

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, March 9, 2016

4:00 PM

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

Board of Education

President James Harris

Vice President Nina Senn

***Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi
Gonzales***

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order - 4:00 P.M.

President James Harris called the meeting to order at 4:02 P.M.

B. Roll Call

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

Absent 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
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 Matter(s), Legal Matter(s), Public Employee Matter(s), Public Employee Performance Matter(s), Pupil Matter(s), and Real Property Matter(s).

Closed Session Item(s)

Labor Matter(s)

 **15-0106 Conference With Labor Negotiators**

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

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

Legal Matter(s)

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

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

Public Employee Matter(s)

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

Public Employee Discipline / Dismissal / Release

Public Employee Performance Matter(s)

 **15-1445 Public Employee Performance Evaluation**

Superintendent of Schools




 **15-1474 Public Employee Performance Evaluation**

General Counsel


Pupil Matters


 **16-0492 Expulsion Hearing - Student BB**

Expulsion Hearing - Student BB.

-  **16-0493** **Expulsion Hearing – Student CC**
Expulsion Hearing - Student CC.
-  **16-0525** **Expulsion Hearing - Student DD**
Expulsion Hearing - Student DD.
-  **16-0512** **Expulsion Hearing - Student EE**
Expulsion Hearing - Student EE.
-  **16-0566** **Expulsion Appeal Hearing - Student FF**
Expulsion Appeal Hearing - Student FF.

Real Property Matter(s)

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

Property: Dr. Marcus Foster Education Leadership Campus, Oakland, California.
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms.
-  **15-1802** **Conference With Real Property Negotiator(s)**

Property: 12th Street Remainder Parcel, Oakland, CA.
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms.
- 16-0014** **Conference With Real Property Negotiator(s)**

Property: City Council Chambers, Adjacent Rooms and Associated
 Venues (Public Parking),
 1 Frank Ogawa Plaza, Oakland, CA
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties: District and the City of Oakland
Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session

Roll Call (Secretary's Observation)

Director Eng present at 4:07 P.M.

- Present** 6 - Director Aimee Eng
Director Jumoke Hodge
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 Roseann Torres

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

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

F. Second Roll Call

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

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.

Roll Call (Secretary's Observation)

Director Eng present at 5:11 P.M.

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

Roll Call (Secretary's Observation)

Vice President Senn present at 5:13 P.M.

- 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

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 5:15 P.M.

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

J. Submittal of Speaker Cards/Modifications To the Agenda

Legislative File ID 16-0499 was postponed.

The Board considered Items A through X (Under Item S, Legislative File ID 16-0495 and 16-0496 were considered and S1, Public Comments on Legislative File ID 16-0495 and 16-0496), followed by Item S, (Legislative File ID 16-0497 and S2, Public Comments on Legislative File ID 16-0497), Item Y and Z as printed on the Meeting Agenda.

*Public Comments:
Mordecai, Jim*

K. Student Board Members Report



[16-0482](#)

Student Board Member Report - March 9, 2016

Presentation of the Student Board Members Report - March 9, 2016.

Attachments: [16-0482 Student Board Member Report - March 9, 2016](#)

No Report

Enactment No:

L. President's Report

[16-0483](#)

President's Report - March 9, 2016

Presentation of the Report of the President of the Board - March 9, 2016.

Presentation/Acknowledgment Made

M. Public Comments On All Agenda Items K Thru L

*Public Comments:
Hutchinson, Mike
Kappner, Tania
Mordecai, Jim
Sanngho, Amadu
Tapscott, Ben*

N. Superintendent's Report

No Report.

O. Public Comments On All Agenda Items Section N

None.

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

16-0485

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 9, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 9, 2016.

Public Comments:

Airgood, Mark

Emam, Shad

Hal, Phyllis

Hutchinson, Mike

Jones, Kathleen

Jones, Leon

Kappner, Tania

Lewis, Cheyenne

Mates, Peter

Mordecai, Jim

Sangho, Amadu

Van Laeken, Eric

Roll Call (Secretary's Observation)

Student Director Ramirez present at 5:31 P.M.

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

Q. Public Hearing(s)

[16-0456](#)**Public Hearing - “Sunshining” of the Oakland Education Association Reopener Proposals To District - Article 22, Early Childhood Education (ECE)**

Public Hearing - “Sunshining” of the Oakland Education Association Reopener Proposals To District - Article 22, Early Childhood Education (ECE).

Attachments: [16-0456 Public Hearing - “Sunshining” of the Oakland Education Association Reopener Proposals To District - Article 22, Early Childhood Education \(ECE\)](#)

President Harris opened the Public Hearing at 6:06 P.M.

Jennifer Fomorso, OEA Bargaining Team Chairperson, presented the proposal from the OEA focusing on Article 22, Early Childhood Education. Ms. Formoso introduced the OEA Bargaining Team Members.

OEA Bargaining Team Members: Relena Ellis, Vice Chair, Stella Collins, Holly Mordecai, Kathlene Burns, and Chaz Garcia.

Becky Flaganan, CTA Staff assigned to work with the OEA Bargaining Team today.

Public Comments:

Gorham, Trish

Mordecai, Jim

President Harris closed the Public Hearing at 6:26 P.M.

R. Unfinished Business

None.

S. New Business**Roll Call (Secretary's Observation)**

President Harris absent at 6:57 P.M. Vice President Senn assumed the Chair.

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

Absent 1 - President James Harris

**16-0495****Budgetary Increases/Decreases/Transfers - Fiscal Year 2015-2016 - As of January 31, 2016**

Approval by the Board of Education of Resolution No. 1516-0172 - Authorizing Budgetary Increases/Decreases/Transfers as of January 31, 2016, in the District's Fiscal Year 2015-2016 Budget, as specified in said Resolution.

Attachments: [16-0495 Budgetary Increases/Decreases/Transfers - Fiscal Year 2015-2016 - As of January 31, 2016](#)

Vernon Hal, Senior Business Officer, and Ruth Alahydoian, Chief Financial Officer, made the staff presentation.

A motion was made by Director Hodge, seconded by Director London, that Resolution No. 1516-0172 be Adopted. The motion carried by the following vote.

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

Absent: 1 - President James Harris

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

Enactment No: 16-0345

Roll Call (Secretary's Observation)

President Harris present at 7:03 P.M.; reassumed Chair.

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

**16-0496****Second Interim Financial Report - Fiscal Year 2015-2016**

Adoption by the Board of Education of Resolution No. 1516-0173 - District's Second Interim Financial Report for Fiscal Year 2015-2016 and Certification of said Report to the Alameda County Superintendent of Schools as "Positive."

Attachments: [16-0496 Presentation - Second Interim Financial Report - Fiscal Year 2015-2016](#)
[16-0496 Board Memorandum - 2015-16 Second Interim Report - Briefing for Board](#)
[16-0496 Second Interim Standardized Account Code Structure \(SACS\) Financial Report - Fiscal Year 2015-2016](#)

A motion was made by Director London, seconded by Vice President Senn, that Resolution No. 1516-0173 be Adopted. The motion carried by the following vote.

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

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

Enactment No: 16-0346

Student Director Ramirez absent at 7:22 P.M.

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

Absent 1 - Student Director Bianca Ramirez

S1. Public Comments On Legislative Files 16-0495 and 16-0496

Public Comments:
 Jongco, Angelica
 Mordecai, Jim

 [16-0499](#) **District's Strategic Regional Analysis - School Year 2015-2016**

Presentation to the Board of Education by the Superintendent of Schools or designee(s) of the District's Strategic Regional Analysis (SRA) for School Year 2015-2016.

Attachments: [16-0499 Presentation - District's Strategic Regional Analysis - School Year 2015-2016](#)
[16-0499 Executive Summary - District's Strategic Regional Analysis - School Year 2015-2016](#)

Postponed to a Date Certain

 [16-0497](#) **Interim Report - Education Resource Strategies - Work To Date and Long Term Plan - Pathways To Excellence (PTE)**

Presentation to the Board of Education by the Superintendent of Schools or designee(s) of Interim Report - Education Resource Strategies - Work To Date and Long Term Plan - Pathways To Excellence.

Attachments: [16-0497 Presentation - Interim Report - Education Resource Strategies - Work To Date and Long Term Plan - PTE](#)
[16-0497 District's Response Presentation - Interim Report - Education Resource Strategies - Work To Date and Long Term Plan - PTE](#)

Roll Call (Secretary's Observation)

Student Aikens absent at 9:47 P.M.

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

S2. Public Comments On Legislative Files 16-0499 and 16-0497

Public Comments:
 Mordecai, Jim
 Tafolla, Marc

T. Public Comments On The General Consent Report

There were no Public Comments.

U. Adoption of the General Consent Report

Senior Business Officer**16-0480****Accounts Payable Warrants - Fiscal Year 2015-16 - As of January 31, 2016**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50640001 through 50639924, inclusive Fiscal Year 2015-16, in the cumulative amount of \$31,883,794.50, from January 1, 2016 through January 31, 2016, as reflected in Exhibit 1.

Attachments: [16-0480 Accounts Payable Warrants - Fiscal Year 2016-16 - As of January 31, 2016](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthy Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

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

Enactment No: 16-0347

**16-0481****Payroll Warrants - Fiscal Year 2015-16 - As of January 31, 2016**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 11451416 through 11460786, inclusive Fiscal Year 2015-16, in the cumulative amount of \$17,112,236.67, from January 1, 2016 through January 31, 2016, as reflected in Exhibit 1.

Attachments: [16-0481 Payroll Warrants - Fiscal Year 2015-16 - As of January 31, 2016](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthy Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

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

Enactment No: 16-0348

Chief of Operations**16-0382****Agreement for Architectural Services - Byrens Kim Design Works - Oakland Technical High School Lighting Upgrades – Prop 39 Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide implementation design of Prop 39 projects - expand existing Enlighted control system on the second floor to the first floor of the main building (as specified); install DDC for existing HVAC system in main building (as specified); retrofit Auditorium Single Zone Unit with Variable Air Volume and Demand Control Ventilation capable control (as specified); and replace existing lighting in Auditorium with new lights and control system (+ 65 fixtures), in conjunction with the Oakland Technical High School Lighting Upgrades 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 March 11, 2016 and concluding December 31, 2016 in an amount not to exceed \$73,000.00.

Resource Code - 6230-305**Funding Source: General Purpose**

Attachments: [16-0382 Agreement for Architectural Services - Byrens Kim Design Works - Oakland Technical High School Lighting Upgrades – Prop 39 Project](#)

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

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

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

Enactment No: 16-0349

**[16-0383](#)****Agreement for Architectural Services - Byrens Kim Design Works - Montera Middle School Lighting Upgrades - Prop 39 Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide implementation design of Prop 39 projects - Replace existing fluorescent fixtures in gym with new LED fixtures with integrated occupancy sensor. (±20 fixtures); Install daylight sensors and controls for gym lighting; and Retrofit existing ventilation system serving multipurpose room to provide demand control ventilation; system shall include new VFD, CO2 sensors, and related control equipment, in conjunction with the Montera Middle School Lighting Upgrades - Prop 39 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 March 11, 2016 and concluding December 31, 2016 in an amount not to exceed \$19,500.00.

Resource Code - 6230-211**Funding Source: General Purpose**

Attachments: [16-0383 Agreement for Architectural Services - Byrens Kim Design Works - Montera Middle School Lighting Upgrades - Prop 39 Project](#)

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

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

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

Enactment No: 16-0350

[16-0384](#)**Agreement for Architectural Services - Byrens Kim Design Works - Bret Harte Middle School Lighting Upgrades - Prop 39 Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide implementation design of Prop 39 projects - install occupancy sensors at 24 classrooms DE lamp existing light fixtures at Building A Upstairs Hallway and Building B Ground floor hallways; Replace various MH/HPS/Mercury Vapor exterior lights with bi-level LED lights. (±70 fixtures); and Install new DOC control system to replace existing pneumatic thermostat and control system, expand existing Enlighted control system; - in conjunction with the Bret Harte Middle School Lighting Upgrades - Prop 39 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 March 11, 2016 and concluding December 31, 2016 in an amount not to exceed \$24,700.00.

Resource Code - 6230-206

Funding Source: General Purpose

Attachments: [16-0384 Agreement for Architectural Services - Byrens Kim Design Works - Bret Harte Middle School Lighting Upgrades - Prop 39 Project](#)

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

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

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

Enactment No: 16-0351

**16-0385****Agreement for Architectural Services - Byrens Kim Design Works - Oakland High School Lighting Upgrades - Prop 39 Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide implementation design of Prop 39 projects - Retrofit 496 fluorescent classroom light fixtures with new in Classroom Building C; Retrofit light fixtures in Student Cafeteria (as specified); Replace 42 HID lights at gym with new LED fixtures with integrated occupancy sensors; and Provide new daylight control at building F corridor and the interior portion of loading dock in conjunction with the Oakland High School Lighting 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 March 11, 2016 and concluding December 31, 2016 in an amount not to exceed \$44,200.00.

Resource Code - 6230-304**Funding Source: General Purpose**

Attachments: [16-0385 Agreement for Architectural Services - Byrens Kim Design Works - Oakland High School Lighting Upgrades - Prop 39 Project](#)

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

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

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

Enactment No: 16-0352

**[16-0386](#)****Independent Contractor Agreement for Professional Services - McCarthy Building Companies, Inc. - Claremont Middle School Kitchen & Cafeteria Fire Repair Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and McCarthy Building Companies, Inc., San Francisco, CA, for the latter to provide estimating services for repair of existing fire damaged cafeteria, in conjunction with the Claremont Middle School Kitchen & Cafeteria Fire Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 7, 2015 and concluding no later than September 30, 2016 in an amount not to exceed \$12,000.00

Funding Source: Risk Management

Attachments: [16-0386 Independent Contractor Agreement for Professional Services - McCarthy Building Companies, Inc. - Claremont Middle School Kitchen & Cafeteria Fire Repair Project](#)

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

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

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

Enactment No: 16-0353

**[16-0387](#)****Amendment No. 1, Independent Contractor for Professional Services - Anthonio, Inc. - Fruitvale Elementary School Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 1, Independent Contractor for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to include additional Inspector of Record services for all construction activities including increase of 40 hours; extension of Agreement term from June 1, 2015 through December 1, 2015 to December 31, 2016; in an additional amount not to exceed \$3600.00, increasing the Agreement not to exceed amount from \$11,385.00 to \$14,985.00, for the Fruitvale Elementary School Restrooms Restoration Project. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-117**Funding Source: Measure J**

Attachments: [16-0387 Amendment No. 1, Independent Contractor for Professional Services - Anthonio, Inc. - Fruitvale Elementary School Restroom Renovation Project](#)

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

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

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

Enactment No: 16-0354



[16-0388](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services - Urban Design Consulting - 955 High Street Paving Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Urban Design Consulting, Oakland, CA, covering the cost of the latter for geotechnical services performed by subcontractors in conjunction with the 955 High Street Paving Project, in an additional amount not to exceed \$11,074.00, increasing the Agreement not to exceed amount from \$190,150.00 to \$201,224.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [16-0388 Amendment No. 2, Independent Consultant Agreement for Professional Services - Urban Design Consulting - 955 High Street Paving Project](#)

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

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

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

Enactment No: 16-0355

[16-0389](#)**Independent Contractor Agreement for Professional Services - SCA Environmental - Havenscourt CCPA Science Classroom and Labs Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and SCA Environmental, Oakland, CA, for the latter to provide services for the CCPA at Havenscourt Science Classroom and Labs Project which includes; bulk asbestos, lead-based paint and PCB surveys, chemical inventory and evaluations, and abatement monitoring (including oversight and clearance report and a 15% contingency allowance), in conjunction with the Havenscourt CCPA Science Classroom and Labs Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on March 9, 2016 and concluding no later than December 1, 2016 in an amount not to exceed \$10,482.25.

Resource Code - 9350-207**Funding Source: Measure J**

Attachments: [16-0389 Independent Contractor Agreement for Professional Services - SCA Environmental - Havenscourt CCPA Science Classroom and Labs Project](#)

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

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

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

Enactment No: 16-0356

[16-0390](#)**Amendment No. 3, Agreement for Professional (Architectural) Services - S. Meek Architecture - Havenscourt Middle School New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Amendment No. 3, Agreement for Professional (Architectural) Services between District and S. Meek Architecture, Oakland, CA, for the latter to provide additional shop drawings review, alternative construction methods, welded rebar testing, deferred design decisions, and DSA's transfer of project from Oakland to Sacramento in conjunction with the Havenscourt New Cafeteria & Classroom Building Project, in an additional amount not to exceed \$12,500.00, increasing the Agreement not to exceed amount from \$1,010,920.00 to \$1,023,420.00 and extending the Agreement term from December 17, 2009 to December 31, 2013 to May 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9599-207

Funding Source: Measure B

Attachments: [16-0390 Amendment No. 3, Agreement for Professional \(Architectural\) Services - S. Meek Architecture - Havenscourt Middle School New Cafeteria & Classroom Building Project](#)

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

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

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

Enactment No: 16-0357

[16-0395](#)**Professional Services Contract - Community Alliance With Family Farmers - Nutrition Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Alliance With Family Farmers, Davis, CA, for the latter to assist the Nutrition Services Department, in development of a comprehensive new-recipe creation, staff training and marketing program to increase the amount of California specialty crops served in the District, with goals and objectives, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term January 1, 2016 through June 30, 2016, at a cost not to exceed \$8,320.00.

Resource Code - 5851-991

Attachments: [16-0395 Professional Services Contract - Community Alliance With Family Farmers - Nutrition Services Department](#)

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

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

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

Enactment No: 16-0358



[16-0399](#)

Amendment No. 3, Contract for Repairs, Maintenance or Small Construction Projects - Simplex Grinnell - Glenview Elementary School New Construction Project

Approval by the Board of Education of Amendment No. 3, Contract for Repairs, Maintenance or Small Construction between District and Simplex Grinnell, Livermore, CA, for the latter to create fire alarm shop drawings for the fire alarm system modification; create submittal package for District for any new fire alarm equipment; devices being added to the existing system in conjunction with the Glenview Elementary School New Construction Project, in an additional amount not to exceed \$4,405.35, increasing the Contract not to exceed amount from \$22,307.61 to \$26,712.96 and extending the term of the Contract from March 11, 2015 to June 15, 2015 to August 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: [16-0399 Amendment No. 3, Contract for Repairs, Maintenance or Small Construction Projects - Simplex Grinnell - Glenview Elementary School New Construction Project](#)

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

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

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

Enactment No: 16-0359

[16-0457](#)**Professional Services Contract - Alameda County Office of Education - Technology Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Alameda County Office of Education, Hayward, CA, for the latter to facilitate instructional technology workshops on Google Apps for Education and other tools and strategies for District Data and Technology Leaders, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term December 15, 2015 through June 30, 2016, in an amount not to exceed \$4,500.00.

Resource Code - 0007-986

Funding Source: One Time Additional Budget

Attachments: [16-0457 Professional Services Contract - Alameda County Office of Education - Technology Services](#)

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

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

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

Enactment No: 16-0360

[16-0452](#)**Award of Bid - Dairy Products and Fruit Juice - Bid No. 15-16/04 - Nutrition Services Department**

Adoption by the Board of Education of Resolution No. 1516-0151 - **Award of Bid - Dairy Products and Fruit Juice** - Bid No. 15-16/-04 to Berkeley Farms Dairy, LLC, Hayward, CA, for dairy products and fruit juice, in the amount of \$580,783.00, as the lowest, responsive, responsible bidder, for one year, commencing on March 1, 2016, with two one-year optional renewals upon further approval by the Board.

Resource Code - 5310-991 & 5320-991

**Funding Source: National School Lunch Program
Child and Adult Care Food Program**

Attachments: [16-0452 Award of Bid - Dairy Products and Fruit Juice - Bid No. 15-16/04 - Nutrition Services Department](#)

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

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

Enactment No: 16-0361

Chief of Schools, Post-Secondary Readiness



16-0254

Professional Services Contract - Gift of Prana - Westlake Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Gift of Prana, Mequon, WI, for the latter to provide Mindfulness Mentoring professional development services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the term of November 17, 2015 through May 10, 2016 in an amount not to exceed \$13,000.00.

Resource Code - 0000-213

Funding Source: General Purpose-Unrestricted

Attachments: [16-0254 Professional Services Contract - Gift of Prana - Westlake Middle School](#)

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

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

Enactment No: 16-0362

[16-0347](#)**Professional Services Contract - Sid Cowles - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sid Cowles, Oakland, CA, for the latter to build teacher capacity by working after school with teachers; answering questions and modeling how to use particular software; introduce and answer questions regarding different types of educational software so that teachers may adjust curriculum to meet the needs of all learners; and assist teachers in trouble shooting strategies and any other support that they may need, at Claremont Middle School, for the term of October 1, 2015 through June 30, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 9011-201**Funding Source: Donations**

Attachments: [16-0347 Professional Services Contract - Sid Cowles - Claremont Middle School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthy Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

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

Enactment No: 16-0363

[16-0348](#)**Professional Services Contract - National Equity Project - Claremont Middle School**

Approval 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 services that support school leaders and teachers to assess and address the specific learning gaps and needs that underlie low academic performance, raise the effectiveness of classroom instruction and intervention to meet students' needs and create the conditions that enable the school as a whole to reliably address these gaps in the future; provide individual coaching sessions with principal and assistant principal; lead ILT team through exercises and activities; Lead site professional development on same issues at Claremont Middle School, for the period of October 1, 2015 through June 30, 2016, in an amount not to exceed \$15,000.00.

Resource Code - Agreement/Contract**Funding Source: Donations**

Attachments: [16-0348 Professional Services Contract - National Equity Project - Claremont Middle School](#)

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

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

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

Enactment No: 16-0364



[16-0349](#)

Professional Services Contract - Safe Passages - Roosevelt Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to support components of Full Service Community School planning, development, and implementation in coordination with Principal and new and existing collaborative partners; develop, oversee, integrate and manage the following Elev8 core components: Coordination of Services; Partnership Meetings; Advisory Committee Meetings; Family Engagement; Extended Day and Health Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the term August 17, 2015 through July 15, 2016, in an amount not to exceed \$73,500.00.

Resource Code - 0003-212, 0008-212, 3010-212

Funding Source: Iasa-I basic Grants Low Income; Ongoing Addtl Budget; Unrest Concentration Support

Attachments: [16-0349 Professional Services Contract - Safe Passages - Roosevelt Middle School](#)

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

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

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

Enactment No: 16-0365

[16-0359](#)**Professional Services Contract - Lincoln Child Center - New Highland Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide a Counselor who will provide counseling support to students, who may experience trauma and multiple factors that contribute to behavior issues; and support teachers with coaching and consultation in effective interventions, at New Highland Academy, for the term October 1, 2015 through June 30, 2016, in amount not to exceed \$20,000.00.

Resource Code - 9234-125**Funding Source: S. H. Cowell Foundation**

Attachments: [16-0359 Professional Services Contract - Lincoln Child Center - New Highland Academy](#)

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

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

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

Enactment No: 16-0366

[16-0367](#)**Professional Services Contract - Jeadil Vilchis - MetWest High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadil Vilchis, Alameda, CA, for the latter to help plan, and implement a series of District approved Career Technical Education (CTE) courses for technology, design, digital literacy, and fabrication to provide students 21st Century skills, and 21st Century opportunities, both post-secondary educational, and career/professional; connect students to real world learning opportunities in those disciplines through internships, training, and employment; plan and establish a state-of-the-art Maker Space/Fab Lab to provide hands on experience with professional tools and tasks for our students, and the larger community (including other District schools), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Met West High School, for the term November 2, 2015 through June 9, 2016 in an amount not to exceed \$16,000.00.

Resource Code - 9333-338**Funding Source: Measure N**

Attachments: [16-0367 Professional Services Contract - Jeadil Vilchis - MetWest High School](#)

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

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

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

Enactment No: 16-0367



[16-0368](#)

Professional Services Contract - Allie Whitehurst - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Allie Whitehurst, Oakland, CA, for the latter to provide program redesign, facilitation and coaching for the implementation of the 5Rs STEAM Personalized Pathways Model, under the direction of the Design Leader, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of January 25, 2016 through June 30, 2016 in an amount not to exceed \$41,990.00.

Resource Code - 9333-303

Funding Source: Measure N

Attachments: [16-0368 Professional Services Contract - Allie Whitehurst - McClymonds High School](#)

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

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

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

Enactment No: 16-0368

[16-0370](#)**Professional Services Contract - Byron Huey - Adult Education Program**

Ratification by the Board of Education of a Professional Services Contract between the District and Byron Huey, Oakland, CA, for the latter to prepare for and shepherd two data and accountability changes for the Adult Education Program - new federal reporting requirements for the Workforce Investment and Accountability Act (WIOA) and a possible new version of the student attendance system - effective July 1, 2016, for the term January 1, 2016 through June 30, 2016, in an amount not to exceed \$4,500.00.

Resource Code - 6391-400

Funding Source: Adult Ed Block Grant(MOE 2015)

Attachments: [16-0370 Professional Services Contract - Byron Huey - Adult Education Program](#)

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

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

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

Enactment No: 16-0369

[16-0379](#)**Professional Services Contract - Tiago Robinson - Schools Network No. 4**

Ratification by the Board of Education of a Professional Services Contract between the District and Tiago Robinson, Oakland, CA, for the latter to assist school with various duties including establishing paperwork (packets) needed for each student; assisting School Site Team for students with behavior issues; creating a list of students who are failing/low credits for ALT ED; assisting students to get a high school diploma or ready for Job Corps at Skyline High School, for the term September 1, 2015 through December 15, 2015, in an amount not to exceed \$5250.00.

Resource Code - 0000-964

Funding Source: General Purpose-Unrestricted

Attachments: [16-0379 Professional Services Contract - Tiago Robinson - Schools Network No. 4](#)

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

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

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

Enactment No: 16-0370



[16-0380](#)

Professional Services Contract - Wright Institute - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to place five graduate student clinicians and a site supervisor at school for a maximum of 30 hours each week to provide clinical services to students and community, including individual counseling of students, group work with students, teacher and staff consultation, and other psychological services as are agreed upon between Life Academy and Wrights Institute, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term September 28, 2015 to June 16, 2017, in an amount not to exceed \$18,000.00.

Resource Code - 0003-335

Funding Source: Unrest Concentration Support

Attachments: [660 16-0380 Professional Services Contract - Wright Institute - Life Academy](#)

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

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

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

Enactment No: 16-0371

**[16-0381](#)****Professional Services Contract - Michael Sullivan - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Michael Sullivan, Riverbank, CA, for the latter to provide up to date maintenance of all software applications on all computers (current and new) installed in classrooms and computer lab, and 8 chrome books carts; provide technical assistance and ensure that teachers with Promethean Smart Boards have uninterrupted access to computer/software to deliver instruction; keep open communication with OUSD Technical Services for software and equipment specs and requirements to keep school's technology operating 24/7 without interruption; provide assistance to staff to operate and maintain sound, visual and light system during school assemblies, staff, parents and community meetings; and provide assistance on site during weekends with 24 hours advance notice at Castlemont High School, for the term January 1, 2016 through June 30, 2016, in an amount not to exceed \$35,000.00.

Resource Code - 0002-301**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-0381 Professional Services Contract - Michael Sullivan - Castlemont High School](#)

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

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

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

Enactment No: 16-0372

[16-0392](#)**Professional Services Contract - East Oakland Youth Development Center - Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide school day sports and health enrichment to all students through structured fitness activities and health lessons including nutrition, exercise, and SEL activities (meditation, stretching, reflection on sportsmanship), as described in the Scope of Work, incorporated herein by reference as though fully set forth at Futures Elementary School, for the term of August 24, 2015 through June 9, 2016, in an amount not to exceed \$50,000.00.

Resource Code - 0002-123**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-0392 Professional Services Contract - East Oakland Youth Development Center - Futures Elementary School](#)

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

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

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

Enactment No: 16-0373

**[16-0393](#)****Professional Services Contract - Kevin Taylor - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Kevin Taylor, Oakland, CA, for the latter to provide consultant services to interim principal, Vinnie Bly, discussing continued improvement in community engagement, school culture, student and staff climate, student safety, and all matters pertaining to the functions and execution of the school day; to assistant principals to continue development of the International Baccalaureate Program, AVID, and a cohesive, common core standards; A-G graduation requirements for all students and to perform other services and in the manner, described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the term February 2, 2016 through June 30, 2016, in an amount not to exceed \$25,482.60.

Resource Code - 0000-912, 6382-912

Funding Source: Calif Career Pathways Trust, General Purpose-Unrestricted

Attachments: [16-0393 Professional Services Contract - Kevin Taylor - Office of Post-Secondary Readiness](#)

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

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

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

Enactment No: 16-0374

[16-0394](#)**Professional Services Contract - Museum of Children's Arts - Cleveland Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a residential artist to teach a total of 16 classes each week for 12 weeks; participate with classroom teachers to develop art lesson plan outlines that are tied to classroom curriculum content, and perform related services, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Cleveland Elementary School, for the term of October 2, 2015 through June 30, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 0002-108**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-0394 Professional Services Contract - Museum of Children's Arts - Cleveland Elementary School](#)

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

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

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

Enactment No: 16-0375

[16-0414](#)**Individual Service Agreement- East Bay Asian Youth Center- Roosevelt Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Lead Agency Unit of Services Option 3, at Roosevelt Middle School - as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Community Schools and Student Services Department, for the period of July 1, 2015 through August 19, 2016, in an amount not to exceed \$42,900.00, pursuant to the terms and conditions specified in the MMOU.

Resource Code - 0000-212**Funding Source: Unrestricted Discretionary**

Attachments: [16-0414 Individual Service Agreement- East Bay Asian Youth Center- Roosevelt Middle School](#)

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

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

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

Enactment No: 16-0376



[16-0446](#)

Amendment No. 1, Professional Services Contract - Principles of Educational Reconstruction Foundation - Schools Network No. 4

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to provide additional Support for WASC accreditation process at Skyline High School, in the additional amount of \$3,000.00, increasing the Contract not to exceed amount from \$6,000.00 to \$9,000.000. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-964

Funding Source: Unrestricted-General Purpose

Attachments: [16-0446 Amendment No. 1, Professional Services Contract - Principles of Educational Reconstruction Foundation - Schools Network No. 4](#)

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

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

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

Enactment No: 16-0377

[16-0454](#)**Professional Services Contract - D Mendoza Consulting - Schools Network No. 4**

Ratification by the Board of Education of a Professional Services Contract between the District and D. Mendoza Consulting, Alameda, CA, for the latter to serve as a critical bridge between stakeholders, including Probation Department staff, District and Alameda County Office of Education placement managers at the Juvenile Justice Center, District and Alameda County Office of Education Alternative Education schools, OCYO, other Measure Z funded CM agencies, members of the Oakland Youth Violence Prevention Collaborative (YVPV), and the Oakland Unite evaluator; provide support and supervision for the case managers; connect referred youth and their families to OCYO case managers; collaborate with principals and teachers; plan professional development for case managers; liaise with other partners in behavioral health and employment; participate in Oakland Unite provider meetings; and be responsible for data collection on project activities, outcomes, and reporting to the City of Oakland, for the period of August 3, 2015 through January 31, 2016, in an amount not to exceed \$11,680.00.

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

Attachments: [16-0454 Professional Services Contract - D Mendoza Consulting - New Network #4](#)

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

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

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

Enactment No: 16-0378

[16-0476](#)**Grant Agreement - Walter and Elise Haas Fund - Link Learning Department**

Approval by the Board of Education of Grant Agreement - WEHF-1510-20150747 - between the District and Walter and Elise Haas Fund, accepting a grant from the Fund in the amount of \$40,000.00, for the Educator Externship Professional Learning Project, for the term of December 10, 2015 to December 9, 2016, pursuant to the terms and conditions thereof.

Resource Code - -912**Funding Source: Walter & Elise Haas Fund**

Attachments: [16-0476 Walter & Elise Haas Fund](#)

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

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

Enactment No: 16-0379

Chief Academic Officer



15-2268

Professional Services Contract - Zaretta Hammond - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Zaretta Hammond, El Sobrante, CA, for the latter to provide three sessions of professional development on Common Core Anchor Days pertaining to Culturally Responsive Teaching and the Brain, as described in the Scope of Work, for the Teaching and Learning Department, for the term of December 1, 2015 through June 30, 2016, in an amount not to exceed \$14,000.00.

Resource Code - 0007-909

Funding Source: One Time - Additional Budget

Attachments: [15-2268 Professional Services Contract - Zaretta Hammond - Teaching and Learning Department](#)

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

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

Enactment No: 16-0380

[16-0278](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Option 2 - Full Service Community School - Garfield Elementary School and Option 4 - Full Service Community School - Roosevelt Middle School - as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the respective schools, for the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$166,031.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 5848-922

Funding Source: Full Service Community Schools Grant

Attachments: [16-0278 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 16-0381

[16-0344](#)**Professional Services Contract - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Initiatives, San Francisco, CA, for the latter to provide a Restorative Justice Coordinator focused on supporting staff, and facilitating youth leadership in Restorative Practices, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Services and Student Service Department, for the period of January 1, 2016 through June 30, 2016, in an amount not to exceed \$34,270.27.

Resource Code - 0005-922

Funding Source: Central Office Supplemental

Attachments: [16-0344 Professional Services Contract - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 16-0382

[16-0352](#)**Professional Services Contract - Greta Vollmer - English Learners and Multi-Lingual Achievement**

Ratification by the Board of Education of a Professional Services Contract between the District and Greta Vollmer, Kensington, CA, for the latter to develop a series of five (5) curriculum modules of professional development for secondary level teachers of English Language Learners and Newcomers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Learners and Multi-Level Achievement Program, for the term January 11, 2016 through June 30, 2016, in an amount not to exceed \$3,200.00.

Resource Code - 4203-954

Funding Source: Title III LEP Student Program

Attachments: [16-0352 Professional Services Contract - Greta Vollmer - English Learners and Multi-Lingual Achievement](#)

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

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

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

Enactment No: 16-0383



[16-0448](#)

Professional Services Contract - Think Social East Bay - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Services Contract between the District and Think Social East Bay, Oakland, CA, for the latter to provide a student direct services in the area of social skills instruction pursuant to the Agreements on his Individual Education Program (IEP), via the Program for Exceptional Children, for the period of August 24, 2015 through June 30, 2016, in an amount not to exceed \$2,755.00.

Resource Code - 6500-975

Funding Source: Programs for Exceptional Children

Attachments: [16-0448 Professional Services Contract - Think Social East Bay - Programs for Exceptional Children](#)

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

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

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

Enactment No: 16-0384

[16-0459](#)**Professional Services Contract - American Indian Child Resource Center - Expanded Learning Unit - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and American Indian Child Resource Center, Oakland, CA, for the latter to provide a school year based after school program where services such as tutoring, academic enrichment, youth development, sports, nutrition, and cultural enrichment activities; provide cultural events and activities open to all American Indian and Alaskan Native students in the District; and provide information and outreach services to schools, administrators, and teachers within the District, via the Community Schools and Student Services Department, for the term September 1, 2016 through June 30, 2016, in an amount not to exceed \$33,898.50.

Resource Code - 4510-922**Funding Source: Title VII Indian Education**

Attachments: [16-0459 Professional Services Contract - American Indian Child Resource Center - Expanded Learning Unit - Community Schools & Student Services Department](#)

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

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

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

Enactment No: 16-0385

[16-0442](#)**Grant Award - Rogers Family Foundation - Research, Assessment & Data Department**

Approval by the Board of Education of Grant Agreement between the District and the Rogers Family Foundation, accepting \$30,000.00, pursuant to the terms and conditions thereof, supporting the sharing of literary data between District schools and community partners. via the Research, Assessment and Data Department, for the period January 1, 2016 to December 31, 2016.

Funding Source: Rogers Family Foundation

Attachments: [16-0442 Grant Award - Rogers Family Foundation - Research, Assessment & Data Department](#)

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

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

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

Enactment No: 16-0386



[16-0473](#)

Amendment 1, Grant Award - California Department of Education - CCTR-5008 - General Child Care and Development Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1516-0153 - Amendment No. 1, Contract No. CCTR-5008, General Child Care and Development Programs, Project No. 01-6125-00-5 between District and the California Department of Education, accepting grant award amendment for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the additional amount of \$9,570.00, increasing the grant award amount from \$2,586,566.00 to \$2,596,136.00, for the period July 1, 2015 to June 30, 2016, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: California Department of Education

Attachments: [16-0473 Amendment 1, Grant Award - California Department of Education - CCTR-5008 - General Child Care and Development Program - Early Childhood Education](#)

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

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

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

Enactment No: 16-0387

[16-0474](#)**Amendment 1, Grant Award - California Department of Education - CSPP-5018 - California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1516-0152 - Approving Amendment No. 1, Contract No. CSPP-5018, California State Preschool Program, Project No. 01-6125-00-5 between District and the California Department of Education, accepting increase in grant award for the California State Preschool Program operated by the Early Childhood Education Department, in the additional amount of \$37,227.00, increasing the cumulative grant award from \$10,061,430.00 to \$10,098,657.00, for the period July 1, 2015 to June 30, 2016, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education

Attachments: [16-0474 Amendment 1, Grant Award - California Department of Education - CSPP-5018 - California State Preschool Program - Early Childhood Education](#)

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

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

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

Enactment No: 16-0388

General Counsel[16-0449](#)**Finding and Statement of Reasons - Charter Schools - No Full Accommodations At a Single Site - School Year 2016-17**

Adoption by the Board of Education Resolution No. 1516-0107 - Finding That Charter Schools Could Not Be Accommodated At A Single Site and Written Statement of Reasons Explaining the Finding (School Year 2016-17) (Cal. Code Regs., tit. 5, § 11969.2, subd. (2)).

Attachments: [16-0449 Finding and Statement of Reasons - Charter Schools - No Full Accommodations At a Single Site - School Year 2016-17](#)

Postponed to a Date Certain

Chief of Staff; Chief, Organizational Effectiveness and Culture

[16-0455](#)**Professional Services Contract - Sonoma Leadership Systems - Organizational Effectiveness & Culture**

Ratification by the Board of Education of a Professional Services Contract between the District and Sonoma Leadership Systems, Sonoma, CA, for the latter to provide assessments and workshop materials for 3 cohorts of OUSD-XL, a values based leadership development program launching this year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Organizational, Effectiveness and Culture Department, for the term of January 1, 2016 through June 30, 2016, in an amount not to exceed \$18,000.00.

Resource Code - 9225-941**Funding Source: Kaiser Thriving Students**

Attachments: [16-0455 Professional Services Contract - Sonoma Leadership Systems - Organizational Effectiveness & Culture](#)

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

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

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

Enactment No: 16-0390

Board of Education[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 \(3/9/16\)](#)

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

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

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

Enactment No: 16-0391



[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](#)

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

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

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

Enactment No: 16-0392



[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](#)

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

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

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

Enactment No: 16-0393

[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 \(Alameda County\)](#)

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

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

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

Enactment No: 16-0394

[16-0486](#)**Minutes - Board of Education - Regular Meeting - February 24, 2016**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 24, 2016 prepared by Staff shortly after said Meeting.

Attachments: [Minutes - Board of Education - Regular Meeting - February 24, 2016](#)

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

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

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

Enactment No: 16-0395

[16-0487](#)**Minutes - Board of Education - Special Meeting - February 24, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of February 24, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0487 Minutes - Board of Education - Special Meeting - February 24, 2016](#)

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

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

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

Enactment No: 16-0396

Approval of the General Consent Report

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

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

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

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






[16-0485](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 9, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 9, 2016.

None.

W. Adoption of the Pupil Discipline Consent Report

-  **16-0492** **Expulsion Hearing - Student BB**
Expulsion Hearing - Student BB.
Enactment No: 16-0408
-  **16-0493** **Expulsion Hearing – Student CC**
Expulsion Hearing - Student CC.
-  **16-0512** **Expulsion Hearing - Student EE**
Expulsion Hearing - Student EE.
-  **16-0525** **Expulsion Hearing - Student DD**
Expulsion Hearing - Student DD.
-  **16-0566** **Expulsion Appeal Hearing - Student FF**
Expulsion Appeal Hearing - Student FF.

Approval of the Pupil Discipline Consent Report

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

X. Regular Board Members' Report

[16-0488](#) **Board Members Report - March 9, 2016**

Presentation of Board Members Report - March 9, 2016.

Presentation/Acknowledgment Made

****RECESS****

At 7:58 P.M. President Harris Recessed the Regular Meeting [to convene the Special Meeting noticed for 7:30 P.M.].

****RECONVENE****

At 9:59 P.M. President Harris Reconvened the Regular Meeting.

The next item considered by the Board was Item S, Legislative File ID 16-0497, followed by Item S2, Public Comments on Legislative 16-0497, followed by Item Y and (Z) Adjournment.

Roll Call (Attendance)

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

Y. Introduction of New Legislative Matter(s)

None.

Z. Adjournment

President Harris adjourned the meeting at 11:28 P.M.

Prepared By: _____

Approved By: _____