

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, March 23, 2016

3:30 PM

Special Meeting - I

**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 - 3:30 P.M.

President James Harris called Special Meeting I to order at 3:40 P.M.

B. Roll Call

Present 4 - Director Jumoke Hodge
Director Shanthi Gonzales
Director Jody London
President James Harris

Absent 5 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
Director Roseann Torres
Vice President Nina Senn

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

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


16-0505 Conference With Labor Negotiators

Negotiations for a Project Labor Agreement with the Building and Construction Trades Council of Alameda County, AFL-CIO ("Council") and its affiliated Local Unions.
Principal District Representatives: Jacqueline Minor



Legal Matter(s)

-  **09-0502 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.
Enactment No: 14-1520
-  **16-0560 Conference With Legal Counsel - Existing Litigation**
Hammonds v. Oakland Unified School District, Workers' Compensation Appeals Board,
Case No. ADJ2534727
-  **16-0565 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

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

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.
- 16-0561** **Conference With Real Property Negotiator(s)**
 Property: Workforce Housing
 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 Special Meeting I to Closed Session at 3:42 P.M.

Roll Call (Secretary's Observation)

Vice President Senn and Director Torres present at 3:45 P.M.

- Present** 6 - Director Jumoke Hodge
 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 Aimee Eng

Roll Call (Secretary's Observation)

Director Eng present at 4:02 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

Excused 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

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

President Harris reconvened Special Meeting I to Public Session at 5:11 P.M.

F. Second Roll Call

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

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

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

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

H. Pledge of Allegiance

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

I. Special Orders of the Day

None.

J. Submittal of Speaker Cards/Modifications To The Agenda

President Harris move Legislative File ID 16-0447 Designation/Selection of District's 2015-2016 Classified Employee of the Year immediately after Item J, Modifications to the Agenda. After hearing this item, the Board considered the remainder of the agenda in the order as printed.

*Public Comments:
Hutchinson, Mike
Mordecai, Jim (Passed)*

K. Student Board Members Report

Roll Call (Secretary's Observation)

Director London present at 5:14 P.M.

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



[16-0574](#)

Student Board Member Report - March 23, 2016

Presentation of the Student Board Members Report - March 23, 2016.

Attachments: [16-0574 Student Board Member Report - March 23, 2016](#)

No Report

Enactment No:

L. President's Report

Roll Call (Secretary's Observation)

Director Torres present at 5:25 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



[16-0582](#)

President's Report - March 23, 2016

Presentation of the Report of the President of the Board - March 23, 2016.

Attachments: [16-0582 President's Report - March 23, 2016](#)

Presentation/Acknowledgment Made

M. Public Comment on All Agenda Items Sections K Thru L**N. Superintendent's Report****Roll Call (Secretary's Observation)**

Student Directors Ramirez and Aikens present at 5:50 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

[16-0484](#)**Superintendent's Report - March 23, 2016**

Presentation of the Report of the Superintendent of Schools - March 23, 2016: Oakland High School -Progress on the Pathway to Excellence 2020 Goals.

Attachments: [16-0484 Superintendent's Report - March 23, 2016](#)

Curtiss Sarikey, Deputy Chief, made the staff presentation.

*Public Comments:
Hutchinson, Mike
Mordecai, Jim*

Presentation/Acknowledgment Made

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

[16-0577](#)**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2016.

Attachments: [16-0577 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2016](#)

Public Comments:
Breen, Bernadette
Davis, Kim
Gorham, Trish
Hutchinson, Mike
Jenkins, Kesha
Key, Ashley
Meyer, Bethany
Mordecai, Jim
Naranjo-Hall, Janie
Parker, Nicolas
Wagnar, Inga

Presentation/Acknowledgment Made

Q. Public Hearing(s)

None.

R. Unfinished Business[15-1574](#)**Board Policy (New) 5032 - Students - BP 5032 - Equity (Second Reading)**

Approval by the Board of Education of Board Policy (New) 5032 - Students - BP 5032 - Equity.

Attachments: [15-1574 Presentation - Board Policy \(New\) 5032 - Students - BP 5032 - Equity \(Second Reading\) \(March 23, 2016\)](#)
[15-1574 Board Policy \(New\) 5032 - Students - BP 5032 - Equity \(Second Reading\) \(March 23, 2016\)](#)
[15-1574 Report - Engaging Community Around Equity Board Policy 5032 \(March 23, 2016\)](#)

Public Comments:
Agloro, Anabel
Brown, Tim
Gorham, Trish
Harris, Reggie
Mordecai, Jlm

A motion was made by Director London, seconded by Vice President Senn, that this Board Policy 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: 16-0416

****RECESS****

At 7:35 P.M. President Harris recessed Special Meeting I to convene Special Meeting II scheduled for 7:30 P.M.

****RECONVENE****

At 8:04 P.M. President Harris reconvened Special Meeting I.

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



16-0498

Amendment(s) - Board Policy - Instruction - BP 6005 - Quality School Development (First Reading)

Adoption by the Board of Education of Amendments - Board Policy - Instruction - BP 6005 - Quality School Development, as delineated.

Attachments: [16-0498 Presentation - Amendment\(s\) - Board Policy - Instruction - BP 6005 - Quality School Development \(First Reading - 3/23/16\)](#)
[16-0498 Amendment\(s\) - Board Policy - Instruction - BP 6005 - Quality School Development \(First Reading - 3/23/16\)](#)

Public Comments:
Gorham, Trish
Mordecai, Jim

First Reading

R1. Public Comments on All Legislative Files Under Section R

S. New Business



[16-0447](#)

Designation/Selection - Sharelettee Rodgers, Sara Lanham, Irma Ortiz, Ann Rugtiv, and Eddie Franklin - District's 2015-2016 Classified Employee of the Year

Adoption by the Board of Education of Resolution No. 1516-0171 - Designation/Selection of Sharelettee Rodgers, Sara Lanham, Irma Ortiz, Ann Rugtiv, and Eddie Franklin, each, as Oakland Unified School District's 2015-2016 Classified School Employees of the Year.

Attachments: [16-0447 Designation/Selection - Sharelettee Rodgers, Sara Lanham, Irma Ortiz, Ann Rugtiv, and Eddie Franklin - District's 2015-2016 Classified Employee of the Year](#)

A motion was made by Director London, seconded by Director Hodge, that this Resolution 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: 16-0417



[16-0587](#)

Report/Presentation - 2016-2017 LCAP and School Based Budgeting (SBB) Update

Presentation from the Superintendent of Schools or designee and discussion with the Board of Education on Report on 2016-2017 LCAP Budget Development.

Attachments: [16-0587 Report/Presentation - 2016-2017 LCAP and School Based Budgeting \(SBB\)](#)

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

*Public Comments:
 Brown, Tim
 Jongco, Angelica
 Mordecai, Jim
 Reynosa, Daniela*

Discussed

S1. Public Comment on Legislative Files 16-0447 and 16-0587

[16-0612](#)**Support - Development of Housing Projects, Policies and Programs - Public Education Employees In the City of Oakland**

Adoption by the Board of Education of Resolution No. 1516-0109 - Supporting The Development Of Housing Projects, Policies And Programs For Public Education Employees In The City Of Oakland.

Attachments: [16-0612 Support - Development of Housing Projects, Policies and Programs - Public Education Employees In the City of Oakland](#)

*Public Comments:**Brown, Tim**Gorham, Trish**Hunt, Tylon**Reynosa, Daniela***Postponed to a Date Certain**[16-0639](#)**Proposition 39 Facilities Offers - Charter Schools - School Year 2016-17**

Approval of Board of Education of Resolution 1516-0110 - Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39 to ARISE High School and Francophone Charter School of Oakland, and directing Staff to issue written final offers in compliance with Proposition 39 and its implementing regulations.

Attachments: [16-0639 Presentation - Proposition 39 Facilities Offers - Charter Schools - School Year 2016-17](#)
[16-0639 Proposition 39 Facilities Offers - Charter Schools - School Year 2016-17](#)

*Public Comments:**Gorham, Trish**McCoy, Kyle**Mordecai, Jim*

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

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

Nay: 1 - Director Roseann Torres

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

Enactment No: 16-0418

Roll Call (Secretary's Observation)

Student Director Aikens absent at 10:18 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 Comment on Legislative Files 16-0612 and 16-0639

T. Public Comments on the General Consent Report

U. Adoption of the General Consent Report

Senior Business Officer



[16-0491](#)

Professional Services Contract - St. Mary's College - Office of Partnership Accountability - St. Jarlath Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and St. Mary's College of California, Moraga, CA, for the latter's Literacy Innovations For Teachers: Urban Partnership Project (LIFT Up) to provide professional development services to the St. Jarlath Elementary School site instructional staff, aligned with the Common Core State Standards using critical thinking strategies and close reading, that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum subjects such as Reading, Language Arts, and English, via the Office of Partnership Accountability, for the term January 4, 2016 through June 30, 2016, in an amount not to exceed \$5,000.00.

Attachments: [16-0491 Professional Services Contract - St. Mary's College - Office of Partnership Accountability - St. Jarlath Elementary School](#)

Adopted on the General Consent Report

- Aye:** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris
- Abstained:** 1 - Director Shanthi Gonzales
- Absent:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
- Non-voting:** 0

Enactment No: 16-0420

**16-0506****Professional Services Contract - St. Mary's College - Office of Partnership Accountability - St. Anthony Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and St. Mary's College of California, Moraga, CA, for the latter's Literacy Innovations For Teachers: Urban Partnership Project (LIFT Up) to provide professional development services to the St. Anthony Elementary School site instructional staff, aligned with the Common Core State Standards using critical thinking strategies and close reading, that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum subjects such as Reading, Language Arts, and English, via the Office of Partnership Accountability, for the term January 4, 2016 through June 30, 2016, in an amount not to exceed \$5,000.00.

Attachments: [16-0506 Professional Services Contract - St. Mary's College - Office of Partnership Accountability - St. Anthony Elementary School](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0421

**16-0507****Professional Services Contract - St. Mary's College - Office of Partnership Accountability - St. Martin de Porres School**

Ratification by the Board of Education of a Professional Services Contract between the District and St. Mary's College of California, Moraga, CA, for the latter's Literacy Innovations For Teachers: Urban Partnership Project (LIFT Up) to provide professional development services to the St. Martin de Porres School site instructional staff, aligned with the Common Core State Standards using critical thinking strategies and close reading, that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum subjects such as Reading, Language Arts, and English, via the Office of Partnership Accountability, for the term January 4, 2016 through June 30, 2016, in an amount not to exceed \$5,000.00.

Attachments: [16-0507 Professional Services Contract - St. Mary's College - Office of Partnership Accountability - St. Martin de Porres School](#)

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

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

Abstained: 1 - Director Shanthi Gonzales
Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
Non-voting: 0

Enactment No: 16-0422



16-0508

**Professional Services Contract - St. Mary's College - Office of Partnership
 Accountability - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and St. Mary's College of California, Moraga, CA, for the latter's Literacy Innovations For Teachers: Urban Partnership Project (LIFT Up) to provide professional development services to the St. Elizabeth Elementary School site instructional staff, aligned with the Common Core State Standards using critical thinking strategies and close reading, that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum subjects such as Reading, Language Arts, and English, via the Office of Partnership Accountability, for the term January 4, 2016 through June 30, 2016, in an amount not to exceed \$5,000.00.

Attachments: [16-0508 Professional Services Contract - St. Mary's College - Office of Partnership Accountability - St. Elizabeth Elementary School](#)

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

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

Abstained: 1 - Director Shanthi Gonzales
Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0423



16-0618

**Opening New District Bank Account - Workers Compensation - Deposits and
 Disbursement - Union Bank of California - Risk Management**

Approval by the Board of Education of Resolution 1516-0189 - Opening New District Bank Account - Workers Compensation Deposits and Disbursement with Union Bank of California, as specified in said Resolution.

Attachments: [16-0618 Opening New District Bank Account - Workers Compensation - Deposits and Disbursement - Union Bank of California - Risk Management](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0424

Chief of Operations



16-0514

Professional Services Contract - KERN Corporation - Student Assignment Center

Ratification by the Board of Education of a Professional Services Contract between the District and Kern Corporation, San Francisco, CA, for the latter to provide translation of the District's Options Enrollment Guide for 2016-2017, into Spanish, Chinese, Vietnamese, Khmer and Arabic; translation of all documents provided by District's Student Assignment Center; specific translation for all English Language Learners guidelines for parents of students who are identified, tested and classified as English Language Learners; and translation of all school programs, including Language programs available in District schools, for the term of October 1, 2015 through January 29, 2016, in an amount not to exceed \$30,390.00.

Resource Code - 0000-907

Funding Source: General Purpose

Attachments: [16-0514 Professional Services Contract - KERN Corporation - Student Assignment Center](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0425

[16-0533](#)**Memorandum of Understanding - K to College - Operations Department**

Approval by the Board of Education of a Memorandum of Understanding between District and K to College (K2C), accepting from the latter donation of school supply kits, dental kits, hygiene kits, and other materials for homeless students (as defined by McKinney-Vento Homeless Assistance Act) or students otherwise enrolled in the Free and Reduced Price Meal Program, via the Operations Department, pursuant to the terms and conditions thereof, for the term March 23, 2016 through June 30, 2020.

Attachments: [16-0533 Memorandum of Understanding - K to College - Operations Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0426

[16-0547](#)

Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Oakland International High (Carter) HV Replacement Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide Asbestos Survey and Report, Lead survey asbestos and lead removal work plan, project management and air testing and close-out documentation in conjunction with the Oakland International High (Carter) HV 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 February 3, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$24,100.00.

Resource Code - 9350-353

Funding Source: Measure J

Attachments: [16-0547 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Oakland International High \(Carter\) HV Replacement Project](#)

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

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

Abstained: 1 - Director Shanthi Gonzales
Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
Non-voting: 0

Enactment No: 16-0427



16-0548

**Independent Contractor Agreement for Professional Services - ACC
 Environmental Consultants – Manzanita Elementary School Boiler
 Replacement Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide an Asbestos Survey and Report, asbestos and lead removal work plan, project management and air testing and close out documentation, in conjunction with the Manzanita Elementary School Boiler 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 February 3, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$14,500.00.

Resource Code - 9350-137

Funding Source: Measure J

Attachments: [16-0548 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Manzanita Elementary School Boiler Replacement Project](#)

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

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

Abstained: 1 - Director Shanthi Gonzales
Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0428

 [16-0553](#)**Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Manzanita Elementary School Play Area Improvements 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 inspector of record services mandated by Division of State Architect, in conjunction with the Manzanita Elementary School Play Area Improvements 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 23, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$3,000.00.

Resource Code - 9350-137

Funding Source: Measure J

Attachments: [16-0553 Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Manzanita Elementary School Play Area Improvements Project](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0429

 [16-0554](#)**Amendment No. 1, Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Webster Elementary School / Lockwood Elementary School Restrooms Renovation Project**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Inspector of Record (IOR) services mandated by Division of State Architect, in conjunction with the Webster Elementary School / Lockwood Elementary School Restrooms Renovation Project, in an additional amount not to exceed \$10,800.00, increasing the Contract not to exceed amount from \$17,078.00 to \$27,878.00 and changing or extending the Contract term of April 8, 2015 through April 8, 2016 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: [16-0554 Amendment No. 1, Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Webster Elementary School / Lockwood Elementary School Restrooms Renovation Project](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0430



[16-0555](#)

Contract for Repairs, Maintenance or Small Construction – Comack Plumbing Company – Fruitvale Paving Project

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) between District and Comack Plumbing Company, Oakland, CA, for the latter to provide labor and materials to install two new hose bibs for existing drinking fountains serving the playground for the Fruitvale Paving Project, in pursuant to CUPCCAA, more specifically delineated in the Scope of Services, incorporated herein by reference as though fully set forth, to be completed within three hundred sixty-five consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$388.25.

Resource Code - 9350-117

Funding Source: Measure J

Attachments: [16-0555 Contract for Repairs, Maintenance or Small Construction – Comack Plumbing Company – Fruitvale Paving Project](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0431

**[16-0556](#)****Independent Contractor Agreement for Professional Services – Applied Materials & Engineering, Inc. – Madison Middle School Expansion New Construction Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide soils compaction testing, AC paving compaction testing and associated analysis and reporting, in conjunction with the Madison Middle School 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 March 23, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$7,153.00.

Resource Code - 9350-215**Funding Source: Measure J**

Attachments: [16-0556 Independent Contractor Agreement for Professional Services – Applied Materials & Engineering, Inc. – Madison Middle School Expansion New Construction Project](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0432

**[16-0558](#)****Independent Consultant Agreement for Professional Services – Ninyo & Moore – Piedmont Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical and environmental services, as stated in the Scope of Services, incorporated herein by reference as though fully set forth, in conjunction with the Piedmont Finishing Kitchen Upgrade 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 23, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$16,750.00.

Resource Code - 9350-146**Funding Source: Measure J**

Attachments: [16-0558 Independent Consultant Agreement for Professional Services – Ninyo & Moore – Piedmont Finishing Kitchen Upgrade Project](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0433



[16-0559](#)

Project Budget, Key Code and Project Number - Sequoia School Sausal Creek Watershed Project Company – Fruitvale Paving Project

Approval by the Board of Education of Resolution 1516-0159 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Sequoia School Sausal Creek Watershed Project in the amount of \$76,655.00.

Funding Source: Prop 84

Attachments: [16-0559 Project Budget, Key Code and Project Number - Sequoia School Sausal Creek Watershed Project Company – Fruitvale Paving Project](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0434

Chief of Talent



[16-0545](#)

Personnel Report 0015-0007

Approval by the Board of Education of Personnel Report 0015-0007.

Attachments: [16-0545 Personnel Report 0015-0007](#)

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

- Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris
 - Abstained: 1 - Director Shanthi Gonzales
 - Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens
 - Non-voting: 0
- Enactment No: 16-0466



[16-0544](#)

Administrative Professionals Day Proclamation - April 27, 2016 - Oakland Unified School District

Adoption by the Board of Education of Resolution No. 1516-0182 - Proclaiming April 27, 2016, as Administrative Professionals Day in the District.

Attachments: [16-0544 Administrative Professionals Day Proclamation - April 27, 2016 - Oakland Unified School District](#)

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

- Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris
 - Abstained: 1 - Director Shanthi Gonzales
 - Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens
 - Non-voting: 0
- Enactment No: 16-0435

Chief of Schools, Post-Secondary Readiness

**[16-0400](#)****Amendment No. 1, Professional Services Contract - Eric Clayton - Oakland Technical High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Eric Clayton, for the latter to provide an additional 360 hours (10 hours per week for 36 weeks) of academic intervention for low-achieving students, combined with Basic Interviewing Interventions (derived from Motivational Interviewing evidence-based practice) for Oakland Technical High School Students who are identified as using substances on school site or during school hours to reduce student's risk of continued and/or escalation substance use/abuse and as an alternative to suspension, in an additional amount not to exceed \$10,800.00, increasing the Contact not to exceed amount from \$32,400.00 to \$43,200.00 and reducing the term of the Contract from August 17, 2015 through June 30, 2016 to June 9, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-305

Funding Source: Unrestr Discr

Attachments: [16-0400 Amendment No. 1, Professional Services Contract - Eric Clayton - Oakland Technical High School](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0436

**[16-0405](#)****Amendment No. 1, Professional Services Contract - Gynelle McBride - Oakland Technical High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Giselle McBride, Oakland, CA, for the latter to provide 1,296 hours (36 hours per week) of academic intervention for low-achieving students, combined with Basic Interviewing Interventions (derived from Motivational Interviewing evidence-based practice) for students who are identified as using substances on school site or during school hours to reduce students' risk of continued and/or escalating substance use/abuse and as an alternative to suspension, at Oakland Technical High School, in an additional amount not to exceed \$10,800.00, increasing the Contract not to exceed amount from \$32,400.00 to \$43,200.00 and reducing the term of the Contract from August 17, 2015 through June 30, 2016 to June 9, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 000-305**Funding Source: Unrestr Descr**

Attachments: [16-0405 Amendment No. 1, Professional Services Contract - Gynelle McBride - Oakland Technical High School](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0437

**16-0407****Amendment No. 1, Professional Services Contract - Olabayo Allen-Taylor - Claremont Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Olabayo Allen-Taylor, Oakland, CA, for the latter to provide direct on-site services for the management and oversight of the Coordination of Services Team, Restorative Justice Program and Culture and Climate Team; act as liaison between community organizations and support site to provide targeted interventions for students; and manage and support current and future service providers, in an additional amount not to exceed \$30,000.00, increasing the Contact not to exceed amount from \$20,000.00 to \$50,000.000 at Claremont Middle School. All terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-201**Funding Source: Unrestr**

Attachments: [16-0407 Amendment No. 1, Professional Services Contract - Olabayo Allen-Taylor - Claremont Middle School](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0438

**16-0415****Individual Service Agreement - East Bay Asian Youth Center - Oakland High 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 8, at Oakland High 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 June 30, 2016, in an amount not to exceed \$65,000.00, pursuant to the terms and conditions specified in the MMOU.

Resource Code - 0000-304**Funding Source: 0000-304**

Attachments: [16-0415 Individual Service Agreement - East Bay Asian Youth Center - Oakland High School](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0439



[16-0503](#)

Professional Services Contract - Malik Henfield - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Malik Henfield, Oakland, CA, for the latter to provide professional development programming, for six hours monthly, focused on developing school counselor's understanding of comprehensive school counseling programs, specifically, the American School Counselor Association (ASCA) National Model, for the term January 4, 2016 and June 30, 2016, via the Office of Post-Secondary Education, in an amount not to exceed \$10,000.00.

Resource Code - 5846-912

Funding Source: I3 Grant

Attachments: [16-0503 Professional Services Contract - Malik Henfield - Office of Post-Secondary Readiness](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0440

**[16-0519](#)****Professional Services Contract - Cantare Con Vivo - Cleveland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide 30 weekly sessions for each TK-5 classroom (17 classrooms), teaching a sequential curriculum, designed to teach fundamental music concepts specific to each grade level, and provide related services, with outcomes, for each as expressed in the Scope of Work, incorporated herein by reference as though fully set forth, at Cleveland Elementary School, for the term October 15, 2015 through June 9, 2016, in an amount not to exceed \$10,000.00.

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

Attachments: [16-0519 Professional Services Contract - Cantare Con Vivo - Cleveland Elementary School](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0441

**[16-0504](#)****Grant Application - Family Foundation of Baltimore, MD - New Highland Academy**

Approval by the Board of Education of District application to the Family Foundation of Baltimore, MD, seeking \$15,000.00 for the funding of a library clerk at New Highland Academy, for Fiscal Year 2016-2017, and acceptance of same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Funding Source: Family Foundation of Baltimore, MD

Attachments: [16-0504 Grant Application - Family Foundation of Baltimore, MD - New Highland Academy](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0442



[16-0516](#)

**Amendment No. 1, Professional Services Contract - Dorothy Courtney -
Madison Park Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to continue to provide essential safety services aligned to school's SPSA: train student managers in conflict resolution with focus on bullying prevention; develop schedule for Conflict Managers and lead conflict resolution sessions for students; supervise conflict managers; integrate Second Step strategies into conflict resolution program; collect and tally Second Step lessons taught by teachers and supervise Conflict Managers during recess periods to minimize conflicts, and other services, as described in the Scope of work, incorporated herein by reference as though fully set forth, at Madison Park Academy (TK-5), for an additional amount of \$6,000.00, increasing not to exceed amount of Contract from \$10,000.00 to \$16,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-154

Funding Source: General Purpose

Attachments: [16-0516 Amendment No. 1, Professional Services Contract - Dorothy Courtney - Madison Park Academy](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0443



[16-0546](#)

Adult and Career Education Week Proclamation - April 4-8, 2016 - Adult and Career Education

Adoption by the Board of Education of Resolution 1516-0183 - Designating April 4-8, 2016 as Oakland Adult & Career Education Week.

Attachments: [16-0546 Adult and Career Education Week Proclamation - April 4-8, 2016 - Adult and Career Education](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0444



[16-0617](#)

Agreement - New Classrooms - Chief of Schools

Ratification by the Board of Education of the New Classrooms Master Services Agreement between District and New Classrooms Innovation Partners, Inc., for the later to operate Teach to One: Math, a proprietary program using personalized, blended learning, as described in said Agreement, for the term July 1, 2015 to June 30, 2016 at a cost not to exceed \$18,225.00.

Funding Source: General Purpose

Attachments: [16-0617 Agreement - New Classrooms - Chief of Schools](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0445

Chief Academic Officer

 [16-0190](#)**Memorandum of Understanding - Springboard Collaborative - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide curricula with access to its student and parent curricula and associated program materials; weekly coaching sessions by site manager lead meetings with teachers for student interventions and improve teachers' practice; provide data management system to track and analyze their progress; parent workshops for effective strategies for reading with their student(s); and supervision of enrollment coordinators and site managers at eight selected District elementary summer school sites for the Summer Learning Programs via the Community School and Student Services Department, for the term of November 15, 2015 through August 31, 2016, in an amount not to exceed \$288,000.00.

Resource Code - 0007-909

Funding Source: One Time Funds-TK-5

Attachments: [16-0190 Memorandum of Understanding - Springboard Collaborative - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0446

[16-0236](#)

Amendment No. 1, Professional Services Contract - Heather Manchester - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Heather Manchester, Oakland, CA, for the latter to provide an additional 1360 hours of youth engagement program service focused on facilitating and increasing youth engagement in Restorative Practices, including recruiting approximately 100 District youth to plan and promote Restorative Practices among peers at participating schools; organize, mentor, train, and empower a smaller cohort of 12 youth facilitators to serve as a Restorative Justice Youth Leadership Council for the District to research and support the continuous improvement of Whole School Restorative Justice; and provide other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, extending the term of September 21, 2015 through September 30, 2015 to June 30, 2016, in the additional amount of \$48,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$63,000.00. All other terms and conditions of the Contract remain in full force and effect

Resource Code - 0005-922

Funding Source: Central Support-Restorative Practices

Attachments: [16-0236 Amendment No. 1, Professional Services Contract - Heather Manchester - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0447

[16-0350](#)**Amendment No. 1, Professional Services Contract - Hsar Htoo - Refugee Transitional Families Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Hsar Htoo, Oakland, CA, for the latter to provide an additional 530 hours of outreach, translation, and interpretation support services, providing an essential language and cultural connection between refugee families, OUSD schools, and the Refugee and Asylee Program, via the Community Schools and Student Services Department, in the additional amount of \$10,600.00, increasing the Contract not to exceed amount from \$7,000.00 to \$17,600.00, for the term September 1, 2015 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4216-922**Funding Source: Refugee Transitional Families**

Attachments: [16-0350 Amendment No. 1, Professional Services Contract - Hsar Htoo - Refugee Transitional Families Unit - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0448

[16-0353](#)**Grant Award - Walter and Elise Haas Fund - Oakland After School to Teacher Pipeline Grant - Community Schools and Student Services Department**

Acceptance by the Board of Education of Grant Award - Oakland After School to Teacher Pipeline - from the Walter and Elise Haas Fund, in the amount of \$40,000.00, to support the positions of Community Schools Leadership Coordinator, Manager, and Program Managers, which will work to channel after school program workers into teacher credentialing programs to address the teacher shortage in the District, via the Community Schools and Student Services Department, for the period December 14, 2015 through December 14, 2016, pursuant to terms and conditions thereof, if any.

Funding Source: Walter & Elise Haas Fund

Attachments: [16-0353 Grant Award - Walter and Elise Haas Fund - Oakland After School to Teacher Pipeline Grant - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0449

 [16-0398](#)

Amendment No. 1, Professional Services Contract - Esther Kang - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Esther Kang, Oakland, CA, for the latter to provide an additional 75 hours of service in District’s Healthy Oakland Teen Program, i.e., HIV and STD Prevention, assisting with the development of a middle school scope and sequence that is aligned with state and national standards and builds the scaffolding for the high school lessons; assist with the creation and/or adaptation of 5 lessons for 6th grade and 5 lessons for 7th grade that can easily be delivered by trained science teachers, in the additional amount of \$3,000.00, increasing the Contract not to exceed amount from \$2,000.00 to \$5,000.00, via the Health and Wellness Unit, Community Schools and Student Services Department, for the period of September 14, 2015 through May 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5841-922

Funding Source: CDC HIV & STD Prevention

Attachments: [16-0398 Amendment No. 1, Professional Services Contract - Esther Kang - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0450

[16-0494](#)

Amendment No. 1, Professional Services Contract - East Bay Agency for Children - Central Family Resource Center - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide additional hours of service to coordinate the daily operations of the Central Family Resource Center (CFRC) at District's Department of Community Schools and Student Services, and promote the ongoing development and strengthening of the CFRC's supports and services; oversee the OUSD Health Insurance Enrollment Initiative, a key partnership housed within the CFRC; and provide outreach, education, advocacy, and information, referral, and linkage of services to families, in coordination with CFRC staff, volunteers, and partners, as needed, for the period of July 1, 2015 through June 30, 2016, in the additional amount of \$70,284.00, increasing the Contract not to exceed amount from \$20,000.00 \$90,284.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9248-922

Funding Source: Central Family Resource Center / Health Insurance Enrollment Fund

Attachments: [16-0494 Amendment No. 1, Professional Services Contract - East Bay Agency for Children - Central Family Resource Center - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0451

**16-0510****Professional Services Contract - Dr. Edward Fergus - Behavioral Health Initiatives Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Edward Fergus, Yonkers, NY, for the latter to provide consulting services focused on setting targets regarding multi-tier behavioral supports, providing tools for conducting a continuous diagnostic assessment, and establishing a professional development sequence on addressing implicit bias, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term of October 5, 2015 through June 30, 2016, in an amount not to exceed \$7,500.00.

Resource Code - 3312-975**Funding Source: Special Education IDEA Early Intervening Fund**

Attachments: [16-0510 Professional Services Contract - Dr. Edward Fergus - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0452

**16-0511****Grant Application - S.D. Bechtel Foundation - Teaching & Learning Department**

Approval by the Board of Education of District application to S. D. Bechtel, Jr. Foundation, seeking \$450,000.00 in funding for K-8 professional learning, curriculum and resources to implement the Next Generation Science Standards, for the term of June 13, 2016 through June 16, 2017, and acceptance of same, if granted, in whole or in part, pursuant to the terms and conditions thereof and authorization to submit amendments thereto, for the grant term, if any.

Attachments: [16-0511 Grant Application - S.D. Bechtel Foundation - Teaching & Learning Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales
Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
Non-voting: 0
 Enactment No: 16-0453

 [16-0513](#)

District Grant Application - East Bay Community Foundation - After School Programs - Community School and Student Services Department

Approval by the Board of Education of District's Grant Application to the East Bay Community Foundation seeking \$20,000.00 to support the After School Literacy Learning Community Initiative at up to twelve elementary schools, for the period of September 1, 2015 through June 30, 2016 and acceptance of same, if granted, in whole or in part, pursuant to terms and conditions thereof and authorization to submit amendments thereto, for the grant term.

Funding Source: East Bay Community Foundation Grant

Attachments: [16-0513 District Grant Application - East Bay Community Foundation - After School Programs - Community School and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris
Abstained: 1 - Director Shanthi Gonzales
Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
Non-voting: 0
 Enactment No: 16-0454

**16-0515****Professional Services Contract - Hysten Consulting - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hysten Consulting, San Leandro, CA, for the latter to provide 30 hours of consulting services for the District's After School Programs Office (ASPO), including planning time with ASPO staff, preparation and facilitation of three half-day middle school design sessions and a middle school launch training at the District's After School August Institute; partner, as a results of design session, with ASPO to create guidance documents that will outline core principles, program components, and promising practices for District's middle school after school programs, via the Community Schools and Student Services Department, for the period of July 1, 2015 through October 30, 2015, in an amount not to exceed \$3,000.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-0515 Professional Services Contract - Hysten Consulting - After School Programs - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0455

**16-0537****Non-Public School / Non-Public Agency Master Contract – Center for Early Intervention On Deafness (CEID) - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Center for Early Intervention On Deafness (CEID), 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: [16-0537 Non-Public School / Non-Public Agency Master Contract – Center for Early Intervention On Deafness \(CEID\) - Programs for Exceptional Children](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0456



[16-0538](#)

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 \$731,360.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [16-0538 Approval - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016](#)

Withdrawn



[16-0539](#)

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 \$182,707.50.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [16-0539 Ratification - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016](#)

Withdrawn

[16-0552](#)**Amendment No. 1, Grant Award - Y&H Soda Foundation - Unaccompanied Immigrant Children Program - Refugee & Asylee Program - Community Schools and Student Services Department**

Acceptance by the Board of Education of Amendment No. 1 to the Grant Award from the Y&H Soda Foundation, Moraga, CA, in the additional amount of \$9,000.00, increasing the Grant Award from \$30,000.00 \$39,000.00, to support the Unaccompanied Immigrant Children Specialist position working in the Transitional Students and Families Unit of the Community Schools and Student Services Department, for the period of September 1, 2015 through August 31, 2016. All other terms and conditions of the Grant Award remain in full force and effect.

Funding Source: Y&H Soda Foundation

Attachments: [16-0552 Amendment No. 1, Grant Award - Y&H Soda Foundation - Unaccompanied Immigrant Children Program - Refugee & Asylee Program - Community Schools and Student Services Department](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0457

Communications[16-0450](#)**Professional Services Agreement - SlimGim Designs - Communications**

Ratification by the Board of Education of a Professional Services Contract between the District and SLIMGIM DESIGNS , Richmond, CA, for the latter to provide District's Communications Department with the full spectrum of visual design services, working across all mediums--print, digital, etc. Projects include the layout of the Parent Guide (and translations), Options Brochure (and translations), promotional materials, branding updates, and other design work needed by OUSD leadership, for the period of July 1, 2015 through February 29,2016, in an amount not to exceed \$35,000.00.

Resource Code - 9589030701-5825

Funding Source: Communications

Attachments: [16-0450 Professional Services Agreement - SlimGim Designs - Communications](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0458

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](#)

That Resolution 1516-0107 be Adopted. The motion carried by consent roll call:

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: 16-0419



[16-0595](#)

Rescission - Purchase Order - Houghton Mifflin Harcourt - Math Expressions Textbook K-5

Adoption by the Board of Education of Resolution No. 1516-0108 - Rescinding the Purchase Order Dated June 11, 2014 With Houghton Mifflin Harcourt for the Purchase of Math Expressions Textbook K-5, effective July 1, 2016, resulting in an annual savings for four years in the amount of \$549,839.60.

Attachments: [16-0595 Rescission - Purchase Order - Houghton Mifflin Harcourt - Math Expressions Textbook K-5](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0459



[16-0596](#)

Agreement - Council of Great City Schools - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Services Contract between District and the Council of Great City Schools, Washington, DC, for the latter to provide technical support and an evaluation of the District's Programs for Exceptional Children (PEC), as described in Exhibit "A" of the Contract, for the term January 1, 2016 to December 30, 2016, at a cost not to exceed \$50,000.00.

Funding Source: General Purpose

Attachments: [16-0596 Agreement - Council of Great City Schools - Programs for Exceptional Children](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0460

**[16-0570](#)****Amendment No. 1, Agreement - Van Der Hout Brigagliano & Nightingal, LLP
- General Counsel**

Ratification by the Board of Education of Amendment No. 1, Agreement between the District and Van Der Hout, Brigagliano & Nightingale, LLP, for the latter to provide additional legal services relating to preparing and filing for permanent resident visas for the individuals that the District designates. All other terms and conditions of the Agreement remain in effect, including the expiration of the Agreement on 6/30/17 and that costs of the Agreement will not exceed \$30,000.00 in any fiscal year.

Resource Code - 0000-9460**Funding Source: General Purpose**

Attachments: [16-0570 Amendment No. 1, Agreement - Van Der Hout Brigagliano & Nightingal, LLP - General Counsel](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0461

Superintendent of Schools**[16-0637](#)****Employment Agreement - Christopher Chatmon - Superintendent**

Approval by the Board of Education of the Employment Agreement with Christopher Chatmon, as Deputy Chief, Equity, for the term from March 1, 2016 to June 30, 2018 at the annual salary of \$157,500.00.

Funding Source: General Purpose

Attachments: [16-0637 Employment Agreement - Christopher Chatmon - Superintendent](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0462

Board of Education



16-0583

Minutes - Board of Education - Regular Meeting - March 9, 2016

Ratification by the Board of Education of Its Regular Meeting Minutes of March 9, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0583 Minutes - Board of Education - Regular Meeting - March 9, 2016](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0463



16-0584

Minutes - Board of Education - Special Meeting - March 9, 2016

Ratification by the Board of Education of Its Special Meeting Minutes of March 9, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0584 Minutes - Board of Education - Special Meeting - March 9, 2016](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0464

**16-0638****Opposing Construction of a Coal Depot In the City of Oakland, CA, Supporting State Legislation and Federal Regulation Protecting Children and Residents of Oakland, CA**

Adoption by the Board of Education of Resolution No. 1516-0195 - Opposing Construction of a Coal Depot In the City of Oakland, CA; Supporting State Legislation and Federal Regulations Designed To Protect the Children and Residents of Oakland, CA Against the Hazards and Related Activities Such a Facility Poses To the Community.

Attachments: [16-0638 Opposing Construction of a Coal Depot In the City of Oakland, CA, Supporting State Legislation and Federal Regulation Protecting Children and Residents of Oakland, CA](#)

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 16-0465

Approval of the General Consent Report

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

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



[16-0577](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2016.

Attachments: [16-0577 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2016](#)

None.

W. Adoption of the Pupil Discipline Consent Report

None.

X. Regular Board Members' Report

[16-0578](#)

Board Members Report - March 23, 2016

Presentation of Board Members Report - March 23, 2016.

Presentation/Acknowledgment Made

Y. Introduction of New Legislative Matter(s)

16-0798

Policy - No Outsourcing of District Schools [Jim Mordecai, a Member of the Public, March 23, 2016]

Approval by the Board of Education of a Policy not to outsource management of its public schools.

Z. Adjournment

President Harris adjourned Special Meeting I at 10:48 P.M.

Prepared By: _____

Approved By: _____