

Oakland Unified School District

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



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Meeting Minutes Long - Final

Wednesday, February 22, 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: Devin Dillon, PhD, Interim Superintendent & Secretary

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

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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 4:05 P.M.

B. Roll Call

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

Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng

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)

-  **09-0502 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
- 14-1414 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.
-  **15-1970 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.


Public Employee Matters

-  **16-1709 Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release
-  **17-0314 Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation

- 17-0208 Public Employee Performance Evaluation**
Senior Business Officer
-  **16-1707 Public Employee Performance Evaluation**
General Counsel
- 17-0209 Public Employee Performance Evaluation**
Interim Superintendent of Schools

Pupil Matter(s)

- 16-1166 Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013**
Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013.
-  **15-2440 Expulsion Appeal Hearing - Student NN**

Expulsion Appeal Hearing - Student NN

 **17-0284 Expulsion Appeal Hearing - Student FF**

Expulsion Appeal Hearing - Student FF.

 **17-0285 Expulsion Appeal Hearing - Student GG**

Expulsion Appeal Hearing - Student GG.

 **17-0321 Expulsion Appeal Hearing - Student HH**

Expulsion Appeal Hearing - Student HH.

 **17-0322 Expulsion Appeal Hearing - Student FF**

Expulsion Appeal Hearing - Student FF.

 **17-0334 Reconsideration - Expulsion Appeal Hearing - Student JJ**

Reconsideration - Expulsion Appeal Hearing - Student JJ

D. Recess To Closed Session

President James Harris recessed the meeting to Closed Session at 4:07 P.M.

Roll Call (Secretary's Observation)

Director Aimee Eng present at 4:23 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 James Harris reconvened the meeting to Public Session at 5:39 P.M.

F. Second Roll Call

- 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 Bianca Ramirez
 Student Director Darius Aikens

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

President Harris stated that there was no Reportable Action taken in Closed Session.

H. Pledge of Allegiance

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

I. Special Orders of the Day

None

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

President James Harris took up items as printed on the Agenda from A thru O, Public Hearing Legislative file 17-0201; then Q; New Business Legislative file 17-0353; then P, Unfinished Business and then remainder of items as printed on the agenda.

Director Gonzales pulled Legislative file 17-0234 and 17-0272 from General Consent Reort for seperate discussion and consideration.

Director Hinton Hodge pulled Legislative file 17-0147 from General Consent Report for seperate discussion and consideration.

K. Student Board Members Report

[17-0148](#) Student Board Members Report - February 22, 2017

Presentation of the Student Board Members Report - February 22, 2017.

No Report

Enactment No:

L. President's Report

[17-0149](#) President's Report - February 22, 2017

Presentation of the Report of the President of the Board - February 22, 2017.

President James Harris stated:

- *There was a first meeting on Friday to discussed what it would mean to begin to consolidate our school operations*
- *Right now there's 86 schools and a recently, approved 87th school*
- *We are operating to many schools; sensitive to the idea of closing schools*
- *Looking at what it means to consolidate, share campuses, what it would mean to deliver a more quality education to our students*
- *Beginning to work with staff to understand what recommendations we can make and seek to build and partner with community and to analyzed what steps are needed to take to deliver a more quality education to our students*
- *If there are any questions, please email your Board representative or Superintendent*

Public Speaker(s)

Ben Tapscott

Presentation/Acknowledgment Made

M. Superintendent's Report



[17-0232](#)

Superintendent's Report - February 22, 2017

Presentation of the Superintendent of Schools Report - February 22, 2017:

- Language Arts Update
- World Language Update
- Facilities Update (Madison Park, Fremont High, Hillcrest Kitchen and Glenview)

Attachments: [17-0232 Superintendent's Report - February 22, 2017](#)

Interim Superintendent, Devin Dillon stated:

- *Over the last week she had the opportunity to visit several schools including Frick Middle School, Elmhurst Community, Alliance Academy, Oakland Technical, and McClymonds High School*
- *Able to see the mission and vision and values in action; students finding joy in their academic experience and engaged in Pathways including Computer Science*

Interim Superintendent Devin Dellon called upon following staff to present sections of Report as stated.

Deputy Chief, David Chambliss and Nancy Lai, Director of Literacy made a presentation on Language Arts, stating:

- *English Language Art Goals*
- *Where We Are Now: SRI*
- *Where We Are Now: SBAC*
- *SBAC Promising Practice*
- *Vision for Literacy-Rich Instruction*
- *New ELA Curriculum*
- *Attacking the Reading Gap*

- Supporting English Language Learners
- Building Site Capacity: "Getting Close"
- Common Core Teacher Leaders

Executive Director of English Language Learner and Multilingual Achievement (ELLMA), Nicole Knight, made a presentation on update on World Language Program. She opened the presentation by quoting Ludwig Wittgenstein, "The limits of my language means the limits of my world" and spoke on:

- The Promise of World Language
- The Seal of Biliteracy
- Current State of World Languages in OUSD
- Current Middle School Programs
- Middle School World Language Programs
- Current High School Programs
- Looking Ahead
- Support Needed

Deputy Chief Facilities Planning and Bond Development, Joe Dominguez, made presentation on:

- Facilities update on Madison Park Business and Art Academy expansion project
- Fremont High School new construction project
- Hillcrest finishing kitchen project
- Glenview new school construction

Public Speaker(s):

Ben Tapscott

Jim Mordecai

Presentation/Acknowledgment Made

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

17-0151

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 22, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 22, 2017.

Public Speaker(s):

Jim Mordecai

Dave Lyons

Mariano Cantreras

Chris Jackson

Kit Vao

Lisa Rasler

Kim Davis

Alberta Maged

Ben Tapscott

Presentation/Acknowledgment Made

O. Public Hearing(s) - 7:30 P.M.



[17-0200](#)

Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal) - Grades 9-12

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

Attachments: [17-0200 Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0200 Presentation - Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0200 Public Hearing Notice - Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12 - Oakland Tribune](#)

President Harris opened the Public Hearing at 7:31 P.M.

Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal) - Grades 9-12 - Presented by Joseph Billington, Dr. Tyfahra Singleton, and Avery Moore.

Public Speaker(s):

*Ben Tapscott
Jim (Mohamed) Mordecai*

President Harris closed the Public Hearing at 7:54 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Director Roseann Torres absent (illness) at 7:47 P.M.

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

Recess

President Harris recessed the meeting at 7:55 P.M.

Reconvened

President Harris reconvened the meeting at 8:00 P.M.

Third Roll Call

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



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

President Harris opened the Public Hearing at 8:01 P.M.

Leadership Public Schools - Oakland R & D Campus ("LPS Oakland:") - Petition and Prososed Charter (Renewal) - Grades 9-12 presented by Luis Waters, Alex Scream, Dominic Keer, Cindy Dominguez

Public Speaker(s):
Jim Mordecai
Molly Martinez
Jayi Thompson
Ben Tapscott

President Harris Closed the Public Hearing 8:26 P.M.

Hearing Held and Closed

P. Unfinished Business



[17-0206](#)

Report - Middle Schools Network Update - 2016-2017 School Year

Presentation to the Board of Education by Superintendent of Schools, or designee, of the Middle Schools Network Update for 2016-2017 School Year.

Attachments: [17-0206 Presentation - Report - Middle Schools Network Update - 2016-2017 School Year](#)
[17-0206 Executive Summary - Report - Middle Schools Network Update - 2016-2017 School Year](#)

Presentation by Mark Triplett, Middle Schools Network Superintendent, on the Middle Schools Network update for 2016-2017 school year.

Public Speaker(s):

*Kim Davis
Ben Tapscott
Jim Mordecai*

Discussed



17-0047

Amendment - Board Policy - Students - BP 5121 - Grades/Evaluation of Student Achievement (First Reading)

Approval by the Board of Education of Amendment of Board Policy - Students - BP 5121 - Grades/Evaluation of Student Achievement.

Attachments: [17-0047 Presentation - Amendment - Board Policy - Students - BP 5121 - Grades/Evaluation of Student Achievement \(First Reading\)](#)
[17-0047 Amendment - Board Policy - Students - BP 5121 - Grades/Evaluation of Student Achievement \(First Reading\)](#)

Presentation by David Chambliss, Deputy Chief of Teaching and Learning, on proposed amendment of Board Policy 5121, Grades and Evaluation of Student Achievement.

Public Speaker(s):

Jim Mordecai

First Reading

Q. New Business



17-0353

Report - Martin Luther King, Jr Elementary, Lafayette Elementary Schools Merge Proposal - School Year 2017-2018 - Office of Quality Schools Development

Presentation to the Board of Education of prospective merger proposal of Martin Luther King Jr. Elementary School and Lafayette Elementary School effective 2017-2018 School Year.

Attachments: [17-0353 Decision - Martin Luther King, Jr Elementary, Lafayette Elementary Schools Merge Proposal - School Year 2017-2018 - Office of Quality Schools Development](#)

Presentation by David Montes, Deputy Continuous School Improvement, Roma Groves-Waters, Principal, Dr. Ron Smith, Network Superintendent, and Megan Sweet, Elavation Network Partner on Martin Luther King, Jr Elementary, Lafayette Elementary Schools Merge Proposal for School Year 2017-2018.

Public Speaker(s):

Ben Tapscott
 Kim Davis
 Jim Mordecai
 Anita Moore
 Micshell Bunton
 Londa King

Discussed



[17-0210](#)

Enrollment Impact Analysis - Superintendent of Schools - Board of Education

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

Attachments: [17-0210 BP3650 - Enrollment Impact Analysis.pdf](#)

Director Gonzales stated:

- Her intent was for this item to be a Board Policy, that is why at the end it says Administrative Regulations need to be produced.
- When staff are making recommendations that are likely to impact enrollment because that's the biggest driver of the revenue.
- Staff should also present an analysis of how it's going to impact enrollment.

Public Speaker(s):

Kim Davis
 Jim Mordecai

Discussed



[17-0211](#)

Enrollment Stabilization Plan - Superintendent of Schools - Board of Education

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

Attachments: [17-0211 Enrollment Stabilization Plan - Superintendent of Schools - Board of Education](#)

Director Gonzales stated:

- She has not heard a well-articulated strategy for OUSD addressing stabilizing enrollment.
- -Asking Superintendent Staff to produce a plan incorporating around feeder patterns, portfolio, facilities planning, and others
- The plans should be incorporated into the Strategic Plan

Discussed



[17-0351](#)

Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Named Employee(s) for School Year 2016-2017

Approval by the Board of Education of Resolution No. 1617-0133 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Randolph Li, 9-12th Grade Chemistry, Oakland Technical High School;

2. Daniel Barsanti, K-5th Grade Resource Specialist, Cleveland Elementary School;
3. Betty La, 9-12th Grade, Mathematics, Oakland High School; and
4. Anicia Bailey, TK-5th Grade, EEIP General Science, Piedmont Avenue Elementary School.

Attachments: [17-0351 Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Named Employee\(s\) for School Year 2016-2017](#)

A motion was made by Director London, seconded by Vice President Senn, that Resolution No. 1617-0133 be Adopted . The motion carried by the following vote:

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0222

R. Adoption of the General Consent Report

Public Speaker(s):

*Jim Mordecai
 Kim Davis
 Jorge Lerma*

Deputy Superintendent, Academics and Social Emotional Learning



16-2465

Amendment No. 1, Professional Services Contract - WestEd - Behavioral Health Initiatives - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide an additional six months of service (720 hours) to facilitate the development of effective classroom management and positive social relationships in early childhood education, implementing effective preventative policies that foster the conditions for learning that prevent most behavioral problems before they occur, as described in the Scope of Work, incorporated herein by reference as though fully set forth; extending the Contract term of February 29, 2016 through December 31, 2016 to June 30, 2017, in an additional amount of \$36,000.00, increasing the Contract not to exceed amount from \$50,000.00 to \$86,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3318-975, 3332-975

Funding Source: IDEA CEIS Pre-School Disproportion, Local Entitle Disproportion,

Attachments: [16-2465 Amendment No. 1, Professional Services Contract - WestEd - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0223



16-2533

Amendment No. 1, Professional Services Contract - Catholic Charities of the East Bay - Behavioral Health Initiatives - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Catholic Charities of the East Bay (CCEB), Oakland, CA, for the latter to provide additional hours of service to train and support 3.0 FTE Clinical Case Managers to serve the 6 high school sites who, with the 6 site-based high school Restorative Practices Facilitators, will provide 10-12 weeks of RTIPs, Trauma and Grief Component Therapy for Adolescents (TGCTA) targeted group interventions open for students screened as meeting requirements for group entry, and to provide more intensive, long-term Tier 3 confidential group treatment interventions with a school-site based therapist based at each high school, with characteristics and/or outcomes, as described in the Scope of Work, for the period of July 1, 2016 through June 30, 2017, in the additional amount of \$203,907.52, increasing the Contract not to exceed amount from \$86,000.00 to \$289,907.52. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5849-922

Funding Source: Federal Project Prevention Instruction

Attachments: [16-2533 Amendment No. 1, Professional Services Contract - Catholic Charities of the East Bay - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0224



[17-0183](#)

Professional Services Contract - Oakland Public Education Fund - Interim Deputy Superintendent, ASEL

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide services, under the supervision of District's Kindergarten Readiness Program Manager, to implement the 2017 Summer Pre-K Program (SPK), year round kindergarten work between target child development centers and elementary schools, and support to the Hellman Collaborative in West Oakland; strengthen the quality of the Summer Pre-K Program and implementation of kindergarten readiness practices in the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 1, 2016 through June 30, 2017, in an amount not to exceed \$5,700.00.

Resource Code - 9185-922

Funding Source: FIRST 5 Alameda County Grant

Attachments: [17-0183 Professional Services Contract - Oakland Public Education Fund - Interim Deputy Superintendent, ASEL](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0225



[17-0187](#)

Professional Services Contract - Peter Mummert - Summer Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide technical assistance for maintaining the ongoing operational setup of the Summer Programs by managing the large volume of data required to establish the District summer programs, data processing and steps required to establish and modify the District's summer program for processing by Fiscal, Human Resources and Payroll, which includes maintenance of the Summer Program Google site that houses all internal fiscal documents and communications, for the period of November 1, 2016 through June 30,

2017, in an amount not to exceed \$18,000.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted Funds

Attachments: [17-0187 Professional Services Contract - Peter Mummert - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0226



17-0192

Memorandum of Agreement - Galileo Learning - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandums of Agreement between the District and A Non-Profit Organization (NPO) - Galileo Learning, Oakland, CA and also the former's Specific School Site - Chabot Elementary School, for the NPO to provide hands on STEM and team-building summer programming to Site students via the Community Schools and Student Services Department, for the period of June 12, 2017 through August 4, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0192 Memorandum of Agreement - Galileo Learning - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0227

[17-0193](#)**Professional Service Contract - Innovative Learning LLC - Special Education Program Department**

Ratification by the Board of Education of a Professional Services Contract between District and Innovative Learning, LLC, Buellton, CA, for the latter to provide individual 45 hour online training in autism and positive behavior supports to District's Special Education Program Instructional Support Specialists to assist them to become Behavior Technicians, via the Special Education Program Department, for the term January 27, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 4035-975

Funding Source: Special Education

Attachments: [17-0193 Professional Service Contract - Innovative Learning LLC - Special Education Program Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0228

[17-0219](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Community Schools Unit - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option 9 - Lead Agency Unit for Full Service Community School for a range of services that aim to develop parent leadership, improve family health, and increase students' attendance and academic performance, at Oakland High School, via the Community Schools and Student Services Department, for the period of July 1, 2016 through August 18, 2017, in the amount not to exceed \$40,000.00, pursuant to the terms and conditions specified in the MMOU.

Resource Code - 9277-922

Funding Source: San Francisco Foundation - Community Schools

Attachments: [17-0219 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Community Schools Unit - Oakland High School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0229



[17-0227](#)

Professional Services Contract - SPARK Girl Empowerment, Inc. - Community Schools & Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and SPARK Girl Empowerment, Inc., San Leandro, CA, for the latter to provide a 24-week curriculum focused on topics including self-esteem, social skills building, emotional coping/stress management, goal development and progress monitoring, career exploration, peer influence, bullying, and middle school transition, via the Community Schools and Student Services Department, for the period of January 3, 2017 through March 31, 2017, in an amount not to exceed \$1,200.00.

Resource Code - 5848-922

Funding Source: Full Service Community Schools Grant

Attachments: [17-0227 Professional Services Contract - SPARK Girl Empowerment, Inc. - Community Schools & Student Services Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0230



[17-0145](#)

Professional Services Contract - Critical Juncture, LLC - Research, Assessment and Development

Ratification by the Board of Education of a Professional Services Contract between the District and Critical Juncture, LLC, Mill Valley, CA, for the latter to make the following improvements to the District's California Healthy Kids Data Analysis tool: 1) Update multi-year architecture and align tool to questions on the 2016-17 student, parent, and staff surveys; 2) Import and visualize 2016-17 student data from online surveys of students in

grades 5-12; 3) Import and visualize 2016-17 parent data from online and paper surveys; and 4) Import and visualize 2016-17 staff data from California School Climate survey, via the Research, Assessment and Development (RAD) Department, for the term January 16, 2017 through June 30, 2017, in an amount not to exceed \$6,000.00.

Funding Source: General Purpose

Attachments: [17-0145 Professional Services Contract - Critical Juncture, LLC - Research, Assessment and Development](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0231



17-0228

Professional Services Contract - Sarah Bruschi - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Sarah Bruschi, Lafayette, CA, for the latter to research and recommend Gifted Student assessment processes and instruments; Design a revised Gifted Student assessment process for District; Support Spring 2017 Gifted Student assessment; Research CA policy, regulations, and guidance re: Gifted Student programming under current LCFF funding; Research effective Gifted Student assessment practices and services in District and other CA districts and in education literature; Recommend Gifted Student practices and services for District; Recommend District Board Policy and Administrative Regulations revisions, via the Teaching and Learning Department, for the period of February 2, 2017 through June 30, 2017, in an amount not to exceed \$35,000.00.

Resource Code - 0000-909

Funding Source: General Purpose-Unrestricted

Attachments: [17-0228 Professional Services Contract - Sarah Bruschi - Teaching and Learning Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0232

Senior Business Officer



17-0075

Professional Services Contract - Simma Lieberman Associates - Nutrition Services

Ratification by the Board of Education of a Professional Services Contract between the District and Simma Lieberman Associates, Albany, CA, for the latter to plan and facilitate a half-day program (4.5 hours) on "Building Community and Inclusion," for up to 45 food service employees; meet with Department of Nutrition Services representatives in person as needed (1-3 times); conduct up to four informational interviews in order to tailor program to the group; phone calls as necessary before and after follow-up; and debrief in person, for the Nutrition Services Department, for the term January 9, 2017 through February 28, 2017, in an amount not to exceed \$4,000.00.

Resource Code - 5851-991

Funding Source: USDA/CDEFA Specialty Crop Blk

Attachments: [17-0075 Professional Services Contract - Simma Lieberman Associates - Nutrition Services](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0233



17-0154

Professional Services Contract - Tracey Logan - Technology Services

Ratification by the Board of Education of a Professional Services Contract between the District and Tracey Logan, Oakland, CA, for the latter to provide expertise and knowledge transfer to the Technology Services Management Team, including historical and background information relevant to current initiatives involving technology infrastructure projects, Google administration, Chromebook and device management, policies and procedures, and other relevant areas, supporting continuity of existing (not new) initiatives, for the term January 9, 2017 through June 30, 2017, in an amount not to exceed \$11,000.00.

Resource Code - 0000-986

Funding Source: General Purpose-Unrestricted

Attachments: [17-0154 Professional Services Contract - Tracey Logan - Technology Services](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0234

**17-0189****Professional Services Contract - AssetWorks, LLC - Risk Management Department**

Approval by the Board of Education of a Professional Services Contract between the District and AssetWorks, LLC, Los Angeles, CA, for the latter to visit all school sites and offices and verify all machinery and equipment that has been previously tagged and tag any machinery and equipment that has not been tagged; reconcile findings with the District's property records, including identifying any assets that are missing; reconcile duplicate asset ID tags and place special emphasis on the findings of kitchen equipment that was purchased with restricted funds to help the District ensure compliance with state and federal laws and regulations, via the Risk Management Department, for the period of March 01, 2017 to June 30, 2017, in an amount not to exceed \$98,500.00.

Attachments: [17-0189 Professional Services Contract - AssetWorks, LLC - Risk Management Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0235

**17-0223****Amendment No. 1, Professional Services Contract - Spencer Mead - Senior Business Officer**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Spencer Mead, San Leandro, CA, for the latter to provide 280 additional hours of 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 an additional amount not to exceed \$38,000.00, increasing the Contract not to exceed amount from \$12,000.000 to \$50,000.00, for the period of November 1, 2016 through June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [17-0223 Amendment No. 1, Professional Services Contract - Spencer Mead - 951 Financial Services](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0236



[17-0225](#)

Professional Services Contract - Mikaela Burns - Nutrition Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mikaela Burns, Berkeley, CA, for the latter to assist District in implementing post surveys for students and families to measure recognition and consumption of California Specialty Crops; enter and compile survey data and compare to baseline results; analyze designated menu cycles and recipes for # of recipes and recipe frequency containing over 50% California Specialty Crop by volume and compare against baseline data; collect and assess purchasing data to determine % specialty crop purchases from CA; other data collection and analysis projects as assigned; and write reports and draw charts/graphs to represent data as needed, via the Nutrition Services Department, for the term January 1, 2017 through June 30, 2017, in an amount not to exceed \$6,300.00.

Resource Code - 5851-991

Funding Source: USDA/CDEFA Specialty Crop Blk

Attachments: [17-0225 Professional Services Contract - Mikaela Burns - Nutrition Services Department's](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0237



[17-0233](#)

Independent Consultant Agreement for Professional Services – Wilson Ihrig Acoustics, Noise & Vibration - Glenview Elementary School New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services between the District and Wilson Ihrig Acoustics, Noise & Vibration, Emeryville, CA, for the latter to provide vibration monitoring for 5 months with web site data access, develop a frequently asked questions document, coordinate with the contractor and generate monthly memos documenting exceedance events, in conjunction with the Glenview New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing February 23, 2017 and concluding no later than February 1, 2018, in an amount not-to exceed \$58,400,00.

Attachments: [17-0233 Independent Consultant Agreement for Professional Services – Wilson Ihrig Acoustics, Noise & Vibration - Glenview Elementary School New Construction Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0238



[17-0234](#)

Creation of Job Descriptions - Director, Asian Pacific Islander Achievement and Director, Latino/Latina Achievement - Department, As Assigned

Approval by the Board of Education of Resolution No. 1617-0125 - Creation of Job

Descriptions - Director, Asian Pacific Islander Achievement and Director, Latino/Latina Achievement, for Department(s), As Assigned.

Attachments: [17-0234 Creation of Job Descriptions - Director, Asian Pacific Islander Achievement and Director, Latino/Latina Achievement - Department, As Assigned](#)

A motion was made by Vice President Senn, seconded by Director London, that Resolution No. 1617-0125 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: 1 - Director Shanthi Gonzales

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0261



[17-0218](#)

Personnel Report 1617-0007

Approval by the Board of Education of Personnel Report 1617-0007.

Attachments: [17-0218 Personnel Report 1617-0007](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0258



[17-0272](#)

Lease Agreement - Alameda County of Education (ACOE) - 750 International Boulevard

Approval by the Board of Education of the Lease Agreement Between District and Alameda County Office of Education (ACOE), Hayward, CA, for the latter's use of 750 International Boulevard, Oakland for the ACOE's Community School, for the term from July 1, 2016 to June 30, 2020, with ACOE paying to District \$1.00 per year for Lease and additionally, paying a one-time cost of \$36,000, which is one-half the cost of replacing the premise's HVAC system.

Attachments: [17-0272 Lease Agreement - Alameda County of Education \(ACOE\) - 750 International Boulevard](#)

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: 1 - Director Shanthi Gonzales

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0262

Chief Schools Officer



17-0147

Professional Services Contract - Carmel Hill - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Carmel Hill, Vallejo, CA, for the latter, in partnership with Intel, to coordinate parent and volunteer involvement; plans and executes events, classes, and workshops to engage parents in their child's learning as well as the parents' betterment; work with school administrators and other staff to create and implement plans and objectives to create better culture at the school site; provide leadership and facilitation of the West Oakland Parent Partnership Program (WOPPP) bringing together parents, school administrators and community organizations to improve coordination of opportunities and support for parents in the West Oakland Corridor, at McClymonds High School, for the term January 03, 2017 through June 09, 2017 in an amount not to exceed \$10,000.00.

Resource Code - 9284-303

Funding Source: Intel Corperation

Attachments: [17-0147 Professional Services Contract - Carmel Hill - McClymonds High School](#)

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

Absent: 1 - Director Roseann Torres

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

Enactment No: 17-0263

[17-0153](#)**Professional Services Contract - Regents of the University of California - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Regents of the University of California, Berkeley, CA, thru its Center for Educational Partnerships (CEPs), for the latter to provide assistance by serving as the articulation bridge between District to the University of California Office of the President (UCOP) providing specific consultation to the Office of Post-Secondary Readiness and to school sites on course development to meet A-G standards for submission to UCOP, A-G course review, content area expertise for CTE integrated courses and other student matriculation services as stated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 01, 2016 through September 30, 2016, via the Office of Post-Secondary Readiness, in an amount not to exceed \$48,376.00.

Resource Code - 7338-912**Funding Source: College Readiness Block**

Attachments: [17-0153 Professional Services Contract - Regents of the University of California - Office of Post-Secondary Readiness](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0239

[17-0157](#)**Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to work with students to create art projects that reflect students' cultures and the history of the area; work with students in the after-school garden program, and the after-school art program; provide African drumming classes to students who are studying music, at West Oakland Middle School, for the period of January 03, 2017 through June 03, 2017, in an amount not to exceed \$7,500.00.

Resource Code - 0089-204**Funding Source: Measure G Parcel Tax**

Attachments: [17-0157 Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School](#)

A motion was made by Vice President Senn, seconded by Director London, to

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0240

**[17-0170](#)****Professional Services Contract - Playworks - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full-time recess coach, throughout the school day and after school, to enhance and transform recess and play into a positive experience that helps kids and teachers get the most out of every learning opportunity, at International Community School, for the period of August 22, 2016 through June 9, 2017, in an amount not to exceed \$33,000.00.

Resource Code - 0000-186, 6010-186

Funding Source: After School Learning & Safehood; General

Purpose-Unrestricted

Attachments: [17-0170 Professional Services Contract - Playworks - International Community School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0241

**[17-0190](#)****Professional Services Contract - Leadership for Educational Equity - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Leadership for Educational Equity, Washington, DC, for the latter to provide support for the integration of the Linked Learning Office with the High School Network Office and external community partners, serving as the liaison to manage the implementation of the first year of District's Alignment work, as described in the Scope of

Work, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the period of August 01, 2016 through June 30, 2017, in an amount not to exceed \$30,000.00.

Resource Code - 9333-912

Funding Source: MEASURE N

Attachments: [17-0190 Professional Services Contract - Leadership for Educational Equity - Office of Post-Secondary Readiness](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0242



17-0191

Professional Services Contract - Elena Loera - Bret Harte Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Elena Loera, Oakland, CA, for the latter, as a family resource partner, to provide the following services: 1) support attendance interventions in coordination with the COST (Coordination of Services Team) (approx. 520 hours), 2) provide outreach to families in order to help students and families access other school resources including the Family Resource Center which provides support to families to ensure college and career readiness, and 3) support Bilingual family Resource Center to provide resources to families, support COST interventions, and conduct parent education workshops, at Bret Harte Middle School, for the period of January 1, 2017 through June 30, 2017, in an amount not to exceed \$13,000.00.

Resource Code - 0000-206

Funding Source: General Purpose-Unrestricted

Attachments: [17-0191 Professional Services Contract - Elena Loera - Bret Harte Middle School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0243



[17-0194](#)

Professional Services Contract - Hatchuel Tabernik & Associates, Inc - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to produce an evaluation report summarizing data and program findings regarding College and Career Readiness, analyzing and synthesizing formative and baseline outcome data; collection and analysis of student performance data relevant to the report; create an analysis plan to guide District's reporting and best practices, related to student services for College and Career Readiness, via the Office of Post-Secondary Readiness, for the period of January 02, 2017 through March 31, 2017, in an amount not to exceed \$9,800.00.

Resource Code - 7338-912

Funding Source: COLLEGE READINESS BLOCK

Attachments: [17-0194 Professional Services Contract - Hatchuel Tabernik & Associates, Inc - Office of Post-Secondary Readiness](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0244



[17-0195](#)

Professional Services Contract - Marcela Pablo - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Marcela Pablo, Oakland, CA, for the latter to serve as a Language Support Assistant, who will assist Newcomer teachers in-class with Students with Interrupted Formal Education (SIFE) student cohort; assist 10th grade Career Technical Education (CTE) teachers with SIFE in-class; provide one-on-one reading and writing practice and math literacy practice with SIFE students; meet Newcomer teachers during collaboration time to determine next steps, needs, and planning for SIFE cohort and accompany Newcomer Cohort on class trips, at

Fremont High School, for the period of January 03, 2017 through June 30, 2017, in an amount not to exceed \$21,440.00.

Resource Code - 9333-302

Funding Source: Measure N

Attachments: [17-0195 Professional Services Contract - Marcela Pablo - Fremont High School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0245



17-0203

Professional Services Contract - Carolyn McKanders - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Carolyn McKanders, Missouri City, TX, for the latter to engage with Linked Learning Pathway Coaches to plan four day Advanced Cognitive Coaching/ Adaptive Schools training focusing on Team Coaching; deliver said four day to Linked Learning Pathway Coaches and relevant others (up to 50 people), on proposed training dates of February 15 & 16, 2017, and April 19 & 20, 2017, with the dates for planning conversations TBD, via the Office of Post-Secondary Readiness, for the period of February 01, 2017 through June 30, 2017, in an amount not to exceed \$15,200.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [17-0203 Professional Services Contract - Carolyn McKanders - Office of Post-Secondary Readiness](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0246



[17-0212](#)

Professional Services Contract - Mindful Life Project/YMCA of the East Bay - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Mindful Life Project/YMCA of the East Bay, Richmond, CA, for the latter to provide social and emotional instruction to students identified as needing additional help in regulating their emotions at West Oakland Middle School (WOMS), for the period of October 3, 2016 through June 02, 2017, in an amount not to exceed \$13,500.00.

Resource Code - 3010-204

Funding Source: IASA-I Basic Grants Low Income

Attachments: [17-0212 Professional Services Contract - Mindful Life Project/YMCA of the East Bay - West Oakland Middle School](#)

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

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

- Absent: 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Roseann Torres

Non-voting: 0

Enactment No: 17-0247



[17-0215](#)

Professional Services Contract - Reading Partners - International Community School

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at International Community School, for the period of August 22, 2016 through June 9, 2017, in an amount not to exceed \$12,500.00.

Resource Code - 0000-186

Funding Source: General Purpose-Unrestricted

Attachments: [17-0215 Professional Services Contract - Reading Partners - International Community School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0248



[17-0220](#)

Professional Services Contract - Oakland Leaf Foundation - Bret Harte Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide Newcomer support and development through hiring of a coach and providing resources that support English language acquisition through targeted reading interventions, creating and supply culturally relevant reading interventions by supporting the creation of a library , curricular support for teachers, as well as supporting the literacy club at Bret Harte Middle School, for the period of January 2, 2017 through June 30, 2017, in an amount not to exceed \$3,918.00.

Resource Code - 0000-206

Funding Source: General Purpose-Unrestricted

Attachments: [17-0220 Professional Services Contract - Oakland Leaf Foundation - Bret Harte Middle School](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0249

Board of Education



[17-0222](#)

Amendment No. 1, Professional Services Contract - Elsie Simpliciano - Board of Education District 2 Director - Aimee Eng

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Elsie Simpliciano, San Francisco, CA, for services to Director Aimee Eng (original Enactment No. 16-1975, approved December 14, 2016), reducing service hours as specified, decreasing the contract amount by \$2,000.00. from \$5,000.00 to \$3,000.00, for the term November 14, 2016 through June 30, 2017. All other terms and conditions of the Contact remain in full force and effect.

Attachments: [17-0222 Amendment No. 1, Professional Services Contract - Elsie Simpliciano - Board of Education District 2 Director - Aimee Eng](#)


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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0250

 [17-0318](#)

Professional Services Contract - Stephanie Zambrano - Board of Education District 5 Director - Roseann Torres

Approval by the Board of Education of a Professional Services Contract between the District and Stephanie Zambrano, Oakland, CA., for latter to serve as consultant to District 5 Director, taking notes at community forums, school meetings on construction projects, PTA meetings, parent forms and report back to Director; accompany Director to events; and meet with organizations interested in serving District students, for period of December 15, 2017 through May 15, 2017, in an amount not to exceed \$2,500.00.

Attachments: [17-0318 Professional Services Contract - Stephanie Zambrano - Board of Education District 5 Director - Roseann Torres](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0251

 [17-0346](#)

Payments - Measure G1 Costs (In Part) - General Election - November 8, 2016

Approval by the Board of Education of District’s November 8, 2016 Measure G1 costs (In Part) to payees in amounts specified for services delineated in attached invoices, incorporated by reference herein:

District’s Measure G1 (In Part) Costs:

Invoice No. Provider Service Cost

1717	Chinese Journal, LLC	Sample Ballots: Chinese	\$ 994.12
944117-29	Consolidated Printers	Sample Ballots: Chinese	\$ 12,787.17
	Spanish		
	Tagalog		
	Vietnamese		
944116-29	Consolidated Printers	Sample Ballots: English	\$ 28,579.10
Total			\$ 42,360.39

Attachments: [17-0346 Payment - Measure G1 Costs \(In Part\) - Geneal Election - November 8, 2016](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0252



[17-0350](#)

Professional Services Contract - Lucid Cazares - Board of Education District 2 Director - Aimee Eng

Approval by the Board of Education of a Professional Services Contract between the District and Lucid Cazares, Alameda, CA, for latter to serves as consultant to District 2, Board of Education Director, coaching the latter to enhance the client's command over her role as a fiscal steward of the District, review mutually selected materials for upcoming OUSD Board meetings scheduled for January thru June 2017, review mutually selected materials for OUSD Board meetings held prior to January 2017, as necessary, assist in processing the mutually selected materials for OUSD Board meetings and creating material for Board Ad Hoc Budget Committee Meetings, for the period January 1, 2017 through June 30, 2017, in an amount not to exceed \$3,610.00.

Attachments: [17-0350 Professional Services Contract - Lucid Cazares - Board of Education District 2 Director - Aimee Eng](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 17-0253



[17-0352](#)

Minutes - Board of Education - Regular Meeting - February 8, 2017

Ratification by the Board of Education of its Regular Meeting Minutes of February 8, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-0352 Minutes - Board of Education - Regular Meeting - February 8, 2017](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0254



[17-0355](#)

Minutes - Board of Education - Special Meeting - February 11, 2017

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

Attachments: [17-0355 Minutes - Board of Education - Special Meeting - February 11, 2017](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 17-0255



[17-0364](#)

Appointment - Jason Gumataotao - Measure N - College and Career Readiness Commission

Ratification by the Board of Education of President of the Board's appointment of Jason Gumataotao, as Member of the Measure N - College and Career Readiness Commission, for the term February 23, 2017 through January 31, 2019.

Attachments: [17-0364 Appointment - Jason Gumataotao - Measure N - College and Career Readiness Commission](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Roseann Torres

Non-voting: 0

Enactment No: 17-0256



[17-0366](#)

Appointment - Brendan Havenar-Daughton - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Ratification by the Board of Education of President of the Board's appointment of Brendan Havenar-Daughton, as a Member of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, effective February 23, 2017, for unexpired term ending June 10, 2017.

Attachments: [17-0366 Appointment - Brendan Havenar-Daughton - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Roseann Torres

Non-voting: 0

Enactment No: 17-0257

Approval of the General Consent Report

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

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

17-0151 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 22, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 22, 2017.

No additional speakers under this section.

T. Adoption of the Pupil Discipline Consent Report

16-1166 Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013

Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013.

15-2440 Expulsion Appeal Hearing - Student NN

Expulsion Appeal Hearing - Student NN

17-0284 Expulsion Appeal Hearing - Student FF

Expulsion Appeal Hearing - Student FF.

17-0285 Expulsion Appeal Hearing - Student GG

Expulsion Appeal Hearing - Student GG.

17-0321 Expulsion Appeal Hearing - Student HH

Expulsion Appeal Hearing - Student HH.

17-0322 Expulsion Appeal Hearing - Student FF

Expulsion Appeal Hearing - Student FF.

17-0334 Reconsideration - Expulsion Appeal Hearing - Student JJ

Reconsideration - Expulsion Appeal Hearing - Student JJ

Approval of the Pupil Discipline Consent Report

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

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

U. Regular Board Members' Report

17-0315 Board Members Report- February 22, 2017

Regular Board Members Report - February 22, 2017.

Director London stated:

- Annual Ride for a Reason will be happening Saturday, April 29, 2017; Bike from Oakland Technical High School to State Capital in Sacramento to highlight the need of adequate funding for public education
- Along the way it will also raise funds for 7 schools in the Oakland District

Director Eng stated:

- Next Wednesday, March 1, 2017, will be the first Finance and Budget Committee at 6:00 P.M at KDOL Committee Room

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)

None

W. Adjournment

President James Harris adjourned the meeting in honor of two people, Solana Henneberry and Hemlata Gonzales at 10:46 P.M.

Prepared By: _____

Approved By: _____