

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, May 25, 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 3:38 P.M.

B. Roll Call

Present 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 President James Harris

Absent 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Vice President Nina Senn

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

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)**15-0105 Conference With Legal Counsel - Existing Litigation**

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

Public Employee Matter(s) **15-1470 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

16-0811 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

16-1054 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

16-1055 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

16-1056 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

Pupil Matter(s) **16-0974 Expulsion Appeal Hearing - Student II**

Expulsion Appeal Hearing - Student II

Enactment No: 16-0627

 **16-1072 Expulsion Appeal Hearing - Student JJ**

Expulsion Appeal Hearing - Student JJ.

 **16-1179 Readmission Hearing - Student KK**

Readmission Hearing - Student KK

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: Oakland Unified School District and TBD

Under negotiation: Real Property disposition and development opportunities; Negotiation strategies to achieve consensus regarding assumptions for the eventual determination of final terms and/or price.

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 3:40 P.M.

Roll Call (Secretary's Observation)

Vice President Nina Senn present at 3:57 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 I Meeting to Public Session at 5:30 P.M.

F. Second Roll Call

- 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

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 is no reportable action taken in Closed Session.

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by attendees.

I. Special Orders of the Day

[16-0852](#)**Tribute – District’s – National Board for Professional Teaching Standards Certified Teacher(s) - School Year 2015-2016**

Adoption by the Board of Education of Resolution No. 1516-0206 Tribute - District's - National Board for Professional Teaching Standards (NBPTS) Certified Teacher - School Year 2015-2016:

Resolution No. Name School

1516-0206 Shulamit Bien Elmhurst Community Preparatory School

Attachments: [16-0852 Tribute – District’s – National Board for Professional Teaching Standards Certified Teacher\(s\) - School Year 2015-2016](#)

Public Comments
Gorham, Trish

A motion was made by Director Gonzales, seconded by Director Hinton-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: 16-0705

**16-1101****Report - Asian Pacific Islander Survey - Director Aimee Eng and Asian Pacific Islander Youth Promoting Advocacy & Leadership (AYPAL)**

Presentation to the Board of Education of Asian Pacific Islander Survey by Director Aimee Eng and Asian Pacific Islander Youth Promoting Advocacy & Leadership (AYPAL).

Attachments: [16-1101 Presentation - Asian Pacific Islander Survey](#)

Director Aimee Eng introduced the Presentation and introduced the representatives of AYPAL who presented the Report.

Public Comments
Alkhayat, Lubab
Jastrab, Jennifer
Lee, Christen
Lee, Joshua Fisher
Ly, Nhan
Nkauj, Lab Yang
Phan, Devin
Phu, Mikki
Saefong, Jamie
Tafoya, Molly

Presentation/Acknowledgment Made

**16-1178****Measure N Commission - Fiscal Guidelines - David Kakishiba, Chairperson**

Presentation from the Measure N Commission to the Board of Education of legislative recommendations of, and possible adoption by Board of, “Guidelines for the Allowable Use of Measure N Funds.”

Attachments: [16-1178 Measure N Commission - Legislative Recommendations - "Guidelines for the Allowable Use of Measure N Funds"](#)
[16-1178 Measure N Commission Regular Meeting Minutes - April 5, 2016](#)

Presentation made by Measure N Chairperson, David Kakishiba.

Presentation/Acknowledgment Made

J. Submission of Speaker Card/Modification(s) To Agenda

Edgar Rakestraw, Board Executive Assistant, stated Legislative File ID 16-1137, New Business is being postponed until the June 8th Board Meeting at the request of Administration.

President Harris pulled Legislative File ID 16-0804, General Consent Report, Board of Education, for a separate discussion and possible separate vote.

President Harris requested the General Consent Report be considered immediately for a vote by the Board. President Harris called for Public Comments on the General Consent Report. The Board then adopted the General Consent Report minus Legislative File ID 16-0804.

The Board next considered, in the ordered stated, Legislative File ID 16-0804, Items K, L, M, P, S (16-1067), S1, N, O, S (16-1052, 16-1053, 16-1298, and 16-0918), S2, W, X, and Adjournment.

****RECESS****

President Harris Recessed Special Meeting I at 6:25 P.M. due to public disruption.

****RECONVENE****

President Harris Reconvened Special Meeting I at 6:45 P.M.

Roll Call (Attendance)

Present 7 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris

Absent 2 - Director Aimee Eng
Director Roseann Torres

Roll Call (Secretary's Observation)

Director Aimee Eng present at 6:46 P.M.

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

Absent 1 - Director Roseann Torres

Roll Call (Secretary's Observation)

Director Roseann Torres present at 6:48 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

K. Student Board Members Report

 [16-1016](#) **Student Board Members Report - May 25, 2016**

Presentation of the Student Board Members Report - May 25, 2016.

Attachments: [16-1016 Student Board Members Report - May 25, 2016](#)

Bianca Ramirez, Darius Aikens, along with leadership of All City Council, made the presentation.

Presentation/Acknowledgment Made

L. President's Report

 [16-1018](#) **President's Report - May 25, 2016**

Presentation of the Report of the President of the Board - May 25, 2016.

Attachments: [16-1018 President's Report - May 25, 2016](#)

President Harris made the Report.

Presentation/Acknowledgment Made

M. Public Comment On All Agenda Items Sections K Thru L

*Public Comments
Tapscott, Ben*

N. Superintendent's Report

[16-0954](#)**Superintendent of Schools Report - May 25, 2016**

Presentation to the Board of Education of a Report of the Superintendent of Schools - May 25, 2016:

- Measure N Implementation Update;
- 2016 Local Business Utilization Report; and
- Staffing Update for School Year 2016-2017.

Attachments: [16-0954 Superintendent of Schools Report - May 25, 2016](#)

Superintendent Antwan Wilson made the Report, assisted by Bernard McCune, Preston Thomas regarding Measure N Implementation; Tara Gard, Acting Chief, Talent regarding Staffing Update. The 2016 Local Business Utilization Report presentation was Postpone until the June 8, 2016 Regular Meeting.

Presentation/Acknowledgment Made

O. Public Comments On All Agenda Items Section N

*Public Comments
Gorham, Trish*

P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)- 6:30 P.M.[16-1020](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 25, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 25, 2016.

*Public Comments
Airgood, Mark
Bellmadry, Brenda
Bey, Nedra
Clark, Karla
Fuentes, Grisela
Kappner, Tania
La, Thanh
Montejo, Diana
Mordecai, Jim
McCoy, Griselda
Noonan, Katie
Pierre, Constance
Sophon, Andrew
Tapscott, Ben
Voong, Shannon*

****RECESS****

President Harris Recessed Special Meeting I at 8:18 P.M. to convene Special Meeting II.

****RECONVENE****

President Harris Reconvened Special Meeting I at 8:55 P.M.

Roll Call (Attendance)

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

Roll Call (Secretary's Observation)

Director Jody London present at 8:57 P.M.

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

Q. Public Hearing(s)

None.

R. Unfinished Business

None.

R1. Public Comment On All Agenda Items Section R

S. New Business

[16-1067](#)**Survey Results Report - Prospective District Election Measures - Superintendent of Schools and Gene Bregman and Associates - November 8, 2016 Election**

Survey Results Report* to the Board of Education from Superintendent of Schools and Gene Bregman & Associates on the feasibility of placing District Parcel Tax Measure and/or Facilities Bond Measure on the November 8, 2016 Election Ballot.

*Pursuant to Board's Legislative Enactment No. [16-0223](#), February 10, 2016.

Attachments: [16-1067 Presentation - Survey Results Report - Prospective District Election Measures - Superintendent of Schools and Gene Bregman and Associates - November 8, 2016 Election](#)

Gene Bregman reported the Survey Findings, followed by discussion with Board Members.

*Public Comments
Breckenridge, Leon
Gorham, Trish
Mordecai, Jim*

Presentation/Acknowledgement made.

S1. Public Comment On Legislative File No. 16-1067[16-1052](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year 2015-2016 - As of April 30, 2016**

Approval by the Board of Education of Resolution No. 1516-0234 - Authorizing Budgetary Increases/Decreases/Transfers as of April 30, 2016, in the District's Fiscal Year 2015-2016 Budget, as specified in said Resolution.

Attachments: [16-1052 Budgetary Increases/Decreases/Transfers - Fiscal Year 2015-2016 - As of April 30, 2016](#)

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

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

Absent: 1 - Director Shanthi Gonzales

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

Enactment No: 16-0706

**16-1053****Third Interim Financial Report - Fiscal Year 2015-2016**

Adoption by the Board of Education of Resolution No. 1516-0235 - District's Third Interim Financial Report for Fiscal Year 2015-2016, Certification of said Report to the Alameda County Superintendent of Schools and other parties as specified.

Attachments: [16-1053 Presentation - Third Interim Financial Report - Fiscal Year 2015-2016](#)
[16-1053 Third Interim Financial Report - Fiscal Year 2015-2016](#)

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

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

Absent: 1 - Director Shanthi Gonzales

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

Enactment No: 16-0707

S2. Public Comment On Legislative File No. 16-1052 and 16-1053

**16-1298****Governor's Proposed 2016-17 State Budget, May 2016 Revision**

Report to the Board of Education by the Superintendent of Schools or designee on the Governor's Proposed 2016-17 State Budget, May 2016 Revision, and its projected Financial and Other Impacts on the District.

Attachments: [16-1298 Presentation - Governor's Proposed 2016-17 State Budget, May 2016 Revision](#)
[16-1298 Executive Summary - Governor's Proposed 2016-17 State Budget, May 2016 Revision](#)

Ruth Alahyoian made the Report.

Discussed

S3. Public Comment On Legislative File No. 16-1298

**[16-1066](#)****Update - District 's Facilities Asset Management Plan - 2016 - Specific Projects**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of an Update on the District's Facilities Assets Management Plan pursuant to Board Policy 7350 - Specific Projects:

- Marcus Foster Education Leadership Campus
- Dewey Academy

Attachments: [16-1066 Presentation - Update - District 's Facilities Asset Management Plan - 2016 - Specific Projects](#)

The Report was made by Joe Dominguez, Deputy Chief, Facilities.

Presentation/Acknowledgment Made**[16-1137](#)****"Site Lease" and "Facilities Lease" - Adco/Turner Group/Alten Joint Venture - Glenview Elementary School**

Adoption by the Board of Education of Resolution 1516-0123 - Approving the Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating To the Construction of the Glenview Elementary School by and between the District and Adco/Turner Group/Alten Joint Venture ("Developer"), in an amount not to exceed the Guaranteed Project Cost of \$33.5 Million for the Project.

Funding Source: Measure J

Attachments: [16-1137 Presentation - "Site Lease" and "Facilities Lease" - Adco/Turner Group/Alten Joint Venture - Glenview Elementary School](#)
[16-1137 "Site Lease" and "Facilities Lease" - Adco/Turner Group/Alten Joint Venture - Glenview Elementary School](#)

Postponed to a Date Certain

S4. Public Comment On Legislative File Nos. 16-1066 and 16-1137**[16-0918](#)****Update - Pupil Enrollment Process Improvements**

A Report to the Board of Education from the Superintendent of Schools, or designee, on Pupil Enrollment Process Improvements.

Attachments: [16-0918 Presentation - Update - Pupil Enrollment Process Improvements](#)

Discussed.

[16-0689](#)**Update - Transportation Issues Impact On District Students School Year 2016-2017**

A Report to the Board of Education from the Superintendent of Schools, or designee, on Transportation Issues Impacting District Pupils In 2016-2017.

Attachments: [16-0689 Presentation - Update - Transportation Issues Impact On District Students School Year 2016-2017](#)

Postponed to a Date Certain

S5. Public Comments On Legislative File Nos. 16-0918 and 16-0689

None.

T. Public Comments On the General Consent Report

None.

U. Adoption of the General Consent Report**Senior Business Officer**[16-0627](#)**Amendment No. 1, Professional Services Contract - Classroom Matters - Senior Business Officer**

Ratification by the Board of Education of Amendment No.1 to the Professional Services Contract between the District and Classroom Matters, Berkeley, CA, for the latter to provide additional hours of professional services, pursuant to the Scope of Work, for a Title I Program Private School site instructional and administrative staff, in the additional amount of \$6,000.00, increasing the Contract not to exceed from \$23,625.00 TO \$29,625.00, via the Office of Accountability Partners, 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.

Attachments: [16-0627 Amendment No. 1, Professional Services Contract - Classroom Matters - Senior Business Officer](#)

Enactment No: 16-0708

**16-0628****Amendment No. 1, Professional Services Contract - Kathleen Buschman - Office of Partnership Accountability**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kathleen Buschman, Alameda, CA, for the latter to provide an additional 71.5 hours of service with school staff to design and implement supplemental instructional programs for identified students, in Reading Language Arts and Mathematics; conduct an annual informational meeting about the Title I Program for all affected parents; and confer with parents of identified students, as needed, throughout the Program duration, at Saint Martin dePorres School, via the Office of Partnership Accountability, for the term September 14, 2015 through June 30, 2016, in an additional amount not to exceed \$3,600.00, increasing the Contract not to exceed amount from \$2,450.00 to \$6,050.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title IA

Attachments: [16-0628 Amendment No. 1, Professional Services Contract - Kathleen Buschman - Office of Partnership Accountability](#)

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

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

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

Enactment No: 16-0709

[16-0885](#)**Amendment No. 1, Professional Services Contract - Linda Murphy - St. Leo the Great School - Office of Accountability Partners**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Linda Murphy, Oakland, CA, for the latter to provide an additional 85 hours of professional services for school site instructional and administrative staff; and provide ongoing professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts, Mathematics, and/or Science and Social Studies, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Leo the Great School, via the Office of Accountability Partners, in an additional amount not to exceed \$3072.00, increasing the Contract not to exceed amount from \$4680.00 to \$7752.00, for the period of September 15, 2015 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title IIA

Attachments: [16-0885 Amendment No. 1, Professional Services Contract - Linda Murphy - St. Leo the Great School - Office of Accountability Partners](#)

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

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

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

Enactment No: 16-0710

[16-0895](#)**Professional Services Contract - Center for Responsive Schools, Inc. - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Center for Responsive Schools, Inc., Turners Falls, MA, for the latter to provide three sessions of professional development services for school site instructional and administrative staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts, and/or Mathematics, at Bentley School, via the Office of Partnership Accountability, for the term January 1, 2016 through June 30, 2016, in an amount not to exceed \$11,970.00.

Attachments: [16-0895 Professional Services Contract - Center for Responsive Schools, Inc. - Office of Partnership Accountability](#)

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

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

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

Enactment No: 16-0711

[16-0897](#)**Amendment No. 2, Professional Services Contract - The Davidson Group - Office of Accountability Partners**

Ratification by the Board of Education of Amendment No. 2 , Professional Services Contract between the District and the Davidson Group, Lebanon, PA, for the latter to provide additional one day professional development services workshop on Singapore Math, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Title IIA Program Private School site staff, at Oakland Hebrew Day School, via the Office of Accountability Partners, on June 14, 2016, in an additional amount not to exceed \$1,550.00, increasing the Contract not to exceed amount from \$7,000.00 to \$8,550.00, for School Year 2015-2016. All others terms and conditions of the Contract remain in full force and effect.

Funding Source: Title IIA

Attachments: [16-0897 Amendment No. 2, Professional Services Contract - The Davidson Group - Office of Accountability Partners](#)

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

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

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

Enactment No: 16-0712



[16-0886](#)

2015-2016 Single Plan for Student Achievement - Gateway to College at Laney College

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Gateway to College at Laney College

Attachments: [16-0886 2015-2016 Single Plan for Student Achievement - Gateway to College at Laney College](#)

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

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

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

Enactment No: 16-0713

Chief, Operations



[16-0777](#)

Billing Services Consultation Agreement - RDV Consulting Services - Technology Services

Approval by the Board of Education of Billing Services Consultation Agreement between the District and Henry (Rick) DeValle aka RDV Consulting Services, Oakland, CA, for the latter to audit current and past years' billing for services by AT&T with expected significant savings to District, for the term of April 26, 2016 to June 20, 2017, in an amount not to exceed \$70,000.00.

Resource Code - 9350-9860

Funding Source: Measure J

Attachments: [16-0777 Billing Services Consultation Agreement - RDV Consulting Services - Technology Services](#)

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

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

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

Enactment No: 16-0714



[16-0992](#)

Agreement for Architectural Services - INTEGRAL Group, Inc. - Piedmont Finishing Kitchen Upgrade Project

Approval by the Board of Education of an Agreement for Architectural Services between the District and INTEGRAL Group, Inc., Oakland, CA., for the latter to provide services to verify conformance to CHPS, CalGreen and State Title-24 requirements; prepare owner project requirements, create commissioning plan and specifications, attend meetings, review design & construction documents, create issues log, review submittals, create test forms, conduct field visits, witness functional performance tests, verify training of staff is implemented, create systems manual, prepare final report & conduct post-occupancy review, 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, commencing May 25, 2016 and concluding no later than June 1, 2018, in an amount not-to exceed \$22,700.00.

Resource Code - 9350-146

Funding Source: Measure J

Attachments: [16-0992 Agreement for Architectural Services - INTEGRAL Group, Inc. - Piedmont Finishing Kitchen Upgrade Project](#)

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

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

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

Enactment No: 16-0715

[16-0993](#)**Agreement for Architectural Services - INTEGRAL Group, Inc. - Hillcrest Finishing Kitchen Upgrade Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and INTEGRAL Group, Inc., Oakland, CA., for the latter to provide services to verify conformance to CHPS, CalGreen and State Title-24 requirements; prepare owner project requirements, create commissioning plan and specifications, attend meetings, review design & construction documents, create issues log, review submittals, create test forms, conduct field visits, witness functional performance tests, verify training of staff is implemented, create systems manual, prepare final report & conduct post-occupancy review, 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 May 25, 2016 and concluding no later than June 1, 2018, in an amount not-to exceed \$22,700.00.

Resource Code - 9350-127**Funding Source: Measure J****Attachments:** [16-0993 Agreement for Architectural Services - INTEGRAL Group, Inc. - Hillcrest Finishing Kitchen Upgrade Project](#)**A motion was made by Director Hodge, seconded by Director Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

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

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

Enactment No: 16-0716

**16-0994****Amendment No. 1, Independent Consultant Agreement for Professional Services - CAW Architects - Foster Central Commissary Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and CAW Architects, Palo Alto, CA., for the latter to develop a complete conceptual design of the façade modifications consisting of exterior elevations, material samples, structural sketches, and key details; conduct a design presentation meeting to the District of the proposed façade modifications; obtain District approval of the final design approach and prepare a revision document to the DSA approved set that incorporates these design changes; obtain DSA approval of final design revision, 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, in additional amount not-to exceed \$72,530.00, increasing Contract not to exceed cost from \$3,499,960.00 to \$3,572,490.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-184**Funding Source: Fund 21, Measure J**

Attachments: [16-0994 Amendment No. 1, Independent Consultant Agreement for Professional Services - CAW Architects - Foster Central Commissary Project](#)

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

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

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

Enactment No: 16-0717

[16-0995](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Whittier Expansion – New Construction Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide added services request for re-inspections, overtime for fabricators, and a second fabricator was added in an effort to meet the schedule, additional overtime needed in the field to meet schedule, ASTM E1105 for windows, curtain wall and entrance systems, chamber testing on the interior side of windows, storefronts and curtain wall units, placement of water spray system on the exterior side of units to be tested, re-testing if there are any instances of water infiltration for 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, in an additional amount not-to exceed \$127,243.38, increasing Agreement not to exceed amount from \$140,443.25 to \$267,676.63. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9450-163**Funding Source: Fund 21, Measure J**

Attachments: [16-0995 Amendment No. 2, Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Whittier Expansion – New Construction Project](#)

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

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

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

Enactment No: 16-0718

[16-0997](#)**Agreement for Architectural Services - Verde Design - Oakland Technical High School Turf Field Installation Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and Verde Design, Santa Clara, CA., for the later to provide Architect of Record Services to the Oakland Technical High School Turf Installation including Project start-up, Program Validation, Concept Design, Design Development, Construction Documentation, Bidding Assistance, Construction Administration, and Project Close Out also including Access Compliance issues in the project area, in conjunction with the Oakland Technical High School Turf Field Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 25, 2016 and concluding no later than January 23, 2018, in an amount not-to exceed \$59,680.00.

Resource Code - 9450-305**Funding Source: Measure J**

Attachments: [16-0997 Agreement for Architectural Services - Verde Design - Oakland Technical High School Turf Field Installation Project](#)

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

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

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

Enactment No: 16-0719

**16-0998****Independent Consultant Agreement for Professional Services - Ninyo & Moore - the La Escuelita Educational Center Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, Oakland, CA., for the latter to provide quarterly soil gas sampling activities for 2016 per Department of Substance Control (DTSC) request, which includes providing the site's land use covenant (LUC); 3rd quarter of 2015 sampling activities; installing access hatch warning labels; responding to DTSC's comments on December 4, 2015; overseeing vent riser sample repairs requested by DTSC; attending a scoping meeting between OUSD, DTCS, and Ninyo and Moore to discuss reduced monitoring frequency requested by DTSC; perform four quarterly soil gas mitigation system monitoring events in 2016; and preparing four quarterly operations and maintenance soil gas mitigation system monitoring reports for 2016, in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 25, 2016 and concluding no later than February 1, 2017, in an amount not-to exceed \$72,150.00.

Resource Code - 9599-121**Funding Source: Measure B**

Attachments: [16-0998 Independent Consultant Agreement for Professional Services - Ninyo & Moore - the La Escuelita Educational Center Project](#)

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

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

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

Enactment No: 16-0720

**16-0999****Contract for Repairs, Maintenance or Small Construction Projects – George E. Masker Inc. – Elmhurst Middle School Interior Gym Painting Project**

Approval by the Board of Education of a Contract for Repairs, Maintenance or Small Construction Projects between the District and George E. Masker Inc., Oakland, CA., for the latter to provide painting to walls, doors, frames and ceilings, sand down wood wainscot prime and 2 coat finish, paint existing frames 1 side and doors both sides in conjunction with the Elmhurst Middle School Interior Gym Painting Project, commencing March 25, 2016 and concluding no later than April 1, 2016, in an amount not-to exceed \$44,695.00.

Resource Code - 9880-221

Funding Source: Fund 14

Attachments: [16-0999 Contract for Repairs, Maintenance or Small Construction Projects – George E. Masker Inc. – Elmhurst Middle School Interior Gym Painting Project](#)

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

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

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

Enactment No: 16-0721

**16-1007****Memorandum of Understanding - Oakland Technology Exchange West, Civicorps, and ECS Refining - E-waste Recycling**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and Oakland Technology Exchange West, Oakland, CA; Civicorps Schools, Oakland, CA and ECS Refining, Santa Clara, CA, for the vendors to provide services that will enable the District to improve the support of computers and other technology to school sites and Central Office staff by all parties in this MOU cooperating to remove outdated, insecure, and non-functioning equipment (“e-waste”) from OUSD sites, pursuant to the terms and conditions of the MOU, via Technology Services Department, for the term May 20, 2016 to May 19, 2019, at no cost to the District

Attachments: [16-1007 Memorandum of Understanding - Oakland Technology Exchange West, Civicorps, and ECS Refining - E-waste Recycling](#)

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

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

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

Enactment No: 16-0722



[16-1076](#)

E-Rate Consultation Services Agreement - RDV Consulting Services - Technology Services

Approval by the Board of Education of E-Rate Consultation Services Agreement between the District and and Henry (Rick) DelValle aka RDV Consulting Services, Oakland, CA, Oakland, CA, for the latter to assist the District to collect data and meet the filing requirements for the E-Rate program, for the period July 1, 2016 to June 30, 2017, in an amount not to exceed \$34,500.00.

Attachments: [16-1076 E-Rate Consultation Services Agreement - RDV Consulting Services - Technology Services](#)

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

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

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

Enactment No: 16-0723

**16-1094****Independent Contractor Agreement for Professional Services - SCA Environmental, Inc. - Sankofa at Washington Expansion – New Construction Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and SCA Environmental, Inc., Oakland, CA, for the latter to provide hazardous materials consulting services including survey, sampling, testing, specifications, review work plan and clearance samples for the kitchen equipment upgrade and seismic retrofit of the multi-purpose room, in conjunction with the Sankofa at Washington Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 25, 2016 and concluding no later than December 31, 2018, in an amount not-to exceed \$4,190.00.

Resource Code - 9350-161

Funding Source: Fund 21, Measure J

Attachments: [16-1094 Independent Contractor Agreement for Professional Services - SCA Environmental, Inc. - Sankofa at Washington Expansion – New Construction Project](#)

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

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

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

Enactment No: 16-0724

Chief, Talent

[16-0952](#)**Professional Services Contract – Alana Ross Events – Talent Division**

Ratification by the Board of Education of a Professional Services Contract between the District and Alana Ross Events, Oakland, CA, for the latter to provide event planning for “Honoring Our Own,” an event that celebrates the District’s outstanding achievers at an awards gala, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Talent Division, for the period March 16, 2016, through May 18, 2016, in an amount not to exceed \$18,000.00.

Resource Code - 0000-944**Funding Source: General Purpose**

Attachments: [16-0952 Professional Services Contract – Alana Ross Events – Talent Division](#)

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

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

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

Enactment No: 16-0725

[16-1001](#)**Personnel Report No. 0015-0009**

Approval by the Board of Education of Personnel Report No. 0015-0009.

Attachments: [16-1001 Personnel Report No. 0015-0009](#)

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

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

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

Enactment No: 16-0778

 [16-1002](#)

Correction/Revision of Job Descriptions - Assistant, Risk Management and Program Manager, Sexual Health Education – Risk Management and Community Schools and Student Services Departments

Approval by the Board of Education of Resolution No. 1516-0212 - Correction/Revision Job Descriptions - i.e., designating the Salary Grade of Assistant, Risk Management Department as WTCL 44 (previously designated salary grade of ADCL44 does not exist), all other particulars of said approved Job Description remaining the same and revising job description, as stated, for Program Manager, Sexual Health Education, Community Schools and Student Services.

Attachments: [16-1002 Correction/Revision of Job Descriptions - Assistant, Risk Management and Program Manager, Sexual Health Education – Risk Management and Community Schools and Student Services Departments](#)

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

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

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

Enactment No: 16-0726

 [16-1004](#)

Professional Services Contract – New Leaders, Inc. – Talent Division

Ratification by the Board of Education of a Professional Services Contract between the District and New Leaders, Inc., Oakland, CA, for the latter to: 1) provide Recruitment and Selection of Emerging Leaders to identify and recruit a class of approximately ten (10) Emerging Leaders individuals with the potential to become School Leaders who are already employed by the District for participation in NL’s Emerging Leaders Program; and 2) provide ongoing training to each Emerging Leader to develop that Emerging Leader’s leadership capacity by designing and delivering professional development in adult leadership skills to each Emerging Leader (“Leadership Development Activities”), which may include virtual learning, in-person sessions, school-based projects, sharing of artifacts and examples of school-based work, coaching, or other activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Talent Division, for the period July 1, 2015, through June 30, 2016, an amount not to exceed \$89,000.00.

Resource Code - 703-944

Attachments: [16-1004 Professional Services Contract –New Leaders, Inc. – Talent Division](#)

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

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

Enactment No: 16-0727



[16-1083](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Fatou Seck - School Year 2015-2016

Approval by the Board of Education of Resolution No. 1516-0210 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing, - on behalf of Fatou Seck for School Year 2015-2016.

Attachments: [16-1083 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Fatou Seck - School Year 2015-2016](#)

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

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

Enactment No: 16-0728

Chief, Post-Secondary Readiness

[16-0694](#)**Amendment No. 1, Professional Services Contract - Luna Kids Dance - New Highland Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to provide more service hours, using the District's Guide: Dance Learning in the 21st Century: a Blueprint for Teaching & Learning Dance Grades K-12©2010, Revised, the latter will use the former to integrate Common Core arts standards, to create progressive curriculum aligned with the National Core Arts Standards and work with partner teachers in a side-by-side collaborative model to recover some of the gaps developed in the dance program over the past two years; use goals of the dance program to align with the school goals of improving literacy through the arts, at New Highland Academy, in the additional amount of \$4,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$19,000.00 and extending the term of the Contract from September 1, 2015 through June 9, 2016 to June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-125**Funding Source: General Purpose Funds**

Attachments: [16-0694 Amendment No. 1, Professional Services Contract - Luna Kids Dance - New Highland Academy](#)

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

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

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

Enactment No: 16-0729

**[16-0860](#)****Amendment No.1, Professional Services Contract - Malik Henfield - Office of Post Secondary Readiness**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Malik Henfield, Oakland, CA, for the latter to provide additional 20 hours of professional development programming focused on developing school counselors understanding of comprehensive school counseling programs, specifically, the American School Counselor Association (ASCA) National Model, via the Office of Post Secondary Readiness, for the term January 4, 2016 through June 30, 2016, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

Attachments: [16-0860 Amendment No.1, Professional Services Contract - Malik Henfield - Office of Post Secondary Readiness](#)

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

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

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

Enactment No: 16-0730

[16-0909](#)**Professional Services Contract - Rebecca Nassiri Consulting - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Nassiri Consulting, San Francisco , CA, for the latter to work with the principal, teachers and students to support the ongoing implementation of the Reader's and Writer's workshop model to support the school's vision of supporting all scholars on their path to college including working with the Principal to determine the resources, systems and structures necessary for ongoing implementation as the school enters phase 2 of the work; work with the Principal and teachers on developing data cycles that will allow for the school to further the District's academic priority of small group instruction; work with teachers in Professional Learning Communities and individually to support their understanding of the common core standards, the curriculum and the strategies to support struggling readers to accelerate; and assess students and work with them in small group intervention to target needs and support accelerating student achievement at Garfield Elementary School, for the term August 17, 2015 through June 17, 2016, in an amount not to exceed \$43,888.89.

Resource Code - 0002-118**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-0909 Professional Services Contract - Rebecca Nassiri Consulting - Garfield Elementary School](#)

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

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

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

Enactment No: 16-0731

**[16-0910](#)****Professional Services Contract - Girls Inc of Alameda County - Horace Mann Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide one-on-one literacy intervention for students in need of additional support; facilitate small group literacy support for students in need of additional support; work with school day teachers to track academic and behavior progress and address challenges of students at Horace Mann Elementary School, for the period August 24, 2015 through June 9, 2016, in an amount not to exceed \$27,000.00.

Resource Code - 0008-136**Funding Source: Ongoing Additional Budget**

Attachments: [16-0910 Professional Services Contract - Girls Inc of Alameda County - Horace Mann Elementary School](#)

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

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

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

Enactment No: 16-0732

**[16-0911](#)****Professional Services Contract - Reading Partners - Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, with tutors, from approximately 9:00 A.M. - 5:00 PM, Monday through Thursday, for identified students based on school intervention planning needs, as described in the Scope of Work, at Futures Elementary School, for the term August 24, 2015 through June 9, 2016, in an amount not to exceed \$25,000.00.

Resource Code - 0003-123**Funding Source: Unrestricted Concentration Support**

Attachments: [16-0911 Professional Services Contract - Reading Partners - Futures Elementary School](#)

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

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

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

Enactment No: 16-0733



[16-0912](#)

Professional Services Contract - National Equity Project - Manzanita SEED Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and National Equity Project (NEP), Oakland, CA, for the latter to work with school using NEP and its Guiding Principles for Promoting Racial Equality in Family Engagement to apply a Racial Equity Lens to the Peace March, which will be taking place at school on May 5, 2016; facilitate a school-wide engagement event with parents, to help build a positive school climate, reducing issues that have been arising at the campus with racial slurs and other racially motivated insults that teachers, staff and parents have been reporting, at Manzanita SEED Elementary School, for the term April 20, 2016 through June 30, 2016, in an amount not to exceed \$4,000.00.

Resource Code - 3010-175

Funding Source: IASA-I Basic Grants Low Income

Attachments: [16-0912 Professional Services Contract - National Equity Project - Manzanita SEED Elementary School](#)

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

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

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

Enactment No: 16-0734

[16-0919](#)**Professional Services Contract - Partners in School Innovation - Office of Continuous School Improvement**

Ratification by the Board of Education of a Professional Services Contract between the District and Partners in School Innovation, San Francisco, CA, for the latter to provide administrator and design team coaching with one focus being capacity building of distributed leadership, technical Assistance with translating the design elements into actionable proposal or plan (depending on phase) aimed at the development of sustainable systems, structures, and processes followed by technical assistance with implementation and managing those projects, technical Assistance with designing systems and structures for effective dual language program implementation, co-development and co-facilitation of community forums aimed at garnering community input and developing authentic avenues of involvement, via the Office of Continuous School Improvement, for the period of March 1, 2016 through June 30, 2016 in an amount not to exceed \$38,750.00.

Resource Code - 3010-956**Funding Source: IASA-I Basic Grants Low Income****Attachments:** [16-0919 Professional Services Contract - Partners in School Innovation - Office of Continuous School Improvement](#)**A motion was made by Director Hodge, seconded by Director Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

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

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

Enactment No: 16-0735

[16-0920](#)**Professional Services Contract - Rana Lau - Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Rana Lau, Oakland, CA, for the latter to serve as primary point of contact between Dewey Academy and Peralta Community College District for all questions related to Concurrent or Dual Enrollment (CDE), performing duties enumerated in the Scope of Work, incorporated herein by reference as though fully set forth, at Dewey Academy, for the term, March 31, 2016 through June 9, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 9333-310**Funding Source: Measure N**

Attachments: [16-0920 Professional Services Contract - Rana Lau - Dewey Academy](#)

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

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

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

Enactment No: 16-0736

[16-0921](#)**Professional Services Contract - Norman Bailiff - Ralph Bunche Continuation School**

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to (1) advise the principal about the management of the school's financial resources in a way that supports the achievement of the school's instructional goals, (2) advise the principal about alternative solutions to difficult managerial issues she confronts and (3) inform the principal about a wide range of district policies and procedures pertinent to the decisions she must make in managing the school, at Ralph Bunche Continuation School, for the term August 24, 2015 through June 09, 2016, in an amount not to exceed \$4,200.00.

Resource Code - 0000-309**Funding Source: General Purpose-Unrestricted**

Attachments: [16-0921 Professional Services Contract - Norman Bailiff - Ralph Bunche Continuation School](#)

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

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

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

Enactment No: 16-0737



[16-0922](#)

Professional Services Contract - Norman Bailiff - MetWest High School

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to (1) advise the principal about the management of the school's financial resources in a way that supports the achievement of the school's instruction goals, (2) advise the principal about alternative solutions to difficult managerial issues he confronts, (3) inform the principal about a wide range of district policies and procedures pertinent to the decisions he must make in managing the school, and (4) at the principal's request, take the lead in planning and carrying out complex projects that require extensive knowledge of specialized areas, at MetWest High School, for the term August 24, 2015 through June 9, 2016 in an amount not to exceed \$1,200.00.

Resource Code - 9011-338

Funding Source: Donations

Attachments: [16-0922 Professional Services Contract - Norman Bailiff - MetWest High School](#)

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

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

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

Enactment No: 16-0738

**[16-0931](#)****Professional Services Contract - Norman Bailiff - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to (1) advise the Principal about the management of the school's financial resources in a way that supports the achievement of the school's instructional goals; (2) advise the Principal about alternative solutions to the difficult managerial issues that he confronts in administering the school; and (3) inform the Principal about a wide range of District policies and procedures pertinent to the decisions he must make, at McClymonds High School, for the term July 13, 2015 through June 17, 2016, in an amount not to exceed \$16,500.00.

Resource Code - 0002-303**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-0931 Professional Services Contract - Norman Bailiff - McClymonds High School](#)

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

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

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

Enactment No: 16-0739

**[16-0932](#)****Professional Services Contract - Tony Douangviseth - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tony Douangviseth, Hayward, CA, for the latter to plan, organize and coordinate a program for providing case management and academic intervention services to students in grades 9 and 10; work with career pathways, counselors and administrative team to monitor the attendance, grades and work of students; attend career pathway meetings, school meetings and meetings with outside agencies to provide for mutual assistance and support for students enrolled in grades 9 and 10, at Skyline High School, for the period of August 24, 2015 through June 30, 2016, in an amount not to exceed \$20,000.00.

Resource Code - 0008-306**Funding Source: Additional Ongoing Budget**

Attachments: [16-0932 Professional Services Contract - Tony Douangviseth - Skyline High School](#)

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

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

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

Enactment No: 16-0740



[16-0933](#)

Professional Services Contract - Alison McDonald - Fremont 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 coordinate the WASC Progress Report; demonstrate that school meets ACS WASC's criteria and accreditation standards; and upload the complete WASC document and submit it to the WASC Commission, at/for Fremont High School, for the term March 7, 2016 through June 30, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 0000-302

Funding Source: General Purpose Unrestricted

Attachments: [16-0933 Professional Services Contract - Alison McDonald - Fremont High School](#)

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

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

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

Enactment No: 16-0741

[16-0934](#)**Professional Services Contract - Tiffannie Montaque-Jenkins - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tiffannie Montaque-Jenkins, Oakland, CA, for the latter coordinate implementation process of social-emotional and academic student support initiatives; collaborate with the School-Site Coordinator for Mental-Health Services in the planning, development, implementation, training and evaluation of the social-emotional and academic student support framework; and provide leadership and facilitate the SST initiative with fidelity to ensure success and sustainability, at Skyline High School, for the term of April 01, 2016 through June 30, 2016 in an amount not to exceed \$15,000.00.

Resource Code - 9333-306**Funding Source: Measure N**

Attachments: [16-0934 Professional Services Contract - Tiffannie Montaque-Jenkins - Skyline High School](#)

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

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

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

Enactment No: 16-0742

[16-0956](#)**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 one 8 week after school session - offered to 3rd, 4th and 5th graders, taking place for two days per week, Tuesdays and Thursdays, for a total of 3 hours of instruction each week, serving up to 15 students each class period - at Laurel Elementary School, for the term April 4, 2016 through May 23, 2016, in an amount not to exceed \$4,500.00.

Resource Code - 3010-131**Funding Source: IASA-I Basic Grants Low Income**

Attachments: [16-0956 Professional Services Contract - "Attitudinal Healing Connection, Inc" - Laurel Elementary School](#)

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

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

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

Enactment No: 16-0743



[16-0966](#)

Amendment No. 1, Professional Services Agreement - HERO, Inc., - Sequoia Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and HERO, Inc., for the latter to provide a variety of mentoring services to target populations (Title 1, Latino, and African American students) in the form of social skills, Young Hero Leadership Program and coach, with the latter supporting recess in the form of organized games and physical activities, at Sequoia Elementary School, in an additional amount of \$4,000.00, increasing the Contract not to exceed amount from \$28,000.00 to \$32,000.00, for the term August 24, 2015 through June 9, 2016. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [16-0966 Amendment No. 1, Professional Services Agreement - HERO, Inc., - Sequoia Elementary School](#)

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

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

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

Enactment No: 16-0744

**[16-0988](#)****Amendment No. 1, Professional Services Contract - Yve Saville - Glenview Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Yve Saville, Oakland, CA, for the latter to provide to 76 newly enrolled students comprehensive literacy intervention program services who are below grade level in Reading in grades 1-5, in the additional amount of \$12,000.00, increasing the not to exceed amount of Contract from \$11,990.00 to \$23,990.00, at Glenview Elementary School, for the term December 18, 2015 through June 9, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-119**Funding Source: Donations**

Attachments: [16-0988 Amendment No. 1, Professional Services Contract - Yve Saville - Glenview Elementary School](#)

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

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

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

Enactment No: 16-0745

[16-0989](#)**Amendment No. 1, Professional Services Contract - Ilene Fortune - Kaiser Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Ilene Fortune, Oakland, CA, for the latter, in coordination with the site administrator, to provide additional services, to recruit, train, and oversee a representative group of student peer mediators, conduct mediation sessions, and support the delivery of the Toolbox Elementary violence prevention curricular lessons in collaboration with the site staff and provide other service(s), as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$3,000.00, increasing the Contract not to exceed amount \$35,000.00 to \$38,000.00, and reducing the term of the Contract from August 19, 2015 through June 17, 2016 to June 13, 2016, at Kaiser Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-171**Funding Source: Unrestricted Instructional Support****Attachments:** [16-0989 Amendment No. 1 - Professional Services Contract - Yve Saville - Glenview Elementary School](#)**A motion was made by Director Hodge, seconded by Director Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

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

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

Enactment No: 16-0746



16-0990

Amendment No.1, Professional Services Contract - The Reading and Writing Project Network - Garfield Elementary School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and The Reading and Writing Project Network, Ridgefield, CT, for the latter to increase services by extending professional development day of the Reader’s Workshop, with teachers, conducting walk-throughs of classrooms to look at the learning environment and how the anchor charts are supporting student learning, followed by Q and A and additional support for teachers, in the additional amount of \$500.00, increasing the not to exceed amount of Contract from \$30,000.00 to \$30,500.00, at Garfield Elementary School, for the term January 1, 2016 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0002-118

Funding Source: Supplemental Funds

Attachments: [16-0990 Amendment No.1, Professional Services Contract - The Reading and Writing Project Network - Garfield Elementary School](#)

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

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

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

Enactment No: 16-0747

[16-0991](#)**Amendment No. 1, Professional Services Contract - Russell Rega - Lincoln Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Russell Rega, Dublin, CA, for the latter to provide an additional 200 hours of coaching for EEIP computer teacher, who is on a temporary contract, as follows: help EEIP computer teacher to plan computer lessons for students; support data integration for classroom teachers; attend all of the required DLT trainings and share all the important knowledge to faculty, staff, at Lincoln Elementary School, in an additional amount not to exceed additional \$4,000.00, increasing the Contract not to exceed amount from \$6,000.00 to \$10,000.00, for the period August 24, 2015 through June 9, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0008-133

Funding Source: One Time May

Attachments: [16-0991 Amendment No. 1, Professional Services Contract - Russell Rega - Lincoln Elementary School](#)

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

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

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

Enactment No: 16-0748

[16-1003](#)**Professional Service Contract -Wesley J. Watkins, IV - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Service Contract between the District and Wesley J. Watkins, IV, Oakland, CA, for the latter to provide a two-lesson unit to eight 8th Grade U.S. History classes (16 class periods total), integrating jazz appreciation with an analysis of presidential candidate platforms pursuant to History-Social Science Standards, at Edna Brewer Middle School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term April 4, 2016 to June 30, 2016, in amount not to exceed \$4,260.00.

Resource Code - 0000

Funding Source: Unrestricted

Attachments: [16-1003 Professional Service Contract -Wesley J. Watkins, IV - Edna Brewer Middle School](#)

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

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

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

Enactment No: 16-0749



[16-1015](#)

Renewal - Waiver Request - Attendance - Gateway To College Program - High School Network

Adoption by the Board of Education of Resolution 1516-0213 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Attendance for the period from July 1, 2016 to June 30, 2018 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [16-1015 Renewal - Waiver Request - Attendance - Gateway To College Program - High School Network](#)

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

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

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

Enactment No: 16-0750



[16-1024](#)

Renewal - Waiver Request - Gateway To College Program - Community College Attendance - High School Network

Adoption by the Board of Education of Resolution 1516-0214 - Request to the State Superintendent of Public Instruction for Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Community College Attendance for the period from July 1, 2016 to June 30, 2018 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [16-1024 Renewal - Waiver Request - Gateway To College Program - Community College Attendance - High School Network](#)

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

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

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

Enactment No: 16-0751



[16-1040](#)

Renewal - Waiver Request - Gateway To College Program - Student Discipline - High School Network

Adoption by the Board of Education of Resolution 1516-0220 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Student Discipline for the period from July 1, 2016 to June 30, 2018 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [16-1040 Renewal - Waiver Request - Attendance - Gateway To College Program - High School Network](#)

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

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

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

Enactment No: 16-0752



[16-1041](#)

Renewal - Waiver Request - Gateway To College Program - Size of School Site Council (SSC) - High School Network

Adoption by the Board of Education of Resolution 1516-0219 - Request To the State Superintendent of Public Instruction For Approval of Alternative School of Choice Waiver of Education Code Section 52852 pertaining to the size of School Site Council (SSC) for the period from July 1, 2016 to June 30, 2018 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [16-1041 Renewal - Waiver Request - Gateway To College Program - Size of School Site Council \(SSC\) - High School Network](#)

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

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

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

Enactment No: 16-0753



[16-1042](#)

Renewal - Waiver Request - Gateway To College Program - Parental Notification - High School Network

Adoption by the Board of Education of Resolution 1516-0218 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections pertaining to Parental Notification for the period from July 1, 2016 to June 30, 2018 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [16-1042 Renewal - Waiver Request - Gateway To College Program - Parental Notification - High School Network](#)

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

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

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

Enactment No: 16-0754



[16-1044](#)

Renewal - Waiver Request - Gateway To College Program - Compulsory Education Truancy Laws- High School Network

Adoption by the Board of Education of Resolution 1516-0215 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Compulsory Education/Truancy Laws for the period from July 1, 2016 to June 30, 2018 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [16-1044 Renewal - Waiver Request - Gateway To College Program - Compulsory Education Truancy Laws- High School Network](#)

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

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

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

Enactment No: 16-0755



[16-1057](#)

Renewal - Waiver Request - Gateway To College Program - Computing Average Daily Attendance (ADA) High School Network

Adoption by the Board of Education of Resolution 1516-0216 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Computing Average Daily Attendance (ADA) for the period from July 1, 2016 to June 30, 2018 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [16-1057 Renewal - Waiver Request - Gateway To College Program - Computing Average Daily Attendance \(ADA\) High School Network](#)

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

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

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

Enactment No: 16-0756



[16-1058](#)

Renewal - Waiver Request - Gateway To College Program - Individual Instruction for Students With Disabilities - High School Network

Adoption by the Board of Education of Resolution 1516-0217 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Individual Instruction for Students With Disabilities for the period from July 1, 2016 to June 30, 2018 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [16-1058 Renewal - Waiver Request - Attendance - Gateway To College Program - High School Network](#)

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

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

Enactment No: 16-0757

Chief Academic Officer



16-0748

Fiscal Sponsorship Agreement - Marcus A. Foster Educational Institute dba Marcus Foster Education Fund - Named Parties

Approval by the Board of Education of a Fiscal Sponsorship Agreement between the Marcus A. Foster Education Institute dba Marcus Foster Education Fund and the Oakland Unified School District, County of Alameda, and the City of Oakland, a joint public entity called the Youth Ventures Joint Powers Authority (JPA), to advocate for children, youth, and families who reside in the City of Oakland, as enumerated in said Agreement and incorporated herein by reference as though fully set forth for the period of November 5, 2015 through November 30, 2017, in an amount not to exceed \$100,000.00.

Resource Code - 0007-999

Funding Source: One-Time Superintendent Convocation

Attachments: [16-0748 Fiscal Sponsorship Agreement - Marcus A. Foster Educational Institute dba Marcus Foster Education Fund - Named Parties](#)

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

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

Enactment No: 16-0758

**16-0855****Grant Award - Alameda County Health Care Services Agency, Public Health Department - Health and Wellness Unit - Community Schools and Student Services Department**

Acceptance by the Board of Education of a Grant Award, from Alameda County Health Care Services Agency, Public Health Department, Oakland, CA, in the amount of \$280,000.00, subject to federal funding, in whole or in part, in the federal government fiscal year, commencing October 1, 2016, to implement the Nutrition and Garden Education, for District elementary schools, via the Community Schools and Student Services Department, for the period October 1, 2016 through September 30, 2017, pursuant to terms and conditions thereof.

Funding Source: Alameda County Nutrition Grant

Attachments: [16-0855 Grant Award - Alameda County Health Care Services Agency, Public Health Department - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 16-0759

**16-0870****Professional Services Contract - Teaching Channel - Academics Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Teaching Channel, San Francisco, CA, for the latter to film and produce a video that documents the process and learning of the inquiry process facilitated by Mills Teacher Scholars within a cohort of newcomer teachers in the District, as described in the Scope of Work, incorporated herein by reference as though set forth, via the Academics Department, for the term April 6, 2016 through June 30, 2016, in an amount not to exceed \$20,000.00.

Resource Code - 9067-954**Funding Source: Walter & Elise Haas Fund**

Attachments: [16-0870 Professional Services Contract - Teaching Channel - Academics Department](#)

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

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

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

Enactment No: 16-0760



[16-0893](#)

Professional Services Contract - Exploratorium - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Exploratorium, San Francisco, CA, for the latter to provide Julie Yu, who will serve on the leadership team, attend annual meetings, and provide content and pedagogy support for the professional learning programs, via the Teaching and Learning Department, for the period of May 1, 2015 through June 30, 2016, in an amount not to exceed \$6,000.00.

Resource Code - 4050-909

Funding Source: CA Math/Science Partnerships, COH 4

Attachments: [16-0893 Professional Services Contract - Exploratorium - Teaching and Learning Department](#)

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

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

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

Enactment No: 16-0761

**[16-0894](#)****Professional Services Contract - WestEd - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide 16 days of clerical support to assist the BOLTS Program in meeting logistics for TLCS and summer institutes done in partnership with the K-12 Alliance, via the Teaching and Learning Department, for the term May 1, 2015 through June 30, 2016, in amount not to exceed \$10,000.00.

Resource Code - 4050-909

Funding Source: California Math/Science Partnerships

Attachments: [16-0894 Professional Services Contract - WestEd - Teaching and Learning Department](#)

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

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

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

Enactment No: 16-0762

**[16-0913](#)****Professional Services Contract - Group 5 Media LLC - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Group 5 Media LLC, Richmond, CA, for the latter to work in partnership with ELLMA Office to develop stories, film, and produce two videos to support community outreach around dual language programs and programs for English Learners, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the term April 28, 2016 through June 30, 2016, in an amount not to exceed \$33,000.00.

Resource Code - 0000-954

Funding Source: General Purpose-Unrestricted

Attachments: [16-0913 Professional Services Contract - Group 5 Media LLC - Teaching and Learning Department](#)

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

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

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

Enactment No: 16-0763



[16-0914](#)

Professional Services Contract - The Regents of the University of California - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Oakland, CA, for the University, serving as a "Partner" in the federally-funded California Mathematics and Science Partnerships Project entitled "The BOLTS Initiative: Building Oakland Leadership for the Teaching of Science," to perform professional development tasks for designated employees of the District as stated in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the period June 1, 2015 through June 30, 2016, in an amount not to exceed \$24,000.00.

Resource Code - 4050-909

Funding Source: California Math/Science Partnerships

Attachments: [16-0914 Professional Services Contract - The Regents of the University of California - Teaching and Learning Department](#)

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

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

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

Enactment No: 16-0764

[16-0968](#)**Non-Public School / Non-Public Agency Master Contract – Devereux Texas Treatment Network, League City - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Devereux Texas Treatment Network, Victoria, Texas, 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: [16-0968 Non-Public School / Non-Public Agency Master Contract – Devereux Texas Treatment Network, League City - Programs for Exceptional Children](#)

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

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

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

Enactment No: 16-0765

[16-0969](#)**Non-Public School / Non-Public Agency Master Contract – Cypress School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Cypress School, Petaluma, CA, 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.

Attachments: [16-0969 Non-Public School / Non-Public Agency Master Contract – Cypress School - Programs for Exceptional Children](#)

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

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

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

Enactment No: 16-0766



[16-1009](#)

Non-Public School / Non-Public Agency Master Contract – Forest Heights Lodge - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Forest Heights Lodge, 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: [16-1009 Non-Public School / Non-Public Agency Master Contract – Forest Heights Lodge - Programs for Exceptional Children](#)

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

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

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

Enactment No: 16-0767



[16-1010](#)

Non-Public School / Non-Public Agency Master Contract – S.T.A.R. Academy-Haynes Family of Programs - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and S.T.A.R. Academy-Haynes Family of Programs, 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: [16-1010 Non-Public School / Non-Public Agency Master Contract – S.T.A.R. Academy-Haynes Family of Programs - Programs for Exceptional Children](#)

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

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

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

Enactment No: 16-0768

Superintendent of Schools



16-0960

Employment Agreement - LaResha Martin, Network Superintendent - Network 4 - Superintendent of Schools

Approval by the Board of Education of the Employment Agreement Between District and LaResha Martin, as Network Superintendent for Network 4, for the term from July 1, 2016 to June 30, 2018 at the annual salary of \$150,380.00 per year.

Funding Source: General Purpose

Attachments: [16-0960 Employment Agreement - LaResha Martin, Network Superintendent - Network 4 - Superintendent of Schools](#)

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

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

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

Enactment No: 16-0769

**[16-0961](#)****Employment Agreement - Mark Triplett, Network Superintendent - Middle School Network - Superintendent of Schools**

Approval by the Board of Education of the Employment Agreement Between District and Mark Triplett, as Network Superintendent for Middle School Network, for the term from July 1, 2016 to June 30, 2018 at the annual salary of \$150,380.00 per year.

Funding Source: General Purpose

Attachments: [16-0961 Employment Agreement - Mark Triplett, Network Superintendent - Middle School Network - Superintendent of Schools](#)

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

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

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

Enactment No: 16-0770

**[16-0962](#)****Employment Agreement - Wesley Jacques, Network Superintendent - Network 2 - Superintendent of Schools**

Approval by the Board of Education of the Employment Agreement Between District and Wesley Jacques, as Network Superintendent for Network 2, for the term from July 10, 2016 to June 30, 2018 at the annual salary of \$150,380.00 per year.

Funding Source: General Purpose

Attachments: [16-0962 Employment Agreement - Wesley Jacques, Network Superintendent - Network 2 - Superintendent of Schools](#)

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

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

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

Enactment No: 16-0771

 [16-1125](#)

Amendment No. 1, Employment Agreement- Geri Baskind, Legal Support Services Director - Programs for Exceptional Children - Superintendent of Schools

Approval by the Board of Education of Amendment No. 1, Employment Agreement Between District and Geri Baskind, Legal Support Services Director, PEC, extending the term of said Agreement by two years to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [16-1125 Amendment No. 1, Employment Agreement- Geri Baskind, Legal Support Services Director - Programs for Exceptional Children - Superintendent of Schools](#)

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

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

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

Enactment No: 16-0772

 [16-1126](#)

Amendment No. I, Employment Agreement - Vernon Hal, Senior Business Officer - Superintendent of Schools

Approval by the Board of Education of Amendment No.1, Employment Agreement between District and Vernon Hal, as Senior Business Officer, extending the term to June 30, 2018 at an annual salary of \$209,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [16-1126 Amendment No. I, Employment Agreement - Vernon Hal, Senior Business Officer - Superintendent of Schools](#)

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

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

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

Enactment No: 16-0773

**16-1135****Amendment No. 1, Employment Agreement - Bonnita Ruesch - Auditor - Superintendent of Schools**

Approval by the Board of Education of Amendment No. 1, Employment Agreement Between District and Bonnita Ruesch, as Auditor, extending the term of said Agreement to December 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [16-1135 Amendment No. 1, Employment Agreement - Bonnita Ruesch - Auditor - Superintendent of Schools](#)

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

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

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

Enactment No: 16-0774

Board of Education**16-0804****2016 Superintendent of Schools Annual Performance Evaluation Tool**

Adoption by the Board of Education of the 2015-2016 Superintendent of Schools Annual Performance Evaluation Tool.

Attachments: [16-0804 2017 Superintendent of Schools Annual Performance Evaluation Tool](#)

There were no Public Comments on this item.

A motion was made by Director London, seconded by Director Gonzales, that this Motion be Adopted As Amended. 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: 16-0779

[16-1025](#)**Minutes - Board of Education - Regular Meeting - May 11, 2016**

Ratification by the Board of Education of Its Regular Meeting Minutes of May 11, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-1025 Minutes - Board of Education - Regular Meeting - May 11, 2016](#)

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

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

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

Enactment No: 16-0775

[16-1060](#)**Minutes - Board of Education - Special Meeting - May 11, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of May 11, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-1060 Minutes - Board of Education - Special Meeting - May 11, 2016](#)

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

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

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

Enactment No: 16-0776

[16-1301](#)**Re-Appointment - (2nd Term) - Audit Committee - Dan Lindheim**

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

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

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

Enactment No: 16-0777

Approval of the General Consent Report

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

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

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

[16-1020](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 25, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 25, 2016.

W. Adoption of the Pupil Discipline Consent Report

Adopted on the Pupil Discipline Consent Report

16-0974 Expulsion Appeal Hearing - Student II

Expulsion Appeal Hearing - Student II

Enactment No: 16-0627

16-1072 Expulsion Appeal Hearing - Student JJ

Expulsion Appeal Hearing - Student JJ.

 **16-1179 Readmission Hearing - Student KK**

Readmission Hearing - Student KK

Approval of the Pupil Discipline Consent Report

A motion was made by Director Hodge, seconded by Director Gonzales, 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

X. Regular Board Members' Report

[16-1021](#) **Regular Board Members Report - May 25, 2016**

Presentation of Board Members Report - May 25, 2016.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Shanthi Gonzales absent at 11:13 P.M.

- Present** 7 - Student Director Darius Aikens
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Director Jody London
- Vice President Nina Senn
- President James Harris

- Absent** 2 - Student Director Bianca Ramirez
- Director Shanthi Gonzales

Roll Call (Secretary's Observation)

Director Shanthi Gonzales present at 11:18 P.M.

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

Y. Introduction of New Legislative Matter(s)



[16-1426](#)

Disaggregation of Data - Asian American Pacific Islander Students - Demographic and Performance Trends

Adoption by the Board of Education of Resolution No. 1516-0261 - Supporting Publishing Disaggregated Data for Asian American Pacific Islander Students In the Oakland Unified School District To Show Student Demographic and Performance Trends

Attachments: [16-1426 Disaggregation of Data - Asian American Pacific Islander Students - Demographic and Performance Trends](#)

Director Aimee Eng proposed this item As New Legislative Matter.

Introduced As New Matter



[16-1435](#)

Amendment - Board Policy - Personnel - BP 4116 - Probationary - Permanent Status of Certificated Employees (First Reading)

Adoption by the Board of Education of Amendment - Board Policy - Personnel - BP 4116 - Probationary - Permanent Status of Certificated Employees, amending said policy, to expressly provide that certificated employees who are probationary released from a teaching position, by the District, remain eligible to reapply for non-teaching positions and may be eligible to reapply for a teaching position after demonstrated success in a comparable position in another school district, with District retaining discretion in hiring.

Attachments: [16-1435 Amendment - Board Policy - Personnel - BP 4116 - Probationary - Permanent Status of Certificated Employees \(First Reading\)](#)

Vice President Nina Senn proposed this item As New Legislative Matter.

Introduced As New Matter

Z. Adjournment

President Harris adjourned Special Meeting I at 11:44 P.M.

Prepared By: _____

Approved By: _____