

# Oakland Unified School District

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

**Wednesday, November 30, 2016**

**4:00 PM**

## **Special Meeting**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291, 215 Kings Way, Goldsboro, NC 27530-7757**

## **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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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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

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។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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## MEETING PROCEDURES

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

## CORE BELIEF STATEMENTS

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

*Vice President Nina Senn called the meeting to order at 4:08 P.M.*

### B. Roll Call

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

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

#### Closed Session Item(s):

#### Labor Matter(s)



#### 16-0697 Conference With Labor Negotiators

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

Principal District Representatives: Marion McWilliams, General Counsel

**Legal Matter(s)****16-2461 Conference With Legal Counsel - Anticipated Litigation**

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

**16-2463 Conference With Legal Counsel - Anticipated Litigation**


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

**16-2541 Conference With Legal Counsel - Anticipated Litigation**

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

**Public Employee Appointment****16-2559 Public Employee Appointment**

Superintendent of Schools

**Public Employee Matter(s)** **16-1709 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

 **16-2445 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

**Pupil Matter(s)** **16-2505 Expulsion Appeal Hearing - Student O**

Expulsion Appeal Hearing - Student O

 **16-2506      Expulsion Appeal Hearing - Student P**

Expulsion Appeal Hearing - Student P

 **16-2537      Expulsion Appeal Hearing - Student Q**

Expulsion Appeal Hearing - Student Q

**D.      Recess To Closed Session**

*Vice President Nina Senn Recess the meeting at 4:09 P.M.*

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

*Director Aimee Eng present at 4:13 P.M.*

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

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

*Director Jumoke Hinton Hodge present at 4:24 P.M.*

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

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

*President James Harris present at 4:37 P.M.*

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

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

*President James Harris Reconvene the meeting at 5:32 P.M.*

**F. Second Roll Call**

- Present** 9 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens  
 Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris

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

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

*Public Speaker(s):*

*Jim Mordecai*

**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**



[16-2270](#)

**District Commitment - Good Food Purchasing Policy/Program**

Adoption by the Board of Education of Resolution No. 1617-0079 - District Commitment - Good Food Purchasing Policy/Program.

**Attachments:** [16-2270 Presentation - District Commitment - Good Food Purchasing Policy/Program](#)  
[16-2270 District Commitment - Good Food Purchasing Policy/Program](#)

*Jennifer Le Barre, Executive Director of Nutritional Services and Alexadra Emmit, Farm to School Supervisor, gave a presentation on Good Food Purchasing Policy/Programs.*

*Public Comment:*

*Jordana Fuchs-Chesney  
Sarahy Dominquez  
Lenny Lbarra  
Emanuel Sanchez  
Eli Zigas  
Shaniece Alexander  
Alexa Delwiche  
Doug Bloch*

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

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

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

Enactment No: 16-1836



**16-2317**

**Memorandum of Understanding - Partnership - Black Teachers Project - Oakland Unified School District**

Adoption by the Board of Education of Memorandum of Understanding between the District and the Black Teachers Project, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to support the District's goal of having an effective teacher workforce that reflects the diversity of the District, for the term November 20, 2016 through June 30, 2018, at no cost to the District.

**Attachments:** [16-2317 Presentation - Memorandum of Understanding - Partnership - Black Teachers Project - Oakland Unified School District](#)  
[16-2317 Memorandum of Understanding - Partnership - Black Teachers Project - Oakland Unified School District](#)

*Director Jumoke Hinton Hodge introduced the Black Teachers Project.*

*Misha Mosly, of the Project, made the presentation regarding the availability of the Project to enter into the Memorandum of Understanding to assist the District achieve its goal of having an effective teacher workforce that reflects the diversity of the District.*

*Public Comment:*

Trish Gorham  
Ito Udofia

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

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

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

Enactment No: 16-1837



**16-2569**

**Reaffirming District Facilities, Programs Are A Sanctuary for All Children and Adults (Second Reading)**

Adoption by the Board of Education of Resolution No. 1617-0089 - Reaffirming District Facilities, Programs Are A Sanctuary for All Children and Adults.

**Attachments:** [16-2569 Reaffirming District Facilities, Programs Are A Sanctuary for All Children and Adults \(Second Reading\)\(12/14/16\)](#)

*Director Shanthi Gonzales and Director Roseann Torres presented Resolution No. 1617-0089: First Reading Reaffirming District Facilities, Programs are a Sanctuary for all children and adults.*

*Several Board members and the Public commented on the draft and suggested changes.*

*Public Comment:*

Steve Johnson  
Nicolas Parker  
Sarai Cortez  
Yoseline Bazan  
Alan Manzanaves  
Hoag Adarene  
Mark Airgood  
Carlos Gonzalez  
Inga Wager  
Raleigh McLemore  
Jean Quan  
Bianca Ramirez  
Paul Chavez  
Craig Gordon  
Julie Gallegos  
Yvette Felarca  
Tania Kappner  
Keith Brown  
Trish Gorham  
Marc Tafolla  
Kaiden Kratyer



Caulio Gaston  
 Jorg Lerum  
 Ben Tapscott  
 Julia Fernandez  
 Edgar Sanchez  
 Katy Nunez-Adler  
 Reinhardt Nderitu  
 Veronica Canas  
 Emily Rodriguez  
 Nellie Rodriguez  
 Brian Gonzales  
 Kim Davis  
 Student Director Darius Aikens  
 Student Director Ty'Jeare Hunter

*A redrafted Resolution will be brought back to the Board Meeting on December 14, 2016 for Second Reading.*

#### **First Reading**

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

*Director Jumoke Hinton Hodge requested the following Legislative Files be pulled from the General Consent Report for a seperate discussion by the Board and possible seperate action.*

16-2494, 16-2495, and 16-2496

*Director Roseann Torres requested that Legistative File 16-2356 be pulled from the General Consent Report for a seperate discussion by the Board and possible seperate action.*

*President Harris then took the Agenda Items in order from A-I; then, Legislative Number 16-2569; then P-R; J-N. After N, then S, Legislative Number 16-2378, then to 16-2416, then back to 16-2378 and postpone 16-2378, then back to Public Comment on 16-2416. After Public Comment on 16-2416, pulled items from General Consent Report, were taken up as follows: 16-2494, 16-2495, 16-2496, 16-2356, 16-2168, 16-2437, 16-2436, 16-2438, 16-2439, 16-2416, 15-1989, and thereafter Agenda Items X-Z.*

## **K. Student Board Members Report**



[16-2236](#)

### **Student Board Members Report - November 30, 2016**

Presentation of the Student Board Members Report - November 30, 2016.

**Attachments:** [16-2236 Presentation of the Student Board Members Report - November 30, 2016](#)

*Student Board member Darius Aikens and Ty'Jeare Hunter made their report:*

*Student Board member Darius Aikens stated:*

- All City Council wishes to be called All City Council Student Union.
- On October 20th held second High School General Meeting with students attending from Castlemont, Dewey, Fremont, Life Academy, Metwest, Oakland High, Oakland Technical, Skyline, and Sojourner Truth

- Met with different people within the All City Council (ACCSU) Committees
- The Committees include, Local Control and Accountability Plans, Student Advisory, Culture and Climate Committee, Nutritional Wellness Committee, and Student Power Campaign Committee
- Special thanks to Amy Glaude, menu planner, and training services Manager and Supervisor, and Nutrition Services department for supporting the students and learning more about the nutrition policy in OUSD
- Spend time revisiting Local Control Funding Formula and Local Control Accountability Plan, reviewing the state priorities and the goal and how it connects to equity and funding to student
- Special thanks to Andrea Bustamante, Bernard McCune, and Valarie Goode
- On November 15th there were a middle school meeting at Bret Harte; spoke to student about Restorative Justice and the practice of it

Student Board member Ty'Jeare Hunter stated:

- December 8th will be the next general high school meeting at Life Academy about assessing credit recovery
- Have a few All City Counsel Student Union positions vacant; Secretary, LCAP Student Budget Director, and Parliamentarian and encourage students to apply

**Presentation/Acknowledgment Made**

## L. President's Report

[16-2266](#)

### President's Report - November 30, 2016

Presentation of the Report of the President of the Board - November 30, 2016.

*President James Harris made his report*

*President James Harris stated:*

- Update and wanted to let people know that Superintendent Wilson is going to be Chancellor of schools in Washington D.C.
- The Board met in a Closed Session on Monday, November 28th and will meet again on Thursday, December 1st and a final session Tuesday, December 6th
- No decisions have been made
- Will make an announcement next week
- Email President Harris if there is any recommendations
- Congratulated the three colleagues for winning the reelection; Director Hinton Hodge, Director Torres, Director London, and himself, James Harris

**Presentation/Acknowledgment Made**

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

*Public Comment:*

*Ben Tapsott*

*Jim Mordecai*

## N. Superintendent's Report



[16-2470](#)

### Superintendent's Report - November 30, 2016

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

November 30, 2016:

- Goal 2a: Professional Learning Communities ( PLCs) and Continuous School Improvement; and
- Goal 3a: 2017-18 Budget development process.

**Attachments:** [16-2470 Superintendent's Report - November 30, 2016](#)

*Superintendent Antwan Wilson gave a report:*

- Was not out looking for position; got solicited for opportunities every year for the last 6 years
- Is not leaving Oakland for Podunk USA; it's the Nation's Capital, Washington D.C.
- Coming into the District and it didn't have the credit rating; looking at 2008 financials; hadn't settle teacher's contracts in years and hadn't granted substitutes raise over ten years
- Oakland Unified School District is a better District then it was
- Did not have national investments in the District's programs; did not have Oakland Promise
- Paid teachers 17% more in less than three years
- Want to thank the people for the caring and spending the time making the difference for our young people

*Gloria Gamblin, Interim Chief Financial Officer spoke about the Goal 3a: 2017-18 Budget development process:*

- Strategies to Ensure Work Plan Goal is Achieved
- Milestones Driving Budget Prioritization
- Priority Setting
- Priorities Identified by Board
- Passage of Proposition 55 and Measure G1 are good news for OUSD
- Collaboration - LCAP Engagement Calendar is designed to allow opportunities to engage, inform, and share
- Communication & Training

*David Montes de Oca, Deputy Chief Continues School Improvement spoke about Goal 2a: Continuous School Improvement:*

- Quality School Development Priorities - 2016-17 Edition
- School Performance Framework (SPF)
- Support and Roll-out
- Principal Expected Actions
- Performance: SPF 2015-16 to 2016-17
- Performance: Tier Summary
- Performance: Tier Change
- Performance: AA Schools (50%+)
- Selected Indicator Performance Highlights:
  - SBAC ELA • SBAC Math • Graduation • SRI (Literacy Assessment) • High School Readiness • Suspension • Chronic Absence

*David Chambliss, Deputy Chief Teaching & Learning spoke about Goal 2a: Professional Learning Communities (PLCs):*

- From "Teacher Meetings" to Instructional Leadership Teams & Professional Learning Communities
- 2016-2017 Work
- 2016-2017 "Best Practices"
- Instructional Leadership Team:
  - Principal
  - Assistant Principal
  - Literacy Coach

*Math Coach  
3 teachers*

**Presentation/Acknowledgment Made**

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

*Pubic Comment:*

*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.**

*Public Comment:*

*Ben Tapscott  
Jim Mordecai  
Marilyn Noble  
Kim Davis  
Tania Kappner*

[16-2268](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 30, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 30, 2016.

**Presentation/Acknowledgment Made**

**Q. Public Hearing(s)**



[16-2234](#)

**Public Hearing - "Sunshining" of the District's Initial Proposals (IPs) to the American Federation of State, County and Municipal Employees, Local 257 - Full Successor Agreement**

Public Hearing by the Board of Education "Sunshining" the District's Initial Proposals to the American Federation of State, County and Municipal Employees (AFSCME), Local 257 for a full Successor Agreement, effective July 1, 2017.


**Attachments:** [16-2234 Presentation - District's Initial Proposals \(IPs\) to the American Federation of State, County and Municipal Employees, Local 257 - Full Successor Agreement](#)  
[16-2234 Public Hearing - "Sunshining" of the District's Initial Proposals \(IPs\) to the American Federation of State, County and Municipal Employees, Local 257 - Full Successor Agreement](#)

*President James Harris opened the Public Hearing at 8:17 P.M.*

*Public Comment:  
None*

*President James Harris closed the Public Hearing at 8:18 P.M.*

**Hearing Held and Closed**

 [16-2328](#) **Public Hearing - "Sunshining" of the American Federation of State, County and Municipal Employees (AFSCME), Local 257 Initial Proposals (IPs) to the District - Full Successor Agreement**

Public Hearing by the Board of Education "Sunshining" the American Federation of State, County and Municipal Employees (AFSCME), Local 257 Initial Proposals (IPs) to the District for a full Successor Agreement, effective July 1, 2017.

**Attachments:** [16-2328 Public Hearing - "Sunshining" of the American Federation of State, County and Municipal Employees \(AFSCME\), Local 257 Initial Proposals \(IPs\) to the District - Full Successor Agreement](#)

*President Harris opened the Public Hearing at 8:19 P.M.*

*Public Comment:*  
*None*

*President Harris closed the Public Hearing at 8:20 P.M.*

**Hearing Held and Closed**

 [16-2352](#) **Public Hearing - "Sunshining" of the District's Initial Proposals (IPs) - Building and Construction Trades Council of Alameda County (BTC) - Reopener Negotiations**

Public Hearing by the Board of Education "Sunshining" the District's Initial Proposals (IPs) to the Building and Construction Trades Council of Alameda County (BTC) for Reopener negotiations.

**Attachments:** [16-2352 Public Hearing - "Sunshining" of the District's Initial Proposals \(IPs\) - Building and Construction Trades Council of Alameda County \(BTC\) - Reopener Negotiations](#)

*President Harris opened the Public Hearing at 8:21 P.M.*

*Public Comment:*  
*None*

*President Harris closed the Public Hearing at 8:22 P.M.*

**Hearing Held and Closed**

## 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 11/30/16 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 \(12/14/2016\)](#)

*No Public Comment.*

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

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

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

Enactment No: 16-1838

## S. New Business



[16-2378](#)

### **Agreement for Facilities Master Planning - Jacobs Engineering Group, Inc. - Facilities Planning and Management**

Approval by the Board of Education of Agreement for Facilities Master Planning between District and Jacobs Engineering Group, Inc., Oakland, CA, for the latter to provide Facilities Community Involvement, Enrollment Projections, Facility Capacity and Utilization Study, Facilities Needs Assessment, Maintenance, Schedules and Determination of Eligibility of State Funding, District Strategic Plan, Board Approved Asset Management Plan and Educational Technology Master Plan, Facility Condition Assessments, Educational Adequacy Assessments, Educational Specifications and Standards, Digital Facilities Master Plan, Cost Matrix (Prioritization), ADA Self-Evaluation, Development of Transition Plan, Project Database and Mapping, Draft Master Facilities Plan, Best Practices for New Facility Construction, Increase Sustainability, Energy Resource and Water Conservation, Identify Potential Properties for Site or Facility Reuse, Acquisition, Sale, Lease and Land Swap, Transportation and Parking, Deferred Maintenance Plan, Mandatory Deliverables & Meetings, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 1, 2016 and concluding no later than December 1, 2017, in an amount not to exceed \$1,900,000.00.

**Resource Code - 9599-918**

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

**Attachments:** [16-2378 Agreement for Facilities Master Planning - Jacobs Engineering Group, Inc. - Facilities Planning and Management \(1/11/17\)](#)

**A motion was made by Director Gonzales, seconded by Vice President Senn, that this Agreement or Contract be Postponed to a Date Certain . The motion carried by the following vote.**

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

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



### [16-2416](#)

#### **Update - Facilities Master Plan - Oakland Unified School District**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of update on proposed revision of Facilities Master Plan (real property assets including the Marcus A Foster Educational Leadership Campus) with strategies to maximize the use of all of the District's real property assets, with school programs and real property assets clearly aligned to improve student outcomes (Goal 2e\*).

\*2016-2017 School Year Work Plan - Superintendent of Schools, Enactment No. 16-1346, August 24, 2016

**Attachments:** [16-2416 Presentation - Update - Facilities Master Plan - Oakland Unified School District](#)  
[16-2416 Executive Summary - Update - Facilities Master Plan - Oakland Unified School District](#)

*Joe Dominguez, Deputy Chief Facilities, Planning & Bond Development made a report on Superintendent Work Plan Section 2e. Facilities Master Plan:*

- 2016-17 Superintendent WorkPlan: Deliverables
- Long Range - Facilities Master Plan
- Community-Based Planning w/Student Focus
- Community-Based Master Planning
- Historical Enrollment
- SY 2016-17 PK-5 Student Density
- SY 2016-17 PK-5 Live/Attend Analysis
- Feeder Pattern Analysis
- ADA Self Evaluation & Transition Plan
- 2017 Facilities Master Plan

*Joe Dominguez, Deputy Chief Facilities also talked about:*

- Educational Leadership Complex (ELC) Update

*Executive Summary*

*Educational Leadership Complex Core Values*

*Dewey Multi-Purpose Room*

*1025/E. Moore Rehab with Dewey MPR*

*Public Comment:*

*Andy Nelson*

*Erica Bryant*

Karla Verde  
Jim Mordecai

**Presentation Made; Discussed**

**S1. Public Comment on Legislative File Nos. 16-2378 and 16-2416.**



**[15-1989](#)**

**District Budget Development and Financial Management Systems Enhancements**

Presentation by the Superintendent of Schools or designee of proposed enhancements to improve the transparency, accessibility and reliability of the District's Budget Development and Financial Management Systems including but not limited to a **web based budget tool** for public use that displays real-time budget data and a clear display of all revenue streams and expenditures related to District priorities.

**Attachments:** [15-1989 Presentation - District Budget Development and Financial Management Systems Enhancements \(11/30/16\)](#)  
[15-1989 Executive Summary - District Budget Development and Financial Management Systems \(11/30/16\)](#)

**Presentation Made; Discussed**

**S2. Public Comment on Legislative File No. 15-1989.**



**[16-2168](#)**

**English Language Learners (ELL) Master Plan - 2016 - English Language Learners and Multi-Lingual Achievement Department**

Adoption by the Board of Education of District's English Language Learners (ELL) Program Master Plan (2016).

**Attachments:** [16-2168 Presentation - English Language Learners \(ELL\) Master Plan - 2016 - English Language Learners and Multi-Lingual Achievement Department](#)  
[16-2168 Executive Summary - English Language Learners \(ELL\) Master Plan - 2016 - English Language Learners and Multi-Lingual Achievement Department](#)  
[16-2168 Master Plan - English Language Learners \(ELL\) Master Plan - 2016 - English Language Learners and Multi-Lingual Achievement Department](#)

*Nicole Knight, Executive Director for English Language Learner Multi-Lingual Achievement, gave a presentation regarding Year One Report and English Language Learner (ELL) Master Plan.*

*No Public Comment.*


**A motion was made by Director London, seconded by President Harris, that the English Language Learners (ELL) Program Master Plan - 2016 be Adopted. The motion carried by the following vote.**



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

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

Enactment No: 16-1839

 [16-2437](#)

**Amendment, Board Policy - Instruction - BP 6174 - Education for English Language Learners - General Counsel**

Approval by the Board of Education of Amendment, Board Policy - Instruction - BP 6174 - Education for English Language Learners, as stated, aligning the District with Proposition 58.\*

\*Proposition 58 passed on November 8, 2016 repeals Proposition 227 and allows non-English languages to be spoken during public school instruction.

**Attachments:** [16-2437 Amendment, Board Policy - Instruction - BP 6174 - Education for English Language Learners - General Counsel](#)

**A motion was made by Director Gonzales, seconded by Director London that Amended Board Policy BP 6174 be Adopted. The motion carried by the following vote:**


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

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

Enactment No: 16-1840

**S3. Public Comment on Legislative File No. 16-2168 and 16-2437.**

**S4. Public Comment on All Legislative Files Section S4.**

 [16-2436](#)

**Application - Variable Term Waiver, Certificate of Completion of Staff Development (CCSD) and California Basic Education Skills Test (CBEST) – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0081 - Application for

Variable Term Waiver, Certificate of Completion of Staff Development (CCSD) and California Basic Educational Skills Test (CBEST) - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. David H. Isenberg, 9-12th Grade Culinary Arts, Ralph Bunch Academy;
2. Fabiola Zepeda, 10-12th Grade English, Oakland Technical High School;
3. Marisol Mora, 6-8th Grade SDC Moderate/Severe, Montera Middle School;
4. Amelia Berumen, 9th Grade Art, Castlemont High School;
5. Samuel Duenas Jr, 9-12th Grade Physical Education, Coliseum College Preparatory Academy;
6. Kimberly Deboe, Early Childhood Special Education, Burbank Preschool;
7. Kenneth Pitts, K-5th Grade Art, Sankofa Academy;
8. David Adams, 6-8th Grade CORE, Westlake Middle School; and
9. Andre Walker, 9-12th Grade Physical Education, Oakland High School.

**Attachments:** [16-2436 Application - Variable Term Waiver, Certificate of Completion of Staff Development \(CCSD\) and California Basic Education Skills Test \(CBEST\) – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017](#)

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

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

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

Enactment No: 16-1841



### [16-2438](#)

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

Approval by the Board of Education of Resolution No. 1617-0080 - Application for Provisional Internship Permits - California Commission on Teacher Credentialing, - on behalf of the following employees for School Year 2016-2017:

1. Keyera Lucas, 6-8th Grade Drama, Elmhurst Community Preparatory/ Alliance Academy;
2. Richard Tracy Welsh, K-5th Grade Social Science, RISE Community;
3. Roy Lacy II, 6-8th Grade SDC Mild/Moderate, Westlake Middle School; and
4. Roman Grace, 9-12th Grade SDC Mild/Moderate, McClymonds High School.

**Attachments:** [16-2438 Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2016-2017](#)

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

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

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

Enactment No: 16-1842



**[16-2439](#)**

**Amendment – Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Christina Lopez**

Approval by the Board of Education of Resolution No. 1617-0041A - Amendment of Application for a Provisional Internship Permit - California Commission on Teacher Credentialing, for Christina Lopez, Grades 9-12, McClymonds High School for School Year 2016-2017, changing (correcting) subject area from Spanish to Japanese.

**Attachments:** [16-2439 Amendment – Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Christina Lopez](#)

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

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

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

Enactment No: 16-1843

## T. Public Comments On the General Consent Report

*Public Comment:*

*Roger Pitcher  
 Randall Martinez  
 Ann Drummie  
 Chris Dunlavey  
 Jorge Lerma  
 Herman Adams  
 Samuel Adams  
 Tim Barrow  
 Willard Hangrum  
 Michael Baines  
 Ollie B'lanton*

## U. Adoption of the General Consent Report

### Deputy Superintendent, Academics and Social Emotional Learning



[16-2202](#)

#### **Professional Services Contract - Board of Trustees of Leland Stanford University - Full Service Community Schools - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and the Board of Trustees of Leland Stanford University, Palo Alto, CA, via its John W. Gardner Center for Youth and Their Communities, for the latter to conduct Phase IV - A Study of Early Outcomes and Implementation of Full Service Community Schools in the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Community Schools and Student Services Department, for the term July 1, 2016 through June 30, 2019, in an amount not to exceed \$100,000.00.

**Resource Code - 9225-922, 5848-922**

**Funding Source: Kaiser Health and Wellness Grant and the Full Service Community Schools funding**

**Attachments:** [16-2202 Professional Services Contract - Board of Trustees of Leland Stanford University - Full Service Community Schools - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1844

### Senior Business Officer



[16-2322](#)

#### **Addendum No. 2016-D - Software License Agreement Application Support Provider Renewal - SunGard Public Sector Inc. - Technology Services**

Approval by the Board of Education of Addendum No. 2016-D - Software License Agreement Application Support Provider Renewal between District and SunGard Public Sector Inc., Bethlehem, PA, for the latter to provide ASP Support services which includes providing the hardware to operate the Business Plus (formerly known as IFAS) software on behalf of District in the ASP environment, system management, scheduled system back-ups, and routine maintenance and repairs, and other services specified in the Scope

of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$275, 900.52.

**Resource Code - 0000-999**

**Funding Source: Technology Services**

**Attachments:** [16-2322 Addendum No. 2016-D - Software License Agreement Application Support Provider Renewal - SunGard Public Sector Inc. - Technology Services](#)

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

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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1845



**16-2345**

**Creation of Job Description - Program Manager, Foster Youth - Department, As Assigned**

Approval by the Board of Education of Resolution No. 1617-0067 - Creation of Job Description - Program Manager, Foster Youth, Department as Assigned.

**Attachments:** [16-2345 Creation of Job Description - Program Manager, Foster Youth - Department, As Assigned](#)

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

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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1846



**16-2356**

**Amendment No. 1, Professional Services Contract (Agreement) - Oakland Education Fund - Community Engagement Services - Senior Business Officer**

Approval by the Board of Education of Amendment No. 1, Professional Services

Agreement between District and the Oakland Education Fund, Oakland, CA, (Legislative File No. 16-1432, Enactment No. 16-1231, approved June 22, 2016, for the latter to provide operational, non-construction project management support, logistical and tactical support for the successful implementation of the community engagement strategy and community events for the Central Kitchen, Instructional Farm and Education Center and other capital projects as designated by the Senior Business Officer, or Deputy Chief, Facilities Planning and Management, at a cost not to exceed \$120,000.00), extending the term of the Agreement of July 1, 2016 to December 30, 2016 to June 30, 2017, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Measure J**

**Attachments:** [16-2356 Amendment No. 1, Professional Services Contract \(Agreement\) - Oakland Education Fund - Community Engagement Services - Senior Business Officer](#)

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

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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1857

 [16-2466](#)

**Amendment No. 3, Memorandum of Understanding - Oakland Education Fund (Ed Fund) - Senior Business Officer**

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding Between the District and the Oakland Education Fund (Ed Fund), authorizing the Ed Fund to lease a storage space in the basement of 1000 Broadway directly from the property manager, Trans Pacific Center; payments for the storage unit shall be made by the Ed Fund directly to the Trans Pacific Center, without obligation or risk of any kind to the District. All other terms and conditions of the Memorandum of Understanding remain in full force and effect.

**Funding Source: Oakland Education Fund**

**Attachments:** [16-2466 Amendment No. 3, Memorandum of Understanding - Oakland Education Fund \(Ed Fund\) - Senior Business Officer](#)

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

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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1847



[16-2467](#)

**Amendment No. 1, Independent Contractor Agreement for Transportation Services - Friendly Transportation, Inc. - Senior Business Officer**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Transportation Services between District and Friendly Transportation, Inc., for the latter to provide transportation services to special education students as provided in the student's IEP or alternative arrangements with the family by extending the term of the Agreement from July 1, 2015 through June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.\*

\* The Amendment is retroactive to July 1, 2015 because no Contract was in place for the 2015-16 School Year and invoices cannot be processed.

**Funding Source: Special Education Fund**

**Attachments:** [16-2467 Amendment No. 1, Independent Contractor Agreement for Transportation Services - Friendly Transportation, Inc. - Senior Business Officer](#)

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

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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1848



[16-2469](#)

**Amendment No. 2, Agreement for the Provision of Transportation Management and Logistics Services - American Logistics Company, LLC - Senior Business Officer**

Approval by the Board of Education of Amendment No. 2, Agreement for the

Provision of Transportation Management and Logistics Services between District and American Logistics Company, LLC., for the latter to provide transportation services to special education students as provided in the student's IEP or alternative arrangements with the family by extending the term of the Agreement from July 21, 2014 through June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.\*

\* The Amendment is retroactive to July 21, 2014 because no Contract was in place for the 2014-2015, 2015-16 School Years and invoices cannot be processed.

**Funding Source: Special Education Fund**

**Attachments:** [16-2469 Amendment No. 2, Agreement for the Provision of Transportation Management and Logistics Services - American Logistics Company, LLC - Senior Business Officer](#)

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

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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1849

 [16-2492](#)

**Agreement for Construction Management Services – Cordoba Corporation – Division of Facilities Planning and Management Project**

Approval by the Board of Education of Agreement for Construction Management Services between District and Cordoba Corporation, San Francisco, CA, for the latter to provide Construction Management Services in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing December 1, 2016 and concluding no later than November 30, 2017, in an amount not to exceed \$900,000.00.

**Resource Code - 9450-918**

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

**Attachments:** [16-2492 Agreement for Construction Management Services – Cordoba Corporation – Division of Facilities Planning and Management Project](#)

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



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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1850



**16-2494**

**Agreement for Construction Management Services – McCarthy Building Companies, Inc. – Division of Facilities Planning and Management Project**

Approval by the Board of Education of Agreement for Construction Management Services between District and McCarthy Building Companies, Inc., San Francisco, CA, for the latter to provide Construction Management Services, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing December 1, 2016 and concluding no later than November 30, 2017, in an amount not to exceed \$900,000.00.

**Resource Code - 9450-918**

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

**Attachments:** [16-2494 Agreement for Construction Management Services – McCarthy Building Companies, Inc. – Division of Facilities Planning and Management Project](#)

*Director Shanthi Gonzales present at 11:33 P.M.*

*Public Comment:*

*Len Turner*

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

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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1856



**16-2495**

**Agreement for Construction Management Services – Cummings Construction – Division of Facilities Planning and Management Project**

Approval by the Board of Education of Agreement for Construction Management Services between District and Cummings Construction, Sunnyvale, CA, for the latter to provide Construction Management Services, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing December 1, 2016 and concluding no later than November 30, 2017, in an amount not to exceed \$900,000.00.

**Resource Code - 9450-918**

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

**Attachments:** [16-2495 Agreement for Construction Management Services – Cummings Construction – Division of Facilities Planning and Management Project](#)

*Public Comment:*

*Elena Comrie  
Roosevelt Hattin*


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

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

- Absent:** 2 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1854

 [16-2496](#)

**Agreement for Program Management Services (Construction) – (Greater than \$87,700) - Brailsford & Dunlavey, Inc. – Division of Facilities Planning and Management Project**

Approval by the Board of Education of an Agreement for Program Management Services (Construction) between District and Brailsford & Dunlavey, Inc., Washington, D.C., for the latter to provide Program Management Services, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing December 1, 2016 and concluding no later than November 30, 2017 in an amount not to exceed \$1,927,000.00.

**Resource Code - 9450-918**

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

**Attachments:** [16-2496 Agreement for Program Management Services \(Construction\) – \(Greater than \\$87,700\) - Brailsford & Dunlavey, Inc. – Division of Facilities Planning and Management Project](#)

*Director Shanthi Gonzales was absent at 11:27 P.M. after she made the motion.*

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

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

**Nay:** 1 - Director Jumoke Hodge

**Abstained:** 1 - Director Roseann Torres

**Absent:** 3 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 16-1855

 [16-2544](#)

**Amendment No. 2 - Executive on Loan Agreement - Urban Strategies Council - Senior Business Officer**

Approval by the Board of Education of Amendment No. 2, Executive On Loan Agreement between the District and Urban Strategies Council, Oakland, CA, which provides strategic executive consultants to the District who support key functions in Business and Operations under the direction of the Senior Business Officer, to increase the current Agreement funding by an additional amount not to exceed \$172,000. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [16-2544 Amendment No. 2 - Executive on Loan Agreement - Urban Strategies Council - Senior Business Officer](#)

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

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

**Absent:** 2 - Student Director Ty'Jeare Hunter  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1851

 [16-2566](#)

**Amendment No. 1 and Agreement - Robert Half International, Accountemps Division - Senior Business Officer**

Approval by the Board of Education of First Amendment to Agreement for Temporary Services between District and Robert Half International, via its Accountemps Division, in the amount of \$96,600.00 for the term through June 14, 2017, and Ratification of the Agreement for Temporary Services originally entered into on March 16, 2016 in the amount of \$86,130.00, each for the provision of temporary personnel to support Payroll and Accounts Payable staffing needs in

the Senior Business Officer Division.

**Funding Source: General Purpose**

**Attachments:** [16-2566 Amendment No. 1 and Agreement - Robert Half International, Accountemps Division - Senior Business Officer](#)

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

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

- Absent: 2 - Student Director Ty'Jeare Hunter
- Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1852

**Board of Education**



**16-2503**

**Minutes - Board of Education - Special Meeting - November 15, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of November 15, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-2503 Minutes - Board of Education - Special Meeting - November 15, 2016](#)

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

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

- Absent: 2 - Student Director Ty'Jeare Hunter
- Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1853

**Approval of the General Consent Report**

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




- Aye:** 7 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Absent:** 2 - Student Director Ty'Jeare Hunter  
 Student Director Darius Aikens
- Non-voting:** 0

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

**16-2268 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 30, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 30, 2016.

**W. Adoption of the Pupil Discipline Consent Report**

-  **16-2505 Expulsion Appeal Hearing - Student O**  
 Expulsion Appeal Hearing - Student O
-  **16-2506 Expulsion Appeal Hearing - Student P**  
 Expulsion Appeal Hearing - Student P  
 Enactment No: 16-1858
-  **16-2537 Expulsion Appeal Hearing - Student Q**  
 Expulsion Appeal Hearing - Student Q

**Approval of the Pupil Discipline Consent Report**

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

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

Non-voting: 0

## X. Regular Board Members' Report

[16-2269](#) **Regular Board Members Report - November 30, 2016**

Regular Board Members Report - November 30, 2016.

**No Report**

Enactment No:

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

*None*

## Z. Adjournment

*President James Harris adjourned the meeting at 1:17 A.M. the next day.*

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

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