

# Oakland Unified School District

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



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## **Meeting Minutes Long - Final**

**Wednesday, October 26, 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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美國殘障人士法案條例遵守及語言服務

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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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 Regular Meeting of 4:00 P.M. and the Special Meeting of 4:05 P.M. to order, concurrently at 4:06 P.M.*

**B. Roll Call**

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

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

*Director Jody London present at 4:16 P.M.*

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

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

*President James Harris stated items to be considered concurrent in Regular Meeting and Closed Session today are Real Properties Matters, Public Employee Matters, Labor Matters, Legal Matters and Special Meeting Closed Session Student Matters*

*Public Speaker(s):*

*Andy Nelson  
Emma Paulino  
Geordee Mae Corpuz  
Katy Nunez-Adler*

### 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)

#### 16-2314 Conference With Legal Counsel - Existing Litigation

GE v. Oakland Unified School District, OAH Case No. 2016090057

#### Public Employee Matter(s)

#### 16-1709 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

 **16-2313 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Matter(s)**

 **16-1707 Public Employee Performance Evaluation**

General Counsel

 **16-1708 Public Employee Performance Evaluation**

Superintendent of Schools

**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’s private party designee

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

**D. Recess To Closed Session**

*President James Harris Recessed the concurrent meetings to Closed Session at 4:17 P.M.*

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

*President James Harris Reconvene concurrent Regular and Special Meetings to Public Session at 5:16 P.M.*

**F. Second Roll Call**

- Present** 5 - Director Jody London
- Director Jumoke Hodge
- Director Roseann Torres
- Director Shanthy Gonzales
- President James Harris

- Absent 4 - Student Director Ty'Jeare Hunter
- Student Director Darius Aikens
- Director Aimee Eng
- Vice President Nina Senn

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

*Director Jumoke Hinton Hodge absent at 5:18 P.M.*

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

**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.*

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

*Director Jumoke Hinton Hodge present at 5:20 P.M.*

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

**Note: President Harris, immediately after Item G, took up Adoption of the Pupil General Consent Report of the Special Meeting for Adoption. Following adoption of same, President Harris adjourned the Special Meeting at 5:18 P.M. and continued, singularly, the Regular Meeting, as stated herein.**

## H. Pledge of Allegiance

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

*Public Speaker(s):  
Mordecai, Jim*

## I. Special Orders of the Day

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

*President James Harris took the agenda in order as printed on the agenda from A-P, then after P he moved to General Consent Report, excluding the two items under General Consent Report that was pulled, 16-2186 and 16-2183. Then item 16-2186 and 16-2183 was taken up separately. Then R is taken up, then President Harris Recess the meeting to take up the Charter Matter, then Reconvene back to the meeting and S(16-2300) was taken up. After S1 was taken up as printed on the agenda, President Harris moved to item S3(16-2237), then back to item S1(16-2303)-Z as printed on the agenda.*

## K. Student Board Members Report

### 16-2260 Student Board Members Report - October 26, 2016

Presentation of the Student Board Members Report - October 26, 2016.

**No Report**

Enactment No:

## L. President's Report

### 16-2261 President's Report - October 26, 2016

Presentation of the Report of the President of the Board - October 26, 2016.

*President James Harris made a report on:*

- *Too much illegal dumping garbage around schools and for the public to help call 615-5566 when they see it, especially in districts 6 and 7*
- *Election is coming up and wanted to remind the public that the school district put forward a Measure on the ballot as G1, calling for a raise for all employee and middle school programs*
- *Central Kitchen project – To create space where students can learn what it means to farm, where they can see in action what locally grown and locally distributed looks like*
- *In the middle of developing the Central Kitchen Project in West Oakland*
- *The first meeting in November will be the 9th and will be at City Hall*

*President James Harris, during his report, offered some time for Senior Officer, Vernon Hal, Deputy Chief of Facilities, Joe Dominquez, and General Counsel, Marion McWilliams to speak on Central Kitchen Project Stewardship.*

**Presentation/Acknowledgment Made**

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

*Public Speaker(s):*

*Raphael Zamora  
Jabari Herbert  
Alpha Buie  
Darrel Carey  
Alaa Does  
Len Turner  
Nedar Bey  
Ford Sabrink  
Michael Seals  
Isamail Armendiaz  
Jim Mordecai*

**N. Superintendent's Report**



[16-2262](#)**Superintendent's Report - October 26, 2016**

Presentation to the Board of Education of the Report of the Superintendent of Schools

- October 26, 2016:

- Linked Learning Pathways - Measure N (Superintendent's Work Plan - 2016-2017 - Goal 2b)
- Talent - Staffing Update

**Attachments:** [16-2262 Presentation - Superintendent's Report - October 26, 2016](#)

*Superintendent highlighted the mission to build a Full-Community School District also the mission around Every Student Thrives.*

*Superintendent Antwan Wilson also:*

- *Highlighted the Oakland Unified Way, specifically lifting up school site governance. Now is the time that the school should be talking about their budget priorities, priorities before the dollars comes.*
- *Stated it's important that before the winter break that school site councils have had a conversation looking at what their priorities would be during the budget prioritization process that begins in January*
- *Stated there will be a roll out of School Performance Framework in two weeks to suggest sites;*
- *Also will point out where the school needs to improve; also with specific group of students*

*Superintendent Antwan Wilson introduced the two topics and invited staff to make report:*

- *Linked Learning Pathways*
- *Staffing Report*

*Anya Gurholt, Skyline Pathway Coach introduced few people to speak on Skyline:*

*Tonie Surweb, Assistant Principal at Skyline spoke on the reduction of suspensions this year*

*Anya also spoke about:*

- *Skyline High School is the only school in Oakland, throughout California that has multiple Certified Linked Learning Pathways.*
- *Three Certified Linked Learning Pathways:*

*Education Academy*

*Green Academy*

*Computer Academy*

- *James Barbuto, Director Education and Community Health Pathways, stated:*

*-Wanted to make sure with Measure N money to have technology to all students all day when they are in their pathway classes*

*-Could do research projects*

*-Typing essays instead of writing them*

*-Getting use to interfacing with the computer, everyday using Google Apps*

*-Changed from Education to Education Community Health Pathway*

*-Have Two Freshmen co-hort*

*-Have dual enrollment*

*-Have an internship program with Alameda County Public Health Department, Highland Hospital in Oakland, OUSD Shu the flu Clinic*

- *Dale Fiess, Director of Academy spoke on:*

*-How proud he was of the school*

*-Several students in Ivy League schools*

*-Have students in all the UC schools*

-To create a position that was student support lead; which he is doing

- Flint Christenson, colleague of Mark Fry, Director of Computer Science Academy spoke on:

- Have a formal partnership with Berkeley City College where students can take courses simultaneously or at Skyline and it can get credited as well
  - Would have a greeting norms as student come to each class
- Anya Gurholt also stated, see the work of Linked Learning as being something that can not only support the students with future careers, but can be the back bone of rigorous instruction in preparing students for college.

Leslie Sue, Manager for Dual Enrollment for the District spoke on:

- Oakland Unified School District Dual Enrollment Timeline
- 1 year and 3 months there's offer of 64 college courses at 13 high schools
- Serving over 1000 students enrollment
- About 220% growth from Fall 2015 to Fall 16
- Saved students' money on the courses they took in high school that they don't have to take in college
- Come course that are being offered at the 13 high schools are Emergency Medical Technician (EMT), math, Humanities, Business, Phycology, and others
- Students are walking away with positive mindset from taking college courses

Superintendent Antwan Wilson presented Skyline High School three plaques for the 3 Certified Programs: Computer Science Program, Green Energy Program, and Education and Health Program.

Tara Gard, Acting Deputy Chief, Talent spoke on:

- Talent Division: Vision
- New employee orientation 2016-2017
- Teacher staff diversity with ethnicity
- Oakland Unified School District teacher staff diversity changes
- Classroom teachers' resignations went down
- Current classroom teachers' vacancies
- Talent division 2016-2017 upcoming recruitment events
- Oakland Unified School District teachers by gender
- Ethnic distribution of public school teachers: 2014-2015
- School Leaders by Ethnicity (Principals & Assistant Principals)

**Presentation/Acknowledgment Made**

## **O. Public Comments On All Agenda Items Section N**

*Public Speaker(s):*

*Ismail Armendiaz  
Ben Visnick  
Jim Mordecai  
Ben Tapscott*

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

[16-2263](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 26, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 26, 2016.

*Public Speaker(s):*

*Jamila Talton*

*Maya Woods-Cadiz*

*Misty Cross*

*David Hardin*

*Ben Visnick*

*Jim Mordecai*

*Mike Hutchinson*

*Keith Brown*

*Deirdre Snyder*

*Ismail Armendiaz*

*Ben Tapscott*

**Presentation/Acknowledgment Made**

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

*Director Shanthi Gonzales absent at 7:40 P.M.*

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

**Q. Public Hearing(s)**

[16-2232](#)**Public Hearing - "Sunshining" of the Oakland School Employees Association and Oakland Child Development Paraprofessional Association (OCDPA)/Service Employees International Union (SEIU) Local 1021 - Contract Reopener - Initial Proposals To District**

Public Hearing by the Board of Education "Sunshining" of the Oakland School Employees Association (OSEA) / Service Employees International Union (SEIU) Local 1021 and Oakland Child Development Paraprofessional Association (OCDPA)/SEIU Local 1021 - Initial Proposals to the District for Contract Reopener on salaries for Fiscal Year 2016-2017.

**Attachments:** [16-2232 Public Hearing - "Sunshining" of the OSEA and OCDPA/SEIU Local 1021 - Contract Reopener - Initial Proposals To District](#)

*President James Harris open the Public Hearing on the "Sunshining" at 8:04 P.M.*

*No Public Speaker(s)*

*President James Harris closed the Public Hearing on the "Sunshining" at 8:07 P.M.*

**Hearing Held**

**R. Unfinished Business**[16-2115](#)**Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School**

Acceptance by the Board of Education of a 10/26/16 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 \(11/9/2016\)](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1699

## R1. Public Comments On All Agenda Items Section R

### Recess

*President James Harris recessed the meeting at 8:09 P.M. for the scheduled Special Meeting II.*

### Reconvene

*President James Harris Reconvene the Regular Meeting at 9:08 P.M.*

### Third Roll Call

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

## S. New Business



### [16-2300](#)

#### **Report - LCAP Fiscal and Engagement Plan - Superintendent of Schools**

Presentation from the Superintendent of Schools, or designee, to the Board of Education of Local Control Accountability Plan (LCAP) Fiscal and Engagement Plan (Superintendent’s Work Plan - 2016-2017 - Goal 3a).

**Attachments:** [16-2300 Presentation - Report - LCAP Fiscal and Engagement Plan - Superintendent of Schools](#)

*Katema Slocum, Director of Budget made a report on the Local Control Accountability Plan (LCAP) Fiscal and Engagement Plan.*

**Presentation Made; Discussed**

## S1. Public Comment On Legislative File No. 16-2300

*None*

 **16-2303 Report - Middle School Network Update - Superintendent of Schools**

Presentation from the Superintendent of Schools, or designee, to the Board of Education of Middle Schools Network Update.

**Attachments:** 16-2303 Presentation - Report - Middle School Network Update - Superintendent of Schools

*Linda Pulido-Esquivel from Middle School Network, Sam Burg from Computer Science Department and Ronnie Ready teacher from Roosevelt Middle School, made presentation:*

- *Data to Date: 6.6% increase in positive attendance, 16% decrease in suspensions*
- *Roosevelt Middle School: 2015-16 6th grade pilot resulted in 25% growth in students proficient in math*
- *Highlighting middle school Initiatives: Personalized Learning, Science Technology Engineer, and Math (STEM)*
- *Personalized Learning in Math: 2016-17 expanding to ALL grade levels (6th-8th)*
- *Urban Promise Academy: 2015-16 6th grade pilot resulted in 19% growth in students reading at grade level*
- *STEM: Blueprint Math Acceleration; Providing daily, small group tutoring of students in math at the following schools:*
  - *Bret Harte*
  - *Roots International*
  - *United for Success Academy*
  - *West Oakland Middle School*
  - *Frick Middle School*
- *STEM: Computer Science Initiative:*
  - *12 middle schools offering at least 1 computer science class*
  - *Six schools are in the pilot with a full time teacher*
  - *Six schools are offering at least 1 computer science class*

**Presentation Made; Discussed**

**S2. Public Comment On Legislative File No. 16-2303**

*None*

**S3. Public Comment - Cumulatively (i.e., all remaining files below as a group) - On Agenda Items Under New Business - S3**

**16-2321****Amendment - Board Policy 6190 - Instruction - Evaluation of the Instructional Program**

Approval by the Board of Education of Amendment - Board Policy 6190 - Instruction - Evaluation of the Instructional Program, in particular the section on Western Association of Schools and Colleges (WASC) Accreditation.

**Attachments:** [16-2321 Amendment - Board Policy 6190 - Instruction - Evaluation of the Instructional Program \(Final - 2nd Reading - 11/9/16\)](#)

*General Counsel Marion McWilliams stated, it brings instructional evaluation program into line with current standards. The current Board Policy refers to many outdated systems of measuring progress including the academic progress of the API scores. This revision incorporate the updated language that the California School Board Association (CSBA) model policy recommend, and the Board has agreed to shift the general policies to CSBA model while maintaining OUS specific language. It also incorporates the Board's language around really specifying some standards they want to see around Western Association of Schools and Colleges (WASC) and how those come back to the Board. There's annual updates, standards around making sure that information is available on the District's website about the WASC accreditation process and where schools stand in that process when a school is up for renewal.*

*General Counsel McWilliam also read the recommended edites from Vice President Nina Senn into the record:*

*Beginning sentence under WASC to be added that says:*

*The Board elects that the District's secondary schools shall be accredited by the Western Association of Schools and Colleges (WASC).*

*Concluding sentence under WASC to be added that says:*

*Further the Board recognizes the critical role and impact of WASC accreditation on students' Post-Secondary endeavor*

*In the final paragraph under WASC sentence to be added:*

*Including but limited to impact obtaining Financial Aid, Admissions to University of California System, California State University System and Private Institutions, this notice shall also be posted on the District's internal website and schools internal website, if any.*

*Also to be added on the last sentence:*

*The Superintendent or designee shall present to the Board an Action Plan which identify specific students impact arising from the lack of WASC Accreditation and specific plan and resources allocated to mitigate such impact.*

*No Public Speaker(s)*

**First Reading**

[16-2237](#)

**Agreement - Alameda County Office of Education - Escape Technology, Inc. School Business Software and System Support Services - Senior Business Officer**

Approval by the Board of Education of an Agreement between District and the Alameda County Office of Education, Hayward, CA, for the latter to provide Escape School Business Software and System Support Services for the administration of District's Fiscal, Payroll, Human Resources and other related functions for the period commencing November 1, 2016 through June 30, 2019, and for an additional two (2) years thereafter, unless terminated, with the implementation period - November 1, 2016 through June 30, 2018 - in amount not-to-exceed \$2,500,272.00, and the post-implementation period -July 1, 2018 through June 30, 2021 - in amount not-to-exceed \$3,464,222.00, for a total of \$5,964,494.00 over five (5) years.

**Attachments:** [16-2237 Presentation - Agreement - Alameda County Office of Education - Escape Technology, Inc. School Business Software and System Support Services - Senior Business Officer](#)  
[16-2237 Agreement - Alameda County Office of Education - Escape Technology, Inc. School Business Software and System Support Services - Senior Business Officer](#)

*Guillermo Echeverria, Deputy Chief, Continuous Improvement & Project Management and Susan Beltz, Interim Chief Technology Officer, made a presentation on:*

- *The goal of this project is to design and implement a new Business and Operations System (Escape).*
- *Business Operations Portal has already launched with the updated intranet*
- *In light of the ongoing problems with IFAS, Talent moved forward with a switch to Workday's human capital management system.*
- *The District conducted an evaluation process in our search for a replacement operating system.*
- *After the evaluation process, the district leadership determined that Escape was the best solution.*
- *Escape will meet the majority of the needs contemplated by Finance and Talent departments.*
- *Benefits of escape system*
- *Project timeline*
- *Oakland Unified School District external systems roadmap*
- *Cost over 5 years*
- *Conclusion and recommendation*

*No Public Speaker(s)*

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

Aye: 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris



**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1700



**16-2343**

**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. 1617-0076, Application for Provisional Internship Permits - California Commission on Teacher Credentialing, - on behalf of the following employees for School Year 2016-2017:

1. Morelia Portillo, Bilingual 4th Grade, Manzanita SEED Elementary;
2. James Wax, K-5th Grade Multiple Subjects, Piedmont Avenue; and
3. Jeffrey Maresh, 6-8th Grade Social Science, Westlake Middle School.

**Attachments:** [16-2343 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2016-2017](#)

*No Public Speaker(s)*

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1701

**16-2344****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. 1617-0077 - Application for Variable Term Waivers, CBEST - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Alesia Bland, K-5th Grade Resource Specialist, Parker Elementary School;
2. Matthew Connor Snow, Assistant Principal, Montera Middle School;
3. Morelia Portillo, Bilingual 4th Grade, Manzanita SEED Elementary;
4. Yvonne Herrera, 4th Grade, Esperanza Elementary; and
5. Denise Case, 1st Grade, International Community School.

**Attachments:** [16-2344 Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017](#)

*No Public Speaker(s)*

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1702

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

*Public Speaker(s):*

*Ben Tapscott*

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

**Deputy Superintendent, Academics and Social Emotional Learning**

**16-1660****Grant Award - Hellman Foundation - Teaching and Learning Department**

Approval by the Board of Education of Grant Agreement between District and the Hellman Foundation, San Francisco, CA, accepting \$100,000.00, from the Foundation, to increase Mathematics education for elementary students and to provide services that promote the acquisition of core math skills for said students, pursuant to the terms and conditions thereof, for the term July 1, 2016 through June 30, 2017.

**Attachments:** [16-1660 Grant Award - Hellman Foundation - Teaching and Learning Department](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1751

**16-1852****Conditional Award - Letter of Agreement - Refugee Transitions - English Language Learners and Multi-Lingual Achievement Office**

Approval by the Board of Education of Conditional Award - Letter of Agreement Between District and Refugee Transitions, Oakland, CA, accepting up to \$50,400.00, if awarded, from Refugee Transitions, pursuant to the terms and conditions thereof, to assist refugee and unaccompanied minor school age students by hiring and supervising a new Mam speaking Community Assistant (CN)( I FTE), who will serve at least 100 students and their families, for School Year 2016-2017 via the English Language Learners and Multi-Lingual Achievement Office.

**Attachments:** [16-1852 Conditional Award - Letter of Agreement - Refugee Transitions - English Language Learners and Multi-Lingual Achievement Office](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1703

 [16-1933](#)

**Memorandum of Understanding - Vision To Learn - Health Services Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and Vision To Learn, Los Angeles, CA, for the latter to provide a school-based mobile vision clinic program, as described in said MOU, for District Kindergarten to Grade 12 students with potential uncorrected vision difficulties, for Health Services via the 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:** [16-1933 Memorandum of Understanding - Vision To Learn - Health Services Unit - Community Schools and Student Services Department](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1704

[16-2097](#)**Professional Services Contract - Faucette Micro Systems Inc. - Health Services Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Faucette Micro Systems, Fallon, NV, for the latter to provide ongoing maintenance for the Web504 database for Health Services via Community Schools and Student Services Department, for the period of August 22, 2016 through June 30, 2017, in an amount not to exceed \$13,514.00.

**Resource Code - 0000-968**

**Funding Source: Unrestricted Health Services**

**Attachments:** [16-2097 Professional Services Contract - Faucette Micro Systems Inc. - Health Services Unit - Community Schools and Student Services Department](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1705

[16-2127](#)**Memorandum of Understanding - Bay Area Debate Commission - Teaching and Learning Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Bay Area Urban Debate Commission (BAUDC), for the purpose of defining the partnership between Parties for debate coaching sessions, workshops and other debate related activities, particularly as stated in the "Programming" section of the Agreement, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$73,150.00.

**Resource Code - 0000-909**

**Funding Source: Measure G-Urban Debate League**

**Attachments:** [16-2127 Memorandum of Understanding - Bay Area Debate Commission - Teaching and Learning Department](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthy Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1706



**16-2154**

**Professional Services Contract - Attitudinal Healing Connection, Inc. - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and "Attitudinal Healing Connection, Inc.", Oakland, CA, for the latter to provide: 1 Artist in Residence at West Oakland Middle School to use the side-by side professional development model (Services will be provided for 2 classroom teachers and 60 students); provide 2 Artists in Residence at Martin Luther King Elementary (Services will be provided for 2 teachers and 40 students, with an in-depth focus on students in Special Education); 2 Artists in Residence at Lafayette Elementary (Services will be provided for 3 teachers and 75 students); 3 Artists in Residence at Hoover Elementary (Services will be provided for 3 teachers and 75 students); and in-depth curriculum development and planning for the West Oakland Legacy Project for a total of 633.3 hours, via the Teaching and Learning Department, for the term October 26, 2016 through June 30, 2017, in an amount not to exceed \$47,500.00.

**Resource Code - 0089-909**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [16-2154 Professional Services Contract - Attitudinal Healing Connection, Inc. - Teaching and Learning Department](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthy Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1707

[16-2157](#)**Professional Services Contract - Pilar Beccar-Varela - Research, Assessment and Development Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Pilar Beccar-Varela, Oakland, CA, for the latter to provide in the fall, a specialist to focus on supporting the implementation and evaluation of Leveled Literacy Intervention (LLI) for middle and high schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Research, Assessment & Development Department, for the term September 1, 2016 through June 30, 2017, in an amount not to exceed \$34,612.76.

**Resource Code - 0000-948**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-2157 Professional Services Contract - Pilar Beccar-Varela - Research, Assessment and Development Department](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1708

[16-2172](#)**Amendment 1, Grant Award - California Department of Education - CSPP-6018 - California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1617-0064 - Approving Amendment No. 1, Contract No. CSPP-6018, California State Preschool Program, Project No. 01-6125-00-6 between District and the California Department of Education, decreasing Minimum Days of Operation (MDO) from 244 to 240, for the period July 1, 2016 to June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [16-2172 Amendment 1, Grant Award - California Department of Education - CSPP-6018 - California State Preschool Program - Early Childhood Education](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1709



**16-2210**

**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Individual Service Agreement to the Master Memorandum of Understanding between District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide services from its Menu of Service Option 2 - Full Service Community School Manager at Garfield Elementary School, and its Menu of Service Option 4 - Full Service Community School Manager to work as a Family Advocate for intensive case management for twenty five or more chronically absent families serving both Garfield and Roosevelt Middle School, respectively, via the Community Schools and Student Services Department, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed of \$166,031.00.

**Resource Code - 5848-922**

**Funding Source: Full Service Community Schools Grant**

**Attachments:** [16-2210 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1710



[16-2173](#)**Amendment 1, Grant Award - California Department of Education - CCTR-6008 - General Child Care and Development Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1617-0065 - Approving Amendment No. 1, Contract No. CCTR-6008, California General Child Care and Development Program, Project No. 01-8125-00-6 between District and the California Department of Education, decreasing Minimum Days of Operation (MDO) from 244 to 240, for the period July 1, 2016 to June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [16-2173 Amendment 1, Grant Award - California Department of Education - CCTR-6008 - General Child Care and Development Program - Early Childhood Education](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1711

[16-2174](#)**Professional Services Contract - ETR Associates - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and ETR Associates, Scotts Valley, CA, for the latter to be the primary evaluator, providing ongoing technical assistance, consultation, and development and implementation of evaluative tools for Year Three of the CDC Grant - HIV and STD Education and Prevention - via the Community Schools and Student Service Department, for the period of September 1, 2016 through June 30, 2017, in an amount not to exceed \$32,000.00.

**Resource Code - 5841-922**

**Funding Source: CDC HIV and STD Education and Prevention Grant**

**Attachments:** [16-2174 Professional Services Contract - ETR Associates - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1712



**16-2175**

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

Ratification by the Board of Education of a Professional Services Contract between the District and Edward Fergus, Yonkers, NY, for the latter to provide technical support with focus on setting targets regarding multi-tier behavioral supports, providing tools for conducting a continuous diagnostic assessment, and establishing a professional development sequence on addressing implicit bias, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$14,000.00.

**Resource Code - 3312-922**

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

**Attachments:** [16-2175 Professional Services Contract - Edward Fergus - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1713

**16-2180****Professional Services Contract - Institute for Sustainable Economic, Educational and Environmental Design (I-SEED) - Community and Family Engagement - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Institute for Sustainable Economic, Educational and Environmental Design (I-SEED), Oakland, CA, for the latter to train 50 high school students from across the District as student researchers and Youth-led Participatory Action Research (YPAR) practitioners, through bi-monthly meetings, and one overnight data analysis/planning retreat; train, facilitate, develop and support LCAP Student Advisors, the All City Council Governing Board, and Meaningful Student Engagement collaborative partners to align and apply student research, via the Community Schools and Students Services Department, for the period of September 30, 2016 through June 30, 2017, in an amount not to exceed \$30,000.00.

**Resource Code - 0000-922****Funding Source: General Purpose-Unrestricted funds**

**Attachments:** [16-2180 Professional Services Contract - Institute for Sustainable Economic, Educational and Environmental Design \(I-SEED\) - Community and Family Engagement - Community Schools and Student Services Department](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1714

**16-2192****Memorandum of Understanding and Addendum - Playworks, Inc. - Health and Wellness - Community Schools and Student Services Department**

Approval by the Board of Education of the 2016-2017 Memorandum of Understanding and Addendum between District and Playworks Inc., Oakland, CA, for the latter to partner with District schools to increase opportunities for safe and meaningful play for every child; provide a mix of services addressing the unique needs of the school; provide professional development and consultative services to school staff, enabling the school to take ownership of the initiation and implementation of recess programming, as specified in the Agreement and Addendum, via the Community Schools and Student Services Department, for the period of October 1, 2016 through June 30, 2017, in an amount not to exceed \$31,500.00.

**Resource Code - 9233-922****Funding Source: Target Corporation Grant**

**Attachments:** [16-2192 Memorandum of Understanding and Addendum - Playworks, Inc. - Health and Wellness - Community Schools and Student Services Department](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1715

**16-2235****Grant Agreement - City of Oakland - Early Childhood Education**

Approval by the Board of Education of a Grant Agreement Between the City of Oakland and the District, for the latter to provide childcare services for 40 Head Start children, pursuant to the terms and conditions thereof, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$120,000.00.

**Attachments:** [16-2235 Grant Agreement - City of Oakland - Early Childhood Education](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1716



**16-2255**

**Memorandum of Understanding - Lincoln - Attendance and Discipline Support Services Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Lincoln, Oakland, CA, for the latter, under the West Oakland Initiative (WOI), to support West Oakland Elementary Schools - Hoover, Lafayette, Martin Luther King Jr. and Place at Prescott - grades K-Five, to decrease chronic absenteeism, and decrease corresponding low reading levels, as described in the Scope of Services, incorporated herein by reference as though fully set forth, via the Attendance and Discipline Support Services Unit of 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:** [16-2255 Memorandum of Understanding - Lincoln - Attendance and Discipline Support Services Unit - Community Schools and Student Services Department](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1717

**16-2256****Professional Services Contract - Ro Health - Health Services - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between District and Ro Health, Seattle, WA, for the latter to provide health personnel, under supervision and direction of physician's orders, to provide specialized physical healthcare services as required for students; assess and administer student healthcare safety; administer frequent injections to students with diabetes, including carbohydrate counting, the calculation of proper insulin dosages, and ensuring proper administration techniques to medical devices, including frequent monitoring of blood glucose levels throughout the school day, via Health Services of the Community Schools and Student Services Department, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$50,000.00.

**Resource Code - 0000-968****Funding Source: Unrestricted - Health Services**

**Attachments:** [16-2256 Professional Services Contract - Ro Health - Health Services - Community Schools and Student Services Department](#)

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


**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1718

**Senior Business Officer**

 [16-2179](#)

**Professional Services Contract - Beck Consulting - Nutrition Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jennifer Beck Consulting, Alameda, CA, for the latter to: (1) Work with District’s Nutrition Services staff to determine funding needs for the Central Kitchen & Instructional Farm, New Kitchen Equipment Grants, California Thursdays, “Cooking Up Change”, “Secret Shoppers” Lunchroom Observations, School-based Produce Markets, Professional Development, Capacity Building (staffing); budget and plan for growth; (2) Prospecting: Research private and public funders whose mission, funding priorities and history of giving are aligned with OUSD programs; and (3) Prepare LOIs and proposals for foundations and government agencies: Keep a calendar of application deadlines and prepare LOIs and proposals throughout the year, via the Nutrition Services Department, for the term September 19, 2016 through June 30, 2017, in an amount not to exceed \$5000.00.

**Resource Code - 0000-991**

**Funding Source: General Purpose**

**Attachments:** [16-2179 Professional Services Contract - Beck Consulting - Nutrition Services Department](#)

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

- Aye:** 4 - Director Jody London
- Director Jumoke Hodge
- Director Roseann Torres
- President James Harris

- Absent:** 5 - Student Director Ty'Jeare Hunter
- Student Director Darius Aikens
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1719

 [16-2183](#)**Independent Consultant Agreement (Greater Than \$87,700) – Magdave Associates, Inc. – Various Capital and Program Management Project**

Approval by the Board of Education of an Independent Consultant Agreement (Greater Than \$87,700) between the District and Magdave Associates, Inc., Oakland, CA, for the latter to provide Capital and Program cost estimating services and develop historic unit costs and costs estimating guides, in conjunction with the Various Capital and Program Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing July 1, 2016 and concluding no later than June 30, 2017, in an amount not-to exceed \$267,440.00.

**Resource Code - 9450-918****Funding Source: Fund 21, Measure J**

**Attachments:** [16-2183 Independent Consultant Agreement \(Greater Than \\$87,700\) – Magdave Associates, Inc. – Various Capital and Program Management Project](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1747

 [16-2185](#)**Professional Services Contract - Education Resource Strategies - Senior Business Officer**

Approval by the Board of Education of a Professional Services Contract between the District and Education Resource Strategies, Watertown, MA, for the latter to provide support to the District's Budget Office as it designs a new budget development process, solicits input from Executive Cabinet and other key stakeholders, and ultimately defines the pot of resources available for school allotments in School Year 2017-18, in achievement of the goals stated in the Scope of Work, incorporated herein by reference as though fully set forth, via the Senior Business Officer, for the term August 1, 2016 through May 31, 2017, in an amount not to exceed \$110,000.00

**Funding Source: General Purpose - Unrestricted; Oakland Public Education Fund**

**Attachments:** [16-2185 Professional Services Contract - Education Resource Strategies - Senior Business Officer](#)

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



**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1720



**16-2186**

**Independent Consultant Agreement (Less Than \$87,700) - ACC Environmental Consultants – Glenview Elementary School New Construction Project**

Approval by the Board of Education of an Independent Consultant Agreement (Less Than \$87,700) between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide dust monitoring at the perimeter of the Glenview Elementary School site doing the heavy demolition and site preparation work, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing October 27, 2016 and concluding no later than May 1, 2017, in an amount not-to exceed \$77,950.00.

**Resource Code - 9350-119**

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

**Attachments:** [16-2186 Independent Consultant Agreement \(Less Than \\$87.700\) - ACC Environmental Consultants – Glenview Elementary School New Construction Project](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1748

**[16-2187](#)****Construction Work - CUPCCAA (Less Than \$45,000) – Contract No. 13158 – North American Fence – Fremont New Construction Project**

Approval by the by the Board of Education of a Construction Work Contract under \$45,000, Awarded Pursuant to CUPCCAA, Contract No. 13158, by and between the District and North American Fence, Oakland, CA, for the latter to supply and install one pedestrian gate and hardware; remove two existing gates and haul; install 40” x 8’ swing gate with spear points; install 12’-6” swing gate, (price includes contingency of \$1,000.00 that must be approved by the District to bill against), in conjunction with the Fremont New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing October 27, 2016 and concluding no later than December 31, 2017, in an amount not to exceed \$8,788.00.

**Resource Code - 9350-302**

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

**Attachments:** [16-2187 Construction Work - CUPCCAA \(Less Than \\$45,000\) – Contract No. 13158 – North American Fence – Fremont New Construction Project](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1721



**16-2189**

**Amendment No. 2, Independent Consultant Agreement (Construction Related)–  
Urban Design Consulting Engineers - Oakland International High School Turf  
Replacement Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement (Construction Related) between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide closeout services in order to resolve outstanding action items and obtain Division State Architect (DSA) certification, for the Oakland International High School Turf Replacement Project, in an amount not-to exceed \$19,000.00, increasing the not to exceed amount of Contract from \$229,315.00 to \$248,315.00 and extending the term of Contract from September 27, 2014 through March 31, 2016 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-353**

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

**Attachments:** [16-2189 Amendment No. 2, Independent Consultant Agreement \(Construction Related\) – Urban Design Consulting Engineers- Oakland International High School Turf Replacement Project](#)

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

- Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

- Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1722

 [16-2190](#)**Agreement for Architectural Services (Less Than \$87,700) – Siegfried Engineering, Inc. –Westlake Middle School Field Replacement Project**

Approval by the Board of Education of an Agreement for Architectural Services (Less Than \$87,700) between the District and Siegfried Engineering, Inc., Sacramento, CA, for the latter to provide Project Start-Up, Topographic Survey/Geotechnical Engineering, Schematic Design and Outreach; Construction Documentation; and Construction Administration Services, as delineated in the Scope of Services (Exhibit “A”) in conjunction with Westlake Middle School Field Replacement Project, commencing October 27, 2016 and concluding no later than January 18, 2018, in an amount not-to exceed \$79,937.00.

**Resource Code - 9450-213****Funding Source: Fund 21, Measure J**

**Attachments:** [16-2190 Agreement for Architectural Services \(Less Than \\$87,700\) – Siegfried Engineering, Inc. –Westlake Middle School Field Replacement Project](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1723



**16-2191**

**Professional Services Contract - Software Project Consulting, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Software Project Consulting Inc., Piedmont, CA, for the latter to provide data solutions for very complex work around Options, initial CELDT Testing, Parent Notification Letters, reporting of space and assignments to schools and principals, all of the foregoing in relation to assignment of students to school sites for enrollment through the lottery process and the execution of state mandated mailings to parents (PNL), and the eligible English Language Learners, via the Community Schools and Student Services Department, for the period July 15, 2016 through June 30, 2017, in an amount not to exceed \$35,000.00.

**Resource Code - 0000-907**

**Funding Source: General Purpose**

**Attachments:** [16-2191 Professional Services Contract - Software Project Consulting, Inc. - Community Schools and Student Services Department](#)

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

- Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

- Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1724

**16-2193****Professional Services Contract - Elizabeth Delaney - Office of Partnership  
Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Delaney, Castro Valley, CA, for the latter to provide up to 154 hours of service to design and implement supplemental instructional programs for identified Title I students; provide extended support services to Title I students before and after school in computer-assisted instruction to identified students within the Title I Program and confer with parents of identified students, as needed, throughout the Program duration, at St. Lawrence O'Tool School, for the term September 12, 2016 through June 30, 2017, in an amount not to exceed \$5,401.00.

**Funding Source: Title 2-A Teacher Quality**

**Attachments:** [16-2193 Professional Services Contract - Elizabeth Delaney - Office of Partnership Accountability](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1725

**16-2194****Amendment No. 1, Professional Services Contract - Russ Ballati - Community  
Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Russ Ballati, Oakland, CA, for the latter to provide additional hours for enrollment technology upgrade, enrollment school apply, enrollment school finder and project management methodology, in an additional amount of \$30,000.00, increasing the Contract not to exceed amount from \$37,410.00 to \$75,410.00 and extending the term of the Contract from July 1, 2016 through September 9, 2016 to December 31, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-998****Funding Source: Satellite Enrollment Office**

**Attachments:** [16-2194 Amendment No. 1, Professional Services Contract - Russ Ballati - Community Schools and Student Services Department](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanathi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1726



**[16-2195](#)**

**Professional Services Contract - Centaur Academic Media, LLC - Risk Management**

Ratification by the Board of Education of a Professional Services Contract between the District and Centaur Academic Media LLC, San Francisco, CA, for the latter to provide up to 10 hours of software training in order to be fluent in the usage of the Dragon software, for the period of September 19, 2016 through October 19, 2016, via the Office of Risk Management, in an amount not to exceed \$1,375.00.

**Resource Code - 0000-987**

**Funding Source: General Purpose**

**Attachments:** [16-2195 Professional Services Contract - Centaur Academic Media, LLC - Risk Management](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanathi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1727



**[16-2229](#)**

**Personnel Report 1617-0003**

Approval by the Board of Education of Personnel Report 1617-0003.

**Attachments:** [16-2229 Personnel Report 1617-0003](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1745



### [16-2230](#)

#### **Revision of Job Descriptions – Risk Management and Department, As Assigned**

Approval by the Board of Education of Resolution No. 1617-0066 - Revision of Job Description - Director, Strategic Partnerships, Learning Lab and Risk Management Officer, Risk Management, as assigned.

**Attachments:** [16-2230 Revision of Positions – Risk Management and Department, As Assigned](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1728



### [16-2323](#)

#### **2016-2017 Single Plan for Student Achievement - PLACE @ Prescott Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for PLACE @ Prescott Elementary School.

**Attachments:** [16-2323 2016-2017 Single Plan for Student Achievement - PLACE @ Prescott Elementary School](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris



**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1729

**Chief Schools Officer**



**16-2203**

**Professional Services Contract - Partners in School Innovation - Office of Continous School Improvement**

Ratification by the Board of Education of a Professional Services Contract between the District and Partners in School Innovation, San Francisco, CA, for the latter to support four site principals with one and one-half days a week of job-embedded support with the goal of putting in-place the systems and structures that would be necessary to improve adult learning to effectively implement priority initiatives and increase student learning, via the Office of Continuous School Improvement, for the term of September 1, 2016 through December 1, 2016, in an amount not to exceed \$56,000.00.

**Resource Code - 0007-956**

**Funding Source: One Time Additional Budget**

**Attachments:** [16-2203 Professional Services Contract - Partners in School Innovation - Office of Continous School Improvement](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1730



[16-2206](#)

**Professional Services Contract - Gynelle McBride - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Gynelle McBride, Oakland, CA, for the latter to provide 1,080 hours (30 hours per week) of academic intervention for low-achieving students, combined with Basic Interviewing Interventions (derived from Motivational Interviewing evidence-based practice) for students who are identified as using substances on school site or during school hours to reduce students' risk of continued and/or escalating substance use/abuse and as an alternative to suspension, at Oakland Technical High School, for the term August 17, 2016 through June 30, 2017, in an amount not to exceed \$32,400.00.

**Resource Code - 0000-305**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-2206 Professional Services Contract - Gynelle McBride - Oakland Technical High School](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1731

**[16-2208](#)****Professional Services Contract - Philip Williams - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple Macintosh computers, to obtain the maximum instructional benefit and utility for students; refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; provide assistance in troubleshooting implementation issues with all software packages and applications; may be involved in further research, design development, and advice related to teaching strategies with computers, security and account configuration, at Oakland Technical High School and its Fashion, Art & Design Academy, for the period of August 1, 2016 through June 30, 2017, in an amount not to exceed \$50,000.00.

**Resource Code - 0000-305**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-2208 Professional Services Contract - Philip Williams - Oakland Technical High School](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1732



[16-2211](#)

**Professional Services Contract - Danielle Milburn - Rudsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Danielle Milburn, Oakland, CA, for the latter to provide support to the Dean in the training of staff and students in the Restorative Justice process, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Rudsdale Continuation High School, for the period of September 15, 2016 through June 15, 2017 in an amount not to exceed \$39,990.00.

**Resource Code - 9333-352**

**Funding Source: Measure N**

**Attachments:** [16-2211 Professional Services Contract - Danielle Milburn - Rudsdale Continuation High School](#)

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

- Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

- Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1733

[16-2213](#)**Professional Services Contract - Fetterman & Associates - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Fetterman & Associates, San Jose, CA, for the latter to serve in an advisory and consulting capacity for the Measure N Action Research Evaluation (ARE) Management Team, focusing, advising and consulting on: Evaluation system design, management of the overall evaluation, conduct of the overall evaluation, Empowerment Evaluation Principles & Practices, enrollment strategies for teams, sites, students, community partners, etc., convenings, network sharing & learning, presentations, summits, nesting AR projects within the larger evaluation, data collection, data management, data analysis, and reporting; six times annually, co-facilitate (with our AR Planning and Management Team) either at school sites or at cross-site convenings; communicate via Google hang-out's monthly with the Measure N Evaluation Management Team and attend four face-to-face meetings annually to provide technical support, one of which is to support summative (annual) reporting, via the Office of Post-Secondary Readiness, for the period of September 01, 2016 through June 30, 2017, in an amount not to exceed \$30,000.00.

**Resource Code - 9333-912****Funding Source: Measure N**

**Attachments:** [16-2213 Professional Services Contract - Fetterman & Associates - Office of Post-Secondary Readiness](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1734

**16-2215****Professional Services Contract - Mike Avila - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mike Avila, Oakland, CA, for the latter to provide a plan and implement a comprehensive program to support student's academic and behavior growth; work with Pathway teachers to provide support with monitoring student attendance, grades and work activities; provide support to build healthy classroom experiences through culture building and restorative practices, at Skyline High School, for the term August 22, 2016 through June 30, 2017, in an amount not to exceed \$50,000.00.

**Resource Code - 9333-306**

**Funding Source: Measure N**

**Attachments:** [16-2215 Professional Services Contract - Mike Avila - Skyline High School](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1735

**16-2216****Professional Services Contract - Eric Clayton - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eric Clayton, Oakland, CA, for the latter to provide 1,080 hours (30 hours per week) of academic intervention for low-achieving students, combined with Basic Interviewing Interventions (derived from Motivational Interviewing evidence-based practice) for students who are identified as using substances on school site or during school hours to reduce students' risk of continued and/or escalating substance use/abuse and as an alternative to suspension, at Oakland Technical High School, for the period of August 17, 2016 through June 30, 2017, in an amount not to exceed \$32,400.00.

**Resource Code - 0000-305**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-2216 Professional Services Contract - Eric Clayton - Oakland Technical High School](#)

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

- Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris
  - Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn
  - Non-voting:** 0
- Enactment No: 16-1736

**General Counsel**



**16-2271**

**Administrator on Loan Agreement - Chabot JPA, Caleb Cheung - General Counsel**

Ratification by the Board of Education of an Administrator on Loan Agreement (Caleb Cheung) between Chabot Joint Powers Authority and District, for on loan services of Caleb Cheung, for the period from November 1, 2016 to June 30, 2018, whereby the District and Chabot will design, co-develop, and implement high quality educational experiences at Chabot and at OUSD school sites for students, teachers, and families, such as outdoor education programs, educator in residence programs, a linked learning/college and career program, a partnerships with District high school academies, student internships and environmental/education programs with Chabot paying \$60,000 each fiscal year and the remainder, not to exceed \$66,000 plus the cost of benefits, paid by the District.

**Attachments:** [16-2271 Administrator on Loan Agreement - Chabot JPA, Caleb Cheung - General Counsel](#)

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

- Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris
  - Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn
  - Non-voting:** 0
- Enactment No: 16-1737

[16-2288](#)**Amendment No. 1 - Delta Charter - School Pupil Activity Bus Services - General Counsel**

Approval by the Board of Education of Amendment No. 1, Agreement for School Pupil Activity Bus Transportation Services between District and Delta Charter, for the latter to provide School Pupil Activity Bus ("SPAB") transportation services to school sites and programs for local/short trips and longer distance overnight trips, extending the term of the Agreement from August 1, 2013 thru June 30, 2016 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [16-2288 Amendment No. 1 - Delta Charter - School Pupil Activity Bus Services - General Counsel](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1738

[16-2289](#)**Amendment No. 1 - Walker Charter - School Pupil Activity Bus Services - General Counsel**

Approval by the Board of Education of Amendment No. 1, Agreement for School Pupil Activity Bus Transportation Services between District and Walker Charter, for the latter to provide School Pupil Activity Bus ("SPAB") transportation services to school sites and programs for local/short trips and longer distance overnight trips, extending the term of the Agreement from August 1, 2013 thru June 30, 2016 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [16-2289 Amendment No. 1 - Walker Charter - School Pupil Activity Bus Services - General Counsel](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0



Enactment No: 16-1749

 [16-2290](#)

**Amendment No. 1 - Durham School Services - School Pupil Activity Bus Services - General Counsel**

Approval by the Board of Education of Amendment No. 1, Agreement for School Pupil Activity Bus Transportation Services between District and Durham School Services, for the latter to provide School Pupil Activity Bus ("SPAB") transportation services to school sites and programs for local/short trips and longer distance overnight trips, extending the term of the Agreement from August 1, 2013 thru June 30, 2016 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [16-2290 Amendment No. 1 - Durham School Services - School Pupil Activity Bus Services - General Counsel](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1750

 [16-2337](#)

**Memorandum of Understanding - Young Men's Christian Association of the East Bay (YMCA) - Deputy Superintendent - General Counsel**

Approval by the Board of Education of a Memorandum of Understanding between the District and Young Men's Christian Association of the East Bay (YMCA), Oakland, CA, for the latter to provide at risk middle school students with the socio-emotional tools needed to succeed in school and to address external factors impacting their academic performance, utilizing its Promoting Academics Wellness & Social Emotional Development ("PAWSE") Program, Grades 6 through 8, at West Oakland Middle School, Roosevelt Middle School, United for Success Academy and ROOTS International Academy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the pilot term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$258,960.63.

**Attachments:** [16-2337 Memorandum of Understanding - Young Men's Christian Association of the East Bay \(YMCA\) - Deputy Superintendent - General Counsel](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1739

**Chief of Staff**



**16-1936**

**Professional Services Contract - Oakland Public Education Fund - Office of the Chief of Staff**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide Social Media Management: set up and maintain social media posting schedule, guidelines and standard operating procedures; solicit material from key stakeholders and schedule posts for optimal times; produce detailed monthly analytical reports that include recommendations on using that data to improve practice; and other projects as needed, in support of OUSD Communications, via the Office of Chief of Staff, for the term July 1, 2016 through October 31, 2016, in an amount not to exceed \$14,830.00.

**Resource Code - 0000-958**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [16-1936 Professional Services Contract - Oakland Public Education Fund - Office of the Chief of Staff](#)

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

**Aye:** 4 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Shanthi Gonzales  
 Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1740

**Board of Education**

[16-2218](#)**Appointment- Member - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee**

Ratification by the Board of Education of President of Board's appointment of Saleem Shakir-Gilmore, as a member of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, succeeding Cesar Escalante, for term ending June 10, 2018.

**Attachments:** [16-2218 Appointment - Member - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1741

[16-2339](#)**Amendments to Board by-Law 9320 - Meetings and Notices - Board of Education**

Adoption by the Board of Education of Amendment - Board By-Laws - BB 9320 - Meetings and Notices, to provide that effective November 9, 2016, unless otherwise designated, the Regular Meetings of the Board of Education shall be held on the second and fourth Wednesdays of each month at 4:00 p.m. at Oakland City Hall, City Council Chambers, 1 Frank H. Ogawa Plaza, Oakland, CA 94612.

**Attachments:** [16-2339 Amendments to Board by-Law 9320 - Meetings and Notices - Board of Education](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1742

**16-2340****Minutes - Board of Education - Regular Meeting - October 13, 2016**

Ratification by the Board of Education of Its Regular Meeting Minutes of October 13, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-2340 Minutes - Board of Education - Regular Meeting - October 13, 2016](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthy Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1743

**16-2341****Minutes - Board of Education - Special Meeting - October 13, 2016**

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

**Attachments:** [16-2341 Minutes - Board of Education - Special Meeting - October 13, 2016](#)

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthy Gonzales  
Vice President Nina Senn

**Non-voting:** 0

Enactment No: 16-1744

## Approval of the General Consent Report

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
President James Harris

**Absent:** 5 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn

**Non-voting:** 0

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

### [16-2263](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 26, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 26, 2016.

*None*

## W. Adoption of the Pupil Discipline Consent Report

## X. Regular Board Members' Report

### [16-2264](#) Regular Board Members Report - October 26, 2016

Regular Board Members Report - October 26, 2016.

*Director Jody London made a report:*

*-Thanking all the parents and community members and business partners for putting up events such as Harvest Fest, Auction*

*-Reminding people that there's a lot on the November 8th ballot at the state level and local level to encourage everyone to do their civic duty to go out and vote*

*Director Jumoke Hinton Hodge made a report on:*

*-College Career Day happening at different school and to appreciate staff for putting it together*

*-Appreciating President Harris regarding the dumping problem*

*-Wanted a lighted cross walk when triggered or walking guard at Lafayette Elementary School*

*-Appreciation to Food Services, there will be a taste testing day at Street Academy*

**Presentation/Acknowledgment Made**

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



**16-2405**

**American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K-8**

Presentation of American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K-8.

**Attachments:**    [16-2405 American Indian Public Charter School II - Petition and Charter \(Renewal\) - Grades K-8](#)  
[16-2405 Presentation - American Indian Public Charter School II - Petition and Charter \(Renewal\) - Grades K-8](#)

**Received and Referred for Handling to the Superintendent**



**16-2406**

**Aurum Preparatory Academy Charter School Foundation - Aurum Preparatory Academy Charter School - Petition and Charter - Grades 6 - 8**

Presentation of the American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K-8

**Attachments:**    [16-2406 Aurum Preparatory Academy Charter School Foundation - Aurum Preparatory Academy Charter School - Petition and Charter - Grades 6 - 8](#)  
[16-2406 Presentation - Aurum Preparatory Academy Charter School Foundation - Aurum Preparatory Academy Charter School - Petition and Charter - Grades 6 - 8](#)

**Received and Referred for Handling to the Superintendent**

**Z.    Adjournment**

*President James Harris adjourned the meeting at 10:35 P.M.*

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

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