Oakland Unified School District

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

Meeting Minutes Long - Final

Wednesday, December 2, 2015

4:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 - 660 K Street, San Diego, CA 92101-7036

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 4:11 P.M.

B. Roll Call

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

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), 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.

15-2308 **Conference With Legal Counsel - Existing Litigation**

MH v. Oakland Unified School District - OAH Case No. 2015080714

Public Employee Matter(s)

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

Public Employee Discipline / Dismissal / Release

15-2309 **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)

15-2333 **Expulsion Appeal Hearing - Student I**

Expulsion Appeal Hearing - Student I

15-2347 **Expulsion Appeal Hearing - Student J**

Expulsion Appeal Hearing - Student J

15-2348 **Expulsion Appeal Hearing - Student K**

Expulsion Appeal Hearing - Student K

15-2363 **Expulsion Appeal Hearing - Student L**

Expulsion Appeal Hearing - Student L

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 4:14 P.M.

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

President Harris reconvened the meeting to Public Session at 5:21 P.M.

F. Second Roll Call

Board Executive Assistant, Edgar Rakestraw, Jr. noted that Vice President London and Director Torres absence is due to their attendance at the California School Boards Association Annual Education Conference in San Diego, CA.

Present 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

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

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

H. Pledge of Allegiance

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

I. Special Order(s) of the Day

15-2314 **Participation Partnership Agreement - Union Bank - MetWest High School Branch of MUFG Union Bank**

Approval by the Board of Education of the Participation Partnership Agreement between District and MUFG Union Bank, NA, for School Bank Branch at MetWest High School, with the Agreement providing among other things $1,500.00 paid by the Bank to Student Interns and up to $100,000 paid by the Bank for construction/build-out costs for the Bank branch at MetWest, with the branch being known as the "MetWest High School Branch of MUFG Union Bank," with the term of the Agreement December 2, 2015 through June 30, 2018, with an option to renew the Agreement for two (2) additional three (3) year periods.

Attachments: 15-2314 Presentation - Participation Partnership Agreement - Union Bank - MetWest High School Branch of MUFG Union Bank
15-2314 Participation Partnership Agreement - Union Bank - MetWest High School Branch of MUFG Union Bank

There were no Public Comments.

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1871

15-2372 **Update - Central Kitchen, Instructional Farm and Education Center Project**

Presentation by the Superintendent of Schools or designee(s) of an update on the proposed design of the Central Kitchen, Instructional Farm and Education Center Project.

Attachments: 15-2372 Presentation - Update - Central Kitchen, Instructional Farm and Education Center Project

Public Comments
Barlow, Zeno
Clottey, Aeeshah
Hunt, Tylon
Hutchinson, Mike
Stanley, Brian
Stewart, Wanda
Tapscott, Ben
Wells, Madeline

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Vice President London and Director Torres present via telephone participation at the location noticed on the Meeting Agenda at 5:52 P.M.

Student Director Ramirez and Student Director Aikens present at 5:52 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 Gonzales requested Legislative File ID 15-2345 and 15-2319 be pulled from the General Consent Report for seperate discussion and possible seperate vote. Board Executive Assistant, Edgar Rakestraw, Jr., noted that Legislative File ID 15-2310 is being Withdrawn from the General Consent Report and brought back at a later date.

K. Public Hearing(s)

None.

L. Unfinished Business

None.

M. New Business

Study Session Topics

15-2342 Report/Presentation - Prospective Improvements - District's Student Enrollment System

Report/Presentation to the Board of Education by the Superintendent of Schools or designee(s) on prospective improvements to the District's Student Enrollment System.

Attachments: 15-2342 Report/Presentation - Prospective Improvements - District's Student Enrollment System
15-2342 Board Memorandum and Executive Summary - Student Enrollment Process 12-2-15

Staff presentation made by Yusef Carrillo and Charles Wilson.

Public Comments
Airgood, Mark
Apaydin, Janan
Armendiaz, Ismael
Benning, Rochelle
Berg, Kallie
Carter, Katherine
Cooper, Natalia
Cross, Misty
Davis, Kim
Davis, Sam
Felarca, Yvette
Fomoso, Jennifer
Gessel, Elizabeth
Gordon, Craig
Gorham, Trish
Hetzner, Ian
Hunt, Tylon
Hutchinson, Mike
Jenkins, Laila
Kappner, Tania
Martin, Ashley
Moore, Thomas
Mordecai, Jim
Olsen-Jones, Betty
Polin, Nancy
Rangel, Mireya
Renderos, Ana
Sasson, Michael
Snyder, Deidre
Soto, Anne
Stanley, Brian
Swan, Kiera
Swinburn, Ann
Tapscott, Ben
Visnick, Ben
Webb, Renia

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Vice President London and Director Torres absent at 8:23 P.M.

Present	7 -	Student Director Bianca Ramirez
		Student Director Darius Aikens
		Director Aimee Eng
		Director Jumoke Hodge
		Director Nina Senn
		Director Shanthi Gonzales
		President James Harris
Absent	2 -	Director Roseann Torres
		Vice President Jody London

15-2336 **Report/Presentation - 2015-2016 District Budget and LCAP and 2016-2017 LCAP and Budget Development, LCAP Engagement Update for 2016-2017**

Presentation to the Board of Education by the Superintendent of Schools or designee(s) of Progress Report on 2015-2016 District Budget and LCAP, 2016-2017 LCAP and Budget Development, and LCAP Engagement Update for 2016-2017.

Attachments: 15-2336 Report/Presentation - 2015-2016 District Budget and LCAP and 2016-2017 LCAP and Budget Development, LCAP Engagement Update for 2016-2017
15-2336 LCAP Engagement Update for 2016-2017

Staff presentation made by Ruth Alahydoian

Public Comments
Pettengill, Eric
Tapscott, Ben

Presentation/Acknowledgment Made

15-2365 **Report/Presentation - Oakland Athletic League - 30 Day Impact - School Year 2015-16**

Report/Presentation to the Board of Education by the Superintendent of Schools or designee(s) on the Oakland Athletic League - 30 Day Impact - School Year 2015-16.

Attachments: 15-2365 Report/Presentation - Oakland Athletic League - 30 Day Impact - School Year 2015-16

Staff presentation made by Bernard McCune and Alphonso Powell.

Public Comments
Tapscott, Ben

Presentation/Acknowledgment Made

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

15-2378 **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 2, 2015**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 2, 2015.

Public Comments
Gorham, Trish
Hunt, Tylon
Mordiecai, Jim
Tapscott, Ben

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Ramirez and Student Director Aikens absent at 9:04 P.M.

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

O. Adoption of the General Consent Report

Public Comments
Hunt, Tylon
Mordecai, Jim

Senior Business Officer

15-2276 **Professional Services Contract - Crescendo Education Group - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Crescendo Education Group, Oakland, CA, for the latter to provide professional development services for school site instructional and administrative staff that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts, Mathematics, Science and Social Studies, via the Office of Partnership Accountability, for the period October 15, 2015 through June 30, 2016, in an amount not to exceed $15,000.00.

Attachments: 15-2276 Professional Services Contract - Crescendo Education Group - Office of Partnership Accountability

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

Enactment No: 15-1872

15-2319 Declaring Obsolete, Surplus and Sale of District Property - As Specified - Marcus Foster School Site

Approval by the Board of Education of Resolution No. 1516-0129 - Authorization to Declare Property Obsolete, Surplus and for Sale - Piano Equipment, Kitchen Equipment, Furniture, Computer Equipment, Audio/Visual Equipment and Machinery and Tools, as specified in Exhibit "A", at the Marcus Foster Site, in accordance with Education Code Sections 17545 and 17546.

Attachments: 15-2319 Declaring Obsolete, Surplus and Sale of District Property - As Specified - Marcus Foster School Site

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1905

15-2320 Declaring Obsolete, Surplus and Sale of District Property - Harley Davidson Motorcycle - Police Services Department

Approval by the Board of Education of Resolution No. 1516-0133 - Authorization to Declare Property Obsolete, Surplus and for Sale - Harley Davidson Motorcycle, as specified in Exhibit "A", at the Police Services Department, in accordance with Education Code Sections 17545 and 17546.

Attachments: 15-2320 Declaring Obsolete, Surplus and Sale of District Property - Harley Davidson Motorcycle - Police Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1873

15-2321 **Declaring Obsolete, Surplus and Sale of District Property - Ford F-250 Truck - Buildings and Grounds Department**

Approval by the Board of Education of Resolution No. 1516-0127 - Authorization to Declare Property Obsolete, Surplus and for Sale - Ford F-250 Truck, as specified in Exhibit "A", at the Buildings & Grounds Department, in accordance with Education Code Sections 17545 and 17546.

Attachments: 15-2321 Declaring Obsolete, Surplus and Sale of District Property - Ford F-250 Truck - Buildings and Grounds Department

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

Enactment No: 15-1903

15-2323 **Declaring Obsolete, Surplus and Sale of District Property - Dodge 250 Van - Buildings and Grounds Department**

Approval by the Board of Education of Resolution No. 1516-0102 - Authorization to Declare Property Obsolete, Surplus and for Sale - Dodge 250 Van, as specified in Exhibit "A", in the Building & Grounds Department, in accordance with Education Code 17545 and 17546.

Attachments: 15-2323 Declaring Obsolete, Surplus and Sale of District Property - Dodge 250 Van - Buildings and Grounds Department

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

Enactment No: 15-1906

15-2366 **Rescission - In Part - Resolution No. 1314-1017 - Declaring Obsolete, Surplus and Authorizing Sale of District Personal Property**

Adoption by Board of Education of Resolution No. 1516- 0138 - Rescission - In Part - of Resolution No. 1314-1017 - Declaring Obsolete, Surplus and Authorizing Sale of District Personal Property.

Attachments: 15-2366 Rescission - In Part - Resolution No. 1314-1017 - Declaring Obsolete, Surplus and Authorizing Sale of District Personal Property

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1874

Chief of Operations

15-2063 Contract for Purchase and Delivery of Furniture - Metro Contract Group - Furnishing for 1000 Broadway Offices

Approval by the Board of Education of Contract for Purchase and Installation of Furniture between District and Metro Contract Group, Pleasanton, CA, for the latter to provide furnishing, flex-space desks, conference and meeting rooms furniture, and storage shelving to accommodate the relocation of about 140 District staff with the majority from the Lakeview site to 1000 Broadway, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 29, 2015 and concluding no later than April 29, 2016 in an estimated amount not to exceed $708,894.00.

Resource Code - 0111-987

Funding Source: General Purpose

Attachments: 15-2063 Contract for Purchase and Delivery of Furniture - Metro Contract Group - Furnishing for 1000 Broadway Offices

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1875

15-2293 Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services Department

Acceptance by the Board of Education of Grant Award - Fresh Fruit and Vegetable Program - from the California Department of Education, in the amount of $480,736.28, via the Nutrition Services Department, for the period October 1, 2015 through June 30, 2016, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Attachments: 15-2293 Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1876

15-2317 **Amendment No. 1, Agreement - Heather Imboden dba Communities In Collaboration, LLC - Glenview Elementary School Construction Project**

Approval by Board of Education of Amendment No. 1 to Agreement Between District and Heather Imboden, dba Communities In Collaboration, LLC, Oakland, CA, for the latter to develop and support the successful implementation of the community engagement plan for the Glenview School Construction Project, as provided in Board Policy 7155 ("Community Engagement for Facility Projects"), to extend the term to December 31, 2016, change the name of the dba to Communities in Collaboration, LLC, modify the Scope of Services to include: engagement with neighboring entities and community members regarding logistics of busing Glenview students to and from Santa Fe Elementary, continued engagement with Glenview's neighbors and surrounding community through the beginning of the construction period (move out, hazardous materials removal, and demolition), and outreach and communications with upper yard neighbors about surveys and retaining walls, and increasing the Contract amount by an additional $42,000.00.

Funding Source: Measure J

Attachments: 15-2317 Amendment No. 1, Agreement - Heather Imboden dba Communities In Collaboration, LLC - Glenview Elementary School Construction Project

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1877

15-2345 **Independent Contractor Agreement for Professional Services - Cor-O-Van - Move - Administration Building, Tilden and Lakeview Admin Move Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Cor-O-Van, San Jose, CA, for the latter to provide moving services, in conjunction with the Administration Building, Tilden and Lakeview Administration Move Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 16, 2015 and concluding January 31, 2016 in an amount not to exceed $250,000.00.

Resource Code - 0111-987

Funding Source: General Purpose

Attachments: 15-2345 Independent Contractor Agreement for Professional Services - Cor-O-Van - Move - Administration Building, Tilden and Lakeview Admin Move Project

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1904

Chief of Talent

15-2312 **Agreement - LinkedIn Subscription Service Agreement - Talent Division**

Ratification by the Board of Education of the LinkedIn Subscription Service Agreement between District and LinkedIn Company, Mountain View, CA, for the use of LinkedIn to support recruitment and posting of District vacancies, via the Talent Division, at a cost not to exceed $51,900.00 per year.

Funding Source: General Purpose

Attachments: 15-2312 Agreement - LinkedIn Subscription Service Agreement - Talent Division

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1878

15-2332 **Employment Marketing Subscription Agreement - Recruiting.com - Talent Division**

Ratification by the Board of Education of Employment Marketing Subscription Agreement between District and Recruiting.com, Scottsdale, AZ, for the latter to provide online, web based hosting of District job vacancies to support recruiting for candidates to fill District positions, for the period from October 30, 2015 to October 30, 2017, via the Talent Division, at a cost of $46,500.00 for the first year and $22,500.00 the second per year.

Funding Source: General Purpose

Attachments: 15-2332 Employment Marketing Subscription Agreement - Recruiting.com - Talent Division

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1879

Chief of Schools, Post Secondary Readiness

15-2135 Professional Services Contract - Olabayo Allen-Taylor - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide direct on-site services for the management and oversight of the Coordination of Services Team, Restorative Justice Program and Culture and Climate Team; act as the liaison between community organizations and the support site to provide targeted interventions for students; manage and support current and future service providers, via the Office of Post-Secondary Readiness, for the period of August 24, 2015 through June 30, 2016, in an amount not to exceed $19,980.00

Resource Code - 0000-201

Funding Source: General Purpose-Unrestricted

Attachments: 15-2135 Professional Services Contract - Olabayo Allen-Taylor - Office Post-Secondary Readiness

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1880

15-2235 Amendment No. 1, Professional Services Contract - Super Achievement - Lafayette Elementary School

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Super Achievement, San Ramon, CA, for the latter to provide additional 200 hours of professional development and one-on-one coaching to teachers, including how to manage a classroom successfully while helping students learn; workshops and one-on-one discussions on how to improve student's behavior and how to manage angry students, at Lafayette Elementary School, in the additional amount of $10,000.00, increasing the not to exceed amount of Contract from $10,000.00 to $20,000.00, for the period September 22, 2015 through June 3, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0003-129

Funding Source: Unrestricted Instructional Concentration

Attachments: 15-2235 Amendment No. 1, Professional Services Contract - Super Achievement - Lafayette Elementary School

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1881

15-2239 Professional Services Contract - Zerita Dotson - EnCompass Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Zerita Dotson, Oakland, CA, for the latter to utilize best practice to help self-testing for and literacy CELDT Assessments, at EnCompass Academy, for the period of October 22, 2015 through October 28, 2015, in an amount not to exceed $1,000.00.

Resource Code - 0002-181

Funding Source: Unrestricted Supplemental Support

Attachments: 15-2239 Professional Services Contract - Zerita Dotson - EnCompass Academy

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1882

15-2260 Professional Services Contract - The Equity Collaborative, LLC - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and The Equity Collaborative, LLC, Chapel Hill, NC, for the latter to lead monthly meetings around Equity and help establish of an Equity Team of staff members; facilitate foregoing process and coach the principal and TSA on an ongoing basis to be able to provide the necessary support for school to continue to address issues around Equity that were named in the School Quality Review, at Chabot Elementary School, for the term of November 2, 2015 through June 30, 2016, in an amount not to exceed $4,500.00.

Resource Code - 9011-106

Funding Source: Donations

Attachments: 15-2260 Professional Services Contract - The Equity Collaborative, LLC - Chabot Elementary School

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1883

15-2273 Professional Services Contract - Vincil Carter - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Vincil Carter, Chicago, IL, for the latter to assist the Deputy Chief, Post-Secondary Readiness, with transitioning of new Executive Director and Regional Managers [Oakland Athletic League] by meeting with and securing outside funders, developing streamlined procurement process, assisting in computerizing academic athletic eligibility, help with planning all aspects of the Oakland Legends Basketball Classic, collaborating with other District departments for updated transitions i.e. After School, Foundation, Security, and Facilities, and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the term of August 17, 2015 through June 30, 2016, in an amount not to exceed $40,000.00.

Resource Code - 0000-912

Funding Source: General Purpose-Unrestricted

Attachments: 15-2273 Professional Services Contract - Vincil Carter - Office of Post-Secondary Readiness

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1884

15-2274 **Professional Services Contract - Perla Cantu - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Perla Cantu, Oakland, CA, for the latter to survey all students to identify health-related interests, manage relationship with Highland Hospital Internship Program to ensure student compliance with requirements as well as to support Highland as it re-builds its youth internship program under new leadership and perform other health care program related duties, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the period of November 9, 2015 through June 30, 2016, in an amount not to exceed $12,480.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: 15-2274 Professional Services Contract - Perla Cantu - Office of Post-Secondary Readiness

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1885

Chief Academic Officer

15-2097 **Non-Public School / Non-Public Agency Master Contract – North Valley Schoo/Victor Treatment - 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/Victor Treatment, Santa Rosa, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, via Programs for Exceptional Children, 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: 15-2097 Non-Public School / Non-Public Agency Master Contract – North Valley Schoo/Victor Treatment - Programs for Exceptional Children

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1886

15-2100 **Non-Public School / Non-Public Agency Master Contract – Spectrum Center - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Spectrum Center, San Pablo, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, via Programs for Exceptional Children, 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: 15-2100 Non-Public School / Non-Public Agency Master Contract – Spectrum Center - Programs for Exceptional Children

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1887

15-2198 **Grant Award - Walter & Elise Haas Fund - Refugee & Asylee Program - Community Schools and Student Services Department**

Acceptance by the Board of Education of Grant Award - Refugee and Asylee Program - from the Walter and Elise Haas Fund, in the amount of $30,000.00, for the support, training, programs, and services to help effectively serve Unaccompanied Immigrant Minors in the District, via the Community Schools and Student Services Department, for the period September 18, 2015 through September 18, 2016, pursuant to terms and conditions thereof, if any.

Funding Source: Walter and Elisa Haas Fund

Attachments: 15-2198 Grant Award - Walter & Elise Haas Fund - Refugee & Asylee Program - Community Schools and Student Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1888

15-2219 **Community Based Organization - Master Contract - Alameda County Public Health Department - Nutrition Education and Obesity Prevention Grant - Community Schools and Student Services Department**

Approval by the Board of Education of a Community Based Organization Master Contract between District and the County of Alameda via its Public Health Department, San Leandro, CA, for the latter to provide the coordination and facilitation of nutrition programming through full time and part time staff, as well as Wellness Champions with a Harvest of the Month and nutrition promotion and obesity prevention focus, for District's elementary schools, via Community Schools and Student Services Department, for the period of October 1, 2015 through September 30, 2016, in an amount not to exceed $280,000.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1889

15-2234 **Professional Services Contract - Oakland Public Education Fund - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide Wellness Champions, Youth Wellness Leaders and Parent Wellness Leaders to lead and attend site wellness council meetings; participate in school and District-run wellness meetings and trainings; facilitate discussions at school sites around the District's Wellness Policy; promote and distribute wellness materials; lead specific wellness activities around nutrition, school gardens, Safe Routes to School and other areas, via the Community Schools and Student Services Department, for the period of October 1, 2015 through June 30, 2016, in an amount not to exceed $23,804.00.

Resource Code - 9017-922, 9206-922

Funding Source: Alameda County Public Health & Wellness and S.D. Bechtel Foundation Grant

Attachments: 15-2234 Professional Services Contract - Oakland Public Education Fund - Health and Wellness Unit - Community Schools and Student Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1890

15-2236 Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design (I-SEEED) - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Institute for Sustainable Economic Educational and Environmental Design (I-SEEED), Oakland, CA, for the latter to provide processing of monthly stipends and bi-weekly research meetings for the All City Council Governing Board and Local Control Accountability Plan (LCAP) advisory students, via the Community Schools and Student Services Department, for the period of November 1, 2015 through June 30, 2016, in an amount not to exceed $40,000.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted

Attachments: 15-2236 Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design (I-SEEED) - Community Schools and Student Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1891

15-2263 Amendment No. 1, Standard Agreement - No. 29133 - California Department of Rehabilitation - Programs For Exceptional Children

Approval by the Board of Education of Amendment No. 1, Standard Agreement - No. 29133 - between District and California Department of Rehabilitation, for providing case management, benefits counseling, parent education and advocacy training, career and work-based learning experiences to improve the education and employment outcomes for children 14 to 16, and their parents, resident within the District, who are Social Security recipients, through Programs for Exceptional Children, as stated in said Amendment, effective December 1, 2013, reducing the maximum award of Agreement from $676,083.00 to $ $625,041.00, for the term December 1, 2013 through September 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: 15-2263 Amendment No. 1, Standard Agreement - No. 29133 - California Department of Rehabilitation - Programs For Exceptional Children

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1892

15-2265 Professional Services Contract - Heinemann Publishing - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Heinemann Publishing, Portsmouth, NH, for the latter to provide a seminar for 150 participants to explore the Reading Process and how it is supported throughout a guided reading lesson, as described in the Scope of Work and the Specific Outcomes, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the period of August 11, 2015 through August 13, 2015, in an amount not to exceed $12,500.00.

Resource Code - 0007-909

Funding Source: One Time Funds-Professional Development

Attachments: 15-2265 Professional Services Contract - Heinemann Publishing - Teaching and Learning Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1893

15-2275 Professional Services Contract - Emily Fuentes - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Fuentes, Oakland, CA, for the latter to provide service as a site Wellness Champion committed to promoting healthy eating, fitness, safe routes to school, recycling and composting and staff wellness to students, staff and families, via the Community Schools and Student Services Department, for the period of October 12, 2015 through June 30, 2016, in an amount not to exceed $3,500.00.

Resource Code - 9017-922, 9206-922

Funding Source: Alameda County Public Health-Health and Wellness and S.D. Bechtel Foundation

Attachments: 15-2275 Professional Services Contract - Emily Fuentes - Health and Wellness Unit - Community Schools and Student Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1894

15-2278 Professional Services Contract - Coaching Leaders - After School Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Coaching Leaders, Spokane, WA, for the latter to work in close collaboration with the District's After School Programs Office to provide a total of 8 trainings for after school site coordinators at 45 program sites, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term September 1, 2015 through June 30, 2016, in an amount not to exceed $37,500.00.

Resource Code - 4124-922

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

Attachments: 15-2278 Professional Services Contract - Coaching Leaders - After School Programs - Community Schools and Student Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1895

15-2284 **Non-Public School / Non-Public Agency Master Contract – Maxim Healthcare Services, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Maxim Healthcare Services, Inc., Columbia, MD, for the latter to provide services to pupils as specified in Section 1 of Contract, via the Community Schools and Student Services Department, 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: 15-2284 Non-Public School / Non-Public Agency Master Contract – Maxim Healthcare Services, Inc. - Programs for Exceptional Children

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1896

15-2296 Professional Services Contract - Oakland Public Education Fund - Community Schools - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide support for community schools with the use of CORE Waiver funding to increase family engagement with reading, behavior and attendance at CORE Waiver schools, developing parent leaders to outreach to other parents and provide workshops on these topics for parents, … via the Community Schools and Student Services Department, for the period of November 1, 2015 through June 30, 2016, in an amount not to exceed $61,315.11.

Resource Code - 3010-922

Funding Source: Title I - IASA-I Basic Grants Low Income

Attachments: 15-2296 Professional Services Contract - Oakland Public Education Fund - Community Schools - Community Schools and Student Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1897

15-2204 Grant Agreement - Zellerbach Family Foundation - Unaccompanied Immigrant Minors From Central America - Community Schools and Student Services Department

Approval by the Board of Education of District's Grant Agreement between District and the Zellerbach Family Foundation, San Francisco, CA, accepting $45,000.00, to provide support services and service coordination for Unaccompanied Immigrant Minors from Central America, as described in said Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of September 15, 2015 to September 15, 2016, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Funding Source: Zellerbach Family Foundation

Attachments: 15-2204 Grant Agreement - Zellerbach Family Foundation - Unaccompanied Immigrant Minors From Central America - Community Schools and Student Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1898

15-2311 **Agreement - Niam Group, LLC - Equity Policy Initial Engagement - Community Schools and Student Services Department**

Ratification by the Board of Education of Agreement between District and Niam Group, LLC, Oakland, CA, with Malo Hutson, PhD, as the Lead Consultant, in support of the District's Proposed Equity Policy (Proposed Board Policy 5032) to engage critical stakeholders within the District to incorporate the perceptions, preferences, and ideas of students, parents and guardians, District staff, and community members into an Equity Action Plan, via the Community Schools and Student Services Department, for the term from November 15, 2015 to March 31, 2016, in an amount not to $55,000.00.

Funding Source: General Purpose

Attachments: 15-2311 Agreement - Niam Group, LLC - Equity Policy Initial Engagement - Community Schools and Student Services Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1899

Chief, Communications and Public Affairs

15-2292 Professional Services Contract - Oakland Education Fund - Communications and Public Affairs Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Oakland Education Fund, Oakland, CA, for the latter via Media Alliance to produce 4 videos highlighting the redesign of the ISS Schools, promoting schools accomplishments and the plans for the future to help increase enrollment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Communications and Public Affairs Department, for the period of December 1, 2015 to February 29, 2016 in the amount not to exceed $10,000.00.

Resource Code - 9589030701-5825

Funding Source: General Purpose

Attachments: 15-2292 Professional Services Contract - Oakland Education Fund - Communications and Public Affairs Department

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1900

General Counsel

15-2310 Agreement - David Simpson - District Vacant Properties Assessment

Ratification by the Board of Education of Agreement between District and David Simpson, San Francisco, CA, for the latter to prepare a preliminary assessment of use vacant District properties, with the assessment including zoning, politics, history and viability for development, for the term November 15, 2015 to March 15, 2016, at a cost not to exceed $40,000.00.

Funding Source: General Purpose

Attachments: 15-2310 Agreement - David Simpson - District Vacant Properties Assessment

Withdrawn

15-2316 Amendment No. 2, Memorandum of Understanding - Oakland Education Fund

Approval by the Board of Education of the Amendment No. 2 to the Memorandum of Understanding (MOU) between the Oakland Education Fund (Ed Fund), (formerly the Oakland Schools Foundation), Oakland, CA, and the District, allowing the Ed Fund use of space at 1000 Broadway for its administrative operations, extending the term of the MOU to August 31, 2019 to coincide with the District's Lease at 1000 Broadway and changing the name to the Oakland Education Fund.

Attachments: 15-2316 Amendment No. 2, Memorandum of Understanding - Oakland Education Fund

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1901

Board of Education

15-2329 Minutes - Board of Education - Regular Meeting - November 18, 2015

Ratification by the Board of Education of Its Regular Meeting Minutes of November 18, 2015 prepared by Staff shortly after said meeting.

Attachments: 15-2329 Minutes - Board of Education - Regular Meeting - November 18, 2015

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

Enactment No: 15-1902

Approval of the General Consent Report

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
Vice President Jody London

Non-voting: 0

P. Adoption of the Pupil Discipline Consent Report

15-2333 **Expulsion Appeal Hearing - Student I**

Expulsion Appeal Hearing - Student I

15-2347 **Expulsion Appeal Hearing - Student J**

Expulsion Appeal Hearing - Student J

15-2348 **Expulsion Appeal Hearing - Student K**

Expulsion Appeal Hearing - Student K

15-2363 **Expulsion Appeal Hearing - Student L**

Expulsion Appeal Hearing - Student L

Approval of the Pupil Discipline Consent Report

A motion was made by Director Hodge, seconded by President Harris, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
Vice President Jody London

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres
President James Harris

Non-voting: 0

Q. Introduction of New Legislative Matter(s)

None.

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

15-2378 **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 2, 2015**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 2, 2015.

None.

S. Adjournment

President Harris adjourned the meeting at 10:13 P.M.

Prepared By:_____

Approved By:_____