

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 24, 2016

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291; 5985 W. Century Boulevard, Los Angeles, CA 90045-5477**

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 4:03 P.M.

B. Roll Call

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

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

President Harris stated the meeting would recess to Closed Session to discuss Labor Mater(s), Legal Matter(s), Pupil Matter(s), Public Employee 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


Public Employee Matter(s)

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

- 16-0369 Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Matter(s)

-  **15-1445 Public Employee Performance Evaluation**
Superintendent of Schools

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

Pupil Matter(s)


-  **16-0421 Expulsion Appeal Hearing - Student X**
Expulsion Appeal Hearing - Student X

-  **16-0453 Admission Hearing - Student Y**
Admission Hearing - Student Y

-  **16-0463 Admission Hearing - Student Z**
Admission Hearing - Student Z

-  **16-0464 Admission Hearing - Student AA**
Admission Hearing - Student AA

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.

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 4:05 P.M.

Roll Call (Secretary's Observation)

Director Torres present at 4:12 P.M.

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

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

President Harris reconvened the meeting to Public Session at 5:12 P.M.

F. Second Roll Call

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

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 Card/Modification(s) To Agenda

Director Torres requested Legislative File ID 16-0305 be pulled from the General Consent Report for further discussion by the Board and possible separate action.

Director Gonzales requested Legislative File ID 16-0357 be pulled from the General Consent Report for further discussion by the Board and possible separate action.

Board of Education Executive Assistant, Edgar Rakestraw, requested all files on the General Consent Report under the heading of the Board of Education be postponed for approval until the March 9th Board Meeting.

K. Student Board Members Report



[16-0361](#)

Student Board Member Report - February 24, 2016

Presentation of the Student Board Member Report - February 24, 2016.

Attachments: [16-0361 Student Board Member Report - February 24, 2016](#)

Student Director Aikens made the presentation of the Student Board Member Report.

Presentation/Acknowledgment Made

L. President's Report

[16-0362](#)

President's Report - February 24, 2016

Presentation of the Report of the President of the Board - February 24, 2016.

Presentation/Acknowledgment Made

M. Public Comments On All Agenda Items K Thru L

Public Comments:
Hutchinson, Mike
Kappner, Tania
Mordecai, Jim
Tapscott, Ben
Visnick, Ben
Wright, Oscar

N. Superintendent's Report



[16-0364](#)

Superintendent's Report - February 24, 2016

Presentation of the Report of the Superintendent of Schools - February 24, 2016:
 · Student Progress: Latino Men and Boys, African-American Female and African-American Male Achievement

Attachments: [16-0364 Presentation - Student Progress: Latino Men and Boys, African-American Female and African-American Male Achievement](#)
[16-0364 AAMA Sizzle Reel](#)

Staff presentation made by Chris Chatmon, Executive Director, Office of African American Male Achievement.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Ramirez present at 5:57 P.M.

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

O. Public Comments On All Agenda Items Section N

*Public Comments:
Armendariz, Ismael
Gorham, Trish
Hutchinson, Mike
Kappner, Tania
Lerma, Jorge
Maretinez, Victor
Ramirez, Alexis
Tapscott, Ben
Visnick, Ben*

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

16-0363 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 24, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 24, 2016.

*Public Comments:
Airgood, Mark
Armendariz, Ismael
Gorham, Trish
Martinez, Victor
Tapscott, Ben
Visnick, Ben*

Presentation/Acknowledgment Made

****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].

****RECONVENED****

President Harris at 11:08 P.M.[adjourned the Special Meeting and] reconvened the Regular Meeting.

Roll Call

All Members present except Director Jumoke Hinton Hodge and Student Directors Bianca Ramirez and Darius Aikens.

Q. Public Hearing(s)

None

R. Unfinished Business

None

S. New Business

 [16-0238](#) **Amendments, Board Policy - Business and Noninstructional Operations - BP 3311 - Bids**

Approval by the Board of Education of Amendments, Board Policy - Business and Noninstructional Operations - BP 3311 - Bids, to make it clear that most contracts should be competitively bid except as provided in the Board Policy. The revised Board Policy provides that effective July 1, 2016, except as expressly provided in this Board Policy or by statute, contracts for a "public project," as defined in California Public Contract Code section 22002, subdivision (c) involving an expenditure of \$15,000 or more shall be awarded to the lowest responsible bidder, and contracts for the lease or purchase of equipment, materials, supplies or services if they involve an expenditure of \$87,800 or more, as annually adjusted, shall be competitively bid.

Attachments: [16-023 Amendments, Board Policy - Business and Noninstructional Operations - BP 3311 - Bids \(3/9/16\)](#)

Postponed to a Date Certain

 [16-0462](#) **Applications - Commission on Teacher Credentialing - CBEST - Variable Term Waivers – Stanton Richardson, Patricia Turner, and Roxana Chaigneau**

Approval by the Board of Education of Resolution No. 1516-0175 - Application for Variable Term Waivers, CBEST for School Year 2015-2016 - California Commission on Teacher Credentialing - for:

1. Stanton Richardson, Grades 6-8, SDC Mild/Moderate, Montera Middle School;
2. Patricia Turner, Grades 9-12, Theater Arts, McClymonds High School; and
3. Roxana Chaigneau, 6-12 World Languages: Spanish, Madison Upper and Lower Campuses.

Attachments: [16-0462 Applications - Commission on Teacher Credentialing - CBEST - Variable Term Waivers – Stanton Richardson, Patricia Turner, and Roxana Chaigneau](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Director Jumoke Hodge

Non-voting: 1 - Student Director Darius Aikens

Enactment No: 16-0275

[16-0466](#)**Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Robin Wilkes and Richelle Alicia Porter**

Approval by the Board of Education of Resolution No. 1516-0174 - Application for Provisional Internship Permit for School Year 2015-2016 - California Commission on Teacher Credentialing for:

1. Robin Wilkes, 6-8th Grade, Social Science, Westlake Middle School; and
2. Richelle Alicia Porter, 6-8th Grade, SDC Moderate/Severe, Edna Brewer Middle School.

Attachments: [16-0466 Application – California Commission on Teacher Credentialing Provisional Internship Permits – Robin Wilkes and Richelle Alicia Porter](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Director Jumoke Hodge

Non-voting: 1 - Student Director Darius Aikens

Enactment No: 16-0276

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

None.

U. Adoption of the General Consent Report**Senior Business Officer**[16-0303](#)**Professional Services Contract - Emily Vincent - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Vincent, Oakland, CA, for the latter to provide professional development services for school site instructional and administrative staffs to provide a more effective instructional program and improve student academic achievement in curriculum areas of Language Arts, Reading, and/or Mathematics at private Title I School, via the Office of Partnership Accountability, for the period of January 4, 2016 through June 30, 2016, in an amount not to exceed \$9,100.00.

Attachments: [16-0303 Professional Services Contract - Emily Vincent - Office of Partnership Accountability](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0277



16-0316

**Professional Services Contract - Clara's Lit'l Angels - Office of Partnership
 Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Clara's Lit'l Angels, Oakland, CA, for the latter to provide supplementary Title I instructional services for eligible and identified students, with a focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics, using a variety of effective instructional strategies and techniques at a Title I private school, via the Office of Partnership Accountability, for the period January 29, 2016 through June 30, 2016, in an amount not to exceed \$4,900.00.

Attachments: [16-0316 Professional Services Contract - Clara's Lit'l Angels - Office of Partnership Accountability](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0278

Chief of Operations

**[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 \(2/24/16\)](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0279

**[16-0274](#)****Play Structure Indemnification Agreement - Castlemont Community Transformation Charter Schools**

Approval by the Board of Education of Play Structure Indemnification Agreement between the District and Castlemont Community Transformation Charter Schools whereby the District authorizes the Charter School housed in Building 300 on the Castlemont Campus, located at 8601 MacArthur Boulevard, Oakland, CA, to place a play structure procured from Kaboom, Inc., on the campus.

Attachments: [16-0274 Play Structure Indemnification Agreement - Castlemont Community Transformation Charter Schools](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0280

 [16-0302](#)

Contract for Repairs, Maintenance or Small Construction - North American Fence & Railing, Inc. - Claremont Kitchen & Cafeteria Fire Repair Project

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to furnish and install chain link fence and gates, including double-swing gate, 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 November 20, 2015 and concluding no later than December 20, 2016 in an amount not to exceed \$13,991.52.

Funding Source: Risk Management

Attachments: [16-0302 Contract for Repairs, Maintenance or Small Construction - North American Fence & Railing, Inc. - Claremont Kitchen & Cafeteria Fire Repair Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0281

**16-0304****Contract for Repairs, Maintenance or Small Construction - North American Fence & Railing, Inc. - Foster Central Commissary Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to include adding a double wide swing gate and stubbed up an additional 3 feet on the existing fence at the southern end of the site and saw cutting an existing curve to get the wide gates installed, 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 December 2, 2015 and concluding no later than March 2, 2016 in an amount not to exceed \$55,687.00.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: [16-0304 Contract for Repairs, Maintenance or Small Construction - North American Fence & Railing, Inc. - Foster Central Commissary Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0282

**16-0306****Independent Consultant Agreement for Professional Services - ACC Environmental Consultants - Claremont Kitchen & Fire Repair Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide pre-demolition asbestos and lead survey, in conjunction with the Claremont Kitchen & 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 2, 2015 and concluding no later than December 2, 2016 in an amount not to exceed \$1,875.00.

Funding Source: Risk Management

Attachments: [16-0306 Independent Consultant Agreement for Professional Services - ACC Environmental Consultants - Claremont Kitchen & Fire Repair Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0283



[16-0307](#)

Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Burbank Elementary School Asphalt Paving 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 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 February 24, 2016 and concluding no later than December 31, 2017 in an amount not to exceed \$59,400.00.

Resource Code - 9350-104

Funding Source: Measure J

Attachments: [16-0307 Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Burbank Elementary School Asphalt Paving Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0284

**[16-0309](#)****Agreement for Architectural Services - Dougherty and Dougherty Architects, LLC - Foster Leadership Campus Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Dougherty and Dougherty Architects, LLC, Oakland, CA, for the latter to provide architectural services for DSA documentation and approval of the restroom portable, in conjunction with the Foster Leadership Campus 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 24, 2016 and concluding no later than February 24, 2017 in an amount not to exceed \$9,130.00.

Resource Code - 9450-310

Funding Source: Measure J

Attachments: [16-0309 Agreement for Architectural Services - Dougherty and Dougherty Architects, LLC - Foster Leadership Campus Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0285

**[16-0310](#)****Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Madison Expansion - New Construction Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, 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 24, 2016 and concluding no later than December 31, 2018 in an amount not to exceed \$274,930.00.

Resource Code - 9350-215

Funding Source: Measure J

Attachments: [16-0310 Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Madison Expansion - New Construction Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0286

 [16-0317](#)

Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Oakland International High School Turf Replacement Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection services, 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 October 1, 2015 and concluding no later than April 10, 2016 in an amount not to exceed \$3,610.00.

Resource Code - 9350-353

Funding Source: Measure J

Attachments: [16-0317 Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Oakland International High School Turf Replacement Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0287

**[16-0318](#)****Portable Lease Agreement - Mobile Modular Management Corp. - Dr. Marcus Foster Leadership Campus Project**

Approval by the Board of Education of Portable Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to provide a classroom portable for grade expansion, in conjunction with the Dr. Marcus Foster Leadership Campus 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 17, 2015 and shall conclude no later than December 17, 2016 in an amount not to exceed \$48,526.00.

Resource Code - 9450-310**Funding Source: Measure J**

Attachments: [16-0318 Portable Lease Agreement - Mobile Modular Management Corp. - Dr. Marcus Foster Leadership Campus Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0288

**[16-0319](#)****Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Claremont Middle School Fire Repair 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 various locations move, in conjunction with the Claremont Middle School 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 November 7, 2015 and concluding no later than March 31, 2016 in an amount not to exceed \$883.90.

Resource Code - 0111-918**Funding Source: Fund 1**

Attachments: [16-0319 Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Claremont Middle School Fire Repair Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0289



16-0320

Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Washington CDC/TAP Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide moving services during the summer for Lakeview, Tilden, United Nation, Bella Vista and Westlake school sites, in conjunction with the Washington CDC/TAP 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 1, 2015 and concluding no later than November 30, 2015 in an amount not to exceed \$5,364.00.

Resource Code - 9350-161

Funding Source: Measure J

Attachments: [16-0320 Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Washington CDC/TAP Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0290

 [16-0321](#)
Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Arroyo Viejo CDC Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide moving services for the Arroyo Viejo CDC, in conjunction with the Arroyo Viejo CDC 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 March 31, 2016 in an amount not to exceed \$3,039.85.

Resource Code - 9599-802

Funding Source: Measure B

Attachments: [16-0321 Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Arroyo Viejo CDC Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0291

 [16-0323](#)
Independent Consultant Agreement for Professional Services - Simplex Grinnell - Glenview Elementary School - New Construction Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and / or low voltage installer of the fire alarm system components during the critical path periods, in conjunction with the Glenview Elementary School - 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 24, 2016 and concluding no later than December 31, 2018 in an amount not to exceed \$16,800.00.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: [16-0323 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Glenview Elementary School - New Construction Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0292

 [16-0332](#)

Amendment No. 1, Purchase and Installation Contract - Metro Contract Group - Administration Building Tilden and Lakeview Admin Move Project

Approval by the Board of Education of Amendment No. 1, Purchase and Installation Contract between District and Metro Contract Group, Pleasanton, CA, for the latter to provide additional furniture: nineteen Global desks, one Global conference table, nineteen Global Task chairs and four Global guest chairs in conjunction with the Administration Building Tilden and Lakeview Admin Move Project, in an additional amount not to exceed \$17,536.42, increasing the Contract not to exceed amount from \$708,894.00 to \$726,430.42. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-987

Funding Source: Fund 1

Attachments: [16-0332 Amendment No. 1, Purchase and Installation Contract - Metro Contract Group - Administration Building Tilden and Lakeview Admin Move Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0293

 [16-0333](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - TRC Engineers, Inc. - Garfield ES/Maxwell Park ES/Parker ES Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and TRC Engineers, Inc., Oakland, CA, extending the Agreement term of January 28, 2015 to December 31, 2015 to December 31, 2016 in conjunction with the Garfield ES/Maxwell Park Es/Parker ES Restroom Renovation Project. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [16-0333 Amendment No. 1, Independent Consultant Agreement for Professional Services - TRC Engineers, Inc. - Garfield ES/Maxwell Park ES/Parker ES Restroom Renovation Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0294

 [16-0334](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - TRC Engineers, Inc./Aurora ESI - Webster ES/Lockwood ES Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and TRC Engineers, Inc./Aurora ESI, Oakland, CA, to extend term time only for the latter in conjunction with the Webster ES/Lockwood ES Restroom Renovation Project, extending the Contract date of January 28, 2015 to December 31, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [16-0334 Amendment No. 2, Independent Consultant Agreement for Professional Services - TRC Engineers, Inc./Aurora ESI - Webster ES/Lockwood ES Restroom Renovation Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0295



[16-0335](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Urban Design Consulting Engineers - Oakland International High School Turf Replacement Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Urban Design Consulting Engineers, Oakland, CA, to reimburse additional fees paid by the Architect in conjunction with the Oakland International High School Turf Replacement Project, in an additional amount not to exceed \$43,885.00, increasing the Contract not to exceed amount from \$185,430.00 to \$229,315.00 and extending the Agreement term of September 27, 2014 through September 27, 2015 to March 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-353

Funding Source: Measure J

Attachments: [16-0335 Amendment No. 1, Independent Consultant Agreement for Professional Services - Urban Design Consulting Engineers - Oakland International High School Turf Replacement Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0296

**[16-0336](#)****Amendment No. 1, Agreement for Architectural Services - Dougherty and Dougherty Architects - Garfield ES/Maxwell Park Es/Parker ES Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects, LLC, Oakland, CA, to provide latter term extension in conjunction with the Garfield ES/Maxwell Park ES/Parker ES Restroom Renovation Project, extending the Agreement term of January 15, 2015 to December 31, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [16-0336 Amendment No. 1, Agreement for Architectural Services - Dougherty and Dougherty Architects - Garfield ES/Maxwell Park ES/Parker ES Restroom Renovation Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0297

**[16-0337](#)****Amendment No. 1, Agreement for Architectural Services - Dougherty and Dougherty Architects, LLP - Fruitvale Restroom Renovations Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects, LLP, Oakland, CA, to provide latter extension of term in conjunction with the Fruitvale Restroom Renovations Project, extending the term of January 15, 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 - 9350-117

Funding Source: Measure J

Attachments: [16-0337 Amendment No. 1, Agreement for Architectural Services - Dougherty and Dougherty Architects, LLP - Fruitvale Restroom Renovations Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0298



16-0338

Amendment No. 1, Independent Consultant Agreement for Maintenance Services - Star Elevator - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Maintenance Services between District and Star Elevator, San Carlos, CA, for the latter to provide additional On-call services for elevator and wheelchair life breakdowns and repairs in conjunction with the Division of Facilities Planning and Management, in an additional amount not to exceed \$120,000.00, increasing the Agreement not to exceed amount from \$220,000.00 to \$340,000.00 and extending the Agreement term of January 1, 2015 through December 31, 2015 to June 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

Attachments: [16-0338 Amendment No. 1, Independent Consultant Agreement for Professional Services - Star Elevator - Division of Facilities Planning and Management](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0299

**[16-0305](#)****Award of Bid and Construction Contract - Mar Con Co. - Garfield / Maxwell Park / Parker Elementary Schools Restrooms Renovation Project**

Approval by the Board of Education of Resolution No. 1516-0157 - Award of Bid and Construction Contract between District and Mar Con Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide modernization and accessibility upgrade for the boy's restrooms in conjunction with the Garfield / Maxwell Park / Parker Elementary Schools Restrooms Renovation Project for the period commencing February 10, 2016 and concluding no later than April 10, 2016 in the amount of \$231,658.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [16-0305 Award of Bid and Construction Contract - Mar Con Co. - Garfield / Maxwell Park / Parker Elementary Schools Restrooms Renovation Project](#)

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

Aye: 5 - Director Aimee Eng
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris

Recused: 1 - Director Roseann Torres

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0336

**[16-0339](#)****Amendment No. 1, Independent Consultant Agreement - TRC Engineers, Inc. and Aurora ESL - Fruitvale Elementary School Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and TRC Engineers, Inc. and Aurora ESL, Oakland, CA, for hazmat services on behalf of the District at Fruitvale Elementary School Restroom Projects, revising the term (end date) from January 28, 2015 to December 31, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-117

Funding Source: Measure J

Attachments: [16-0339 Amendment No. 1, Independent Consultant Agreement - TRC Engineers, Inc. and Aurora ESL - Fruitvale Elementary School Restroom Renovation Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0300



16-0340

Amendment No. 1, Agreement for Architectural Services - Dougherty and Dougherty Architects, LLP - Webster / Lockwood ES Restroom Renovation Project

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between District and Dougherty & Dougherty Architects, LLP, on behalf of the District at Webster Elementary School / Lockwood Elementary School Restrooms Renovation Project, revising the end date from October 8, 2014 to October 1, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [16-0340 Amendment No. 1, Agreement for Architectural Services - Dougherty and Dougherty Architects, LLP - Webster / Lockwood ES Restroom Renovation Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0301

Chief of Talent

[16-0327](#)**Professional Services Contract – Leapfrog Consulting – Talent Division**

Ratification by the Board of Education of a Professional Services Contract between the District and Leapfrog Consulting, Oakland, CA, for the latter to:

1. Build a robust teacher and leader sourcing strategy to establish diverse, high quality candidate pools;
2. Facilitate rigorous selection processes aligned to our standards of teacher and leader effectiveness;
3. Provide well-structured new teacher and leader supports to accelerate effectiveness and increase retention;
4. Establish meaningful systems of ongoing observation and feedback with aligned supports;
5. Build the capacity of principals to manage their talent effectively; and
6. Create a multi-layered system of career and compensation pathways to attract and retain our highest quality talent

as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Talent Division, for the period December 1, 2015 through June 30, 2016, in an amount not to exceed \$3,600.00.

Resource Code - 4034-944

Funding Source: Title 2

Attachments: [16-0327 Professional Services Contract – Leapfrog Consulting – Talent Division](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0302

[16-0326](#)**Personnel Report 0015-0006**

Approval by the Board of Education of Personnel Report 0015-0006.

Attachments: [16-0326 Personnel Report 0015-0006](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0335

Chief of Schools, Post-Secondary Readiness



16-0124

Grant Agreement - Walter and Elise Haas Fund - African American Male Achievement

Approval by the Board of Education of Grant Agreement between the District and Walter and Elise Haas Fund, accepting a grant in the amount of \$100,000.00, to create and implement a professional development plan to support teachers and staff to raise the achievement and life outcomes of African-American male students in the District, for the term of July 14, 2015 to July 14, 2016, pursuant to the terms and conditions thereof.

Attachments: [16-0124 Grant Agreement - Walter and Elise Haas Fund - African American Male Achievement](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0303

[16-0256](#)**Professional Services Contract - Oakland Public Education Fund - Bret Harte Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide the following services: 1) newcomer support and development through hiring of a coach and providing resources that support English language acquisition through targeted reading interventions, (approximately 416 hours); 2) create and supply culturally relevant reading interventions by supporting the creation of a library (approximately 16 hours); 3) curricular support for teachers, as well as supporting the literacy club (approximately 20 hours); and 4) hiring of an art educator to support art integration (approximately 100 hours), at Bret Harte Middle School, for the period of January 15, 2016 through June 30, 2016, in an amount not to exceed \$29,560.00.

Resource Code - 0008-206, 0089-206

Funding Source: Measure G Parcel Tax, Ongoing Additional Budget

Attachments: [16-0256 Professional Services Contract - Oakland Public Education Fund - Bret Harte Middle School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0304

[16-0257](#)**Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to assist the Principal in (1) preparing and leading professional development activities; (2) performing classroom observations; (3) providing teachers individual coaching about improving their teaching; and (4) prepare the Master Class Schedule for 2016-17 and advise the Principal regarding issues related to the strengthening the school's instructional program, at McClymonds High School, for the period of August 24, 2015 through June 10, 2016 in an amount not to exceed \$25,000.00.

Resource Code - 0000-303

Funding Source: General Purpose-Unrestricted

Attachments: [16-0257 Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0305



16-0258

Professional Services Contract - East Oakland Youth Development Center - Roots International Academy

Approval by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, with the latter to extend working hours of After School Program adults to push into school day and provide more targeted academic and social support in classrooms, reducing classroom ratio and support relationship building across more students and adults, contributing to small group instructional support that will drive academic reading proficiency, at Roots International Academy, for the period of December 21, 2015 through July 1, 2016, in an amount not to exceed \$23,000.00.

Resource Code - 0002-226

Funding Source: Unrestricted Supplemental Support

Attachments: [16-0258 Professional Services Contract - East Oakland Youth Development Center - Roots International Academy](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0306

[16-0259](#)**Professional Services Contract - ISKME - Continuous School Improvement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and ISKME, Half Moon Bay, CA, for the latter to provide District with a 1-day customized Big Idea Fest Workshop ("Big Idea Fest"), on December 16, 2015, as described in Task 1 of ISKME's proposal to Client, for approximately 10 District leaders involved in the school redesign initiative, via the Continuous Schools Improvement Department, for the term of December 1, 2015 through December 31, 2015, in an amount not to exceed \$5,623.20.

Resource Code - 0007-956

Funding Source: One-Time Additional Budget

Attachments: [16-0259 Professional Services Contract - ISKME - Continuous School Improvement Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0307

[16-0277](#)**Professional Services Contract - Oakland Young Life - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Young Life, Oakland, CA, for the latter to provide a full time program coordinator to help increase safe meaningful play and social support for students at Parker Elementary School, for the period of January 18, 2016 through June 10, 2016, in an amount not to exceed \$25,000.00.

Resource Code - 0002-144

Funding Source: Unrestricted Supplemental Support

Attachments: [16-0277 Professional Services Contract - Oakland Young Life - Parker Elementary School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0308



16-0311

Professional Services Contract - Maria Guadalupe Gomez - Urban Promise Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Maria Guadalupe Gomez, Oakland, CA, for the latter to support 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; and help facilitate family workshops at Urban Promise Academy, for the period of January 11, 2016 through June 9, 2016, in an amount not to exceed \$6,600.00.

Resource Code - 0002-236

Funding Source: Unrestricted Supplemental Support

Attachments: [16-0311 Professional Services Contract - Maria Guadalupe Gomez - Urban Promise Academy](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0309

[16-0312](#)**Professional Services Contract - Moving Forward Education - Schools Network No. 4**

Approval by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to provide the following services: Academic Mentorship support at all three alternative school sites during the 2015-16 school year; Deliver 5,000 hours of direct services before June 30, 2016; at Dewey and Bunche, provide a team of 3 Academic Mentors; at Rudsdale, provide one Academic Mentor for 25 hours per week of direct student services for 20 weeks; One lead Academic Mentor at each site (3 total) to provide an additional 10 hours of school site collaboration, student caseload management, and direct student support services during the extended day, via Schools Network No. 4, for the period of January 1, 2016 through June 30, 2016, in an amount not to exceed \$200,000.00.

Resource Code - 9180-964**Funding Source: Measure Y City of Oakland**

Attachments: [16-0312 Professional Services Contract - Moving Forward Education - Schools Network No. 4](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0310

[16-0313](#)**Professional Services Contract - Hermila Zaragoza - Urban Promise Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Hermila Zaragoza, Oakland, CA, for the latter to support 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, with expected outcomes of higher family attendance to school events, higher family use of technology to monitor student progress; higher diversity of family attendance to school events, 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 - 0002-236**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-0313 Professional Services Contract - Hermila Zaragoza - Urban Promise Academy](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0311

 [16-0314](#)

Professional Services Contract - Carlos Rojas-Castro - Urban Promise Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Carlos Rojas-Castro, Oakland, CA, for the latter to support 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 and help facilitate family workshops, 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 - 0002-236

Funding Source: Unrestricted Supplemental Support

Attachments: [16-0314 Professional Services Contract - Carlos Rojas-Castro - Urban Promise Academy](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0312

**[16-0315](#)****Professional Services Contract - Principles of Educational Reconstruction Foundation - Schools Network No. 4**

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to write the WASC report and share the findings with the staff; create agendas, conduct and support WASC professional development meetings, Department/Academy Meetings, PLC Meetings, Parent meetings, Student Meetings, Admin. Meetings; and support the coordination of the WASC visit at Skyline High School, for the period of January 5, 2016 through February 29, 2016, in an amount not to exceed \$6,000.00.

Resource Code - General Purpose-Unrestricted**Funding Source: General Purpose-Unrestricted**

Attachments: [16-0315 Professional Services Contract - Principles of Educational Reconstruction Foundation - Schools Network No. 4](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0313

**[16-0328](#)****Professional Services Contract - Seeds - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Seeds, Petaluma, CA, for the latter to provide counselors to work and provide professional development and coaching support to staff to fully implement the District's social/emotional framework for student emotional growth and development and provide other services, all 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 \$10,000.00.

Resource Code - 0000-118**Funding Source: General Purpose-Unrestricted**

Attachments: [16-0328 Professional Services Contract - Seeds - Garfield Elementary School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0314

 [16-0329](#)

Professional Services Contract - The Working Group - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and the Working Group, Oakland, CA, for the latter to work with teaching staff to train them in anti-bullying strategies at Redwood Height Elementary School, for the term October 26, 2015 to December 18, 2015, in an amount not to exceed \$3,000.00.

Resource Code - 0000-148

Funding Source: General Purpose-Unrestricted

Attachments: [16-0329 Professional Services Contract - The Working Group - Redwood Heights Elementary School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0315

**[16-0341](#)****Professional Services Contract - Reading Partners - Named Schools**

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 at Allendale Elementary School, Brookfield Elementary School, EnCompass Academy, Futures Elementary School, International Community School, Sankofa Academy, and Think College Now Elementary School, as described in the Scope of a Work, incorporated herein by reference as though fully set forth, for the term September 1, 2015 through June 10, 2016, an amount not to exceed \$23,500.00.

Resource Code - 0008-181**Funding Source: Ongoing Additional Budget**

Attachments: [16-0341 Professional Services Contract - Reading Partners - Named Schools](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0316

**[16-0331](#)****Professional Services Contract - National Equity Project - Rise Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide coaching, technical assistance and professional development in service of developing distributed instructional leadership, which may include skill development, thought partnership, emotional support, feedback and problem solving in the form of in-person, electronic correspondence and phone meetings, at Rise Elementary School, for the term January 4, 2016 through June 9, 2016, in an amount not to exceed \$20,000.00.

Resource Code - 9234-192**Funding Source: S.H. Cowell Foundation**

Attachments: [16-0331 Professional Services Contract - National Equity Project - Rise Elementary School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0317



[16-0375](#)

Authorization for Travel - Close Up Foundation - Oakland Technical High School

Approval by the Board of Education of Resolution No. 1516-0156 - Authorization for Approval of Student Travel for 97 students in grades 11 and 12 and 10 adults from Oakland Technical High School to travel to Washington, D.C., and New York City, NY, where in the former City students will engage in seminars and debates on the workings of Congress, the President and the Supreme Court, and visit historical monuments; and in the latter City students will visit the United Nations, CBS News, Statute of Liberty, Ellis Island, Liberty Tower and see a Broadway Play, for the period of March 12, 2016 through March 20, 2016, at no cost to the District.

Attachments: [16-0375 Authorization for Travel - Close Up Foundation - Oakland Technical High School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0318

Chief Academic Officer

 [15-2452](#)

Non-Public School / Non-Public Agency Master Contract – Seeds of Awareness, Inc. - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Seeds of Awareness, Inc., 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: [15-2452 Non-Public School / Non-Public Agency Master Contract – Seeds of Awareness, Inc. - Programs for Exceptional Children](#)

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

- Aye:** 6 - Director Aimee Eng
- Director Roseann Torres
- Director Shanthi Gonzales
- Director Jody London
- Vice President Nina Senn
- President James Harris

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0319

 [16-0202](#)

Grant Application - Haas Foundation - Teaching and Learning Department

Approval by the Board of Education of District's Grant Application to Haas Foundation, San Francisco, CA, seeking \$55,000.00, to support the English Language Learner Multilingual Achievement Office, in acquiring a planning grant to support creation of newcomer certificate program to create pipeline for highly qualified teachers of newcomers, in School Year 2015-2016, and authorization to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the term, if any.

Attachments: [16-0202 Grant Application - Haas Foundation - Teaching and Learning Department](#)

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

- Aye:** 6 - Director Aimee Eng
- Director Roseann Torres
- Director Shanthi Gonzales
- Director Jody London
- Vice President Nina Senn
- President James Harris

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0320



16-0231

Professional Services Contract - Grace Persico - Summer Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Grace Persico, Oakland, CA, for the latter to serve as a Recruitment and Enrollment Specialist, Summer Learning Programs, performing Expanded Learning, Academic Recovery, and First Five Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the Community Schools and Student Services Department, for the period February 15, 2016 through June 30, 2016, in an amount not to exceed \$25,490.00.

Resource Code - 0000-922, 4124-922, 9185-922

Funding Source: First Five Alameda County Grant, 21st Century Community Learning Centers (21st CCLC) Grant, and General Purpose Funding

Attachments: [16-0231 Professional Services Contract - Grace Persico - Summer Learning Programs - Community Schools and Student Services Department](#)


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

- Aye:** 6 - Director Aimee Eng
- Director Roseann Torres
- Director Shanthi Gonzales
- Director Jody London
- Vice President Nina Senn
- President James Harris

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0321

 [16-0235](#)

Professional Services Contract - Data In Action, LLC - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Data In Action, LLC, Oakland, CA, for the latter to provide the development and implementation of the P2 multi-year evaluation by DNA, LLC, including program mapping, development of a logic model for implementation and monitoring of priority outcomes including US DOE GPRA performance measures, developing and administering data collection tools, gathering COST, AERIES, CHKS and other relevant programmatic data, cleaning, and analyzing data and preparing timely reports; support the ongoing district-wide evaluation plan and focus on capturing what’s working in implementation at new school sites, as well as track key student and school-level outcomes; develop data collection tools accordingly, collect and analyze qualitative and quantitative data to answer key evaluation questions, and prepare and share user-friendly reports to inform data-driven decision-making, accountability, and program implementation; develop two papers for peer-review journals based on the evaluation results to inform our national evidence-base, for the period of July 1, 2015 through June 30, 2016, in the Community Schools and Student Services Department, in an amount not to exceed \$60,000.00.

Resource Code - 5849-922

Funding Source: Federal Project Prevention Grant

Attachments: [16-0235 Professional Services Contract - Data In Action, LLC - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Director Aimee Eng
- Director Roseann Torres
- Director Shanthi Gonzales
- Director Jody London
- Vice President Nina Senn
- President James Harris

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0322

 [16-0244](#)**Professional Services Contract - BJ Pediatrics - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and BJ Pediatrics, Alameda, CA, for the latter, annual to review the District's assessment reports I recommend plan for each student eligible for occupational therapy and physical therapy services as determined by assessment provided by a licensed Occupational Service or Physical Therapist; review and approve the medical necessity of the recommended Therapy Services; review, advise and approve District physician based standards establishing medical need minimum standards for referrals for school based therapy treatment services, In the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$5,000.00.

Resource Code - 5640-922

Funding Source: Medi-Cal Billing Option

Attachments: [16-0244 Professional Services Contract - BJ Pediatrics - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0323

 [16-0255](#)**Non-Public School / Non-Public Agency Master Contract – Milhous Children's Services, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Milhous Children's Services, Inc., 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: [16-0255 Non-Public School / Non-Public Agency Master Contract – Milhous Children's Services, Inc. - Programs for Exceptional Children](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0324



16-0263

Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and the Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide direct services to school-based health centers (SBHC), to include case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families (e.g., nutrition/physical fitness, adolescent development, sexual health), youth development programs (e.g., peer health education, student research teams, youth advisory boards), professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social services providers on and off-site; support the annual evaluation of out SBHCs, which ensures continuous improvement in access to and quality of the programs and services and other services specified, in the Scope of Work, incorporated herein by reference as though fully set forth, 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 \$1,198,673.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness with East Bay Community Foundation

Attachments: [16-0263 Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0325

[16-0271](#)**Non-Public School / Non-Public Agency Master Contract – Edgewood Center - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Edgewood Center, 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: [16-0271 Non-Public School / Non-Public Agency Master Contract – Edgewood Center - Programs for Exceptional Children](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0326

[16-0297](#)**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 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 approved by the Board of Education, in the cumulative amount of \$1,972,029.34.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [16-0297 Ratification - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0327



[16-0298](#)

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 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 approved by the Board of Education, in the cumulative amount of \$588,320.00.

Resource Code - 6500-9755

Attachments: [16-0298 Approval - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0328

General Counsel



[16-0272](#)

Amendment - District's Conflict of Interest Code - 2016

Adoption by the Board of Education of Resolution No. 1516-0105 - Amending the District's Conflict of Interest Code to delete and add new positions, as delineated in Appendix A to the Code.

Attachments: [16-0272 Amendment - District's Conflict of Interest Code - 2016](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0329



[16-0299](#)

Agreement - Gene Bregman & Associates - General Counsel

Ratification by the Board of Education of an Agreement between the District and Gene Bregman & Associates, Aptos, CA, for the latter to provide public opinion research and feasibility assessment related to Measures for the November 2016 ballot and to conduct a parent survey, for the period January 18, 2016 through December 31, 2016, in an amount not to exceed \$60,000.00.

Attachments: [16-0299 Agreement - Gene Bregman and Associates - General Counsel](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0330



[16-0355](#)

Memorandum of Understanding - Galileo Learning, LLC - Named Schools

Ratification by the Board of Education of Agreement between District and Galileo Learning, LLC, for the latter to operate summer science innovation programs at Emerson, Piedmont Avenue, and Carl B. Munck Elementary Schools and a middle school to be named, at a cost not to exceed \$30,000.00, for a term through the summer of 2016, as specified.

Funding Source: General Purpose

Attachments: [16-0355 Memorandum of Understanding - Galileo Learning, LLC - Named Schools](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0331



[16-0356](#)

Employment Agreement - Andrea Epps - General Counsel

Approval by the Board of Education of Employment Agreement between District and Andrea Epps, General Attorney, who will advise the General Counsel, the Board of Education, and senior management staff of the District on Special Education related matters (50%), 504 advice and counsel; student discipline, including the Voluntary Resolution with the US Department of Education, regulatory matters, including OCR and COE complaints, advice to the District Office of Charter Schools, and other duties as may be assigned, for the term February 29, 2016 to June 30, 2018 at an annual salary of \$140,000.00.

Attachments: [16-0356 Employment Agreement - Andrea Epps - General Counsel](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0332



[16-0357](#)

Charitable Fund Management Agreement - Oakland Public Education Fund

Approval by the Board of Education of a Charitable Fund Management Agreement between District and The Oakland Public Education Fund ("Fund"), authorizing the Fund to serve as the fiscal agent for the District for the receipt of restricted charitable funds if specified by the donor, for the period from July 1, 2016 through June 30, 2019.

Attachments: [16-0357 Charitable Fund Management Agreement - Oakland Public Education Fund](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0337



16-0358

Authorizing Submission of District Applications for Eligibility Determination for School Facilities Program(s) and Designation of Signatories

Adoption by the Board of Education of Resolution No. 1516-0106 - Authorizing the District to Submit Applications for Eligibility Determination Under the State School Facility Program and designating the Senior Business Officer and Chief Operations Officer as the District signatories.

Attachments: [16-0358 Authorizing Submission of District Applications for Eligibility Determination for School Facilities Program\(s\) and Designation of Signatories](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0333

Chief of Staff; Chief of Organizational Effectiveness and Culture



16-0183

Professional Services Contract - Schwartz & Associates - Organizational Effectiveness & Culture

Ratification by the Board of Education of a Professional Services Contract between the District and Schwartz & Associates, Denver, CO, for the latter to facilitate two 3-day workshops for District leaders to provide the tools and skills to effectively facilitate meetings and engagements across the District, for the term November 16, 2015 to January 22, 2016, in the amount not to exceed \$31,000.00.

Resource Code - 9411444703-5825

Funding Source: Organizational Effectiveness & Culture

Attachments: [16-0183 Professional Services Contract - Schwartz & Associates - Organizational Effectiveness & Culture](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0334

Approval of the General Consent Report

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

Board of Education

 [16-0260](#) **Minutes - Board of Education - Community Engagement Meeting - January 25, 2016**

Ratification by the Board of Education of Its Community Engagement Meeting Minutes of January 25, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0260 Minutes - Board of Education - Community Engagement Meeting - January 25, 2016](#)

Postponed to a Date Certain

 [16-0287](#) **Minutes - Board of Education - Special Meeting - February 3, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of February 3, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0287 Minutes - Board of Education - Special Meeting - February 3, 2016](#)

Postponed to a Date Certain

 [16-0371](#) **Minutes - Board of Education - Regular Meeting - February 10, 2016**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 10, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0371 Minutes - Board of Education - Regular Meeting - February 10, 2016](#)

Postponed to a Date Certain

 [16-0372](#) **Minutes - Board of Education - Special Meeting - February 10, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of February 10, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0372 Minutes - Board of Education - Special Meeting - February 10, 2016](#)

Postponed to a Date Certain

 [16-0376](#) **2016 CSBA Delegate Assembly Election - Sub-Region 7-B (Alameda County)**

Adoption by Board of Resolution No.1516- 0170 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2016 Delegate Assembly Sub-Region 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2016.

Attachments: [16-0376 2016 CSBA Delegate Assembly Election - Sub-Region 7-B \(Alameda County\)](#)

Postponed to a Date Certain

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

[16-0363](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 24, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 24, 2016.

None.

W. Adoption of the Pupil Discipline Consent Report

 [16-0421](#) **Expulsion Appeal Hearing - Student X**

Expulsion Appeal Hearing - Student X

 [16-0453](#) **Admission Hearing - Student Y**

Admission Hearing - Student Y

 [16-0463](#) **Admission Hearing - Student Z**

Admission Hearing - Student Z

 [16-0464](#) **Admission Hearing - Student AA**

Admission Hearing - Student AA

Approval of the Pupil Discipline Consent Report

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 0

X. Regular Board Members' Report

[16-0366](#) Board Members Report - February 24, 2016

Presentation of Board Members Report - February 24, 2016.

Presentation/Acknowledgment Made

Y. Introduction of New Legislative Matter(s)

Z. Adjournment

President Harris adjourned the Regular Meeting at 11:53 P.M. in the memory of Nai Saechao, mother of District employees Nai Saechao, Vu Fin Saecho and Ou Fin Saechao.

Prepared By: _____

Approved By: _____