

# Oakland Unified School District

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

**Wednesday, August 26, 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: Bianca Ramirez, Darius Aikens***

***Staff: Antwan Wilson, Superintendent/Secretary***



## MEETING PROCEDURES

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

### 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 Aimee Eng  
Director Jumoke Hodge  
Vice President Jody London  
President James Harris  
**Absent** 5 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales

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

*President Harris stated the meeting would recess to Closed Session to discuss Labor Matters, Legal Matters, and Public Employee Matters.*

### 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

**15-1625      Conference With Legal Counsel - Existing Litigation**

AM vs. Oakland Unified School District, OAH Case No. 2015040347

**Public Employee Matter(s)****15-1100      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**15-1470      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Matter(s)****15-1445      Public Employee Performance Evaluation**

Superintendent of Schools

**15-1474      Public Employee Performance Evaluation**

General Counsel

**Pupil Matter(s)****15-1597      Readmission Hearing - Student A**

Readmission Hearing - Student A

**15-1598      Expungement of Pupil Disciplinary Record - Student B**

Expungement of Pupil Disciplinary Record - Student B

**D.      Recess To Closed Session**



**Roll Call (Secretary's Observation)**

*Director Jumoke Hinton Hodge, Shanthi Gonzales and Roseann Torres present at 4:07 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 Bianca Ramirez  
Student Director Darius Aikens

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

*President Harris reconvened the meeting to Public Session at 5:09 P.M.*

**F. Second Roll Call**

**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 Bianca Ramirez  
Student Director Darius Aikens

**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 Closed Session today.*

**H. Pledge of Allegiance**

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

**I. Special Recognitions and Presentations**



**15-1581****Recognition - Ann Park and Johanna Paraiso - District's 2015-2016 "Teacher of the Year"**

Adoption by the Board of Education of Resolution Nos. 1516-0034, 1516-0034A, and 1516-0034B - Honoring Ann Park, 5th Grade Teacher at Bridges Academy and Johanna Paraiso, English Teacher at Fremont High School, individually, as the District's 2015-2016 "Teacher of the Year."

**Attachments:** [15-1581 Recognition - Ann Park and Johanna Paraiso - District's 2015-2016 "Teacher of the Year"](#)

**A motion was made by Director Hodge, seconded by Director Gonzales, 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 Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1310

**Roll Call (Secretary's Observation)**

*Student Directors Bianca Ramirez and Darius Aikens present at 5:15 P.M.*

**Present** 9 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris

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

*Director Shanthi Gonzales requested Legislative Files 15-1611 and 15-1612 be pulled for separate discussion and possible separate action by the Board.*

*Board Executive Assistant, Edgar Rakestraw said Legislative Files 15-1536 through 15-1545 are being withdrawn from the agenda.*

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



**15-1524****Public Comments on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the District - Up to 30 Minutes - August 26, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 26, 2015.

*Public Comments:**Airgood, Mark**Baker, Jeff**Ellis, Relena**Felarca, Yvette**Gorhan, Trish**Gulli, Esther**Hutchinson, Mike**Kappner, Tania**Mordecai, Jim**Tapscott, Ben***Presentation/Acknowledgment Made****L. Student Board Members Report****15-1521****Student Directors Report - August 26, 2015**

Presentation of the Student Directors Report - August 26, 2015.

**Attachments:**     [15-1521 Student Directors Report - August 26, 2015](#)

**Presentation/Acknowledgment Made, In Part****M. President's Report****15-1522****Chair / President Report - August 26, 2015**

Presentation of the Report of the Chair / President of the Board - August 26, 2015.

**No Report**

Enactment No:

**N. Superintendent's Report**



**15-1523****Superintendent's Report - August 26, 2015**

Presentation of the Report of the Superintendent of Schools - August 26, 2015:

- School Governance Report; and
- Educator Effectiveness Pilots

**Attachments:**     [15-1523 Superintendent's Report - August 26, 2015](#)

*Public Comments:*

*Mordecai, Jim*

**Presentation/Acknowledgment Made**

**O.    Public Hearing(s)**

*None.*

**P.    Public Comment On All Agenda Items - Sections Q Thru T,  
Inclusively****15-1567****Public Comments on All Agenda Items, Sections Q Thru T – Up to 30 Minutes  
– August 26, 2015**

Public Comments on All Agenda Items, Sections Q thru T - Up to 30 Minutes - August 26, 2015.

*Public Comments:*

*Alwan, Dunya*

*Cherphoonwang, Cristine*

*Ellis, Relena*

*Hutchinson, Mike*

*Mordecai, Jim*

*Newton, Luke*

**Presentation/Acknowledgment Made**

**Q.    Unfinished Business****Board of Education****15-1319****2015-2016 Work Plan - Board of Education (Second Reading)**

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

**Attachments:**     [15-1319 2015-2016 Work Plan - Board of Education](#)

**A motion was made by Vice President London, seconded by Director Senn, that this Motion 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1311

## R. New Business

### General Counsel



#### [15-1479](#)

#### **Board Policy (New) 5032 - Students - BP 5032 - Equity (First Reading)**

Approval by the Board of Education of Board Policy (New) 5032 - Students - BP 5032 - Equity (First Reading) and further directing the Superintendent to begin development and implementation of a system-wide equity plan with clear accountability and metrics, strategies to address root causes, racial equity training, and measureable academic improvements for District students, to evaluate the feasibility of establishing an Office of Equity and Healing that will interface with every department within the District, to recommend to the Board a budget to implement this Policy, and to report progress on implementation of the equity plan and outcomes at least twice a year to the Board of Education.

**Attachments:** [15-1479 Board Policy \(New\) 5032 - Students - BP 5032 - Equity \(First Reading\)](#)

Withdrawn

### Chief of Operations



#### [15-1599](#)

#### **Declaration of Intention - Dedication of Easement to the East Bay Municipal Utility District - James Madison Middle School Site**

Approval by the Board of Education of Resolution No. 1516-1599 - A Resolution of the Governing Board of the Oakland Unified School District Declaring Its Intention to Dedicate an Easement to the East Bay Municipal Utility District at the James Madison Middle School Site. (2/3 vote required, i.e., 5 Ayes)

**Attachments:** [15-1599 Declaration of Intention - Dedication of Easement to the East Bay Municipal Utility District - James Madison Middle School Site](#)

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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1312

### **Chief of Talent**



#### **15-1575**

#### **Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Reynaldo Berrios**

Approval by the Board of Education of Resolution No. 1516-0036 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing for Reynaldo Berrios, 9-12 Social Science Teacher, Ralph J. Bunche High School, for School Year 2015-2016.

**Attachments:** [15-1575 Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Reynaldo Berrios](#)

*Legislative files 15-1575 through 15-1672 were voted upon by the Board concurrently.*

**A motion was made by Director Gonzales, seconded by Director Torres, 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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1313



#### **15-1576**

#### **Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Negin Ghazizadeh**

Approval by the Board of Education of Resolution No. 1516-0039 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing for Negin Ghazizadeh, K-5, SDC Moderate/Severe, Glenview Elementary School, for School Year 2015-2016.

**Attachments:** [15-1576 Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Negin Ghazizadeh](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1314



### [15-1577](#)

#### **Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Jonathan Delgado**

Approval by the Board of Education of Resolution No. 1516-0040 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing for Jonathan Delgado K-5 EEIP Instructional Technology - Reading Acceleration, Carl Munck Elementary School, for School Year 2015-2016.

**Attachments:** [15-1577 Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Jonathan Delgado](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1315



### [15-1578](#)

#### **Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Antonia Tremblay**

Approval by the Board of Education of Resolution No. 1516-0041 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing for Antonia Tremblay, 6-8 PE, Urban Promise Academy and Melrose Leadership Academy for School Year 2015-2016.

**Attachments:** [15-1578 Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Antonia Tremblay](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1316



### [15-1579](#)

#### **Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Evelyn Summage**

Approval by the Board of Education of Resolution No. 1516-0042 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing for Evelyn Summage, 9-12, SDC Mild/Moderate, Fremont High School, for School Year 2015-2016.

**Attachments:** [15-1579 Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Evelyn Summage](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1317



### [15-1580](#)

#### **Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Rahim Harris**

Approval by the Board of Education of Resolution No. 1516-0043 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing for Rahim Harris, 6-8 SDC Mild/Moderate, Westlake Middle School, for School Year 2015-2016.

**Attachments:** [15-1580 Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Rahim Harris](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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



**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1318



### **15-1585**

#### **Application - Commission on Teacher Credentialing - Variable Term Waiver - Gary Middleton**

Approval by the Board of Education of Resolution No. 1516-0037 - Application to the Commission on Teacher Credentialing for a Variable Term Waiver for one of the five years of required experience for a Preliminary Administrative Services Credential:

· Gary Middleton, Assistant Principal, Skyline High School.

**Attachments:** [15-1585 Application - Commission on Teacher Credentialing - Variable Term Waiver - Gary Middleton](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1319



### **15-1628**

#### **Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Nina Moarente**

Approval by the Board of Education of Resolution No. 1516-0049 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - for Nina Moarente, RSP Teacher K-5, Bella Vista Elementary School, for School Year 2015-2016.

**Attachments:** [15-1628 Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Nina Moarente](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1320



**[15-1629](#)****Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Jonathan Guy**

Approval by the Board of Education of Resolution No. 1516-0050 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - for Jonathan Guy, 9-12 Social Science, Castlemont High School, for School Year 2015-2016.

**Attachments:** [15-1629 Application – California Commission on Teacher Credentialing - Provisional Internship Permit - Jonathan Guy](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1321

**[15-1657](#)****Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Jammie Shreve**

Approval by the Board of Education of Resolution No. 1516-0060 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Jammie Shreve, K-5 Teacher, Glenview Elementary School, for School Year 2015-2016.

**Attachments:** [15-1657 Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Jammie Shreve](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1322



**15-1658****Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Luke Blueford**

Approval by the Board of Education of Resolution No. 1516-0062 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Luke Blueford, 9-12, Ralph J. Bunche Continuation School, for School Year 2015-2016.

**Attachments:** [15-1658 Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Luke Blueford](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1323

**15-1659****Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Guarnina Evonne Tezeno**

Approval by the Board of Education of Resolution No. 1516-0063 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Guarnina Evonne Tezeno, Self-Contained K-5, Rise Elementary School, for School Year 2015-2016.

**Attachments:** [15-1659 Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Guarnina Evonne Tezeno](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1324



**[15-1660](#)****Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Isabel Pelayo**

Approval by the Board of Education of Resolution No. 1516-0064 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Isabel Pelayo, Resource Specialist Grades 9-12, Life Academy, for School Year 2015-2016.

**Attachments:** [15-1660 Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Isabel Pelayo](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1325

**[15-1661](#)****Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Tina Kuang**

Approval by the Board of Education of Resolution No. 1516-0065 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Tina Kuang, Physics Grades 9-12, Skyline High School, for School Year 2015-2016.

**Attachments:** [15-1661 Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Tina Kuang](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1326



**15-1662****Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Leon Breckenridge**

Approval by the Board of Education of Resolution No. 1516-0066 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Leon Breckenridge, Resource Specialist K-5, Cleveland Elementary School, for School Year 2015-2016.

**Attachments:** [15-1662 Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Leon Breckenridge](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1327

**15-1663****Application - Commission on Teacher Credentialing - Single Subject CBEST – Social Science - Variable Term Waiver – Jessica Cervano**

Approval by the Board of Education of Resolution No. 1516-0055 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Jessica Cervano, 6-8, BUILD Pathway, Coliseum College Preparatory Academy, for School Year 2015-2016.

**Attachments:** [15-1663 Application - Commission on Teacher Credentialing - Single Subject CBEST – Social Science - Variable Term Waiver – Jessica Cervano](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1328



**15-1664****Application - Commission on Teacher Credentialing - Single Subject CBEST – Art - Variable Term Waiver – Katherine Mack**

Approval by the Board of Education of Resolution No. 1516-0057 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Katherine Mack, K-5 Art, Franklin Elementary School, for School Year 2015-2016.

**Attachments:** [15-1664 Application - Commission on Teacher Credentialing - Single Subject CBEST – Art - Variable Term Waiver – Katherine Mack](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1329

**15-1665****Application - Commission on Teacher Credentialing - Education Specialist Mild /Moderate CBEST - Variable Term Waiver – Gertrude Igbineweka**

Approval by the Board of Education of Resolution No. 1516-0058 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Gertrude Igbineweka, K-5 SDC Mild/Moderate, Sankofa Elementary School, for School Year 2015-2016.

**Attachments:** [15-1665 Application - Commission on Teacher Credentialing - Education Specialist Mild /Moderate CBEST - Variable Term Waiver – Gertrude Igbineweka](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1330



**15-1666****Application - Commission on Teacher Credentialing - Single Subject CBEST - Math and/or Science Variable Term Waiver – Alex Cheng**

Approval by the Board of Education of Resolution No. 1516-0059 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Alex Cheng, 6-8 Math and/or Science, Sankofa Elementary School, for School Year 2015-2016.

**Attachments:** [15-1666 Application - Commission on Teacher Credentialing - Single Subject CBEST - Math and/or Science Variable Term Waiver – Alex Cheng](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1331

**15-1667****Application - Commission on Teacher Credentialing - Education Specialist Mild/Moderate CBEST - Variable Term Waiver – Thomas Dunn**

Approval by the Board of Education of Resolution No. 1516-0061 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Thomas Dunn, 9-12 SDC Mild/Moderate, Fremont High School, for School Year 2015-2016.

**Attachments:** [15-1667 Application - Commission on Teacher Credentialing - Education Specialist Mild/Moderate CBEST - Variable Term Waiver – Thomas Dunn](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1332



**15-1668****Application - Commission on Teacher Credentialing - Education Specialist Mild/Moderate CBEST - Variable Term Waiver – Lynna Reid**

Approval by the Board of Education of Resolution No. 1516-0067 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Lynna Reid, 4-5 SDC Mild/Moderate, Joaquin Miller Elementary School, for School Year 2015-2016.

**Attachments:** [15-1668 Application - Commission on Teacher Credentialing - Education Specialist Mild/Moderate CBEST - Variable Term Waiver – Lynna Reid](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1333

**15-1669****Application - Commission on Teacher Credentialing - Single Subject CBEST - Physical Education Variable Term Waiver – Samuel Duenas**

Approval by the Board of Education of Resolution No. 1516-0068 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Samuel Duenas, 6-12 Physical Education, Coliseum College Preparatory Academy, for School Year 2015-2016.

**Attachments:** [15-1669 Application - Commission on Teacher Credentialing - Single Subject CBEST - Physical Education Variable Term Waiver – Samuel Duenas](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1334



**15-1670****Application - Commission on Teacher Credentialing - Education Specialist  
Mild/Moderate CBEST - Variable Term Waiver – Jessica Spencer**

Approval by the Board of Education of Resolution No. 1516-0069 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Jessica Spencer, K--5 SDC Mild/Moderate, Lafayette Elementary School, for School Year 2015-2016.

**Attachments:** [15-1670 Application - Commission on Teacher Credentialing - Education Specialist Mild/Moderate CBEST - Variable Term Waiver – Jessica Spencer](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1335

**15-1671****Application - Commission on Teacher Credentialing - Education Specialist  
Mild/Moderate CBEST - Variable Term Waiver – Ashley Key**

Approval by the Board of Education of Resolution No. 1516-0070 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Ashley Key-9-12 SDC Mild/Moderate, Fremont High School, for School Year 2015-2016.

**Attachments:** [15-1671 Application - Commission on Teacher Credentialing - Education Specialist Mild/Moderate CBEST - Variable Term Waiver – Ashley Key](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1336



**15-1672****Application - Commission on Teacher Credentialing - Single Subject CBEST - Mathematics Variable Term Waiver – Song Hee Bae**

Approval by the Board of Education of Resolution No. 1516-0073 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Song Hee Bae 9-12 Math, Oakland High School, for School Year 2015-2016.

**Attachments:** [15-1672 Application - Commission on Teacher Credentialing - Single Subject CBEST - Mathematics Variable Term Waiver – Song Hee Bae](#)

**A motion was made by Director Gonzales, seconded by Director Torres, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1337

**Board of Education****15-1620****Potential Affordable Housing / Teacher Housing Development Opportunity - Intent to Submit Proposal - City of Oakland - 12th Street Remainder Parcel**

Approval by the Board of Education for direction to the Superintendent of Schools to submit a response to the City of Oakland notifying them that the District intends to prepare and submit a proposal pursuant to the City's intent and offer to convey property commonly known as the 12th Street Remainder Parcel for the development of mixed use housing with a goal of developing affordable housing that meets the Oakland City goals of transit oriented sustainable development.

**Attachments:** [15-1620 Potential Affordable Housing / Teacher Housing Development Opportunity - Intent to Submit Proposal - City of Oakland - 12th Street Remainder Parcel](#)

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

**Aye:** 4 - Director Jumoke Hodge  
Director Nina Senn  
Vice President Jody London  
President James Harris

**Nay:** 2 - Director Aimee Eng  
Director Shanthi Gonzales

**Abstained:** 1 - Director Roseann Torres

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1339



## S. Adoption of the General Consent Report

*Public Comments:*

*Gorham, Trish*

*Hutchinson, Mike*

### Senior Business Officer



#### [15-1677](#)

#### **Payroll Warrants - Fiscal Year 2014-15 - As of May 31, 2015**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10375496 through 10382703 inclusive Fiscal Year 2014-15, in the cumulative amount of \$15,503,411.33, from May 1, 2015 through May 31, 2015, as reflected in Exhibit 1.

**Attachments:** [15-1677 Payroll Warrants - Fiscal Year 2014-15 - As of May 31, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1340



#### [15-1678](#)

#### **Payroll Warrants - Fiscal Year 2014-15 - As of June 30, 2015**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10683464 through 10391224 inclusive Fiscal Year 2014-15, in the cumulative amount of \$16,133,515.68, from June 1, 2015 through June 30, 2015, as reflected in Exhibit 1.

**Attachments:** [15-1678 Payroll Warrants - Fiscal Year 2014-15 - As of June 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens



Enactment No: 15-1341

**15-1679****Payroll Warrants - Fiscal Year 2015-16 - As of July 31, 2015**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10391448 through 10406212 inclusive Fiscal Year 2015-16, in the cumulative amount of \$12,743,261.77, from July 1, 2015 through July 31, 2015, as reflected in Exhibit 1.

**Attachments:** [15-1679 Payroll Warrants - Fiscal Year 2015-16 - As of July 31, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1342

**15-1680****Accounts Payable Warrants - Fiscal Year 2015-16 - As of May 31, 2015**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50542459 through 50560084 inclusive Fiscal Year 2014-15, in the cumulative amount of \$21,915,539.32 from May 1, 2015 through May 31, 2015, as reflected in Exhibit 1.

**Attachments:** [15-1680 Accounts Payable Warrants - Fiscal Year 2015-16 - As of May 31, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1343



**15-1681****Accounts Payable Warrants - Fiscal Year 2014-15 as of June 30, 2015**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50542903 through 50544471, inclusive Fiscal Year 2014-15, in the cumulative amount of \$28,291,690.54 from June 1, 2015 through June 30, 2015, as reflected in Exhibit 1.

**Attachments:**     [15-1681 Accounts Payable Warrants - Fiscal Year 2014-15 as of June 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1344

**15-1682****Accounts Payable Warrants - Fiscal Year 2015-16 As of July 31, 2015**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50542930 through 50605685, inclusive Fiscal Year 2015-16, in the cumulative amount of \$37,475,429.14 from July 1, 20-15 through July 31, 2015, as reflected in Exhibit 1.

**Attachments:**     [15-1682 Accounts Payable Warrants - Fiscal Year 2015-16 As of July 31, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1345

**Chief of Talent**



**[15-1582](#)****Personnel Report 0015-0001 - August 26, 2015 - Talent**

Approval by the Board of Education of Personnel Report 0015-0001.

**Attachments:** [15-1582 Personnel Report 0015-0001 - August 26, 2015 - Talent](#)

**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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**[15-1584](#)****Job Description - Coordinator, GATE Program - Department as Assigned**

Adoption by the Board of Education of Resolution No. 1516-0044 - Approving Job Description - Coordinator, GATE Program, in department(s) as assigned.

**Attachments:** [15-1584 Job Description - Coordinator, GATE Program - Department as Assigned](#)

**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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1346

**Chief of Schools, Post Secondary Readiness**



**[15-1588](#)****Professional Services Contract - Alameda County Office of Education - Summer Integrated Learning Specialist Program Professional Development - Middle School Network**

Ratification by the Board of Education of a Professional Services Contract between the District and Alameda County Office of Education, Hayward, CA, for the latter to provide summer Integrated Learning Specialist Program Professional Development for Alliance Academy and ROOTS International Academy teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2015 through September 30, 2015, in an amount not to exceed, \$81,125.00.

**Resource Code - 3180-965**

**Funding Source: School Improvement Grant**

**Attachments:** [15-1588 Professional Services Contract - Alameda County Office of Education - Summer Integrated Learning Specialist Program Professional Development - Middle School Network](#)

**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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1347

**Chief Academic Officer****[15-1385](#)****Professional Services Contract - Alternatives In Action - Middle School Summer Program - Life Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$19,760.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [15-1385 Professional Services Contract - Alternatives In Action - Middle School Summer Program - 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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1348



**15-1409**

**Professional Services Contract - Joan Tarika Lewis - Summer Program - Oakland Fine Arts Summer School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joan Tarika Lewis, Oakland, CA, for the latter to plan and organize visual arts and instrumental music activities that are aligned with the California Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to ELA and Math; delegate responsibility to build leadership skills; utilize visual and performing arts as a means of career exploration to accomplish the program outcomes, as stated in the Scope of Work, for the Oakland Fine Arts Summer Program, 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 \$4,500.00.

**Resource Code - 0089-998**

**Funding Source: Measure G - Oakland Fine Arts Summer School**

**Attachments:** [15-1409 Professional Services Contract - Joan Tarika Lewis - Summer Program - Oakland Fine Arts Summer School - 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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1349



**[15-1410](#)****Professional Services Contract - Myrtha Muse - Summer Program - Oakland Fine Arts Summer School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to teach varied styles of dance with emphasis on Katherine Dunham techniques; prepare students for short performances at assemblies; prepare students for professional culminating performance for parents and the community at large; and introduce dance history, resulting in outcomes as described in the Scope of Work, in the Summer Fine Arts Program 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 \$4,500.00.

**Resource Code - 0089-998****Funding Source: Measure G - Oakland Fine Arts Summer School**

**Attachments:** [15-1410 Professional Services Contract - Myrtha Muse - Summer Program - Oakland Fine Arts Summer School - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1350

**[15-1490](#)****Memorandum of Understanding – Youth Uprising – After School Program - Castlemont High School**

Approval by the Board of Education of a Memorandum of Understanding 2015-16 between the District and Youth Uprising, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Castlemont High School's comprehensive After School Program, for the period, July 1, 2015 through August 19, 2016, in the amount of \$133,371.00.

**Resource Code - 4124-301****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [15-1490 Memorandum of Understanding – Youth Uprising – After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1351



**15-1491**

**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Madison Park Academy, Lower Campus**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Madison Park Academy's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$93,779.00.

**Resource Code - 6010-154**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1491 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1352



**[15-1492](#)****Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - Westlake Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2015-16 between the District and Eagle Village Community Center Youth and Family Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Westlake Middle School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$111,807.00.

**Resource Code - 6010-213**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1492 Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1353

**[15-1495](#)****Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - Montera Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2015-16 between District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Montera Middle School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$90,850.00.

**Resource Code - 4124-211, 4124-922**

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [15-1495 Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1354



### **15-1496**

#### **Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - Parker Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Eagle Village Community Center Youth and Family Services, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Parker Elementary School's comprehensive After School Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2015 through August 19, 2016, in the amount of \$93,779.00.

#### **Resource Code - 6010-144**

#### **Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1496 Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1355



**[15-1497](#)****Memorandum of Understanding - Safe Passages - After School Program - Frick Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Frick Middle School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$98,593.00.

**Resource Code - 6010-203****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1497 Memorandum of Understanding - Safe Passages - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1356

**[15-1498](#)****Memorandum of Understanding - Safe Passages - After School Program - Edna Brewer Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Edna Brewer Middle School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$174,698.00.

**Resource Code - 6010-210, 4124-210****Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [15-1498 Memorandum of Understanding - Safe Passages - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1357



### **15-1499**

#### **Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Brookfield Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Brookfield Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$93,779.00.

#### **Resource Code - 6010-103**

#### **Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1499 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1358



**15-1500****Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for United for Success Academy's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$291,737.00.

**Resource Code - 6010-228, 4124-228**

**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [15-1500 Memorandum of Understanding - Safe Passages - After School Program - United for Success 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1359

**15-1503****Memorandum of Understanding - Girls, Inc. of Alameda County - After School Program - Horace Mann Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Girls, Inc. of Alameda County, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Horace Mann Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$93,780.00.

**Resource Code - 6010-136**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1503 Memorandum of Understanding - Girls, Inc. of Alameda County - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1360



### **15-1504**

#### **Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for New Highland Academy's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$93,779.00.

#### **Resource Code - 6010-125**

#### **Funding Source: After school Education and Safety (ASES) Grant**

**Attachments:** [15-1504 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1361



**15-1505****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Rise Community School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Rise Community School's comprehensive After School, for the period of July 1, 2015 through August 19, 2016, in the amount of \$93,779.00.

**Resource Code - 6010-192****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1505 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Rise 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1362

**15-1513****Memorandum of Understanding - Oakland Leaf - After School Program - EnCompass Academy**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for EnCompass Academy's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$89,460.00.

**Resource Code - 6010-181****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1513 Memorandum of Understanding - Oakland Leaf - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1363



### **15-1514**

#### **Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Ujimaa Foundation, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Burckhalter Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$93,779.00.

#### **Resource Code - 6010-105**

#### **Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1514 Memorandum of Understanding - Ujimaa Foundation - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1364



**15-1515****Memorandum of Understanding - Girls, Inc. of Alameda County - After School Program - Acorn Woodland Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Acorn Woodland Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$88,079.00.

**Resource Code - 6010-165****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1515 Memorandum of Understanding - Girls, Inc. of Alameda County - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1365

**15-1520****Memorandum of Understanding - Oakland Leaf - After School Program - International Community School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for International Community School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$88,079.00.

**Resource Code - 6010-181****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1520 Memorandum of Understanding - Oakland Leaf - After School Program - International Community School](#)

**Withdrawn**

Enactment No: 15-1391



**15-1526****Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Manzanita SEED Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Manzanita SEED Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$27,089.00.

**Resource Code - 6010-175**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1526 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1366

**15-1527****Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Fruitvale Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Fruitvale Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2015, in the amount of \$94,391.00.

**Resource Code - 6010-117**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1527 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1367



### **15-1529**

#### **Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Citizens Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Greenleaf Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$126,830.00.

#### **Resource Code - 4124-112**

#### **Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1529 Memorandum of Understanding - Citizen Schools - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1368



**15-1530****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Allendale Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Allendale Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$93,779.00.

**Resource Code - 6010-101****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1530 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1369

**15-1531****Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Laurel Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Laurel Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$92,447.00.

**Resource Code - 6010-131****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1531 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1370



### [15-1532](#)

#### **Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Sequoia Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$92,779.00.

#### **Resource Code - 6010-151**

#### **Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1532 Memorandum of Understanding - East Bay Agency for Children - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1371



**15-1533****Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Think College Now Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$85,599.00.

**Resource Code - 6010-190****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1533 Memorandum of Understanding - Oakland Leaf - After School Program - Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1372

**15-1534****Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Peralta Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$96,879.00.

**Resource Code - 6010-145****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1534 Memorandum of Understanding - East Bay Agency for Children - After School Program - 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1373



### **[15-1535](#)**

#### **Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Carl Munck Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Carl Munck Elementary School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$93,779.00.

#### **Resource Code - 6010-168**

#### **Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1535 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Carl Munck 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1374



**[15-1570](#)****Grant Award - California Department of Education - CSPP-5018 - California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1516-6105 - Approving Contract No. CSPP-5018, California State Preschool Program, Project No. 01-6125-00-4 between District and the California Department of Education, accepting increase in grant award for the California State Preschool Program operated by the Early Childhood Education Department, in the amount of \$10,061,430.00, for the period July 1, 2015 to June 30, 2016, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education, California State Preschool**

**Attachments:** [15-1570 Grant Award - California Department of Education - CSPP-5018 - California State Preschool Program - Early Childhood Education](#)

**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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1375

**[15-1571](#)****Grant Award - California Department of Education - CPKS-5001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1516-6052 - Approving Contract No. CPKS-5001, Pre-Kindergarten and Family Literacy Program, Project No. 01-6125-00-4 between District and the California Department of Education, accepting grant award for the Pre-Kindergarten and Family Literacy Program operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2015 to June 30, 2016, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [15-1571 Grant Award - California Department of Education - CPKS-5001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education](#)

**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



**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1376

**15-1572****Grant Award - California Department of Education - CCTR-5008 - General Child Care and Development Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1516-5025 - Approving Contract No. CCTR-5008, General Child Care and Development Programs, Project No. 01-6125-00-4 between District and the California Department of Education, accepting grant award for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the amount of \$2,586,566.00, for the period July 1, 2015 to June 30, 2016, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [15-1572 Grant Award - California Department of Education - CCTR-5008 - General Child Care and Development Program - Early Childhood Education](#)

**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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1377

**General Counsel****15-1536****Amendment – Board Policy – Personnel – BP 4131 Professional Development; Renaming – Board Policy – Personnel – BP 4131 – Staff Development (Certificated)**

Approval by the Board of Education of Amendment - Board Policy - Personnel - BP 4131 - Professional Development as delineated herein and renaming said policy as "Staff Development (Certificated)."

**Attachments:** [15-1536 Amendment – Board Policy – Personnel – BP 4131 Professional Development; Renaming – Board Policy – Personnel – BP 4131 – Staff Development \(Certificated\)](#)

**Withdrawn**



**[15-1537](#)****Board Policy (New) – Personnel – BP 4231 – Staff Development (Classified)**

Approval by the Board of Education of Board Policy (New) - Personnel - BP 4231 - Staff Development (Classified).

**Attachments:** [15-1537 Board Policy \(New\) – Personnel – BP 4231 – Staff Development \(Classified\)](#)

**Withdrawn**

**[15-1538](#)****Amendment – Board Policy – Students – BP 5111 Admissions**

Approval by the Board of Education of Amendment - Board Policy - Students - BP 5111 - Admissions.

**Attachments:** [15-1538 Amendment – Board Policy – Students – BP 5111 Admissions](#)

**Withdrawn**

**[15-1539](#)****Amendment - Board Policy - Students – 5113.1 - Truancy; Renaming - Board Policy - Students – 5113.1 – Chronic Absence and Truancy**

Approval by the Board of Education of Amendment - Board Policy -Students - BP 5113.1 - Truancy as delineated herein and renaming said policy as “Chronic Absence and Truancy.”

**Attachments:** [15-1539 Amendment - Board Policy - Students – 5113.1 - Truancy; Renaming - Board Policy - Students – 5113.1 – Chronic Absence and Truancy](#)

**Withdrawn**

**[15-1540](#)****Amendment - Board Policy - Students - BP 5131.2 - Bullying**

Approval by Board of Education of Amendment - Board Policy - Students - BP 5131.2 - Bullying.

**Attachments:** [15-1540 Amendment - Board Policy - Students - BP 5131.2 - Bullying](#)

**Withdrawn**

**[15-1541](#)****Amendment - Board Policy - Students – 5148 – Early Childhood Education; Renaming - Board Policy - Students – 5148 – Child Care and Development**

Approval by the Board of Education of Amendment - Board Policy - Students - 5148 - Early Childhood Education; Renaming - Board Policy - Students - 5148 - “Child Care and Development.”

**Attachments:** [15-1541 Amendment - Board Policy - Students – 5148 – Early Childhood Education; Renaming - Board Policy - Students – 5148 – Child Care and Development](#)

**Withdrawn**



**[15-1542](#)****Board Policy (New) – Students – BP 5148.2 – Before/After School Programs**

Approval by the Board of Education of Board Policy (New) - Students - BP 5148.2 - Before/After School Programs.

**Attachments:** [15-1542 Board Policy \(New\) – Students – BP 5148.2 – Before/After School Programs](#)

**Withdrawn**

**[15-1543](#)****Board Policy (New) – Students – BP 5148.3 – Preschool – Early Childhood Education**

Approval by the Board of Education of Board Policy (New) - Students - BP 5148.3 - Students - BP 5148.3 - Preschool - Early Childhood Education.

**Attachments:** [15-1543 Board Policy \(New\) – Students – BP 5148.3 – Preschool – Early Childhood Education](#)

**Withdrawn**

**[15-1544](#)****Board Policy (New) – Students – BP 6170.1 – Transitional Kindergarten**

Approval by the Board of Education of Board Policy (New) - Students - BP 6170.1 - Students - BP 6170.1 - Transitional Kindergarten.

**Attachments:** [15-1544 Board Policy \(New\) – Students – BP 6170.1 – Transitional Kindergarten](#)

**Withdrawn**

**[15-1545](#)****Amendment – Board Policy – Students – BP 6174 Education for English Language Learners**

Approval by the Board of Education of Amendment - Board Policy - Students - BP 6174 Education for English Language Learners.

**Attachments:** [15-1545 Amendment – Board Policy – Students – BP 6174 Education for English Language Learners](#)

**Withdrawn**



**15-1611****Amendment No. 2 - Facilities Letter of Agreement - Education for Change - Achieve Academy - Use of Public Site Known As Hawthorne Elementary School**

Approval by the Board of Education of Amendment No. 2 to the Facilities Letter of Agreement between District and Education for Change for Achieve Academy for the use of the Hawthorne Campus, extending the term of the Agreement for an additional year, one month, for the period from July 1, 2017 to September 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [15-1611 Amendment No. 2 - Facilities Letter of Agreement - Education for Change - Achieve Academy - Use of Public Site Known As Hawthorne Elementary School](#)

*Public Comments:*  
*Hutchinson, Mike*

**A motion was made by Director Gonzales, seconded by Vice President London, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1383

**15-1612****Amendment No. 2 - Facilities Letter of Agreement - Education for Change - Cox - Use of Public Site Known As Cox Elementary School**

Approval by the Board of Education of Amendment No. 2 to the Facilities Letter of Agreement between District and Education for Change at Cox for the use of the Cox Elementary School Campus, extending the term of the Agreement for an additional year, one month, for the period from July 1, 2017 to September 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [15-1612 Amendment No. 2 - Facilities Letter of Agreement - Education for Change - Cox - Use of Public Site Known As Cox Elementary School](#)

*Public Comments:*  
*Hutchinson, Mike*

**A motion was made by Director Gonzales, seconded by Vice President London, 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



**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1384



### [15-1616](#)

#### **Memorandum of Agreement and Accepting Grants - Intel - Career and Technical Education**

Approval by the Board of Education of Memorandum of Understanding between District and Intel Corporation accepting annual grants totaling \$5 million over a five year period, from August 1, 2015 to June 30, 2020, to improve the STEM pipeline and assist the District in accelerating Career and Technical Education, career access and graduation completion for 600 students, with the Intel grants supplementing Measure N parcel tax revenues to further accelerate college and career readiness, including supporting outreach activities, family engagement, mentorships and technical assistance to facilitate the adoption of effective educational practices in engineering and computer science.

**Attachments:** [15-1616 Memorandum of Agreement and Accepting Grants - Intel - Career and Technical Education](#)

**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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1378



### [15-1619](#)

#### **Amendment 2 - Proposition 39 Facilities Use Agreement - Lazear Charter Academy**

Approval by Board of Education of Amendment No. 2, Facilities Use Agreement Between District and Education for Change for Lazear Charter Academy, for use of Lazear Elementary School Campus, pursuant to Proposition 39, extending the term of Agreement by two months, from September 1, 2015 to October 31, 2015. All other terms and conditions of Agreement remain in full force and effect.

**Attachments:** [15-1619 Amendment 2 - Proposition 39 Facilities Use Agreement - Lazear Charter 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



**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1379

### **Board of Education**



#### **15-1594**

#### **Minutes - Board of Education - Regular Meeting - August 12, 2015**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 12, 2015 prepared by Staff shortly after said Meeting.

**Attachments:** [15-1594 Minutes - Board of Education - Regular Meeting - August 12, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1380



#### **15-1652**

#### **Minutes - Board of Education - Special Meeting - August 19, 2015**

Ratification by the Board of Education of Its Special Meeting Minutes of August 19, 2015 prepared by Staff shortly after said Meeting.

**Attachments:** [15-1652 Minutes - Board of Education - Special Meeting - August 19, 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

**Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 15-1381



### **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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

## **T. Adoption of the Pupil Discipline Consent Report**

-  **15-1597 Readmission Hearing - Student A**  
Readmission Hearing - Student A
-  **15-1598 Expungement of Pupil Disciplinary Record - Student B**  
Expungement of Pupil Disciplinary Record - Student B

## **Approval of the Pupil Discipline Report**

**A motion was made by Director Gonzales, seconded by Director Senn, 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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

## **U. Regular Board Members' Report**

- [15-1593](#) **Board Member's Report - August 26, 2015**  
Presentation of the Regular Board Members Report - August 26, 2015.  
**Presentation/Acknowledgment Made**

## **V. Introduction of New Legislative Matter(s)**

*None.*



## **W. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)**

[15-1524](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 26, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 26, 2015.

*Public Comments:*

*Asbill, Lacy*

**Presentation/Acknowledgment Made**

## **X. Adjournment**

*President Harris adjourned the meeting at 8:28 P.M. in memory of:*

*Jim Brown, Lincoln Elementary School Teacher.*

*Connie Smith, former Food Services Manager with 37 years of service to the District.*

*Julian Bond, Brother of former OUSD General Counsel, Jane Bond Moore.*

*Roderick Price, OUSD Custodian at Claremont Middle School.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_