

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, September 28, 2016

4:00 PM

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

Board of Education

President James Harris

Vice President Nina Senn

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

Acting Student Director: Ty'Jeare Hunter

Student Director: Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President James Harris called the meeting to order at 4:01 P.M.

B. Roll Call

Present 5 - Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
Absent 4 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Jody London
Director Roseann Torres

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

President Harris stated items to be considered in Closed Session today are Labor Matter(s), Legal Matter(s), Public Employee Matter(s), Public Employee Performance Evaluation Matter(s), Pupil Matter(s), and Real Property Matter(s), as stated on the printed Agenda.

Closed Session Item(s):

Labor Matter(s)

16-0697 Conference With Labor Negotiators

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

Employees Association (CSEA).

Principal District Representatives: Marion McWilliams, General Counsel

Legal Matter(s)

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

16-2040 Conference With Legal Counsel - Anticipated Litigation

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

16-1709 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Public Employee Matter(s)

16-1055 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

16-1707 Public Employee Performance Evaluation

General Counsel

16-1708 Public Employee Performance Evaluation

Superintendent of Schools

Pupil Matter(s)

15-2233 Readmission Hearing - Student G

Readmission Hearing - Student G.

Real Property Matter(s)

13-0938 Conference With Real Property Negotiator(s)

Property: Dr. Marcus Foster Education Leadership Campus, Oakland, California
(aka 1025 2nd Avenue, Oakland, CA)

Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties: Oakland Unified School District and TBD
Under negotiation: Real Property disposition and development opportunities; Negotiation strategies to achieve consensus regarding assumptions for the eventual determination of final terms and/or price.

**16-2072****Conference With Real Property Negotiator(s)**

Property: Henry J. Kaiser Convention Center, Oakland, CA
Agency negotiator(s): Jacqueline Minor, General Counsel Emeritus
Negotiating parties: District and the City of Oakland
Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session

President James Harris Recess Meeting to Closed Session at 4:02 P.M.

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

President James Harris Reconvene Meeting to Public Session at 5:20 P.M.

F. Second Roll Call

Present 6 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
President James Harris
Absent 3 - Director Jody London
Director Roseann Torres
Director Shanthi Gonzales

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

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

H. Pledge of Allegiance

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

Public Comments:
Mordecai, Jim

Roll Call (Secretary's Observation)

Director Gonzales present at 5:22 P.M.

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

I. Special Orders of the Day



16-2057

Presentation - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - 2014-2015 Annual Report - Ariel Bierbaum, Chairperson

Presentation by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee to the Board of Education of its 2014-2015 Annual Report.

Attachments: [16-2057 Presentation - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - 2014-2015 Annual Report - Ariel Bierbaum, Chairperson](#)

Ariel Bierbaum, Chairperson, for Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee presented the 2014-2015 Annual Report.

She spoke about:

- *The main charge is to inform the public about how the bond money is being spent*
- *Actively review and report on the expenditure of tax payer's money for school constructions to ensure that the bond funds are spend in accordance with the provision of the bond*
- *Deeply believes in the importance of the conditions of our school facilities*
- *Please to report that the District is in compliance with the bond for 2014-2015 school year*
- *Doing site visits before, during and after construction to see the project in progress*
- *Participating in ribbon cutting in small and large projects to celebrate the wins*
- *Thrilled that Joe Dominguez is brought on board to head up facilities department*
- *Scheduled with the Bond Counsel to do a workshop for the Bond Oversight Committee*
- *OUSD adopted a new structure for hiring of program and construction management firms that include multiple firms rather than just a single point of contact*
- *Looking at the past and the current reprioritization of Bond expenditures to ensure that the District adheres to the language in the Bond*
- *Will continue to ask questions and make recommendations and support Joe as he continues to build his team and rebuild the team in facilities*

Public Speaker(s):

*Jim Mordecai
Mike Hutchinson
Ben Tapscott*

Roll Call (Secretary's Observation)

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

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

Director Shanthi Gonzales pulled Legislative file 16-2145 from Consent Report for separate discussion and vote.

K. Student Board Members Report

16-2001

Student Board Members Report - September 28, 2016

Presentation of the Student Board Members Report - September 28, 2016.

Student Director Aikens introduced Acting Student Director Ty'Jeare Hunter, who joined him in giving the Student Directors Report.

Acting Student Director Ty'Jeare Hunter introduced herself and stated that she will be graduating early and planning to go to college at Howard University in Washington D. C. She has also been accepted into Clark-Atlanta University in Georgia, She is planning to major in Psychology and minor in Criminal Justice, because she wanted to go in to Politics. Student Director Aikens stated regarding All City Council:

- *Had the first high school meeting – 10 different high schools represented with about 40 students present*
- *Filled all positions in term of All City Council*
- *Attended “You Can Go to College Event” at Laney College*
- *Many students offered admission on site> He said the look on students faces was telling when colleges said you are accepted.*

Presentation/Acknowledgment Made

L. President's Report

16-2002

President's Report - September 28, 2016

Presentation of the Report of the President of the Board - September 28, 2016.

President James Harris made a report on:

- *Reminder on November 4th the OCO, friends from the city will host an event on awareness around the living conditions that many families experience in deep East Oakland; that they have to endure when there is illegal garbage dumping on the streets around our city and specially around our school sites*
- *Urged people to call 615-5566 if you see illegal dumping*
- *Student at the Honor band at the Oakland A's game taking a knee as they played the National Anthem*
- *Castlemont High School students not only taking a knee, but also laid down on their backs with their hands up as the National Anthem was being sung*

- Read a letter relating the approach the students took during the National Anthem

Presentation/Acknowledgment Made**M. Public Comments On All Agenda Items Sections K Thru L**

Public Speaker(s):

*Ben Tapscott
Jim Mordecai*

N. Superintendent's Report[16-2003](#)**Superintendent's Report - September 28, 2016**

Presentation to the Board of Education of the Report of the Superintendent of Schools -
September 28, 2016:

- Bi-Annual OPS Police Department Internal Affairs Complaints - January-June 2016
- 20 Day Enrollment Count
- Staffing Report Update

Attachments: [16-2003 Superintendent's Report - September 28, 2016](#)

Superintendent Wilson reminded everyone of the District's

Mission: A Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day. Our Vision - OUSD students will find joy in their academic experience while graduating with the skills to ensure they are caring, competent, fully-informed, critical thinkers who are prepared for college, career, and community success.

It is important to appreciate our students lives and their experiences, their prospective, they bring with them into our schools, so it's important to take the time and create spaces in our schools for our students to share and to lead. By being able do that creates the type of environment where they want to be and want to learn and have the receptive to learn things that they also need to learn; that they have not expose to before, said Superintendent Wilson.

Superintendent Wilson also stated, we want to make sure we help students to think issues all the way through, want to make sure that they are aware of the different prospective, that it is our job to do so.

To create space for educators to know that it's their job to create spaces for young people to have this kinds of conversations and the other part is we as a District it is our job to help those educators find their voice and have the tools to create the spaces, said Superintendent Wilson.

Superintendent also read, I Am Oakland Unified Our belief is that significant improvement in student outcomes is driven at the school level. Our every action centrally is in the service of one purpose: building quality community schools that prepare students for college, career, and community success.

Chief Jeff Godown presented the Bi-Annual Report on OPS Police Department Internal Complaints about arrests, radio calls and student contacts.

Charles Wilson, Executive Director of Enrollment Management presented the summary of the 20th day count. Today is the 27th day of school and on the 20th day of school, the attendance was certified in the district and that number combine with the number of students who persist through February help generate the funding formula for the next year, said Mr. Wilson.

- 20th day enrollment for 2016-17 and that is 36,568
- 35,100 Non Special Day Class (SDC)
- 1,468 SDC
- The enrollment is 872 lower than projected for 2016-17 and 413 lower than 20th day last year (2015-16)
- Staff is currently collecting data from families to determine why we didn't meet projections and even more, why we are lower than last year

Tara Gard, Interim Deputy Chief, Talent Officer, presented the 2016-17 School Staffing Update pertaining to:

- Classroom Teacher, School Leader, and Assistant Principal Staffing Status Recap (as of August 24, 2016)
- Classroom Teacher Staffing Snapshot
- Total Classroom Teacher Positions (Vacancies and Hires)
- Remaining Classroom Teacher Vacancies
- Next Steps: Classroom Teacher Vacancies

Presentation/Acknowledgment Made

O. Public Comments On All Agenda Items Section N

Public Speaker(s):

Trish Gorham
Mike Hutchinson
Ben Tapscott
Jim Mordecai

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

[16-2004](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 28, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 28, 2016.

Pubic Speaker(s)

Sun Taylor
Trish Gorham
Ben Tapscott
Jim Mordecai
Misty Cross

Mike Hutchinson
Ismael Armendiaz
Priscilla Zamora
Yolanda Richardson
Tylon Hunt

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Ty Jeane Hunter absent at 7:45 P.M.

Present 7 - Student Director Darius Aikens
Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
Absent 2 - Student Director Ty'Jeane Hunter
Director Roseann Torres

Q. Public Hearing(s)

**R. Public Comment - Cumulatively (i.e., all files below as a group) -
On Agenda Items - Unfinished Business - R1**

R1. Unfinished Business



16-1839

**Report to the Board of Education - Emergency Contract - Fire Damage -
United for Success Academy**

Acceptance by the Board of Education of a Report on Emergency Contract - Fire Damage - United for Success Academy - for the emergency abatement of damaged materials, restoration and repair work at United for Success Academy; as provided in Public Contract Code Section 22050 and Board Resolution No. 1617-0037 - approved on August 10, 2016, during the pendency of the emergency, requiring District staff to report on the status of the emergency until the Board terminates the emergency action.

Attachments: [16-1839 Presentation - Report to the Board of Education -
Emergency Contract - Fire Damage - United for Success Academy
\(9/14/16\)](#)
[16-1839 Report to the Board of Education - Emergency Contract -
Fire Damage - United for Success Academy \(9/14/16\)](#)

No Public Speaker(s)

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

- Aye:** 5 - Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 1 - Director Jody London
- Absent:** 1 - Director Roseann Torres
- Non-voting:** 2 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens

Enactment No: 16-1348



[16-1840](#)

Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School

Acceptance by the Board of Education of a Report on Emergency Contract - Water Damage - Lincoln Elementary School - for the emergency abatement of damaged materials, air cleansing and repair work at Lincoln Elementary School; as provided in Public Contract Code Section 22050 and Board Resolution No. 1617-0038 - approved on August 10, 2016, during the pendency of the emergency, requiring District staff to report on the status of the emergency until the Board terminates the emergency action.

Attachments: [16-1840 Presentation - Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School \(9/14/16\)](#)
[16-1840 Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School \(9/14/16\)](#)

No Public Speaker(s)

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

- Aye:** 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent:** 1 - Director Roseann Torres
- Non-voting:** 2 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens

Enactment No: 16-1349

S. New Business



[16-2140](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2016-2017

Approval by the Board of Education of Resolution No. 1617-0058 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Paul Rabe, 9-12th Grade Resource Specialist, Castlemont High School;

2. Shari Clark, K/1st SDC Mild/Moderate, Manzanita SEED Elementary;
3. James Jacobs II, 4/5th Grade Social Science, Lafayette Elementary School;
4. Leah Ignacio, 6-8th Grade Creative Writing/Leadership, Bret Harte Middle School;
5. Randolph Li, 9-12th Biology, Oakland Technical High School;
6. Mekela Edwards, K-5th Grade English, Emerson Elementary School;
7. Gregvin Lewis, K-5th Grade SDC Moderate/Severe, Piedmont Avenue; and
8. Alesia Bland, K-5th Grade Resource Specialist, Parker Elementary School.

Attachments: [16-2140 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2016-2017](#)

Public Speaker(s):

Jim Mordecai

A motion was made by Director Hodge, seconded by Vice President Senn, that Resolution No. 1617-0058 be Adopted . The motion carried by the following vote.

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

Absent: 1 - Director Roseann Torres

Non-voting: 2 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens

Enactment No: 16-1526



16-2141

Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017

Approval by the Board of Education of Resolution No. 1617-0059 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Severine Morris, 6-8th Grade English, Sankofa Academy;
2. David Mangiante, 9-12th Grade Geo-Sciences, Oakland High School; and
3. Carol Kueffer-Moore, TK-5th Grade Physical Education, New Highland Academy and Rise Community School.

Attachments: [16-2141 Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017](#)

A motion was made by Vice President Senn, seconded by Director Gonzales, that Resolution No. 1617-0059 be Adopted . The motion carried by the following vote.

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

Absent: 1 - Director Roseann Torres

Non-voting: 2 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens

Enactment No: 16-1527



16-2090

Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO and Affiliated Local Union Signatories - Superintendent of Schools

Approval by the Board of Education of the Project Labor Agreement between the District and the contractors and subcontractors who become signatory to this Agreement by signing the "Agreement To Be Bound" and the Building and Construction Trades Council of Alameda County, AFL-CIO, and its affiliated Local Union signatories for the term August 24, 2016 to June 30, 2021.

Attachments: [16-2090 Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO and Affiliated Local Union Signatories - Superintendent of Schools](#)

Andrea Cluver, Secretary Treasurer, Building Trades Council shared about stabling working relationship between Oakland Unified School District and how he is excited about the future working together.

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

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

Absent: 1 - Director Roseann Torres

Non-voting: 2 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens

Enactment No: 16-1528

S1. Public Comment on File No. 16-2090



16-2069

Report - Professional Culture Organizational Update

Presentation of a Progress Report from the Superintendent of Schools, or designee(s), to the Board of Education on Professional Culture Organizational Update:

- Support educators in continued development in Common Core State Standards and Social Emotional Learning (SEL) standards at all school sites, with a specific focus on underperforming schools.
- Implement the plan to roll out common district values
- Develop, communicate, and implement a strategy to recruit, develop and retain educators in OUSD (Superintendent's Work Plan - 2016-2017 - Goal 1a, 1b, 1c).

Attachments: [16-2069 Report - Professional Culture Organizational Update](#)

Michael Gall, Chief of Staff, Sondra Aguilera, Deputy Chief of Student Services, Rachelle Rogers-Ard, Director of Leadership Development and Employee Engagement made a

report on the Professional Culture Organizational Update.

Presentation Made; Discussed

S2. Public Comment on File No. 16-2069

Public Speaker(s)

Trish Gorham

Timothy Brown



16-2074

Smarter Balanced Assessment Consortium (SBAC) – District's Data Snap Shot 2016

Presentation by the Superintendent of Schools, or designee(s), to the Board of Education on Smarter Balanced Assessment Consortium (SBAC) - District's Data Snap Shot 2016.

Attachments: [Presentation - Smarter Balanced Assessment Consortium \(SBAC\) – District's Data Snap Shot 2016](#)
[16-2074 Executive Summary - Smarter Balanced Assessment Consortium \(SBAC\) – District's Data Snap Shot 2016](#)

Jean Wing, Executive Director for Research Assessment and Data presented the Smarter Balanced Assessment Consortium (SBAC) presentation.

Presentation Made; Discussed

S3. Public Comment on File No. 16-2074

Public Speaker(s)

Jim Mordecai

Trish Gorham

Cassady Rosenblum

Roll Call (Secretary's Observation)

Student Director Darius Aikens was absent at 9:32 P.M.

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

Absent 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Roll Call (Secretary's Observation)

Director London absent at 9:59 P.M.

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

Absent 4 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Jody London
Director Roseann Torres

S4. Public Comment - Cumulatively (i.e., all remaining files below as a group) - On Agenda Items - New Business - S4

No Public Speaker(s)



16-2110

Termination of Emergency Contracts - Fire Damage - United for Success School

Approval of Resolution No. 1617-0057 - Terminating Emergency Contracts for the procurement of equipment and services for emergency abatement of damaged materials, air cleansing and repair work ("Repair Work") at United for Success (Calvin Simmons) Middle School.

Attachments: [16-2110 Termination of Emergency Contracts - Fire Damage - United for Success School](#)

No Public Speaker(s)

A motion was made by Vice President Senn, seconded by Director Gonzales, that Resolution No. 1617-0057 be Adopted . The motion carried by the following vote.

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

Absent: 4 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Jody London
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1529

Roll Call (Secretary's Observation)

Director London present at 10:01 P.M.

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

**16-2115****Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School**

Acceptance by the Board of Education of a 9/28/16 Report on Emergency Contract - Water Damage - Lincoln Elementary School - for the emergency abatement of damaged materials, air cleansing and repair work at Lincoln Elementary School; as provided in Public Contract Code Section 22050 and Board Resolution No. 1617-0038 - approved on August 10, 2016, during the pendency of the emergency, requiring District staff to report on the status of the emergency until the Board terminates the emergency action.

Attachments: [16-2115 Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School \(10/13/16\)](#)
[16-2115 Update Report on Water Intrusion Emergency at Lincoln Elementary](#)
[16-2115 Board Memo Emergency Contracts - Lincoln Elementary School.pdf](#)

No Public Speaker(s)

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

- Aye:** 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent:** 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1530

T. Public Comments On the General Consent Report

Public Speaker(s)

Jim Mordecai

U. Adoption of the General Consent Report

Deputy Superintendent, Academics and Social Emotional Learning**16-1691****Professional Services Contract - Ro Health - Health Services Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Ro Health, Burlingame, CA, for the latter to provide its personnel to work with OUSD nurses to conduct seasonal flu vaccinations at OUSD elementary schools, school-based health centers, and early childhood education sites during the Fall 2016 Shoo the Flu Program, via Community Schools and Student Services, for the period of September 1, 2016 through June 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-1691 Professional Services Contract - Ro Health - Health Services Unit - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1531

**16-1846****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Bridges Academy, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$93,619.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-178**Funding Source: After School Education and Safety (ASES)**

Attachments: [16-1846 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy](#)

A motion was made by Director Hodge, seconded by Director London, to Approve

the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1532

**16-1853****Memorandum of Understanding – Loyola Marymount University - Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Loyola Marymount University, School of Education, for Intern Partnership and Practica Programs for Teacher Education, K-12 Credentials, Multiple Subjects -Single Subjects -Designated Subjects -Education Specialist Alternative Certification Intern Partnership Program and Teaching Practica Bilingual Education, Added or Supplementary Authorizations, Early Completion Option, Pupil Personnel and Administrative Services, Credentials and Certificates School Counselor, Educational Therapist, Clinical School Psychologist, and Administrative Services Internships and Practica, as specified, for the term July 1, 2016, through June 30, 2019, at no cost to the District.

Attachments: [16-1853 Memorandum of Understanding – Loyola Marymount University - Student Teacher Practica](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1533

**16-1857****Memorandum of Understanding – Academy of Art University - Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Academy of Art University, School of Art, for a Practica Program for Teacher Education, K-12 Credentials, Single Subject -Designated Subject Art Education Including Added or Supplementary Authorizations Student Teaching Practica, as

specified, for the term July 1, 2016, through June 30, 2019, at no cost to the District.

Attachments: [16-1857 Memorandum of Understanding – Academy of Art University - Student Teacher Practica](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1534



[16-1886](#)

eMemorandum of Understanding - Youth Together, Inc. - After School Program - Skyline High School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Youth Together, Inc., Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Skyline High School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$233,341.00.

Resource Code - 4124-306

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

Attachments: [16-1886 Memorandum of Understanding - Youth Together, Inc. - After School Program - Skyline High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1535



[16-1930](#)

OUSD Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Community Schools and Student Services Department

Approval by the Board of Education of the OUSD Breathmobile Contract between the District and the Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a school-based mobile asthma treatment program for students with asthma for up to twenty-two sites, pursuant to the terms and conditions thereof, via Community Schools and Student Services Department, for the period of September 1, 2016 through June 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-1930 OUSD Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1536



16-1944

Professional Services Contract - Maxim Health Systems, LLC - Health Services Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Maxim Health Systems, LLC, Columbia, MD, for the latter's health personnel to work with OUSD to conduct seasonal flu vaccinations at OUSD elementary schools, school-based health centers and early childhood education sites during the Fall 2016 Shoo the Flu Program, via Community Schools and Student Services Department, for the period of September 1, 2016 through June 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-1944 Professional Services Contract - Maxim Health Systems, LLC - Health Services Unit - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1537



[16-1953](#)

Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Coliseum College Preparatory Academy's comprehensive After School Program, for the period of July 1, 2016 through August 20, 2017, in an amount not to exceed \$144,172.00.

Resource Code - 6010-232, 0002-232

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

Attachments: [16-1953 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1538



[16-1963](#)

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 an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Small High School Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Ralph J. Bunche High School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$73,902.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-309

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

Attachments: [16-1963 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1539



16-1970

Professional Services Contract - Cindy Cristal Rios - Tobacco Use and Prevention Education - Community Schools & Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Cristal Rios, Albany, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and academic coaching at 4-5 middle and high school sites; abide by Behavioral Health policies and procedures; partner with COST and administrators on tobacco/marijuana use referral and interventions process, sign in and out each and every day at office front counter, complete TUPE Progress Reports daily on their site activities, survey all students receiving TUPE services and classroom presentations, attend TUPE trainings and program design meetings; report directly to TUPE Program Manager in the delivery of the aforementioned services, via Community Schools and Student Services Department, for the period of August 22, 2016 through June 8, 2017, in an amount not to exceed \$20,720.00.

Resource Code - 6690-922

Funding Source: TUPE Grade 6-12 Cohort Fund

Attachments: [16-1970 Professional Services Contract - Cindy Cristal Rios - Tobacco Use and Prevention Education - 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1540



16-1971

Professional Services Contract - High Expectations Parental Service - Community and Family Engagement Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and High Expectations Parental Service, Oakland, CA, for the latter to provide a two-day Family Engagement Learning Institute for 20 Title I schools to develop a Family Engagement Action Plan linked to the site's instructional goals in its SPSA using the U.S. Department of Education's Family Engagement Dual Capacity Building Framework; provide 30 hours of professional development for OUSD's central office Family Engagement Team to provide the necessary tools, resources, and skill set needed to support the implementation of the Family Engagement Action Plan linked to the SPSAs, via Community Schools and Student Services Department, for the period of August 1, 2016 through June 30, 2017, in an amount not to exceed \$60,000.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted Fund

Attachments: [16-1971 Professional Services Contract - High Expectations Parental Service - Community and Family Engagement Unit - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1541



16-1972

Professional Services Contract - Josh Egel - Summer Learning Programs - Community Schools & Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Josh Egel, Oakland, CA, for the latter to serve as photographer documenting Summer Learning school sites photographically, performing the necessary and requested edits to make photos accessible and of the highest quality for department needs, with the duties more specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services

Department, for the period of July 1, 2016 through July 31, 2016, in an amount not to exceed \$4,950.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted

Attachments: [16-1972 Professional Services Contract - Josh Egel - 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1542



16-1973

Professional Services Contract - We Lead Ours - Tobacco Use Prevention and Education - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and academic coaching at 10-20 middle and high school sites; abide by Behavioral Health policies and procedures: Partner with COST and administrators on tobacco/marijuana use referral and interventions process, sign in and out each and every day at office front counter, complete TUPE Progress Reports daily on their site activities, survey all students receiving TUPE services and classroom presentations, attend TUPE trainings and program design meetings, and notify schools and Behavioral Health TUPE program manager up to 3 hours in advance of shift if they will be late or unable to show; and supervise its own people in the delivery of the aforementioned services, via Community Schools and Student Services Department, for the period of August 22, 2016 through June 8, 2017, in an amount not to exceed \$86,000.00.

Resource Code - 6690-922

Funding Source: TUPE Grade 6-12 Cohort Fund

Attachments: [16-1973 Professional Services Contract - We Lead Ours - Tobacco Use Prevention and Education - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1543



[16-1985](#)

Professional Services Contract - World Savvy - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and World Savvy, San Francisco, CA, for the latter to provide a two-day Teacher Professional Learning Summer Institute (2 facilitators), in Global Competence, Case Study Model, and Unit Design, for the period of August 1, 2016 through August 31, 2016, via Teaching and Learning Department, in an amount not to exceed \$12,650.00.

Resource Code - 3010-909

Funding Source: Title 1 Educationally

Attachments: [16-1985 Professional Services Contract - World Savvy - 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1544



[16-2011](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Large High School Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Emiliano Zapata Street

Academy, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$122,753.00 pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-313

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

Attachments: [16-2011 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1545



16-2012

Memorandum of Understanding - Oakland Natives Give Back - Attendance and Discipline Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Natives Give Back, Oakland, CA, for the latter to provide coordination of its attendance incentive campaign components and the funds awarded as prizes, District-wide and for named schools, by grade-levels, as described in the Scope of Work, incorporated herein by reference as though fully set forth, under the supervision of the Attendance and Discipline Support Services Unit, via the Community Schools and Student Services Department, for the period of July 1, 2016 through June 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2012 Memorandum of Understanding - Oakland Natives Give Back - Attendance and Discipline Unit - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1546



16-2013

Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Allendale Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Allendale Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$93,879.00.

Resource Code - 6010-101

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

Attachments: [16-2013 Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Allendale Elementary School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1547



16-2014

Grant Award - Target Corporation - Health and Wellness Unit - Community School and Student Services Department

Acceptance by the Board of Education of Grant Award from the Target Corporation, Minneapolis, MN, in the amount of \$75,000.00, to institute Healthy Recess Champions Project at 10 elementary schools and implement two wellness events at each site using Playworks model, expertise and resources for the period of July 1, 2016 through June 30, 2017, via Community Schools and Student Services Department, pursuant to the terms and conditions thereof, and authorization to submit amendments thereto, for the grant period, if any.

Funding Source: Target Corporation

Attachments: [16-2014 Grant Award - Target Corporation - Health and Wellness Unit - Community School and Student Services Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1548



16-2015

Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Sequoia Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$93,012.00.

Resource Code - 601-151

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

Attachments: [16-2015 Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1549



16-2016

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School

Approval by the Board of Education of an Individual Service Agreement to the

Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$93,879.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-115

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

Attachments: [16-2016 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1550



16-2017

Memorandum of Understanding - After-School All-Stars - After School Program - Claremont Middle School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and After-School All-Stars, San Francisco, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Claremont Middle School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$96,837.00.

Resource Code - 6010-201

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

Attachments: [16-2017 Memorandum of Understanding - After-School All-Stars - After School Program - Claremont Middle School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1551



16-2018

Memorandum of Understanding - Youth Uprising - After School Program - Castlemont High School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Youth Uprising, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Castlemont High School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$140,651.00.

Resource Code - 4124-301

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

Attachments: [16-2018 Memorandum of Understanding - Youth Uprising - After School Program - Castlemont High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1552



16-2019

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option K-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$254,038.72, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-310

Funding Source: 21st Century High School After School Safety and Enrichment

for Teens (ASSETs) Grant

Attachments: [16-2019 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1553

**16-2020****Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Think College Now Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$87,856.00.

Resource Code - 6010-190**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [16-2020 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1554

**16-2024****Memorandum of Understanding - Alternatives In Action - After School Program - Middle School - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Alternatives In Action, Inc., Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Life Academy's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$255,340.00.

Resource Code - 6010-335, 4124-335

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

Attachments: [16-2024 Memorandum of Understanding - Alternatives In Action - After School Program - Middle School - Life Academy](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1555



16-2025

Memorandum of Understanding - Alternatives In Action - After School High School Program - Life Academy

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Alternatives In Action, Inc., Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Life Academy's comprehensive After School High School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$180,761.00.

Resource Code - 4124-335

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

Attachments: [16-2025 Memorandum of Understanding - Alternatives In Action - After School High School Program - Life Academy](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1556



[16-2034](#)

Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Alternatives In Action, Inc., Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for McClymonds High School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$231,511.00.

Resource Code - 4124-303

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

Attachments: [16-2034 Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1557



[16-2036](#)

Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Alternatives In Action, Inc., Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of

enrichment services for Fremont High School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$237,646.00.

Resource Code - 4124-302

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

Attachments: [16-2036 Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1558



16-1957

Professional Services Contract - Daïen Dabner - Deputy Superintendent, Academics and Social Emotional Learning

Ratification by the Board of Education of a Professional Services Contract between the District and Darien Dabner, Santa Clara, CA, for the latter to offer teacher development and teacher leader support to "Emergency Credentialed" status teachers and on-going professional development, mentoring, coaching and program evaluation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$50,000.00.

Attachments: [16-1957 Professional Services Contract - Daïen Dabner - Deputy Superintendent, Academics and Social Emotional Learning](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1559

Senior Business Officer**16-1743****Construction Works - CUPCCAA (\$45,000 and Up to \$175,000), Contract No. 13134 - Glenview Elementary School New Construction Project**

Ratification by the Board of Education of a Construction Work - CUPCCAA, Contract No. 13134, between the District and Rook Electric, Pittsburg, CA, for the latter to install CAT6 for WAPs in classrooms and Administration Offices, MPRs, Cafeteria, install 10G fiber backbone, install network equipment in three (3) IDF's, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within Fourteen days (14) consecutive calendar days ("Contract Time") from the date specified In the District's Notice to Proceed following Board of Education approval, in an amount not-to exceed \$61,000.00.

Resource Code - 9450-119**Funding Source: Fund 21, Measure J**

Attachments: [16-1743 Construction Works - CUPCCAA \(\\$45,000 and Up to \\$175,000\), Contract No. 13134 - 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1560

**16-1827****Independent Contractor Agreement - Sandis - Fremont High School New Construction Project**

Approval by the Board of Education of an Independent Contractor Agreement between the District and Sandis, Oakland, CA, for the latter to

- Provide a title report for APN 35-2401-1-1. Prepare a boundary survey for APN 35- 2401-1-1. Provide a supplemental topographic survey for APN 35-2401-1-1 at a scale of 1"=20'. Provide pothole survey for the Courtland Creek Culvert. Review accessible utilities to verify they are currently operational. Cost includes a contingency of \$2,950 to be used at the discretion of OUSD; and
- Provide supplemental topographic survey on the main portion of the campus; limited supplemental topographic survey data for adjoining parcels 2202 46th

Street, 2017 47th Street, and 2019 47th Street; provide supplemental topographic survey within the public right of way; update the boundary survey to Include all APNs around the sites; review accessible utilities to verify they are operational, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing September 15, 2016 and concluding no later than December 31, 2017, in an amount not-to exceed \$78,500.00.

Resource Code - 9450-302

Funding Source: Fund 21, Measure J

Attachments: [16-1827 Independent Contractor Agreement - Sandis - Fremont High 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1561



16-1908

Independent Consultant Agreement for Maintenance Services - Division of Facilities Planning and Management Project

Approval by the Board of Education of a Independent Consultant Agreement for Maintenance Services between District and Star Elevator, San Carlos, CA, for the latter to provide on-call elevator and wheelchair lift break downs, passenger emergency calls, repairs (corrects) per State Elevator semi-annual inspections services, in conjunction with the District at the Division of Facilities, Planning and Management Project more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing on January 1, 2016 and concluding no later than December 31, 2016, in an amount not-to exceed \$220,000.00.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

Attachments: [16-1908 Independent Consultant Agreement for Maintenance Services - Division of Facilities Planning and Management Project](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1562



16-1975

Independent Consultant (Contractor) Agreement – Jensen Hughes – Centro Infante CDC Fire Alarm Replacement Project

Approval by the Board of Education of an Independent Consultant (Contractor) Agreement between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design of a new fire and intrusion alarm system, in conjunction with the Centro Infante Child Development Center (CDC) Fire Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing September 29, 2016 and concluding no later than September 20, 2017, in an amount not-to exceed \$49,350.00.

Resource Code - 9399-819

Funding Source: Fund 21, Measure B

Attachments: [16-1975 Independent Consultant \(Contractor\) Agreement – Jensen Hughes – Centro Infante CDC Fire Alarm Replacement Project](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1563



16-1976

Construction Work - CUPCCAA - Less Than \$45,000 – Contract No. 16122 - Toler Heights (Francophone) Prop. 39 Charter Facility Equity Project

Approval by the Board of Education of a Construction Contract for Construction Services Under \$45,000, Awarded Pursuant to CUPCCAA - Contract No. 16122 - Toler Heights (Francophone) Prop. 39 Charter Facility Equity Project - between the District and Modular Solution, Atwater, CA, for the latter to build a ramp at Francophone: provide labor to

remove and cut door to adjust for TMP landing, provide labor and equipment to remove asphalt and install level landing pad asphalt at the bottom of ramp, in conjunction with the Toler Heights (Francophone) Prop. 39 Charter Facility Equity Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing on September 29, 2016 and concluding no later than October 29, 2016, in an amount not-to exceed \$3,685.00.

Resource Code - 7710-208

Funding Source: Fund 35, County School Facilities Fund

Attachments: [16-1976 Construction Work - CUPCCAA - Less Than \\$45,000 – Contract No. 16122 - Toler Heights \(Francophone\) Prop. 39 Charter Facility Equity Project](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1564



16-1885

Award of Bid - Stronger Building Services - Skyline High School Gym Roof Project

Approval by the Board of Education of Resolution No.1617-0045 - Award of Bid and Construction Contract to Stronger Building Services, Hayward, CA, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, in the amount of \$363,500.00 and authorizing the President and Secretary of the Board to enter into and execute a Contract for same with the successful bidder, in conjunction with the Skyline High School Gym Roof Project, with work to be completed within sixty (60) Calendar Days, commencing September 29, 2016 and ending on November 29, 2016.

Resource Code - 7710-306

Funding Source: Fund 35, Country School Facilities Fund

Attachments: [16-1885 Award of Bid - Stronger Building Services - Skyline High School Gym Roof \(9/28/16\)](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1565



16-1987

Independent Contractor Agreement Under \$45,000 – Syska Hennessy Group –Various Sites Elevator Inspections Project

Approval by the Board of Education of an Independent Contractor Agreement between the District and Syska Hennessy Group, San Francisco, CA, for the latter to provide review and comments on existing District's elevator specifications, in conjunction with the Various Sites Elevator Inspections Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 29, 2016 and concluding no later than December 1, 2016, in an amount not-to exceed \$25,000.00.

Resource Code - 7710-918

Funding Source: Fund 35, Country School Facilities Fund

Attachments: [16-1987 Independent Contractor Agreement Under \\$45,000 – Syska Hennessy Group –Various Sites Elevator Inspections Project](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1566



16-2009

Non-Public Schools & Non-Public Agencies Master Contracts - School Year 2016-2017 - Special Education

Adoption by the Board of Education of Resolution No. 1617-0001 - Approving new Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and/or Non-Public Agencies, named in Attachments A & B, for Special Education Program for Fiscal Year 2016-2017, pursuant to the terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$10,794,481.83.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[16-2009 Non-Public Schools & Non-Public Agencies Master Contracts - School Year 2016-2017 - Special Education](#)
[16-2009 - A Better Chance School.pdf](#)
[16-2009 - Anova Center for Education.pdf](#)
[16-2009 - Bayhill High School.pdf](#)
[16-2009 - Behaviour Analysts Inc.pdf](#)
[16-2009 - Bilingual Therapies.pdf](#)
[16-2009 - Building Connections.pdf](#)
[16-2009 - Center for Autism & Related Disorders.pdf](#)
[16-2009 - Center for Early Intervention on Deafness.pdf](#)
[16-2009 - Cinnamon Hills Youth Crisis Center.pdf](#)
[16-2009 - Communication Works.pdf](#)
[16-2009 - Cypress School.pdf](#)
[16-2009 - EBS Healthcare Inc.pdf](#)
[16-2009 - ED Support Services.pdf](#)
[16-2009 - Edgewood Center.pdf](#)
[16-2009 - Esther B. Clark School.pdf](#)
[16-2009 - Forest Heights Lodge.pdf](#)
[16-2009 - Fred Finch Youth Center.pdf](#)
[16-2009 - Haynes Family of Program Inc.pdf](#)
[16-2009 - Heritage Schools Inc.pdf](#)
[16-2009 - La Cheim School Inc.pdf](#)
[16-2009 - Learn It Systems LLC.pdf](#)
[16-2009 - Maxim Healthcare Services Inc.pdf](#)
[16-2009 - Milhous.pdf](#)
[16-2009 - Oak Hill School of California.pdf](#)
[16-2009 - P.L.A.Y..pdf](#)
[16-2009 - Prestine Rehab Care.pdf](#)
[16-2009 - Professional Tutors of America Inc.pdf](#)
[16-2009 - Raskob Learning Institute.pdf](#)
[16-2009 - RO Health Inc.pdf](#)
[16-2009 - San Diego Center for Children.pdf](#)
[16-2009 - Seeds of Awareness Inc.pdf](#)
[16-2009 - Seneca Family of Agencies.pdf](#)
[16-2009 - Staffing Options & Solutions Inc.pdf](#)
[16-2009 - Star Academy.pdf](#)
[16-2009 - Stars High School.pdf](#)
[16-2009 - STE Consultants LLC.pdf](#)
[16-2009 - The Phillips Academy.pdf](#)
[16-2009 - The Speech Pathology Group.pdf](#)
[16-2009 - The Springstone School.pdf](#)
[16-2009 - Timothy Murphy School.pdf](#)
[16-2009 - Via Center.pdf](#)
[16-2009 - Victor Treatment Center \(1\).pdf](#)
[16-2009 - Weingarten Children's Center.pdf](#)

A motion was made by Director Hodge, seconded by Director London, to Approve

the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1567

**16-2021****Principals Month - October, 2016 - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1617-0052 - Proclaiming October, 2016, as the District's Principals Month in honor of all of its school leaders.

Attachments: [16-2021 Principals Month - October, 2016 - Oakland Unified School District](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1568

**16-2022****Revision of Job Description - Executive Director, Community Schools - Community Schools and Student Services Department**

Approval by the Board of Education of Resolution No. 1617-0054 - Revision of Job Description - Executive Director, Community Schools.

Attachments: [16-2022 Revision of Job Description - Executive Director, Community Schools - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1569



[16-2023](#)

Personnel Report 1617-0002

Approval by the Board of Education of Personnel Report 1617-0002.

Attachments: [16-2023 Personnel Report 1617-0002](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1597



[16-2000](#)

Professional Services Contract - Company Nurse - Risk Management Department

Ratification by the Board of Education of a Professional Services Contract between the District and Company Nurse, Scottsdale, AZ, for the latter to serve as the District's Workers Compensation Triage Call Center for all work related injuries, providing 24/7/365 access to Injury Hotline, timely and accurate reporting of work place injuries and appropriate level of care for injured workers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Risk Management Department, for the period of September 1, 2016 through June 30, 2017, in an amount not to exceed \$36,450.00.

Attachments: [16-2000 Professional Services Contract - Company Nurse - Risk Management Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1570

Chief Schools Officer



16-1948

Professional Services Contract - Playworks - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to engage students from Kindergarten through fifth grade to participate in active healthy extracurricular activities during school day and after school, supporting the school's vision and healthy wellness policy, as described in the Scope of Work, incorporated herein by reference as though fully set, at Lincoln Elementary School, for the period of August 24, 2016 through June 9, 2017, in an amount not to exceed \$33,000.00.

Resource Code - 0002-133

Funding Source: Unrestricted Supplemental Support

Attachments: [16-1948 Professional Services Contract - Playworks - 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1571



16-1949

Professional Services Contract - Strategic Cities - Continuous School Improvement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Strategic Cities, Oakland, CA, for the latter to provide coordination of the site planning process for District schools, with special focus on the identified Elevation

network and CORE Waiver schools undergoing more extensive planning and redesign, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Continuous School Improvement Department, for the period of July 1, 2016 through February 28, 2017, in an amount not to exceed \$40,000.00.

Resource Code - 0000-956

Funding Source: General Purpose-Unrestricted

Attachments: [16-1949 Professional Services Contract - Strategic Cities - Continuous School Improvement Department](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1572



16-1950

Professional Services Contract - Vincil Carter - Oakland Athletic League

Ratification by the Board of Education of a Professional Services Contract between the District and Vincil Carter, Chicago, IL, for the latter to provide facilitation of meetings with executive director, OUSD principals, regional directors, athletic directors, and sports coaches, as well as, BACSAC administrators and coaches, to provide and promote in-service training and professional development for all coaches in their sports field, sportsmanship, and leadership; assist in expanding the Aries platform to provide online tracking of student-athletes' eligibility, sports enrollment, and other academic/athletic related data; solicit and secure sponsorship for OAL events from private foundation, public foundations, sports teams, and local businesses; observe and assess sporting events; provide assessments, to those involved, for discussion; assess sports fields and facilities; provide proper departments with written work orders; provide online schedules for all high school and middle school sports; assist in providing an avenue for the recruiting of high school and middle school coaches in conjunction with Human Resources; support the continued expansion of sports at each school and increased participation at each school; provide guidance for Title IX compliance; and complete any other tasks assigned by the OUSD administration or the Executive Director, Oakland Athletic League, via the Oakland Athletic League, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$40,000.00.

Resource Code - 0000-933

Funding Source: General Purpose-Unrestricted

Attachments: [16-1950 Professional Services Contract - Vincil Carter - Oakland Athletic League](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1573



16-1955

Professional Services Contract - Cantare Con Vivo - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide 29 weekly sessions for all 15 K-2 classroom teaching a sequential curriculum, designed to teach fundamental music concepts specific to each grade level and to build community and cooperation among students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of September 1, 2016 through June 15, 2017, in an amount not to exceed \$30,850.00.

Resource Code - 0002-133

Funding Source: Unrestricted Supplemental Support

Attachments: [16-1955 Professional Services Contract - Cantare Con Vivo - 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1574



16-1956

Professional Services Contract - Expeditionary Learning - Melrose Leadership Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning, New York, NY, for the latter to provide 17 direct service days including professional development and technical assistance focused on

developing Expeditions in grades TK to 8th; 6 Three day institute slots; 6 Regional offerings; 5 Site seminar slots and network membership to 10 to 19 staff members, as described in the Scope of Work, incorporated herein by reference as though fully set forth , at Melrose Leadership Academy, for the period of September 1, 2016 through August 31, 2017 in an amount not to exceed \$37,900.00.

Resource Code - 0000-235

Funding Source: General Purpose-Unrestricted

Attachments: [16-1956 Professional Services Contract - Expeditionary Learning - Melrose Leadership Academy](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1575



16-1958

Professional Services Contract - Douglas Calderon - Elmhurst Community Preparatory School

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas Calderon, Oakland, CA, for the latter to provide three days a week of after school programming in Visual Arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 22, 2016 through June 15, 2017 in an amount not to exceed \$23,000.00.

Resource Code - 0000-221

Funding Source: General Purpose-Unrestricted

Attachments: [16-1958 Professional Services Contract - Douglas Calderon - Elmhurst Community Preparatory School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1576



16-1959

Professional Services Contract - Christopher Lee - Madison Park Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Christopher Lee, San Leandro, CA, for the latter to provide 1350 hours of services to students to improve behavior, study skills, and support to improve academic achievement, at Madison Park Academy, for the period of August 22, 2016 through June 09, 2017 in an amount not to exceed \$33,000.00.

Resource Code - 0000-215

Funding Source: General Purpose-Unrestricted

Attachments: [16-1959 Professional Services Contract - Christopher Lee - Madison Park Academy](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1577



16-1960

Professional Services Contract - Safir & Associates - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Safir & Associates, Oakland, CA, for the latter to provide: a •Listening Campaign with Veteran Staff: •Whole Group Facilitation Session: •August PD Coaching/Design Support •Fall Semester Executive Coaching or ILT Development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of July 01, 2016 through June 30, 2017 in an amount not to exceed \$12,000.00.

Resource Code - 9333-301

Funding Source: MEASURE N

Attachments: [16-1960 Professional Services Contract - Safir & Associates - Castlemont High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1578



[16-1961](#)

Professional Services Contract - Safe Passages - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to assist students in becoming positive community members, help students build character and provide site support towards student's graduation requirements, at Dewey Academy, for the period of August 22, 2016 through June 09, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0000-310

Funding Source: General Purpose-Unrestricted

Attachments: [16-1961 Professional Services Contract - Safe Passages - 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1579



[16-1968](#)

Professional Services Contract - EdView Consulting - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and EdView Consulting, Alexandria, VA, for the latter to provide school leadership coaching for 10-months, as described in the Scope of Work, incorporated herein by reference as though fully set forth, through the Office of Post-Secondary Readiness, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$61,000.00.

Resource Code - 0000-912

Funding Source: General Purpose-Unrestricted

Attachments: [16-1968 Professional Services Contract - EdView Consulting - Office of Post-Secondary Readiness](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1580

**16-1969****Professional Services Contract - Grace Persico - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Grace Persico, Oakland, CA, for the latter to automatize Enrollment Packets, monitor enrollment and application process, prepare and manage all student, parent and staff level communications regarding enrollment decisions, help specific sites develop youth and family friendly outreach materials; assist sites with summer program outreach targeted at high needs students, review summer attendance data to determine sites with highest needs; meet with lowest attendance sites to identify key challenges in family communication and student outreach and make sure that all summer learning applicants have submitted necessary paperwork, follow up with any additional parent and student communication as related to summer learning program, via Office of Post-Secondary Readiness, for the period of July 1, 2016 through January 02, 2017, in an amount not to exceed \$12,000.00.

Resource Code - 3010-912**Funding Source: IASA-I Basic Grants Low Income**

Attachments: [16-1969 Professional Services Contract - Grace Persico - Office of Post-Secondary Readiness](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1581

**16-1974****Professional Services Contract - Ryan Buchholz - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ryan Buchholz, Oakland, CA, for the latter to provide extended day school based therapeutic services to include somatic family therapy, at Chabot Elementary School, for the period of August 22, 2016 through June 30, 2017, in an amount not to exceed \$10,500.00.

Resource Code - 0000-106

Funding Source: General Purpose-Unrestricted

Attachments: [16-1974 Professional Services Contract - Ryan Buchholz - Chabot Elementary School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1582

**16-1979****Professional Services Contract - Adam Corona - Allendale Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Adam Corona, Union City, CA, for the latter, working with teachers, to provide students coaching and training in cooperative games and activities designed to improve their social-emotional well-being, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the period of August 22, 2016 through June 9, 2017 in an amount not to exceed \$24,998.40.

Resource Code - 0003-101

Funding Source: Unrestricted Concentration Support

Attachments: [16-1979 Professional Services Contract - Adam Corona - Allendale Elementary School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1583



[16-1984](#)

Professional Services Contract - PJS Consultants - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and PJS Consultants, Berkeley, CA, for the latter to provide strategic communication needs, including Communications Strategy and Planning (including: assessment of need, situational analysis, key messages, goals and objectives, audiences, tactics, evaluation), Communications Coaching with staff, and Communications Consulting to assist with strategy implementation and other special projects, as needed, at Oakland High School, for the period of August 1, 2016 through June 30, 2017, in an amount not to exceed \$29,600.00.

Resource Code - 9333-304

Funding Source: Measure N

Attachments: [16-1984 Professional Services Contract - PJS Consultants - Oakland High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1584



[16-1986](#)

Professional Services Contract - Spanish Speaking Unity Council - Elmhurst Community Preparatory School

Ratification by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide the following services for the 2016-2017 school year: support for Latino and African American at-risk students in developing strong academic, behavioral and social emotional skills; accelerate student academic achievement in core curriculum areas; increase the

graduation rate of African-American and Latino young men; provide targeted intervention for struggling students by engaging teachers, students and families in dialogue around how best to increase student achievement, at Elmhurst Community Preparatory School, for the period of August 22, 2016 through December 30, 2016, in an amount not to exceed \$12,000.00.

Resource Code - 0002-221

Funding Source: Unrestricted, Supplemental Support

Attachments: [16-1986 Professional Services Contract - Spanish Speaking Unity Council - Elmhurst Community Preparatory School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1585



16-1999

Professional Services Contract - Safir & Associates - Oakland Technical High School

Approval by the Board of Education of a Professional Services Contract between the District and Safir & Associates, Oakland, CA, for the latter to provide LAP Retreat; Principal Professional Learning; and LLOHSI Strategic Planning Team and Executive Coaching, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of September 08, 2016 through June 30, 2017, in an amount not to exceed \$65,000.00.

Resource Code - 9333-305

Funding Source: Meausre N

Attachments: [16-1999 Professional Services Contract - Safir & Associates - Oakland Technical High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1586



[16-2026](#)

Professional Services Contract - Samuel Weinberg - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Samuel Weinberg, Oakland, CA, for the latter to serve as Integrated Learning Specialist to work with and serve as consultant to classroom teachers to deepen the understanding of arts integration methodologies and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of September 6, 2016 through June 09, 2017, in an amount not to exceed \$13,000.00.

Resource Code - 0089-210

Funding Source: MEASURE G PARCEL TAX

Attachments: [16-2026 Professional Services Contract - Samuel Weinberg - Edna Brewer Middle School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1587



[16-2027](#)

Professional Services Contract - Kendra Alice Rivas- Coliseum College Preparatory Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Kendra Alice Rivas, Oakland, CA, for the latter to: 1) Support students in the application and/ or enrollment in a partner program including the writing of personal statements and reflections, the gathering of letters of recommendation and necessary documentation and the fulfillment of all other forms and permission slips; 2) Discern and negotiate the expectations of the partner program, school and family in all capacities; 3) Leverage the services across the partner agency and the school to meet academic and socio-emotional expectations, and 4) Case-manage a group of 30-35 9th or 10th graders participating in 3-5 different partner program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy, for the period of August22, 2016 through June 09, 2017, in an amount not to exceed \$32,000.00.

Resource Code - 0002-232, 9333-232

Funding Source: Measure N | Unrestricted Supplemental Support

Attachments: [16-2027 Professional Services Contract - Kendra Alice Rivas-Coliseum College Preparatory Academy](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1588

**16-2028****Professional Services Contract - Douglas Calderon - Alliance Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas Calderon, Oakland, CA, for the latter to provide arts integration services, working directly with teachers to integrate the arts into Common Core aligned lessons and activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of August 22, 2016 through June 09, 2017, in an amount not to exceed \$23,000.00.

Resource Code - 0002-224**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-2028 Professional Services Contract - Douglas Calderon - Alliance Academy](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1589

**16-2029****Professional Services Contract - Safir & Associates - Skyline High School**

Approval by the Board of Education of a Professional Services Contract between the District and Safir & Associates, Oakland, CA, for the latter to conduct weekly co-principal

alignment meetings to ensure robust information sharing, to consult around dilemmas, and to walk classrooms in order to gather data and assess progress toward one-year goals, at Skyline High School, for the period of August 22, 2016 through June 30, 2017, in an amount not to exceed \$45,000.00.

Resource Code - 9333-306

Funding Source: Measure N

Attachments: [16-2029 Professional Services Contract - Safir & Associates - Skyline High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1590



16-1865

Grant Award - Abundance Foundation - Oakland International High School

Acceptance by the Board of Education of Grant Award from Abundance Foundation, Berkeley, CA, in the amount of \$76,232.36, providing support for the arts and Project Zero maker program and professional development coaching for teachers, for the period of July 1, 2016 through June 30, 2017, at Oakland International High School, pursuant to the terms and conditions thereof, and authorization to submit amendments thereto, for the grant period, if any.

Attachments: [16-1865 Grant Award - Abundance Foundation - Oakland International High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1591



16-1871

Grant Award - Association for Continuing Education - Oakland International High School

Acceptance by the Board of Education of Grant Award from the Association for Continuing Education, Los Altos, CA, in the amount of \$303,300.00, to support, Ace Learning Center, adult and student ESL and technology classes, student internships, continuous education reading programs, at Oakland International High School, for the period of July 1, 2016 through June 30, 2017, pursuant to the terms and conditions thereof, and authorization to submit amendments thereto, for the grant period, if any.

Attachments: [16-1871 Grant Award - Association for Continuing Education - Oakland International High School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-1592



[16-1981](#)

Donation - Sequoia Dad's Club/Friends of Sequoia - Sequoia Elementary School

Acceptance by the Board of Education of a donation in the amount of \$110,782.00, from Sequoia Dad's Club/Friends of Sequoia, for enrichment of programs as stated herein:

Program Funding

Art Enrichment - Grades K-5 and CEC	\$32,000
Garden Enrichment - Grades TK-2	\$24,480
Library - Any grades	\$5,270
Music - Drumming - Grades K-3	\$7,161
Music - Sequoia Sings and Band - All grades	\$9,768
Science Enrichment - All Grades	\$33,480
Science PD - All Grades	\$1,200
Total FY 2016-17 funds	\$113,359
Less FY 2015-16 funds in donation account	{\$2,577}
Net payment to OUSD	\$110,782

for Sequoia Elementary School, for School Year, 2016-2017, pursuant to terms and conditions thereof, if any.

Funding Source: Sequoia Dad's Club/Friends of Sequoia

Attachments: [16-1981 Donation - Sequoia Dad's Club/Friends of Sequoia - Sequoia Elementary School](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1593



[16-1962](#)

Professional Services Contract - Moving Forward Education - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to assist in implementing a multi-dimensional pathway for students through tutoring to assist in professional skills for transition to college and career, at Dewey Academy, for the period of August 22, 2016 through June 09, 2017, in an amount not to exceed \$78,000.00.

Resource Code - 0000-310, 9333-310

Funding Source: Measure N, General Purpose-Unrestricted

Attachments: [16-1962 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1594



[16-2008](#)

145 Anniversary Celebration - Adult Education - Oakland

Approval by the Board of Education of Resolution No. 1617-0055 - Celebrating 145 Years of Adult Education In Oakland.

Attachments: [16-2008 145 Anniversary Celebration - Adult Education - Oakland](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1595

Board of Education



16-2078

Minutes - Board of Education - Regular Meeting - September 14, 2016

Ratification by the Board of Education of Its Regular Meeting Minutes of September 14, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-2078 Minutes - Board of Education - Regular Meeting - September 14, 2016](#)

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1596



16-2145

Agreement for Use of City Hall Facilities - District and City of Oakland - Board of Education Regular Meetings

Approval by the Board of Education of the Agreement for Use of City Hall Facilities between District and the City of Oakland, for Board of Education Meetings on the second and fourth Wednesday of each month for the period through June 30, 2017, at a cost not to exceed \$42,378.00 for City personnel costs, parking and District provided child care, and the cost of one additional FTE to support KDOL's broadcasting of meetings from City Hall, an additional personnel cost of approximately \$75,000.00.

Attachments: [16-2145 Agreement for Use of City Hall Facilities - District and City of Oakland - Board of Education Regular Meetings](#)

Director Gonzales stated that the information provided by staff was not sufficient enough.

No Public Speaker(s)

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

Aye: 4 - Director Jody London
Director Aimee Eng
Vice President Nina Senn
President James Harris

Nay: 2 - Director Jumoke Hodge
Director Shanthi Gonzales

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1598

Approval of the General Consent Report

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

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

16-2004

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 28, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 28, 2016.

W. Adoption of the Pupil Discipline Consent Report



15-2233

Readmission Hearing - Student G

Readmission Hearing - Student G.

No Public Speaker(s)

Enactment No: 16-1599

Approval of the Pupil Discipline Consent Report

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

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

Absent: 3 - Student Director Ty'Jeare Hunter
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

X. Regular Board Members' Report

16-2005

Regular Board Members Report - September 28, 2016

Regular Board Members Report - September 28, 2016.

Director Gonzales shared that she will be doing a series of visits to District 6 schools. The first one will be Parker Elementary School at 6:00 P.M. October 19th – It's called District 6 Learning Forums. Community Engagement Meeting will be October 24th at Bret Harte Elementary – Focusing on STEM. Superintendent Parent Forum at 9:00 A.M. or 5:30 P.M. October 6th on Parents as Partner - Defremery Recreation Center. Will also have District 6 office hours on 14th of October at Martin Luther King Library at 4:30 P.M.

Vice President Senn thanked the people who made it to middle school development session that was held at Montera Middle School September 26th, the exit tickets were welled received. Volunteer for Readern. This year will be 145 Anniversary for Adult Education. Thornhill Elementary School received a Blue Ribbon Award

Director Jumoke Hinton Hodge made a report that there was no shooting at McClymonds High School. Second, early in the week there was a shooting around the school, case shelling was found but no one was injured that was known at the time. There was concerns from the community that there should have been an automatic lockdown, students shouldn't be allowed to get off campus later in the day.

No Public Speaker(s)

Y. Introduction of New Legislative Matter(s)



16-2205

Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter (Renewal) - Grades 6-12

Presentation to the Board of Education of the Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter (Renewal) - Grades 6-12.

Attachments: [16-2205 Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter \(Renewal\) - Grades 6-12](#)
[16-2205 Presentation - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter \(Renewal\) - Grades 6-12](#)

16-2317 Partnership - Black Teacher Project

Adoption by the Board of Education of Resolution No. 1617-0070 to have partnership with the Black Teacher Project.

16-2318 Partnership - Alameda County - San Francisco County - Children - Incarcerated Parent

Adoption by the Board of Education of Resolution No. 1617-0071 - Partnership with Alameda and San Francisco County to support the children that have parents that are incarcerated.

Z. Adjournment

President Harris adjourned the meeting in memory of the beloved OUSD Administrator Dr. Robert Blackburn.

Prepared By: _____

Approved By: _____