

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, November 4, 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 4:08 P.M.

B. Roll Call

Present 4 - Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Jody London
President James Harris
Absent 5 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
Director Nina Senn
Director Roseann Torres

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

President Harris said the meeting will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Matter(s), Public Employee Performance Matter(s) and Pupil Matter(s) and Real Property Matter(s).

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)

-  **09-0502 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.
-  **15-1970 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

Public Employee Matter(s)

-  **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)

-  **15-2233 Expulsion Appeal Hearing - Student G**
Expulsion Appeal Hearing - Student G

Real Property Matter(s)

-  **13-0938 Conference With Real Property Negotiator(s)**
Property: Dr. Marcus Foster Education Leadership Campus, Oakland, California.
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms.

**15-1802****Conference With Real Property Negotiator(s)**

Property: 12th Street Remainder Parcel, Oakland, CA.

Agency negotiator(s): Jacqueline Minor, General Counsel.

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session*President Harris recessed the meeting to Closed Session at 4:10 P.M.***Roll Call (Secretary's Observation)***Director Senn present at 4:17 P.M.*

Present 5 - Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Excused 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Absent 2 - Director Aimee Eng
Director Roseann Torres

E. Reconvene To Public Session - 5:00 P.M.*President Harris reconvened the meeting to Public Session at 5:13 P.M.***F. Second Roll Call**

Present 5 - Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
Director Roseann Torres

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 in unison by all in attendance.

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

Legislative File ID 15-2056 was modified, and pulled from the General Consent Report discussion and a separate vote.

Legislative File ID 15-2139 was postponed to the November 18th Board Meeting.

Legislative File ID 15-2221 was pulled from the General Consent Report for a separate discussion and possible separate vote by Director Gonzales.

Legislative File ID 15-2108 was pulled from the General Consent Report for a separate discussion and possible separate vote by Director Torres.

After Legislative File ID 15-1864, the next legislative matter considered by the Board was the adoption of the General Consent Report, followed by Public Comments on All Non Agenda Items, and Legislative File ID 15-2161, Study Session Topic - Board Policy 7350, Physical Assets Management, Dr. Marcus Foster Educational Leadership Campus and Dewey Academy. The remainder of the Agenda was taken up in the order as printed.

J. Public Hearing(s)

[15-2172](#)**KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition Renewal With Material Revisions - Grades TK-8***

*Withdrawn

*This matter was limited to Petitioners Materials Revision Request for TK-8 Grade configuration of current Charter which expires June 2017.

Attachments: [15-2172 KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition Renewal With Material Revisions - Grades TK-8](#)
[15-2172 Public Hearing - Presentation - KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition Renewal With Material Revisions - Grades TK-8](#)
[15-2172 KIPP Bay Area Schools - KIPP Bridge Charter School - Withdrawal of Renewal Request](#)
[15-2172 KIPP Bay Area Schools - KIPP Bridge Charter School - Withdrawal of Material Revision Request - Grades TK-8](#)

President Harris opened the Public Hearing at 5:21 P.M.

KIPP Bridge presentation.

*Canizales, Yanira
Chavez, Sarah
Klein, Greg
Schaaf, Libby (Mayor)
Silver, David
Sperling, Mercedes
Weaver, Kareem
Williams, Connie*

President Harris Closed the Public Hearing at 6:36 P.M.

Hearing Held and Closed

**15-1864****Public Hearing and Adoption of Resolution No. 1516-0020 - Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Approval of the Central Kitchen, Instructional Farm and Education Center Project.**

Public Hearing - The Board of Education will hold a public hearing to review and consider the Initial Study / Mitigated Negative Declaration prepared for the Central Kitchen, Instructional Farm and Education Center Project, as required by the California Environmental Quality Act ("CEQA") Statutes and Guidelines and to respond to comments on the Initial Study / Mitigated Negative Declaration, if any, and Adoption by the Board of Education of Resolution No. 1516-0020 -- Adoption of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Approval of the Central Kitchen, Instructional Farm and Education Center Project.

Attachments: [15-1864 Presentation - Public Hearing - Mitigated Negative Declaration / Initial Study - Central Kitchen, Urban Farm and Education Center Project - November 2015](#)
[15-1864 Public Hearing and Adoption of Resolution No. 1516-0020 - Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Approval of the Central Kitchen, Instructional Farm and Education Center Project.](#)
[15-1864 Public Hearing Notice & Project Information - Central Kitchen, Instructional Farm and Education Center](#)
[15-1864 Central Kitchen Instructional Farm -Education Center CEQA - Public - Supporting Comments](#)
[15-1864 Central Kitchen Instructional Farm -Educational Center CEQA - Public - Opposing Comments](#)
[15-1864 Central Kitchen, Et Seq - Town Hall Meeting - Q&A- August 29, 2015](#)
[15-1864 Final - Mitigated Negative Declaration / Initial Study - Central Kitchen, Urban Farm and Education Center Project - November 2015](#)

President Harris opened the Public Hearing at 6:37 P.M.

Staff presentation by Jennifer LeBarre, Director of Nutrition Services.

President Harris Closed the Public Hearing at 8:49 P.M.

Adopted

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 1 - Director Aimee Eng

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

Enactment No: 15-1861

K. Unfinished Business

None.

L. New Business**Study Session Topics****15-2160****Report/Presentation - Human Capital Data Management**

Report/Presentation by the Superintendent of Schools or designee on continuing implementation of the Human Capital Data Management System.

Attachments: [15-2160 Report/Presentation - Human Capital Data Management System](#)

Postponed to a Date Certain

**15-2161****Board Policy 7350 - Physical Assets Management - Implementation Report - Dr. Marcus Foster Educational Leadership Campus and Dewey Academy**

Report/Presentation by the Superintendent of Schools or designee on implementation of Board Policy 7350 – Physical Asset Management, currently, the proposed development of the Dr. Marcus Foster Educational Leadership Campus and Dewey Academy.

Attachments: [15-2161 Board Policy 7350 - Physical Assets Management - Implementation Report - Dr. Marcus Foster Educational Leadership Campus and Dewey Academy](#)

Staff presentation was led by Hitesh Hiria, Chief Operating Officer.

Discussed

Roll Call (Secretary's Observation)

Director Gonzales absent at 10:56 P.M.

Present 4 - Director Jumoke Hodge
Director Nina Senn
Vice President Jody London
President James Harris

Absent 5 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales

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

15-2205**Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District – Up to 30 Minutes – November 4, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
District - Up to 30 Minutes - November 4, 2015

*Public Comments**Airgood, Mark**Bey, Nedra**Brown, Elaine**Danciv, Angela**Felarca, Yvette**Gorham, Trish**Hoag, Adi**Hutchinson, Mike**Kappner, Tania**Lacy, Nayaa**McClanahan, Raenika**Mordecai, Jim**Robinson, Sharon**Ramirez, Alexis (Student)**Sanghv, Amadv (Student)**Sykes, Quentin (Student)**Tapscott, Ben**Wright, Oscar***Roll Call (Secretary's Observation)**

Student Director Aikens absent at 10:09 P.M.

Present 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

N. Adoption of the General Consent Report**Senior Business Officer**

**15-2111****Professional Services Contract - Ronald Williams, II - Risk Management**

Ratification by the Board of Education of a Professional Services Contract between the District and Ronald Williams II, Oakland, CA, for the latter to provide Capital Assets and General Risk Management Services including but not limited to assisting in the development of policies and procedures for the District's capital assets program to ensure compliance with Board Policies and state and federal regulations; provide programmatic and analytical support in the areas of capital assets; assist in the development of short and long-range plans for risk management staffing including the development of and revisions to current and proposed job descriptions; and perform other duties as assigned, for the period September 1, 2015 through June 30, 2016, in an amount not to exceed \$77,000.00.

Funding Source: General Purpose

Attachments: [15-2111 Professional Services Contract - Ronald Williams, II - Risk Management](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1756

**15-2112****Professional Services Contract - Yvette Aguilar - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Yvette Aguilar, Oakland, CA, for the latter to work with the school administrator and teaching staff to implement instructional Title I Program after school for identified eligible students in grades five through eight in the area of mathematics; coordinate with other consultants to conduct an annual informational meeting with parents about the Title I Program and confer with parents as needed throughout the duration of the program, at Patton Academy, for the term September 14, 2015 through June 30, 2015, in an amount not to exceed \$2,280.00.

Funding Source: IASA-I Basic Grant Low Income

Attachments: [15-2112 Professional Services Contract - Yvette Aguilar, Oakland - Office of Partnership Accountability](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1757



15-2120

Professional Services Contract - Joyce Boykin - Office of Partnership Accountability

Ratification by the Board of Education of a Professional Services Contract between the District and Joyce Boykin, Oakland, CA, for the latter to work with school staff to design and implement supplemental instructional programs for identified students including additional support services in Reading, Language Arts and Math; conduct an annual informational meeting about the Title I program for all affected parents; and confer with parents of identified students, as needed, through the program duration, via the Office of Partnership Accountability, for the term October 5, 2015 through June 30, 2016, in an amount not to exceed \$8,750.00.

Funding Source: IASA-I Basic Grant Low Income

Attachments: [15-2120 Professional Services Contract - Joyce Boykin - Office of Partnership Accountability](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1758

**15-2121****Professional Services Contract - D. Mendoza Consulting - Senior Business Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and D Mendoza Consulting, Alameda, CA, for the latter to: 1. Facilitate quarterly Interagency Gang Prevention Collaborative meetings with work group; 2. Coordinate grant services activities including Aggression Replacement Training classes and case management for gang involved youth; 3. Complete and submit all quarterly reports in City Span as required; 4. Attend Measure Y meetings and trainings as requested or required by the City of Oakland Department of Human Services; and 5. Collect and provide data as requested for program evaluation, via the Community Schools and Student Services Department, for the term September 1, 2015 through June 30, 2016, in an amount not to exceed \$9,082.27.

Funding Source: Measure Y City of Oakland

Attachments: [15-2121 Professional Services Contract - D. Mendoza Consulting - Senior Business Officer](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1759

**15-2122****Professional Services Contract - Kathleen Buschman - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen Buschman, Alameda, CA, for the latter to work with school staff to design and implement supplemental instructional programs for identified students, in Reading Language Arts and Mathematics; conduct an annual informational meeting about the Title I Program for all affected parents; and confer with parents of identified students, as needed, throughout the Program duration, at Saint Martin dePorres School, for the term September 14, 2015 through June 30, 2016, in an amount not to exceed \$2450.00.

Attachments: [15-2122 Professional Services Contract - Kathleen Buschman - Office of Partnership Accountability](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1760

Chief of Schools, Post Secondary Readiness



15-2088

Professional Services Contract - Pro Arts - Alliance Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Pro Arts, Oakland, CA, for the latter to support teachers in integrating a more culturally responsive and artistically rich component in their academic instruction in the areas of Language Arts, Mathematics Science and History, with expected outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Alliance Academy, for the term August 24, 2015 through June 30, 2016, in an amount not to exceed \$16,000.00.

Resource Code - 0008-224

Funding Source: Ongoing Additional Budget

Attachments: [15-2088 Professional Services Contract - Pro Arts - Alliance Academy](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1761

**[15-2089](#)****Professional Services Contract - Cristina Medina - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cristina Medina, Walnut Creek, CA, for the latter to assist non-English speaking parents and guardians of District pupils to navigate information and support within the school system, records, administration and community meetings in support of their sons and daughters' academic achievement at Skyline High School, for the term August 24, 2015 through June 30, 2016, in an amount not to exceed \$7,000.00.

Resource Code - 0000-306

Funding Source: General Purpose-Unrestricted

Attachments: [15-2089 Professional Services Contract - Cristina Medina - Skyline High School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1762

**[15-2093](#)****Professional Services Contract - Lincoln Child Center - Fred Korematsu Discovery Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide mental health professionals to conduct individual assessments, develop treatment plans, provide therapeutic support throughout the day for pupils, provide teacher consultation and school climate support, at Korematsu Discovery Academy, for the term October 6, 2015 through June 9, 2016, in an amount not to exceed \$8,000.00.

Resource Code - 0002-172

Funding Source: Unrestricted Supplemental Support

Attachments: [15-2093 Professional Services Contract - Lincoln Child Center - Fred Korematsu Discovery Academy](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1763



15-2101

Grant Agreement - S.H. Cowell Foundation - New Highland Elementary School, RISE Elementary School, and Elmhurst Community Preparatory School

Approval by the Board of Education of Grant Agreement between the District and S H. Crowell Foundation, accepting \$180,000.00, to renew a K-8 partnership for leadership and improvement among named schools - New Highland, Arise Elementary, and Elmhurst Community Preparatory - pursuant to the terms and conditions thereof, for the term July 1, 2015 through June 30, 2016.

Funding Source: S.H. Cowell Foundation

Attachments: [15-2101 Grant Agreement - S.H. Cowell Foundation - New Highland Elementary School, RISE Elementary School, and Elmhurst Community Preparatory School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1764



15-2128

Professional Services Contract - America SCORES Bay Area - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between the District and America SCORES Bay Area, San Francisco, CA, for the latter to provide a high quality, team-based program that integrates soccer and other educational enrichment activities to combat childhood obesity and promote healthy lifestyles, with expected outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community School, for the term October 1, 2015 through June 9, 2016, in an amount not to exceed \$3,000.00.

Resource Code - 0008-179

Funding Source: Ongoing Additional Budget

Attachments: [15-2128 Professional Services Contract - America SCORES Bay Area - Manzanita Community School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1765



15-2129

Professional Services Contract - Community Options for Families & Youth - Burckhalter Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Community Options for Families & Youth, Pleasant Hill, CA, for the latter to provide a counseling intern who will support students referred by teachers and/or parent/guardians by providing weekly individual and small group counseling sessions to designated students and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term October 1, 2015 through June 9, 2016, at Burckhalter Elementary School, in an amount not to exceed \$18,000.00.

Resource Code - 0002-105

Funding Source: Unrestricted Supplemental Support

Attachments: [15-2129 Professional Services Contract - Community Options for Families & Youth - Burckhalter Elementary School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1766

**15-2130****Professional Services Contract - Aspiranet, dba Experience Corps - Manzanita Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide a mentoring program between students and older adults, including recruiting, screening, selecting, training, placing and supervising same, who will provide direct, one-on-one, small group, or in class tutoring, in primary grades K through three, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community School, for the term October 1, 2015 through June 9, 2016, in an amount not to exceed \$3,000.00.

Resource Code - 0008-179

Funding Source: Ongoing Additional Budget

Attachments: [15-2130 Professional Services Contract - Aspiranet, dba Experience Corps - Manzanita Community School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1767

**15-2131****Professional Services Contract - Museum of Children's Arts - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide teaching artists to teach a total of 16 classes each week for 7 weeks, 40-45 minutes each, to TK-5th grades, and provide or perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the term September 24, 2015 through June 10, 2016, in an amount not to exceed \$12,479.00.

Resource Code - 0089-149

Funding Source: Measure G Parcel Tax

Attachments: [15-2131 Professional Services Contract - Museum of Children's Arts - Community United Elementary School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1768



[15-2132](#)

Professional Services Contract - Museum of Children's Arts - RISE Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a teaching artist who will teach a total of thirteen [13] classes each week for 12 weeks, for 45-60 minutes each and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at RISE Elementary School, for the term October 12, 2015 and June 9, 2016, in an amount not to exceed \$15,000.00.

Resource Code - 0089-192

Funding Source: Measure G Parcel Tax

Attachments: [15-2132 Professional Services Contract - Museum of Children's Arts
- RISE Elementary School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1769

**[15-2134](#)****Professional Services Contract - Cristina Medina - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cristina Medina, Walnut Creek, CA, for the latter to provide assistance to non-English speaking parents and guardians of pupils to navigate information and support within the school system, as described in the Scope of Work, at Skyline High School, for the term August 24, 2015 through June 30, 2016, in an amount not to exceed \$27,500.00.

Resource Code - 0000-306, 3010-306

Funding Source: IASA-I Basic Grant Low Income, General Purpose-Unrestricted

Attachments: [15-2134 Professional Services Contract - Cristina Medina - Skyline High School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1770

**[15-2143](#)****Professional Services Contract - Safir & Associates - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Safir & Associates, Oakland, CA, for the latter to manage and facilitate the following strands of support: Linked Learning Team Development, Linked Learning Strategic, Planning and Design Team, Linked Learning Team Ongoing Professional Learning, Executive Coaching and Administrator Development, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the Office of Post-Secondary Readiness, for the term October 8, 2015 through June 30, 2016, in an amount not to exceed \$50,000.00.

Resource Code - 3550-912, 6382-912

Funding Source: Calif Career Pathways Trust, VOC & Applied Secondary & Adult

Attachments: [15-2143 Professional Services Contract - Safir & Associates - Office of Post-Secondary Readiness](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1771

Chief Academic Officer



15-1997

Consulting Agreement - Teaching Channel - Teaching and Learning Department

Approval by the Board of Education of Consultant Agreement between the District and the Teaching Channel, accepting consulting services of \$55,833.00, via the Stuart Foundation, to support the English Language Learner and Multilingual Achievement Offices professional development programs, as described in the original Teaching Channel Grant Proposal to the Foundation, incorporated herein by reference as through fully set forth, pursuant to the terms and conditions thereof, for the term July 1, 2015 through June 30, 2016.

Attachments: [15-1997 Consulting Agreement - Teaching Channel - Teaching and Learning Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1772

**15-2079****Memorandum of Understanding - East Oakland Youth Development Center - After School Program - Futures Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, for Futures Elementary School's comprehensive After School Program for the period of July 1, 2015 through August 19, 2016, in the amount of \$92,559.00.

Resource Code - 6010-123**Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[15-2079 Memorandum of Understanding - East Oakland Youth Development Center - After School Program - Futures Elementary School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1773

**15-2094****Amendment No. 1, Standard Agreement - Subvention Contract - California State Department of Rehabilitation - Programs for Exceptional Children's Career Transition Department**

Approval by the Board of Education of Amendment No. 1, Standard Agreement - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation, accepting term and condition changes in Exhibits A, B,D,E, F, and Service Budget, Service Narrative, Certified Budget, as delineated therein, incorporated herein by reference as though fully set forth, regarding original grant award of \$1,174,917.00, for the period July 1, 2015 through June 30, 2018, for Special Education pupils. All other terms and conditions of Agreement remain in full force and effect.

Resource Code - 3410-975**Funding Source: Special Education****Attachments:**

[15-2094 Amendment No. 1, Standard Agreement - Subvention Contract - California State Department of Rehabilitation - Programs for Exceptional Children's Career Transition Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1774



15-2095

Non-Public School / Non-Public Agency Master Contract – North Valley School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and North Valley School, Santa Rosa, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2014 through June 30, 2015, pursuant to terms and conditions of Resolution No. 1415-0037.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [15-2095 Non-Public School / Non-Public Agency Master Contract – North Valley School - Programs for Exceptional Children](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1775

**[15-2096](#)****Non-Public School / Non-Public Agency Master Contract – A Better Chance School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and A Better Chance School, Richmond, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [15-2096 Non-Public School / Non-Public Agency Master Contract – A Better Chance School - Programs for Exceptional Children](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1776

**[15-2098](#)****Non-Public School / Non-Public Agency Master Contract – Communication Works - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Communication Works, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [15-2098 Non-Public School / Non-Public Agency Master Contract – Communication Works - Programs for Exceptional Children](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1777



15-2099

Non-Public School / Non-Public Agency Master Contract – Oak Hill School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Oak Hill School, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Funding Source: Special Education

Attachments: [15-2099 Non-Public School / Non-Public Agency Master Contract – Oak Hill School - Programs for Exceptional Children](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1778

**15-2109****Professional Services Contract - Path Joined Consulting - Heath and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Path Joined Consulting, Vineyard Haven, MA, for the latter to meet with key informants to understand student need and teacher capacity; develop a middle school scope and sequence that is aligned with state and national standards and builds the scaffolding for the high school lessons; create or adapt 5 lessons for 6th grade and 5 lessons for 7th grade that can easily be delivered by trained science teachers; work with the HIV Materials Review Task Force to approve all lessons; create a 6 hour workshop for both 6th and 7th grade teachers that can be delivered in one day or broken into sessions; provide professional development for high school teachers to assist in the delivery of 9th grade sexual health education, Healthy Oakland Teens; evaluate the workshops and create follow-up activities for participants, implementing the Centers for Disease Control HIV and STD Prevention Grant, via the Health and Wellness Unit, Community Schools and Student Services Department, for the period of September 15, 2015 through June 30, 2016, in an amount not to exceed \$45,000.00.

Resource Code - 5841-922**Funding Source: CDC HIV & STD Prevention**

Attachments: [15-2109 Professional Services Contract - Path Joined Consulting - Heath and Wellness Unit - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1779

**15-2102****Grant Application - Regents of the University of California - Teaching and Learning Department**

Approval by the Board of Education of District's Grant Application to the Regents of the University of California, Oakland, CA, seeking \$239,729.00, to support Leadership Development for Next Generation Science Standards (NGSS), Five Dual Language Elementary Schools, as described in the proposal, incorporated herein as though fully set forth, and upon award, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and authorization to submit amendments thereto, for the grant term, January 1, 2016 through December 31, 2017, if any.

Attachments: [15-2102 Grant Application - Regents of the University of California - Teaching and Learning Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1780



15-2113

Professional Services Contract - Baayan Bakari - African American Male Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Baayan Bakari, Richmond, CA, for the latter to provide a comprehensive Professional Development year-long curriculum for Manhood Development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term November 2, 2015 through June 30, 2016, in an amount not to exceed \$71,988.48.

Attachments: [15-2113 Professional Services Contract - Baayan Bakari - African American Male Achievement Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1781

**[15-2123](#)****Non-Public School / Non-Public Agency Master Contract – Hergl School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Hergl School, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2014 through June 30, 2015, pursuant to terms and conditions of Resolution No. 1415-0037.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [15-2123 Non-Public School / Non-Public Agency Master Contract – Hergl School - Programs for Exceptional Children](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1782

**[15-2124](#)****Non-Public School / Non-Public Agency Master Contract – Springstone School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Springstone School, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [15-2124 Non-Public School / Non-Public Agency Master Contract – Springstone School - Programs for Exceptional Children](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1783



15-2125

Non-Public School / Non-Public Agency Master Contract – RO Health - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and RO Health, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [15-2125 Non-Public School / Non-Public Agency Master Contract – RO Health - Programs for Exceptional Children](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1784



15-2126

Non-Public School / Non-Public Agency Master Contract – Cypress School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Cypress School, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2014 through June 30, 2015, pursuant to terms and conditions of Resolution No. 1415-0037.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [15-2126 Non-Public School / Non-Public Agency Master Contract – Cypress School - Programs for Exceptional Children](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1785



15-2127

Professional Services Contract - Zachary Reidman - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to oversee a community garden; oversee family outreach and "on-boarding", building of the garden beds, planting, collection of necessary materials and donations, and the development and implementation of a garden based ELD and health curriculum, with expected outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of September 14, 2015 through October 30, 2015, in an amount not to exceed \$1,000.00.

Resource Code - 4201-922

Funding Source: TITLE III Immigrant Education Program

Attachments: [15-2127 Professional Services Contract - Zachary Reidman - Oakland International High School](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1786

**15-2133****Professional Services Contract - Soccer Without Borders - Refugee Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to provide soccer programming for refugee students which integrate weekly goal-setting and team building activities into all weekly trainings, report card review, goal setting and tutoring; provide planning and implementing all lessons, acquiring all necessary equipment and securing field space, ensuring a safe, constructive and positing learning environment for youth, providing more than 100 refugee students regular access to health, constructive and safe outdoor activities, opportunities to make friendships across cultures, incentives to learn and practice English and confidence and excitement to set and maintain positive goals for the school year, with expected outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Refugee Program, through the Community Schools and Student Services Department, for the period of September 1, 2015 through December 31, 2015, in an amount not to exceed \$1,000.00.

Resource Code - 4201-922**Funding Source: TITLE III Immigrant Education Program**

Attachments: [15-2133 Professional Services Contract - Soccer Without Borders - Refugee Program - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1787

**[15-2138](#)****Professional Services Contract - Amber Valdez dba Valdez Consulting - Family Engagement Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Amber Valdez dba Valdez Consulting, Oakland, CA, for the latter to provide grant prospecting, grant writing, grant reporting, work plan management and family engagement toolkit content management, for the Community Schools and Student Services Department, for the period of October 15, 2015 through June 30, 2016, in an amount not to exceed \$20,000.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted

Attachments: [15-2138 Professional Services Contract - Amber Valdez dba Valdez Consulting - Family Engagement Unit - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1788

**[15-2140](#)****Professional Services Contract - World Savvy - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and World Savvy, San Francisco, CA, for the latter to provide professional development workshops to aid the systemic integration of global competence into teaching and learning, supporting teachers to: Develop and enhance their own global competence; Design and implement learning experiences that builds students' global competence; Select and use resources that promote multi-perspectives, empathy and deep understanding of significant global issues; and Work collaboratively with peers to analyze and refine lessons, as described in the Scope of Work, incorporated herein by reference as though fully set forth, through the Teaching and Learning Department, for the term October 16, 2015 through June 30, 2016, in an amount not to exceed \$37,565.00.

Resource Code - 0007-909

Funding Source: One Time Funds-Profess Dev

Attachments: [15-2140 Professional Services Contract - World Savvy - Teaching and Learning Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1789



15-2141

Professional Services Contract - The Reading & Writing Project Network, LLC - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and "The Reading & Writing Project Network, LLC", Ridgefield, CT, affiliated with Columbia University, NY, NY, for the latter to provide a 4-day professional development institute for up to 270 elementary teachers, for the term November 2, 2015 through June 30, 2016, in an amount not to exceed \$84,800.00.

Resource Code - 0007-909

Funding Source: One Time Funds-Profess Dev

Attachments: [15-2141 Professional Services Contract - The Reading & Writing Project Network, LLC - Teaching and Learning Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1790

**15-2142****Professional Services Contract - Attitudinal Healing Connection, Inc. - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide: 1 Artist in Residence at West Oakland Middle School to use the side-by side professional development model (Services will be provided for 2 classroom teachers and 60 students); provide 2 Artists in Residence at Martin Luther King Elementary School (Services will be provided for 2 teachers and 40 students, with an in-depth focus on students in Special Education); 2 Artists in Residence at Lafayette Elementary School (Services will be provided for 3 teachers and 75 students); 3 Artists in Residence at Hoover Elementary School (Services will be provided for 3 teachers and 75 students); and there will be in-depth curriculum development and planning for the West Oakland Legacy Project, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for a total of 633.3 hours of service, for the term of October 26, 2015 through June 30, 2016, in an amount not to exceed \$47,475.00.

Resource Code - 0089-909

Funding Source: Measure G Arts Anchor-LCI-909

Attachments: [15-2142 Professional Services Contract - Attitudinal Healing Connection, Inc. - Teaching and Learning](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1791

Chief of Communications and Public Affairs

**[15-1946](#)****Professional Services Contract - Sherry Hu - Communications and Public Affairs Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Sherry Hu of Oakland, CA , for the latter to provide video production oversight and website management of ONews.me, an outlet for sharing positive stories of Oakland's students; provide vital production oversight, script writing and editorial management helping to aggregate and share original stories, video and print for, by and about Oakland Students via ONews, with stories airing on KDOL, via the Communications and Public Affairs Department, for the term of October 1, 2015 to March 31, 2016 in the amount not to exceed \$30,000.00.

Resource Code - 0000-958**Funding Source: Communications**

Attachments: [15-1946 Professional Services Contract - Sherry Hu - Communications and Public Affairs Department](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1792

General Counsel**[15-2081](#)****Amendment No. 1, Agreement - Finkbeiner and Associates - General Counsel**

Ratification by the Board of Education of Amendment No. 1, Agreement between District and Finkbeiner and Associates, extending the term from October 30, 2014 to June 30, 2015 to June 30, 2017, modifying the Scope of Services to include support for transition planning for the Legal Department, the alignment of the Department goals with Pathways to Excellence and creation of development plans for the professional staff in the Legal Office, and adding an additional \$30,000.00 to the contract amount for a total contract amount not to exceed \$50,000.00 during the contract term.

Funding Source: General Purpose

Attachments: [15-2081 Amendment No. 1, Agreement - Finkbeiner and Associates - General Counsel](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1793



[15-2139](#)

Addendum - Collective Bargaining Agreement - District and the Oakland Education Association

Approval by the Board of Education of the Addendum to the Collective Bargaining Agreement of May 13, 2015 between District and the Oakland Education Association regarding changes to rates found in Appendix 1 and Appendix 2 of the Collective Bargaining Agreement, effective July 1, 2015.

Funding Source: General Purpose

Attachments: [15-2139 Addendum to Collective Bargaining Agreement - District and the Oakland Education Association](#)

Postpone To a Date Certain - November 18, 2015



[15-2192](#)

Design - Build Construction - Dr. Marcus Foster Educational Campus and Dewey Academy - RFP Process

Adoption by the Board of Education of Resolution No. 1516-0103 - Authorizing Design-Build Construction of Dr. Marcus Foster Educational Campus and Dewey Academy High School and authorizing the Superintendent to enter into a contract with a qualified Design-Build Entity pursuant to an RFP process and Education Code Section 17250.10 et seq.

Attachments: [15-2192 Design - Build Construction - Dr. Marcus Foster Educational Campus and Dewey Academy - RFP Process](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1795

**15-2194****Human Factor Integrator Service Agreement - Claremont Partners - General Counsel**

Approval by the Board of Education of Human Factor Integrator Service Agreement Between the District and Claremont Partners, Inc., Alameda, CA, for the latter to support the District's implementation of the New Health Benefits Agreement with all District bargaining units and the establishment of the Health Benefits Governance Board, performing the Scope of Work delineated, incorporated herein by reference as though full set forth, for the term September 1, 2015 through August 31, 2018, at an annual cost not to exceed \$121,500.00.

Funding Source: General Purpose

Attachments: [15-2194 Human Factor Integrator Service Agreement with Claremont Partners](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1796

**15-2213****Memorandum of Understanding - Amplify Education, Inc. - Pilot Model District Program**

Approval by the Board of Education of a Memorandum of Understanding Between the District and Amplify Education, Inc., Brooklyn, N.Y., for the latter to successfully transition District middle school (grades 6-8) ELA classrooms to a fully digital/blended model through the collaborative efforts of District and Amplify and provide a framework for District to move towards digital and blended classrooms for other subject areas, such as math and science, to elementary schools, as fully delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the term September 1, 2015 through June 30, 2016 at a cost not to exceed \$310,585.00, with half of the cost being credited back to the District for a total cost to the District not to exceed \$155,292.00.

Funding Source: General Purpose

Attachments: [15-2213 Memorandum of Understanding - Amplify Education, Inc. - Pilot Model District Program](#)

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1797



15-2221

Charter School Facilities Use Agreement - Education for Change (EFC) - Lazear Charter Academy

Approval by the Board of Education of Charter School Facilities Use Agreement between District and Education for Change (EFC) - Lazear Charter Academy, Oakland, CA, for the initial term from July 1, 2015 for twenty years as required by the State of California under the Charter School Facilities Program with the initial rent of \$112,217 per year for the first year, subject to a 3% increase each year for four years; and three months after completion of the new Lazear building, the Parties shall set the rent for the remainder of the lease term; and, approval by the Board of Education of the MOU by and between EFC, the District and the State of California State Allocation Board and School Finance Authority whereby the District will hold title to the newly constructed Lazear Facilities, as required as a condition of the State loan to build a new Lazear campus.

Attachments: [15-2221 Charter School Facilities Use Agreement - Education for Change \(EFC\) - Lazear Charter Academy](#)

A motion was made by Director Hodge, seconded by President Harris, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Aye: 6 - 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
Director Aimee Eng

Non-voting: 1 - Student Director Darius Aikens

Enactment No: 15-1799

**15-2056****Award of Bid No. 15-16/03 - Supper Meal Program - Revolution Foods of Oakland - School Year 2015-2016**

Approval by the Board of Education of Resolution No. 1516-0083 - Award of Bid No. 15-16/03 - Supper Meal Program - to Revolution Foods, Oakland, CA, in the estimated amount of \$122,878.00, as the lowest, responsive, responsible bidder, for a 90 day term, from November 5, 2015 through February 5, 2016.

Attachments: [15-2056 Award of Bid No. 15-16/03 - Supper Meal Program - Revolution Foods of Oakland - School Year 2015-2016](#)

The Award of Bid 15-16/03, upon recommendation by the Superintendent to give him time to resolve potential collective bargaining issues raised by AFSCME, was modified as follows: The term was reduced from 12 months to 90 days or three months with corresponding reduction in amount from \$491,512.00 to \$122,878.00 for the reduced term.

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: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1800

**15-2108****Memorandum of Understanding and Engagement Policy - Garcia, Hernandez, Sawhney & Bermudez, LLP - Office of the General Counsel**

Approval by the Board of Education of the Memorandum of Understanding and Engagement Policy between the District and Garcia, Hernandez, Sawhney & Bermudez, LLP, Oakland, CA, for the latter to provide legal services to the District on an as need basis for the period from November 1, 2015 to June 30, 2018, in an amount not to exceed \$200,000.00 in a fiscal year.

Funding Source: General Purpose

Attachments: [15-2108 Memorandum of Understanding and Engagement Policy - Garcia, Hernandez, Sawhney & Bermudez, LLP - Office of the General Counsel](#)

Director Roseann Torres recused herself from consideration of this matter because she is a friend of one or more of the firm's partners.

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

Aye: 5 - Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Recused: 1 - Director Roseann Torres

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

Enactment No: 15-1801

Board of Education



15-2162

Minutes - Board of Education - Regular Meeting - October 28, 2015

Ratification by the Board of Education of Its Regular Meeting Minutes of October 28, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-2162 Minutes - Board of Education - Regular Meeting - October 28, 2015](#)

Enactment No: 15-1798

Approval of the General Consent Report

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

Aye: 6 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

Non-voting: 0

O. Adoption of the Pupil Discipline Consent Report



15-2233 Expulsion Appeal Hearing - Student G

Expulsion Appeal Hearing - Student G

Approval of the Pupil Discipline Consent Report

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

Aye: 5 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Vice President Jody London
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
Director Shanthi Gonzales

Non-voting: 0

P. Introduction of New Legislative Matter(s)

15-2270 Measure N Parcel Tax (2015-2016 Tax Year) and Measure G Parcel Tax (2008-2009 Tax Year)

A request by Len Raphael, a member of the public, that the Board revise it Parcel Tax Exemptions for Measure G for 2008-2009 and Measure N for 2015-2016.

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

15-2205 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – Up to 30 Minutes – November 4, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 4, 2015

None.

R. Adjournment

President Harris adjourned the meeting at 11:25 P.M.

Prepared By: _____

Approved By: _____