000 Broadway location, in conjunction with the 1000 Broadway (Foster Central Commissary) Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 24, 2015 and concluding no later than May 18, 2016 in an amount not to exceed $194,774.82.

Resource Code - 9350-184

Funding Source: General Purpose

Attachments: 15-1139 Independent Contractor Agreement for Professional Services - B.P. Wood, Inc. - 1000 Broadway (Foster Central Commissary) Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1079

15-1141 **Independent Consultant Agreement for Professional Services - Simplex Grinnell - Allendale Fire Alarm Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to to provide supervision to the electrical contractor and / or low voltage installer of the fire alarm system components during the critical path periods, in conjunction with the Allendale Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 24, 2015 and concluding no later than April 30, 2016 in an amount not to exceed $18,480.00.

Resource Code - 7710-101

Funding Source: County School Facilities Fund

Attachments: 15-1141 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Allendale Fire Alarm Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1080

15-1140 **Independent Contractor Agreement for Professional Services - School Facility Consultants - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and School Facility Consultants, Sacramento, CA, for the latter to to assist the District on an ongoing basis to determine and acquire State funding eligibility for new school construction, the modernization of existing school facilities and joint-use projects under the School Facility Program, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2015 and concluding no later than June 30, 2016 in an amount not to exceed $190,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 15-1140Independent Contractor Agreement for Professional Services - School Facility Consultants - Division of Facilities Planning and Management Project

A motion was made by Director Hodge, seconded by Vice President Jody London, to Adopt this legislative file and Legislative File Nos. 15-0975, 15-1143, 15-1047, and 15-1155, pulled from the General Consent Report, concurrently. The motion carried by the following vote

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Roseann Torres
		Vice President Jody London
		President James Harris
Nay:	1 -	Director Shanthi Gonzales
Absent:	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Non-voting:	0	

Enactment No: 15-1187

15-1142 Independent Consultant Agreement for Maintenance Services - Star Elevator - Lafayette Elementary School Fire Alarm Project

Approval by the Board of Education of Independent Consultant Agreement for Maintenance Services between District and Star Elevator, San Carlos, CA, for the latter to perform requested assistance with the Fire Alarm Pre-testing in conjunction with the Lafayette Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 24, 2015 and concluding no later than December 31, 2015 in an amount not to exceed $1,120.00.

Resource Code - 9399-129

Funding Source: Measure B

Attachments: 15-1142 Independent Consultant Agreement for Maintenance Services - Star Elevator - Lafayette Elementary School Fire Alarm Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1081

15-1143 Agreement for Architectural Services - Byrens Kim Design Works - Oakland Technical High School Health Clinic Project

Approval by the Board of Education of Agreement for Architectural Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural and engineering services, in conjunction with the Oakland Technical High School Health Clinic Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on June 24, 2015 and concluding no later than June 24, 2017 in an amount not to exceed $223,945.00.

Resource Code - 9350-305

Funding Source: Measure J

Attachments: 15-1143 Agreement for Architectural Services - Byrens Kim Design Works - Oakland Technical High School Health Clinic Project

A motion was made by Director Hodge, seconded by Vice President Jody London, to Adopt this legislative file and Legislative File Nos. 15-0975, 15-1047, 15-1140, and 15-1155, pulled from the General Consent Report, concurrently. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Vice President Jody London
President James Harris

Nay: 1 - Director Shanthi Gonzales

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1188

15-1144 Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) - North American Fence & Railing, Inc. - Skyline High School Turf Field Replacement Project

Approval by the Board of Education of Contract for Repairs, Maintenance or Construction Projects (CUPCCAA) between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to to remove ten feet (10') high fence fabric and haul away, install 10 feet (10') high #9 Gage, 1 inch fence fabric, install bottom rail at grade, remove six feet (6') fence fabric and haul away, replace damaged top rail, straighten posts, and paint H line posts of fence line where fabric is replaced, in conjunction with the Skyline High School Turf Field Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, to be completed within 210 consecutive calendar days from the date specified in the District's Notice to Proceed in an amount not to exceed $30,824.00.

Resource Code - 9350-306

Funding Source: Measure J

Attachments: 15-1144 Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) - North American Fence & Railing, Inc. - Skyline High School Turf Field Replacement Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1082

15-1145 **Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA)) - North American Fence & Railing, Inc. - Claremont Middle School Landscaping Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to provide welding of existing gate, welds will be every 12" and 1" in length, all welds to be cold galvanized, in conjunction with the Claremont Middle School Landscaping Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, to be completed within 240 consecutive calendar days from the date specified in the District's Notice To Proceed, in an amount not to exceed $1,467.00.

Resource Code - 7710-918

Funding Source: County School Facilities Fund

Attachments: 15-1145 Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA)) - North American Fence & Railing, Inc. - Claremont Middle School Landscaping Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1083

15-1155 Independent Contractor Agreement for Professional Services - Solid Waste Handling And Recycling Services

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services - Solid Waste Handling and Recycling Services - between District and Waste Management of Alameda County, Inc., Oakland, CA, for the latter to furnish to the District solid waste handling services, recycling services, preparation and implementation of a comprehensive SWMP, and advice, as further described in Exhibit A attached hereto and incorporated herein by reference ("Services") in conjunction with the District-wide Project for the period commencing July 1, 2015 and concluding no later than June 30, 2020 in an amount not to exceed $9,000,000.00.

Funding Source: General Purpose

Attachments: 15-1155 Independent Contractor Agreement for Professional Services - Solid Waste Handling And Recycling Services

A motion was made by Director Hodge, seconded by Vice President Jody London, to Adopt this legislative file and Legislative File Nos. 15-0975, 15-1143, 15-1047, and 15-1140, pulled from the General Consent Report, concurrently. The motion carried by the following vote

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Roseann Torres
		Vice President Jody London
		President James Harris
Nay:	1 -	Director Shanthi Gonzales
Absent:	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Non-voting:	0	

Enactment No: 15-1189

15-1157 **Independent Consultant Agreement for Professional Services - Ninyo & Moore - Skyline High School Turf Field Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to perform the following services: survey of asbestos; survey of lead paint; sprayed applied fireproofing; spray applied acoustic ceiling material; insulation on piping; insulation on duct work; survey of boilers; and flooring and flooring adhesive sample, in conjunction, in conjunction with the Skyline High School Turf Field Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 24, 2015 and concluding no later than November 30, 2015 in an amount not to exceed $16,284.00.

Resource Code - 9350-306

Funding Source: Measure J

Attachments: 15-1157 Independent Consultant Agreement for Professional Services - Ninyo & Moore - Skyline High School Turf Field Replacement Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1084

15-1158 **Award of Bid and Agreement - George Masker, Inc. - Highland Elementary School Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1415-1162 - Award of Bid and Agreement between District and George Masker, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide exterior painting for all the buildings on the campus (an old historical building) in conjunction with the Highland Elementary School Exterior Painting Project for the period commencing June 24, 2015 and concluding no later than August 5, 2015 in the amount of $70,500.00.

Resource Code - 1414-126

Funding Source: Deferred Maintenance

Attachments: 15-1158 Award of Bid and Agreement - George Masker, Inc. - Highland Elementary School Exterior Painting Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1085

15-1159 **Award of Bid and Agreement - AEKO Consulting - Laurel Intrusion Alarm Replacement Project**

Approval by the Board of Education of Resolution No. 1415-1157 - Award of Bid and Agreement between District and AEKO Consulting, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to furnish and install new intrusion alarm system, including demolition of the existing system in conjunction with the Laurel Intrusion Alarm Replacement Project for to be completed within 62 consecutive calendar days from the date specified in the District's Notice to Proceed in the amount of $304,556.00.

Resource Code - 9399-131

Funding Source: Measure B

Attachments: 15-1159 Award of Bid and Agreement - AEKO Consulting - Laurel Intrusion Alarm Replacement Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1086

15-1160 Independent Contractor Agreement for Professional Services - Simplex Grinnell - Madison Expansion - New Construction Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and / or low voltage installer of the fire alarm system components during the critical path periods, in conjunction with the Madison Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 24, 2015 and concluding no later than September 30, 2015 in an amount not to exceed $2,240.00.

Resource Code - 9350-215

Funding Source: Measure J

Attachments: 15-1160 Independent Contractor Agreement for Professional Services - Simplex Grinnell - Madison Expansion - New Construction Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1087

15-1171 Award of Bid and Agreement - Ray's Electric - Allendale Elementary School Fire Alarm Project

Approval by the Board of Education of Resolution No. 1415-1155 - Award of Bid and Agreement between District and Ray's Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide installation of a new fire alarm system in conjunction with the Allendale Elementary School Fire Alarm Project which shall be completed within 90 consecutive calendar days from the date specified in the District's Notice to Proceed in the amount of $338,000.00.

Resource Code - 9350-101

Funding Source: County School Facilities Fund

Attachments: 15-1171 Award of Bid and Agreement - Ray's Electric - Allendale Elementary School Fire Alarm Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1088

15-1214 Donation - Kim Design Works. - Summer Internship Program - Division of Facilities Planning and Management

Acceptance by the Board of Education of a donation from Byrens Kim Design Works for 2015 District's Facilities Summer Internship Program, for the period July 1, 2015 to August 31, 2015, pursuant to the terms and conditions thereof, in the amount of $5,000.00.

Attachments: 15-1214 Donation - Kim Design Works. - Summer Internship Program - Division of Facilities Planning and Management

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1089

15-1218 Project Budget Increase - 955 High Street Paving Project

Approval by the Board of Education of Resolution 1415-1168 - Authorizing and Approving the Project Budget Increase for the 955 High Street Paving Project in the amount of $350,000.00, increasing the current amount from $1,750,305.00 to $2,100,305.00.

Funding Source: Measure J

Attachments: 15-1218 Project Budget Increase - 955 High Street Paving Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1090

15-1229 **Transfer of Funds - Bond Program Contingency Budget for Measure J Projects**

Approval by the the Board of Education of Resolution No. 1415-1169 - Authorizing and Approving the Bond Program Contingency Budget for Measure J Projects transferring $3,000,000.00 from the Fremont High School Replacement Budget (Legislative File 14-1599) into the Bond Program Contingency Budget for Measure J Projects.

Funding Source: Measure J

Attachments: 15-1229 Transfer of Funds - Bond Program Contingency Budget for Measure J Projects

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1091

Chief of Talent

15-1386 **Professional Services Contract - Kern Global Language Services - Student Assignment Center and Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Kern Global Language Services, San Francisco, CA, for the latter to translate the District's Options Enrollment Guide for 2015-2016, into Spanish, Chinese, Vietnamese, Khmer and Arabic; translate all documents provided by District's Student Assignment Center and provide specific translation of all EL guidelines for parents of students who are identified, tested and classified as English Language Learners; translation of all school programs, including Language Programs available in District schools, for the Student Assignment Center and Services Department, for the period of June 10, 2015 through June 30, 2015, in an amount not to exceed $64,068.00.

Resource Code - 0000-907, 4203-907

Funding Source: General Purpose Funding and T3 LEP Translation

Attachments: 15-1386 Professional Services Contract - Kern Global Language Services - Student Assignment Center and Services

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1092

15-1232 **Project Budget - Emergency Bella Vista Portable Removal Project**

Approval by the Board of Education of Resolution 1415-1172 - Authorizing and Approving the Project Budget, Key Code and Project Number for the Emergency Bella Vista Portable Removal Project in the amount of $600,000.00.

Funding Source: Measure J

Attachments: 15-1232 Project Budget - Emergency Bella Vista Portable Removal Project

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1093

15-1203 Personnel Report

Approval by the Board of Education of Personnel Report No. 0014-0010.

Attachments: 15-1203 Personnel Report

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report.

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1184

15-1209 Memorandum of Understanding – University of Phoenix - Student Teacher Practica

Approval by the Board of Education of a Memorandum of Understanding between the District and University of Phoenix, Phoenix, AZ, for Intern Partnership and Partnership Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist Alternative Certification Intern Partnership Program including Added or Supplementary Authorization and Student Teaching Practica; Pupil Personnel Service Credentials and Certifications and Educational Therapist, School Counselor, Clinical School Psychologist, and Administrative Service Internships and Practica, as specified, for the term July 1, 2015, through June 30, 2018, at no cost to the District.

Attachments: 15-1209 Memorandum of Understanding – University of Phoenix - Student Teacher Practica

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1094

Chief of Schools, Post Secondary Readiness

15-1359 Creation of Job Descriptions - Operations, Constituent Services Office, and Facilities

Adoption by the Board of Education of Resolution No. 1415-1181 - Approving Job Descriptions - Executive Director, Enrollment & Registration Management, Ombudsperson Intake Assistant - Bilingual, Ombudsperson Intake Assistant, and Program Manager, Sustainability and Energy Efficiency for Operations, the Constituent Services Office and Facilities, respectively.

Attachments: 15-1359 Creation of Job Descriptions - Operations, Constituent Services Office, and Facilities

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1095

15-1005 **Amendment No. 1, Professional Services Contract - Philip Williams - Edna Brewer Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide 100 additional hours for projects to include: implementing a blended learning system in terms of software and hardware configuration with Chrome Book carts and upgrading a fleet of computers and installing them at various campus locations as required by the school, at Edna Brewer Middle School, for the period November 1, 2014 through June 30, 2015, in an additional amount not to exceed $5,000.00, increasing the Contract not to exceed amount from $17,000.00 to $22,000.00. All other terms and conditions remain in full force and effect.

Resource Code - 0790-210

Funding Source: Unrestricted Instruction - SCE

Attachments: 15-1005 Amendment No. 1, Professional Services Contract - Philip Williams - Edna Brewer Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1096

15-0914 **Student Travel - Ashland, Oregon - Coliseum College Preparatory Academy**

Approval by the Board of Education of Resolution No. 1415-1141 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 17 students and 4 adults from Coliseum College Preparatory Academy, to travel to Ashland, Oregon, for students to attend the Oregon Shakespeare Festival and visit Crater Lake National Park, for the period of May 29, 2015 through June 2, 2015, at no cost to the District.

Attachments: 15-0914 Student Travel - Ashland, Oregon - Coliseum College Preparatory Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1097

15-1006 Amendment No. 1, Memorandum of Understanding -Alternatives In Action - Life Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Alternatives In Action, Oakland, CA, for the latter to provide middle school students increased literacy tutoring and support coaching for soccer and basketball and staffing for extended day offerings as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the After School Program at Life Academy, for the period of July 1, 2014 through August 21, 2015, in the additional amount of $30,947.00, increasing the not to exceed amount of the MOU from $242,423.00 to $273,370.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-335

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

Attachments: 15-1006 Amendment No. 1, Memorandum of Understanding -Alternatives In Action - Life Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1098

15-1010 **Amendment No. 1, Professional Services Contract - David D. Gibson - Edna Brewer Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and David D. Gibson, Oakland, CA, for the latter to provide an additional 296 hours of service on specific projects which will include home visits, case management and the implementation of Restorative Justice, at Edna Brewer Middle School, for the period October 10, 2014 through June 30, 2015, in an additional amount not to exceed $14,800.00, increasing the Contract not to exceed amount from $26,000.00 to $40,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0790-210; 3010-210

Funding Source: Unrestricted Instruction-SCE; IASA-Title I Instruction

Attachments: 15-1010 Amendment No. 1, Professional Services Contract - David D. Gibson - Edna Brewer Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1099

15-1011 Amendment No. 2, Professional Services Contract - Syntex Global - Translation Services Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Syntex Global, Berkeley, CA, for the latter to provide additional support to the Translation Services Department for its unmet needs to enable greater participation in parent involvement to better support their child's academic success, via the Community Schools and Student Services Department, for the period of July 1, 2014 through June 30, 2015, in the additional amount of $7,922.81, increasing the Contract not to exceed amount from $28,050.32 to $35,973.13. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0791-922, 4203-922

Funding Source: Unrestricted Translaton and EIA/LEP Translation-Administrative

Attachments: 15-1011 Amendment No. 2, Professional Services Contract - Syntex Global - Translation Services Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1100

15-1013 Professional Services Contract - Kari Gim - Continuous School Improvement

Ratification by the Board of Education of a Professional Services Contract between the District and Kari Gim, Richmond, CA, for the latter to provide design work to be associated with brochure/booklet development, standard agenda and reader designs for the Intensive Support/Struggling schools, via Continuous School Improvement Office, for the term of April 1, 2015 through June 30, 2015, at a cost not to exceed $5,000.00.

Resource Code - 0000-998

Funding Source: ISS

Attachments: 15-1013 Professional Services Contract - Slimgim Designs, LLC - Continuous School Improvement

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1101

15-1020 **Amendment No. 1, Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Ellen Oppenheimer, Oakland, CA, for the latter to provide services that include working with teachers to determine the most effective ways to integrate culinary arts and diet with grade level specific curriculum; develop, prepare and present lessons in these areas; determine the effectiveness of the lessons with modification if necessary; and identify garden potential to support culinary arts, in an additional amount not to exceed $3,200.00, increasing the Contract not to exceed amount from $10,000.00 to $13,200.00, at Peralta Elementary School, for the period November 10, 2014 through June 11, 2015. All other terms and conditions of the Contract remain in fully force and effect.

Resource Code - 0000-145

Funding Source: General Purpose Funds

Attachments: 15-1020 Amendment No. 1, Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1102

15-1024 **Amendment No. 1, Professional Services Contract - Principles of Educational Reconstruction - McClymonds High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to devote additional effort to helping teachers improve their teaching skills by (1) assisting the principal in preparing and leading professional development activities, (2) performing classroom observations with the principal, and (3) providing teachers with individual coaching; assist the principal in preparing the Master Class Schedule for 2015-16 and advise her on numerous issues relating to strengthening the school's instructional program at McClymonds High School, for the period of September 1, 2014 through June 30, 2015, in an additional amount not to exceed $10,000.00, increasing the Contract not to exceed amount from $10,000.00 to $20,000.00. All other terms and conditions of the Contract remain in full force and effect.

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Resource Code - 0790-303

Funding Source: State Compensatory Education Fund

Attachments: 15-1024 Amendment No. 1, Professional Services Contract - Principles of Educational Reconstruction - McClymonds High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1103

15-1043 Professional Services Contract - Mara Benitez - Continuous School Improvement

Ratification by the Board of Education of a Professional Services Contract between the District and Mara Benitez, Oakland, CA, for the latter to provide Facilitation of the Castlemont proposal writing team's planning & design process and coaching the team through a collaborative writing process to complete and submit a proposal for the call for quality schools on May 21, 2015, via Continuous School Improvement, for the term of February 1, 2015 through June 30, 2015, at a cost not to exceed $10,500.00.

Resource Code - 0000-998

Funding Source: ISS

Attachments: 15-1043 Professional Services Contract - Mara Benitez - Continuous School Improvement

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1104

15-1044 Professional Services Contract - Moira De Nike - Continuous School Improvement

Ratification by the Board of Education of a Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter to support McClymonds High Schools' Intensive School Support writing team as they develop and finalize their proposal, including attending required events and taking notes, attending writing team meetings as requested by writing team lead, drafting materials for required events (Harvard consultation), traveling for site visits and Harvard consultations, assisting with crafting and editing proposal by providing input pertaining to design, language, and alignment with ISS proposal assessment rubric, via Continuous School Improvement, for the term of March 20, 2015 through June 30, 2015, at a cost not to exceed $6,000.00.

Resource Code - 0000-998

Funding Source: ISS

Attachments: 15-1044 Professional Services Contract - Moira De Nike - Continuous School Improvement

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1105

15-1046 Professional Services Contract - Bright Research Group - Continous School Improvement

Ratification by the Board of Education of a Professional Services Contract between the District and Bright Research Group, Oakland, CA, for the latter to provide proposal writing support for the newly design quality school programs for Frick Middle School, presentation to the community and Board, and other proposal coordination support, for the term of April 1, 2015 through June 30, 2015, at a cost not to exceed $10,000.00.

Resource Code - 0000-998

Funding Source: ISS

Attachments: 15-1046 Professional Services Contract - Bright Research Group - Continous School Improvement

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1106

15-1077 Professional Services Contract - World Savvy - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and World Savvy, San Francisco, CA, for the latter to provide professional development meant to provide teachers with 21st Century teaching strategies; combine professional development and consulting for educators with multi-disciplinary projects for Fremont High School students, with curriculum aligned with and supporting Common Core state standards, ensuring students learn the required 'core' content mandated by state and national standards, for the period June 1, 2015, through June 26, 2015, in an amount not to exceed $11,265.00.

Resource Code - 0791-302

Funding Source: Unrestricted-LEP

Attachments: 15-1077 Professional Services Contract - World Savvy - Fremont High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1107

15-1090 Professional Services Contract - Empowering Parents - Montera Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Empowering Parents, San Diego, CA, for the latter to provide workshops for building students' self-esteem, understanding the importance of making wise educational, vocational and career choices; engage parents in workshops that assist them with understanding A-G requirements, making informed decisions regarding their children's academic progress, and how to build comprehensive educational plans for their children, at Montera Middle School, for the period of April 22, 2015 through June 30, 2015, in an amount not to exceed $15,000.00.

Resource Code - 3010-211

Funding Source: IASA-I Basic Grants Low Income

Attachments: 15-1090 Professional Services Contract - Empowering Parents - Montera Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1108

15-1094 Professional Services Contract - Aspiranet, dba Experience Corps - Sankofa Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide one-on-one and small group literacy intervention, tutoring, and mentoring to a minimum of 120 targeted students, for a minimum of 600 hours of literacy tutoring and mentoring, who are not performing on grade level as noted in DIBELS, Fountas and Pinnell, and/or SRI assessments, for the period April 1, 2015 through June 12, 2015, at Sankofa Academy, at a cost not to exceed $14,931.63.

Resource Code - 0790-191, 0002-191, 3010-191

Funding Source: Unrestricted Instruction - SCE; Unrestricted Instruction - -SUPP; Title I- Instruction

Attachments: 15-1094 Professional Services Contract - Aspiranet, dba Experience Corps - Sankofa Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1109

15-1095 Professional Services Contract - Lincoln Child Center - Fred T. Korematsu Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide a license or license eligible Masters level mental health professional to conduct individual assessments and develop treatment plans with prescribed treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention for students; provide consultation outreach to teachers and families; provide support toward positive school climate in areas of conflict resolution, social skill development and restorative justice; and collaborate with classroom teachers and administrators around classroom and behavior management, for the period February 13, 2015 through June 10, 2015, at Fred T. Korematsu Elementary School, in an amount not to exceed $8,000.00.

Resource Code - 3010-172

Funding Source: IASA - Title 1

Attachments: 15-1095 Professional Services Contract - Lincoln Child Center - Fred T. Korematsu Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye:	7 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Roseann Torres
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Absent:	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Non-voting:	0	

Enactment No: 15-1110

15-1130 Professional Services Contract - Mustard Seed N.D.C. - Emerson Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Mustard Seed N.D.C., Oakland, CA, for the latter to provide literacy intervention and coaching specifically for grades K and 1 teachers and students. Mustard Seed will model lessons, will pull small groups of students aimed at accelerating reading progress aimed at accelerating reading progress;. focus on supporting the site with implementing a Balanced Literacy Curriculum with fidelity, at Emerson Elementary School, for the period August 25, 2014 through June 12, 2015, in an amount not to exceed $5,000.00.

Resource Code - 0002-115

Funding Source: Unrestricted Instruction

Attachments: 15-1130 Professional Services Contract - Mustard Seed N.D.C. - Emerson Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1111

15-1166 Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness

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 serve as the employer of record for the increasing number of high school student interns working in private industry, community based organizations, and civic offices in and around Oakland; manage the payment process, and reporting functions for OUSD interns, including the intake process of each student, setting up the interns pay schedule, issuing stipend payments, resolving payment issues, and issuing the students 1099-MISC in a timely and professional manner, via the Office of Post-Secondary Readiness, for the period of May 1, 2015 through June 30, 2015, in an amount not to exceed $128,250.00.

Resource Code - 9036-912

Funding Source: City of Oakland

Attachments: 15-1166 Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1112

15-1191 Professional Services Contract - East Bay Consortium - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide support and/or assistance to students, getting them college, career and community ready. Services include: transcript evaluations, coordinate and facilitate college representatives visits and assemblies, assist with personal statements for college applications, assist with general Cal Grant FAFSA, SAT, ACT registration and processes, at Castlemont High School, for the period of August 25, 2014 through June 11, 2015, in an amount not to exceed $27,500.00.

Resource Code - 3010-301

Funding Source: IASA-I Basic Grants Low Income

Attachments: 15-1191 Professional Services Contract - East Bay Consortium - Castlemont High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1113

15-1202 Amendment No. 1, Professional Services Contract - SEEDS Community Resolution Center - Continous School Improvement

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and SEEDS Community Resolution Center, Berkeley, CA, for the latter to provide a facilitator for an additional 56 hours to meet with parent groups over the course of several weeks to develop their capacity to work more effectively with the teaching staff; to meet with the teacher group over the course of several weeks to develop their capacity to work more effectively with the parent group; bring the two groups together to engage in dialogue and create agreements about how they can more effectively work together in the future, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont and McClymonds High School, via Continuous School Improvement, and extending the contract period of March 25, 2015 through June 1, 2015 to June 30, 2015, in an additional amount not to exceed $12,000.00, increasing the Contract not to exceed amount from $9,000.00 to $21,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9247-956

Funding Source: Irene S. Scully

Attachments: 15-1202 Amendment No. 1, Professional Services Contract - SEEDS Community Resolution Center - Fremont and McClymonds High Schools

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1114

Chief Academic Officer

15-1351 Approval - Individual Serice Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center

Approval by the Board of Education of Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its After School Services Option A (elementary students) at Bella Vista Elementary School, for the period August 25, 2014 through June 11, 2015, in an amount not to exceed, $2,200.00.

Funding Source: Title 1

Attachments: 15-1351 Approval - Individual Serice Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1115

15-1390 Grant Award - S.H. Cowell Foundation - New Highland - Rise-Elmhurst Literacy Corridor

Approval by the Board of Education of Grant Agreement between District and S. H. Cowell Foundation accepting grant #14-01144, awarded by Foundation in the amount of $176,000.00, on or around August 22, 2014, for the New Highland - Rise - Elmhurst Schools Literacy Corridor, pursuant to the terms and conditions thereof, if any.

Attachments: 15-1390 Grant Award - S.H. Cowell Foundation - New Highland - Rise-Elmhurst Literacy Corridor

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1116

15-1328 **Alameda County Office of Education - County-Wide Educational Services Plan for Serving Expelled and High-Risk Students - Triennial Plan - July 1, 2015 - June 30, 2018**

Approval by the Board of Education of the Alameda County Office of Education 2015-2018 (Triennial Plan) County-Wide Educational Services Plan for Serving Expelled and High-Risk Students.

Attachments: 15-1328 Alameda County Office of Education - County-Wide Educational Services Plan for Serving Expelled and High-Risk Students - Triennial Plan - July 1, 2015 - June 30, 2018

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1117

15-0567 **Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase services for its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities for the after school program at Madison Park Academy, for the period July 1, 2014 through August 21, 2015, in the additional amount of $32,962.38, increasing the ISA not to exceed amount from $239,536.00 to $275,151.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 4124-215

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-0567 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1118

15-0755 **Professional Services Contract - Eccleston Wendell Wainwright - Oakland Fine Arts Summer Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Eccleston Wendell Wainwright, Oakland, CA, for the latter to a) engage students in activities that promote awareness of the arts, resulting in student Association of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride and self; b) use the integration of the arts (i.e., instrumental and/or vocational music, dance, drama, and/or spirit team) to achieve this objective; c) coordinate and participate in assemblies and others related activities; and assist administrator in program coordination, via the Community Schools and Student Services Department, for the period of June 22, 2015 through July 17, 2015, in an amount not to exceed $5,850.00.

Resource Code - 0089-998

Funding Source: Measure G Oakland Fine Arts Summer School

Attachments: 15-0755 Professional Services Contract - Eccleston Wendell Wainwright - Oakland Fine Arts Summer Program - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1119

15-0838 **Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resouces - After School Program - Emiliano Zapata Street Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services of its Menu of Service Option C - Lead Agency for Small High School Program, at Emiliano Zapata Street Academy, for the period of July 1, 2014 through August 21, 2015, in the additional amount of $3,100.00, increasing the ISA not to exceed amount from $152,028.00 to $155,128.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 4124-313

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

Attachments: 15-0838 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resouces - After School Program - Emiliano Zapata Street Academy

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye:	7 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Roseann Torres
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Absent:	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Non-voting:	0	

Enactment No: 15-1120

15-0840 Amendment No. 1, Professional Services Contract - Oakland California Youth Outreach - Transitional Students and Families Unit - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Oakland California Youth Outreach-Oakland (OCYO), Oakland, CA, for the latter to provide one-on-one and group interventions to Spanish Speaking Students with particular high needs (as identified by the students, family members, teachers and staff), including weekly counseling/check-in sessions, home visits, connecting students to program services outside of school, conflict mediation, parent meetings and social services and navigation; support a course caseload of 25 students; offer support with restorative justice, behavior interventions and conflict resolution mediation; support lunch duty three days a week; serve on the weekly COST Team and meet weekly with specified staff, at an additional cost of $12,000.00, increasing the not to exceed amount of the Contract from $8000.00 to $20,000.00, via the Community Schools and Student Services Department, for the period December 1, 2014 through June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9067-922

Funding Source: HAAS Unaccompanied Minors Grant

Attachments: 15-0840 Amendment No. 1, Professional Services Contract - Oakland California Youth Outreach - Transitional Students and Families Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1121

15-0892 Services Agreement - New Leaders, Inc. - Chief Academic Officer

Approval by the Board of Education of an Agreement between District and New Leaders, Inc., New York, New York, for the latter to provide its Leadership Practice Improvement (LPI) Program, as described in the Agreement, incorporated herein by reference as though fully set forth, for principals and their Instructional Leadership Teams (ILT), in 16 CORE Waiver Focus and Priority designated District schools in support of the District's goal to build school leadership instructional practice, via the Chief Academic Officer, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed $140,000.00.

..Body

Funding Source: Title 1

Attachments: 15-0892 Services Agreement - New Leaders, Inc. - Chief Academic Officer

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1122

15-0930 Memorandum of Agreement - Edventure More - Summer Program - Montclair Elementary School

Approval by the Board of Education of a Memorandum of Agreement between the District and Edventure More, San Francisco, CA, and the Memorandum of Agreement for the Specific School Site, Montclair Elementary School, for Edventure More to provide its Summer Day Camp, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of June 18, 2015 through July 31, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 15-0930 Memorandum of Agreement - Edventure More - Summer Program - Montclair Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1123

15-0931 Professional Services Contract - Girls, Inc. of Alameda - Acorn Woodland Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Girls, Inc. of Alameda County, Oakland, CA, for the latter to further support the advancement of grade level reading by increased academic alignment between the school day instruction and afterschool literacy programs in support of Common Core, with targeted outcomes as delineated in Section 2, Specific Outcomes, Scope of Work, incorporated herein by reference as though fully set forth, at Acorn Woodland Elementary School, for the period of January 5, 2015 through June 30, 2015, in an amount not to exceed $94,939.00.

Resource Code - 7400-165

Funding Source: QEIA-Instruction

Attachments: 15-0931 Professional Services Contract - Girls, Inc. of Alameda - Acorn Woodland Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1124

15-0932 **Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A: Elementary School Leader Agency services, as described in the Master Memorandum of Understanding, incorporated herein by reference as though fully set forth, in the additional amount of $5,000.00, increasing the Agreement not to exceed amount $85,155.00 to $90,155.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 4124-112

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-0932 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1125

15-0933 **Amendment No. 1, Professional Services Contract - Olivia Higgins - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Olivia Higgins, Alameda, CA, for the latter to assist in design and development of a District student event scheduled for May 21, 2015; continue to support the LGBTQ School Climate Liaisons in the implementation of anti-bullying curriculum, and serve as content expert for on-site technical assistance schools as needed, in the additional amount of $1,000.00, increasing the Contract not to exceed amount from $15,000.00 to$16,000.00, via the Community Schools and Student Services Department, for the period September 1, 2014 through June 30, 2015. All of the terms and conditions of Contract remain in full force and effect.

Resource Code - 5841-922

Funding Source: CDC-HIV and STD Prevention

Attachments: 15-0933 Amendment No. 1, Professional Services Contract - Olivia Higgins - Health and Wellness Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1126

15-0937 Amendment No. 1, Professional Services Contract - Charles Brown, Jr. - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Charles Brown, Jr., Fairfield, CA, for the latter to serve an additional middle and high school site to conduct classroom and assembly anti-tobacco marijuana presentations, alcohol tobacco and other drug awareness sessions with students violating District tobacco drug policies, cessation and life skills, counseling and academic advocacy; partner with middle and high school site Coordination of Services (COST) Team and administrators on tobacco marijuana use referral and intervention process; and survey all program students, complete monthly reports and attend all program meetings, in the additional amount of $3,500.00, increasing the Contract not to exceed amount from $22,000.00 to $25,500.00, via the Community Schools and Student Services Department, for the period August 25, 2014 through June 5, 2015. All other terms and conditions of the Contract remains in full force and effect.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments: 15-0937 Amendment No. 1, Professional Services Contract - Charles Brown, Jr. - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1127

15-0939 Professional Services Contract - Center for the Collaborative Classroom - Social Emotional Learning Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Center for the Collaborative Classroom (CCC), Emeryville, CA, for the later to develop a structure of four Caring School Community (CSC)/Social Emotional Learning (SEL) Demonstration Schools with twenty collaborating schools that can be sustained and replicated within the District as a model for using programmatic SEL to accelerate student success in CCSS/NGSS; provide expert coaching for teachers and site leaders at school sites to implement Caring School Community (CSC) curricula in support of academic achievement, align CSC with each school's academic and climate and culture priorities, support teacher inquiry and data collection and provide support for site based leadership teams to model SEL practices in adult learning communities; and provide materials and curriculum to support the Demonstration Schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of January 12, 2015 through June 30, 2015, in an amount not to exceed $44,000.00.

Resource Code - 9017-922

Funding Source: S.D. Bechtel Jr Grant

Attachments: 15-0939 Professional Services Contract - Center for the Collaborative Classroom - Social Emotional Learning Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1128

15-0941 **Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between Oakland Unified School District and the Bay Area Community Resources, San Rafael, CA, for the latter to decrease the current level of services below the initial plan as stated in the original contract for Option D-Cost for Large High School Lead Agency, for the period of July 1, 2014 through August 21, 2015, in the amount of -$29,969.00, reducing the not to exceed amount of the ISA from $239,737.47, to $209,768.47, at Oakland Technical High School. All other terms and conditions of the ISA/MMOU remain in full force and effect.

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Note: Oakland Technical High School is opting to utilize own district staff to provide services.

Resource Code - 4124-305

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

Attachments: 15-0941 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1129

15-0940 Amendment No. 1, Professional Services Contract - Syntex Global - Enrollment Planning

Ratification by the Board of Education of the Amendment No. 1, Professional Services Contract between District and Syntex Global, Berkeley, CA, for the latter to provide Arabic translation of the following OUSD Student Registration Packet forms: Student Emergency and Disaster Form; OUSD Policy Packet; OUSD Policy Signature Page; Technology Use Policy and Consent Forms; Health Coverage 1-pager, in an additional amount not to exceed $1,000.00, increasing the Contract not to exceed amount from $27,050.32 to $28,050.32, via the Enrollment Planning Department, for the period July 1, 2014 through June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-998

Funding Source: General Purpose

Attachments: 15-0940 Amendment No. 1, Professional Services Contract - Syntex Global - Enrollment Planning

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1130

15-1017 Professional Services Contract - Madeleine Clarke - African American Male Achievement

Ratification by the Board of Education of a Professional Services Contract between the District and Madeleine Clark, Albany, CA, for the latter to provide assistance to the Office of African American Male Achievement to plan and prepare competitive grant applications and deliver planning assistance; program narrative grant writing; evaluation plan; project abstract grant writing; budget development; budget narrative; specific forms for the foundation or agency; editing and formatting; assistance with attachments; quality assurance; and packaging and submission of the grant application, for the period of May 1, 2015 through June 30, 2015, in an amount not to exceed $40,000.00.

Funding Source: Kaiser Health&Wellness w/ East Bay Community Foundation

Attachments: 15-1017 Professional Services Contract - Madeleine Clarke - African American Male Achievement

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1131

15-1023 **Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - Fremont High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Alternatives In Action, Oakland, CA, for the latter to provide additional staff to provide students financial literacy education, transitions mentoring to feeder middle school youth, and family engagement support services in the extended day offerings; participate in support and resource development activities provided by OUSD where it is appropriate; and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2014 through August 21, 2015, in the additional amount of $29,785.00, increasing the MOU not to exceed amount from $235,949.00 to $265,734.00, at Fremont High School. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-302

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

Attachments: 15-1023 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - Fremont High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1132

15-1033 Professional Services Contract - The Regents of the University of California, San Francisco - Behavioral Health Services Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Regents of the University of California, San Francisco, CA, for the latter to provide training and materials for a cohort of six District high schools to increase the capacity of District staff to employ trauma informed practices at the comprehensive high schools, including the effects of complex trauma on students and school communities; implementing trauma sensitive strategies (student focused, classroom wide, and school-wide) to promote student success; and addressing stress, burnout, and secondary trauma in school staff; provide consultation and technical assistance to District personnel at the target schools as they work to embed trauma sensitive practices into their clinical work, classrooms and schools and perform other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2014 through June 30, 2015, in the amount of $14,036.00.

Resource Code - 0000-922

Funding Source: Federal Project Prevention

Attachments: 15-1033 Professional Services Contract - The Regents of the University of California, San Francisco - Behavioral Health Services Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1133

15-1036 Amendment No. 1, Professional Services Contract - Faucette Micro System, Inc. - Health Services Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to provide ongoing maintenance for the web504 database in addition to providing form modifications and report writer support license, in the additional amount of $2,467.60, increasing the Contract not to exceed amount from $9,104.00 to $11,571.60, via the Community Schools and Student Services Department, for the period of September 2, 2014 through June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-968

Funding Source: Unrestricted Health Services

Attachments: 15-1036 Amendment No. 1, Professional Services Contract - Faucette Micro System, Inc. - Health Services Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye:	7 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Roseann Torres
		Director Shanthi Gonzales
		Vice President Jody London
		President James Harris
Absent:	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olefi
Non-voting:	0	

Enactment No: 15-1134

15-1048 Contract Agreement - CiviCore, LLC - Volunteer Management System - Community Engagement Unit - Community Schools and Student Services Department

Approval by Board of Education of a Custom Software Development Agreement between the District and CiviCore, LLC., Denver, CO, for the latter to develop a Volunteer Management System for the District, as described in the Scope of Work (Databased Development Proposal), incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of April 15, 2015 through June 30, 2017, in the amount not to exceed $31,000.00.

Funding Source: Core Waiver and Unrestricted Funding

Attachments: 15-1048 Contract Agreement - CiviCore, LLC - Volunteer Management System - Community Engagement Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1135

15-1059 Professional Services Contract - Sylvan Learning Center - Summer Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Centers, Oakland, CA, for the latter to provide English Language Arts and Mathematics summer school intervention services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lafayette Elementary School, via the Community Schools and Student Services Department, for the period of May 26, 2015 through June 30, 2015, in an amount Snot to exceed $15,000.00.

Resource Code - 3010-922

Funding Source: Core Waiver

Attachments: 15-1059 Professional Services Contract - Sylvan Learning Center - Summer Learning Programs - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1136

15-1067 Contract for Services - First Five of Alameda County - Summer Pre-Kindergarten Program - Community Schools and Student Services Department

Approval by the Board of Education of a Contract for Services between the District and First Five of Alameda County, Alameda, CA, for the District to serve as Contractor, accepting a $404,000.00 grant, to implement School Readiness, Health, and Literacy Initiatives by coordinating with District preschools, child care programs, and elementary schools; coordinate effect school transition and parent education practices by coordinating new and existing programs and services toward reaching all families with children ages 0 to 5 for the Summer Pre-Kindergarten and Early Childhood Education and Kindergarten - 5th grade teachers with professional development and orientation to the SPK model, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2017.

Funding Source: First 5 Alameda County

Attachments: 15-1067 Contract for Services - First Five of Alameda County - Summer Pre-Kindergarten Program - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1137

15-1068 Professional Services Contract - Moira DeNike - Voluntary Resolution Plan - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Moira DeNike, San Francisco, CA, for the latter to serve as the Project Manager to support the District's response to the U.S. Department of Education information and data request associated with compliance with the Voluntary Resolution Plan, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed $60,000.00.

Resource Code - 0000-922

Funding Source: VRP Professional Development

Attachments: 15-1068 Professional Services Contract - Moira DeNike - Voluntary Resolution Plan - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1138

15-1069 Grant Renewal - California Department of Education - Programs for Exceptional Children

Acceptance by the Board of Education of Grant Award of $311,460.00 in WorkAbility 1 Special Grant Funds from the California Department of Education providing resources and personnel support to integrate work-readiness skills in the curriculum, conduct career/vocational assessments, offer pre-vocational training workshops and develop employment opportunities for students enrolled in Programs for Exceptional Children, for the period July 1, 2015 through June 30, 2016, pursuant to terms and conditions thereof.

Attachments: 15-1069 Grant Renewal - California Department of Education - Programs for Exceptional Children

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1139

15-1074 **Amendment No. 1, Professional Services Contract - Public Profit, LLC - Expanded Learning Unit - Expanded Learning Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Public Profit, LLC, Oakland, CA, for the latter to complete the 2014-2015 the After School Programs Evaluation and the Summer 2015 Evaluation Project, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of $57,980.00, increasing the Contract not to exceed amount from $54,250.00 to $112,230.00, and extending the term of the Contract term from August 25, 2014 through June 30, 2015 to July 30, 2015, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 6010-922, 4124-922

Funding Source: After School Education and Safety Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1074 Amendment No. 1, Professional Services Contract - Public Profit, LLC - Expanded Learning Unit - Expanded Learning Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1140

15-1075 Professional Services Contract - Oakland Kids First - Student, Family, and Community Engagement Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to provide support to the Community Schools and Student Services Department to ensure youth and adults work in partnership together to transform school culture, and ultimately improving student learning, student experience, and student achievement, via peer to peer academic mentoring and culture keeping at Castlemont, and Oakland High Schools two days a week during the 2014-15 school year, training upper classmen to mentor 9th grade students and perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of January 15, 2015 through June 30, 2015, in an amount not to exceed $23,000.00.

Resource Code - 0000-922, 3010-922

Funding Source: IASA-I Basic Grants Low Income and General Pupose Funding

Attachments: 15-1075 Professional Services Contract - Oakland Kids First - Student, Family, and Community Engagement Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1141

15-1076 Professional Services Contract - CitySpan Technologies, Inc. - Expanded Learning Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and CitySpan Technologies, Inc., Berkeley, CA, for the latter to provide software, licensing, project management, and training for capturing student information, defining after school activities, taking attendance and generating reports that are required by the After School Education and Safety (ASES), 21st Century Community Centers (21st CCLC), and the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grants, via the Community Schools and Student Services Department, for the period of April 1, 2015 through June 30, 2015, in an amount not to exceed $12,500.00.

Resource Code - 6010-922, 4124-922

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1076 Professional Services Contract - CitySpan Technologies, Inc. - Expanded Learning Unit - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1142

15-1078 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Esperanza Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) of the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to its increase its Option A: Elementary School Lead Agency Program at Esperanza Elementary School, for the period of July 1, 2014 through August 21, 2015, in the additional amount of $1,630.00, increasing the ISA not to exceed amount from $70,117.00 to $71,747.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 6010-177

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 15-1078 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Esperanza Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1143

15-1079 **Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Saturday School - Elmhurst Community Preparatory Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option W: Supplemental Unit of Service for Saturday School programming to students during the months of April through June 2015, with services will be structured into three 4-week workshops; program offerings will build and enhance students' knowledge and appreciation of World Cultures; learn about college readiness and visit several local colleges/universities; and increase students participation in and knowledge of health and wellness behaviors/activities, at Elmhurst Community Preparatory Middle School, for the period of April 1, 2014 through June 30 2015, in an amount not to exceed $3,600.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1079 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Saturday School - Elmhurst Community Preparatory Middle School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1144

15-1081 Amendment No. 1, Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Alternatives In Action, Oakland, CA, for the latter to include a Soccer Program and an EDP Yearbook Project at McClymonds High School, for the period of July 1, 2014 through August 21, 2015, in the additional amount of $16,000.00, increasing the MOU not to exceed amount from $211,933.00 to $227,933.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-303

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

Attachments: 15-1081 Amendment No. 1, Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1145

15-1106 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Programs - Bella Vista Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provides its Elementary Summer Program at Bella Vista Elementary School, in the additional amount of $20,800.00, increasing the ISA not to exceed amount from $93,855.00 to $114,655.00, and extending the term of the ISA from July 1, 2014 through June 30, 2015 to July 30, 2015. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1106 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Programs - Bella Vista Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1146

15-1107 **Amendment No. 1, Individual Service Agrement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Cleveland Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Elementary Summer Program, at Cleveland Elementary School, in the additional amount of $20,800.00, increasing the ISA/MOU not to exceed amount from $93,855.00 to $114,655.00, and extending the term of ISA from July 1, 2014 through June 30, 2015 to July 30, 2015. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1107 Amendment No. 1, Individual Service Agrement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Cleveland Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1147

15-1111 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Lincoln Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Elementary Summer Program at Lincoln Elementary School, in the additional amount of $21,060.00, increasing the ISA not to exceed amount from $107,676.00 to $128,736.00, and extending the term of the ISA from July 1, 2014 through June 30, 2015 to July 30, 2015. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1111 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Lincoln Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1148

15-1114 Amendment No. 1, Memorandum of Understanding - Oakland Leaf - Summer Learning Program - International Community School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf, 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; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in full six hour, daily summer learning program at International Community School, for the period of July 1, 2014 through August 21, 2015, in the additional $37,050.00, increasing the MOU not to exceed amount from $89,535.00 to $126,585.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1114 Amendment No. 1, Memorandum of Understanding - Oakland Leaf - Summer Learning Program - International Community School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1149

15-1115 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Program - Lafayette Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option: T - Large Summer Programming at Lafayette Elementary School, for the period of July 1, 2014 through August 21, 2015, in the additional amount of $19,760.00, increasing the ISA not to exceed amount from $167,770.00 to $187,530.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1115 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Program - Lafayette Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1150

15-1116 Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Summer Program - PLACE@Prescott Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming, at Place@Prescott Elementary School, for the period of July 1, 2014 through August 21, 2015, in the additional amount of $14,820.00, increasing the ISA not to exceed amount from $135,540.00 to $150,360.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1116 Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Summer Program - PLACE@Prescott Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1151

15-1118 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option: S - Small Summer Programming, at Martin Luther King, Jr. Elementary School, for the period of July 1, 2014 through August 21, 2015, in the additional amount of $9,880.00, increasing the ISA not to exceed amount from $177,343.00 to $187,223.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1118 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Martin Luther King, Jr. Elementary School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1152

15-1146 Ratification - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2014-2015

Ratification by the Board of Education of Individual Service Agreements between the District and Non-Public Agencies and Non-Public Schools, named in Report, providing IEP related services for students, pursuant to the terms and conditions specified in a Master Contract approved by the Board of Education, in the cumulative amount of $3,252,872.17.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: 15-1146 Ratification - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2014-2015

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1153

15-1148 Professional Services Contract - East Bay Agency for Children - After School Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and the East Bay Agency for Children, Oakland, CA, for the latter to provide up to 60 hours of consulting services to the After School Programs Office, including, engaging in collaborative planning with After School Programs staff to build out the Oakland After School quality Improvement System; co-facilitating five two hour planning sessions with afterschool site coordinators; producing documentation of tools, templates and calendars developed from these planning sessions; and co-planning and co-facilitating the August Institute training where these tools will be shared with the broader Oakland After School Community, via the Community Schools and Student Services Department, for the period of May 1, 2015 through June 30, 2015, in the amount of $3,000.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1148 Professional Services Contract - East Bay Agency for Children - After School Programs - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1154

15-1149 **Memorandum of Agreement - The Regents of the University of California - Lawrence Hall of Science - Summer Learning Programs - International Community School**

Approval by the Board of Education of a Memorandum of Agreement between the District and The Regents of the University of California, Lawrence Hall of Science, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, International Community School, for the University through the Lawrence Hall of Science to provide its Science PRACTISE Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for School Year 2014-2015: June 26 and July 6 - June 27, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 15-1149 Memorandum of Agreement - The Regents of the University of California - Lawrence Hall of Science - Summer Learning Programs - International Community School

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1155

15-1150 **Memorandum of Agreement - The Regents of the University of California, Lawrence Hall of Science - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Agreement Between a Non-Profit Organization and the District and The Regents of the University of California, Lawrence Hall of Science, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, Oakland High School, for the University via its Lawrence Hall of Science to provide a summer program for 10th grade Science, Technology, Engineering, and Mathematics (STEM) Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for School Year 2014-2015: June 19, 2015 through July 17, 2015 and for School Year 2016-2017: ending no later than June 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 15-1150 Memorandum of Agreement - The Regents of the University of California, Lawrence Hall of Science - Summer Learning Programs - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1156

15-1151 Memorandum of Agreement - Galileo Learning, LLC - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between the District and Galileo Learning, LLC, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, Chabot Elementary School, for Galileo Learning to provide its hands-on and exploratory science, art, engineering, and outdoors summer programming, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of June 15, 2015 through July 17, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 15-1151 Memorandum of Agreement - Galileo Learning, LLC - Summer Learning Programs - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1157

15-1152 Professional Services Contract - Partnership for Children and Youth - After School Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Partnership for Children and Youth, Oakland, CA, for the latter to provide up to five facilitators in support of Districts use work methods training on March 13, 2015 and March 30, 2015 to deliver the following workshop sessions: Quality Coaching (1), Ask-Listen-Encourage (2) Youth Work Method TBD; prepare facilitate and debrief up to two, three hour meetings to assist District's ASPO in creating a menu of service including general planning support; provide up to one hour of on demand coaching to District in support of the upcoming agency directors and site coordinators meetings, if needed, and provide other technical assistance, via the Community Schools and Student Services Department, for the period of May 6, 2015 through June 30, 2015, in an amount not to exceed $10,338.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: 15-1152 Professional Services Contract - Partnership for Children and Youth - After School Programs - Community Schools and Student Services Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1158

15-1153 Master Memorandum of Understanding - East Bay Asian Youth Center - 2015-2016 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MMOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2015 through August 19, 2016, in an amount not to exceed $3,003,240.00, pursuant to the terms and conditions as specified in the MMOU.

Attachments: 15-1153 Master Memorandum of Understanding - East Bay Asian Youth Center - 2015-2016 School Year

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1159

15-1154 Master Memorandum of Understanding - Bay Area Community Resources - 2015-2016 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2015 through August 19, 2016, in an amount not to exceed $4,045,188.25, pursuant to the terms and conditions as specified in the MMOU.

Attachments: 15-1154 Master Memorandum of Understanding - Bay Area Community Resources - 2015-2016 School Year

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1160

General Counsel

15-1340 **Memorandum of Understanding - The Spanish Speaking Unity Council of Alameda County, Inc. dba The Unity Council - Latino Males and Other Students of Color Program**

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, aka Latino Mens and Boys Program, to Latino males and other students of color, their families, and the Oakland community, for the period of July 1, 2015 through June 30, 2019, in an amount not to exceed $200,000.00.

Funding Source: LCFF Supplemental Funding

Attachments: 15-1340 Memorandum of Understanding - The Spanish Speaking Unity Council of Alameda County, Inc. dba The Unity Council - Latino Males and Other Students of Color Program

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1161

15-1091 **Memorandum of Understanding (MOU) - District and United Administrators of Oakland Public Schools (UAOS) - Extension - Principals Evaluation Pilot**

Approval by Board of Education of Memorandum of Understanding between the District and United Administrators of Oakland Schools (UAOS), extending to June 30, 2016, the Memorandum of Understanding regarding the Leadership Growth and Development System (LGDS) Pilot between the Union and the District executed by the parties on October 10, 2014 (Legislative File Enactment No. 15-0100).

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Resource Code - 0000-944

Funding Source: General Purpose

Attachments: 15-1091 Memorandum of Understanding (MOU) - District and United Administrators of Oakland Public Schools (UAOS) - Extension - Principals Evaluation Pilot

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1162

15-1217 **Memorandum of Understanding - Open Oakland - RecordTrack for Public Records Requests**

Ratification by the Board of Education of Memorandum of Understanding between District and Open Oakland, Oakland, CA, to develop RecordTrac for the District to manage public records act requests submitted to the District, for the term from June 24, June 23, 2016, in an amount not to exceed $17,200.00.

Funding Source: General Purpose

Attachments: 15-1217 Memorandum of Understanding - Open Oakland - RecordTrack for Public Records Requests

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1163

15-1324 **Procurement - Laptops for Certificated Staff - Digital Classroom**

Adoption by the Board of Education of Resolution No. 1415-1174 - Authorizing the Procurement of Laptops for School Staff Through WSCA- NASPO Cooperative Purchasing Organization With Arey Jones Educational Solutions and Purchase of Computers, buying of 2000 Chromebook laptops, from Arey Jones Educational Solutions, in an amount not to exceed $1,466,653.05, using Measure J, as provided in the ballot measure.

Funding Source: Measure J

Attachments: 15-1324 Procurement - Laptops for Certificated Staff - Digital Classroom

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1164

15-1334 **In Lieu of Proposition 39 Joint Use Agreement - Community School for Creative Education @2111 International Boulevard - Continuous Improvement Office**

Approval by the Board of Education of the In Lieu of Proposition 39 Joint Use Agreement between District and Community School for Creative Education (CSCE) at 2111 International Boulevard, Oakland, California 94606 to commence July 1, 2015, for a two year term, for the period from July 1, 2015 to June 30, 2017, with an option to renew for one additional five (5) year term, subject to earlier termination if CSCE's program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, at Facility Use Fee for 2015-16 and 2016-17, of $3.80 per square foot, based upon 17,612 square feet or a total $66,925.00 per year and if the option is exercised at the Prop 39 rate in 2017-18.

Attachments: 15-1334 In Lieu of Proposition 39 Joint Use Agreement - Community School for Creative Education @2111 International Boulevard - Continuous Improvement Office

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1165

15-1336 **Facilities Use Agreement - East Bay Innovation Academy @Marshall Elementary School - Continuous School Improvement**

Approval by the Facilities Use Agreement between District and East Bay Innovation Academy ("EBIA"), at the former Marshall Campus, 3400 Malcolm Avenue, Oakland, California to commence July 1, 2015, for a one year term, for the period from July 1, 2015 to June 30, 2016, with an option to renew for one year at EBIA's option, subject to earlier termination if EBIA's program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, at Facility Use Fee of $104,226.00 per year.

Attachments: 15-1336 Facilities Use Agreement - East Bay Innovation Academy @Marshall Elementary School - Continuous School Improvement

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1166

15-1337 **Facilities Use Agreement - Francophone Charter School of Oakland @Barack Obama Academy - Continuous School Improvement**

Approval by the Board of Education of the Proposition 39 Facility Use Agreement between District and Francophone Charter School of Oakland, at the Toler Heights Campus known as the Barack Obama Academy, 9736 Lawlor Street, Oakland, CA, to commence July 1, 2015, for a one year term, for the period from July 1, 2015 to June 30, 2016, at Facility Use Fee for 2015-16 of $39,581.64.

Attachments: 15-1337 Facility Use Agreement with Francophone Charter School of Oakland

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1167

15-1365 **Facilities Use Agreement - Urban Montessori Charter School @ Sherman Elementary School Campus - Continuous School Improvement**

Approval by the Board of Education of the a Facilities Use Agreement between District and Urban Montessori Charter School, Oakland, CA, for the latter to occupy the Sherman Elementary School Campus, 5328 Brann Street, for the period from July 1, 2015 to June 30, 2016, pursuant to terms and conditions of Agreement, at an annual use fee for 2015-16 of $92,309.00.

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Note: Lessee has informed District that it expects to outgrow this location after the 2015-2016 School Year.

Attachments: 15-1365 Facilities Use Agreement - Urban Montessori Charter School @ Sherman Elementary School Campus - Continuous School Improvement

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1168

15-1341 Memorandum of Understanding (MOU) - Nurses Placement on Salary Schedule and Annual Stipend

Approval by the Board of Education of Memorandum of Understanding (MOU) between the District and Oakland Education Association (OEA), made June 2, 2015, effective July 1, 2015, regarding increased salary placement for incoming nurses, increased compensation for recently hired nurses and providing an $8,000 annual stipend as specified in MOU.

Resource Code - 0000-968

Funding Source: General Purpose

Attachments: 15-1341 Memorandum of Understanding (MOU) - Nurses Placement on Salary Schedule and Annual Stipend

Postpone

15-1392 Proposition 39 Facility Use Agreement - American Indian Model Schools - Lakeview Elementary School (In Part) - 2015-2016 School Year

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and the American Indian Public Charter School for use of classrooms at Lakeview Elementary School, 746 Grand Avenue, Oakland, CA 94610 for the 2015-16 School Year serving Grades 9 - 12, one year only, with annual revenues to the District of $ 33,443.00.

Attachments: 15-1392 Proposition 39 Facility Use Agreement - American Indian Model Schools - Lakeview Elementary School (In Part) - 2015-2016 School Year

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1169

15-1396 **In Lieu of Proposition 39 Joint Use Agreement - Roses in Concrete Community Charter School @Tilden Elementary School Site - Continuous Improvement Office**

Approval by the Board of Education of In Lieu of Proposition 39 Joint Use Agreement between District and Roses in Concrete Community Charter School ("RiC") for the use of the former Tilden Elementary School site located at 4551 Steele Street, Oakland, CA 94619, for a five year term, for the period from July 1, 2015 to June 30, 2020, with an option to renew for one additional five (5) year term, subject to earlier termination if RiC's program ceases to operate after a revocation, nonrenewal or surrender of the charter, and all appeals have been exhausted. The Facility Use Fee for the five year initial term of $89,368.40 per year with a credit not to exceed three year's Facility Use Fee, using the 2015-16 Proposition 39 annual rate, for the costs of improvements agreed to by the Parties as necessary to make the site useable and a credit of one year's Facility Use Fee to undertake further Site improvements that are the sole responsibility of the District.

Attachments: 15-1396 In Lieu of Proposition 39 Joint Use Agreement - Roses in Concrete Community Charter School @Tilden Elementary School Site - Continuous Improvement Office

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1170

Chief, Organizational Effectiveness and Culture

15-1331 Professional Services Contract - Leapfrog Consulting - Communications Department

Ratification by the Board of Education of a Professional Services Contract between the District and Leapfrog Consulting, Oakland, CA, for the latter to provide technical support to the Communication Department by providing visual note taking for five Strategic Regional Analysis meetings, to help community Members better relate to and understand the function of the Strategic Regional Analysis, for the period of April 25, 2015 through May 6, 2015, in an amount not to exceed $4,000.00.

Resource Code - 9030

Funding Source: General Purpose

Attachments: 15-1331 Professional Services Contract - Leapfrog Consulting - Communications Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1171

15-1332 Professional Services Contract - Syntex Global - Communications Department

Ratification by the Board of Education of a Professional Services Contract between the District and Syntex Global, Berkeley, CA, for the latter to provide translation services and support to the Communications team in terms or translation of documents for Strategic Regional Analysis meetings and on-site translation for one meeting to enable participation by members of the community who need to understand material in their language, for the period of April 25, 2015 through May 1, 2015, in an amount not to exceed $27,837.00.

Funding Source: 9030

Attachments: 15-1332 Professional Services Contract - Syntex Global - Communications Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1172

15-1338 Professional Services Contract - Critical Mention - Communications Department

Ratification by the Board of Education of a Professional Services Contract between the District and Critical Mention, New York, NY, for the latter to provide technical support to the Communications Department by providing media monitoring services for television and supporting the Communications Department and the District as a whole by keeping track of media coverage of the District; keeping the Board, staff and the Superintendent informed on public perception; track successes; and manage crises, for the period of March 8, 2015 through March 7, 2016, in an amount not to exceed $5,500.00.

Resource Code - 9030

Funding Source: Unrestricted

Attachments: 15-1338 Professional Services Contract - Critical Mention - Communications Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1173

15-1357 Professional Services Contract - Terrance Butler - Communications Department

Ratification by the Board of Education of a Professional Services Contract between the District and Terrance Butler, Oakland, CA, for the latter to provide technical and practical assistance to the Communications Department and the Superintendent in producing videos and providing studio expertise to the District to create community engagement videos focused on teaching students to respect their parents, attend school every day, stay enrolled, avoid crime, etc., for the period of March 1, 2015 through March 31, 2015, in an amount not to exceed $5,525.00

Attachments: 15-1357 Professional Services Contract - Terrance Butler - Communications Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1174

15-1339 Professional Services Contract - Entercom San Francisco - Communications Department

Ratification by the Board of Education of a Professional Services Contract between the District and Entercom San Francisco, San Francisco, CA, for the latter to provide technical support to the Communications team by providing radio programming and website presence for the District on KBLX radio, supporting academic success by promoting timely enrollment and registration as well as bolstering 1st day enrollment which is crucial to students; provide opportunity for the Superintendent to appear on the radio and provide more exposure for the District, for the period of August 8, 2015 through August 23, 2015, in an amount not to exceed $7,000.00.

Resource Code - 9030

Funding Source: Unrestricted

Attachments: 15-1339 Professional Services Contract - Entercom San Francisco - Communications Department

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1175

Superintendent of Schools

15-1333 **Employment Agreement - Andrew J. Giles - Director, Quality, Enhancement and Professional Development for Early Learning**

Approval by the Board of Education of the Employment Agreement with Andrew Giles, as Director, Quality, Enhancement and Professional Development for Early Learning, reporting to the Deputy Chief, Early Learning, for the term from July 1, 2015 to June 30, 2016, at an annual salary of $110,000.00.

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Note: Salary and benefits for one year paid for my First 5 of Alameda County Grant.

Funding Source: First Five of Alameda County Grant

Attachments: 15-1333 Employment Agreement - Andrew J. Giles - Director, Quality, Enhancement and Professional Development for Early Learning

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1176

15-1395 Employment Agreement - David Chambliss - Deputy Chief, Teaching and Learning

Approval by the Board of Education of Employment Agreement between District and David Chambliss, as Deputy Chief, Teaching and Learning, for the term from July 1, 2015 through June 30, 2017, at an annual salary of $157,500.00.

Attachments: 15-1395 Employment Agreement - David Chambliss - Deputy Chief, Teaching and Learning

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1177

Board of Education

15-1225 Minutes - Board of Education - Regular Meeting - June 10, 2015

Ratification by the Board of Education of Its Regular Meeting Minutes of June 10, 2015 prepared by Staff shortly after said Meeting.

Attachments: 15-1225 Minutes - Board of Education - Regular Meeting - June 10, 2015

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1178

15-1363 **Professional Services Contract - Rae Jones - District 7 Board Member, James Harris**

Ratification by the Board of Education of a Professional Services Agreement between the District and Rae Jones, Berkeley, CA, for the latter to provide additional support to the attendance team with follow up phone calls for 40 students with ten or more absences or late arriving in one month, at Reach Academy, sponsored by President James Harris, District 7, for the period of September 1, 2015 through May 31, 2015, in an amount not to exceed $500.00.

Attachments: 15-1363 Professional Services Contract - Rae Jones - District 7 Board Member, James Harris

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1179

15-1131 **Decision - Collective Bargaining Agreement Between the District and United Administrators of Oakland Schools (UAOS)**

Approval by Board of Education of Tentative Agreement as Agreement between District and United Administrators of Oakland Schools (UAOS) representing certificated and classified administrators for the period of July 1, 2014 through June 30, 2017.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: 15-1131 Decision - Collective Bargaining Agreement Between the District and United Administrators of Oakland Schools (UAOS)

A motion was made by Vice President London, seconded by Director Hodge,that this Agreement or Contract be Adopted . The motion carried by the following vote.

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0975

15-1377 **Support for Senate Constitutional Amendment 5 - Local Government Finance - Senators Hancock, Mitchell**

Adoption by the Board of Education of Resolution No. 1415-1184 supporting Senate Constitutional Amendment 5 sponsored by Senator Hancock to impose regular and fair reassessment of commercial and industrial property to market value while protecting small businesses and maintaining Proposition 13 protections for residential properties including homeowners and renters.

Attachments: 15-1377 Resolution No. 1415-1184 - Support for Senate Constitutional Amendment 5 - Local Government Finance - Senators Hancock, Mitchell
15-1377 SCA 5 Text

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1180

15-1391 **Minutes - Board of Education - Special Meeting (Board Retreat) - June 17, 2015**

Approval by the Board of Education of its Special Meeting (Board Retreat) Minutes of June 17, 2015 prepared shortly by Staff after said Meeting.

Attachments: 15-1391 Minutes - Board of Education - Special Meeting (Board Retreat) - June 17, 2015

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1181

15-1394 **Appointment - Joyce Nilo - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee**

Ratification by the Board of Education of President of the Board's appointment of Joyce Nilo to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, effective immediately, for the term ending June 10, 2016.

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1182

15-1400 **Supporting the National Day of Action for Medicare's 50th Birthday**

Adoption by the Board of Education of Resolution No. 1415-1186 - Supporting the National Day of Action for Medicare's 50th Birthday.

Attachments: 15-1400 Supporting the National Day of Action for Medicare's 50th Birthday

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-1183

Approval of the General Consent Report

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

S. Adoption of the Pupil Discipline Consent Report

15-1380 **Admission Hearing - Student FF**

Admission Hearing - Student FF

15-1381 **Admission Hearing - Student GG**

Admission Hearing - Student GG

15-1382 **Readmission Hearing - Student HH**

Readmission Hearing - Student HH

15-1388 **Readimssion Hearing - Student II**

Readmission Hearing - Student II

Approval of the Pupil Discipline Consent Report

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

T. Regular Board Members' Report

15-1227 **Board Member's Report - June 24, 2015**

Presentation of the Regular Board Members Report - June 24, 2015.

Presentation/Acknowledgment Made

U. Introduction of New Legislative Matter(s)

Jim Mordecai wants the Board to develop a promotional policy, currently there is not one.

V. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)

15-1221 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 24, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 24, 2015.

None.

W. Adjournment

President Harris adjourned the meeting ata 11:48 P.M. in memory of the South Carolina shooting victims and Jose Duenas.

Prepared By:_____

Approved By:_____