

# Oakland Unified School District

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

**Wednesday, June 8, 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** 4 - Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
President James Harris

**Absent** 5 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Aimee Eng  
Director Jody London  
Vice President Nina Senn

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

*President Harris stated Special Meeting I will recess to Closed Session to Discuss Labor Matter(s), Legal Matter(s), Pupil Matter(s), Public Employment Matter(s), Public Employee Performance Matter(s), and Real Property Matter(s).*

**Closed Session Item(s):**

**Labor Matter(s)**

**16-0697 Conference With Labor Negotiators**

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

Principal District Representatives: Marion McWilliams, Deputy General Counsel and Greg Dannis, Counsel

**Legal Matter(s)****09-0502 Conference With Legal Counsel - Anticipated Litigation**

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

**16-0645 Conference With Legal Counsel - Existing Litigation**

California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

**16-1312 Conference With Legal Counsel - Anticipated Litigation**

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

**16-1313 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

**16-1400 Conference With Legal Counsel - Existing Litigation**

CL v. Oakland Unified School District, OAH Case No. 2015120810

**Public Employee Matter(s)****15-1470 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

**16-1319 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employment Matter(s)**

**16-0892 Public Employment**

General Counsel

**Public Employee Performance Evaluation(s)**

 **15-1445 Public Employee Performance Evaluation**

Superintendent of Schools

 **15-1474 Public Employee Performance Evaluation**

General Counsel

**Pupil Matter(s)**

**16-1166 Student Expungement Recommendations 2012- 2013**

**A motion was made by Director Hodge, seconded by Director Torres, that this CS Expungement of Pupil Discipline Record 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

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

**Non-voting:** 0

Enactment No: 16-0818

 **16-1341 Expulsion Appeal Hearing - Student LL**

Expulsion Appeal Hearing - Student LL

 **15-0768 Readmission Hearing - Student PP**

Readmission Hearing - Student PP

 **15-2440 Readmission Hearing - Student NN**

Readmission Hearing - Student NN

 **16-0227 Readmission Hearing - Student OO**

Readmission Hearing - Student OO

**Real Property Matter(s)**

**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.

**16-1314 Conference With Real Property Negotiator(s)**

Property: 1500 Broadway, Oakland, California.

Agency negotiator(s): Jacqueline Minor, General Counsel

Negotiating parties: District and Graham Street Realty

Under negotiation: Instructions to Negotiators will concern price and terms.

**D. Recess To Closed Session**

*President Harris recessed the meeting to Closed Session at 3:39 P.M.*

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

*Director Jody London, Director Aimee Eng and Vice President Nina Senn present at 3:40 P.M.*

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

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

*President Harris reconvened Special Meeting I to Public Session at 5:17 P.M.*

**F. Second Roll Call**

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

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

*None.*

**H. Pledge of Allegiance**

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

**I. Special Orders of the Day**

**[16-1363](#)****Measure N Commission - 2016-2017 Measure N Funding Allocations to High Schools - David Kakishiba, Chairperson**

Presentation from the Measure N Commission to the Board of Education of legislative recommendations of, and possible adoption by Board of, "2016-2017 Measure N Funding Allocations to High Schools."

**Attachments:** [16-1363 Measure N Commission - 2016-2017 Measure N Funding Allocations to High Schools - David Kakishiba, Chairperson](#)  
[16-1363 Summary of Measure N Final Evaluations \(including 5-17-16 Commission action\).xlsx](#)  
[16-1363 Measure N Commission - Executive Director's Oral Report - Measure N Final Evaluation](#)

*Presentation by David Kakishiba and Lacy Asbil. Staff remarks by Bernard McCune.*

*Public Comments  
Hutchinson, Mike  
McCoy, Kyle*

**Presentation/Acknowledgment Made**

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

*The Board considered the Agenda in the following order: Item A, B, C, D, E, F, G, H, I, J, T, U, I, K, L, M, N, O, P, Q, R, S, W, X, Y, and Z.*

*Director Gonzales requested Legislative File ID 16-0643 and 16-1362 be pulled from the Consent Report for further discussion and possible separate action.*

**K. Student Board Members Report****[16-1221](#)****Student Board Members Report - June 8, 2016**

Presentation of the Student Board Members Report - June 8, 2016.

**Attachments:** [16-1221 Student Board Members Report - June 8, 2016](#)

**No Report**

Enactment No:

**L. President's Report****[16-1222](#)****President's Report - June 8, 2016**

Presentation of the Report of the President of the Board - June 8, 2016.

**Attachments:** [16-1222 President's Report - June 8, 2016](#)

**Presentation/Acknowledgment Made**

## M. Public Comments On All Agenda Items Sections K Thru L

*Public Comments  
Hutchinson, Mike  
Tapscott, Ben*

### Roll Call (Secretary's Observation)

*Director Hinton Hodge present at 6:17 P.M.*

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

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

## N. Superintendent's Report



[16-1019](#)

### Superintendent's Report - June 8, 2016

Presentation of the Report of the Superintendent of Schools - June 8, 2016:

- 2016 Local Business Utilization Report
- Staffing Update for School Year 2016-2017

**Attachments:** [16-1019 Superintendent's Report - June 8, 2016](#)

*Superintendent's Report by Dr. Devin Dillion, Chief Academic Officer. Additional reports by Shonda Scott, 2016 Local Business Utilization and Tara Gard, staffing update.*

*Public Comments  
Hutchinson, Mike*

### Presentation/Acknowledgment Made

### Roll Call (Secretary's Observation)

*Director Hinton Hodge absent at 5:21 P.M. to attend Westlake Middle School 8th Grade Promotional Ceremony.*

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

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




**O. Public Comments On All Agenda Items Section N****P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.****16-1223 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 8, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 8, 2016.

*Public Comments*  
*Bey, Nedra*  
*Hutchinson, Mike*  
*Kreager, Alan*  
*McCoy, Kyle*  
*Muhammad, Ron*  
*Seals, Michael*  
*Tapscott, Ben*  
*Zamora, RAfael*

**Presentation/Acknowledgment Made**

**Q. Public Hearing(s)**** 16-1153 Public Hearing - "Sunshining" of the California School Employee Association, Oakland Chapter 1 - Initial Proposals to the District, 2016-2019 Successor Agreement**

Public Hearing by the Board of Education - "Sunshining" of the California School Employees Association, Oakland Chapter 1 - Initial Proposals to the District, as stated, for 2016-2019 successor Agreement.

**Attachments:** [16-1153 Public Hearing - "Sunshining" of the California School Employee Association, Oakland Chapter 1 - Initial Proposals to the District, 2016-2019 Successor Agreement.](#)

*President Harris opened the Public Hearing at 7:00 P.M.*

*There were no Public Comments.*

*President Harris closed the Public Hearing at 7:01 P.M.*

**Hearing Held and Closed**

**[16-1164](#)****Public Hearing - "Sunshining" - District's Re-Opener Proposals - United Administrators of Oakland Schools (UAOS)**

Public Hearing by the Board of Education - "Sunshining" of the District's initial proposals, as stated, for a re-opener to the District's Agreement with the United Administrators of Oakland Schools (UAOS), effective June 8, 2016.

**Attachments:** [16-1164 Public Hearing - "Sunshining" - District's Re-Opener Proposals - United Administrators of Oakland Schools \(UAOS\)](#)

*President Harris opened the Public Hearing at 7:02 P.M.*

*There were no Public Comments.*

*President Harris closed the Public Hearing at 7:03 P.M.*

**Hearing Held and Closed****[16-1078](#)****2016-2017 Local Control Accountability Plan (LCAP) and Budget**

Public Hearing and Adoption by the Board of Education of the 2016-2017 Local Control Accountability Plan (LCAP) and Budget.

**Attachments:** [16-1078 Presentation - 2016-2017 Local Control Accountability Plan \(LCAP\) and Budget \(Second of Three Readings - June 22, 2016\)](#)  
[16-1078 2016-2017 Local Control Accountability Plan \(LCAP\) and Budget \(Second of Three Readings - June 22, 2016\)](#)

*President Harris opened the Public Hearing at 7:04 P.M.*

***Public Comments***

*Agloro, Anabel*

*Bacchues, Leon*

*Corpuz, Gerodee Mae*

*Escalante, Cesar*

*Gorhan, Trish*

*Jongco, Angelica*

*Noble, Marilyn*

*Nunez-Adler, Katy*

*Ortiz, Zefora*

*Valencia, Enrique*

*President Harris closed the Public Hearing at 9:24 P.M.*

**R. Unfinished Business**

[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 for Increments 1&2 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 for Increments 1&2 in an amount not to exceed \$8.6 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](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0822

[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](#)

*Staff presentation by Vernon Hal, Senior Business Officer and Hitesh Haria, Chief Operations Officer.*

**Presentation/Acknowledgment Made**

**R1. Public Comments on Legislative Files 16-1137, 16-0689**

*Public Comments  
 Mordecai, Jim*

**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](#)

**Presentation/Acknowledgment Made**

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

*Director Shanthi Gonzales and President James Harris absent at 11:06 P.M.*

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

**16-1442****Amendment (No. 1) - Ground Lease - Joint Use Agreement - Kipp Bridge Charter School - @ LaFayette Elementary School Campus**

Approval by the Board of Education of Amended Ground Lease - Joint Use Agreement between District and Kipp Bridge Charter School ("Kipp") for the use of the Lafayette Elementary School campus for the Initial Term from July 1, 2016 to June 30, 2036 and with two additional terms of 10 years, unless earlier terminated as provided in the Lease/Joint Use Agreement with a lease rate tied to the annual charter school facility use rate, with credits to the school for improvements not to exceed the first two year's lease amounts or a total of approximately \$500,000.00 and the school's commitment to build an additional building on the campus at a cost of approximately \$9.9 Million, with the new building becoming the property of the District at the end of the lease term; with Kipp agreeing to (1) pay prevailing wages, (2) the fee escalation provision in other charter agreements, (3) consider incorporation of CHPS standards into the design, (4) 25% local hire/local participation on the project, and (5) ensure community engagement and to designate a community liaison for the project.

**Attachments:** [16-1442 Amendment \(No. 1\) - Ground Lease - Joint Use Agreement - Kipp Bridge Charter School - @ LaFayette Elementary School Campus](#)

*Jackie Minor, General Counsel, made the staff presentation.*

**That this Agreement or Contract be Adopted. The motion carried by consent roll call**

- Aye:** 5 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Jody London  
Vice President Nina Senn
- Absent:** 4 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Shanthi Gonzales  
President James Harris
- Non-voting:** 0
- Enactment No: 16-0823

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

*Director Shanthi Gonzales and President Harris present at 11:08 P.M.*

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

**R2. Public Comments On Legislative Files 16-0918, 16-1442**

*Public Comments  
Breckenridge, Leon  
Davis, Kim  
Gorham, Trish  
Kaye, Adam  
Mordecai, Jim*

**S. New Business**

**16-1306****Sale of Oakland Unified School District (OUSD) General Obligation Bonds (Election of 2012), Series 2016**

Presentation to the Board of Education by the Superintendent of Schools, or designee, on prospective Sale of District General Obligation Bonds (Election of 2012), Series 2016, for Facilities Projects.

**Attachments:** [16-1306 Presentation - Sale of Oakland Unified School District \(OUSD\) General Obligation Bonds \(Election of 2012\), Series 2016 \(June 22, 2016\)](#)  
[16-1306 Sale of Oakland Unified School District \(OUSD\) General Obligation Bonds \(Election of 2012\), Series 2016 \(June 22, 2016\)](#)

**Presentation/Acknowledgment Made****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](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0824

 [16-1435](#) **Amendment - Board Policy - Personnel - BP 4116 - Probationary - Permanent Status of Certificated Employees**

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**

**S1. Public Comments On All Agenda Items Section S**

**T. Public Comments On the General Consent Report**

**U. Adoption of the General Consent Report**

**Senior Business Officer**

 [16-0778](#) **Professional Services Contract - Patrice Clark - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Patrice Clark, Oakland, CA, for the latter to work with the Kindergarten staff to design and implement supplemental instructional program for the identified students in Reading, Language Arts and Math; conduct an annual meeting with parents, introducing and informing them about the Title I program and process at St. Vincent Day School, via the Office of Partnership Accountability, for the term February 1, 2016 through June 30, 2016, in an amount not to exceed \$4,095.00.

**Attachments:** [16-0778 Professional Services Contract - Patrice Clark - Office of Partnership Accountability](#)

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

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

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

Non-voting: 0

Enactment No: 16-0825



[16-0877](#)

**Amendment No. 1, Professional Services Contract - Joyce Boykin - Office of Partnership Accountability**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Joyce Boykin, Oakland, CA, for the latter to provide an additional 25 hours of service working with school staff to design and implement supplemental instructional programs for identified students including additional support services in Reading, Language Arts and Math; conduct an annual informational meeting about the Title I program for all affected parents; and confer with parents of identified students, as needed, through the program duration, at St. Martin de Porres School, via the Office of Partnership Accountability, for the term October 5, 2015 through June 30, 2016, in an amount not to exceed \$1,250.00, increasing the Contract not to exceed amount from \$8,750.00 to \$10,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Attachments:** [16-0877 Amendment No. 1, Professional Services Contract - Joyce Boykin - Office of Partnership Accountability](#)

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

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

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

Non-voting: 0

Enactment No: 16-0826



[16-0958](#)**Amendment No.1, Professional Services Contract - Claire Ungar - Office of Partnership Accountability**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Claire Ungar, Oakland, CA, for the latter to provide an additional 18 hours of service to design and implement supplemental Title I instructional programs for identified students, providing support services in Reading, Language Arts and Math to said students; 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 St. Martin de Porres School, via the Office of Partnership Accountability, for the period of September 14, 2015 through June 30, 2016, in an amount not to exceed \$900.00, increasing the Contract not to exceed amount from \$8,750.00 to \$9,650.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title I A**

**Attachments:** [16-0958 Amendment No.1, Professional Services Contract - Claire Ungar - Office of Partnership Accountability](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0827

**16-1069****Amendment No.1, Professional Services Contract - Clara's Lit'l Angels - Office of Partnership Accountability**

Ratification by the Board of Education of a Amendment No. 1, Professional Services Contract between the District and Clara's Lit'l Angels, Oakland, CA, for the latter to provide an additional 35 hours of supplementary Title I instructional services for eligible and identified students, with a focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics, using a variety of effective instructional strategies and techniques, at Dr. Herbert Guice Christian Academy, via the Office of Partnership Accountability, for the period January 29, 2016 through June 30, 2016, in the amount of \$1,000.000, increasing the Contract not to exceed amount from \$4,900.00 to \$5,900.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title I**

**Attachments:** [16-1069 Amendment No.1, Professional Services Contract - Clara's Lit'l Angels - Office of Partnership Accountability](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0828

**[16-1115](#)****Amendment No.1, Professional Services Contract - Elizabeth Delaney - Office of Partnership Accountability**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Elizabeth Delaney, Alameda, CA, for the latter to provide additional hours of service, not to exceed 246 hours cumulatively, to design and implement supplemental instructional programs for identified Title I students; provide extended support services to Title I students before and after school in computer assisted instruction ...; confer with parents of identified students, as needed, throughout the Program duration and provide other services, as described in the Scope of Work, at St. Lawrence O'Toole School, via the Office of Partnership Accountability, for the period January 4, 2016 through June 30, 2016, in an amount not to exceed \$4,248.00, increasing the Contract not to exceed amount from \$4,361.00 to \$8,609.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title I, Part A**

**Attachments:** [16-1115 Amendment No.1, Professional Services Contract - Elizabeth Delaney - Office of Partnership Accountability](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0829

**[16-1361](#)****Amendment No. I, Fong Trust - Parking - Lincoln Elementary School**

Ratification by the Board of Education of Amendment No. I to the Agreement between the District and the Fong Trust, Marion Fong and Wayne Fong Trustees, for District use of vacant lot for parking by staff and visitors to Lincoln Elementary School, for the period from July 1, 2016 to June 30, 2020, for the annual fee of \$16,800.00. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [16-1361 Amendment No. I, Fong Trust - Parking - Lincoln Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0830

### Chief, Operations



#### 16-0643

#### **Amendment No. II, Agreement for Construction Management - Seville Group dba SGI Construction Management - Chief of Operations**

Approval by the Board of Education of Amendment No. II, Agreement for Construction Management between District and Sevilla Group, Inc., dba SGI Construction Management, Oakland, CA, which was originally approved by the Board as Enactment Number 13-1569 on August 13, 2013 to provide program management services for Measures B and J capital projects, increasing the Agreement amount by an additional \$2.1 million dollars to fund the Agreement through December 31, 2016 in order to avoid delays in the preparing for 2016 Facilities summer projects and ongoing capital projects (e.g., Central Kitchen, Glenview, Fremont, Whittier, Madison Park, new Administration Center and Dewey). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [16-0643 Amendment No. II, Agreement for Construction Management - Seville Group dba SGI Construction Management - Chief of Operations](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0921

**[16-1026](#)****Amendment No. 1, Professional Services Contract - Gap Technology - Technology Services**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Gap Technology, San Ramon, CA, for the latter to provide additional 233 hours of the following services: assist with design and implementation of the IFAS-Workday integration; assist with ongoing troubleshooting related to the recent IFAS upgrade; assist with project planning, technical decision-making and implementation related to any post-upgrade IFAS projects; provide expertise and knowledge transfer on the IFAS system to the Technology Services team; provide assistance with other new IFAS and Workday projects as required, in the amount of \$27,900.00, increasing the not to exceed amount of Contract from \$82,800.00 to \$110,700.00, for the period July 1, 2015 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0005-986**

**Funding Source: Central Office**

**Attachments:** [16-1026 Amendment No. 1, Professional Services Contract - Gap Technology - Technology Services](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0831

**[16-1092](#)****Independent Contractor Agreement for Professional Services - Anthonio, Inc.  
- Elmhurst Middle School Field Replacement Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and Anthonio, Inc., for the latter to provide DSA Inspector of Record Services, DSA Punch list / Close-Out, in conjunction with the Elmhurst Middle School Field Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing upon Board Approval and concluding no later than December 1, 2016, in an amount not to exceed \$27,000.00.

**Resource Code - 9450-202**

**Funding Source: Fund 21, Measure J**

**Attachments:** [16-1092 Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Elmhurst Middle School Field Replacement Project](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0832

**16-1093****Independent Consultant Agreement for Professional Services - Ninyo & Moore - Fruitvale Elementary School Bathroom Renovation 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 Testing and Inspection Services; provide project management; preparation of daily field reports; review concrete mix designs; perform periodic concrete batch plant inspection; perform visual inspection during installation of post-installed anchors; perform load testing of post-installed anchors; provide compilation, review, and distribution progress report; and prepare a final affidavit at the completion of the project, in conjunction with the Fruitvale Elementary School Bathroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 8, 2016 and concluding no later than December 31, 2016, in an amount not-to exceed \$4,324.00.

**Resource Code - 9350-117****Funding Source: Fund 21, Measure J**

**Attachments:** [16-1093 Independent Consultant Agreement for Professional Services - Ninyo & Moore - Fruitvale Elementary School Bathroom Renovation Project](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0833

**[16-1095](#)****Amendment No. 3, Small Architectural Design Contract - Byrens Kim Design Works - Madison Expansion – New Construction Project**

Approval by the Board of Education of Amendment No. 3, Small Architectural Design Contract between the District and Byrens Kim Design Works, Oakland, CA., for the former to reimburse the vendor for the plan review application fee paid to Division of State Architect (DSA), in conjunction with the Madison Expansion - New Construction Project, in an amount not-to exceed \$157,245.00, increasing the Contract not to exceed amount from \$2,052,920.00 to \$2,210,165.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-215****Funding Source: Fund 21, Measure J**

**Attachments:** [16-1095 Amendment No. 3, Small Architectural Design Contract - Byrens Kim Design Works - Madison Expansion – New Construction Project](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0834



**16-1096****Amendment No. 1, Independent Consultant Agreement for Professional Services - Nor-Cal Moving Service - Administration Building Tilden and Lakeview Administration Move Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Nor-Cal Moving Service, Hayward, CA., for the latter to provide moving service for various moves to 1000 Broadway, Administration Building, in conjunction with the Administration Building Tilden and Lakeview Administration Move Project, in an amount not-to-exceed \$18,541.55, increasing the Agreement not to exceed amount \$7,948.31 to \$26,489.86 and extending the term of the Agreement from September 1, 2015 through January 31, 2016 to March 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0111-987**

**Funding Source: General Purpose**

**Attachments:** [16-1096 Amendment No. 1, Independent Consultant Agreement for Professional Services - Nor-Cal Moving Service - Administration Building Tilden and Lakeview Administration Move Project](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0835

[16-1097](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services - Cor-o-van Moving & Storage - Foster Central Commissary (PEC) Move Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Cor-o-Van Moving & Storage, San Jose, CA., for the latter to provide moving services in conjunction with the Foster Central Commissary (PEC) Move Project, in an amount not-to-exceed \$6,265.34, increasing the Agreement not to exceed amount from \$61,663.18 to \$67,928.52 and extending the term of Agreement from September 1, 2015 through January 31, 2016 to March 27, 2016. 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:** [16-1097 Amendment No. 1, Independent Consultant Agreement for Professional Services - Cor-o-van Moving & Storage - Foster Central Commissary \(PEC\) Move Project](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0836

**16-1098****Amendment No. 2, Independent Consultant Agreement for Professional Services - ENGEО Inc. - Glenview Elementary School – New Construction Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and ENGEО Inc., Oakland, CA., for the latter to provide additional supplemental geotechnical consultation to the design team including L-Pile analysis for cantilever retaining wall soldier beams, lateral deflection plots, axial pile capacity plots, moment capacity plots, and shear capacity plots, for a selected number of piles as required by the project Structural Engineer and as-need consultation to the Structural Engineer, in conjunction with Glenview Elementary School - New Construction Project, in an amount not-to exceed \$8,500.00 increasing the Agreement not to exceed amount from \$57,500.00 to \$66,000.00 and extending the term of Agreement from October 22, 2014 through May 27, 2016 to July 27, 2016. All other terms and condition of the Agreement remain in full force and effect.

**Resource Code - 9350-119****Funding Source: Fund 21, Measure J**

**Attachments:** [16-1098 Amendment No. 2, Independent Consultant Agreement for Professional Services - ENGEО Inc. - Glenview Elementary School – New Construction Project](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0837

**Chief, Talent**

[16-1161](#)**Teacher Release Agreement - Mills College - Laura Alvarez**

Approval by the Board of Education of a Teacher Release Agreement between the District and Mills College, Oakland, CA, for the on-loan services of District employee Laura Alvarez, at Mills College, for the latter to provide thirty percent (30%) of her time in collaborative support of OUSD Newcomer Teacher Inquiry Group, for the period of July 1, 2016 through June 30, 2017, with costs reimbursable to the District in the amount of salary and driven benefits.

**Attachments:** [16-1161 Teacher Release Agreement - Mills College - Laura Alvarez](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0838

[16-1158](#)**Creation/Revision Job Descriptions - Automotive Mechanic; Director, Continuous Education – Learning Lab; Director, Strategic Partnerships – Learning Lab; Executive Director, Instruction; and Partner, Network**

Approval by the Board of Education of Resolution No. 1516-0211 - Creation/Revision of Job Descriptions - Automotive Mechanic; Director, Continuous Education - Learning Lab; Director, Strategic Partnerships - Learning Lab; Executive Director, Instruction; and Partner, Network for Building and Grounds, Office of Post-Secondary Readiness and Departments, as Assigned.

**Attachments:** [16-1158 Creation/Revision Job Descriptions - Automotive Mechanic; Director, Continuous Education – Learning Lab; Director, Strategic Partnerships – Learning Lab; Executive Director, Instruction; and Partner, Network](#)

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

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

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

Non-voting: 0

Enactment No: 16-0839

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



#### **16-0872**

#### **Professional Services Contract - Eric Shapiro - United for Success Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eric Shapiro, Oakland, CA, for the latter to support the development of campus culture, establishment of African American Male leadership group, and to assist Restorative Justice Counselor in the development of Restorative Justice Program infrastructure, for the term January 4, 2016 through June 10, 2016, at United for Success Elementary School, in an amount not to exceed \$6,000.00.

#### **Resource Code - 0000-228**

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

**Attachments:** [16-0872 Professional Services Contract - Eric Shapiro - United for Success Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 16-0840



#### **16-0985**

#### **Grant Award - Intrepid Philanthropy Foundation - Grass Valley Elementary School**

Acceptance by the Board of Education of the Intrepid Philanthropy Foundation Grant Award to provide professional development for staff around project based learning, thinking routines, and maker education to support high quality instruction, increase student engagement and success, in the amount of \$14,663.00, for the term April 30, 2016 through June 30, 2017, pursuant to terms and conditions thereof.

#### **Funding Source: Intrepid Philanthropy Foundation**

**Attachments:** [16-0985 Grant Award - Intrepid Philanthropy Foundation - Grass Valley Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0841



[16-0987](#)

**Amendment No. 1, Professional Services Contract - Strategic Cities - Office of Continuous Schools Improvement**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Strategic Cities, Oakland, CA, for the latter to provide additional assistance in the development of web-based tools to support site planning and data analysis to the 18 identified CORE Waiver Community of Practice Schools, consulting support to CORE, CoP principals, and school government teams in the development of their school site planning, in an amount not to exceed \$25,000.00, increasing the Contact not to exceed amount from \$15,000.00 to \$40,000.00, for the term July 1, 2015 through June 30, 2016, via the Office of Continuous School Improvement. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0007**

**Funding Source: One Time May Revise**

**Attachments:** [16-0987 Amendment No. 1, Professional Services Contract - Strategic Cities - Office of Continuous Schools Improvement](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0842

**16-1012****Professional Services Contract - Emily Fuentes - Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Fuentes, Oakland, CA, for the latter to serve as Garden Educator, providing 10 hours of Weekly Direct Service teaching 10 classes per week, 1 hour each, aligned with the Next Generation Science Standards and tied in with the curriculum in the classroom; and three hours of Curriculum Development, planning with classroom teachers about science and math units tied into the garden classroom activities, for the period of September 16, 2015 through June 30, 2016, at Sobrante Park Elementary School, in an amount not to exceed \$10,000.00.

**Resource Code - 0008-154****Funding Source: Ongoing Additional Budget**

**Attachments:** [16-1012 Professional Services Contract - Emily Fuentes - Sobrante Park Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0843

**16-1013****Professional Services Contract - SPAAT - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between the District and SPAAT, (Student Program for Academic & Athletic Transitioning), Oakland, CA, for the latter to support a minimum of 40 students with a wide variety of interventions that ultimately prepare student athletes for college, career and life after sports, including in-school office hours, after-school academic performance training, academic advising and personalized college advising, at Oakland High School, for the period of September 1, 2015 through June 9, 2016, in an amount not to exceed \$16,500.00.

**Resource Code - 0002-304****Funding Source: Unrestricted Supplemental Support**

**Attachments:** [16-1013 Professional Services Contract - SPAAT - Oakland High School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0844



**16-1017**

**Amendment No. 1, Professional Services Contract - Sarah Bruschi - Office of Post-Secondary Readiness**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Sarah Bruschi, Lafayette, CA, for the latter to provide a description of District transcript retrieval processes and recommendations for more efficient and effective processes, in an amount of \$10,000.00, increasing the not to exceed amount of the Contract from \$10,000.00 to \$20,000.00, and extending the term of the Contract from January 11, 2016 through April 29, 2016 to June 30, 2016, via the Office of Post-Secondary Readiness. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9196-912**

**Funding Source: Atlantic Philanthropies**

**Attachments:** [16-1017 Amendment No. 1 Professional Services Contract - Sarah Bruschi - Office of Post-Secondary Readiness](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0845



**16-1045****Amendment No. 1, Professional Services Contract- Strategic Cities - Office Continuous Schools Improvement**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Strategic Cities, Oakland, CA, for the latter to provide additional support for the development of web-based tools to support site planning and data analysis to the 18 identified CORE Waiver Community of Practice Schools, in an amount not to exceed \$12,000.00, increasing the Contact not to exceed amount from \$40,000.00 to \$52,000.00, for the period July 1, 2015 through June 30, 2016, via the Office of Continuous Schools Improvement. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-956**

**Funding Source: T1-Core Waiver**

**Attachments:** [16-1045 Amendment No. 1, Professional Services Contract- Strategic Cities - Office of Continuous Schools Improvement](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0846

**16-1047****Student Travel - Spain - Oakland Technical High School**

Approval by the Board of Education of Resolution No. 1516-0247 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 14 students and 2 adults from Oakland Technical High School, to travel to Spain - Barcelona, Madrid, Sevilla, Cordoba, Granada, Malaga - to expose students to the culture and language in efforts to improve their Spanish, with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of June 13, 2016 through June 23, 2016, at no cost to the District.

**Attachments:** [16-1047 Student Travel - Spain - Oakland Technical High School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0847



**16-1050**

**Amendment No. 1, Professional Services Contract - Safir & Associates, LLC - Office of Post-Secondary Readiness**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Safir & Associates, LLC, Oakland, CA, for the latter to manage and facilitate all strands of support for the Leadership Associates Program (LAP) Retreat in Minneapolis, Principal Professional Learning, LLOHSI Strategic Planning Team, and Executive Coaching, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an amount not to exceed \$34,700.00, increasing the Contract not to exceed amount from \$50,000.00 to \$84,700.00, via the Office of Post-Secondary Readiness, for the term October 8, 2015 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9135-912**

**Funding Source: Linked Learning**

**Attachments:** [016-1050 Amendment No. 1, Professional Services Contract - Safir & Associates, LLC - Office of Post-Secondary Readiness](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0848

[16-1073](#)**Professional Services Contract - Moving Forward Education - Dewey Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to provide an intensive program of post-secondary mentoring, working strategically with the school community to improve student engagement in college and career opportunities after high school; provide school community with a Transition Mentor dedicated to supporting a caseload of recent graduates in successfully transitioning to college, career, and ensuring students take their first steps along their chosen path, at Dewey Academy, for the term May 2, 2016 through June 9, 2016, in an amount not to exceed \$10,000.00.

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

**Attachments:** [16-1073 Professional Services Contract - Moving Forward Education - Dewey Academy](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0849

**[16-1088](#)****Amendment No. 1, Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Carter-Kelly Consulting/Life point, Oakland, CA, for the latter to provide an additional 88 hours of service to parents and students to increase the involvement of parents in helping the low achieving students to engage more fully in the instructional and extra-curricular programs of the school and successfully achieve the state standards in core courses and electives; meet the graduation requirements; overcome behaviors that interfere with the accomplishment of these objectives; and experience both academic and socio-emotional development as described in the school's School-wide Learner Outcomes and serve as the Student Success Team Coordinator for the school, in an amount not to exceed \$6,160.00, increasing the Contract not to exceed amount from \$50,400.00 to \$56,560.00, at Oakland Technical High School, for the term August 17, 2015 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0008-305****Funding Source: One Time May Revise**

**Attachments:** [16-1088 Amendment No. 1, Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0850

**16-1102****Professional Services Contract - Anne Diskin - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to support educators as they implement a strong, cohesive K-5 English Language Arts program, with an emphasis on Common Core aligned reading and writing throughout the curriculum and supporting teachers in the work they are already doing with reading and writing workshop model, at Glenview Elementary School, for the term March 19, 2016 through June 9, 2016, in an amount not to exceed \$6,000.00.

**Resource Code - 0008-119****Funding Source: Ongoing Additional Budget**

**Attachments:** [16-1102 Professional Services Contract - Anne Diskin - Glenview Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0851

[16-1122](#)**Professional Services Contract - California Youth Outreach-Oakland, Inc. - Scholols Network No. 4**

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide the following services as part of the Measure Z Juvenile Justice Wraparound grant: facilitate Re-Entry Welcome Circles for youth clients at alternative schools using Restorative Justice Principles; create service plans including goals and action plans through Multidisciplinary Team processes for youth enrolled in the program; case management support for justice involved youth, including home visits, individual meetings, phone calls, crisis intervention, and referral services; Gang Redirect Life Skill classes for justice involved youth at Community Day, Street Academy and Rudsdale School sites; provide leadership diversion activities for clients, participate in monthly case management conference meetings, Juvenile Justice Center employment meetings and quarterly interagency Gang Prevention Collaborative meetings for the Alternative Education Office, for the term February 1, 2016 through June 30, 2016, in an amount not to exceed \$38,520.00.

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

**Attachments:** [16-1122 Professional Services Contract - California Youth Outreach-Oakland, Inc. - Scholols Network No. 4](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0852

[16-1123](#)**Professional Services Contract - Paul Ackah - Piedmont Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Ackah, Alameda, CA, for the latter to provide morning physical fitness through the use of Traditional West African Dance from Ghana, for both male and female students, Kindergarten -5th grade, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Piedmont Elementary School, for the term January 12, 2016 through June 2, 2016, in an amount not to exceed \$8,500.00.

**Resource Code - 0002-146**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [16-1123 Professional Services Contract - Paul Ackah - Piedmont Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0853

[16-1124](#)**Professional Services Contract - Fitzgerald Parker Thomas - Encompass Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Fitzgerald Parker Thomas, Alameda, CA, for the latter to provide professional development support to help teachers to design learning opportunities for students to be creative thinkers, decision makers, and problem solvers, in particular design project-based learning tasks that will focus on engineering, creative problem solving, design, and art; consult with ILT and with individual and teacher teams to develop curriculum-integrated projects over a scope of 40 hours of work during non-student time, aligned with the current Common Core Standards and Next Generation Science Standards, at Encompass Academy, for the term March 1, 2016 through June 30, 2016, in an amount not to exceed \$2,000.00.

**Resource Code - 0089-181**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [16-1124 Professional Services Contract - Fitzgerald Parker Thomas - Encompass Academy](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0854



### [16-1141](#)

#### **Professional Services Contract - Rebecca Nassiri Consulting - Horace Mann 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 support the implementation of balanced literacy; work with the principal, literacy coach, and teachers to help effectively execute basic systems and structures necessary for a successful reading workshop; work with teachers planning lessons, discussing teaching points and mini-lessons; address any challenges teachers are experiencing regarding implementation of the District assigned reading curriculum (The Units of Study for Teaching Reading Series by Lucy Calkin's), at Horace Mann Elementary School, for the term August 24, 2015 through June 9, 2016, in an amount not to exceed \$16,216.22.

**Resource Code - 7400-136**

**Funding Source: Quality Education Investment Act**

**Attachments:** [16-1141 Professional Services Contract - Rebecca Nassiri Consulting - Horace Mann Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0855



[16-1142](#)**Professional Services Contract - East Bay Agency for Children - Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a Counselor for the remainder of the school year 2015-2016, to provide classroom behavioral support for students who are referred to school's COST team late in the year, with emphasis on setting behavioral goals and monitoring in the classroom, at Futures Elementary School, for the term April 18, 2016 through June 10, 2016, in an amount not to exceed \$10,000.00.

**Resource Code - 3010-123****Funding Source: IASA-I Basic Grants Low Income**

**Attachments:** [16-1142 Professional Services Contract - East Bay Agency for Children - Futures Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0856

[16-1143](#)**Memorandum of Understanding - The Leadership Institute at Allen Temple Baptist Church - Adult and Career Education**

Approval by the Board of Education of a Memorandum of Understanding between District and The Leadership Institute at Allen Temple Baptist Church, Oakland, CA, for the latter to provide space at 8501 International Boulevard, Oakland, CA, at no charge, with the District providing adult education courses therein, at no charge, for the term July 1, 2016 through June 30, 2019, via the Adult and Career Education Department, pursuant to terms and conditions set forth herein.

**Attachments:** [16-1143 Memorandum of Understanding - The Leadership Institute at Allen Temple Baptist Church - Adult and Career Education](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0857



**16-1144**

**Memorandum of Understanding - Youth Uprising - Adult and Career Education**

Approval by the Board of Education of a Memorandum of Understanding between District and Youth Uprising, Oakland, CA, for the latter to provide space at 8711 MacArthur Boulevard, Oakland, CA, at no charge, with the District providing adult education courses therein, at no charge, for the term July 1, 2016 through June 30, 2019, via the Adult and Career Education Department, pursuant to terms and conditions set forth herein.

**Attachments:** [16-1144 Memorandum of Understanding - Youth Uprising - Adult and Career Education](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0858

[16-1145](#)**Memorandum of Understanding - Children's Hospital and Research Center at Oakland and East Bay Innovations - Adult and Career Education**

Approval by Board of Education of a Memorandum of Understanding between District, Children's Hospital and Research Center at Oakland and East Bay Innovation, for the parties to collaborate, replicate and build on the success of the Project SEARCH Program, providing adult education classes, career exposure, skill assessment, training and ongoing support to adults with disabilities in work settings, for the period July 1, 2016 through June 30, 2019, via the Adult and Career Education Department, at no cost to District.

**Attachments:** [16-1145 Memorandum of Understanding - Children's Hospital and Research Center at Oakland and East Bay Innovations - Adult and Career Education](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0859

[16-1146](#)**Professional Services Contract - Skills & Moore - Encompass Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Skills & Moore, Oakland, CA, for the latter to provide a mentoring program to develop students in self-regulation, self-confidence, eye-hand coordination, listening and focus skills; promote student growth through an aspirational stance as they tap into their artistic side through activities such as sketching, drawing, painting, music, games, and physical movement, and activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Encompass Academy, for the term March 1, 2016 through June 9, 2016, in an amount not to exceed \$4,000.00.

**Resource Code - 0089-181**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [16-1146 Professional Services Contract - Skills & Moore - Encompass Academy](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0860



### 16-1148

#### **CIF Representatives and Policy Committee Members - Oakland Athletic League - School Year 2016-2017**

Approval by the Board of Education of the Annual Certification of the District's named six high school principals - of Castlemont High, Fremont High, McClymonds High, Oakland High, Skyline High, Oakland Technical High, - by virtue of their position, and Antwan Wilson, Superintendent of Schools and Jumoke Hinton Hodge, Member, Board of Education, respectively, as the Members, Oakland Athletic League Policy Committee and as Oakland Athletic League representatives to the California Interscholastic Federation (CIF), for the period July 1, 2016 to June 30, 2017, pursuant to Board adopted OAL By-Laws.

**Attachments:** [16-1148 CIF Representatives and Policy Committee Members - Oakland Athletic League - School Year 2016-2017](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0861

**16-1152****Professional Services Contract - Errol Garcia - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Errol Garcia, Concord, CA, for the latter to structure, coordinate, organize, referee and engage students, grades K-5, into sports activities during recess and lunch; provide intervention and conflict resolution skills to all students, at Franklin Elementary School, for the term January 4, 2016 through June 30, 2016, in an amount not to exceed \$8,250.00.

**Resource Code - 0008-116****Funding Source: Ongoing Additional Budget**

**Attachments:** [16-1152 Professional Services Contract - Errol Garcia - Franklin Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0862

**16-1116****Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Reach Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option A-Lead Agency Unit for Elementary School to provide Intervention, Physical Fitness, Enrichment, Leadership and Family Literacy Activities to approximately 93 students at Reach Academy, for the period of July 1, 2015 through August 19, 2016, in the amount of \$4,455.00, increasing the ISA not to exceed amount from \$93,779.00 to \$98,234.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 3010-193****Funding Source: Title I**

**Attachments:** [16-1116 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Reach Academy](#)

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

**Aye:** 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



**16-1359**

**Amendment No. 1, Agreement Creating the Youth Ventures Joint Powers Authority - Office of Post-Secondary Readiness**

Approval by the Board of Education of the revised Joint Powers Agreement for the Youth Ventures Joint Powers Authority (JPA), said JPA being between the District, the City of Oakland and County of Alameda, to advocate for children, youth and families in Alameda County; said Agreement originally approved by the State Administrator on December 13, 2006 as Enactment # 06-1249.

**Attachments:** [16-1359 Amendment No. 1, Agreement Creating the Youth Ventures Joint Powers Authority - Office of Post-Secondary Readiness](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0864

**[16-1360](#)****Memorandum of Understanding - California College Guidance Initiative - Foundation for California Community Colleges/The California College Guidance Initiative - Office of Post-Secondary Readiness**

Approval by the Board of Education of a Memorandum of Understanding between the District and the California College Guidance Initiative and the per student Fee-Based Service Agreement with the Foundation for California Community Colleges/The California College Guidance Initiative for the term from July 1, 2016 to June 30, 2017 at a fee not to exceed \$24,000.00.

**Attachments:** [16-1360 Memorandum of Understanding - California College Guidance Initiative - Foundation for California Community Colleges/The California College Guidance Initiative - Office of Post-Secondary Readiness](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0865

**Chief Academic Officer****[16-0967](#)****Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Earth Island Institute dba Bay Area Wilderness Training, Berkeley, CA, for the latter to provide workshops, training, support, and consulting services to District's After School Program sites to develop an Outdoor Education Learning Community, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term February 1, 2016 through June 30, 2016, in an amount not to exceed \$10,000.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-0967 Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0866



**16-0971**

**Professional Services Contract - Annette Oropeza - Behavioral Health Unit - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Annette Oropeza, Oakland, CA, for the latter to provide services in alignment with the Federal School Climate Transformation Grant and the Coordinated Early Intervention Services mandate for Special Education Department and the Behavioral Health Unit, bringing PBIS to scale across PreK-12 grades, to address issues with implementation of Tier I and to jumpstart teaching and reinforcing a small set of universal positive behavioral expectations with intensive support designed to reduce office referrals and increase engaged instruction within classrooms at all grades, with expected outcomes described in the Scope of Work, at Fremont High School, for the term February 1, 2016 through June 30, 2016, in an amount not to exceed \$15,000.00.

**Resource Code - 3312-922**

**Funding Source: Special Education IDEA Early Intervening**

**Attachments:** [16-0971 Professional Services Contract - Annette Oropeza - Behavioral Health Unit - Community Schools & Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0867



[16-0970](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche High School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option: C - Lead Agency for Small High Schools for approximately 75 students at Ralph J. Bunche High School, for the period of July 1, 2015 through August 19, 2016, in the amount of \$12,645.00, increasing the ISA not to exceed amount from \$97,617.00 to \$110,262.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 4124-309****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [16-0970 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche High School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0868

[16-0972](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Urban Promise Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option: A - Elementary School Lead Agency to approximately 110 students at Urban Promise Academy, for the period of July 1, 2015 through August 19, 2016, in the amount of \$4, 526.00, increasing the ISA not to exceed amount \$97,954.00 to \$102,480.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 6010-236****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [16-0972 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Urban Promise Academy](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0869

**[16-1032](#)****Professional Services Contract - Education Pioneers - English Language Learners and Multilingual Achievement Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Education Pioneers, Oakland, CA, for the latter to partner with the English Language Learners and Multilingual Achievement Office to support work around communications, newcomer enrollment projections, online learning system evaluation, and improvement of reclassification process, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of May 1, 2016 through June 30, 2016, in an amount not to exceed \$25,000.00.

**Resource Code - 0000-954**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-1032 Professional Services Contract - Education Pioneers - English Language Learners and Multilingual Achievement Office](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0870

**[16-1035](#)****Professional Services Contract - Mills College - Programs for Exceptional Children**

Ratification by Board of Education of a Professional Contract between District and Mills College, Oakland, CA, for the latter to work with District to build capacity to learn from practice through conducting inquiry and to strengthen instructional practice through data collection and collaborative data analysis, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Programs for Exceptional Children, for the term August 1, 2015 through June 30, 2016, in an amount not to exceed \$15,000.00.

**Resource Code - 3345, 6500-975**

**Funding Source: Special Education**

**Attachments:** [16-1035 Professional Services Contract - Mills College - Programs for Exceptional Children](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0871



### [16-1049](#)

#### **Professional Services Contract - Heinemann - Academics Division**

Ratification by the Board of Education of a Professional Services Contract between the District and Heinemann, Portsmouth, NH, for the latter to provide one full day workshop and evening presentation with Heinemann Consulting Authors Kylene Beers and Bob Probst for District teachers in honor of Teacher Appreciation Week for the term May 4, 2016 to May 4, 2016, in an amount not to exceed \$10,000.00.

**Attachments:** [16-1049 Professional Services Contract - Heinemann - Academics Division](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0872

**16-1051****Professional Services Contract - Alliance for Girls, Inc - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Alliance for Girls, Inc, Oakland, CA, for the latter to provide a landscape analysis of the needs of girls of color in Oakland; gain a deeper understanding of the lived experiences of girls of color both within the school system and outside of school; produce a report of findings and present results to key stakeholders in Oakland, including but not limited to Oakland City Council members and Oakland Unified School District administrators, via the Community Schools and Student Services Department, for the period of June 1, 2016 through June 30, 2016, in an amount not to exceed \$20,000.00.

**Resource Code - 0005-922****Funding Source: Central Office Supplemental**

**Attachments:** [16-1051 Professional Services Contract - Alliance for Girls, Inc - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0873

**16-1064****Professional Services Contract - Catlin Tucker - Office of the Chief Academic Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and Catlin Tucker, Santa Rosa, CA, for the latter to provide one full day workshop and evening keynote presentation, Question and Answer session, and book signing for District teachers in honor of Teacher Appreciation Week, on May 5, 2016, in an amount not to exceed \$2,570.20.

**Resource Code - 0000-903****Funding Source: General Purpose-Unrestricted Fund**

**Attachments:** [16-1064 Professional Services Contract - Catlin Tucker - Office of the Chief Academic Officer](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0874



**16-1068**

**Professional Services Contract - Hatchuel Tabernik & Associates, Inc - After School Programs Office - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to assist the District's After School Programs Office to plan and prepare a competitive 21st Century ASSETS grant application for the California Department of Education's 21st CCLC grant competition; work in partnership with the District's After School Programs Office to plan and develop a complete grant application package, including grant narratives for the Core, Equitable Access, and Family Literacy grants, grant budgets and budget narratives, private school consultation narrative, memorandums of understanding and letters of agreement, and forms and attachments required by the CA Department of Education; assist in editing and reviewing grant narratives developed by the After School Programs Office; provide quality assurance, and assist in online submission and packaging and submission of hard copies of the grant application, for the period of May 9, 2016 through June 30, 2016, in an amount not to exceed \$15,000.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [16-1068 Professional Services Contract - Hatchuel Tabernik & Associates, Inc - After School Programs Office - Community Schools & Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0875

**[16-1070](#)****Amendment No. 1, Professional Services Contract - Heinemann Publishing - Teaching and Learning Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Heinemann Publishing, Portsmouth, NH, for the latter to provide three additional -one 1 day training sessions for a maximum of 150 participants, in the amount of \$12,500.00, increasing the not to exceed amount of the Contract from \$12,500.00 to \$25,000.00 and extending the term of the Contract from August 11, 2015 through August 13, 2015 to June 20, 2016 via the Teaching and Learning Department. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0007-909**

**Funding Source: One Time-Funds-Professional Development**

**Attachments:** [16-1070 Amendment No. 1 - Professional Services Contract - Heinemann Publishing - Teaching and Learning Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0876

**[16-1071](#)****Professional Services Contract - Holly Darling - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Holly Darling, El Cerrito, CA, for the latter to provide English Language Learners Multilingual Achievement Office with research based guidance to shape the development of professional learning and English Learner program design in the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term April 15, 2016 through June 30, 2016, in an amount not to exceed \$22,500.00.

**Resource Code - 0008-954**

**Funding Source: ONGOING ADDTL BUDGET**

**Attachments:** [16-1071 Professional Services Contract - Holly Darling - Teaching and Learning Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0877



**16-1074**

**Amendment No. 1, Professional Services Contract - Public Profit, LLC - After School Programs Evaluation - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Public Profit, LLC, Oakland, CA, for the latter to provide two additional key services: 1) Prepare and submit reports to state and federal funders, including merging data files across data platforms for safe reporting and completing data entry for the updated federal 21st CCLC reporting system; prepare site level program profiles for all 76 school based after school programs supported by OUSD; and update annual report to reflect additional input from client; and 2) Host monthly meetings for District and City staff regarding the evaluation; facilitate interactive workshop for grantees and staff about the findings of the 2015-16 evaluation, regarding the After Schools Program Evaluation, for the period of August 1, 2015 through June 30, 2016, in the amount of \$50,000.00, increasing the Contract not to exceed amount from \$35,000.00 to \$85,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 6010-922, 4124-922**

**Funding Source: After School Education and Safety (ASES) Grant and 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [16-1074 Amendment No. 1, Professional Services Contract - Public Profit, LLC - After School Programs - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0



Enactment No: 16-0878



[16-1075](#)

**Professional Services Contract - National Equity Project - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to begin work on development of the Equity Policy Administrative Regulations and implementation plan upon Board adoption of the Equity Policy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term May 1, 2016 through June 30, 2016, in an amount not to exceed \$40,000.00.

**Resource Code - 0000-922, 0005-922**

**Funding Source: Central Office Supplemental and General Purpose**

**Attachments:** [16-1075 Professional Services Contract - National Equity Project - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0879



[16-1080](#)

**Professional Services Contract - Cecilia Goetz - Health and Wellness Unit - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Cecilia Goetz, Seattle, WA, for the latter to provide research and development of California Healthy Kids Survey (CHKS) central office and school site level protocol; Wellness Champion orientation preparation and Implementation; development of protocols for new projects for fund development purposes; development of online and hard copy tools and resources, via the Community Schools and Student Services Department, for the period of June 1, 2016 through June 30, 2016, in an amount not to exceed \$3,500.00.

**Resource Code - 9017-922**

**Funding Source: Bechtel Grant**

**Attachments:** [16-1080 Professional Services Contract - Cecilia Goetz - Health and Wellness Unit - Community Schools & Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0880



**16-1082**

**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option: H - Daytime Academic Support to approximately 93 students at Grass Valley Elementary School, for the period of July 1, 2015 through August 19, 2016, in the amount of \$10,000.00, increasing the ISA not to exceed amount from \$93,779.00 to \$103,779.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 1106-122**

**Funding Source: Instruction Discretionary Base**

**Attachments:** [16-1082 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0881

**[16-1084](#)****Professional Services Contract - Bright Research Group - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Bright Research Group, Oakland, CA, for the latter to provide school climate and culture focus groups to gather teacher feedback on serving students experiencing behavioral challenges; conduct focus groups with teachers to gather anonymous and authentic feedback about their experiences in the classroom, and to use information collected to inform approaches and strategies to improve teacher professional learning in areas related to engaging classrooms, cultural and gender responsive practices, trauma-informed practices, de-escalation and restorative practices and social emotional learning, with specific works including preparation and developing protocols, facilitation of at least two focus groups, documentation and final report, and off-site space for focus groups, via the Community Schools and Student Services Department, for the period of April 25, 2016 through June 30, 2016, in an amount not to exceed \$3,000.00.

**Resource Code - 0005-922****Funding Source: Central Supplemental Funds - African American Girl**

**Attachments:** [16-1084 Professional Services Contract - Bright Research Group - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0882

**16-1085****Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, with the latter decreasing its Option: A - Elementary School Lead Agency services, at Glenview Elementary School, with school opting to utilize District staff to provide services, for the period of July 1, 2015 through August 19, 2016, reducing the amount of Contract by \$4,050.00, decreasing the ISA not to exceed amount from \$93,779.00 to \$89,729.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 6010-119****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [16-1085 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0883

**16-1086****Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option: A - Lead Agency Unit for Elementary for approximately 140 students at Hoover Elementary School, for the period of July 1, 2015 through August 19, 2016, in the amount of \$8,170.00, increasing the ISA not to exceed amount from \$150,427.00 to \$158,597.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 4124-170****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1086 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0884

[16-1087](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option A: Lead Agency Unit for Elementary to provide service to approximately 170 students at Lafayette Elementary School, for the period of July 1, 2015 through August 19, 2016, in the amount of \$28,846 60 .00, increasing the ISA not to exceed amount from \$140,071.00 to \$168,917.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 4124-129****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1087 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0885

**16-1089****Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Street Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option B -Lead Agency Unit for Middle School to provide Intervention, Physical Fitness, Enrichment, Leadership and Family Literacy Activities for approximately 200 students at Madison Park Academy, for the period of July 1, 2015 through August 19, 2016, in the amount of \$10,000.00, increasing the ISA not to exceed amount from \$240,616.00 to \$250,616.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 4124-215****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1089 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Street Academy](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0886

**16-1090****Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option A - Lead Agency Unit for Elementary School to provide Intervention, Physical Fitness, Enrichment, Leadership and Family Literacy Activities for approximately 160 students at Martin Luther King Jr. Elementary School, for the period of July 1, 2015 through August 19, 2016, in the amount of \$43,645.00, increasing the ISA not to exceed amount from \$190,225.00 to \$233,870.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 0003-182, 4124-182****Funding Source: Unrestricted Instruction - Concentration Supplemental and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1090 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School.](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0887



**16-1091****Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Programs - Oakland Technical High School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option D-Lead Agency Unit for Large High School to provide Intervention, Physical Fitness, Enrichment, Leadership and Family Literacy Activities to approximately 160 students at Oakland Technical High School, for the period of July 1, 2015 through August 19, 2016, in the amount of \$15,061.00, increasing the ISA not to exceed amount from \$213,853.00 to \$228,914.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 4124-305****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [16-1091 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Programs - Oakland Technical High School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0888

**16-1104****Professional Services Contract - Professional Development - Stanford University - English Language Learner and Multilingual Achievement Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Board of Trustees of Stanford University, Palo Alto, CA, for the latter to facilitate school leadership learning, inquiry and development series (mixed grades) recruited by the District's (English Language Learner and Multilingual Achievement team), provide on site assistance with self-studies, and facilitated school leadership retreat (1 full day at Stanford University) to provide final feedback and refinement to suite of processes, tolls, and protocols to support English Learner students, via the English Language Learner and Multilingual Achievement Office, for the period of April 15, 2016 through June 30, 2016, in an amount not to exceed \$20,700.00.

**Resource Code - 4035-909**

**Funding Source: Title II EL Instruction**

**Attachments:** [16-1104 Professional Services Contract - Professional Development - Stanford University - English Language Learner and Multilingual Achievement Office](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0889

[16-1117](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale High School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option C-Lead Agency Unit for Small High School to provide Intervention, Physical Fitness, Enrichment, Leadership and Family Literacy Activities to 120 students at Ruidsdale Continuation High School, for the period of July 1, 2015 through August 19, 2016, in the amount of \$55,382.00, increasing the ISA not to exceed amount from \$137,165.00 to \$192,547.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 4124-352, 0000-352****Funding Source: General Purchase and 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [16-1117 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale High School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0890

**16-1120****Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option: C - Agency Cost for Small-cap high School services to approximately 115 students at Emiliano Zapata Street Academy, for the period of July 1, 2015 through August 19, 2016, in the amount of \$5,388.00, increasing the ISA not to exceed amount from \$119,655.00 to \$125,043.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

**Resource Code - 4124-313****Funding Source: General Purpose and 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [16-1120 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0891

**16-1138****Professional Services Contract - New Leaf Collaborative - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and New Leaf Collaborative, Martinez, CA, for the latter to provide for the District's After School Program the following services: Curriculum Planning and Introduction with Coaches and Community Organizational Leaders; Curriculum Writing; Summer Science Trainings; Follow up Coaching with Summer Science and Project Administration and Operations, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term February 1, 2016 through June 30, 2016, in an amount not to exceed \$30,000.00.

**Resource Code - 4124-922, 6010-922**

**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1138 Professional Services Contract - New Leaf Collaborative - After School Programs - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0892

**[16-1139](#)****Professional Services Contract - Myrtha Muse - Summer Learning Programs  
- Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to teach varied styles of dance with emphasis on Katherine Dunham techniques to prepare students for short performances at assemblies; professional culminating performance for parents and the community at-large; introduce dance history, including West African Dance forms and rhythms from several West African nations; attend Sharing Assembly of professional artists; perform at culminating program; teach basic fundamentals of drama and dance to students and allow them to experience integration of the arts and its relationship to math, for the Oakland Fine Arts Summer School Program held at the International Community School Summer Hub, via the Community Schools and Student Services Department, for the term June 17, 2016 through July 15, 2016, in an amount not to exceed \$1,700.00.

**Resource Code - 0089-998**

**Funding Source: Measure G - Oakland Fine Arts Summer School (OFASS)  
Program**

**Attachments:** [16-1139 Professional Services Contract - Myrtha Muse - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0893

**16-1140****Professional Services Contract - Joan Tarika Lewis - Summer Learning Programs - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joan Tarika Lewis, Oakland, CA, for the latter to plan and organize visual arts and instrumental music activities that are aligned to the California Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to ELA and Math; delegate responsibilities to build leadership skills; utilize visual and performing arts as a means of career exploration for the Oakland Fine Arts Summer School Program held at the International Community School Summer Hub, via the Community Schools and Student Services Department, for the period of June 17, 2016 through July 15, 2016, in an amount not to exceed \$1,700.00.

**Resource Code - 0089-998****Funding Source: Measure G - Oakland Fine Arts Summer School Program**

**Attachments:** [16-1140 Professional Services Contract - Joan Tarika Lewis - Summer Learning Programs - Community Schools & Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0894

[16-1147](#)**Individual Service Agreement - Master Memorandum of Understanding - Community Engagement - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu of Service Option 3 - Lead Agency Unit for Case Management Support at Roosevelt Middle School for the period of July 1, 2015 through June 9, 2016, in an amount not to exceed \$5,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 3010-922****Funding Source: Title I**

**Attachments:** [16-1147 Individual Service Agreement - Master Memorandum of Understanding - Community Engagement - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0895

[16-1155](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Health Bridge - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option 8 - Lead Agency Unit - Other Enrichment Service, that help students succeed in school and in life through health education and service learning at Oakland High School, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$15,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 9196-912****Funding Source: Core Waiver Engagement**

**Attachments:** [16-1155 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Health Bridge - Oakland High School](#)

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



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

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

**Non-voting:** 0

Enactment No: 16-0896



**16-1156**

**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Health Bridge - Dewey Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option 8 - Lead Agency Unit - Other Enrichment Services, that help students succeed in school and in life through health education and service learning at Dewey Academy for the period of July 1, 2015 through August 19, 2016, in an amount not to exceed \$15,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 9196-912**

**Funding Source: Core Waiver Engagement**

**Attachments:** [16-1156 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Health Bridge - Dewey Academy](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0897

[16-1157](#)

**Amendment No. 1, Memorandum of Understanding - Eagle Village Community Center Youth & Family Services, Inc. - After School Program - Westlake Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Eagle Village Community Center Youth and Family Services, Inc., Oakland CA, for the latter to provide additional services for diverse afterschool program with a variety of academic, enrichment, and recreational offerings, including sports at Westlake Middle School, for the period of July 1, 2015 through August 19, 2016, in the amount of \$6,546.73, increasing the MOU not to exceed amount from \$111,807.00 to \$118,353.73. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 6010-213**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [16-1157 Amendment No. 1, Memorandum of Understanding - Eagle Village Community Center Youth & Family Services, Inc. - After School Program - Westlake Middle School](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0898

**[16-1159](#)****Professional Services Contract - Morgan Shidler Consulting - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Morgan Shidler Consulting, Oakland, Ca, for the latter to provide workshops, training, technical support, and consulting services to OUSD After School Program sites to implement high quality programming -website development, monthly team meetings, monthly individual check-in, program quality professional development, co-facilitation of monthly meeting with Program Quality Leadership Team, and a variety of other services, around sites After School Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term April 1, 2016 through August 31, 2016, in an amount not to exceed \$9400.00.

**Resource Code - 4124-922, 9067-922****Funding Source: Walter and Elise Haas Fund and 21st Century and Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1159 Professional Services Contract - Morgan Shidler Consulting - Community Schools & Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0899

**16-1160****Professional Services Contract - Partnership for Children and Youth - After School Programs - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Partnership for Children and Youth, Oakland, CA, for the latter to provide facilitation of eight Youth Work Methods trainings for up to 150 program staff from 75 OUSD after school programs, closely aligned to YPQA program quality indicators, and supportive of implementation of program sites' Quality Action Plans; and provide a total of 80 hours of coaching supports to up to eight lead agency partners to help lead agencies strengthen organizational practices that directly support continuous quality improvement at OUSD after school program sites, via the Community Schools and Student Services Department, for the period of January 4, 2016 through June 30, 2016, in an amount not to exceed \$22,656.00.

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

**Attachments:** [16-1160 Professional Services Contract - Partnership for Children and Youth - After School Programs - Community Schools & Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0900

[16-1165](#)**Professional Services Contract - Middlebury Interactive Languages, LLC - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Middlebury Interactive Languages, LLC, Middlebury, VT, for the latter to provide Professional Development and Interactive Courses, for the District's English Language Learners Program teachers and students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term April 22, 2016 through June 30, 2016, in an amount not to exceed \$2,500.00.

**Resource Code - 4203-954**

**Funding Source: TITLE III LEP Student Program**

**Attachments:** [16-1165 Professional Services Contract - Middlebury Interactive Languages, LLC - Teaching and Learning Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0901

[16-1168](#)

**Professional Services Contract - Girls Incorporated of Alameda County - After School Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Girls Incorporated of Alameda County, Oakland, CA, for the latter to launch a project for a 4-hour Early Learning/Early Literacy Institute open to any after school program staff working with students in grades TK--3; facilitate a total of six Early Literacy Learning Community Sessions for program staff of up to 12 elementary afterschool sites; in winter/early spring conduct on-site coaching sessions to observe and provide feedback to afterschool staff who are implementing afterschool literacy curriculum; in spring, provide training and technical assistance to participating programs on how to get organized an effect family literacy night; provide high-quality children's books to participating programs for distribution to students to promote home libraries and reading at home; and evaluate efforts of the project, via the Community Schools and Student Services Department, for the term October 5, 2015 through June 30, 2016, in an amount not to exceed \$26,000.00.

**Resource Code - 4124-922, 9057-922**

**Funding Source: East Bay Community Foundation and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1168 Professional Services Contract - Girls Incorporated of Alameda County - After School Programs - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0902

**[16-1169](#)****Professional Services Contract - VJTV - Office of African American Male Achievement**

Ratification by the Board of Education of a Professional Services Contract between the District and VJTV, Oakland, CA, for the latter to create a visual narrative of the Office of African American Male Achievement's Man-up Conferences from 2010 to present by filming the workshops and testimony of the students and mentors who participate in the conferences; gives voice to the impact that the Man-Up Conferences has on the students as well as the adults who support and teach them; highlight the history of the Man-up Conferences as well as show the workshops as the young boys and men participate; develop docuseries to use to educate and engage students, via the Office of African American Male Achievement, for the period of April 29, 2016 through May 31, 2016, in an amount not to exceed \$5,000.00.

**Resource Code - 0005-929****Funding Source: Central Office Supplemental**

**Attachments:** [16-1169 Professional Services Contract - VJTV - Office of African American Male Achievement](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0903

**[16-1212](#)****Professional Services Contract - Public Profit, LLC - Summer Learning Programs - Community School and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Public Profit, LLC, Oakland, CA, for the latter to provide the 2016 Evaluation Plan for the District's Summer Learning Programs, including a proximally 30 programs funded by 21st Century Community Learning Center Grants, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term December 15, 2015 through October 15, 2016, in an amount not to exceed \$35,410.00.

**Funding Source: Irene S. Scully Family Foundation Grant**

**Attachments:** [16-1212 Professional Services Contract - Public Profit, LLC - Summer Learning Programs - Community School and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0904



**16-0802**

**Grant Agreement - Corporation for National and Community Service - AmeriCorps VISTAs - Community Schools and Student Services Department**

Approval by Board of Education of a Memorandum of Agreement (MOA) between District and the Corporation for National and Community Services AmeriCorps\*VISTA (Agreement No. 12VSPCA003), accepting \$16,624.00 in federal assistance and up to twenty-one (21) AmeriCorps VISTA Members to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty related human, social, and environmental problems as specified in the project application, incorporated herein by reference as part of Agreement, funding Grant Year 4, via the Community Schools and Student Services Department, for the term June 28, 2015 through July 9, 2016, pursuant to terms and conditions herein.

**Funding Source: CNCS Vista Grant**

**Attachments:** [16-0802 Grant Agreement - Corporation for National and Community Service - AmeriCorps VISTAs - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0905



[16-0957](#)**Grant Award - Irene S. Scully Family Foundation - Summer Learning Program - Community Schools and Student Services Department**

Acceptance by the Board of Education of Grant Award from the Irene S. Scully Family Foundation, in the amount of \$35,410.00, to support, and for related purposes, the extensive evaluation process for Summer Learning STEM Enrichment Programs for students, for the period of March 15, 2016 through March 1, 2017, pursuant to the terms and conditions thereof, and authorization to submit amendments thereto, via the Community Schools and Student Services Department, for the grant period, if any.

**Funding Source: Scully Family Foundation Grant**

**Attachments:** [16-0957 Grant Award - Irene S. Scully Family Foundation - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0906

[16-1031](#)**Professional Services Agreement (Subgrant) - District, California State University - East Bay and Peralta Community College District - Teaching and Learning Department**

Approval by the Board of Education of Professional Services Agreement (Sub grant) between District, California State University -East Bay and Peralta Community College District, in partnership ( a subset of the broader East Bay Career Pathways Consortium and the East Bay Linked Learning Hub of Excellence), with District accepting \$8,881.00, to further integrate and expand policies and practices to create successful secondary to postsecondary transitions through "Bridging the Gap Initiative" to double the number of student who, upon graduation from high school, will enroll and be successful in District transfer level mathematics and to redefine and implement new math pathways (grades 6-16) in a Linked Learning context, via the Teaching and Learning Department, for Fiscal Years 2015 - 2016.

**Attachments:** [16-1031 Professional Services Agreement \(Subgrant\) - District, California State University - East Bay and Peralta Community College District - Teaching and Learning Department](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0907



**16-1121**

**Grant Application - WorkAbility 1 Special Grant - California Department of Education - Programs for Exceptional Children**

Approval by the Board of Education of WorkAbility 1 Special Grant Application 2016-2017 to the California Department of Education seeking funding in the amount of \$311,460.00 to provide resources and personnel support to integrate work-readiness skills in the curriculum, conduct career/vocational assessments, offer pre-vocational training workshops and develop employment opportunities for students enrolled in Programs for Exceptional Children, for the period July 1, 2016 through June 30, 2017 and if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof and to submit amendments thereto for the grant year, if any.

**Attachments:** [16-1121 Grant Application - WorkAbility 1 Special Grant - California Department of Education - Programs for Exceptional Children](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0908

**Chief, Police Services**

[16-0916](#)**Amendment No. 1, Professional Services Contract - D-PREP, LLC - Police Services**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and D-PREP Inc., Folsom, CA, for the latter to provide six (6) sessions of Cardiopulmonary Resuscitation (CPR), Automated External Defibrillator (AED) and First Aid Training for Recertification and Certification of School Security Officers, in the amount of \$8,330.00, increasing the not to exceed amount of the Contract from \$5,780.00 to \$14,110.00 and extending the term of the Contact from May 2, 2016 through May 5, 2016 to May 6, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 998 0000****Funding Source: Unrestricted**

**Attachments:** [16-0916 Amendment No. 1, Professional Services Contract - D-PREP, LLC - Police Services](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0909

[16-0917](#)**Amedment No. 1, Professional Services Contract - First Alarm - Police Services**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and First Alarm Security & Patrol, San Jose, CA, for the latter to provide additional hours of service as needed, to respond to District alarms, as well as provide services specified on District holidays, as outlined in the Scope of Work, incorporated herein by reference as though fully set forth, in an amount not to exceed \$15,000.00, increasing the not to exceed amount of the Contract from \$165,000.00 to \$180,000.00, for the term July 1, 2015 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 994 0000****Funding Source: Unrestricted**

**Attachments:** [16-0917 Amedment No. 1, Professional Services Contract - First Alarm - Police Services](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0910

### General Counsel



#### 16-1170

#### **Agreement for School District Consulting Services - The Lew Edwards Group**

Ratification by the Board of Education of an Agreement for School District Consulting Services between the District and The Lew Edwards Group, for the latter to provide consulting services to the District to support determination of potential Parcel Tax for the November 2016 elections, for the term from May 1, 2016 to July 29, 2016, at a cost not to exceed \$10,000.00.

**Attachments:** [16-1170 Agreement for School District Consulting Services - The Lew Edwards Group](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0911

[16-1163](#)**,Memorandum of Understanding - Kaiser Foundation  
Hospital-Oakland/Richmond**

Approval by the Board of Education of a Memorandum of Understanding between District and Kaiser Foundation Hospital-Oakland/Richmond Medical Centers, for the District to provide educational services to students who are receiving medical treatment at Centers for more than five days, for the term July 1, 2016 through June 30, 2017, at no cost to the District.

**Attachments:** [16-1163 Memorandum of Understanding - Kaiser Foundation Hospital-Oakland/Richmond](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0912

[16-1173](#)**Agreement To Resolve - United States Department of Education - Office for  
Civil Rights - Case No. 09-14-1465**

Approval by the Board of Education of Resolution No. 1516-0221 - Agreement To Resolve - United States Department of Education, Office of Civil Rights Complaint, Title VI of the Civil Rights Act of 1964 - Case Number 09-14-1465.

**Attachments:** [16-1173 Agreement To Resolve - United States Department of Education - Office for Civil Rights - Case No. 09-14-1465](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0913

## Superintendent of Schools



### 16-1167

#### **Employment Agreement - Andrea Bustamante - Superintendent of Schools**

Approval by the Board of Education of the Employment Agreement between District and Andrea Bustamante, as Executive Director, Community Schools and Student Services, for the term from June 1, 2016 to June 30, 2018 at an annual salary of \$155,000.00 per year as provided in the Employment Agreement.

**Attachments:** [16-1167 Employment Agreement - Andrea Bustamante - Superintendent of Schools](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0914



### 16-1362

#### **Salary Adjustment - Unrepresented Employees, Confidential Employees and Employees With Contracts - Effective July 1, 2015**

Adoption by the Board of Education of Resolution No. 1516-0223 - Approving 3% salary adjustment effective July 1, 2015 for unrepresented employees, confidential employees and employees with employment contracts.

**Attachments:** [16-1362 Salary Adjustment - Unrepresented Employees, Confidential Employees and Employees With Contracts - Effective July 1, 2015](#)

**A motion was made by Director Hodge, seconded by President Harris, that this Agreement or Contract be Adopted . The motion carried by the following vote.**

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

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

**Non-voting:** 0

Enactment No: 16-0920

[16-1434](#)**Rescission - Employment Agreement - Wesley Jacques, Network Superintendent - Network 2 - Superintendent of Schools**

Adoption by the Board of Education of the rescission of the Employment Agreement between District and Wesley Jacques, approved, as Enactment No. 16-0771, on May 25, 2016.

**Attachments:** [16-1434 Rescission - Employment Agreement - Wesley Jacques, Network Superintendent - Network 2 - Superintendent of Schools](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0915

**Board of Education**[16-1178](#)**Measure N Commission - Fiscal Guidelines - David Kakishiba, Chairperson**

Approval by the Board of Education, upon recommendation of the Measure N Commission and as modified by the Board of Education, 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](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0916

[16-1229](#)**Minutes - Board of Education - Special Meeting I - May 25, 2016**

Ratification by the Board of Education of Its Special Meeting I Minutes of May 25, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-1229 Minutes - Board of Education - Special Meeting I - May 25, 2016](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0917

[16-1230](#)**Minutes - Board of Education - Special Meeting II - May 25, 2016**

Ratification by the Board of Education of Its Special Meeting II Minutes of May 25, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-1230 Minutes - Board of Education - Special Meeting II - May 25, 2016](#)

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

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

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

**Non-voting:** 0

Enactment No: 16-0918



**16-1408****Rescission - Professional Services Contract - Lorio Zepeda - BOE District 5  
Director - Roseann Torres**

Approval by the Board of Education of Rescission of Professional Services Contract between District and Lorio Zepeda, Oakland, CA, for Board Director, District 5, approved, as Enactment No. 15-1418, on September 9, 2015.

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

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

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

**Non-voting:** 0

Enactment No: 16-0919

**Approval of the General Consent Report**

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

**Aye:** 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

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

*Director Jumoke Hinton Hodge and Director Jody London present at 5:19 P.M.*

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

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

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

### [16-1223](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 8, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 8, 2016.

*None.*

## W. Adoption of the Pupil Discipline Consent Report

### 16-1166 Student Expungement Recommendations 2012- 2013

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

Enactment No: 16-0818

### 16-1341 Expulsion Appeal Hearing - Student LL

Expulsion Appeal Hearing - Student LL

### 15-0768 Readmission Hearing - Student PP

Readmission Hearing - Student PP

### 15-2440 Readmission Hearing - Student NN

Readmission Hearing - Student NN

### 16-0227 Readmission Hearing - Student OO

Readmission Hearing - Student OO

Enactment No: 16-0925

## Approval of the Pupil Discipline Report

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

Aye: 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**

[16-1226](#) **Board Members Report - June 8, 2016**

Regular Board Members Report - June 8, 2016

**Presentation/Acknowledgment Made**

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

*None.*

**Z. Adjournment**

*President Harris adjourned the meeting at 11:47 P.M. in Memory of Muhammad Ali.*

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

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