

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, April 27, 2016**

**3:30 PM**

## **Special Meeting I**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291 and 1625 K Street, N.W. Suite 400, Washington, D.C. 20006**

## **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 the Special Meeting I to order at 3:41 P.M.*

### B. Roll Call

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

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

*President Harris stated items to be considered in Closed Session are as printed on the Agenda.*

### Closed Session Item(s)


#### Labor Matter(s)

#### **16-0697 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: Marion McWilliams, Deputy General Counsel and Greg Dannis, Counsel



**Legal Matter(s)**

-  **09-0502      Conference With Legal Counsel - Anticipated Litigation**  
Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.
- 16-0645      Conference With Legal Counsel - Existing Litigation**  
California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690
- 16-0812      Conference With Legal Counsel - Existing Litigation**  
Board of Trustees of the Oakland Unified School District Supplemental Annuity Plan for Classified Employees v. Oakland Unified School District, Alameda County Superior Court, Case No. RG16809506

**Public Employee Matter(s)**

-  **15-1470      Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release
- 16-0808      Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release
- 16-0809      Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release
- 16-0810      Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release
- 16-0811      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

**Public Employment Matter(s)****16-0892      Public Employment**

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.

**Pupil Matter(s)** **16-0789      Expulsion Appeal Hearing - Student GG**

Expulsion Appeal Hearing - Student GG.

 **16-0790      Expulsion Appeal Hearing - Student HH**

Expulsion Appeal Hearing - Student HH.

**D.      Recess To Closed Session**

*President Harris recessed the meeting to Closed Session at 3:43 P.M.*

**Roll Call (Secretary's Observation)**

*Jumoke Hinton Hodge present at 3:44 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

**Roll Call (Secretary's Observation)**

*Roseann Torres present at 4:17 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

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

*President Harris reconvened the meeting to Public Session at 5:13 P.M.*

**F. Second Roll Call**

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

**(Secretary's Observation)**

*Jumoke Hinton Hodge present at 5:14 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

## 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 taken in Closed Session today.*

## H. Pledge of Allegiance

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

*Public Comments:*  
*Mordecai, Jim*

## I. Special Orders of the Day



### [16-0759](#)

#### **Day of the Teacher - Oakland Unified School District - May 11, 2016**

Adoption by the Board of Education of Resolution No. 1516-0184 - Proclaiming May 11, 2016, as the District's Day of the Teacher.

**Attachments:** [16-0759 - Day of the Teacher - Oakland Unified School District - May 11, 2016](#)

**A motion was made by Director Roseann Torres and Seconded by Director Shanthi Gonzales, 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

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

**Non-voting:** 0

Enactment No: 16-0563



### [16-0813](#)

#### **Report - Measure N Implementation Status Report To Date - David Kakishiba, Chairperson**

Presentation of Measure N Implementation Status Report To Date by the Measure N Commission to the Public and the Board of Education.

**Attachments:** [16-0813 Report - Measure N Implementation Status Report To Date](#)  
- David Kakishiba, Chairperson

*David Kakishiba, Chairperson of the Measure N Commission gave an presentation on Measure N implementation status report to date. Measure N Commissioners shared their experiences in serving as a Commissioner.*

*Public Comment:*

Jim Mordecai  
Mike Hutchinson  
Ben Tapscott

### Presentation/Acknowledgment Made

## J. Submittal of Speaker Card/Modification(s) To The Agenda

*President Harris announced that file ID 16-0498 - Amendment(s) - Board Policy - Instruction-BP6005 - Quality School Development (Second Reading) , instead of today, will be considered at the June 8, 2016 meeting.*

*President Harris considered Items A-M in the order as printed on the agenda. After Item M, he next considered item P (Public Comments), followed by Item N (Superintendent's Report). After Item N, he recessed the meeting. After reconvening, he next considered Item S (New Businesses) followed by item R (Unfinished Business), Item T (Public Comment on General Consent Report), Item U (Adoption of the General Consent Report, Item V (Public Comments - None), Item W (Adoption of Pupil Discipline Consent Report), Item X (Board Members Report, Item Y (Introduction of New Legislative Matter), Z (Adjournment).*

## K. Student Board Members Report

**16-0792      Student Board Member Report - April 27, 2016**

Presentation of the Student Board Members Report - April 27, 2016.

*Bianca Ramirez, Student Director gave a report on having the last ACC meeting of the year and many school, were represented by coming out to the meeting. New voting results for the ACC Governing Board will be presented at the end of the year. stated Bianca Ramirez.*

### Presentation/Acknowledgment Made

## L. President's Report

**16-0791**      **President' Report - April 27, 2016**

Presentation of the Report of the President of the Board - April 27, 2016.

*President Harris announced the next Community Engagement Meetings will be May 23rd in District 3 on Improving School Development Meeting and June 20th on Finance, with locations to be determined.*

*President Harris made a Public Service Announcement regarding the garbage in the streets of Oakland and around District schools. President Harris asked citizens to call the City of Oakland Public Works Department at 615-5566 to report garbage in the streets.*

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**Presentation/Acknowledgment Made****M. Public Comment on All Agenda Items Sections K Thru L**

*Public Comment:*

*Jim Mordecai  
Mike Hutchinson  
Ben Tapscott*

**N. Superintendent's Report****16-0793****Superintendent's Report - April 27, 2016**

Presentation of the Report of the Superintendent of Schools - April 27, 2016:

- State Advocacy Update

**Attachments:**     [16-0793 Presentation - Superintendent's Report - April 27, 2016](#)  
[16-0793 State Legislative Bills -- Advocates Recommended District Positions \(4/27/16\)](#)

*Michelle McKay Underwood and Patti F. Herrera, Legislative Advocates, made the presentation on State Advocacy Update.*

**Presentation/Acknowledgment Made****O. Public Comment of All Agenda Items Section N**

*Public Comment:*

*Jim Mordecai  
Mike Hutchinson  
Trish Gorham  
Ben Tapscott*

**Roll Call (Secretary's Observation)**

*Jumoke Hinton Hodge absent at 7:31 P.M.*

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

**RECESS**

*President Harris Recessed Special Meeting I at 7:38 P.M.*

**RECONVENE**

*President Harris Reconvened Special Meeting I at 7:54 P.M.*

**Roll Call (Secretary's Observation)**

*Jumoke Hinton Hodge present at 8:35 P.M.*

**P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.****16-0795****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2016.

*Public Comment:*

*Neha Ummat  
Micshell Bunton  
Londa King Seymore  
Laurie Lawson  
Fienishia Wash  
Tania Kappner  
Paul Koh  
Trish Gorham  
Ben Tapscott  
LaDonna Williams  
Jim Mordecai  
Mike Hutshinson*

**Presentation/Acknowledgment Made**

**Q. Public Hearing(s)**

*None*

**R. Unfinished Business****16-0832****Update - District 's Physical Asset Management Plan - 2016**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of an Update on the District's Physical Assets Management Plan pursuant to Board Policy 7350.

**Attachments:** [16-0832 Update - Presentation - District 's Physical Asset Management Plan - 2016](#)

*Hitesh Haria, Chief Operations Officer introduced Lance Jackson from SGI.*

*Lance Jackson from SGI made the presentation updating District's Physical Assent Management Plan for 2016.*

**Presentation/Acknowledgment Made**



**[16-0498](#)**

**Amendment(s) - Board Policy - Instruction - BP 6005 - Quality School Development (Second 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 \(First Reading - 3/23/16\)](#)

*President Harris, during consideration of Item J, announced this matter, will be consider June 8, 2016 meeting.*

**Postponed to a Date Certain**

## **R1. Public Comment On All Agenda Items Section R**

*Public Comment:*

*Mike Hutchinson*

*Jim Mordecai*

## **S. New Business**



**[16-0747](#)**

**Declaration - Need for Qualified Educators - School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1516-0188 - Declaration of Need for Fully Qualified Educators, in support of obtaining sufficient emergency permits, i.e., including CLAD/English Learner, Bilingual, Resource Specialist, and limited assignment permits, Multiple Subject, Single Subject, Special Education, as stated in said Declaration, for the 2016-2017 School Year.

**Attachments:** [16-0747 Declaration - Need for Qualified Educators - School Year 2016-2017](#)

**A motion was made by Director Jody London and Seconded by Vice President Nina Senn, that this Resolution be Adopted. The motion carried by the follwing vote:**

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

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

**Non-voting:** 0

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Enactment No: 16-0564**S1. Public Comments on All Agenda Items Section S***Public Comment:**Mike Hutchinson***T. Public Comments on the General Consent Report***None***U. Adoption of the General Consent Report****Senior Business Officer****16-0680****Professional Services Contract - Elizabeth Delaney - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Delaney, Alameda, CA, for the latter to design and implement supplemental instructional programs for identified Title I students; provide extended support services to Title I students before and after school in computer assisted instruction ...; confer with parents of identified students, as needed, throughout the Program duration and provide other services, as described in the Scope of Work, for a Title I Private School, via the Office of Partnership Accountability, for the period January 4, 2016 through June 30, 2016, in an amount not to exceed \$4,361.00.

**Attachments:** [16-0680 Professional Services Contract - Elizabeth Delaney - Office of Partnership Accountability](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0565

**16-0779****Payroll Warrants - Fiscal Year 2015-16 - As of February 29, 2016**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated

Check Register Numbers, in the cumulative amount of \$17,557,216.48, from February 1, 2016 through February 29, 2016, as stated in Exhibit 1.

**Attachments:** [16-0779 Payroll Warrants - Fiscal Year 2015-16 - As of February 29, 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

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

**Non-voting:** 0

Enactment No: 16-0566



#### **16-0780**

#### **Accounts Payable Warrants - Fiscal Year 2015-16 - As of March 31, 2016**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers, in the cumulative amount of \$37,159,099.30, from March 1, 2016 through March 31, 2016, as stated in Exhibit 1.

**Attachments:** [16-0780 Accounts Payable Warrants - Fiscal Year 2015-16 - As of March 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 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

Enactment No: 16-0567



#### **16-0781**

#### **Payroll Warrants - Fiscal Year 2015-16 - As of March 31, 2016**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers, in the cumulative amount of \$17,586,196.29, from March 1, 2016 through March 31, 2016, as stated in Exhibit 1.

**Attachments:** [16-0781 Payroll Warrants - Fiscal Year 2015-16 - As of March 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 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

Enactment No: 16-0568



### **16-0691**

#### **Declaring Obsolete, Surplus and Sale of District Property - Portable Classrooms and/or Structures - Frick and Parker Schools**

Approval by the Board of Education of Resolution No. 1516-0178 - Declaring Obsolete, Surplus and Sale of District Property - Portable Classrooms and/or Structures - Frick and Parker Schools.

**Attachments:** [16-0691 Declaring Obsolete, Surplus and Sale of District Property - Portable Classrooms and/or Structures - Frick and Parker Schools](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0569



### **16-0692**

#### **Declaring Obsolete, Surplus and Sale of District Property - Motor Vehicles (Vans)**

Approval by the Board of Education of Resolution No. 1516-0192 - Authorization to Declare Property Obsolete, Surplus and for Sale - Motor Vehicles (Vans).

**Attachments:** [16-0692 Declaring Obsolete, Surplus and Sale of District Property - Motor Vehicles \(Vans\)](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0570



### [16-0859](#)

#### **Accounts Payable Warrants - Fiscal Year 2015-16 - As of February 29, 2016**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers, in the cumulative amount of \$23,831,757.27 from February 1, 2016 through February 29, 2016, as stated in Exhibit 1.

**Attachments:** [16-0859 Accounts Payable Warrants - Fiscal Year 2015-16 - As of February 29, 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

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

**Non-voting:** 0

Enactment No: 16-0571

### **Chief of Operations**



### [16-0672](#)

#### **Agreement for Architectural Services - Byrens Kim Design Works – Laurel Finishing Kitchen 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 architectural services for programming, schematic design, design development, construction documents, DSA submittal, bidding, construction administration and close-out services for a new Kitchen Addition housing a fully equipped kitchen with a service line of hot food wells, salad bar and milk coolers; also including seismic retrofit of the MPR and acoustical improvements in the MPR, in conjunction with the Laurel Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing upon issuance of the Notice to

Proceed and/or Board Approval and concluding no later than December 31, 2018, in an amount not to exceed \$263,190.00.

**Resource Code - 9350-131**

**Funding Source: Measure J**

**Attachments:** [16-0672 Agreement for Architectural Services - Byrens Kim Design Works – Laurel Finishing Kitchen 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

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

**Non-voting:** 0

Enactment No: 16-0572



**16-0675**

**Agreement for Architectural Services - Byrens Kim Design Works – Kaiser Finishing Kitchen 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 architectural services for programming, schematic design, design development, construction documents, DSA submittal, bidding, construction administration and close-out services for a new Kitchen Addition housing a fully equipped kitchen with a service line of hot food wells, salad bar and milk coolers, in conjunction with the Kaiser Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing upon issuance of the Notice to Proceed and/or Board Approval and concluding no later than December 31, 2018, in an amount not to exceed \$184,440.00.

**Resource Code - 9350-171**

**Funding Source: Measure J**

**Attachments:** [16-0675 Agreement for Architectural Services - Byrens Kim Design Works – Kaiser Finishing Kitchen 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

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

**Non-voting:** 0

Enactment No: 16-0573



**[16-0677](#)**

**Independent Contractor Agreement for Professional Services - ACC  
Environmental Consultants – Frick Intensive Support Site 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 pre-demolition hazmat material survey and prepare report of findings for seven portables, in conjunction with the Frick Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing upon issuance of the Notice to Proceed and/or Board Approval and concluding no later than December 31, 2016, in an amount not to exceed \$4,760.00.

**Resource Code - 9450-203**

**Funding Source: Measure J**

**Attachments:** [16-0677 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Frick Intensive Support Site 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

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

**Non-voting:** 0

Enactment No: 16-0574



**[16-0679](#)**

**Award of Bid - Construction Contract – Mar Con Co. – Maxwell Park Restroom Renovation Project**

Approval by the Board of Education of Resolution No. 1516-0165 - Award of Bid and Construction Contract between District and Mar Con Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide Maxwell Park Restroom Renovation Project pursuant to Scope of Work, including, but not limited to renovation of existing boy's and girl's restroom at main building, replacement of existing flooring with new terrazzo, new doors and door hardware, new paint and partitions and new exhaust fan, new plumbing fixtures and toilet accessories, and electrical demos and new work for the period commencing upon issuance of Notice

to Proceed and concluding no later than August 19, 2016, in the not exceed amount of \$354,000.00.

**Resource Code - 9350-918**

**Funding Source: Measure J**

**Attachments:** [16-0679 Award of Bid - Construction Contract – Mar Con Co. – Maxwell Park 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

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

**Non-voting:** 0

Enactment No: 16-0575



**16-0760**

**Award of Bid - Construction Contract – Mar Con Co. – Fruitvale Restroom Renovation Project**

Approval by the Board of Education of Resolution No. 1516-0166 - Award of Bid and Construction Contract between District and Mar Con Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide Fruitvale Restroom Renovation Project pursuant to Scope of Work, including, but not limited to renovation of existing boy's and girl's restroom at main building, replacement of existing flooring with new terrazzo, new doors and door hardware, new paint and partitions and new exhaust fan, new plumbing fixtures and toilet accessories, for the period commencing upon issuance of Notice to Proceed and concluding no later than August 19, 2016, in the amount of \$323,088.00.

**Resource Code - 9350-117**

**Funding Source: Measure J**

**Attachments:** [16-0760 Award of Bid - Construction Contract – Mar Con Co. – Fruitvale 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

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

**Non-voting:** 0

Enactment No: 16-0576



### **16-0761**

#### **Contract for Repairs, Maintenance or Small Construction Projects - D-Line Constructors, Inc. – Frick Portable Abatement Project**

Ratification by the Board of Education of Contract for Repairs, Maintenance or Small Construction between District and D-Line Constructors, Inc., Oakland, CA, for the latter to provide abatement services of seven portables in conjunction with the Frick Portable Abatement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the term commencing March 14, 2016 and concluding no later than December 31, 2016, in an amount not to exceed \$44,500.00.

**Resource Code - 9350-918**

**Funding Source: Measure J**

**Attachments:** [16-0761 Contract for Repairs, Maintenance or Small Construction Projects - D-Line Constructors, Inc. – Frick Portable Abatement 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

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

**Non-voting:** 0

Enactment No: 16-0577



### **16-0762**

#### **Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Skyline Turf Field Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services, in conjunction with the Skyline Turf Field Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on September 1, 2015 and shall conclude no later than January 31, 2016 in an amount not to exceed \$1,865.70.

**Resource Code - 9350-306**

**Funding Source: Measure J**

**Attachments:** [16-0762 Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Skyline Turf Field Replacement 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

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

**Non-voting:** 0

Enactment No: 16-0578



### **16-0763**

#### **Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Whittier Expansion New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services, in conjunction with the Whittier 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 on June 1, 2016 and shall conclude no later than June 30, 2017 in an amount not to exceed \$49,000.00.

**Resource Code - 9450-163**

**Funding Source: Measure J**

**Attachments:** [16-0763 Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Whittier Expansion 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

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

**Non-voting:** 0

Enactment No: 16-0579



### **16-0764**

#### **Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Glenview New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services, in conjunction with the Glenview 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 on June 1, 2016 and shall conclude no later than June 30, 2017 in an amount not to exceed \$45,000.00.

**Resource Code - 9350-119**

**Funding Source: Measure J**

**Attachments:** [16-0764 Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Glenview 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

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

**Non-voting:** 0

Enactment No: 16-0580



**16-0765**

**Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Havenscourt CCPA Science Classroom and Labs Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services, 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 April 27, 2016 and shall conclude no later than January 31, 2017 in an amount not to exceed \$2,000.00.

**Resource Code - 9450-207**

**Funding Source: Measure J**

**Attachments:** [16-0765 Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – 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

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

**Non-voting:** 0

Enactment No: 16-0581

**16-0766****Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Fremont High School New Construction 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 consulting services for a Phase I Environmental Site Assessment, a Phase 2 Limited Environmental Site Assessment and Preliminary Environmental Assessment to characterize the type of soil conditions onsite, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 27, 2016 and concluding no later than March 1, 2019 in an amount not to exceed \$92,000.00.

**Resource Code - 9450-302**

**Funding Source: Measure J**

**Attachments:** [16-0766 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Fremont High 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

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

**Non-voting:** 0

Enactment No: 16-0582

**16-0767****Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Fremont High School New Construction 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 consulting services for hazardous material and monitoring and clearance services, including sampling activities, a hazardous materials survey, project specifications, monitoring and clearance, for the Fremont High School New Construction And Modernization 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 April 27, 2016 and concluding no later than March 1, 2019 in an amount not to exceed \$71,000.00.

**Resource Code - 9450-302**

**Funding Source: Measure J**

**Attachments:** [16-0767 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Fremont High 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

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

**Non-voting:** 0

Enactment No: 16-0583



**16-0768**

**Independent Consultant Agreement for Professional Services – Ninyo & Moore – Hillcrest 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 including one soil test boring, geo-hazard study, and written report documenting results in conjunction with the Hillcrest Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing upon issuance of Notice To Proceed and/or Board Approval and concluding no later than December 31, 2016 in an amount not to exceed \$14,950.00.

**Resource Code - 9350-127**

**Funding Source: Measure J**

**Attachments:** [16-0768 Independent Consultant Agreement for Professional Services – Ninyo & Moore – Hillcrest Finishing Kitchen Upgrade 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

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

**Non-voting:** 0

Enactment No: 16-0584

**16-0769****Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Foster Central Commissary Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide engineering and testing services, earthwork observation and testing, foundation observation services, and geotechnical engineer of record, in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 27, 2016 and concluding no later than August 5, 2017 in an amount not to exceed \$57,710.00.

**Resource Code - 9350-184**

**Funding Source: Measure J**

**Attachments:** [16-0769 Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Foster Central Commissary 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

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

**Non-voting:** 0

Enactment No: 16-0585

**16-0770****Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Foster Central Commissary Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide mixed review, test reinforcing steel, batch plant inspection, reinforcing steel placement, concrete placement, concrete sampling, concrete compression testing, structural steel, shop inspection, field inspection, metal deck sheer studs, high-strength bolting, laboratory testing of high-strength bolt assemblies, and miscellaneous steel welding, in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 27, 2016 and concluding no later than May 1, 2018 in an amount not to exceed \$81,333.00.

**Resource Code - 9350-184**

**Funding Source: Measure J**

**Attachments:** [16-0770 Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Foster Central Commissary 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

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

**Non-voting:** 0

Enactment No: 16-0586



#### **16-0900**

#### **Amendment No. 1, Independent Contractor Agreement for Professional Services - Elite Security Services - Central Kitchen, Instructional Farm and Education Center**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Professional Services between District and Elite Security Services, Oakland, CA, for the latter to continue to provide security at the site of the Central Kitchen, Instructional Farm and Education Center pending resumption of the construction project in an amount not to exceed an additional \$109,200.00, increasing the Contract not to exceed amount from \$84,000.00 to \$193,200.00 and extending the term of the Contract from October 14, 2015 through December 31, 2015 to March 1, 2017. All other terms and conditions of the Agreement remain in full force and effect.

#### **Funding Source: Measure J**

**Attachments:** [16-0900 Amendment No. 1, Independent Contractor Agreement for Professional Services - Elite Security Services - Central Kitchen, Instructional Farm and Education Center](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0587

#### **Chief of Talent**

**[16-0752](#)****Personnel Report No. 0015-0008**

Approval by the Board of Education of Personnel Report No. 0015-0008.

**Attachments:** [16-0752 Personnel Report No. 0015-0008](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0619

**[16-0744](#)****Create/Revise Job Descriptions - Administrative Assistant, Office of the Superintendent; Coordinator, Instructional Technology; Director, African American Girls and Young Women Achievement**

Approval by the Board of Education of Resolution No. 1516-0199 - Create/Revise Job Descriptions - Administrative Assistant, Office of the Superintendent; Coordinator, Instructional Technology; and Director, African American Girls and Young Women Achievement for Office of the Superintendent, Teaching and Learning and Community Schools and Student Services Departments, respectively.

**Attachments:** [16-0744 - Create/Revise Job Descriptions - Administrative Assistant, Office of the Superintendent; Coordinator, Instructional Technology; Director, African American Girls and Young Women 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

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

**Non-voting:** 0

Enactment No: 16-0588

**[16-0756](#)****Designation/Selection - Faustena Byrd-Linarex and Diana Culmer - District's 2016-2017 "Teacher of the Year"**

Adoption by the Board of Education of Resolution No. 1516-0185 - Designation/Selection of Faustena Byrd-Linarex and Diana Culmer, each, as Oakland Unified School District's 2016-2017 Teacher of the Year.

**Attachments:** [16-0756 Designation/Selection - Faustena Byrd-Linarex and Diana Culmer - District's 2016-2017 "Teacher of the Year"](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0589



#### [16-0875](#)

#### **Create/Revise - Job Descriptions - Executive Director, Programs for Exceptional Children and Executive Director, Facilities Management and Planning**

Adoption by the Board of Education of Resolution 1516-0120 - Create/Revise Job Descriptions for Executive Director, Programs for Exceptional Children and Executive Director, Facilities Management and Planning.

**Attachments:** [16-0875 Create/Revise - Job Descriptions - Executive Director, Programs for Exceptional Children and Executive Director, Facilities Management and Planning](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0590

#### **Chief of Schools, Post-Secondary Readiness**



#### [15-2507](#)

#### **Donation - Internationals Network for Public Schools - Oakland International High School**

Acceptance by the Board of Education of donation from the Internationals Network for Public Schools, New York New York, in the amount of \$52,750.00 for Oakland International High School, for Fiscal Year, 2015-2016, pursuant to the terms and conditions thereof, if any.

**Funding Source: Internationals Network**

**Attachments:** [15-2507 Grant Application - Internationals Network - Oakland International 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

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

**Non-voting:** 0

Enactment No: 16-0591



**16-0396**

**Grant Award Acceptance - Oakland Public Education Fund - Oakland Athletic League**

Acceptance by the Board of Education of the Middle School Athletics Grant Award for Oakland Athletic League from Oakland Public Education Fund for fiscal year 2015-16 in the amount of \$160,146.00, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [16-0396 Grant Award Acceptance - Oakland Public Education Fund - Oakland Athletic League](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0592



**16-0589**

**Amendment No. 1, Professional Service Contract - Eve Gordon - Oakland International High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Eve Gordon, Alameda, CA, for the latter to render an additional 298 hours of service as follows: 1. Provide coaching to the leadership team by attending weekly leadership meetings, 1:1 with principals weekly, and attending leadership and staff retreats 2. provide weekly curriculum coaching for 11th and 12th grade teachers 3. Facilitate 2 weekly department/ curriculum tuning, in an additional amount not to exceed \$25,074.00, increasing the Contract not to exceed amount from \$34,945.74 to \$60,019.74, at Oakland International High School, for the period of September 16, 2015 through June 18, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-353**

**Funding Source: May Revise, Inter. Donation, Measure N**

**Attachments:** [16-0589 Amendment No. 1, Professional Service Contract - Eve Gordon - Oakland International 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

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

**Non-voting:** 0

Enactment No: 16-0593



**16-0660**

**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 Gynelle McBride, Oakland, CA, for the latter to provide an additional hours 360 hours (30 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, 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, at Oakland Technical High School, for the term August 17, 2015 through June 30, 2016 to June 9, 2016, reducing end of term to date stated. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-305**

**Funding Source: Unrestricted Discretionary**

**Attachments:** [16-0660 Amendment No. 1, Professional Services Contract - Gynelle McBride - Oakland Technical 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

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

**Non-voting:** 0

Enactment No: 16-0594



### [16-0661](#)

#### **Amendment No. 1, Professional Services Contract - Kusum Crimmel - Oakland Technical High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kusum Crimmel, Oakland, CA, decreasing the amount of Contract for services by \$45,658.00, from \$49,809.60 to \$4,150.80, at Oakland Technical High School, for the period of August 17, 2015 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-305**

**Funding Source: Unres Discretionary**

**Attachments:** [16-0661 Amendment No. 1, Professional Services Contract - Kusum Crimmel - Oakland Technical 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

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

**Non-voting:** 0

Enactment No: 16-0595



### [16-0687](#)

#### **Professional Services Contract - Attitudinal Healing Connection, Inc. - Hoover Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide an Artist in Residence, using the side by side professional development model, where teachers and artist will work to integrate visual art into STEM based curriculum, based on the Common Core Standards, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary School, for the term October 26, 2015 through June 30, 2016, in an amount not to exceed \$2,000.00.

**Resource Code - 0000-170**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [16-0687 Professional Services Contract - Attitudinal Healing Connection, Inc. - Hoover 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

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

**Non-voting:** 0

Enactment No: 16-0596

**16-0688****Professional Services Contract - Praise Podnuh Production - Markham Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Praise Podnuh Production, Castro Valley, CA, for the latter to focus on at risk students, particularly African American Males, having them participate in restorative justice groups which will provide emotional and behavior support; use music to increase self-esteem and general knowledge of students, at Markham Elementary School, for the term April 4, 2016 through June 19, 2017, in an amount not to exceed \$13,000.00.

**Resource Code - 0008-138**

**Funding Source: Ongoing Additional Budget**

**Attachments:** [16-0688 Professional Services Contract - Praise Podnuh Production - Markham 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

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

**Non-voting:** 0

Enactment No: 16-0597

**16-0696****Proposal as Agreement - Big Picture Learning - Secondary Schools Redesign - Office of Post-Secondary Readiness**

Ratification by the Board of Education of Proposal as Agreement between the District and Big Picture Learning (BPL), Providence, RI, for the latter to provide (year 1 of 4) redesign of secondary schools in whole or in part based on BPL model, developing school programs and curriculum designs that incorporate, among others, organizational capacity and program and practice improvements, of school professionals so they in turn, improve the competency of students served as stated, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the period February 15, 2016 through June 30, 2016, in an amount not to exceed \$40,000.00.

**Resource Code - 3010-912**

**Funding Source: Title 1 INSTR SUP 9122**

**Attachments:** [16-0696 Proposal as Agreement - Big Picture Learning - Secondary Schools Redesign - 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

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

**Non-voting:** 0

Enactment No: 16-0598



**16-0717**

**Professional Services Contract - Attitudinal Healing Connection, Inc. - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide an 8 week after school session of Art Esteem programming for 3rd, 4th and 5th graders, 1.5 hours of instruction two days per week - Tuesday and Thursday - serving 15 students in each class and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period April 4, 2016 through May 23, 2015, in an amount not to exceed \$3,375.00.

**Resource Code - 0000-131**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-0717 Professional Services Contract - Attitudinal Healing Connection, Inc. - Laurel 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

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

**Non-voting:** 0

Enactment No: 16-0599



### [16-0745](#)

#### **Professional Services Contract - Learning for Life/S.F. Bay Area Council - Fruitvale Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Learning for Life/S.F. Bay Area Council, San Leandro, CA, for the latter to provide 3 staff members to assist with Lunch Play Program, coaching students on expected behaviors and to help lead games at Fruitvale Elementary School, for the term August 24, 2015 through June 9, 2016, in an amount not to exceed \$20,574.00.

**Resource Code - 0000-117**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-0745 Professional Services Contract - Learning for Life/S.F. Bay Area Council - Fruitvale 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

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

**Non-voting:** 0

Enactment No: 16-0600



### [16-0751](#)

#### **Professional Services Contract - Sarah Bruschi - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Sarah Bruschi, Lafayette, CA, for the latter to describe and audit current District transcript technology, staffing and procedures for both transcript data in and data out, describe variable, cost-effective recommendation for central transcript technology (digital records), staffing and procedures, describe potential steps and timeline to go from current District system to recommended systems, learn from other urban districts, i.e. Fresno, West Contra Costa, Mount Diablo, Berkeley, and San Francisco

to see how they are organized and how to approach this work, advise on proper procedures for transcript (data out) as well as assist in the development of forms e.g. online, paper, in-person, assist in the interview process to ensure appropriate candidate is selected as District Registrar, assist in training of District Registrar to ensure policies and procedures are implemented, via the Office of Post-Secondary Readiness, for the term January 11, 2016 through April 29, 2016, in an amount not to exceed \$10,000.00.

**Resource Code - 9196-912**

**Funding Source: Atlantic Philanthropies**

**Attachments:** [16-0751 Professional Services Contract - Sarah Bruschi - 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

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

**Non-voting:** 0

Enactment No: 16-0601



**16-0753**

**Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 1 Artist in Residence, using the side-by side professional development model, where teachers and students simultaneously learn, integrating visual art into the STEM based curriculum, based on Common Core Standards, with anticipated outcomes, as described in the Scope of Work, incorporate herein by reference as though fully set forth, at West Oakland Middle School, for the term October 26, 2015 through June 30, 2016 in an amount not to exceed \$7,000.00.

**Resource Code - 0089-204**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [16-0753 Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland 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

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

**Non-voting:** 0

Enactment No: 16-0602



### [16-0754](#)

#### **Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 1 Artist in Residence, using the side-by side professional development model, where teachers and students simultaneously learn, integrating visual art into the STEM based curriculum, based on Common Core Standards, with anticipated outcomes, as described in the Scope of Work, incorporate herein by reference as though fully set forth, at Frick Middle School, for the term October 26, 2015 through June 30, 2016 in an amount not to exceed \$8,475.00.

#### **Resource Code - 0089-203**

#### **Funding Source: Measure G Parcel Tax**

**Attachments:** [16-0754 Professional Services Contract - "Attitudinal Healing Connection, Inc" - Frick 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

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

**Non-voting:** 0

Enactment No: 16-0603



### [16-0755](#)

#### **Professional Services Contract - Alison McDonald - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Alison McDonald, Oakland, CA, for the latter to provide from 6-15 hours a week at school coaching and supporting new teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the term March 15, 2016 through June 30, 2016 in an amount not to exceed \$15,000.00.

**Resource Code - 9333-301****Funding Source: Measure N**

**Attachments:** [16-0755 Professional Services Contract - Alison McDonald - Castlemont](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0604

**16-0878****Agreement - Peralta Community College District- Chief of Schools, Post-Secondary Readiness**

Approval by the Board of Education of the Agreement between District and Peralta Community College District, for the latter to operate the Gateway at Laney Alternative High School program for the period from July 1, 2015 to June 30, 2016 at a cost to the District of \$421,907.00 for the 2015-16 fiscal year.

**Attachments:** [16-0878 Agreement - Peralta Community College District- Chief of Schools, 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

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

**Non-voting:** 0

Enactment No: 16-0605

**16-0881****Annual Report - Gateway to College Program at Laney College - Chief of Schools, Post-Secondary Readiness**

Acceptance by the Board of Education of the 2014-15 Annual Report on the Gateway to College Program at Laney College and authorization to submit same to the State Board of Education and the California Department of Education.

**Attachments:** [16-0881 Annual Report - Gateway to College Program at Laney College - Chief of Schools, 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

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

**Non-voting:** 0

Enactment No: 16-0606

### **Chief Academic Officer**



#### **16-0477**

#### **Amendment No. 1 - Professional Services Contract - Bright Research Group - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Bright Research Group, Oakland, CA, for the latter to conduct background research on successful school wellness programs, conduct field research and key informant interviews, analysis of Wellness Program outcome and activity data, provide technical assistance and evaluation planning to wellness program, develop District Wellness evaluation report, literature review, interviews around best practices with other Districts, facilitation of Health Education Committee, protocol for all elements of CHKS, attend planning meetings, and produce reports around findings, via the Community Schools and Student Services Department, at an additional cost of \$31,925.00, increasing the Contract not to exceed amount from \$20,200.00 to \$52,125.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9017-922**

**Funding Source: Bechtel Health Education**

**Attachments:** [16-0477 Amendment No. 1 - Professional Services Contract - Bright Research Group - Health and Wellness 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

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

**Non-voting:** 0

Enactment No: 16-0607



**16-0686**

**Professional Services Contract - Alternatives In Action - Student, Family, and Community Engagement Unit - Community Schools & Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to provide after school program staff to assist teachers implement home visits as the foundational relationship building strategy to improve parent-teacher-student collaboration; complete 3 hours of training, and conduct and document 90 hours of home visits with teachers, to students and their families, utilizing the Parent Teacher Home Visit Project (PTHVP) training model, at McClymonds High School, for the period of September 15, 2015 through June 30, 2016, via the Community Schools and Student Services Department, in an amount not to exceed \$7,000.00.

**Resource Code - 0000-922**

**Funding Source: General Purpose-Unrestricted Funds**

**Attachments:** [16-0686 Professional Services Contract - Alternatives In Action - Student, Family, and Community Engagement 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

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

**Non-voting:** 0

Enactment No: 16-0608



**16-0693**

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

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide School-Based Health Centers, which are operated by community-based agencies through contracts with Alameda County, a range of services, to include case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, Dental screening and treatment, STD screening and treatment, health education for students and families (e.g., nutrition/physical fitness, adolescent development, and sexual health), youth development programs (e.g., peer health education, student research teams, youth advisory boards), professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off site, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$180,000.00.

**Resource Code - 5640-922**

**Funding Source: Medi-Cal Billing Option**

**Attachments:** [16-0693 Professional Services Contract - Alameda County Health Care Services Agency - School-Based Health Centers - Health and Wellness 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

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

**Non-voting:** 0

Enactment No: 16-0609



**16-0715**

**Agreement - The Regents or the University of California - Office of African-American Male Achievement**

Approval by the Board of Education of the Agreement between the District and the Regents of the University of California, Oakland, CA, for the latter to provide a recent 4-year university graduate(s) to serve as College Advisory Fellows at Oakland High, Oakland Technical, and Castlemont High Schools to offer comprehensive college awareness, mentorship, resources preparation, advising, and information guided by a dedicated Regional Field Mentor and driven by data-based assessment to students, to students during school hours and to perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of African-American Male Achievement, for the period of August 1, 2015 through May 31, 2016, in an amount not to exceed \$45,000.00.

**Resource Code - 9225-929**

**Funding Source: Kaiser Foundation**

**Attachments:** [16-0715 Agreement - The Regents or the University of California - Office of African-American Male 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

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

**Non-voting:** 0

Enactment No: 16-0610

**[16-0749](#)****Professional Services Contract - Lauren Hemele - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Lauren Hemele, Berkeley, CA, for the latter to film and edit 25 science videos based on schedule to be determine (\$1,000 per video) for the Teaching and Learning Department, for the term March 1, 2016 through June 30, 2016, in an amount not to exceed \$25,000.00.

**Resource Code - 9017/909**

**Funding Source: Bechtel Science**

**Attachments:** [16-0749 Professional Services Contract - Lauren Hemele - 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

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

**Non-voting:** 0

Enactment No: 16-0611

**[16-0758](#)****Professional Services Contract - Katy Babcock - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between the

District and Katy Babcock, Oakland, CA, for the latter having provided a Professional Development Workshop, "Communication and Compliance", as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Programs for Exceptional Children Department, on March 9, 2016, in an amount not to exceed \$1,800.00.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [16-0758 Professional Services Contract - Katy Babcock - Special 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

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

**Non-voting:** 0

Enactment No: 16-0612

**General Counsel**



**16-0776**

**Collective Bargaining Agreement - District and SEIU (Oakland Schools Employees Association (OSEA)),**

Approval by the Board of Education of the Tentative Agreement as Agreement between the District and SEIU (Oakland Schools Employees Association (OSEA)), representing Permanent and Substitute Paraprofessionals (IAs) and White Collar Employees and Oakland Child Development Paraprofessionals Association (OCDPA), representing Permanent and Substitute Early Childhood IAs for the period of July 1, 2015 through June 30, 2018.

**Attachments:** [16-0776 Collective Bargaining Agreement - District and OSEA-OCDPA/Service Employees International Union \(SEIU\)](#)

**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

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

Non-voting: 0

Enactment No: 16-0613

### **Superintendent of Schools**



#### **16-0783**

#### **Employment Agreement - Jose Dominguez, Deputy Chief Facilities Planning and Management - Superintendent of Schools**

Approval by the Board of Education of the Employment Agreement between District and Jose "Joe" Dominguez, as Deputy Chief Facilities Planning and Management, for the term from April 29, 2016 to June 30, 2019 at an annual salary of \$180,000.00.

**Resource Code - 9350-918**

**Funding Source: Measure J & Bond**

**Attachments:** [16-0783 Employment Agreement - Jose Dominguez, Deputy Chief Facilities Planning and Management - Operations](#)

**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

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

Non-voting: 0

Enactment No: 16-0614



#### **16-0876**

#### **Employment Agreement - Joshua Kim, Executive Director Programs for Exceptional Children - Superintendent of Schools**

Approval by the Board of Education of the Employment Agreement between District and Joshua Kim, as Executive Director, Programs for Exceptional Children (PEC), for the term from June 30, 2016 to June 30, 2019 at the annual salary of \$155,000 per year.

**Funding Source: Fund 6500**

**Attachments:** [16-0876 Employment Agreement - Joshua Kim, Executive Director Programs for Exceptional Children - Superintendent of Schools](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0615

### **Board of Education**



#### **16-0806**

#### **Minutes - Board of Education - Special Meeting I - April 13, 2016**

Ratification by the Board of Education of Its Special Meeting I Minutes of April 13, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-0806 Minutes - Board of Education - Special Meeting I - April 13, 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

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

**Non-voting:** 0

Enactment No: 16-0616



#### **16-0807**

#### **Minutes - Board of Education - Special Meeting II - April 13, 2016**

Ratification by the Board of Education of Its Special Meeting II Minutes of April 13, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-0807 Minutes - Board of Education - Special Meeting II - April 13, 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

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

**Non-voting:** 0

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Enactment No: 16-0617**16-0874****Agreement - Leadership Associates - General Counsel - Board of Education**

Ratification by the Board of Education of the Agreement between District and Leadership Associates, La Quinta, CA, an executive search firm, to conduct a General Counsel search for the term from April 1, 2016 to December 30, 2016, in an amount not to exceed \$19,500.00 plus expenses not to exceed \$2500.00.

**Funding Source: General Purpose**

**Attachments:**     [16-0874 Agreement - Leadership Associates -General Counsel](#)

**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

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

**Non-voting:** 0

Enactment No: 16-0620

**16-0844****Amendment No.1, Professional Services Contract - Bennie Patterson - BOE District 3 Director - Jumoke Hinton-Hodge**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Bennie Patterson, Oakland, CA, for the latter, reducing the Scope of Work as consultant to BOE District 3 Director, Jumoke Hinton-Hodge, as stated in Exhibit A, incorporated herein by reference as though fully set forth, for the term August 15, 2015 through June 3, 2016, decreasing the Contract amount from \$3,510.00 to \$2,510.00. All other terms and conditions of the Contract remain in full force and effect.

**Attachments:**     [16-0844 Amendment No.1, Professional Services Contract - Bennie Patterson - BOE District 3 Director - Jumoke Hinton-Hodge](#)

**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

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

**Non-voting:** 0

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Enactment No: 16-0618

## 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

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)

### 16-0795

#### Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2016.

*None*

#### Roll Call (Secretary's Observation)

*Jumoke Hinton Hodge absent at 9:35 P.M.*

## W. Adoption of the Pupil Discipline Consent Report



### 16-0789 Expulsion Appeal Hearing - Student GG

Expulsion Appeal Hearing - Student GG.

Enactment No: 16-0561



### 16-0790 Expulsion Appeal Hearing - Student HH

Expulsion Appeal Hearing - Student HH.

## Approval of the Pupil Discipline Consent Report

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

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

## X. Regular Board Members' Report

### [16-0796](#) Regular Board Members Report - April 27, 2016

Presentation of Board Members Report - April 27, 2016.

**Presentation/Acknowledgment Made**

## Y. Introduction of New Legislative Matter(s)

### [16-0955](#) Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8

Presentation to the Board of Education of the Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8.

**Attachments:** 16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8  
16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Appendices - Grades K-8  
16-0955 Presentation - Public Hearing - Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8

### [16-1046](#) Graph - District Funding - Charter Schools Administration (Jim Mordecai, a Member of the Public, April 27, 2016)

Requested by Jim Mordecai - Report by Staff to provide a graph showing the amount of District funding spent on Charter Schools administration, including cost of staff to process Prop 39 requests, and litigation pertaining to defending Prop 39 District decisions, and or any other litigation involving the District and Charter operators. Furthermore, included in the graph shall be total funding cost in the relationship to Charter Schools not authorized by the District; those cost to be defined by a separate graph.

**Attachments:** [16-1046 Graph - District Funding - Charter Schools Administration \(Jim Mordecai, a Member of the Public, April 27, 2016\)](#)

## Z. Adjournment

*President Harris adjourned the meeting at 9:53 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_