Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 10, 2016

4:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291
692 Maritime Boulevard Linthicum Heights, MD 21090-1952

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 4:11 P.M.

B. Roll Call

Director Gonzales absence due to her attending a conference.

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

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

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

Closed Session Item(s):

Labor Matter(s)

15-0106 **Conference With Labor Negotiators**

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

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

Legal Matter(s)

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

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

16-0132 **Conference With Legal Counsel - Anticipated Litigation**

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

16-0134 **Conference With Legal Counsel - Existing Litigation**

AH v. Oakland Unified School District, OAH Case No. 2015120989

Public Employee Matter(s)

16-0133 **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Matter(s)

15-1474 **Public Employee Performance Evaluation**

General Counsel

16-0145 **Public Employee Performance Evaluation**

Superintendent of Schools

Pupil Matter(s)

16-0345 **Admission Hearing - Student W**

Real Property Matter(s)

13-0938 **Conference With Real Property Negotiator(s)**

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

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

Property: 12th Street Remainder Parcel, Oakland, CA.
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:12 P.M.

Roll Call (Secretary's Observation)

Director London present at 4:14 P.M.

Present	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Roseann Torres
		Director Jody London
		Vice President Nina Senn
		President James Harris
Excused	2 -	Student Director Bianca Ramirez
		Student Director Darius Aikens
Absent	1 -	Director Shanthi Gonzales

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

President Harris recovened the meeting to Public Session at 5:10 P.M.

F. Second Roll Call

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

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

President Harris stated there was no reportable action taken in 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/Modifications To the Agenda

None.

K. Student Board Members Report

16-0214 **Student Board Member Report - February 10, 2016**

Presentation of the Student Board Members Report - February 10, 2016.

Attachments: 16-0214 Student Board Member Report - February 10, 2016

No Report

Enactment No:

L. President's Report

16-0215 **President's Report - February 10, 2016**

Presentation of the Report of the President of the Board - February 10, 2016.

Presentation/Acknowledgment Made

M. Public Comments On All Agenda Items K Thru L

Public Comments:
Hutchinson, Mike
Kappner, Tanya
Mordecai, Jim
Tapscott, Ben

N. Superintendent's Report

16-0217 **Superintendent's Report - February 10, 2016**

Presentation of the Report of the Superintendent of Schools - February 10, 2016:
· Board Policy 5145.14 (New) - Students - Tracking and Reducing Student Contacts With and Arrest by Law Enforcement - OSPD Responsibilities and Obligations

Attachments: 16-0217 Superintendent's Report - February 10, 2016

Police Chief Jeffery Godown made the Report.

Presentation/Acknowledgment Made

O. Public Comments On All Agenda Items Section N

Public Comments:
Airgood, Mark
Armendariz, Ismael
Felara, Yvette
Hutchinson, Mike
Kappner, Tania
Mordecai, Jim
Tapscott, Ben

P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.

16-0216 **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2016.

Public Comments:
Appel, Douglas
Armendariz, Ismael
Hatipoglu, Hayri
Tapscott, Ben

Presentation/Acknowledgment Made

Q. Public Hearing(s)

None.

R. Unfinished Business

15-1722 Board Budget Priorities - Fiscal Year 2016-17

Discussion by the Board of Education and the Superintendent of Schools and/or designee(s) of prospective Board Budget Priorities for Fiscal Year 2016-2017.

Attachments: 15-1722 Presentation - Board Budget Priorities - Fiscal Year 2016-17 (2/10/16)
15-1722 Presentation - Budget Process - Fiscal Year 2016-17 (2/10/16)

The Board suspended discussion of this item on the Regular Meeting Agenda at approximately 7:37 P.M. to hold a posted, noticed, time certain at 7:30 p.m. Special Meeting. Discussion of this Agenda item, upon reconvening of the Regular Meeting at 9:27 P.M., was resumed by the Board.

Discussed

Roll Call (Secretary's Observation)

Student Directors Ramirez and Aikens present at 6:45 P.M.

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

RECESS

President Harris recessed the meeting at 7:27 P.M. for a "five minutes" break.

RECONVENE

President Harris reconvened the meeting at 7:37 P.M.

Roll Call (Secretary's Observation)

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

RECESS

President Harris at 7:37 P.M. recessed the Regular Meeting [and called to order the noticed, posted 7:30 P.M. Special Meeting].

RECONVENE

President Harris, at 9:24 P.M., [adjourned the Special Meeting and] reconvened the Regular Meeting.

Roll Call (Secretary's Observation)

President Harris reconvened the Regular Meeting at 9:27 P.M., with Members in attendance as indicated. The Board resumed discussion of Legislative File No. 15-1722 - Board Budget Priorities - Fiscal Year 2016-17.

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

S. New Business

16-0219 **Report/Update - Continued Implementation of Board Priority - Professional Culture**

Presentation of Report/Update to the Board of Education from the Superintendent of Schools or designee on Continued Implementation of Board Priority - Professional Culture, with deliverables 1a - 1d, 2015-2016 Superintendent's Work Plan:
la. Expand teacher planning time to support continued development in Common Core State Standards and SEL standards at all school sites, with a specific focus on underperforming schools;
1b. Expand the OUSD/OEA educator effectiveness and leadership effectiveness pilots to include 50 or more schools;
lc. Develop a plan to rollout common district values, professional growth for employees across the organization, and engagement programs; and
ld. Continue the implementation of the Human Capital Data Management System.

Attachments: 16-0219 Report/Update - Continued Implementation of Board Priority - Professional Culture

Discussed

16-0246 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2014

Presentation to the Board of Education of the District's Financial Audit Report for the Fiscal Year Ending June 2014 by Vavrinek, Trine, Day & Co., LLP ("VTD").

Attachments: 16-0246 2013-14 Presentation - District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2014
16-0246 2013-14 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2014
16-0246 2013-14 VDT Audit Findings

Presentation made by Leonard Dana, Vavrinek, Trine, Day & Co., of the 2013-14 Audit Report.

Discussed

16-0273 Feasibility Assessment - Parcel Tax Measure and/or Facilities Bond Measure - November 2016 General Election Ballot

Approval by the Board of Education of a directive to the Superintendent of Schools to assess the feasibility of placing a District parcel tax measure and/or bond measure on the November 2016 General Election Ballot to continue the District's facilities modernization program and/or to raise local revenue to support salary increases for employees at school sites, provide teachers with additional compensation for extra work at hard-to-staff schools and in hard-to-fill subject areas, and increase teacher training, resources and classroom support, including social and emotional support for students, technology, innovation, and accountability with mandatory citizen oversight. The Superintendent shall report back to the Board at the April 27, 2016 Board Meeting.

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

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Roseann Torres
		Director Jody London
		Vice President Nina Senn
		President James Harris
Absent:	1 -	Director Shanthi Gonzales
Non-voting:	2 -	Student Director Bianca Ramirez
		Student Director Darius Aikens

Enactment No: 16-0223

16-0330 **Application - Commission on Teacher Credentialing - Single Subject CBEST – English Variable Term Waiver – Jensen Denard Best**

Approval by the Board of Education of Resolution No. 1516-0169 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing - on behalf of Jensen Denard Best, Grades 6-8, English, Alliance Academy, for School Year 2015-2016.

Attachments: 16-0330 Application - Commission on Teacher Credentialing - Single Subject CBEST – English Variable Term Waiver – Jensen Denard Best

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

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Roseann Torres
		Director Jody London
		Vice President Nina Senn
		President James Harris
Absent:	1 -	Director Shanthi Gonzales
Non-voting:	2 -	Student Director Bianca Ramirez
		Student Director Darius Aikens

Enactment No: 16-0224

T. Public Comments On All Agenda Items Sections R Thru S

Public Comments:
Armendariz, Ismael
Hunt, Tylon
Hutchinson, Mike
Mordecai, Jim
Tafolla, Marc

U. Adoption of the General Consent Report

Public Comments:
Armendariz, Ismael
Hunt, Tylon
Mordecai, Jim

Senior Business Officer

16-0196 Amendment No.1, Professional Services Contract - Peter Mummert - Office of Accountability Partners

Ratification by Board of Education of Amendment No. 1, Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide 71.5 additional hours of working with Office of Accountability Partners to develop and maintain tools to track, monitor, analyze, and report data; summarize public, non-public and central sites to better inform decision making related to both internal and external departmental processes and procedures; collect and input data for public and non-public as part of the preparation for a multitude of reporting requirements; develop macros, spreadsheets and presentations documents as requested by the Office of Accountability Partners Director and Coordinators for individual projects including budget development, program improvement, school accountability report card and private school management, for the term July 15, 2015 through June 30, 2016, in an additional amount not to exceed $20,000.00, increasing the Contract not to exceed amount from $51,676.97 to $71,676.97.

Attachments: 16-0196 Amendment No.1, Professional Services Contract - Peter Mummert - Office of Accountability Partners

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0225

16-0241 Executive On Loan Agreement - Urban Strategies Council - Senior Business Officer

Ratification by the Board of Education of the Executive On Loan Agreement between the District and Urban Strategies Council, Oakland, CA, for the latter to provide Executives on Loan to the District to support the District's Business and Operations divisions, including human resources, financial services, payroll, accounting, auditing and student assignment, as described in the Scope of Engagement, for the term from January 1, 2016 through June 30, 2017, at a cost not to exceed $75,000.00.

Funding Source: General Purpose

Attachments: 16-0241 Executive On Loan Agreement - Urban Strategies Council - Senior Business Officer

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0226

Chief of Operations

16-0148 **Professional Services Contract - Tony Leong - Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Tony Leong, Concord, CA, for the latter, up to 85 hours, to install, update System Center Configuration Manager (SCCM)'s to: 1) Create and build out collections for software deployment and software updates; 2) Upgrade SCCM to the current latest release; 3) Ensure proper SCCM infrastructure is in place for software distribution in a timely fashion; 4) Troubleshoot SCEP installation failures; 5). Automatic definition deployment rules for SCEP; 6) Package and deploy software to be made available in SCCM software center/application catalog for end user initiated installation; 7) Troubleshoot software update failures; 8) Train Service Desk agent on software installation and basic troubleshooting on software installation failures; 9) Knowledge transfer for SCCM SUP components and 10) Knowledge transfer for application packaging, for the Technology Services Department, for the period of December 23, 2015 through June 30, 2016, in an amount not to exceed $5,525.00.

Resource Code - 0007-986

Funding Source: One Time Additional Budget

Attachments: 16-0148 Professional Services Contract - Tony Leong - Technology Services Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0227

16-0163 **Contract for Repairs, Maintenance or Small Construction Projects – Construction - Recreation Science - Castlemont High School Scoreboard Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and Recreation Science, Carmichael, CA, for the latter to furnish and install a new 3860 Nevco scoreboard; scope includes a 2' identification sign and new wireless controls; scope also includes removal and recycling of existing scoreboard, in conjunction with the Castlemont High School Scoreboard 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 February 10, 2016 and concluding no later than October 2, 2016 in an amount not to exceed $31,659.00.

Resource Code - 9350-301

Funding Source: Measure J

Attachments: 16-0163 Contract for Repairs, Maintenance or Small Construction Projects – Construction - Recreation Science - Castlemont High School Scoreboard Project

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0228

16-0164 **Contract for Repairs, Maintenance or Small Construction Projects – Construction - Recreation Science - Skyline High School Scoreboard Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and Recreation Science, Carmichael, CA, for the latter to furnish and install a new 3860 Nevco scoreboard; scope includes a 2' identification sign and new wireless controls; scope also includes removal and recycling of existing scoreboard, in conjunction with the Skyline High School Scoreboard 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 November 4, 2015 and concluding no later than October 2, 2016 in an amount not to exceed $31,659.10.

Resource Code - 9350-306

Funding Source: Measure J

Attachments: 16-0164 Contract for Repairs, Maintenance or Small Construction Projects – Construction - Recreation Science - Skyline High School Scoreboard Project

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0229

16-0165 **Contract for Repairs, Maintenance or Small Construction Projects – Construction -Recreation Science - Oakland Technical High School Scoreboard Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and Recreation Science, Carmichael, CA, for the latter to furnish and install a new 3860 Nevco scoreboard; scope includes a 2' identification sign and new wireless controls; scope also includes removal and recycling of existing scoreboard, in conjunction with the Oakland Technical High School Scoreboard Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period November 4, 2015 and concluding no later than October 2, 2016 in an amount not to exceed $31,659.10.

Resource Code - 9350-350

Funding Source: Measure J

Attachments: 16-0165 Contract for Repairs, Maintenance or Small Construction Projects – Construction -Recreation Science - Oakland Technical High School Scoreboard Project

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0230

16-0169 **Contract for Repairs, Maintenance or Small Construction Projects – Maintenance -Alaska Refrigeration Air Conditioning & Heating - Division of Facilities, Planning and Management (Building & Grounds Zone 2)**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and Alaska Refrigeration Air Conditioning & Heating, Oakland, CA, for the latter to provide Oakland Unified School District (Zone 2) as needed on call services for maintenance and repair to various HVAC systems, equipment (i.e. forced air furnaces, rooftop packages units, heat pumps / heating pump units, filters, blowers, air handling units) and all other components relating to and/or connected with building mechanical systems, in conjunction with the Division of Facilities, Planning and Management (Building & Grounds Zone 2), more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 10, 2016 and concluding no later than May 30, 2016 in an amount not to exceed $45,000.00.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

Attachments: 16-0169 Contract for Repairs, Maintenance or Small Construction Projects – Maintenance -Alaska Refrigeration Air Conditioning & Heating - Division of Facilities, Planning and Management (Building & Grounds Zone 2)

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

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Roseann Torres
		Director Jody London
		Vice President Nina Senn
		President James Harris
Absent:	3 -	Student Director Bianca Ramirez
		Student Director Darius Aikens
		Director Shanthi Gonzales
Non-voting:	0	

Enactment No: 16-0231

16-0170 **Contract for Repairs, Maintenance or Small Construction Projects – Fire Repair -Allied Fire Protection - Various Repair Fire Alarm Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and Allied Fire Protection, Oakland, CA, for the latter to install a new 4" PVC underground fire line from existing sprinkler riser above grade to a new FDC approximately 30 feet from existing steel FDC line, in conjunction with the Various Repair Fire Alarm (Hoover Elementary School) 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 August 12, 2015 and concluding no later than June 6, 2016 in an amount not to exceed $40,000.00.

Resource Code - 0000-918

Funding Source: Fund 25

Attachments: 16-0170 Contract for Repairs, Maintenance or Small Construction Projects – Fire Repair -Allied Fire Protection - Various Repair Fire Alarm Project

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

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Roseann Torres
		Director Jody London
		Vice President Nina Senn
		President James Harris
Absent:	3 -	Student Director Bianca Ramirez
		Student Director Darius Aikens
		Director Shanthi Gonzales
Non-voting:	0	

Enactment No: 16-0232

16-0171 **Independent Contractor Agreement for Professional Services – Fire Alarm Design AON Fire Protection Engineering Corp. - Sankofa at Washington Expansion Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and AON Fire Protection Engineering Corp., San Ramon, CA, for the latter to provide review of fire and intrusion alarm construction drawings at 90% submittal; attend pre-construction meeting and pre-pull meeting; perform observations during construction, during conduit rough-in and during fire and intrusion device installation and witness the final acceptance test of the fire alarm and intrusion systems, in conjunction with the Sankofa at Washington Expansion 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 27, 2016 and concluding no later than December 31, 2017 in an amount not to exceed $14,980.00.

Resource Code - 9350-161

Funding Source: Measure J

Attachments: 16-0171 Independent Contractor Agreement for Professional Services – Fire Alarm Design AON Fire Protection Engineering Corp. - Sankofa at Washington Expansion Project

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

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Roseann Torres
		Director Jody London
		Vice President Nina Senn
		President James Harris
Absent:	3 -	Student Director Bianca Ramirez
		Student Director Darius Aikens
		Director Shanthi Gonzales
Non-voting:	0	

Enactment No: 16-0233

16-0172 **Contract for Repairs, Maintenance or Small Construction Projects - Air Systems Incorporated – Maintenance -Division of Facilities, Planning and Management (Building & Grounds Zone 3)**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and Air Systems Incorporated, San Jose, CA, for the latter to provide planned services including the through periodic diagnosis and maintenance of equipment that are listed on the Equipment List contained in this Agreement and services, as specified in the Scope of Work, in Zone 3 for HVAC systems, in conjunction with the Division of Facilities, Planning and Management (Building & Grounds Zone 3), more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 10, 2016 and concluding no later than May 30, 2016 in an amount not to exceed $45,000.00.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

Attachments: 16-0172 Contract for Repairs, Maintenance or Small Construction Projects - Air Systems Incorporated – Maintenance -Division of Facilities, Planning and Management (Building & Grounds Zone 3)

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

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Roseann Torres
		Director Jody London
		Vice President Nina Senn
		President James Harris
Absent:	3 -	Student Director Bianca Ramirez
		Student Director Darius Aikens
		Director Shanthi Gonzales
Non-voting:	0	

Enactment No: 16-0234

16-0173 **Contract for Repairs, Maintenance or Small Construction Projects - United Mechanical Incorporated – Maintenance -Division of Facilities Planning and Management (Building & Grounds Zone 2)**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and United Mechanical Incorporated, Petaluma, CA, for the latter to Time and Material Service Work for all OUSD Schools, in conjunction with the Division of Facilities Planning and Management (Building & Grounds Zone 2), 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 9, 2015 and concluding no later than February 26, 2016 in an amount not to exceed $45,000.00.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

Attachments: 16-0173 Contract for Repairs, Maintenance or Small Construction Projects - United Mechanical Incorporated – Maintenance -Division of Facilities Planning and Management (Building & Grounds Zone 2)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0235

16-0174 **Independent Contractor Agreement for Professional Services - Commissioning - KW Engineering - Madison Expansion - New Construction Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and KW Engineering, Oakland, CA, for the latter to develop or review District's requirement for project; design documents for bidding; commissioning plan and specifications development; commissioning plan and submittal review; construction checklist; functioning test writing and execution; and seasonal testing and near warranty end review, in conjunction with the Madison Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 10, 2016 and concluding no later than September 1, 2019 in an amount not to exceed $137,363.00.

Resource Code - 9350-215

Funding Source: Measure J

Attachments: 16-0174 Independent Contractor Agreement for Professional Services - Commissioning - KW Engineering - Madison Expansion - New Construction Project

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0236

16-0175 **Amendment No. 1, Agreement for Architectural Services - Urban Design Consulting Engineers - Burbank Asphalt Paving Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to include the revised scope which was changed from a limited pavement repair improvement project to include comprehensive site access and restroom access improvements as required under legal settlement in conjunction with the Burbank Asphalt Paving Project, in an additional amount not to exceed $208,395.00, increasing the Agreement not to exceed amount from $107,375.00 to $315,770.00 and extending the Agreement date of January 28, 2015 through December 31, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-104

Funding Source: Measure J

Attachments: 16-0175 Amendment No. 1, Agreement for Architectural Services - Urban Design Consulting Engineers - Burbank Asphalt Paving Project - w/Revised Justification Form (2/24/16)

Postponed to a Date Certain

16-0295 **Amendment No. 1, Memorandum of Agreement - Alameda County Waste Management Authority - Sequoia Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Agreement between District and Alameda County Waste Management Authority, accepting $76,655.00 in Grant Funds for the Sausal Corner Bay-Friendly Schoolyard Project, begun in 2014, and an additional $8,000.00 in Grant funds from the Authority for unforeseen costs, at Sequoia Elementary School, pursuant to terms and conditions thereof.

Funding Source: Donation

Attachments: 16-0295 Amendment No. 1, Memorandum of Agreement - Alameda County Waste Management Authority - Sequoia Elementary School

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0237

Chief of Talent

15-2500 Temporary Hiring Freeze - Classified Central Office Positions - Talent Department

Approval by the Board of Education of Resolution No. 1516-0146 - Temporary Hiring Freeze - Classified Central Office Positions, effective February 11, 2016.

Attachments: 15-2500 Temporary Hiring Freeze - Classified Central Office Positions - Talent Department (2/10/16)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0238

16-0223 Memorandum of Understanding – University of Southern California, Rossier School of Education - Student Teacher Practica

Approval by the Board of Education of a Memorandum of Understanding between the District and University of Southern California, Rossier School of Education, for Practica Programs for K-12 Teaching in the areas of - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations, as specified, for the term July 1, 2015, through June 30, 2018, at no cost to the District.

Attachments: 16-0223 Memorandum of Understanding – University of Southern California, Rossier School of Education - Student Teacher Practica

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0239

16-0224 **Memorandum of Understanding - Western Governors University - Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Western Governors University, for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations and for Pupil Personnel Service credentials and other certifications or authorizations, as specified, for the term July 1, 2015, through June 30, 2018, at no cost to the District.

Attachments: 16-0224 Memorandum of Understanding - Western Governors University - Student Teacher Practica

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0240

Chief of Schools, Post Secondary Readiness

16-0115 **Professional Services Contract - Master Design Collaborative - Continuous School Improvement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Master Design Collaborative, San Francisco, CA, for the latter to support a cohort of two (2) District schools in designing dual language programs under the District's "Fall Call for Quality Schools," as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Continuous School Improvement Department, for the period of January 1, 2016 through June 30, 2016, in an amount not to exceed $38,500.00.

Resource Code - 0007-956

Funding Source: One-Time Additional Budget

Attachments: 16-0115 Professional Services Contract - Master Design Collaborative - Continuous School Improvement Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0241

16-0122 **Professional Services Contract - East Oakland Swim Club - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Oakland Swim Club, Oakland, CA, for the latter to provide swim instruction to students and community residents after school, Monday through Thursday, from 3:45 to 6pm, with instructional services including the following: principals of water safety; Basic swim instruction; Instruction to prepare students for lifeguard certification; Advanced swim instruction, at Castlemont High School, for the period of September 1, 2015 through June 30, 2016, in an amount not to exceed $30,000.00.

Resource Code - 4124-301

Funding Source: Title IV; 21st Century Community Learning

Attachments: 16-0122 Professional Services Contract - East Oakland Swim Club - Castlemont High School

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0242

16-0126 Professional Services Contract - Impact Literacy Consulting - RISE Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Impact Literacy Consulting, Brookings, OR, for the latter to provide classroom observations lesson study collaborative discussions, study collaborative discussions, coaching teachers, planning for literacy instruction, student learning around Common Core State Standards (CCSS), professional learning presentations for decoding, reading comprehension, vocabulary instruction and writing, at RISE Community School, for the period of November 2, 2015 through June 9, 2016, in an amount not to exceed $10,000.00.

Resource Code - 9011-192

Funding Source: Donations

Attachments: 16-0126 Professional Services Contract - Impact Literacy Consulting - RISE Community School

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0243

16-0137 Professional Services Contract - Blue Seats Consulting - Continuous Schools Improvemet Department

Ratification by the Board of Education of a Professional Services Contract between the District and Blue Seats Consulting, Underwood, IA, for the latter to be responsible for the following projects and contributions: assist District team with generating a prototype of a charter School Performance Framework; creation of a best practice guide on data sharing practices between charter schools, other third parties, and District; assist Silke Bradford of the Office of Charter Schools on the creation of a handbook for charter reauthorization, specifically regarding the use of the School Performance Framework (SPF) in making a renewal recommendation; and overall advisory and technical assistance on the 2016 rollout of the SPF wake up, for the period December 1, 2015 through June 30, 2016, via the Continuous Schools Improvement Department, in an amount not to exceed $15,000.00.

Resource Code - 0007-956

Funding Source: One-Time Additional Budget

Attachments: 16-0137 Professional Services Contract - Blue Seats Consulting - Continuous Schools Improvemet Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0244

16-0149 Professional Services Contract - Oakland Youth Chorus - Bret Harte Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Course, Oakland, CA, for the latter to provide 1) support the School in designing, creating, implementing and evaluating a school based choral music program; 2) provide needed additional funding to the program as our funding permits; 3) design a program budget for the school year; 4) provide music curricula that fulfills CA State VAPA standards; 5) recruit and hire qualified music teachers for the school program; 6) provide ongoing training and mentoring to music teachers to improve their teaching skills; 7) collaborate with school leadership on program management, assessment, and development; 8) provide site visits by OYC staff to help oversee the Program and support communications between the school, program, and teacher; 9) communicate with parents, students and the community at large about OYC and facilitate quality instructional and performance opportunities; and 10) evaluate programs on an ongoing basis and make recommendations for continued growth and development, including replacement of faculty when required, at Bret Harte Middle School, for the period of August 24, 2015 through June 17, 2016, in an amount not to exceed $10,000.00.

Resource Code - 0089-206

Funding Source: Measure G Parcel Tax

Attachments: 16-0149 Professional Services Contract - Oakland Youth Chorus - Bret Harte Middle School

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0245

16-0188 Professional Services Contract - Henri Marie Stewart - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Henri Marie Stewart, Oakland, CA, for the latter to work 5 days per week for 6.5 hours per day (550 hours) to develop individualized intervention plans for lowest performing students in Reading in grade 1, consulting with teacher and providing direct intervention services to students, at Laurel Elementary School, for the period of January 4, 2016 through June 10, 2016, in an amount not to exceed $15,000.00.

Resource Code - 0000-131

Funding Source: General Purpose-Unrestricted

Attachments: 16-0188 Professional Services Contract - Henri Marie Stewart - Laurel Elementary School

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0246

16-0189 Professional Services Contract - Mindful Life Project/YMCA of the East Bay - Lafayette Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Mindful Life Project/YMCA of the East Bay, Richmond, CA, for the latter to provide healing of social- emotional problems of students by providing an educational experience that positively impacts the behavioral patterns of students; through based interventions, students will be guided to make positive life choices both at school and in their community, teaching mindfulness, expressive arts, yoga, and the performing arts; help to reduce detentions, referrals, suspensions, and expulsions in the short term, and a decrease in delinquency, gang involvement, violent and criminal activity in the long run, for pupils at Lafayette Elementary School, for the period of January 11, 2016 through June 30, 2016 in an amount not to exceed $12,500.00.

Resource Code - 0002-129

Funding Source: Unrestssricted Supplemental Support

Attachments: 16-0189 Professional Services Contract - Mindful Life Project/YMCA of the East Bay - Lafayette Elementary School

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0247

16-0193 Professional Services Contract - Reading Partners - Sankofa Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for students, approximately 9:00 a.m. -5:00 p.m., Monday through Thursday during the academic school year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period of September 10, 2015 through June 10, 2016, in an amount not to exceed $20,000.00.

Resource Code - 0000-191

Funding Source: General Purpose-Unrestricted

Attachments: 16-0193 Professional Services Contract - Reading Partners - Sankofa Academy

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0248

16-0195 Professional Services Contract - Monica Cardenas - Urban Promise Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Monica Cardenas, Oakland, CA, for the latter to provide support to the Family Resource Center (FRC) in reaching out to families for school events; run workshops for families around technology use; advise families who come to the FRC on how to monitor their child's school progress; help facilitate family workshops; support the FRC in its work to engage families in the school's vision; and recruit and maintain high attendance to school events as well as facilitate workshops for families, at Urban Promise Academy, for the period of January 11, 2016 through June 9, 2016, in an amount not to exceed $4,290.00.

Resource Code - 0000-236

Funding Source: General Purpose-Unrestricted

Attachments: 16-0195 Professional Services Contract - Monica Cardenas - Urban Promise Academy

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0249

16-0212 Grant Award - The Oakland Education Fund for the Bernard and Alba Witkin Charitable Foundation - Bridges Academy

Acceptance by the Board of Education of Grant Award from the Oakland Education Fund, on behalf of the Bernard and Alba Witkin Charitable Foundation, in the amount of $14,400.00 to support funding of library clerk position at Bridges Academy for School Year 2015-2016, pursuant to the terms and conditions thereof, and authorization to submit amendments thereto, for the grant year, if any.

Funding Source: Bernard and Alba Witkin Charitable Foundation

Attachments: 16-0212 Grant Award - The Oakland Education Fund for the Bernard and Alba Witkin Charitable Foundation - Bridges Academy

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0250

16-0221 Professional Services Contract - East Bay Agency for Children - Roots International Academy

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide certified mental health clinicians who will offer 1-1 therapeutic support to students referred by site COST team, as well as facilitate targeted student support groups based on experiences including but not limited to Domestic Violence & Abuse; Drug Use; Primary & Secondary Trauma, at Roots International Academy, for the period of August 24, 2015 through July 31, 2016, in an amount not to exceed $40,000.00.

Resource Code - 0003-226

Funding Source: Unrestricted Concentration Support

Attachments: 16-0221 Professional Services Contract - East Bay Agency for Children - Roots International Academy

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0251

16-0222 Professional Services Contract - HERO - Franklin 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 one full-time Program Coordinator, Monday-Friday, to implement Hero's components: Recess and Class Game Time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Franklin Elementary School, for the period of August 24, 2015 through June 10, 2016, in an amount not to exceed $30,000.00.

Resource Code - 0002-116

Funding Source: Unrestricted Supplemental Support

Attachments: 16-0222 Professional Services Contract - HERO - Franklin Elementary School

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0252

16-0225 Professional Services Contract - Yve Saville - Glenview Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Yve Saville, Oakland, CA, for the latter to support the development of a comprehensive literacy intervention program for students below grade level in Reading in Grades 1-5, at Glenview Elementary School, for the period of December 18, 2015 through June 9, 2016, in an amount not to exceed $11,990.00.

Resource Code - 9011-119

Funding Source: Donations

Attachments: 16-0225 Professional Services Contract - Yve Saville - Glenview Elementary School

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0253

16-0226 Professional Services Contract - Juan Quintana - Franklin Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Oakland, CA, for the latter to provide daily support groups and individual assistance to at risk students; continual contacts to parents of at risk students by phone or home visits; professional development (on-going) for staff in understanding the issue of K-5 at risk students and how these issues can be addressed during the school day; and parent workshops in primary languages on how parents can improve student academic and social skills at Franklin Elementary School, for the period of August 24, 2015 through June 10, 2016 in an amount not to exceed $35,000.00.

Resource Code - 0008-116

Funding Source: On going additional budget

Attachments: 16-0226 Professional Services Contract - Juan Quintana - Franklin Elementary School

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

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Roseann Torres
		Director Jody London
		Vice President Nina Senn
		President James Harris
Absent:	3 -	Student Director Bianca Ramirez
		Student Director Darius Aikens
		Director Shanthi Gonzales
Non-voting:	0	

Enactment No: 16-0254

16-0237 Amendments - Board Policy – BP 6143 - Instruction - Course of Study and renaming it Board Policy - BP 6143 – Instruction - Grade Level Equivalency

Approval by the Board of Education of Amendments to Board Policy - BP 6143 - Instruction - Course of Study and renaming it Board Policy - BP 6143 - Instruction - Grade Level Equivalency to provide that 1) students shall progress through high school grade levels by demonstrating growth in learning and by meeting grade-level standards of expected student achievement, 2) students shall be placed at the appropriate grade level based on the number of credits earned each year in grades 9-12, and 3) school administration may promote a student at any time during the school year when students have earned the minimum number of credits required for advancement to the next grade level.

Attachments: 16-0237 Amendments - Board Policy – BP 6143 - Instruction - Course of Study and renaming it Board Policy - BP 6143 – Instruction - Grade Level Equivalency

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0255

Chief Academic Officer

15-2377 **Professional Services Contract - Generation Ready, Inc. - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Generation Ready, Inc., New York, New York, for the latter to develop a shared vision and common language around the balanced approach to the Common Core State Standards, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the period of December 7, 2015 through June 30, 2016, in an amount not to exceed $27,000.00.

Resource Code - 0007/909

Funding Source: One Time Funds-Profess Dev

Attachments: 15-2377 Professional Services Contract - Generation Ready, Inc. - Teaching and Learning Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0256

16-0128 **Professional Services Contract - Community Resources for Science - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Resources for Science, Berkeley, California, for the latter to provide one in-class model lesson for each BOLTS participating teacher; continuous, year-round access to individualized planning consultations, information on fieldtrips, in-class programs, materials, and websites; help with material sourcing and program arrangements; monthly "e-News Blast" updates; quarterly "Resource Guide" mailings with information on special events, professional development workshops and grants; and the CRS Newsletters; access to unique in-class programs offered by Bay Area Scientists in Schools (BASIS) role model volunteers, as available; invitations to Field Trips for Teachers and other community-building events; variety of teacher-tested planning tools, activity ideas, and worksheets; at school's convenience, CRS staff will visit a staff meeting to introduce current services, answer questions, and facilitate your planning and requests; and principal receives all benefits free of charge, including support for researching and acquiring whole-school science resources, via the Teaching and Learning Department, for the period September 1, 2015 through August 31, 2016, in an amount not to exceed $1,800.00.

Resource Code - 4050-909

Funding Source: CA Math/Sci-Instrsupv-909

Attachments: 16-0128 Professional Services Contract - Community Resources for Science - Teaching and Learning Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0257

16-0135 **Professional Services Contract - ETR Associates - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and ETR Associates, Scotts Valley, CA, for the latter to be the primary evaluator, providing ongoing technical assistance, consultation, and development and implementation of evaluative tools for year three of the CDC grant (2015-2016), via the Community Schools and Student Services Department, for the period of September 1, 2015 through June 30, 2016, in an amount not to exceed $32,000.00.

Resource Code - 5841-922

Funding Source: CDC HIV and STD Prevention

Attachments: 16-0135 Professional Services Contract - ETR Associates - Community Schools and Student Services Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0258

16-0151 **Professional Services Contract - Bay Area Community Resources - Wellness Champions - Health and Wellness - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Wellness Champions to lead and attend site wellness council meetings; participate in school and District-run wellness meetings and trainings; facilitate discussions at school sites around District's Wellness Policy; promote and distribute wellness materials; and lead specific wellness activities around nutrition, school gardens, Safe Routes to School and other areas, via the Community Schools and Student Services Department, for the period of November 4, 2015 through June 30, 2016, in an amount not to exceed $2,495.75.

Resource Code - 9206-922

Funding Source: Alameda County Public Health-Health and Wellness

Attachments: 16-0151 Professional Services Contract - Bay Area Community Resources - Wellness Champions - Health and Wellness - Community Schools and Student Services Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0259

16-0185 **Professional Services Contract - Parent Teacher Home Visit Project - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Parent Teacher Home Visit Project, Sacramento, CA, for the latter to provide services for the Parent Teacher Home Visit Project which will include an informational session and training for up to 120 educators and partners representing 8-14 schools across the K-12 spectrum, who are interested in building a foundation for family engagement at their school site via relational home visits; training will cover the PTHVP model, the research that supports the model, a step by step guide for effective home visits and an exploration and discussion of common barriers including language and cultural differences, fears and assumptions; specific deliverables include one district-wide informational session, co-organized with Office of Student and Family Engagement, two, three-hour training sessions for interested teachers, classified staff, and community partners, technical assistance to lead staff as it relates to problem solving, documentation, and evaluation of home visit strategy, via the Community Schools and Student Services Department, for the period of November 16, 2015 through June 30, 2016, in an amount not to exceed $10,000.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted

Attachments: 16-0185 Professional Services Contract - Parent Teacher Home Visit Project - Community Schools and Student Services Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0260

16-0199 Professional Services Contract - Syntex Global - Translation Services Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Syntex Global, Berkeley, CA, for the latter to provide additional or supplemental translators in Arabic, Spanish, Vietnamese, Chinese, Cambodian, or other languages, as needed, if available, upon District's request, when District need exceeds capacity or availability of employee translators to provide translation services, and to provide technical support services to Communications team which will enable great community participation and learning about the Regional Analysis and how it will affect and improve community schools, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed $10,000.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted

Attachments: 16-0199 Professional Services Contract - Syntex Global - Translation Services Unit - Community Schools and Student Services Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0261

16-0203 Acceptance of Donation - Fiduciary Trust International of California - Teaching and Learning Department

Acceptance by the Board of Education of a donation in the amount of $50,000.00, from anonymous donor via the Fiduciary Trust International of California, for support of Music and Arts Program, via the Teaching and Learning Department, for District's Visual and Performing Arts Program, for the period July 1, 2015 through June 30, 2016, pursuant to terms and conditions thereof, if any.

Attachments: 16-0203 Acceptance of Donation - Fiduciary Trust International of California - Teaching and Learning Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0262

16-0240 Agreement - Stetson and Associates - Chief Academic Officer

Ratification by the Board of Education of Agreement between District and Stetson & Associates, Inc., Houston, TX, for the latter to facilitate/co-facilitate Inclusion Task Force meetings for the District and provide the following services: 1) conducting classroom observations to observe instruction and services provided to students with disabilities. This task is proposed to enable trainers to have a clear perspective of current services and challenges in the district; 2) presenting two half-day administrative overview sessions for principals from participating schools; 3) providing one round of the three-day Step-by-Step for Inclusive Schools team training; a team of 5-7 members from each participating school will attend; and 4) providing one day of follow-up technical assistance for each participating school, via the Chief Academic Officer, for the term from January 4, 2016 to June 30, 2016 at a cost not to exceed $50,600.00 plus travel expenses not to exceed $10,000.00.

Funding Source: General Purpose

Attachments: 16-0240 Agreement - Stetson and Associates - Chief Academic Officer

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0263

Chief of Communications

16-0351 **Professional Services Contract - Oakland Education Fund - Communications and Public Affairs Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Oakland Education Fund, Oakland, CA, for the latter to provide additional support and video production to KDOL - TV and the District's Communications Department, in an additional amount not to exceed $28,000.00, increasing the Contact not to exceed amount from $10,000.00 to $38,000.000 and extending the term of the Contract from December 1, 2015 through February 29, 2016 to June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Attachments: 16-0351 Professional Services Contract - Oakland Education Fund - Professional Services Contract - Oakland Education Fund - Communications and Public Affairs Department

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0264

Chief of Staff; Chief of Organizational Effectiveness and Culture

16-0342 **Master Services Agreement - Great Place to Work Institute, Inc. - Organizational Effectiveness and Culture**

Ratification by the Board of Education of the Agreement between the District and Great Place to Work Institute, Inc., a California corporation, to develop and undertake an employee survey of District employees and compile the results thereof for an amount not to exceed $50,000 for the term of one year with four one year extensions.

Funding Source: General Purpose

Attachments: 16-0342 Master Services Agreement - Great Place to Work Institute, Inc. - Organizational Effectiveness and Culture (Revised 2/24/2016)

Postponed to a Date Certain

Board of Education

16-0261 Minutes - Board of Education - Regular Meeting - January 27, 2016

Ratification by the Board of Education of Its Regular Meeting Minutes of January 27, 2016 prepared by Staff shortly after said Meeting.

Attachments: 16-0261 Minutes - Board of Education - Regular Meeting - January 27, 2016

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0265

16-0262 Professional Services Contract - Karla Perez-Cordero - District 6 Board Member - Shanthi Gonzales

Ratification by the Board of Education of Professional Services Contract between the District and Karla Perez-Cordero, Oakland, CA, for the latter who perform translation of District documents from English to Spanish for Constituent/Family Engagement Meeting held by Board Director, District 6, on January 20, 2016 in an amount not to exceed $263.16.

Attachments: 16-0262 Professional Services Contract - Karla Perez-Cordero - District 6 Board Member - Shanthi Gonzales

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0266

16-0288 **Re-Appointment - (2nd Term) - Audit Committee - Gregory Redmond**

Ratification by the Board of Education of President of the Board's reappointment of Gregory Redmond, to the Audit Committee, for the term ending January 31, 2018.

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0267

Approval of the General Consent Report

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

V. Public Comments On All Non Agenda Items Within the Subject Matter Jurisdiction of the District (Continued, If Necessary)

16-0216 **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2016.

None.

W. Adoption of the Pupil Discipline Consent Report

16-0345 **Admission Hearing - Student W**

Approval of the Pupil Discipline Consent Report

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

Aye:	6 -	Director Aimee Eng
		Director Jumoke Hodge
		Director Roseann Torres
		Director Jody London
		Vice President Nina Senn
		President James Harris
Absent:	3 -	Student Director Bianca Ramirez
		Student Director Darius Aikens
		Director Shanthi Gonzales
Non-voting:	0	

X. Regular Board Members' Report

16-0218 **Board Members Report - February 10, 2016**

Presentation of Board Members Report - February 10, 2016.

Presentation/Acknowledgment Made

Y. Introduction of New Legislative Matter(s)

None.

16-0461 **Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5**

Public Hearing by the Board of Education of Education for Change - Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5.

Attachments:
16-0461 Public Hearing Presentation - Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5
16-0461 Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5
16-0461 Appendix A - Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5
16-0461 Appendix B - Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5
16-0461 Proof of Publication - PHN - Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5 - Oakland Tribune

Z. Adjournment

President Harris adjourned the meeting at 11:47 P.M.

Prepared By:_____

Approved By:_____