

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, January 13, 2016

4:00 PM

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

Board of Education

President James Harris

Vice President Nina Senn

**Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, 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 4:09 P.M.

B. Roll Call

Present 6 - Director Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Roseann Torres
Director Jody London
President James Harris
Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

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

Closed Session Item(s)

Labor Matter(s)



15-0106 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

Legal Matter(s)

**09-0502****Conference With Legal Counsel - Anticipated Litigation**

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

15-2065**Conference With Legal Counsel - Existing Litigation**

Little v. Oakland Unified School District, WCAB Case Nos. ADJ2663048

15-2447**Legal Conference With Legal Counsel - Existing Litigation**

N.S. v. Oakland Unified School District, OAH Case No

15-2517**Conference With Legal Counsel - Existing Litigation**

Ashley v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ7524035, ADJ8338821

15-2518**Conference With Legal Counsel - Existing Litigation**

Miggins v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ8486552, ADJ8617190, ADJ8683270, ADJ6712368, ADJ7136821

15-2519**Conference With Legal Counsel - Existing Litigation**

Jackson v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ8205387

15-2520**Conference With Legal Counsel - Existing Litigation**

Williams-Byrd v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ7960193

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

Superintendent of Schools

**15-1474****Public Employee Performance Evaluation**

General Counsel

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.

16-0014**Conference With Real Property Negotiator(s)**

Property: City Council Chambers, Adjacent Rooms and Associated
Venues (Public Parking),
1 Frank Ogawa Plaza, Oakland, CA
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties: District and the City of Oakland
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 Gonzales present at 4:11 P.M.

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

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

President Harris reconvened the meeting to Public Session at 5:07 P.M.

F. Second Roll Call

Present 6 - Director Jumoke Hodge
Vice President Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
President James Harris
Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

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. Special Orders of the Day

None.

J. Submittal of Speaker Cards/Modification(s) To Agenda

*Public Comments
Hutchinson, Mike*

President Harris stated Public Comments for Legislative File ID 16-0104 and 16-0112 will be heard after each presentation.

Director Gonzales requested Legislative File ID 15-2495, 15-2505 and 15-2451 be pulled from the General Consent Report for a separate discussion and possible separate vote.

Legislative File ID 15-2500 and 15-2503 are being Withdrawn from today's agenda.

K. Student Board Members Report



[16-0101](#)

Student Board Member Report - January 13, 2016

Presentation of the Student Board Member Report - January 13, 2016.

Attachments: [16-0101 Student Board Member Report - January 13, 2016](#)

*Public Comments
Hutchinson, Mike*

Presentation/Acknowledgment Made

L. President's Report

[16-0102](#) President's Report - January 13, 2016

Presentation of the Report of the President of the Board - January 13, 2016.

Public Comments:

Kappner, Tania

Presentation/Acknowledgment Made

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

[16-0103](#) Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 13, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 13, 2016.

Public Comments

Abdallah, Kenya

Abad, Valerie

Fisher, Sierra

Hoag, Adriene

Hutchinson, Mike

Jennings, Carolyn

Kappner, Tania

Mordecai, Jim

Simon, Olivia

Smith, Darrick (presented charter school petition)

Tapscott, Ben

Presentation/Acknowledgment Made

N. Superintendent's Report



[16-0011](#) Superintendent's Report - January 13, 2016

Presentation of the Report of the Superintendent of Schools - January 13, 2016:

· Effective Employee Programs Update.

Attachments: [16-0011 Presentation - Superintendent's Report - January 13, 2016](#)

Public Comments:

Armendaiz, Ismael

Presentation/Acknowledgment Made

O. Public Comment On All Agenda Items Sections K Thru L

Public Comments

Mordecai, Jim

Tapscott, Ben

P. Public Hearing(s) - 6:15 P.M.



15-2532

KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8

Public Hearing - Board of Education - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8.

Attachments:

[15-2532 KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8 \(139 MBs\)](#)
[15-2532 Presentation - Public Hearing - KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8](#)
[15-2532 PHN Proof - Oakland Tribune - KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8](#)

Public Comments

Avila, Cindy

Berliant, Elizabeth

Berry, Ethan

Black, Leah

Brown, Herman

Cheng, Franas

Cowan, Cathy

Davis, Michael

Dominick, Kimberly

Fletcher, Samuel

Harvey, Tydia

Hunt, Tylon

Johnson, Mikayla

Juarez, Dannilo

Ling, David

Marcelin, Kyoko

Marcelin, Skye

Ms. Abrams

Ms. Naa

Omega

Perkins, Shannon

Stephenson, Cameron

Tapscott, Ben

Thomas, Gerals

Todd, Amber

Uribe, Renata

Young, Chris

Hearing Held and Closed

****RECESS****

President Harris recessed the meeting at 7:56 P.M. for a brief break.

****RECONVENE****

President Harris reconvened the meeting at 8:07 P.M.

Present 8 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Aimee Eng
 Vice President Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 President James Harris
Absent 1 - Director Jumoke Hodge

Q. Unfinished Business**R. New Business**

**16-0104****Report/Update - Board Policy - Instruction - BP 6005 - Quality School Development**

Presentation of Report/Update from the Superintendent of Schools or designee on Board Policy - Instruction - BP 6005 - Quality School Development regarding Implementation thereof, with deliverables 2a - 2e, 2015-2016 Superintendent's Work Plan :

2a. Support all schools to improve their implementation of the Common Core State Standards and Social Emotional Learning Practices;

2b. Support all schools in the development of Professional learning communities, early warning systems, continuous school improvement practices- including continual support to those schools engaged in the Intensive School Support process;

2c. Support all high schools to create pathways using Measure N and other designated funds to increase pathway engagement, intensity, and rigor, and to accelerate the development of intensive individualized supports for students;

2d. Support all schools to develop strategies to improve instruction and support to ELL students; and

2e. Support all secondary schools to create pathways and feeder patterns in every Oakland neighborhood.

Attachments: [16-0104 Presentation - Report - Board Policy - Instruction - BP 6005 - Quality School Development - Deliverables 2a-2b](#)
[16-0104 Presentation II - Report/Update - Board Policy - Instruction - BP 6005 - Quality School Development - Deliverables 2c-2e](#)

Public Comments:

Banegas, Evelio

Carter, Ly

Castillo, David

Lee, Gloria

Thomas, Hae Sin

Thompson, Beth

Waters, Louise

Presentation/Acknowledgment Made**Roll Call (Secretary's Observation)**

Director Hinton Hodge present at 8:11 P.M.

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

Roll Call (Secretary's Observation)

Student Director Bianca Ramirez absent at 8:51 P.M.

Present 8 - Student Director Darius Aikens
Director Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
President James Harris
Absent 1 - Student Director Bianca Ramirez

Roll Call (Secretary's Observation)

Student Director Darius Aikens absent at 9:51 P.M.

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

**16-0112****Feasibility Study and Report - Regular Board Meetings - City Hall of Oakland**

Report to the Board of Education from the Superintendent of Schools on the feasibility and costs of holding the two Regular monthly meetings of the Board of Education in the Oakland City Council Chambers.

Attachments: [16-0112 Feasibility Study and Report - Regular Board Meetings - City Hall of Oakland](#)

Presentation/Acknowledgment Made

S. Public Comment On All Agenda Items Sections Q Thru R**Roll Call (Secretary's Observation)**

Director Torres absent at 10:15 P.M.

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

Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

T. Adoption of the General Consent Report

Senior Business Officer



15-2413

Professional Services Contract - The Davidson Group - Office of Partnership Accountability

Ratification by the Board of Education of a Professional Services Contract between the District and The Davidson Group, Lebanon, PA, for the latter to provide professional development services on Singapore Math for a Title I Program Private school site staff, via the Office of Partnership Accountability, for the period of November 12, 2015 through November 13, 2015, in an amount not to exceed \$3,500.00.

Funding Source: Title II-A, Teacher Quality

Attachments: [15-2413 Professional Services Contract - The Davidson Group - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0015

Chief of Operations

**[15-2417](#)****Professional Services Contract - Tides Center/The HOPE Collaborative - Nutrition Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Tides Center/The HOPE Collaborative, San Francisco, CA, for the latter to assist the Nutrition Services Department with comprehensive new recipe-creation, staff training, and marketing program to increase the marketability of and the amount of California specialty crops served in the District, including taste testing, surveys among students, and other activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 1, 2015 through June 30, 2016, in an amount not to exceed \$2,544.00.

Resource Code - 5851-991

Funding Source: California Dept. of Food and Agriculture Specialty Block Grant

Attachments: [15-2417 Professional Services Contract - Tides Center/The HOPE Collaborative - Nutrition Services](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0016

[15-2445](#)

Amendment No. 2, Independent Consultant [Small Architect Design] Contract - Byrens Kim Design Works - Design - Highland New Construction Classroom Building Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant [Small Architect Design] Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide development of conceptual design alternative, preparation of conceptual cost, development of a construction change directive (CCD), Department of State Architect (DSA) approval of the CCD, and related construction administration and close-out in conjunction for the Highland New Construction Classroom Building Project, in an additional amount not to exceed \$23,300.00, increasing the Contract not to exceed amount from \$64,238.00 to \$87,538.00 and extending the Contract term of September 25, 2013 to December 31, 2015 to June 1, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9699-126

Funding Source: Measure B

Attachments: [15-2445 Amendment No. 2, Independent Consultant \[Small Architect Design\] Contract - Byrens Kim Design Works - Design - Highland New Construction Classroom Building Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0017

**[15-2481](#)****Amendment No. 5, Independent Contractor Agreement for Professional Services - Terraphase Engineering, Inc. - Testing - Foster Central Commissary Project**

Approval by the Board of Education of Amendment No. 5, Independent Contractor Agreement for Professional Services between District and Terraphase Engineering, Inc., Oakland, CA, for the latter to collect six soil samples and analyze for PCBs and total lead, following the demolition of the Foster Building in conjunction with the Foster Central Commissary Project, in an additional amount not to exceed \$2,713.20, increasing the Agreement not to exceed amount from \$284,371.00 to \$287,084.20. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: [15-2481 Amendment No. 5, Independent Contractor Agreement for Professional Services - Terraphase Engineering, Inc. - Testing - Foster Central Commissary Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0018

**[15-2482](#)****Amendment No. 2, Independent Consultant Contract for Professional Services - WHM, Incorporated - Electric -Carter New Electric Service for Scoreboard Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Contract for Professional Services between District and WHM, Incorporated, Moraga, CA, for the latter to provide electrical engineering services for installation of permanent electrical power to the Community provided baseball scoreboard (Field of Dreams) at Carter New Electrical Service for Score Board Project in an additional amount not to exceed \$3,000.00, increasing the Contract not to exceed amount from \$6,200.00 to \$9,200.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-353

Funding Source: Developer Fee

Attachments: [15-2482 Amendment No. 2, Independent Consultant Contract for Professional Services - WHM, Incorporated - Electric -Carter New Electric Service for Scoreboard Project](#)

Enactment No: 16-0019

**[15-2483](#)****Amendment No. 1, Small Architectural Design Contract - Urban Design Consulting, Inc. - Design - Parker Elementary School Turf Replacement Project**

Approval by the Board of Education of Amendment No. 1, Small Architectural Design Contract between District and Urban Design Consulting, Inc., Oakland, CA, extending the contract term of April 8, 2015 through December 31, 2015 to December 31, 2016, at no additional cost, in conjunction with the Parker Elementary School Turf Replacement Project. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-144

Funding Source: Measure J

Attachments: [15-2483 Amendment No. 1, Small Architectural Design Contract - Urban Design Consulting, Inc. - Design - Parker Elementary School Turf Replacement Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0020

**[15-2484](#)****Amendment No. 2, Independent Contractor Agreement for Professional Services - AON Fire Protection and Engineering - Metwest Educational Center Phase II Project**

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement for Professional Services between District and AON Fire Protection and Engineering, San Ramon, CA, to cover cost of additional supervision during testing of the fire alarm system during the construction period of the project in conjunction with the Metwest Educational Center Phase 2 Project, in an additional amount not to exceed \$1,269.00, increasing the Contract not to exceed amount from \$13,065.00 to \$14,334.00 and extending the Contract term of June 26, 2013 through June 30, 2015 to December 31, 2015. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9599-121

Funding Source: Measure B

Attachments: [15-2484 Amendment No. 2, Independent Contractor Agreement for Professional Services - AON Fire Protection and Engineering - Metwest Educational Center Phase II Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0021



15-2485

Amendment No. 1, Lease Agreement - Mobile Modular Management Corp. - Whittier (Greenleaf) Expansion - Portables - New Construction Project

Approval by the Board of Education of Amendment No. 1, Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, to cover the cost associated with the installation of an additional restroom at (N) Portable T per RFI No. 4 in conjunction with the Whittier (Greenleaf) Expansion - New Construction Project, in an additional amount not to exceed \$7,191.00, increasing the Agreement not to exceed amount from \$245,429.00 to \$252,620.00 and extending the Agreement term of June 24, 2015 to July 27, 2016 to November 1, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-163

Funding Source: Measure J

Attachments: [15-2485 Amendment No. 1, Lease Agreement - Mobile Modular Management Corp. - Whittier \(Greenleaf\) Expansion - Portables - New Construction Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0022

**15-2486****Amendment 2, Independent Contractor Agreement for Professional Services - Geosphere Consultants, Inc. - Testing - Madison Middle School Expansion - New Construction Project**

Approval by the Board of Education of Amendment 2, Independent Contractor Agreement for Professional Services between District and Geosphere Consultants, Inc., Oakland, CA, to cover Fee for California Geological Survey (GCS) permit application and processing in conjunction with the Madison Middle School Expansion - New Construction Project, in an additional amount not to exceed \$4,500.00, increasing the Agreement not to exceed amount from \$19,300.00 to \$23,800.00 and extending the Agreement term of August 27, 2014 to August 27, 2016 to November 28, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-215

Funding Source: Measure J

Attachments: [15-2486 Amendment 2, Independent Contractor Agreement for Professional Services - Geosphere Consultants, Inc. - Testing - Madison Middle School Expansion - New Construction Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0023

**15-2487****Amendment No. 2, Lease Agreement - Mobile Modular Management Corp. - Portables - Whittier (Greenleaf) Expansion - New Construction Project**

Approval by the Board of Education of Amendment No. 2, Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to provide portable restroom building to serve the site for eight (8) months during construction in conjunction with the Whittier (Greenleaf) Expansion - New Construction Project, in an additional amount not to exceed \$34,414.80, increasing the Agreement not to exceed amount from \$252,620.00 to \$287,034.80. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-163

Funding Source: Measure J

Attachments: [15-2487 Amendment No. 2, Lease Agreement - Mobile Modular Management Corp. - Portables - Whittier \(Greenleaf\) Expansion - New Construction Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0024



15-2489

Independent Contractor Agreement for Professional Services - Applied Materials & Engineering, Inc. - Testing - Oakland International High School Turf Replacement Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide soils compaction, anchor tests, mileage allowance, project management and final affidavit, in conjunction with the Oakland International High School Turf Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on January 13, 2016 and concluding no later than April 30, 2016 in an amount not to exceed \$7,984.00.

Resource Code - 9350-353

Funding Source: Measure J

Attachments: [15-2489 Independent Contractor Agreement for Professional Services - Applied Materials & Engineering, Inc. - Testing - Oakland International High School Turf Replacement Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0025

**[15-2490](#)****Independent Contractor Agreement for Professional Services - ACC
Environmental Consultants - Testing - Burbank Elementary School Asphalt
Paving Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide limited asbestos and lead paint surveys in three (3) restrooms, report findings, and characterize the soil and base rock proposed for off-haul as either Class I or Class II in conjunction with the Burbank Elementary School Asphalt Paving Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on January 13, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$6,976.00.

Resource Code - 9350-104**Funding Source: Measure J**

Attachments: [15-2490 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants - Testing - Burbank Elementary School Asphalt Paving Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0026

**[15-2491](#)****Independent Contractor Agreement for Professional Services - Anthonio, Inc.
- Inspection - Sankofa at Washington Expansion - New Construction Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection, in conjunction with the Sankofa at Washington Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 13, 2016 and concluding no later than December 31, 2017 in an amount not to exceed \$189,075.00.

Resource Code - 9350-161**Funding Source: Measure J**

Attachments: [15-2491 Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Inspection - Sankofa at Washington Expansion - New Construction Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0027



[15-2492](#)

**Independent Contractor Agreement for Professional Services - Anthonio, Inc.
- Inspection - Foster Central Commissary Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection, in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 13, 2016 and concluding no later than December 31, 2018 in an amount not to exceed \$402,800.00.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: [15-2492 Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Inspection - Foster Central Commissary Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0028

**[15-2493](#)****Independent Contractor Agreement for Professional Services - Lee Sims, Project Manager - Project Management - Division of Facilities Planning and Management**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Lee Sims, San Francisco, CA, for the latter to provide Project Management Services to supplement the project management pool, in conjunction with the Division of Facilities Planning and Management, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 1, 2016 and concluding no later than September 1, 2016 in an amount not to exceed \$50,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [15-2493 Independent Contractor Agreement for Professional Services - Lee Sims, Project Manager - Project Management - Division of Facilities Planning and 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0029

**[15-2494](#)****Independent Contractor Agreement for Professional Services - S. Meek Architectural - Castlemont Intensive Support Site Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and S. Meek Architectural, San Francisco, CA, for the latter to provide services including programming and concept design, design development, construction documentation, bidding assistance and construction administration, in conjunction with the Castlemont Intensive Support Site 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 January 13, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$120,000.00.

Resource Code - 9450-301

Funding Source: Measure J

Attachments: [15-2494 Independent Contractor Agreement for Professional Services - S. Meek Architectural - Castlemont Intensive Support Site Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0030



15-2495

Independent Contractor Agreement for Professional Services - Cor-O-Van - Moving - Foster Central Commissary 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 for various sites move, in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 1, 2015 and concluding no later than January 31, 2016 in an amount not to exceed \$61,663.18.

Resource Code - 0111-987

Funding Source: General Purpose

Attachments: [15-2495 Independent Contractor Agreement for Professional Services - Cor-O-Van - Moving - Foster Central Commissary Project](#)

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Jody London
President James Harris

Nay: 1 - Director Shanthi Gonzales

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0151

**15-2496****Contract for Repairs, Maintenance Or Small Construction Projects - Cor-O-Van - Bella Vista Portable Removal Project**

Approval by the Board of Education of a Contract for Repairs, Maintenance Or Small Construction Projects between District and Cor-O-Van, San Jose, CA, for the latter to provide moving services for various sites move, in conjunction with the Bella Vista Portable Removal 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 September 1, 2015 and concluding no later than January 31, 2016 in an amount not to exceed \$5,772.69.

Resource Code - 9350-102

Funding Source: Measure J

Attachments: [15-2496 Contract for Repairs, Maintenance Or Small Construction Projects - Cor-O-Van - Bella Vista Portable Removal Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0031

**15-2497****Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Moving - Administration Building Tilden and Lakeview Admin Move Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Nor-Cal Moving Services, Hayward, CA, for the latter to provide moving services for various sites move, in conjunction with the Administration Building, Tilden and Lakeview Admin 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 September 1, 2015 and concluding no later than January 31, 2016 in an amount not to exceed \$7,948.31.

Resource Code - 0111-987

Funding Source: General Purpose

Attachments: [15-2497 Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Moving - Administration Building Tilden and Lakeview Admin Move Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0032



15-2498

Independent Contractor Agreement for Professional Services – Nor-Cal Moving Services - Moving - Bella Vista Portable Removal Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Nor-Cal Moving Services, Hayward, CA, for the latter to provide moving services for various sites move, in conjunction with the Bella Vista Portable Removal 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 September 1, 2015 and concluding no later than January 31, 2016 in an amount not to exceed \$2,613.78.

Resource Code - 9350-102

Funding Source: Measure J

Attachments: [15-2498 Independent Contractor Agreement for Professional Services – Nor-Cal Moving Services - Moving - Bella Vista Portable Removal Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0033

**[15-2503](#)****Independent Contractor Agreement for Professional Services - Digital Design Communications - Foster Central Commissary Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Digital Design Communications, Oakland, CA, for the latter to provide CAT 6 cabling to multiple locations, as indicated on plans; install conduit in corridors and MDF/IDF cabinet; patch all data cables into new network switches; test all cables; provide new Meraki AP's and network equipment as defined by OUSD IT department; install, program and insure proper operation of all equipment; and install conduit as required to extend security cable from existing location to the new security room., in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2015 and concluding no later than June 26, 2016 in an amount not to exceed \$120,000.00.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: [15-2503 Independent Contractor Agreement for Professional Services - Digital Design Communications - Foster Central Commissary Project](#)

Withdrawn

**[15-2504](#)****Independent Contractor Agreement for Professional Services - Claremont Kitchen & Cafeteria Fire Repair Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Digital Design Communications, Oakland, CA, for the latter to provide asphalt patching and utility connection for interim dining facilities, including water, sewer, electrical, data, intercom, fire alarm and intrusion, PA and bell, in conjunction with the Claremont Kitchen & Cafeteria Fire Repair 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 10, 2015 and concluding no later than December 10, 2016, in an amount not to exceed \$250,000.00.

Funding Source: Risk Management

Attachments: [15-2504 Independent Contractor Agreement for Professional Services - Claremont Kitchen & Cafeteria Fire Repair Project](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0035

**15-2505****Independent Contractor Agreement for Professional Services - Digital Design Communications - Cabling - Administration Building Tilden and Lakeview Admin Move Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Digital Design Communications, Oakland, CA, for the latter to provide two (2) CAT 6 cabling to all Access Points (APs); provide new CAT 6 cabling to new outlet locations on 3rd, 4th and 6th floors; reterminate existing telephone /voice cables; patch all data cables into new network switches; test all cables; provide new Meraki Access Points (APs) and network equipment for 3rd, 4th and 6th floors; install, program, and insure proper operation of all equipment; verify complete operation network with IT Department; provide 30A or 20A power receptacles for offices, copier and network printers as required, in conjunction with the Administration Building, Tilden and Lakeview Admin 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 June 11, 2015 and concluding no later than June 11, 2016 in an amount not to exceed \$350,000.00.

Resource Code - 0111-184**Funding Source: General Purpose**

Attachments: [15-2505 Independent Contractor Agreement for Professional Services - Digital Design Communications - Cabling - Administration Building Tilden and Lakeview Administration Move Project](#)

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

Aye: 5 - Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 Director Jody London
 President James Harris

Nay: 1 - Director Shanthi Gonzales

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-0152

Chief of Talent

**[15-2391](#)****Professional Services Contract - Sarah Young - Talent Division**

Ratification by the Board of Education of a Professional Services Contract between the District and Sarah Young, Santa Cruz, CA, for the latter to support the strategic planning of Talent Development Office including assisting in planning and facilitation of staff meetings and retreats, particularly for implementation of recruitment plan and Article 12 implementation, for the term October 1, 2015 through June 30, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 0000-944

Funding Source: General Purpose

Attachments: [15-2391 Professional Services Contract - Sarah Young - Talent Division](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0036

**[15-2514](#)****Personnel Report 0015-0005**

Approval by the Board of Education of Personnel Report 0015-0005.

Attachments: [15-2514 Personnel Report 0015-0005](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0150

**15-2488****Reclassification and Revision of Positions – Teaching and Learning Department**

Approval by the Board of Education of Resolution No. 1516-0130 - Reclassify and Revise Job Descriptions - Manager, Mathematics, Pre-K to Director, Mathematics, Pre-K; Manager, Literacy, Pre-K to Director, Literacy, Pre-K; Manager, Science, Pre-K to Director, Science, Pre-K; and Manager, Visual and Performing Arts to Director, Visual and Performing Arts in the Teaching and Learning Department.

Attachments: [15-2488 Reclassification and Revision of Positions – 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0037

**15-2499****Creation/Revision of Job Descriptions – Community Schools and Student Services, Office of Post-Secondary Readiness, and Risk Management Departments**

Approval by the Board of Education of Resolution No. 1516-0143 - Create/Revise Job Descriptions - Coordinator, Restorative Justice; and Facilitator, Restorative Justice for Community Schools and Student Services Department; and Manager, Environmental Health & Safety, Risk Management Department; and Director, Oakland Promise Program, Office of Post-Secondary Readiness Department.

Attachments: [15-2499 Approval/Revision of Job Descriptions – Community Schools and Student Services, Office of Post-Secondary Readiness, and Risk Management Departments](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0038

**[15-2500](#)****Temporary Districtwide Hiring Freeze – Classified-Represented Positions**

Approval by the Board of Education of Resolution No. 1516-0146 - Temporary District-wide Hiring Freeze - Classified Represented Positions, effective January 14, 2016.

Attachments: [15-2500 Temporary Districtwide Hiring Freeze – Classified-Represented Positions](#)

Withdrawn

**[16-0129](#)****Application – California Commission on Teacher Credentialing Provisional Internship Permit – Jason Joseph**

Approval by the Board of Education of Resolution No. 1516-0148 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing for School Year 2015-2016:

· Jason Joseph, 6-8th Grade, Social Science, Sankofa Elementary School.

Attachments: [16-0129 Application – California Commission on Teacher Credentialing Provisional Internship Permit – Jason Joseph](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0040

Chief of Schools, Post Secondary Readiness**[15-2334](#)****Fiduciary Agreements - Chabot Elementary PTA - Chabot Elementary School**

Approval by the Board of Education of Fiduciary Agreements between the District and The Chabot Elementary School Parent Teacher Association (PTA), accepting supplemental donations from the latter to fund credentials teachers in art, in the amount of \$57,844.00; in music in the amount of \$40,942.00, in science in the amount of \$31,260.00, and for Professional staff, as delineated, in the amount of \$88,106.00 at Anthony Chabot Elementary School, for School Year 2015-2016, pursuant to terms and conditions thereof, in the cumulative sum of \$218,152.00.

Attachments: [15-2334 Fiduciary Agreements - Chabot Elementary PTA - Chabot 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0041



[15-2389](#)

Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Oppenheimer, Oakland, CA, for the latter to organize, facilitate, develop and provide art integrated activities for all students, provide professional development opportunities for staff and opportunities for students to contribute art experiences and products with the community beyond the school campus at Peralta Elementary School, for the period October 1, 2015 through June 9, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 0089-145

Funding Source: Measure G Parcel Tax

Attachments: [15-2389 Professional Services Contract - Ellen Oppenheimer - Peralta 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0042

**15-2390****Professional Services Contract - Luna Kids Dance - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to build a dance program for all students, using the District's Guide, Dance Learning in the 21st Century: A Blueprint for Teaching & Learning Dance Grades K-12@2010, Revised, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at International Community School, for the term November 16, 2015 through June 9, 2016, in an amount not to exceed \$12,700.00.

Resource Code - 0089-186

Funding Source: Measure G Parcel Tax

Attachments: [15-2390 Professional Services Contract - Luna Kids Dance - International 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0043

**15-2393****Professional Services Contract - Crystal Barr - Urban Promise Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Crystal Barr, Oakland, CA, for the latter to implement After School Art lessons and related services for students in After School Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period of November 30, 2015 through June 10, 2016, in an amount not to exceed \$14,994.00.

Resource Code - 0089-236

Funding Source: Measure G Parcel Tax

Attachments: [15-2393 Professional Services Contract - Crystal Barr - Urban Promise 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0044



15-2415

Professional Services Contract - People United for a Better Life In Oakland - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and People United for a Better Life In Oakland, Oakland, CA, for the latter to provide: 1) development of the program infrastructure for small-scale farming, culinary arts training, field studies/natural resource stewardship, and fresh foods enterprise training programs; 2) Implementation of agricultural education, culinary arts, and farm-to-school enterprise training programs for 50 students in grades 9-12.; 3) sustainable urban design field studies, career training, college preparation, and service-learning programs serving 75 9th-12th grade students, 4) Advanced Manufacturing Program support through fablab and support and facilitation of after school and summer green jobs program; and 5) development of an on-site agricultural operation which will create job-training and business development opportunities for students in the emerging local foods sector, while providing a source of healthy foods to support farm-to-school activities, for the term December 4, 2015 through June 17, 2016, at Castlemont High School, in an amount not to exceed \$30,000.00.

Resource Code - 6386-301

Funding Source: Green California Partnership Academies Grant

Attachments: [15-2415 Professional Services Contract - People United for a Better Life In Oakland - Castlemont 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0045

**[15-2416](#)****Professional Services Contract - David D. Gibson - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and David D. Gibson, Oakland, CA, for the latter to work to reduce suspensions of the LCFF factor subgroups including African American, Latino, English Language Learners, Special Education, Foster Youth and Economic hardship students by being instrumental in Tiers I, II and III implementation of the Restorative Justice Program with at-risk students at Edna Brewer Middle School, for the term November 16, 2015 through June 30, 2016, in an amount not to exceed \$45,180.00.

Resource Code - 0000-210

Funding Source: General Purpose-Unrestricted

Attachments: [15-2416 Professional Services Contract - David D. Gibson - Edna Brewer Middle 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0046

**[15-2437](#)****Professional Services Contract - Elena Loera - Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Elena Loera, Oakland, CA, for the latter, as a Family Resource Partner, to provide the following services: 1) supporting attendance interventions in coordination with the COST team (approx. 600 hours); 2) provide outreach to families in order to help students and families access other school resources including the Family Resource Center which provides support to families to ensure college and career readiness; and 3) Bilingual family resource center to provide resources to families, support COST interventions, and conduct parent education workshops at Bret Harte Middle School, for the term August 24, 2015 through June 30, 2016, in an amount not to exceed \$15,775.00.

Resource Code - 3010-206

Funding Source: IASA-I Basic Grants Low Income

Attachments: [15-2437 Professional Services Contract - Elena Loera - Bret Harte Middle 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0047



[15-2438](#)

Professional Services Contract - Lincoln Child Center - Esperanza Elementary School

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 and counseling intervention services to pupils and families, with expected outcomes, as described in the Scope of Work, at Esperanza Elementary School, for the term November 2, 2015 through June 9, 2016, in an amount not to exceed \$8,000.00.

Resource Code - 0002-177, 0003-177

Funding Source: Unrestricted Concentration Support, Unrestricted Supplemental Support

Attachments: [15-2438 Professional Services Contract - Lincoln Child Center - Esperanza 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0048

**[15-2442](#)****Professional Services Contract - Anna Weiss - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Anna Weiss, San Francisco, CA, for the latter to provide professional classroom management coaching to ten (10) teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the term September 1, 2015 through November 30, 2015, in an amount not to exceed \$10,000.00.

Resource Code - 0002-118

Funding Source: Unrestricted Supplemental Support

Attachments: [15-2442 Professional Services Contract - Anna Weiss - Garfield 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0049

**[15-2464](#)****Professional Services Contract - California Youth Outreach-Oakland, Inc. - Schools Network No. 4**

Ratification by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide Gang prevention professional development workshops for District staff and partner organizations, pursuant to the Scope of Work deliverables outlined in the Measure Z (formerly Measure Y) Gang Prevention Grant, incorporated herein by reference as though fully set forth, via Schools Network No. 4, for the term August 3, 2015 through June 30, 2016, in an amount not to exceed \$12,831.00.

Resource Code - 9180-964

Funding Source: Measure Z City of Oakland

Attachments: [15-2464 Professional Services Contract - California Youth Outreach-Oakland, Inc. - Schools Network No. 4](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0050



15-2465

**Professional Services Contract - California Youth Outreach-Oakland, Inc. -
Schools Network No. 4 and/or Alternative Education Office**

Ratification by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide the following services as part of the Measure Z (formerly known as Measure Y) Juvenile Justice Wraparound Grant to District: 1) Facilitate Re-Entry Welcome Circle for 36 youth clients at alternative schools using Restorative Justice principles; 2) Create service plans including goals and action plans through Multidisciplinary Team process for 36 youth clients; 3) Provide case management for 36 youth for a minimum of 90 days, including case management services, as describe; 4) Provide Gang Redirect life skill classes at 3 alternative schools - Community Day, Street Academy and Rudsdale, as described; 5) Provide leadership diversion activities for clients; and 6) Participate in monthly case management conference meetings, Juvenile Justice Center employment meetings, and quarterly interagency Gang Prevention Collaborative meetings, for the Schools Network No. 4 and/or Alternative Education Office, for the period of August 3, 2015 through June 30, 2016, in an amount not to exceed \$32,000.00.

Resource Code - 9180-964

Funding Source: Measure Z City of Oakland

Attachments: [15-2465 Professional Services Contract - California Youth Outreach-Oakland, Inc. - Schools Network No. 4 and/or Alternative Education Office](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0051

**[15-2470](#)****Professional Services Contract - Project Re-Connect - Schools Network No. 4**

Ratification by the Board of Education of a Professional Services Contract between the District and Project Re-Connect Inc., Oakland, CA, for the latter to provide gang prevention parent workshops for District parents, with deliverables outlined in the Measure Z (formerly Measure Y) Gang Prevention Grant to District, incorporated herein by reference as though fully set forth, via Schools Network No. 4, for the term August 3, 2015 through June 30, 2016, in an amount not to exceed \$30,400.00.

Resource Code - 9180-964

Funding Source: Measure Z City of Oakland

Attachments: [15-2470 Professional Services Contract - Project Re-Connect - Schools Network No. 4](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0052

**[15-2479](#)****Professional Services Contract - HERO - Garfield Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide structured student physical activity and games support during morning and afternoon recess; work with and train student leaders to monitor and support students during recess; provide peer mediation support for scholars that get into conflict, and provide other services and support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the term October 1, 2015 through June 30, 2016, in an amount not to exceed \$27,000.00.

Resource Code - 0000-118

Funding Source: General Purpose-Unrestricted

Attachments: [15-2479 Professional Services Contract - HERO - Garfield 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0053



15-2506

Professional Services Contract - Anakarita Allen - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Anakarita Allen, Oakland, CA, for the latter to produce high quality strategic plan and written proposal for Castlemont High School WASC visit, for the term of February 9, 2015 through February 20, 2015, in an amount not to exceed \$2,500.00.

Resource Code - 0000-301

Funding Source: General Purpose-Unrestricted

Attachments: [15-2506 Professional Services Contract - Anakarita Allen - Castlemont 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0054



15-2513

Professional Services Contract - Aaron Hinde - Kaiser Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Aaron Hinde, Oakland, CA, for the latter to provide support for teachers and students to learn computer skills to support the Common Core Standards as well as be prepared for online assessments, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term December 1, 2015 through June 30, 2016, in an amount not to exceed \$9,900.00.

Resource Code - 9011-171

Funding Source: Donations

Attachments: [15-2513 Professional Services Contract - Aaron Hinde - Kaiser 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0055



15-2515

Professional Services Contract - Candace Sanderson - Kaiser Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Candace Sanderson, Berkeley, CA, for the latter to provide support to the music teacher in order for all 4th and 5th grade students to be able to participate in band and orchestra; assist in providing small group and specialized instruction in music, at Kaiser Elementary School, for the term December 1, 2015 through June 30, 2016, in an amount not to exceed \$4,950.00.

Resource Code - 9011-171

Funding Source: Donation

Attachments: [15-2515 Professional Services Contract - Candace Sanderson - Kaiser 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0056

Chief Academic Officer

**15-1718****Medi-Cal Administrative Activities (MAA) Memorandum of Understanding - County of Alameda - Health Care Service Agency - Medi-Cal Administrative Activities - Health and Wellness - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and the County of Alameda via its Health Care Service Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for an administrative fee of \$75,000.00 - \$99,950.00, which is 5.0% of the projected MAA reimbursement the District expects to receive, for the term July 1, 2015 through June 30, 2016.

Resource Code - 0099-922

Funding Source: Medi-Cal Administrative Activity

Attachments: [15-1718 Medi-Cal Administrative Activities \(MAA\) Memorandum of Understanding - County of Alameda - Health Care Service Agency - Medi-Cal Administrative Activities - Health and Wellness - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0057

**15-2104****Memorandum of Understanding - Bay Area Urban Debate Commission - Teaching and Learning Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Bay Area Urban Debate Commission (BAUDC), Oakland, CA, defining the partnership that brings the Bay Area Urban Debate League (BAUDL) to serve the young people of District, as delineated herein, for the term July 1, 2015 through June 30, 2016, with District cost share not to exceed \$73,150.00.

Resource Code - 0089-909

Attachments: [15-2104 Memorandum of Understanding - Bay Area Urban Debate Commission - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0058



15-2264

**Amendment, County of Alameda - Health Care Services Agency CBO
Contract Signature Authorization - Programs for Exceptional Children**

Approval by Board of Education of Amendment, County of Alameda - Health Care Services Agency ("Agency") CBO Contract Signature Authorization - Programs for Exceptional Children, authorizing Sheilagh Andujar, Deputy Chief, Programs for Exceptional Children (PEC), John D. Rusk, Coordinator Mental Health, PEC, and Robin Sasada, Executive Assistant to the Deputy Chief, PEC, to serve as signatories, with 2 of 3 persons signature required, for contracts, invoices, financial documents and similar binding agreements for provision of mental health services to Programs for Special Education pupils with persistent emotional and behavioral difficulties, save any of the foregoing actions required by law or regulation of the Governing Board. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3327-975

Funding Source: Special Education

Attachments: [15-2264 Amendment, County of Alameda - Health Care Services Agency CBO Contract Signature Authorization - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0059

[15-2286](#)

Amendment No. 1 - Professional Services Contract - Margy Salguera - Transitional Students and Families Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Margy Salguera, San Pablo, CA, for the latter to provide additional hours to serve foster youth, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$20,000.00, increasing the not to exceed amount of the Contract from \$26, 250.00 to \$46,250.00 and extending the term of the Contract from August 25, 2015 to March 15, 2016 to June 30, 2016, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0005-922

Funding Source: Central Supplemental - Foster Youth Support

Attachments: [15-2286 Amendment No. 1 - Professional Services Contract - Margy Salguera - Transitional Students and Families 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0060

[15-2287](#)

Amendment No. 1 - Professional Services Contract - Kate Wadsworth - Behavioral Health Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kate Wadsworth, Oakland, CA, for the latter to continue support and supervision of Behavioral Health Interns, as well as meeting 16 hours a week to allow for crisis work, COST meetings, teacher and principal meetings, and evaluations, as stated in the revised Scope of Work, in the additional amount of \$39,400.00, increasing the not to exceed amount of the Contract from \$5,000.00 to \$44,400.00 and extending the term of the Contract from September 1, 2015 through December 18, 2015 to June 30, 2016, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-922

Funding Source: Behavioral Health Unrestricted Funds

Attachments: [15-2287 Amendment No. 1 - Professional Services Contract - Kate Wadsworth - Behavioral Health 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0061

**15-2325****Amendment No. 1 - Standard Grant Agreement - State of California - Department of Social Services - Refugee School Impact Grant - Community Schools and Student Services Department**

Approval by Board of Education of Amendment No. 1, Standard Grant Agreement between District and California Department of Social Services, via the latter's Refugee Programs Bureau, accepting increased Grant Award, pursuant to terms and conditions thereof, to support refugee school-age students who have been in the United States for three years or less, in the additional amount of \$125,599.00, increasing the Grant Agreement amount from \$145,800.00 to \$271,399.00, for the term August 25, 2014 through August 14, 2016, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: State of California, Health and Human Services

Attachments: [15-2325 Amendment No. 1 - Standard Grant Agreement - State of California - Department of Social Services - Refugee School Impact Grant - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0062

**15-2352****Professional Services Contract - Robert Johnson - Elmhurst Community Preparatory School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Robert Johnson, Antioch, CA, for the latter to serve as Parent Engagement support at Elmhurst Preparatory Community School, via the Community Schools and Student Services Department, for the term October 1, 2015 through June 30, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 5848-922**Funding Source: Full Service Community School**

Attachments: [15-2352 Professional Services Contract - Robert Johnson - Elmhurst Community Preparatory School - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0063



15-2358

Professional Services Contract - Sylvan Learning Center - Summer Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Centers, Piedmont, CA, for the latter to provide summer intervention with a 10:1 ratio, with Sylvan trained teachers, and Sylvan developed materials for 100 students at Lafayette Elementary School, with services provided 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 July 1, 2015 through August 1, 2015, in an amount not to exceed \$37,500.00.

Resource Code - 4124-922, 0000-937

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant and General Purpose Funding - Unrestricted funding

Attachments: [15-2358 Professional Services Contract - Sylvan Learning Center - Summer 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0064

**[15-2441](#)****Professional Services Contract - Public Works - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Public Works, Pasadena, CA, for the latter to serve as the state and local evaluator for the District's CaMSP Cohort 12 Grant for the grant cycles - June 1, 2015 through September 30, 2016 -, performing those evaluation services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term June 1, 2015 through September 10, 2016, in amount not to exceed \$22,223.00.

Resource Code - 4050-909

Funding Source: CA Math/Sci-Instrsupv-909

Attachments: [15-2441 Professional Services Contract - Public Works - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0065

**[15-2451](#)****Non-Public School / Non-Public Agency Master Contract – Learn It Systems, LLC - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Learn It Systems, LLC, 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: [15-2451 Non-Public School / Non-Public Agency Master Contract – Learn It Systems, LLC - Programs for Exceptional Children](#)

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

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Jody London
President James Harris

Nay: 1 - Director Shanthi Gonzales

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0153



15-2501

Ratification - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016

Ratification by the Board of Education of Individual Service Agreements (ISAs) between the District and Non-Public Agencies and Non-Public Schools, named in Report, providing IEP related services for students, pursuant to the terms and conditions specified in a Master Contract, for School Year 2015-2016, approved by the Board of Education, in the cumulative amount of \$8,993,099.76.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [15-2501 Ratification - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0066



15-2502

Approval - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016

Approval by the Board of Education of Individual Service Agreements (ISAs) between the District and Non-Public Agencies and Non-Public Schools, named in Report, providing IEP related services for students, pursuant to the terms and conditions specified in a Master Contract, for School Year 2015-2016, approved by the Board of Education, in the cumulative amount of \$867,970.32.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [15-2502 Approval - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0067



15-2516

Professional Services Contract - Be The Change Consulting - After School Programs - Community School and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Be the Change Consulting, LLC, Oakland, CA, for the latter to design, plan and facilitate six learning community sessions for up to 21 middle school after school programs; provide Climate Blasters and BIC performing arts curriculum for 21 middle school sites; design and implement 3-hour training for after school SSOs; and facilitate Training-of-Trainers sessions and coaching sessions for District after school leaders to prepare them to lead two half-day Building Intentional Communities Climate Blasters training for 75 program sites at the After School August Institute, for the After School Programs Office, in the Community Schools and Student Services Department, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$37,858.12.

Resource Code - 4124-922

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

Attachments: [15-2516 Professional Services Contract - Be The Change Consulting - After School Programs - Community School 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0068

**[15-2529](#)****Non-Public School / Non-Public Agency Master Contract – EBS-Educational Based Services - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and EBS-Educational Based Services, 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: [15-2529 Non-Public School / Non-Public Agency Master Contract – EBS-Educational Based Services - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0069

**[15-2530](#)****Non-Public School / Non-Public Agency Master Contract – Sonia Shankman Orthogenic 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 Sonia Shankman Orthogenic 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: [15-2530 Non-Public School / Non-Public Agency Master Contract – Sonia Shankman Orthogenic 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0070



[15-2531](#)

Non-Public School / Non-Public Agency Master Contract – TLC Child & Family Services/Journey High 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 TLC Child & Family Services/Journey High 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: [15-2531 Non-Public School / Non-Public Agency Master Contract – TLC Child & Family Services/Journey High 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0071

Chief, Police Services



[16-0007](#)

School Year: 2016-2017 Comprehensive School Safety Plan - Acorn Woodland Elementary School

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Acorn Woodland Elementary School.

Attachments: [16-0007 School Year: 2016-2017 Comprehensive School Safety Plan - Acorn Woodland 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0072



16-0015

School Year: 2016-2017 Comprehensive School Safety Plan - Allendale Elementary School

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Allendale Elementary School.

Attachments: [16-0015 School Year: 2016-2017 Comprehensive School Safety Plan - Allendale 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0073



16-0016

School Year: 2016-2017 Comprehensive School Safety Plan - Bella Vista Elementary School

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Bella Vista Elementary School.

Attachments: [16-0016 School Year: 2016-2017 Comprehensive School Safety Plan - Bella Vista 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0074



16-0017

School Year: 2016-2017 Comprehensive School Safety Plan - Bridges Academy

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Bridges Academy.

Attachments: [16-0017 School Year: 2016-2017 Comprehensive School Safety Plan - Bridges 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0075



16-0018

School Year: 2016-2017 Comprehensive School Safety Plan - Brookfield Elementary School

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Brookfield Elementary School.

Attachments: [16-0018 School Year: 2016-2017 Comprehensive School Safety Plan - Brookfield 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0076

**16-0019****School Year: 2016-2017 Comprehensive School Safety Plan - Burckhalter Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Burckhalter Elementary School.

Attachments: [16-0019 School Year: 2016-2017 Comprehensive School Safety Plan - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0077

**16-0020****School Year: 2016-2017 Comprehensive School Safety Plan - Chabot Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Chabot Elementary School.

Attachments: [16-0020 School Year: 2016-2017 Comprehensive School Safety Plan - Chabot 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0078

**16-0021****School Year: 2016-2017 Comprehensive School Safety Plan - Cleveland Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Cleveland Elementary School.

Attachments: [16-0021 School Year: 2016-2017 Comprehensive School Safety Plan - Cleveland 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0079

**16-0022****School Year: 2016-2017 Comprehensive School Safety Plan - Community United Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Community United Elementary School.

Attachments: [16-0022 School Year: 2016-2017 Comprehensive School Safety Plan - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0080

**16-0023****School Year: 2016-2017 Comprehensive School Safety Plan - Crocker Highlands Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Crocker Highlands Elementary School.

Attachments: [16-0023 School Year: 2016-2017 Comprehensive School Safety Plan - Crocker Highlands 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0081

**16-0024****School Year: 2016-2017 Comprehensive School Safety Plan - East Oakland Pride Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - East Oakland Pride Elementary School.

Attachments: [16-0024 School Year: 2016-2017 Comprehensive School Safety Plan - East Oakland Pride 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0082

**16-0025****School Year: 2016-2017 Comprehensive School Safety Plan - Emerson Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Emerson Elementary School.

Attachments: [16-0025 School Year: 2016-2017 Comprehensive School Safety Plan - Emerson 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0083

**16-0026****School Year: 2016-2017 Comprehensive School Safety Plan - Encompass Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Encompass Academy.

Attachments: [16-0026 School Year: 2016-2017 Comprehensive School Safety Plan - Encompass 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0084

**16-0027****School Year: 2016-2017 Comprehensive School Safety Plan - Esperanza Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Esperanza Elementary School.

Attachments: [16-0027 School Year: 2016-2017 Comprehensive School Safety Plan - Esperanza 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0085

**16-0028****School Year: 2016-2017 Comprehensive School Safety Plan - Franklin Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Franklin Elementary School.

Attachments: [16-0028 School Year: 2016-2017 Comprehensive School Safety Plan - Franklin 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0086

**16-0029****School Year: 2016-2017 Comprehensive School Safety Plan - Fred T. Korematsu Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Fred T. Korematsu Academy.

Attachments: [16-0029 School Year: 2016-2017 Comprehensive School Safety Plan - Fred T. Korematsu 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0087

**16-0030****School Year: 2016-2017 Comprehensive School Safety Plan - Fruitvale Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Fruitvale Elementary School.

Attachments: [16-0030 School Year: 2016-2017 Comprehensive School Safety Plan - Fruitvale 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0088

**16-0031****School Year: 2016-2017 Comprehensive School Safety Plan - Futures Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Futures Elementary School.

Attachments: [16-0031 School Year: 2016-2017 Comprehensive School Safety Plan - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0089

**16-0032****School Year: 2016-2017 Comprehensive School Safety Plan - Garfield Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Garfield Elementary School.

Attachments: [16-0032 School Year: 2016-2017 Comprehensive School Safety Plan - Garfield 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0090

**16-0033****School Year: 2016-2017 Comprehensive School Safety Plan - Glenview Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Glenview Elementary School.

Attachments: [16-0033 School Year: 2016-2017 Comprehensive School Safety Plan - Glenview 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0091

**16-0034****School Year: 2016-2017 Comprehensive School Safety Plan - Global Family Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Global Family Elementary School.

Attachments: [16-0034 School Year: 2016-2017 Comprehensive School Safety Plan - Global Family 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0092

**16-0035****School Year: 2016-2017 Comprehensive School Safety Plan - Grass Valley Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Grass Valley Elementary School.

Attachments: [16-0035 School Year: 2016-2017 Comprehensive School Safety Plan - Grass Valley 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0093

**16-0036****School Year: 2016-2017 Comprehensive School Safety Plan - Greenleaf Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Greenleaf Elementary School.

Attachments: [16-0036 School Year: 2016-2017 Comprehensive School Safety Plan - Greenleaf 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0094

**16-0037****School Year: 2016-2017 Comprehensive School Safety Plan - Hillcrest Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Hillcrest Elementary School.

Attachments: [16-0037 School Year: 2016-2017 Comprehensive School Safety Plan - Hillcrest 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 Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 Director Shanthi Gonzales
 Director Jody London
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-0095

**16-0038****School Year: 2016-2017 Comprehensive School Safety Plan - Hoover Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Hoover Elementary School.

Attachments: [16-0038 School Year: 2016-2017 Comprehensive School Safety Plan - Hoover 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 Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 Director Shanthi Gonzales
 Director Jody London
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-0096

**16-0039****School Year: 2016-2017 Comprehensive School Safety Plan - Horace Mann Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Horace Mann Elementary School.

Attachments: [16-0039 School Year: 2016-2017 Comprehensive School Safety Plan - Horace Mann 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0097

**16-0040****School Year: 2016-2017 Comprehensive School Safety Plan - Howard Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Howard Elementary School.

Attachments: [16-0040 School Year: 2016-2017 Comprehensive School Safety Plan - Howard 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0098

**16-0041****School Year: 2016-2017 Comprehensive School Safety Plan - International Community School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - International Community School.

Attachments: [16-0041 School Year: 2016-2017 Comprehensive School Safety Plan - International 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0099

**16-0042****School Year: 2016-2017 Comprehensive School Safety Plan - Kaiser Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Kaiser Elementary School.

Attachments: [16-0042 School Year: 2016-2017 Comprehensive School Safety Plan - Kaiser 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0100

**16-0043****School Year: 2016-2017 Comprehensive School Safety Plan - LaEsculelita Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - LaEsculelita Elementary School.

Attachments: [16-0043 School Year: 2016-2017 Comprehensive School Safety Plan - LaEsculelita 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0101

**16-0044****School Year: 2016-2017 Comprehensive School Safety Plan - Laurel Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Laurel Elementary School.

Attachments: [16-0044 School Year: 2016-2017 Comprehensive School Safety Plan - Laurel 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0102

**16-0045****School Year: 2016-2017 Comprehensive School Safety Plan - Lincoln Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Lincoln Elementary School.

Attachments: [16-0045 School Year: 2016-2017 Comprehensive School Safety Plan - Lincoln 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0103

**16-0046****School Year: 2016-2017 Comprehensive School Safety Plan - Madison Park Academy, Lower Campus**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Madison Park Academy, Lower Campus.

Attachments: [16-0046 School Year: 2016-2017 Comprehensive School Safety Plan - Madison Park Academy, Lower Campus](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0104

**16-0048****School Year: 2016-2017 Comprehensive School Safety Plan - Manzanita SEED Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Manzanita SEED Elementary School.

Attachments: [16-0048 School Year: 2016-2017 Comprehensive School Safety Plan - Manzanita SEED 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0105

**16-0049****School Year: 2016-2017 Comprehensive School Safety Plan - Markham Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Markham Elementary School.

Attachments: [16-0049 School Year: 2016-2017 Comprehensive School Safety Plan - Markham 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0106

**16-0050****School Year: 2016-2017 Comprehensive School Safety Plan - Martin Luther King Jr. Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Martin Luther King Jr. Elementary School.

Attachments: [16-0050 School Year: 2016-2017 Comprehensive School Safety Plan - Martin Luther King Jr. 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0107

**16-0051****School Year: 2016-2017 Comprehensive School Safety Plan - Montclair Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Montclair Elementary School.

Attachments: [16-0051 School Year: 2016-2017 Comprehensive School Safety Plan - Montclair 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0108

**16-0052****School Year: 2016-2017 Comprehensive School Safety Plan - New Highland Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - New Highland Academy.

Attachments: [16-0052 School Year: 2016-2017 Comprehensive School Safety Plan - New Highland 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0109

**16-0053****School Year: 2016-2017 Comprehensive School Safety Plan - Parker Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Parker Elementary School.

Attachments: [16-0053 School Year: 2016-2017 Comprehensive School Safety Plan - Parker 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0110

**16-0054****School Year: 2016-2017 Comprehensive School Safety Plan - Peralta Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Peralta Elementary School.

Attachments: [16-0054 School Year: 2016-2017 Comprehensive School Safety Plan - Peralta 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0111

**16-0055****School Year: 2016-2017 Comprehensive School Safety Plan - Piedmont Avenue Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Piedmont Avenue Elementary School.

Attachments: [16-0055 School Year: 2016-2017 Comprehensive School Safety Plan - Piedmont Avenue 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0112

**16-0056****School Year: 2016-2017 Comprehensive School Safety Plan - PLACE @ Prescott Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - PLACE @ Prescott Elementary School.

Attachments: [16-0056 School Year: 2016-2017 Comprehensive School Safety Plan - PLACE @ Prescott 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0113

**16-0057****School Year: 2016-2017 Comprehensive School Safety Plan - Reach Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Reach Academy.

Attachments: [16-0057 School Year: 2016-2017 Comprehensive School Safety Plan - Reach 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0114

**16-0058****School Year: 2016-2017 Comprehensive School Safety Plan - Redwood Heights Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Redwood Heights Elementary School.

Attachments: [16-0058 School Year: 2016-2017 Comprehensive School Safety Plan - Redwood Heights 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0115

**16-0059****School Year: 2016-2017 Comprehensive School Safety Plan - Rise Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Rise Elementary School.

Attachments: [16-0059 School Year: 2016-2017 Comprehensive School Safety Plan - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0116

**16-0060****School Year: 2016-2017 Comprehensive School Safety Plan - Sankofa Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Sankofa Academy.

Attachments: [16-0060 School Year: 2016-2017 Comprehensive School Safety Plan - Sankofa 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0117

**16-0061****School Year: 2016-2017 Comprehensive School Safety Plan - Sequoia Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Sequoia Elementary School.

Attachments: [16-0061 School Year: 2016-2017 Comprehensive School Safety Plan - Sequoia 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0118

**16-0062****School Year: 2016-2017 Comprehensive School Safety Plan - Think College Now Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Think College Now Elementary School.

Attachments: [16-0062 School Year: 2016-2017 Comprehensive School Safety Plan - Think College Now 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0119

**16-0063****School Year: 2016-2017 Comprehensive School Safety Plan - Thornhill Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Thornhill Elementary School.

Attachments: [16-0063 School Year: 2016-2017 Comprehensive School Safety Plan - Thornhill 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0120

**16-0064****School Year: 2016-2017 Comprehensive School Safety Plan - Alliance Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Alliance Academy.

Attachments: [16-0064 School Year: 2016-2017 Comprehensive School Safety Plan - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0121

**16-0066****School Year: 2016-2017 Comprehensive School Safety Plan - Claremont Middle School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Claremont Middle School.

Attachments: [16-0066 School Year: 2016-2017 Comprehensive School Safety Plan - Claremont Middle 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0122

**16-0067****School Year: 2016-2017 Comprehensive School Safety Plan - Edna Brewer Middle School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Edna Brewer Middle School.

Attachments: [16-0067 School Year: 2016-2017 Comprehensive School Safety Plan - Edna Brewer Middle 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0123

**16-0068****School Year: 2016-2017 Comprehensive School Safety Plan - Elmhurst Community Preparatory School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Elmhurst Community Preparatory School.

Attachments: [16-0068 School Year: 2016-2017 Comprehensive School Safety Plan - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0124

**16-0071****School Year: 2016-2017 Comprehensive School Safety Plan - Roosevelt Middle School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Roosevelt Middle School.

Attachments: [16-0071 School Year: 2016-2017 Comprehensive School Safety Plan - Roosevelt Middle 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0125

**16-0072****School Year: 2016-2017 Comprehensive School Safety Plan - Roots International Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Roots International Academy.

Attachments: [16-0072 School Year: 2016-2017 Comprehensive School Safety Plan - Roots International 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0126

**16-0073****School Year: 2016-2017 Comprehensive School Safety Plan - United for Success Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - United for Success Academy.

Attachments: [16-0073 School Year: 2016-2017 Comprehensive School Safety Plan - United for Success 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0127

**16-0074****School Year: 2016-2017 Comprehensive School Safety Plan - Urban Promise Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Urban Promise Academy.

Attachments: [16-0074 School Year: 2016-2017 Comprehensive School Safety Plan - Urban Promise 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0128

**16-0078****School Year: 2016-2017 Comprehensive School Safety Plan - Coliseum College Preparatory Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Coliseum College Preparatory Academy.

Attachments: [16-0078 2016-2017 School Safety/Climate Plan - Coliseum College Preparatory 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0129

**16-0081****School Year: 2016-2017 Comprehensive School Safety Plan - Life Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Life Academy.

Attachments: [16-0081 School Year: 2016-2017 Comprehensive School Safety Plan - Life 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0130

**16-0082****School Year: 2016-2017 Comprehensive School Safety Plan - Madison Park, Upper Campus**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Madison Park, Upper Campus.

Attachments: [16-0082 School Year: 2016-2017 Comprehensive School Safety Plan - Madison Park, Upper Campus](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0131

**16-0083****School Year: 2016-2017 Comprehensive School Safety Plan - McClymonds High School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - McClymonds High School.

Attachments: [16-0083 School Year: 2016-2017 Comprehensive School Safety Plan - McClymonds 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0132

**16-0084****School Year: 2016-2017 Comprehensive School Safety Plan - MetWest High School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - MetWest High School.

Attachments: [16-0084 School Year: 2016-2017 Comprehensive School Safety Plan - MetWest 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0133

**16-0085****School Year: 2016-2017 Comprehensive School Safety Plan - Oakland High School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Oakland High School.

Attachments: [16-0085 School Year: 2016-2017 Comprehensive School Safety Plan - Oakland 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0134

**16-0086****School Year: 2016-2017 Comprehensive School Safety Plan - Oakland International High School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Oakland International High School.

Attachments: [16-0086 School Year: 2016-2017 Comprehensive School Safety Plan - 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0135

**16-0087****School Year: 2016-2017 Comprehensive School Safety Plan - Oakland Technical High School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Oakland Technical High School.

Attachments: [16-0087 School Year: 2016-2017 Comprehensive School Safety Plan - Oakland Technical 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0136

**16-0088****School Year: 2016-2017 Comprehensive School Safety Plan - Ralph J. Bunche High School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Ralph J. Bunche High School.

Attachments: [16-0088 School Year: 2016-2017 Comprehensive School Safety Plan - Ralph J. Bunche 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0137

**16-0089****School Year: 2016-2017 Comprehensive School Safety Plan - Rudsdale Continuation School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Rudsdale Continuation School.

Attachments: [16-0089 2016-2017 School Safety/Climate Plan - Rudsdale Continuation 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0138

**16-0091****School Year: 2016-2017 Comprehensive School Safety Plan - Sojourner Truth Independent Study**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Sojourner Truth Independent Study.

Attachments: [16-0091 School Year: 2016-2017 Comprehensive School Safety Plan - Sojourner Truth Independent Study](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0139

**16-0093****School Year: 2016-2017 Comprehensive School Safety Plan - Community Day School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Community Day School.

Attachments: [16-0093 School Year: 2016-2017 Comprehensive School Safety Plan - Community Day 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0140

**16-0094****School Year: 2016-2017 Comprehensive School Safety Plan - Carl B. Munck Elementary School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Carl B. Munck Elementary School.

Attachments: [16-0094 School Year: 2016-2017 Comprehensive School Safety Plan - Carl B. Munck 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0141

**16-0096****School Year: 2016-2017 Comprehensive School Safety Plan - Melrose Leadership Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Melrose Leadership Academy.

Attachments: [16-0096 School Year: 2016-2017 Comprehensive School Safety Plan - Melrose Leadership 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0142

General Counsel

**[15-2369](#)****Tentative Agreement as Agreement - District - Building and Construction Trades Council of Alameda County (BCTC) - Wage Increase, One Time Bonus and Pathway to Excellence Stipends**

Approval by the Board of Education of Tentative Agreement, as Agreement between the District and Building and Construction Trades Council of Alameda County (BCTC) regarding an ongoing 8.7% increase to its members salary schedules for the 2015-16 school year, effective January 1, 2016; a one-time bonus; and Pathways to Excellence Stipends for selected members effective July 1, 2016.

Funding Source: General Purpose

Attachments: [15-2369 Tentative Agreement as Agreement - District - Building and Construction Trades Council of Alameda County \(BCTC\) - Wage Increase, One Time Bonus and Pathway to Excellence Stipends](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0143

**[15-2370](#)****Tentative Agreement as Agreement - District - California School Employees Association - Wage Increase, One Time Bonus and Pathway to Excellence Stipends**

Approval by the Board of Education of Tentative Agreement, as Agreement between the District and California School Employees Association (CSEA) representing School Police Officers, regarding an ongoing percentage increase of 9.75% to all salary schedules effective February 1, 2016; a one-time bonus payment of 6% of base salary as of July 1, 2015; and Pathway to Excellence Stipends for selected members.

Funding Source: General Purpose

Attachments: [15-2370 Tentative Agreement as Agreement - District - California School Employees Association - Wage Increase, One Time Bonus and Pathway to Excellence Stipends](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0144



15-2371

Tentative Agreement as Agreement - District - Teamsters, Locals 70 and 853 - Wage Increase, One Time Bonus and Pathway to Excellence Stipends

Approval by the Board of Education of the Tentative Agreement, as Agreement between the District and Teamsters, Locals 70 and 853 regarding an ongoing 8.7% increase to its members salary schedules for the 2015-16 school year, effective January 1, 2016; a one-time bonus; and Pathways to Excellence Stipends for selected members effective July 1, 2016.

Funding Source: General Purpose

Attachments: [15-2371 Tentative Agreement as Agreement - District - Teamsters, Locals 70 and 853 - Wage Increase, One Time Bonus and Pathway to Excellence Stipends](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0145

**15-2478****Agreement - Santa Clara County Office of Education - Walden West Outdoor Science School Program Field Trip - Encompass Academy**

Ratification by the Board of Education of Walden West Center Outdoor Science School Agreement between District and Santa Clara County Office of Education (SCCOE), Saratoga, CA, for the latter to provide lodging, meals and hands-on, outdoor education led by trained educators, at Walden West Science Center, for District pupils of Encompass Academy on education field trips - up to four days - accompanied by staff and chaperones, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period February 16, 2016, through February 19, 2016 at a cost not to exceed \$2,000.00.

Funding Source: Title 1

Attachments: [15-2478 Agreement - Santa Clara County Office of Education - Walden West Outdoor Science School Program Field Trip - Encompass 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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0146

Board of Education**16-0013****Minutes - Board of Education - Regular Meeting - December 16, 2015**

Ratification by the Board of Education of Its Regular Meeting Minutes of December 16, 2015 prepared by Staff shortly after said Meeting.

Attachments: [16-0013 Minutes - Board of Education - Regular Meeting - December 16, 2015](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0147



16-0106

Minutes - Board of Education - Special Meeting - December 14, 2015

Ratification by the Board of Education of Its Special Meeting Minutes of December 14, 2015 prepared by Staff shortly after said Meeting.

Attachments: [16-0106 Minutes - Board of Education - Special Meeting - December 14, 2015](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0148



16-0113

Minutes - Annual Organizational Meeting - Board of Education - January 4, 2016

Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 4, 2016 prepared by Staff shortly after said Meeting.

Attachments: [116-0113 Minutes - Annual Organizational Meeting - Board of Education - January 4, 2016](#)

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 Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0149

Approval of the General Consent Report

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

U. Adoption of the Pupil Discipline Consent Report

Roll Call (Secretary's Observation)

Director Torres present at 10:19 P.M.

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

Absent 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

V. Board Members Report

[16-0012](#) Board Members Report - January 13, 2016

Presentation of Board Members Report - January 13, 2016.

Presentation/Acknowledgment Made

W. Introduction of New Legislative Matter(s)

**[16-0243](#)****Amendment - Board Bylaw 9123 - Parliamentary Authority**

A request by Jim Mordecai, a member of the public, that Board Bylaw 9123 - Parliamentary Authority, - be amended as stated, in attachment, that the Board's parliamentary authority shall be applicable where Board Bylaws do not apply.

Attachments: [16-0243 Amendment - Board Bylaw 9123 - Parliamentary Authority](#)

Introduced As New Matter

**[16-0245](#)****Roses In Concrete Community School - Material Revisions - Grades K-8**

Presentation of the Roses In Concrete Community School - Charter Petition - Material Revisions - Grades K-8.

Attachments: [16-0245 Roses In Concrete Community School - Material Revisions - Grades K-8](#)

Introduced As New Matter

X. Adjournment

President Harris adjourned the meeting at 10:43 P.M.

Prepared By: _____

Approved By: _____