

# Oakland Unified School District

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

**Wednesday, January 25, 2017**

**4:00 PM**

**City Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA  
94612-1932**

## **Board of Education**

**President James Harris**

**Vice President Nina Senn**

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

**Student Directors: Bianca Ramirez, Darius Aikens**

**Staff: Antwan Wilson, Superintendent/Secretary**

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ និងការចាត់ចែង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**MEETING PROCEDURES****MEETING NORMS****MEETING RULES OF ENGAGEMENT****CORE BELIEF STATEMENTS****A. Call To Order - 4:00 P.M.**

*President James Harris called the meeting to order at 4:04 P.M.*

**B. Roll Call**

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

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

*President James Harris disclosed the following matters to be discussed in Closed Session: Labor Matter(s), Legal Matter(s), Public Employee Matter(s), Public Employee Performance Evaluation Matter(s), and Pupil Matter(s)*

**Closed Session Item(s):**

**Labor Matter(s)**

 **16-0697 Conference With Labor Negotiators**

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

Principal District Representatives: Marion McWilliams, General Counsel

**Legal Matter(s)** **15-1970 Conference With Legal Counsel - Anticipated Litigation**

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

 **09-0502 Conference With Legal Counsel - Anticipated Litigation**

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

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

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

 **17-0025 Conference With Legal Counsel - Existing Litigation**

Colbert v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ7574503

**16-2743 Conference With Legal Counsel - Anticipated Litigation**

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

 **17-0026 Conference With Legal Counsel - Existing Litigation**

Alsop v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ8691897


 **17-0071 Conference With Legal Counsel - Existing Litigation**


Quach v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9396233

**Public Employee Matter(s)**

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


**Public Employee Performance Evaluation Matter(s)**


-  **16-1707      Public Employee Performance Evaluation**  
General Counsel

-  **16-1708      Public Employee Performance Evaluation**  
Superintendent of Schools

**Pupil Matter(s)**

-  **17-0072      Expulsion Appeal Hearing - Student Y**  
Expulsion Appeal Hearing - Student Y


-  **17-0099      Admission Hearing - Student AA**  
Admission Hearing - Student AA

-  **17-0100      Admission Hearing - Student BB**  
Admission Hearing - Student BB

-  **17-0030      Expulsion Appeal Hearing - Student X**  
Expulsion Appeal Hearing - Student X

-  **17-0081      Expulsion Appeal Hearing - Student Z**  
Expulsion Appeal Hearing - Student Z

-  **16-1983      Expulsion Appeal Hearing - Student C**  
Expulsion Appeal Hearing - Student C

-  **16-0493      Readmission Hearing – Student CC**  
Readmission Hearing - Student CC

 **16-0421      Readmission Hearing - Student X**

Readmission Hearing - Student X

 **16-1507      Readmission Hearing - Student QQ**

Readmission Hearing - Student QQ

## **D.      Recess To Closed Session**

*President James Harris Recessed the meeting at 4:05 P.M.*

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

*Director Roseann Torres, Director Jody London, and Diretor Aimee Eng present at 4:10 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

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

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

*President Harris Reconvened the Meeting to Public Session at 5:22 P.M.*

## **F.      Second Roll Call**

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

**Absent    1 -**    Director Jody London

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

*President Harris made a statement of reportable action taken in Closed Session. There were a unanimous vote of Ayes: Directors: Roseann Torres, Aimee Eng, Jody London, Jumoke Hinton Hodge, Shanthi Gonzales, Vice President Nina Senn, President James Harris on approving Legislative File Number 16-2541, a settlement of \$1,127,370 with Restoration Management Company for water damage restoraton work completed at 1025 Second Avenue.*

## **H. Pledge of Allegiance**

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

## **I. Special Orders of the Day**

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

*Director London present at 5:26 P.M.*

**Present** 9 - Student Director Bianca Ramirez  
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

**17-0091****Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and Community Readiness - Oakland Promise: Kindergarten2College (K2) and Future Centers (Second Reading)**

Approval by the Board of Education of Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and Community Readiness - Affirming that making students college-ready is a priority for the District and is aligned to its strategic vision. This Policy also recognizes the District's commitment to work collaboratively with the City of Oakland on the Oakland Promise to get students ready for the careers of their choice. Specifically, it highlights programs currently in development with the City (Kindergarten to College; Future Centers) which will provide students with resources to succeed after high school graduation.

**Attachments:** [17-0091 Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and Community Readiness - Oakland Promise: Kindergarten2College \(K2\) and Future Centers \(Second Reading\)](#)

*David Silver from Oakland Promise and Bernard McCune, Deputy Chief, Office of Post Secondary Readiness made a presentation on the proposed Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and Community Readiness Oakland Promise: Kindergarten2College (K2) and Future Centers.*

***Public Comment:***

*Jim Mordecai  
Libby Schaaf  
George Holland  
Valentina Vigal  
Amy Corzza  
Maria Pirner  
Mario Valadez  
Vinh Trinh  
Cary Gathers  
Mike Hutchinson  
Ben Tapscott  
Ty'Jeare Hunter  
Camila Barbour  
Nathsha Moore  
William Chavarin  
Charlene  
Catherine Anderson  
Emma Roos  
Jorge Lernma  
Jowel Laguerre  
J. Walker*

**First Reading**

**17-0169****Board of Education - 2017-2018 Budget Prioritization Guidelines (Revised) - Fiscal Year 2017-2018**

Adoption by the Board of Education Resolution No. 1617-0122 - 2017-2018 Budget Prioritization Guidelines (Revised).

**Attachments:**

[17-0169 Board of Education - 2017-2018 Budget Prioritization Guidelines \(Revised\) - Fiscal Year 2017-2018 \(1/25/2017 - Original\)](#)  
[17-0169 Presentation - Board of Education - 2017-2018 Budget Prioritization Guidelines \(Revised\) - Fiscal Year 2017-2018](#)  
[17-0169 Resolution Version 2.pdf](#)  
[17-0169 Budget Prioritization Guidelines \(As Amended\) \(1/25/2017\)](#)

*Vernon Hal, Senior Business Officer, gave a report on the 2017-2018 Budget Prioritization Guidelines (Revised) to the Board of Education.*

***Public Comment:***

*Alva Martinez  
Javier Mesia  
Marina Munoz  
Ana Garcia  
Enrique Valenica  
Pecolia Manigo  
Mike Hutchinson  
Tania Kappner  
Mark Airgood  
Zaineb Alomari  
Emma Paulino  
Ismael Armendiaz  
Kim Davis  
Jim Mordecai  
Angelica Jongco  
Marc Tafia  
Sarah Finlay  
Cathey Rosenfeld  
Douglas Appel  
Edgar Rodriguez  
Katy Nunez-Adler*

**A motion was made by President Harris, seconded by Director Hodge, that Resolution No. 1617-0122 be Adopted as Amended . 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 Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0117

**[17-0128](#)****Governor's Proposed 2017-18 State Budget: Education**

Report to the Board of Education by the Superintendent of Schools or designee on the Governor's Proposed 2017-18 State Budget: Education, and its projected Financial and Other Impacts on the District.

**Attachments:**     [17-0128 Presentation - Governor's Proposed 2017-18 State Budget](#)  
[17-0128 Executive Summary - Governor's Proposed 2017-18 State Budget: Education](#)

*Gloria Gamblin, Interim Chief Financial Officer, gave a report on Governor's Proposed 2017-2018 State Budget.*

**Presentation Made; Discussed**

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

*President James Harris took up items as printed on the Agenda from A up to I 17-0169, then Student Board Members Report (17-0041) and then Public Comment on Non-Agenda Items within the Subject Matter Jurisdiction of the District (17-0044), then to Governor's proposal for 2017-2018 State Budget as printed on the agenda.*

*Director Gonzales pulled Legislative file 17-0097, 17-0143, and 17-0144 from General Consent Report for separate discussion and consideration.*

**K.     Student Board Members Report****[17-0041](#)****Student Board Members Report - January 25, 2017**

Presentation of the Student Board Members Report - January 25, 2017.

*Student Director Darius Aikens and Bianca Ramirez made a report.*

**Presentation/Acknowledgment Made**

**L.     President's Report****[17-0042](#)****President's Report - January 25, 2017**

Presentation of the President's Report - January 25, 2017.

*President Harris stated no report.*

**No Report**

Enactment No:

**M.     Superintendent's Report**

[17-0043](#)**Superintendent's Report - January 25, 2017**

Presentation of the Superintendent of Schools Report - January 25, 2017:  
· Equity Pledge Update.

**Attachments:** [17-0043 Superintendent's Report - January 25, 2017](#)

**Postponed**

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

[17-0044](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 25, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 25, 2017.

*Public Comment:*

*Laura Hayes  
Jim Mordecai  
Tyfahra Singleton  
Kim Davis  
Mike Hutchinson  
Alana Maury  
Hannah Lukanuski  
Mascharney Franklin  
Ismael Armendiaz*

**Presentation/Acknowledgment Made**

## **O. Public Hearing(s)**

*None*

## **P. Unfinished Business**

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

Acceptance by the Board of Education of 1/25/17 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 \(1/25/2017\)](#)

**A motion was made by Director London, 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 Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 16-1870



### [16-2376](#)

#### **Arise High School - Petition and Charter (Renewal) - Grades 9-12**

Approval by the Board of Education of the Arise High School - Petition and Charter (Renewal) - Grades 9-12, for the term July 1, 2017 through June 30, 2022.

**Attachments:** [16-2376 Arise High School - Petition and Charter \(Renewal\) - Grades 9-12](#)  
[16-2376 Presentation - Arise High School - Petition and Charter \(Renewal\) - Grades 9-12](#)  
[16-2376 Public Hearing Notice - Proof of Publication - Arise High School - Oakland Tribune](#)  
[16-2376 Decision - Arise High School - Petition and Charter \(Renewal\) - Grades 9-12](#)

*Public Comment:*

*Kim Davis*  
*Tori Cook*

**A motion was made by Director Hodge, seconded by Director Gonzales, that this Charter School Petition and Renewal be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris

**Nay:** 1 - Director Jody London

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

Enactment No: 17-0118

**16-2405****American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K-8**

Approval by the Board of Education of the American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K-8, for the term July 1, 2017 through June 30, 2022.

**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](#)  
[16-2405 Public Hearing Notice - Proof of Publication - American Indian Public Charter School II - Oakland Tribune](#)  
[16-2405 Decision - American Indian Public Charter School II - Petition and Charter \(Renewal\) - Grades K-8 \(1/25/17\)](#)

***Public Comment:***

*Maya Woods-Caiz*  
*Rebecca Spencer*  
*Mike Hutchinson*  
*Ismael Armendiaz*  
*Jim Mordecai*

**A motion was made by Director Hodge, seconded by Director Gonzales, that this Charter School Petition and Renewal 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 Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0119

**17-0171****Termination of Emergency Contracts - Water Damage - Lincoln Elementary School**

Approval of Resolution No. 1617-0097 - Terminating Enactment 16-1283 Authorizing Emergency Contracts For The Abatement Of Damaged Materials, Air Cleansing And Repair Work At Lincoln Elementary School.

**Attachments:**

[17-0171 Termination of Emergency Contracts - Water Damage - Lincoln Elementary School](#)

**A motion was made by Director Gonzales, seconded by Director London, that Resolution No. 1614-0097 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 Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0120

## Q. New Business



### [16-2417](#)

#### **Report - District's Science Program**

Presentation of a Report from the Superintendent of Schools, or designee, to the Board of Education on the District's Science Program.

**Attachments:** [16-2417 Presentation - Report - District's Science Program](#)  
[16-2417 Executive Summary - Report - District's Science Program](#)  
[16-2417 Report - OUSD Science](#)

*Postponed to 2/8/2017 Board Meeting.*

**Postponed to a Date Certain**



### [17-0158](#)

#### **Lease-Leaseback Projects - Best Value Procedures and Guidelines - Deputy Chief, Facilities**

Approval by the Board of Education of Resolution No. 1617-0010 - Lease-Leaseback Projects - Best Value Procedures and Guidelines pursuant to Education Code Section 17406.

**Attachments:** [17-0158 Lease-Leaseback Projects - Best Value Procedures and Guidelines - Deputy Chief, Facilities](#)

*Public Comment:*

*Mike Hutchinson*

**A motion was made by Director London, seconded by Director Hinton Hodge, that Resolution No. 1617-0010 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 Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0121

**17-0112****Charter Schools Facilities Request - Findings - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel**

Approval by the Board of Education of Resolution No. 1617-0009 - Finding that Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding in compliance with Proposition 39.

**Attachments:** [17-0112 Charter Schools Facilities Request - Findings - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel](#)

**A motion was made by Director Hodge, seconded by Vice President Senn, that Resolution No. 1617-0009 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 Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0122

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

*Public Comment:*

*Jim Mordecai*

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

**16-2760****Professional Services Contract - Greta Vollmer - English Learners & Multi-Lingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Greta Vollmer, Kensington, CA, for the latter to prepare five online learning modules related to language acquisition for newcomer students for professional development purposes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 26, 2016 through June 30, 2017, in an amount not to exceed \$1,625.00.

**Resource Code - 4203-954**

**Funding Source: Title III Limited-English Proficient Student Program**

**Attachments:** [16-2760 Professional Services Contract - Greta Vollmer - English Learners & Multi-Lingual Achievement Department](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0123



### [16-2765](#)

#### **Professional Services Contract - Laila Jenkins-Perez - Expanded Learning Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Laila Jenkins-Perez, Oakland, CA, for the latter to provide up to 695 hours of consulting services to the Expanded Learning Office with the following key responsibilities: Review summer lead agency applications and summer planning tools to inform professional development and coaching supports; review existing data and conduct additional needs assessment, as needed, to inform professional development and technical assistance supports from the Expanded Learning Office; Facilitate summer learning professional learning community for summer lead agency partners; Provide on-site program and partnership development support at OUSD summer hubs, including facilitating conversations with multiple partners at individual school sites regarding shared space; Conduct site visits to summer programs and provide on-site coaching and technical assistance as needed, to support effective program operations, quality, and partnerships; Engage in collaborative planning sessions with the Expanded Learning Office's summer planning team and support implementation of summer trainings, via said Office, for the period of December 1, 2016 through August 31, 2017, in an amount not to exceed \$31,275.00.

#### **Resource Code - 4124-922**

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

**Attachments:** [16-2765 Professional Services Contract - Laila Jenkins-Perez - Expanded Learning Unit - Community Schools and Student Services Department](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0124

**[16-2766](#)****Professional Services Contract - Eva H Vargas - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Eva H Vargas, Oakland, CA, for the latter to translate Expeditionary Learning materials for grades 6, 7, and 8 into Spanish for use in District classrooms where Spanish is the language of instruction for Language Arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the term November 30, 2016 through June 30, 2017, in an amount not to exceed \$8,893.66.

**Resource Code - 0000-909**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-2766 Professional Services Contract - Eva H Vargas - Teaching and Learning Department](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0125

**[17-0005](#)****Professional Services Contract - Heinemann Publishing - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Heinemann Publishing, Portsmouth, NH, for the latter to provide a three-day custom-designed Level Literacy Intervention Professional Development, by means described in the Scope of Work, for the term December 1, 2016 through June 30, 2017, in an amount not to exceed \$9,600.00.

**Resource Code - 4035-909**

**Funding Source: TITLE II-A Teacher Quality**

**Attachments:** [17-0005 Professional Services Contract - Heinemann Publishing - Teaching and Learning Department](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0126

**17-0015****Individual Service Agreement - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu of Service Option 9 - Lead Agency Unit for a Full Service Community School Manager, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed of \$59,000.00, pursuant to the terms and conditions specified in the MMOU.

**Resource Code - 0000-304**

**Funding Source: General Purpose Funding**

**Attachments:** [17-0015 Individual Service Agreement - East Bay Asian Youth Center - Community Partnerships - Oakland High School](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0127

**Senior Business Officer****16-2589****Change Order No. 1 - Redgwick Construction - Edna Brewer Middle School Project**

Approval by the Board of Education of Change Order No. 1 to Contract between District and Redgwick Construction, Oakland, CA, for additional work due to District requested improvements and DSA or Agency requested changes to Glenview at Edna Brewer Drop-Off Area Improvement Project, incorporated herein by reference as though fully set forth, in the additional amount not to exceed \$41,401.00, increasing the Contract not to exceed amount from \$78,550.00 to \$119,951.00.

**Resource Code - 9450-119**

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

**Attachments:** [16-2589 Change Order No. 1 - Redgwick Construction for Glenview at Edna Brewer Project](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0128



### [16-2686](#)

#### **Amendment No. 1, Professional Services Contract - Russ Ballati Consulting - Senior Business Officer**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Russ Ballati Consulting, Oakland, CA, for the latter to provide Project Management Support for Business Operations Portal (Escape): risk assessment; schedule creation; communication planning support; resource planning support; issue tracking; team set-up support; identification of key success indicators, and project management mentorship and training to build capacity of project management team, extending the Contract term of September 12, 2016 to November 11, 2016 to June 30, 2017, in the additional amount of \$11,600.00, increasing the Contract not to exceed amount from \$17,400.00 to \$29,000.00. All other terms and conditions of the Contract remain in full force and effect.

#### **Resource Code - 0000-913**

#### **Funding Source: General Purpose**

**Attachments:** [16-2686 Amendment No. 1, Professional Services Contract - Russ Ballati Consulting - Senior Business Officer](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0129

**[16-2764](#)****Professional Services Contract - Spencer Mead - Senior Business Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and Spencer Mead, San Leandro, CA, for the latter to provide consulting services in the areas of financial reporting and auditing, including but not limited to preparation and completion of Interim Financial Reports, the Adopted Budget Report, the Unaudited Actuals Report and the Audit Report, supporting the Budget Department, while certain positions are vacant or employees are on leave, for the period of November 11, 2016 through June 30, 2017, in an amount not to exceed \$12,000.00.

**Resource Code - 0000-951**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [16-2764 Professional Services Contract - Spencer Mead - Senior Business Officer](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0130

**[17-0017](#)****District Data Center Storage Array Replacement - CDW Government LLC - Technology Services**

Approval by the Board of Education of Agreement Incorporating Monterey County Office of Education CAL Save - CDW Government LLC Piggyback Contract for Technology Catalog 527683 for Nimble AF1000 46TN Flash X2 and Related Parts and Installation Services, pursuant to Public Contract Code Section 20118, including two storage arrays with a three-year support contract for \$252,244.48 and one-time professional services to help District migrate from existing NetApp System onto the Nimble System for \$42,420.00, for a total investment not to exceed \$294,664.48.

**Resource Code - 9799-986**

**Funding Source: Measure J**

**Attachments:** [17-0017 District Data Center Storage Array Replacement - CDW Government LLC - Technology Services](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0131



**[17-0033](#)**

**Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2017-2018**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment from or Release from Current Position for School Year 2017-2018, pursuant to provisions of California Education Code Section 44951.

**Attachments:** [17-0033 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2017-2018](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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
- Non-voting:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0132



**[17-0035](#)**

**Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-Reelects School Year 2017-2018**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2017-2018, pursuant to provisions of California Education Code Sections 44929.1 and 44954.

**Attachments:** [17-0035 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-Reelects School Year 2017-2018](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0133



### [17-0036](#)

#### **Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2017-2018**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2017-2018, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

**Attachments:** [17-0036 Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2017-2018](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0134



### [17-0039](#)

#### **Revision of Job Description - Director, Program Accounting - Department, As Assigned**

Approval by the Board of Education of Resolution No. 1617-0101- Revision of Job Description, Director, Program Accounting, Department, As Assigned.

**Attachments:** [17-0039 Revision of Job Description - Director, Program Accounting - Department, As Assigned](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0135



**[17-0046](#)**

**License Agreement - Document Tracking Services - Deputy Superintendent, Academics and Social Emotional Learning**

Ratification by the Board of Education of License Agreement between the District and Document Tracking Services (DTS), San Diego, CA, for the latter to provide a license to District to use DTS proprietary web-based application to create, edit and track critical documents for the writing of the Local Control Accountability Plan (LCAP) beginning December 15, 2016 through December 14, 2017, in an amount not to exceed \$1,095.00.

**Resource Code - 0000-903**

**Funding Source: General Purpose**

**Attachments:** [17-0046 License Agreement - Document Tracking Services - Deputy Superintendent, Academics and Social Emotional Learning](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0136



**[17-0102](#)**

**Award of Bid Agreement - Alten Construction, Inc. - Sankofa Academy Auditorium and Kitchen Upgrades Project**

Approval by the Board of Education of Resolution No. 1617-0096 - Award of Bid Agreement to Alten Construction, Inc., Richmond, CA, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, in the amount of \$1,182,250.00, and authorizing the President and Secretary of the Board to enter into and execute a Contract for same with the successful bidder, in conjunction with the Sankofa Academy Auditorium and Kitchen Upgrades Project, with work to be conducted in one phase, as follows; Auditorium (67) consecutive calendar days (Milestone #1) commencing on June 13, 2017 through August 18, 2017; Kitchen: (140) consecutive calendar days, commencing on June 13, 2017 and concluding no later November 1, 2017 (Project Completion).

**Attachments:** [17-0102 Award of Bid Agreement - Alten Construction, Inc. - Sankofa Academy Auditorium and Kitchen Upgrades Project](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0137



### **17-0103**

#### **Independent Consultant Agreement for Maintenance Services - Star Elevator - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Maintenance Services between District and Star Elevator, San Carlos, CA, for the latter to provide on-call elevator and wheelchair lift break downs, passenger emergency calls, repairs (corrects) per State Elevator semi-annual inspections, in conjunction with the District at the Division of Facilities, Planning and Management, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing on January 26, 2017 and concluding no later than December 31, 2017, in an amount not-to exceed \$300,000.00.

**Attachments:** [17-0103 Independent Consultant Agreement for Maintenance Services - Star Elevator - Division of Facilities, Planning and Management Project](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0138

**17-0104****Construction Work Contract - CUPCCAA - Less than \$45,000 - Diversified Flooring Services, Inc. - McClymonds Intensive Support Site Project**

Approval by the Board of Education of a Construction Work Contract - CUPCCAA Less than \$45,000, Contract No. 15106, between the District and Diversified Flooring Services, Inc., Millbrae, CA, for the latter to provide labor and materials to install resilient sheet flooring (FORBO) with coved based and welded joints in Room #112; includes removal of existing carpet, in conjunction with the McClymonds Intensive Support Site Project, more specially delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within three hundred sixty five (365) consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed following Board of Education approval, in an amount not-to exceed \$11,200.00.

**Attachments:** [17-0104 Construction Work Contract - CUPCCAA - Less than \\$45,000 - Diversified Flooring Services, Inc. - McClymonds Intensive Support Site Project](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0139

**17-0105****Independent Contractor Agreement Less Than \$87,700 - Ninyo & Moore - Kaiser Finishing Kitchen Upgrade Project**

Approval by the Board of Education of an Independent Contractor Agreement Less Than \$87,700 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical observation, materials testing and special inspection services, in conjunction with the Kaiser Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 13, 2017 and concluding no later than December 31, 2018, in an amount not-to exceed \$19,836.00.

**Attachments:** [17-0105 Independent Contractor Agreement Less Than \\$87,700 - Ninyo & Moore - Kaiser Finishing Kitchen Upgrade Project](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0140



**17-0107**

**Independent Contractor Agreement Under \$87,700 - Ninyo & Moore - Laurel Finishing Kitchen Upgrade Project**

Approval by the Board of Education of an Independent Contractor Agreement Less Than \$87,700 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical observation, materials testing and special inspection services, in conjunction with the Laurel Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 13, 2017 and concluding no later than December 31, 2018, in an amount not-to exceed \$19,672.00.

**Attachments:** [17-0107 Independent Contractor Agreement Under \\$87,700 - Ninyo & Moore - Laurel Finishing Kitchen Upgrade Project](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0141

**Chief Schools Officer**

**16-2740****Amendment No. 1, Professional Services Contract - Youth Sports Nation - Office of Post- Secondary Readiness**

Ratification by the Board of Education for Amendment No. 1, Professional Services Contract between the District and Youth Sports Nation, Oakland, CA, for the latter to provide 10 Fremont High School engagements, supporting fundraising efforts, school crisis, violence prevention events; co-host and provide event support for 10 OUSD student leadership Middle School conferences and school activities speaking on the importance of community; align and plan strategies for 40 Oakland Athletic league "Sportsmanship" Tour events addressing the importance of balancing sports with education and sportsmanship; plan strategies to increase student athlete and parent engagement with OUSD efforts to balance sports with education; participate in 10 Oakland Athletics/ Youth Sports Nation "Play Ball" Tour events at various District elementary schools; build excitement around the game of baseball and provide core value messages with the "Get your education, love your Parents, Respect Your Elders" theme; continue support for the Oakland Athletic League (OAL) by supporting and continue development of a city-wide unification campaign with the Executive Director of OAL; continue assistance for the OAL Executive Director with the planning process for OAL Legends Basketball Classic event and continue support and production with community outreach by sharing information through OAL community engagements, extending the Contract term of August 1, 2016 through October 31, 2016 to December 31, 2016, in the additional amount of \$45,000.00, increasing the Contract not to exceed amount from \$30,000.00 to \$75,000.00, via the Office of Post-Secondary Readiness. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7338-912****Funding Source: OPSR Career Readiness**

**Attachments:** [16-2740 Amendment No. 1, Professional Services Contract - Youth Sports Nation - Office of Post- Secondary Readiness](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0142

**[16-2759](#)****Professional Services Contract - Rebecca Nassiri Consulting - Horace Mann Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Nassiri Consulting, Denver, CO, for the latter to support the implementation of balanced literacy coach, and teachers to help effectively execute basic systems and structures necessary for a successful reading workshop; works with teachers planning lessons, discussing teaching points and mini-lessons; addresses any challenges teachers are experiencing regarding implementation of the District assigned reading curriculum (The Units of Study for Teaching Reading Series by Lucy Calkin's), at Horace Mann Elementary School, for the period of August 22, 2016 through June 9, 2017, in an amount not to exceed \$20,000.00.

**Resource Code - 0000-136****Funding Source: General Purpose-Unrestricted**

**Attachments:**     [16-2759 Professional Services Contract - Rebecca Nassiri Consulting - Horace Mann Elementary School](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0143

**[16-2767](#)****Professional Services Contract - Oakland Youth Chorus- Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland youth Chorus, Oakland, CA, for the latter to provide the following services: 1) Support the School in designing, creating, implementing and evaluating a school based choral music program; 2) Provide needed additional funding to the program as funding permits; 3) Design a program budget for the school year; 4) Provide music curricula that fulfills CA State VAPA standards; 5) Recruit and hire qualified music teachers for the school program; 6) Provide ongoing training and mentoring to music teachers to improve their teaching skills; 7) Collaborate with school leadership on program management, assessment, and development; 8) Communicate with parents, students and the community at large about OYC and facilitate quality; 9) Evaluate programs on an ongoing basis and make recommendations for continued growth and development, including replacement of Faculty when required, at Bret Harte Middle School, for the period of August 22, 2016 through June 15, 2017, in an amount not to exceed \$10,500.00.

**Resource Code - 0002-206**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [16-2767 Professional Services Contract - Oakland Youth Chorus- Bret Harte Middle School](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0144

**[16-2768](#)****Professional Services Contract - Moving Forward Education - High School Network Office**

Approval by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to offer an intensive program of academic support for engagement center students, working strategically with students, families, and school site leaders to improve student' outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to the Oakland High School Community, for the period of November 1, 2016 through June 30, 2017, in an amount not to exceed \$196,000.00.

**Resource Code - 0000-964**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-2768 Professional Services Contract - Moving Forward Education - High School Network Office](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0145



### **17-0018**

#### **Professional Services Contract - Education Resource Strategies - Office of Post-Secondary Readiness**

Approval by the Board of Education of a Professional Services Contract between the District and Education Resource Strategies, Watertown, MA, for the latter to serve an additional cohort of the largest high schools (5), serving 60% of the high school students in District, to support school leaders and their teams in developing a deliberate school design which aligns resources to student needs and school goals, as described in the Scope of Work, incorporated herein by reference, as though fully set forth, for the term September 1, 2016 through June 30, 2017, in an amount not to exceed \$225,000.00.

#### **Resource Code - 9333-912**

#### **Funding Source: Measure N**

**Attachments:** [17-0018 Professional Services Contract - Education Resource Strategies - Office of Post-Secondary Readiness](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0146

**17-0019****Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Middle School**

Approval 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 an Artist-In-Residence, using the side-by side professional development model, where teachers and students simultaneously learn; work with teachers to integrate visual art into the curriculum, based on the Common Core Standards, for 6 teachers and 225 students, at Frick Middle School, for the term October 11, 2016 through May 31, 2017, in an amount not to exceed \$15,000.00.

**Resource Code - 0089-203**

**Funding Source: Measure G**

**Attachments:** [17-0019 Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Middle School](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0147

**17-0020****Professional Services Contract - Arch Education Consultants - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Arch Education Consultants, Aurora, CO, for the latter to Examine school assessment and college readiness data and conduct school observations with targeted conversations with principal and leadership team; provide Systematic and structural support to implement strategies to increase college readiness; Drastically increase the number of students enrolling in and passing college level courses (concurrent enrollment and CLEP); Introduce conversations to reduce remediation and how to message to schools and their communities; Introduce strategies to more accurately gauge high school performance; Conduct conversations around Concurrent Enrollment and AP courses, to better message college pathways and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 01, 2016 through December 30, 2016, in an amount not to exceed \$10,000.00.

**Resource Code - 9333-912**

**Funding Source: Measure N**

**Attachments:** [17-0020 Professional Services Contract - Arch Education Consultants - Office of Post-Secondary Readiness](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0148



### **[17-0021](#)**

#### **Professional Services Contract - Michelle Jordan - Martin Luther King Jr Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Jordan, Oakland, CA, for the latter, along with the teacher, to teach the students how to sing by using the arts; work alongside teachers to teach students songs that help uplift the mind, body, and soul focused on the Common Core Standards in the arts; alongside the teacher, will have students write, sing, and perform music and arts lessons and activities that focus on the Common Core Standards, SEL Standards, and School Climate, and to perform songs at Family Engagement Nights and School Assemblies, at Martin Luther King Jr Elementary School, for the term October 06, 2016 through June 09, 2017, in an amount not to exceed \$6,000.00.

**Resource Code - 0000-182**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-0021 Professional Services Contract - Michelle Jordan - Martin Luther King Jr Elementary School](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0149

**[17-0023](#)****Amendment No. 1, Professional Services Contract - Ariel Benavides - Elmhurst Community Preparatory School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Ariel Benavides, Oakland, CA, for the latter to provide additional 167 hours of service, as described in the Agreement's Scope of Work, for additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$36,000.00 to \$41,000.00 and extending the term of the Contract from August 16, 2016 through June 16, 2017 to June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-0221**

**Funding Source: Program investment**

**Attachments:** [17-0023 Amendment No. 1, Professional Services Contract - Ariel Benavides - Elmhurst Community Preparatory School](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0150

**[17-0024](#)****Professional Services Contract - A Touch of Life - Martin Luther King Jr Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and A Touch of Life, Oakland, CA, for the latter to provide Professional Learning Sessions for teachers to improve instruction on Social Emotional and School Climate Learning, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Martin Luther King Jr. Elementary School, for the term October 14, 2016 through June 30, 2017 in an amount not to exceed \$4,500.00.

**Resource Code - 0000-182**

**Funding Source: General Purpose Unrestricted**

**Attachments:** [17-0024 Professional Services Contract - A Touch of Life - Martin Luther King Jr Elementary School](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0151

### **General Counsel**



#### **16-2757**

#### **Agreement to Resolve - United States Department of Education - Office for Civil Rights - Matter Number 09-16-1560**

Approval by the Board of Education of Resolution No. 1617-0008 - Agreement to Resolve United States Department of Education Office for Civil Rights, Complaint, Matter No. 09-16-1560, accessibility [improvement of] of District web pages to students and adults with disabilities.

**Attachments:** [16-2757 Agreement to Resolve - Office for Civil Rights - Matter Number 09-16-1560](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0152

**[17-0069](#)****Amendment No. 2, Facilities Use Agreement Between District and Yu Ming Charter School For Use of Classroom Space for Education Purposes - Yu Ming Charter School - Golden Gate Child Development Center - General Counsel**

Approval by the Board of Education of Amendment No. 2, Facilities Use Agreement Between District and Yu Ming Charter School For Use of Classroom Space for Education Purposes at Golden Gate Child Development Center, 6232 Herzog Street, Oakland, CA 94608, for the term July 1, 2017 through June 30, 2018 at the 2017-18 Facility Use rate of \$4.74 per square foot or \$40,290.00 in revenue to the District. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [17-0069 Amendment No. 2, Facilities Use Agreement Between District and Yu Ming Charter School For Use of Classroom Space for Education Purposes - Yu Ming Charter School - Golden Gate Child Development Center - General Counsel](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0153

**[17-0083](#)****Amendment II, Facilities Use Agreement - Francophone Charter School - General Counsel**

Approval by the Board of Education of the Amendment II, Facilities Use Agreement between District and Francophone Charter School, for the use of the Toler Heights Campus, known as The Barack Obama Academy, at 9736 Lawlor Street, Oakland, for the term July 1, 2017 through June 30, 2018, at the Facility Fee rate of \$49,371.84.

**Attachments:** [17-0083 Facilities Use Agreement - Francophone Charter School - General Counsel](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0154

[17-0097](#)**Agreement - Superintendent of Schools Search - Leadership Associates - General Counsel**

Ratification by the Board of Education of the Agreement between District and Leadership Associates, Santa Barbara, CA, an executive search firm, to conduct a Superintendent of Schools search, for the term from January 13, 2016, to June 30, 2017, in an amount not to exceed \$29,500.00.

**Funding Source: General Purpose**

**Attachments:**     [17-0097 Agreement - Superintendent of Schools Search - Leadership Associates - General Counsel](#)

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

**Aye:** 5 - Director Jody London  
Director Aimee Eng  
Director Jumoke Hodge  
Vice President Nina Senn  
President James Harris

**Nay:** 2 - Director Roseann Torres  
Director Shanthi Gonzales

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

Enactment No: 17-0165

**Superintendent of Schools**[17-0143](#)**Employment Contract - Tara Gard, Deputy Chief, Talent (aka Human Resources)**

Approval by the Board of Education of an Employment Agreement between District and Tara Gard, as Deputy Chief, Talent (aka Human Resources), for the term from February 1, 2017 to June 30, 2020, at an annual salary of \$170,000.00.

**Funding Source: General Purpose**

**Attachments:**     [17-0143 Employment Contract - Tara Gard, Deputy Chief, Talent \(aka Human Resources\)](#)

*Public Comment:*

*Kim Davis*

**A motion was made by Director Hodge, seconded by Vice President Senn, 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

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

Enactment No: 17-0166

**17-0144****Employment Contract - Susan Beltz Deputy Chief, and Chief Technology Officer - Superintendent**

Approval by the Board of Education of an Employment Agreement between District and Susan Beltz, as Deputy Chief, Information Technology and Chief Technology Officer, for the term from February 1, 2017 to June 30, 2020, at an annual salary of \$167,375.00.

**Funding Source: General Purpose**

**Attachments:**     [17-0144 Employment Contract - Susan Beltz Deputy Chief, and Chief Technology Officer - Superintendent](#)

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

**Aye:** 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 Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0167

**Board of Education****17-0127****Creating the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Establishing Other Provisions Therefor**

Approval by the Board of Education of Resolution No. 1617-0119 - Creating the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, aka “The Measure G1 Oversight Commission”, and Establishing Other Provisions Therefor.

**Attachments:**     [17-0127 Creating the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Establishing Other Provisions Therefor](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0155

**17-0173****Minutes - Board of Education - Regular Meeting- December 14, 2016**

Ratification by the Board of Education of its Regular Meeting Minutes of December 14, 2016 prepared by Staff shortly after said Meeting

**Attachments:** [17-0173 Minutes - Board of Education - Regular Meeting- December 14, 2016](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0156

**17-0174****Minutes - Board of Education - Special Meeting - December 19, 2016**

Ratification by the Board of Education of its Special Meeting Minutes of December 19, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [17-0174 Minutes - Board of Education - Special Meeting - December 19, 2016](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0157

**[17-0175](#)****Minutes - Board of Education - Annual Organizational Meeting - January 9, 2017**

Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 9, 2017 prepared by Staff shortly after said Meeting.

**Attachments:** [17-0175 Minutes - Board of Education - Annual Organizational Meeting - January 9, 2017](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0158

**[17-0176](#)****Minutes - Board of Education - Special Meeting - January 10, 2017**

Ratification by the Board of Education of its Special Meeting Minutes of January 10, 2017 prepared by Staff shortly after said Meeting.

**Attachments:** [17-0176 Minutes - Board of Education - Special Meeting - January 10, 2017](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0159

**[17-0177](#)****Minutes - Board of Education - Regular Meeting - January 11, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of January 11, 2017 prepared by Staff shortly after said Meeting.

**Attachments:** [17-0177 Minutes - Board of Education - Regular Meeting - January 11, 2017](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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
- Non-voting: 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0160



### [17-0178](#)

#### **Minutes - Board of Education - Special Meeting - December 1, 2016**

Ratification by the Board of Education of its Special Meeting Minutes of December 1, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [17-0178 Minutes - Board of Education - Special Meeting - December 1, 2016](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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
- Non-voting: 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0161



### [17-0179](#)

#### **Minutes - Board of Education - Special Meeting - December 6, 2016**

Ratification by the Board of Education of its Special Meeting Minutes of December 6, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [17-0179 Minutes - Board of Education - Special Meeting - December 6, 2016](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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
- Non-voting: 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

Enactment No: 17-0162

**[17-0180](#)****Minutes - Board of Education - Special Meeting - January 18, 2017**

Ratification by the Board of Education of its Special Meeting Minutes of January 18, 2017 prepared by Staff shortly after said Meeting.

**Attachments:** [17-0180 Minutes - Board of Education - Special Meeting - January 18, 2017](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0163

**[17-0181](#)****Minutes - Board of Education - Special Meeting - December 12, 2017**

Ratification by the Board of Education of its Special Meeting Minutes of December 12, 2017 prepared by Staff shortly after said Meeting.

**Attachments:** [17-0181 Minutes - Board of Education - Special Meeting - December 12, 2017](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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

Enactment No: 17-0164

## **Approval of the General Consent Report**

**A motion was made by Vice President Senn, seconded by Director Hodge, 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

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








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

[17-0044](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 25, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 25, 2017.

## **T. Adoption of the Pupil Discipline Consent Report**

-  **17-0099 Admission Hearing - Student AA**  
Admission Hearing - Student AA
-  **17-0100 Admission Hearing - Student BB**  
Admission Hearing - Student BB
-  **17-0030 Expulsion Appeal Hearing - Student X**  
Expulsion Appeal Hearing - Student X
-  **17-0072 Expulsion Appeal Hearing - Student Y**  
Expulsion Appeal Hearing - Student Y
-  **17-0081 Expulsion Appeal Hearing - Student Z**  
Expulsion Appeal Hearing - Student Z
-  **16-1983 Expulsion Appeal Hearing - Student C**  
Expulsion Appeal Hearing - Student C
-  **16-0421 Readmission Hearing - Student X**  
Readmission Hearing - Student X

 **16-0493      Readmission Hearing – Student CC**

Readmission Hearing - Student CC

 **16-1507      Readmission Hearing - Student QQ**

Readmission Hearing - Student QQ

## **Adoption of the Pupil Discipline Consent Report**

**A motion was made by Director Torres, seconded by Director Hodge, to Adopt 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

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

## **U. Regular Board Members' Report**

**[17-0045](#)      Regular Board Members Report - January 25, 2017**

Regular Board Members Report - January 25, 2017.

**Presentation/Acknowledgment Made**

## **V. Introduction of New Legislative Matter(s)**

 **[17-0200](#)      Civicorps - Civicorps Corpmember Academy - Petition and Proposed Charter (Renewal) - Grades 9-12**

Public Hearing by the Board of Education of Civicorps - Civicorps Corpmember Academy - Petition and Proposed Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

**Attachments:**      [17-0200 Civicorps - Civicorps Corpmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

**Introduced As New Matter**

**[17-0201](#)****Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") -  
Petition and Proposed Charter (Renewal) - Grades 9-12**

Public Hearing by the Board of Education of Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") - Petition and Proposed Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

**Attachments:** [17-0201 Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)  
[17-0201 Presentation - Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

**Introduced As New Matter**

**[17-0210](#)****Enrollment Impact Analysis - Superintendent of Schools - Director Shanthi Gonzales**

Adoption by the Board of Education of Resolution No. 1617-0727 - Enrollment Impact Analysis.

**Attachments:** [17-0210 Enrollment Impact Analysis - Superintendent of Schools - Director Shanthi Gonzales](#)

**Introduced As New Matter**

**[17-0211](#)****Enrollment Stabilization Plan - Superintendent of Schools - Director Shanthi Gonzales**

Adoption by the Board of Education of Resolution No. 1617-0728 - Enrollment Stabilization Plan.

**Attachments:** [17-0211 Enrollment Stabilization Plan.pdf](#)

**Introduced As New Matter**

## **W. Adjournment**

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

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