

# Oakland Unified School District

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

**Wednesday, April 12, 2017**

**4:00 PM**

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

**94612-1932**

**741 Hazelwood St, Detroit MI 48202**

## **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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

*Vice President Nina Senn called the meeting to order at 4:07 P.M.*

**B. Roll Call**

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

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

*Vice President Senn said the Board will recess the meeting to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Matter(s), Public Employee Performance Matter(s), Public Employment Appointment(s), and Pupil Matter(s) as printed on the Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**

 **16-0697 Conference With Labor Negotiators**

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

Principal District Representative: 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.

 **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.

**16-0645 Conference With Legal Counsel - Existing Litigation**

California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

 **16-1945 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.

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

Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.

 **17-0552 Conference With Legal Counsel - Existing Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case

**Public Employee Appointment(s)**


**17-0442 Public Employee Appointment**

Superintendent of Schools



**Public Employee Matter(s)**

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

**Public Employee Performance Evaluation(s)**

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

**Pupil Matter(s)**

-  **17-0569 Expulsion Appeal Hearing - Student RR**  
Expulsion Appeal Hearing - Student RR
-  **17-0616 Expulsion Appeal Hearing - Student SS**  
Expulsion Appeal Hearing - Student SS

**D. Recess To Closed Session**

*Vice President Senn recessed the meeting to Closed Session at 4:09 P.M.*

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

*Director Gonzales present at 4:12 P.M.*

- Present** 5 - Director Jody London  
Director Aimee Eng  
Director Jumoke Hodge  
Director Shanthi Gonzales  
Vice President Nina Senn
- Excused** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens
- Absent** 2 - Director Roseann Torres  
President James Harris

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

*President Harris present at 4:34 P.M.*

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

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

*Director Torres present at 4:42 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 - 5:30 P.M.**

*President Harris reconvened the meeting to Public Session at 5:59 P.M.*

**F. Second Roll Call**

- Present** 7 - Student Director Darius Aikens  
 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  
 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 said there is no reportable taken in Closed Session today.*

## **H. Pledge of Allegiance**

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

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

[17-0617](#)**2017 Local Business Utilization Report - Superintendent of Schools**

Presentation to the Board of Education by the Superintendent of Schools or designee of the 2017 Local Business Utilization Report.

**Attachments:** [17-0617 2017 Local Business Utilization Report - Superintendent of Schools](#)

*Shonda Scott, 360 Concepts, made the 2017 Local Business Utilization Report to the Board. Three Sixty Concepts (Team 360) is the District's contract compliance team overseeing the Local Business Program to ensure policy requirements are met. Ms. Scott said the District's goal is to have Procurement under the same 50% requirement as the Capital Program. Team 360 created a campaign to brief department heads on the Local Business Program and the importance of spending District money with the local community.*

*Highlights*

- *Research has shown that when using a local business, seventy-eight cents of every dollar spent is recycled back into the city's economy.*
- *In 2008, OUSD Board of Education passed its first Local/Small Local Business Policy establishing all District contracts met 20% local business utilization (LBU) requirements.*
- *In 2014, the Board amended its policy to increase LBU on Capital Program to 50% requirement of all contracts.*

*Types of businesses in the City of Oakland**Local Business (LBE)*

*Business has a substantial presence in the District's boundaries and operational for 12 consecutive months.*

*Small, Local Business (SLBE)*

*Business meets the size standard set by the District for small businesses; headquartered in the District's boundaries with a substantial presence; and conducting business for at least 12 consecutive months*

*Small, Local Resident Business (SLRBE)*

*Business meets the size standard set by the District for small businesses; wholly owned and operated by persons whose principal place of residence is located within District's boundaries; conducting business for at least 12 consecutive months.*

*All businesses must hold a valid business tax certificate.*

*Lease-Lease Back**Key Evaluation Factors*

- *Local Business Participation (LBU Compliance)*
- *Project Constructability (Facilities/Legal)*
- *Schedule/Budget/Troubleshooting (Facilities/Legal)*
- *Team Partnership (LBU Compliance/Legal/Facilities)*
- *Overall Success of Project (Facilities/Legal)*

*Public Comments*

*Alten, Bob*

*Bey, Nedir*

*Hatten, Roosevelt*



Johnson, Terry  
Muhammad, Ronald  
Seals, Michael  
Tapscott, Ben  
Turner, Len  
Walker, Charlie

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

*Director London present at 6:05 P.M.*

- Present** 8 - 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
- Absent** 1 - Student Director Bianca Ramirez

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

*Student Director Ramirez present at 6:09 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

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

*Student Director Ramirez absent at 6:12 P.M.*

- Present** 8 - 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
- Absent** 1 - Student Director Bianca Ramirez

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

*Upon the recommendation of General Counsel McWilliams, Legislative File ID 17-0561 and take up as a separate New Business item.*

*Director London requested Legislative File ID 17-0775 be pulled for a separate discussion and possible separate action.*

*Director Gonzales requested Legislative File ID 17-0563, 17-0550, 17-0481, 17-0510, 17-0528 and 17-0540 be pulled from the General Consent Report for a separate discussion and possible separate action.*

*The Agenda was considered by the Board in the following order: Items A - J was taken up in the order as printed. Followed by N, K, L, M, P, Q, R, S, T, U, and V.*

**K. Student Board Members Report**

[17-0574](#)**Student Board Members Report - April 12, 2017**

Presentation of the Student Board Members Report - April 12, 2017.

**Attachments:** [17-0574 Student Board Members Report - April 12, 2017](#)

*Darius Aikens presented the Student Director's Report. Aikens spoke about the Superintendent Search, District Budget Cuts and AC Transit Concerns.*

*Superintendent Search*

*Aikens said 16 students from across the District will participate in the interview process for the next OUSD Superintendent of Schools. He said 45 minutes has been allocated for student participation, Aikens requested 75 minutes.*

*Budget Cuts*

*Aikens said students have expressed their concerns to him that the budget cuts are diminishing their school pride causing them to not want to come to school if the District cannot provide paper and pencils.*

*AC Transit Concerns*

*Aikens said students have expressed their concerns to him about the current AC Transit/OUSD issues. Aikens encouraged both AC Transit and the District to be open providing as much information as possible. He encouraged both to work diligently to make sure all students have access to a quality education and access to get to school.*

*Aikens reported he has three remaining Board Meetings before his tenure on the Board is up. April 27th students will have the opportunity to fill his position on the Board.*

*Public Comments*

*District Students*

*Buentostro, Fatima  
Gonzalez, Fernando  
Isaac, Jonah  
Jauregui, Reyna  
Molina, Bryaza  
Sanchez, Doria  
Trevino, Mona Lisa  
Varga, Nicolas*

*Parents*

*Bermudez, Jacqueline  
Dominguez, Olga  
Garcia, Yazmin  
Lopez, Melody  
McKneely, Shirley  
Mendez, Judith  
Morris, David  
Parker, Nicolas  
Ramos, Liliano*

*General Public*

*Airgood, Mark  
Armendariz, Ismael  
Gordon, Craig  
Gorhan, Trish*

*Kappner, Tania*

*Meyer, Bethany*

*Pattison, Debra*

*Smith Waters, Darlene*

*Snyder, Deidre*

*Tapscott, Ben*

*Watson, Ariyah*

**Presentation/Acknowledgment Made**

## **L. President's Report**

[17-0575](#)**President's Report - April 12, 2017**

Presentation of the Report of the President of the Board - April 12, 2017, including but not limited to:

- Update on the Superintendent of Schools Search and Timeline; and
- 2016-2017 Fiscal Year Budget Update.

**Attachments:** [17-0575 President's Report - April 12, 2017](#)

*President Harris provided updates on the Superintendent search, District Budget, and AC Transit.*

*President Harris said the Board met yesterday in Closed Session to review 35 applications submitted for the Superintendent of Schools and said most were from California. Harris said there was a significant attempt to identify Latino candidates by expanding the search to the Southwest.*

*Superintendent Search Update*

- *Narrowed the pool of candidates down to 5-7*
- *April 22nd the Board will meet in Closed Session to interview these candidates further narrowing the pool down to 2 or 3 candidates.*
- *April 23rd two community panels will interview the finalists; each Board Member will select a person from their district*
- *Residents of the City and Labor Partners (OEA, ASFME, UAOS, etc.)*
- *The Board hopes to have the field of candidate narrowed down to 2 finalists at the end of the two days of interviews and present a finalist to the public at the April 26th Board Meeting*
- *Updates are forth coming*

*Budget Update*

- *The highest priority of the Board is no budget cuts to school sites (only essential) and student safety*
- *Sixty-five percent of all new revenue received this school year went to teacher salary increases*
- *The Board has to look at the number of charter schools operated by the District*
- *After consultation with County Superintendent Karen Monroe, Senior Business Officer, and Interim Superintendent, the District will engage Financial Crisis Management Assistance Team (FCMAT) to look at the District's financial books.*

*AC Transit Update*

- *The goal is to stay at the negotiating table and work out a resolution to preserve service for the students that require service*
- *Will continue working with AC Transit to bring a positive solution and seek an agreement with AC Transit that is in-line with District new revenue system*

*District Student*

*Fife, Eleanor-Rose*

*General Public*

*Bennett, Lowell*

*Bey, Yaeur*

*Hutchinson, Mike*

*Mordecai, Mohammed*

*Rose, Sharon*

**Presentation/Acknowledgment Made**

## **M. Superintendent's Report**

[17-0576](#)**Superintendent's Report - April 12, 2017**

Presentation of the Superintendent of Schools Report - April 12, 2017:

- Goal 3a: 2017-2018 LCAP/ Budget development
- Goal 3c: Human Capital Data Management System; and
- Academic Update: History/Social Studies

**Attachments:** [17-0576 Superintendent's Report - April 12, 2017](#)  
[17-0576 Executive Summary - Academic Update: History/Social Studies](#)

*Interim Superintendent Dr. Devin Dillon reported on her weekly school site visits. Dr. Dillon said she visited Acorn Woodland today and read to students the book Oakland A-Z.*

*Two students from Ralph Bunche School won a culinary arts competition and will travel to Washington, D.C.*

*Local Control Accountability Plan (LCAP) Budget Development - Interim Superintendent Devin Dillon introduced Dr. Kyla Johnson Trammell, Interim Deputy Superintendent for Social Emotional Learning.*

*Dr. Johnson Trammell said LCAP is a plan school where districts have to outline how key investments are developed in the students with the greatest need, ELAC, Foster Youth, low income and students with special needs.*

*Dr. Johnson Trammell provided a summary of the current work to date, the shift, the purpose of LCAP moving forward, and overview of the California Dashboard (data all California districts need to use to write the LCAP Plan and monitor the progress moving forward). A draft of the plan was submitted to Alameda County Office of Education on March 27, 2017.*

**Six Goal Areas**

- *Goal 1: Graduates are college and career ready.*
- *Goal 2: Students are proficient in state academic standards.*
- *Goal 3: Students are reading at or above grade level.*
- *Goal 4: English learners are reaching English fluency.*
- *Goal 5: Students are engaged in school every day.*
- *Goal 6: Parents and families are engaged in school.*

*In each Goal area, LCAP must address how programs and services are addressing the gaps for student groups that are performing well below the all-student average on the new state indicators.*

*Business and Operations Portal Progress Update Superintendent Work Plan 3c, Finance and Talent System.*

*Staff presentation, Deputy Chief, Guillermo Echeverria, Deputy Chief, Continuous Improvement & Project Management.*

*Echeverria talked about the replacement of IFAS to Escape. Expected outcomes include improved customer service and increased efficiencies, data sharing, accountability and end-to-end process visibility.*

*Progress summary: On track with budget, scope of work and schedule.*

*Upcoming activities: Continue system setup and testing for launch of employee onboarding*

system.

*Applicant Tracking / Employee Onboarding.*

*On track with budget, scope of work and schedule.*

*Upcoming activities: Continue gathering requirements, developing and designing electronic and process workflows. Continue communicating progress to key stakeholders.*

*Academic Update – History and Social Studies Department, Staff presentation by Lizzie Humphries. Ms. Humphries talked about the District being asked by the State to move away from a style of instruction and a shift in four key areas, content inquiry literacy and citizenship.*

*Highlights*

*Support Teacher Leadership of Site-Based History Professional Learning*

*Monthly 1:1 coaching of History Teacher Leaders to provide differentiated support for organizing their meeting time and using student work to drive teacher learning and planning*

*Support History Writing Tasks*

*Professional development for History Teacher Leaders to spread common best practices and establish peer relationships that support high expectations for teachers and students*

*Public Comments*

*Hunt, Tylon*

*Mordecai, Mohammed*

*Tapscott, Ben*

**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.**

[17-0577](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 12, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 12, 2017.

*Public Comments*

*Abad, Valerie – Submitted Charter Renewal*

*Airgood, Mark*

*Nathaniel, Arnold*

*Camacho, Josie*

*Gorham, Trish*

*Hutchinson, Mike*

*Johnson, Egga*

*Kappner, Tania*

*Murray, Ellen*

*Padilla, Alicia*

*Phelps, Alia*

*White, Morris*

**Presentation/Acknowledgment Made**



## O. Public Hearing(s)

None.

## P. Unfinished Business



[17-0374](#)

### Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood

Presentation of a Progress Report from the Superintendent of Schools, or designee(s), to the Board of Education on the continued implementation of support for all schools, neighborhoods, and communities to create pathways and feeder patterns in every Oakland neighborhood. (Superintendent's Work Plan - 2016-2017 - Goal 2d)

**Attachments:** [17-0374 Presentation - Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood](#)  
[17-0374 Executive Summary - Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood](#)

**Postponed to a Date Certain**

### Public Comment, cumulatively, Agenda Items 17-0210 and 17-0211

*Public Comments*  
*Gorham, Trish*



[17-0210](#)

### Board Policy - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis (Second Reading)

Adoption by the Board of Education of Board Policy - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis.

**Attachments:** [17-0210 Board Policy - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis \(Second Reading\)](#)

*Director Gonzales made the following revision:*

*The 3rd paragraph from the bottom after regarding a rationale for the proposed change add - "including implications for program quality and staffing".*

**A motion was made by Director Hodge, seconded by Director London, that this Resolution 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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0398

[17-0211](#)**Enrollment Stabilization Plan - Superintendent of Schools - Board of Education (Second Reading)**

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 \(Second Reading - 4/12/17\)](#)

**A motion was made by Director Hodge, seconded by Vice President Senn, that Resolution No. 1617-0728 be Adopted. The motion carried by the following vote.**

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

**Abstained:** 1 - Director Jumoke Hodge

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0399

**Q. New Business**[17-0592](#)**Appointments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Board of Education**

Adoption by the Board of Education of Resolution No. 1617-0157 - Appointing Members of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, aka Measure G1 Commission: Jill Habig, Monique Adorno-Jimenez, Susan Walton, Jonathan Osler; and Misha Karigaca.

**Attachments:** [17-0592 Appointments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Board of Education](#)  
[17-0592 Jill Habig](#)  
[17-0592 Monique Adorno-Jimenez](#)  
[17-0592 Susan Walton](#)  
[17-0592 Jonathan Osler](#)  
[17-0592 Misha Karigaca](#)

*Public Comments*  
 Mordecai, Mohammed

**A motion was made by Director London, seconded by Vice President Senn, that Resolution No. 1617-0157 be Adopted. The motion carried by the following vote.**

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0400



[17-0451](#)

**Report - Professional Learning Communities (PLCs) and Continuous School Improvement Practices - Superintendent of Schools**

Presentation of a Report from the Superintendent of Schools, or designee, to the Board of Education on Professional Learning Communities (PLCs) and Continuous School Improvement Practices. (Superintendent's Work Plan - 2016-2017 - Goal 2a)

**Attachments:** [17-0451 Report - Professional Learning Communities \(PLCs\) and Continuous School Improvement Practices - Superintendent of Schools](#)

**Postponed to a Date Certain**



[17-0603](#)

**Board Policy - Business and Noninstructional Operations - BP 3470 - Debt Issuance and Management Policy - General Counsel (Second Reading)**

Approval by the Board of Education of Board Policy - Business and Noninstructional Operations - BP 3470 - Debt Issuance and Management Policy, reflecting new law (SB 1029, 2016) which mandates that Boards adopt a debt management policy prior to issuing any debt, including, but not limited to, General Obligation Bonds, Tax and Revenue Anticipation Notes, and Certificates of Participation. The Policy addresses the components mandated by law, including (1) the purposes for which the debt proceeds may be used; (2) the types of debt that may be issued; (3) the relationship of the debt to, and integration with, the District's capital improvement program or budget, if applicable; (4) policy goals related to the District's planning goals and objectives; and (5) internal control procedures to ensure that the proceeds of the proposed debt issuance will be directed to the intended use.

**Attachments:** [17-0603 Board Policy - Business and Noninstructional Operations - BP 3470 - Debt Issuance and Management Policy - General Counsel \(Second Reading\)](#)

*General Counsel Marion McWilliams said a policy that conforms to a new law relating to debt issuance in a management policy this requires us to have such a policy in place that retains the Board's flexibility.*

*Director Gonzales had questions about the Policy.*

1. *On page 2 - The District may issue debt for any of the following purposes.*  
*-Refund existing debt what does this mean?*  
*-Provide for cash flow needs.*

2. *On page 3 – Temporary financing from other sources such as the County Treasurer.*  
*-What are the circumstances which this will happen?*  
*- How often?*  
*-Is there a limit to how much can be borrowed from the County Treasurer?*

*Director London asked how will this policy affect current practices.*

*General Counsel McWilliams said she can provide a response at the next Board Meeting.*

**First Reading**

[17-0633](#)**Employment Agreement - Jeffrey Godown, Chief of Police - Oakland Schools Police Department**

Approval by the Board of Education of the Employment Agreement between the District and Jeffrey Godown, as Chief of Police, at the base salary of \$180,000 plus costs of fringe benefits of \$5034.24, for the term July 1, 2017 to June 30, 2018.\*

\*Disclosure of salary and fringe benefits, for term, pursuant to Government Code Section 54953(c)(3).

**Funding Source: General Purpose**

**Attachments:** [17-0633 Employment Agreement - Jeffrey Godown, Chief of Police - Oakland Schools Police Department](#)

*President Harris read into the record the salary and benefits for this contract.*

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

**Aye:** 4 - Director Jody London  
Director Jumoke Hodge  
Vice President Nina Senn  
President James Harris

**Nay:** 3 - Director Aimee Eng  
Director Roseann Torres  
Director Shanthi Gonzales

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0401

[17-0673](#)**Application for Provisional Internship Permits – California Commission on Teacher Credentialing - Named Employees for School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0158 - Application for Provisional Internship Permits - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Martha Coates, 6-8th Grade English, Alliance Academy;
2. Curtis Lin, 6-8th Grade Math/Science CORE, Westlake Middle School;
3. Sierra Donaldson, 9-12th Biology, Oakland Technical High School.

**Attachments:** [17-0673 Application for Provisional Internship Permits – California Commission on Teacher Credentialing - Named Employees for School Year 2016-2017](#)

**A motion was made by Director Hodge, seconded by Director London, that Resolution No. 1617-0158 be Adopted . The motion carried by the following vote.**

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0402



[17-0686](#)

**Application - Variable Term Waivers - CBEST and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0159 - Application for Variable Term Waiver, CBEST and Program - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Vyagale Maryland, 9-12th Resource, Fremont High School; and
2. Melissa Marriott, Speech Pathologist, Programs for Exceptional Children.

**Attachments:** [17-0686 Application - Variable Term Waivers - CBEST and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017](#)

**A motion was made by Director London, seconded by Director Hodge, that Resolution No. 1617-0159 be Adopted . The motion carried by the following vote.**

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0403

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

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

[16-2532](#)

**Professional Services Contract - Regents of the University of California - Behavioral Health Initiatives Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and the Regents of the University of California, Oakland, CA, for the latter to provide training and materials to a cohort of six District High Schools, covering the effects of complex trauma on students and school communities; implementing trauma-sensitive strategies (student focused, classroom wide and school wide) to promote student success; and addressing stress, burnout, and secondary trauma in school staff; and provide other related services and training, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$48,307.00.

**Resource Code - 5849-922**

**Funding Source: Federal Project Prevention Instruction**

**Attachments:** [16-2532 Professional Services Contract - Regents of the University of California - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0454

## Approval of the Consent Agenda

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

 [17-0325](#)**Amendment No. 1, Memorandum of Understanding - After-School All-Stars - After School Program - Claremont Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and After-School All-Stars, San Francisco, CA, for the latter to provide two new classes for students during 7th period - a Social Emotional Learning (SEL) class for boys and an Entrepreneurship/Maker Space Class for all girls - for the After School Program at Claremont Middle School, for the period of July 1, 2016 through August 20, 2017, in the amount of \$10,000.00, increasing the MOU not to exceed amount from \$96,837.00 to \$106,837.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 9011-201****Funding Source: Donations-PTA-201**

**Attachments:** [17-0325 Amendment No. 1, Memorandum of Understanding - After-School All-Stars - After School Program - Claremont Middle School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0406

 [17-0412](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory School**

Approval by the Board of Education of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and the Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide its Menu Option K: Health and Wellness, for the BACR Restorative Justice (RJ) Coordinator to work with site administration, mental health providers, and District's RJ Coordinator to implement a whole school restorative justice model, lead conflict mediation work , train students in peer RJ practices Support Rise Up program, support advisory program and adults in developing their own RJ practices, participate in Tier-II harm restoration and participate in District-wide practitioner's network at Elmhurst Community Preparatory School, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$23,000.00.

**Resource Code - 0002-221****Funding Source: Unrestricted Instruction - Support**

**Attachments:** [17-0412 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0407



**[17-0440](#)**

**Professional Services Contract - Veronika Lopez-Mendez - English Learners and Multi-Lingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Veronika Lopez-Mendez, San Diego, CA, for the latter to provide direct professional learning and consultation to school in support of the development and refinement of school emerging two-way dual immersion program, including consultation on proposals for program structure, curriculum and instruction, offering professional learning on language development practices and MTSS; coach leadership to implement and plan program, engage families and staff in development of the program; support school's effort to develop a quality K-8 two-way immersion dual language program to support all students at the site access a quality education, at Greenleaf Elementary School, via the English Learners and Multi-Lingual Achievement Department, for the term February 9, 2017 through June 30, 2017, in an amount not to exceed \$5,000.00.

**Resource Code - 0000-954**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-0440 Professional Services Contract - Veronika Lopez-Mendez - English Learners and Multi-Lingual Achievement Department](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0408



[17-0471](#)

**Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide a range of services to the School-Based Health Centers, which are operated by community-based agencies through contracts with Alameda County, including case management and mental health counseling; physical exams/sports physical; diagnosis and treatment of minor illness, injury and medical conditions; STD screening and treatment, health education for students and families e.g., nutrition/physical fitness, adolescent development, sexual health; dental screening and treatment; youth development programs e.g., peer health education, student research teams, youth advisory boards; professional development for school staff; outreach to youth and their families; community-wide health promotion events and activities; and referrals to health and social service providers off-site; through the District's Central Family Resource Center, provide health insurance enrollment; CalFRESH enrollment; food distribution through a partnership with Alameda County Foodbank; and case management and referrals, via the Community Schools and Student Services Department, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,035,000.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser Health & Wellness via East Bay Community Foundation**

**Attachments:** [17-0471 Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0409

 [17-0487](#)**Non-Public School / Non-Public Agency Master Contract – North Valley School / Victor Treatment Center, Inc. - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and North Valley School / Victor Treatment Center, Inc., for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2016 through June 30, 2017, pursuant to terms and conditions of Resolution No. 1617-0001.

**Resource Code - Resource 6500**

**Funding Source: Special Education**

**Attachments:** [17-0487 Non-Public School / Non-Public Agency Master Contract – North Valley School / Victor Treatment Center, Inc. - Special Education Department](#)


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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0410

 [17-0508](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche High School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option C-Lead Agency Unit for Small High Schools, for physical fitness activities and an adult/parent culinary arts program to enhance the current comprehensive after school program that serves approximately 75 students at Ralph J. Bunche High School, for the period July 1, 2016 through August 18, 2017, in the amount of \$11,900.00, increasing the ISA not to exceed amount from \$73,902.00 to \$85,802.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 4124-309**

**Attachments:** [17-0508 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche High School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0411



[17-0517](#)

**Amendment No. 1, Memorandum of Understanding - Love.Learn.Success Corporation - After School Program - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Love.Learn.Success Corporation, Vallejo, CA, for the latter to provide additional enrichment specialists and curriculum to support newly added enrichment classes to the current program for students during the after school program; classes include arts & origami, youth service projects (Upward Roots), and Ballet Folklorico at Melrose Leadership Academy, for the period of July 1, 2016 through August 20, 2017, in the amount of \$10,000.00, increasing the MOU not to exceed from \$97,975.00 to \$107,975.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 0000-235**

**Funding Source: Instructional Program Investment**

**Attachments:** [17-0517 Amendment No. 1, Memorandum of Understanding - Love.Learn.Success Corporation - After School Program - Melrose Leadership Academy](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0412

[17-0538](#)**Professional Services Contract - Literacy Lab - Summer Pre-K Program - Summer Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Literacy Lab, Oakland, CA, for the latter to provide a 1 hour "first teacher" workshop for families at each of the Summer Pre-K sites including information on how parents can be involved in a child's early learning and how to implement strategies that foster a child's literacy, language, and overall development, via the Community Schools and Student Services Department, for the period of June 19, 2017 through July 14, 2017, in an amount not to exceed \$4,500.00.

**Resource Code - 9121-922, 9185-922**

**Funding Source: Oakland Fund for Children and Youth, and First 5 Alameda County**

**Attachments:** [17-0538 Professional Services Contract - Literacy Lab - Summer Pre-K Program - Summer Programs - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0413

**Senior Business Officer**[17-0296](#)**Change Order No. 1 - Berkeley Cement, Inc. - Glenview at Edna Brewer Middle School**

Approval by the Board of Education of Change Order No. 1 on behalf of the District with Berkeley Cement, Inc., Oakland, CA., for the latter to provide additional sidewalk, curb and gutter work required by the City of Oakland Traffic Engineer, in conjunction with the Glenview at Edna Brewer Middle School Project, in the amount not to exceed \$10,284.00, increasing the current Contract not to exceed amount from \$40,000.00 to \$50,284.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9450-131**

**Funding Source: Measure J**

**Attachments:** [17-0296 Change Order No. 1 - Berkeley Cement, Inc. - Glenview at Edna Brewer Middle School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0414



[17-0494](#)

**Award of Bid and Agreement – Darden Painting, Inc. – Edna Brewer Middle School Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1617-0100, Award of Bid and Construction Contract on behalf of the District between Darden Painting, Inc., Oakland, CA, for the Edna Brewer Exterior Painting Project, in the amount of \$243,540.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder; work will be conducted in one (1) phase; Contract Duration: Eighteen (18) Calendar Days, commencing March 31, 2017 and ending April 17, 2017.

**Resource Code - 9251-210**

**Funding Source: Special Reserve for Capital Outlay Projects**

**Attachments:** [17-0494 Award of Bid and Agreement – Darden Painting, Inc. – Edna Brewer Middle School Exterior Painting Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0415

 [17-0525](#)**Independent Consultant Agreement for Professional Services (Under \$87,700)  
– Ninyo & Moore - McClymonds High School Intensive Support Site Project**

Approval By the Board of Education of an Independent Contractor (Consultant) Agreement for Professional Services (Under \$87,700) between the District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and special inspections during installation of new marquee sign, in conjunction with the McClymonds High School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 13, 2017 and concluding no later than December 30, 2018 in an amount not-to-exceed \$5,898.00.

**Resource Code - 9450-303**

**Funding Source: Measure J**

**Attachments:** [17-0525 Independent Consultant Agreement for Professional Services \(Under \\$87,700\) – Ninyo & Moore - McClymonds High School Intensive Support Site Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0416

 [17-0526](#)**Independent Consultant Agreement for Professional Services (Under \$87,700)  
– Ninyo & Moore - LaEscuelita Educational Center Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement for Professional Services (Under \$87,700) between the District and Ninyo & Moore, Oakland, CA, for the latter to perform 2 soil gas mitigation system monitoring events during the 2nd and 4th quarter for all soil gas probe and vent riser sample ports at the site and to perform 2 soil gas mitigation system monitoring events during the 1st and 3rd quarter 2017 which will include soil gas probe only; prepare 2 semiannual operations and maintenance soil gas mitigation system monitoring reports in 2017, in conjunction with the LaEscuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 13, 2017 and concluding no later than December 30, 2017, in an amount not-to-exceed \$26,000.00.

**Resource Code - 9599-121**

**Funding Source: Measure B**

**Attachments:** [17-0526 Independent Consultant Agreement for Professional Services \(Under \\$87,700\) – Ninyo & Moore - LaEscuelita Educational Center Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0417



[17-0527](#)

**Independent Contractor Agreement – SCA Environmental, Inc. – Centro Infantil CDC Fire Alarm Replacement Project**

Approval by the Board of Education of an Independent Contractor Agreement (Less Than \$87,700) between the District and SCA Environmental, Inc., Oakland, CA, for the latter to provide hazardous materials consultant services such as hazmat surveying and hazmat monitoring during construction, in conjunction with the Centro Infantil CDC Fire Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 14, 2017, and concluding no later than December 31, 2017 in an amount not-to exceed \$8,707.00.

**Resource Code - 9399-819**

**Funding Source: Measure B**

**Attachments:** [17-0527 Independent Contractor Agreement – SCA Environmental, Inc. – Centro Infantil CDC Fire Alarm Replacement Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0418

[17-0528](#)**Construction Work Contract (Under \$45,000) - Awarded Pursuant to CUPCCAA – Amramp - Toler Heights Francophone Prop. 39 Charter Facility Equity Project**

Approval by the Board of Education of a Construction Work Contract - CUPCCAA (Less Than \$45,000), between the District and Amramp, Torrance, CA, for the latter to provide installation of a 42" Galvanized Aluminum Ramp with 7x5 level landing, 1x4 level landing, 4x6 intermediate landing, and picketed rails, in conjunction with the Toler Heights Prop 39 Charter Facility Equity Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 13, 2017 and concluding no later than June 30, 2017, in an amount not-to exceed \$19,367.23.

**Resource Code - 7716-208****Funding Source: County School Facilities**

**Attachments:** [17-0528 Construction Work Contract \(Under \\$45,000\) - Awarded Pursuant to CUPCCAA – Amramp - Toler Heights Francophone Prop. 39 Charter Facility Equity Project](#)

**A motion was made by Director London, seconded by Director Hodge, to Approve General Consent Report #2. The motion carried by the following vote**

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

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0455

[17-0530](#)**Independent Contractor Agreement (Less Than \$87,700) – Anthonio, Inc. – Burbank Middle School Fire Alarm Replacement Project**

Approval by the Board of Education of an Independent Contractor Agreement (Less Than \$87,700) between the District and Anthonio, Inc., Oakland, CA, for the latter to provide DSA Inspection Services for Fire and Intrusion Alarm system, in conjunction with the Burbank Middle School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 1, 2017 and concluding no later than April 1, 2018, in an amount not-to exceed \$35,640.00.

**Resource Code - 9399-104****Funding Source: Measure B**

**Attachments:** [17-0530 Independent Contractor Agreement \(Less Than \\$87,700\) – Anthonio, Inc. – Burbank Middle School Fire Alarm Replacement Project](#)

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



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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0420



[17-0531](#)

**Independent Contractor (Consultant) Agreement for Professional Services ( Under \$87,700) – Geosphere Consultants, Inc. – Marcus A. Foster Education Leadership Campus Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement for Professional Services (Less Than \$87,700) between the District and Geosphere Consultants, Inc., Oakland, CA, for the latter to perform a geotechnical engineering study and generate a geologic hazards report, and to provide consultation services for coordination with DSA/CGS as needed, in conjunction with the Marcus A. Foster Education Leadership Campus Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 13, 2017 and concluding no later than December 30, 2017, in an amount not-to exceed \$23,600.00.

**Resource Code - 9450-310**

**Funding Source: Measure J**

**Attachments:** [17-0531 Independent Contractor \(Consultant\) Agreement for Professional Services \( Under \\$87,700\) – Geosphere Consultants, Inc. – Foster Education Leadership Campus Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0421

[17-0604](#)**Educational Organization Contract - Naturalists at Large - Hillcrest Elementary School**

Approval by the Board of Education of an Educational Organization Contract between the District and Naturalist at Large, Ventura, CA, for the latter to provide field trip services including lodging, meals, and training of leaders, as described in Exhibit "A" of Contract, for Hillcrest Elementary School, for the period of April 25, 2017 through April 28, 2017, at no cost to the District.

**Attachments:** [17-0604 Educational Organization Contract - Naturalists at Large - Hillcrest Elementary School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0422

[17-0532](#)**Independent Contractor Agreement (Less Than \$87,700) – KDI Consultants, Inc. – Joaquin Miller Elementary School Fire Alarm Replacement Project**

Approval by the Board of Education of an Independent Contractor Agreement (Less Than \$87,700) between the District and KDI Consultants, Inc., Oakland, CA, for the latter to provide DSA inspector of record services for fire & intrusion alarm project, in conjunction with the Joaquin Miller Elementary School Fire Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 13, 2017, and concluding no later than December 31, 2017 in an amount not-to exceed \$15,960.00.

**Resource Code - 9399-142**

**Funding Source: Measure B**

**Attachments:** [17-0532 Independent Contractor Agreement \(Less Than \\$87,700\) – KDI Consultants, Inc. – Joaquin Miller Elementary School Fire Alarm Replacement Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0423

 [17-0533](#)

**Award of Bid and Agreement – Redgwick Construction Company – Frick Middle School Intensive Support Site Overlay Project**

Approval by the Board of Education of Resolution No. 1617-0099, Award of Bid and Contract for Construction Services for the Frick [Middle School] Intensive Support Site Overlay Project to Redgwick Construction Company, Oakland, CA, in the amount of \$208,900.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder, with the Work to be conducted in one (1) phase, with a Contract Duration of One hundred twenty-one (121) Calendar Days, commencing April 13, 2017 and ending not later than August 11, 2017.

**Resource Code - 9450-203**

**Funding Source: Measure J**

**Attachments:** [17-0533 Award of Bid and Agreement – Redgwick Construction Company – Frick Middle School Intensive Support Site Overlay Project](#)


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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0424

 [17-0534](#)

**Change Order No. 1 - Aeko Consulting - Lowell Middle School - Proposition 39 Project**

Approval by the Board of Education of Change Order No. 1 on behalf of the District with Aeko Consulting, Oakland, CA, for the latter to provide connections required in order to house Tech Services in their new location at Lowell Middle School site as required by the City of Oakland Traffic Engineer, in conjunction with the Lowell Middle School Proposition 39 Project, in the amount not to exceed \$2,600.00, increasing the Contract not to exceed amount from \$11,700.00 to \$14,300.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-204**

**Funding Source: Capital Facilities**

**Attachments:** [17-0534 Change Order No. 1 - Aeko Consulting - Lowell Middle School - Proposition 39 Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0425



[17-0535](#)

**Independent Contractor Agreement (Greater than \$87,700) – ABC Security Services, Inc. – Foster Educational Leadership Campus Project**

Approval by the Board of Education of an Independent Contractor Agreement between the District and ABC Security Services, Inc., Oakland, CA, for the latter to provide uniformed security guard/protection with real-time computer based Guard reporting system; incident reporting direction to your computer or 4G cell phone, including photos, video and voice reporting, in conjunction with the Marcus A. Foster Educational Leadership Campus Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 14, 2017, and concluding no later than December 31, 2017, in an amount not to exceed \$105,766.70.

**Resource Code - 9450-310**

**Funding Source: Measure J**

**Attachments:** [17-0535 Independent Contractor Agreement \(Greater than \\$87,700\) – ABC Security Services, Inc. – Foster Educational Leadership Campus Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0426

[17-0536](#)**Independent Consultant Agreement (Less Than \$87,700) – PLS Surveys, Inc. – Claremont Middle School Kitchen Repair Project**

Approval by the Board of Education of an Independent Consultant Agreement (Less Than \$87,700) between District and PLS Surveys, Inc., Oakland, CA, for the later to provide topographical and utility survey and report, in conjunction with the Claremont Middle School Kitchen Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 13, 2017 and concluding no later than May 31, 2017, in an amount not-to-exceed \$7,750.00.

**Resource Code - 9450-201**

**Funding Source: Measure J**

**Attachments:** [17-0536 Independent Consultant Agreement \(Less Than \\$87,700\) – PLS Surveys, Inc. – Claremont Middle School Kitchen Repair Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0427

[17-0537](#)**Construction Work Contract (Under \$45,000) - Contract No. 17100- Rook Electric - Bret Harte Middle School Security Improvements Project**

Approval by the Board of Education of Construction Work Contract - CUPCCA Less Than \$45,000, Contract No. 17100, between the District and Rook Electric, Pittsburg, CA, for the latter to provide installation, replacement and additional surveillance cameras, in conjunction with the Bret Harte Middle School Security Improvements Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 13, 2017 and concluding no later than July 1, 2017, in an amount not-to-exceed \$8,900.00.

**Resource Code - 9450-206**

**Funding Source: Measure J**

**Attachments:** [17-0537 Construction Work Contract \(Under \\$45,000\) - Contract No. 17100- Rook Electric - Bret Harte Middle School Security Improvements Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0428



[17-0554](#)

**Declaring Obsolete, Surplus and Sale of District Property - Vehicle - Risk Management Department**

Approval by the Board of Education of Resolution No. 1617-0149 - Declaring Obsolete, Surplus and Sale of District Property - Vehicle - 1997 Toyota Truck (VIN - JT4JM11D8W0020358), in accordance with Education Code Sections 17545 and 17546.

**Attachments:** [17-0554 Declaring Obsolete, Surplus and Sale of District Property - Vehicle - Risk Management Department](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0429

[17-0555](#)

**Independent Contractor Agreement (Less Than \$87,700) – ACC  
Environmental Consultants – Edna Brewer Middle School Fire Alarm  
Upgrade Project**

Approval by the Board of Education of an Independent Contractor Agreement (Less Than \$87,700) between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide asbestos and lead survey for the fire and intrusion alarm system upgrade installation, including a total of 92 bulk samples (80) asbestos, (12) lead will be collected and delivered to an independent lab for analysis; provide a report of its findings, which will include a description of the material, sample locations, description of location of material tested, and the level of asbestos and/or lead contained in each sample, in conjunction with the Edna Brewer Middle School Fire Alarm Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 13, 2017, and concluding no later than December 30, 2018, in an amount not-to-exceed \$14,170.00.

**Resource Code - 9699-210**

**Funding Source: Measure B**

**Attachments:** [17-0555 Independent Contractor Agreement \(Less Than \\$87,700\) – ACC Environmental Consultants – Edna Brewer Middle School Fire Alarm Upgrade Project](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0430

[17-0558](#)

**Proclamation - Day of the Teacher - May 10, 2017**

Adoption by the Board of Education of Resolution No. 1617-0134 - Proclaiming May 10, 2017, as the District's Day of the Teacher.

**Attachments:** [17-0558 Proclamation - Day of the Teacher - May 10, 2017](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0431



[17-0561](#)

**Declaration - Need for Fully Qualified Educators - School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1617-0136 - Declaration of Need for Fully Qualified Educators, in support of obtaining sufficient emergency permits, i.e., including CLAD/English Learner, Bilingual, Resource Specialist, Teacher Librarian Services, and limited assignment permits, Multiple Subject, Single Subject, Special Education, as stated in said Declaration, for the 2017-2018 School Year.

**Attachments:** [17-0561 Declaration - Need for Fully Qualified Educators - School Year 2017-2018](#)

**A motion was made by Director London, seconded by Director Hinton Hodge. The motion carried by the following vote.**

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0432



[17-0563](#)

**Creation - Job Descriptions - Executive Director, School Educator Professional Learning and Financial Analyst, Construction Bond**

Approval by the Board of Education of Resolution No. 1617-0146 - Creation of Job Descriptions - Executive Director, School Educator Professional Learning; and Financial Analyst, Construction Bond, for Departments, As Assigned.

**Attachments:** [17-0563 Creation - Job Descriptions - Executive Director, School Educator Professional Learning and Financial Analyst, Construction Bond](#)

**A motion was made by Director London, seconded by Director Hodge, to Approve General Consent Report #2. The motion carried by the following vote**

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

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0456



[17-0622](#)**E-Rate Application and Contracts - Fiscal Year 2017-2018 (Conditional) (Year 20)**

Approval by the Board of Education of Resolution No. 1617-0161 - Approving E-Rate Application, Conditional Award of Bid, and Agreement for Services and/or Work (Eligible for E-Rate Discounts up to \$120/student/school) which are eligible for E-Rate as follows: Digital Design Communications to provide Equipment Installation for the period of July 1, 2017-September 30, 2018 for an amount not to exceed \$2,682,880.11 and authorization for the Superintendent of Schools or designee to submit E-Rate Year 20 application to Federal Schools and Libraries Division of the Universal Service Administrative Company seeking \$2,146,240.00 in E-Rate Year 20 funding and that said contracts, agreements stated herein are conditionally approved, subject to form and content approval by General Counsel, District's receipt of E-Rate Year 20 funding and appropriation of up to \$1,450,000.00 in District's matching funds, as specified herein, by the Board of Education in the Fiscal Year 2017-18 District Budget with the District's portion to be paid out of Measure J funds.

**Resource Code - 9450-986****Funding Source: E-Rate-Year 20; Measure J****Attachments:** [17-0622 E-Rate Application and Contracts - Fiscal Year 2017-2018 \(Conditional\) \(Year 20\)](#)**A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0433

**Chief Schools Officer**

[16-2690](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center (Contractor) - Frick Middle School (Impact Academy)**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option 10 - Lead Agency Unit for Other Services, for a range of services that aim to support students through family engagement, health education, academic intervention, enrichment, and service learning at Frick Middle School - Impact Academy, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$20,000.00.

**Resource Code - 5825-203**

**Funding Source: One Time Additional Budget**

**Attachments:** [16-2690 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center \(Contractor\) - Frick Middle School \(Impact Academy\)](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0434

[17-0146](#)**Professional Services Contract - East Bay Consortium - Castlemont High School**

Approval by the Board of Education of a Professional Services Contract between District and East Bay Consortium, Oakland, CA, for the latter to evaluate Senior transcripts in order to establish graduation, college and other related services eligibility for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the term August 22, 2016 through June 30, 2017, in an amount not to exceed \$27,500.00.

**Resource Code - 9333-301**

**Funding Source: Measure N**

**Attachments:** [17-0146 Professional Services Contract - East Bay Consortium - Castlemont High School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0435



[17-0244](#)

**Amendment No. 1, Professional Services Contract - Bridget Rivezzo - Skyline High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Bridget Rivezzo, for the latter to provide an additional 300 hours to create a website that is a resource for all stakeholders by organizing and cleaning up the website; identify all the missing pieces and adding them to the website; maintain the website in order to provide timely and up-to-date information; provide support to build healthy classroom experiences through the culture building and restorative practices for the term of August 22, 2016 through June 30, 2017, in an additional amount of \$15,000.00, increasing the not to exceed amount of Contract from \$20,000.00 to \$35,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-306**

**Funding Source: Instr Prog Invest**

**Attachments:** [17-0244 Amendment No. 1, Professional Services Contract - Bridget Rivezzo - Skyline High School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0436

 [17-0382](#)**Avid Standard Terms and Conditions Agreement - Advancement Via Individual Determination - Office of Post-Secondary Readiness**

Adoption by the Board of Education of AVID College Readiness System Services and Product Agreement between the District and Advancement Via Individual Determination (AVID), San Diego, CA, for the latter to provide secondary students with access to college readiness curriculum, as described herein, for the term July 1, 2016 through June 30, 2017, at a cost not to exceed \$58,650.00.

**Resource Code - 7338-912**

**Funding Source: OPSR/Colleg Readiness Block Grant**

**Attachments:** [17-0382 Avid Standard Terms and Conditions Agreement - Advancement Via Individual Determination - Office of Post-Secondary Readiness](#)


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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0437

 [17-0463](#)**Professional Services Contract - Youth Together - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Youth Together, Oakland, CA, for the latter to facilitate the Link Crew Program by offering Junior and Senior students the ability to serve as peer tutors in the accelerated academic intervention program, offering support to assist students with successful remediation attempts to master grade-level standards for core classes (ELA, Math, Science, & History) and parental workshops, as described in the Scope of Work, incorporated herein by reference as though fully set forth in the Scope of Work, at Skyline High School, for the term of August 22, 2016 through June 30, 2017, in an amount not to exceed \$8,000.00.

**Resource Code - 0000-306**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-0463 Professional Services Contract - Youth Together - Skyline High School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0438



[17-0475](#)

**Professional Services Contract - Serena Clayton - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Serena Clayton, Oakland, CA, for the latter to convene and facilitate in consultation with partner agencies, co-create meeting agendas and facilitate partnership meetings, including Core Leadership Team meetings and work group meetings focused on design and implementation of specific projects or tactical initiatives; provide project management to support the Partnership's work in the areas of cross-agency collaboration, systems integration and institutionalization of the Partnership, including development of systems, protocols and policies to guide Partnership activities and also ensure that grant activities are simultaneously supporting the achievement of student learning outcomes and meeting employer needs, via the Office of Post-Secondary Readiness, for the period of February 01, 2017 through June 30, 2017, in an amount not to exceed \$35,000.00.

**Resource Code - 9196-912**

**Funding Source: Atlantic Philanthropies**

**Attachments:** [17-0475 Professional Services Contract - Serena Clayton - Office of Post-Secondary Readiness](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0439

[17-0480](#)**Professional Services Contract - The Art Project - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Art Project, Berkeley, CA, for the latter to provide 58 visual art lessons, 2 per class, 75 minutes long, for students, involving a variety of medium including paint, paper collage, and repurposed materials; schedule lesson times with classroom teachers, and provide a selection of grade-appropriate lessons for teachers to choose from at Lincoln Elementary School, for the term January 3, 2017 through June 9, 2017, in an amount not to exceed \$6,960.00.

**Resource Code - 9011-133****Funding Source: Donations**

**Attachments:** [17-0480 Professional Services Contract - The Art Project - Lincoln Elementary School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0440

[17-0481](#)**Professional Services Contract - Oakland Public Education Fund - ACORN Woodland Elementary School**

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 a Community Administrative Support Team that will perform parent liaison and other services, as described in the Scope of Work, incorporated herein by reference, as though fully set forth, at Acorn Woodland Elementary School, for the period of February 13, 2017 through June 30, 2017, in an amount not to exceed \$30,000.00.

**Resource Code - 0007-165****Funding Source: One Time Additional Budget**

**Attachments:** [17-0481 Professional Services Contract - Oakland Public Education Fund - ACORN Woodland Elementary School](#)

**A motion was made by Director London, seconded by Director Hodge, to Approve General Consent Report #2. The motion carried by the following vote**

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

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0457



**[17-0482](#)**

**Amendment No. 1 Professional Services Contract - Dorothy Courtney -  
Madison Park Academy**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Dorothy Courtney, Oakland, CA, for the latter to provide an additional 312.5 hours of essential safety services aligned to Single Plan for Student Achievement (SPSA), for maintaining a safe school environment, and for promoting academic achievement, including training student managers in conflict resolution with a focus on bullying prevention; development of schedules for Conflict Managers and lead conflict resolution sessions for students; supervise conflict managers; Integrate Second Step strategies into conflict resolution program; collect and tally Second Step lessons taught by teachers and supervise Conflict Managers during recess periods to minimize conflicts at Madison Park Academy, for an additional \$5,000.00, increasing the not to exceed amount of Contract from \$16,000.00 to \$21,000.00, for the period of August 22, 2016 through June 8, 2017. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-154**

**Funding Source: General Purpose Funds**

**Attachments:** [17-0482 Amendment No. 1 Professional Services Contract - Dorothy Courtney - Madison Park Academy](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0441

[17-0483](#)**Amendment No. 1, Professional Services Contract - Oakland Public Education Fund - EnCompass Academy**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support parent understanding of their child's development integrated through communications pertaining to attendance, discipline, social emotional, academic development; increase teacher capacity to engage with families; attend relevant meetings of SST, SART, COST; arrange and attend relevant, discipline/behavior meetings; serve as Nutrition Champion; support Blended Learning home engagement; Conduct home visits or on-site family consultations as needed; Conduct parent academic workshops; Attend parent meetings with principal to resolve questions and concerns as relevant; and help with family and community communications by updating our website and informational brochure, at EnCompass Academy, at an additional cost of \$5,000.00, increasing the not to exceed amount of the Contract from \$47,495.00.00 to \$52,495.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0002-181, 0003-181**

**Funding Source: Unrestricted Instuct-Supplemental**

**Attachments:** [17-0483 Amendment No. 1, Professional Services Contract - Oakland Public Education Fund - EnCompass Academy](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0442

[17-0516](#)**Professional Services Contract - Soccer Without Borders - Oakland International High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter, in partnership with the new Oakland International High School Wellness Center (OIHSWC), to offer its Student Athlete Interventions, Manhood Development Sessions, and Restorative Justice Programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland International High School, for the term February 22, 2017 through June 30, 2017, in an amount not to exceed \$15,392.80.

**Resource Code - 9121-353**

**Funding Source: Oakland Fund Children & Youth**

**Attachments:** [17-0516 Professional Services Contract - Soccer Without Borders - Oakland International High School](#)

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



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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0443



**[17-0518](#)**

**Professional Services Contract - SEEDS Community Resolution Center - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and SEEDS Community Resolution Center, Berkeley, CA, for the latter to provide mediation services to support school, including meeting with key stakeholders and conduct meetings to assist in processing several challenging contentious issues identified by the Network Superintendent and Leadership; facilitate meetings, document information gathered and share results of all meetings with the Community, Staff and Leadership; and deliver a final report of all meetings no later than June 1, 2017 at Manzanita SEED Elementary School, for the term September 18, 2016 through March 10, 2017, in an amount not to exceed \$9500. 00.

**Resource Code - 0000-175**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-0518 Professional Services Contract - SEEDS Community Resolution Center - Manzanita SEED Elementary School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0444

[17-0519](#)**Professional Services Contract - Reading Partners - Franklin Elementary 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 throughout the academic school year including placement of a full time Site Coordinator to allow for strong coordination and communication between the vendor and school staff; identify students in need based on school intervention planning; recruit, hire, and train tutors to work with identified students, at Franklin Elementary School, for the term August 22, 2016 through June 9, 2017, in an amount not to exceed \$10,000.00.

**Resource Code - 3010-116****Funding Source: IASA-I Basic Grants Low Income**

**Attachments:** [17-0519 Professional Services Contract - Reading Partners - Franklin Elementary School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0445

[17-0539](#)**Professional Services Contract - Eva La - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eva La, Oakland, CA, for the latter to provide translation services - Vietnamese and Mandarin - to assist the non-English speaking parents and guardians of Title 1 Skyline High School students; connect or refer low income students needing social emotion supports to community agencies; provide parent trainings to increase parent participation in school systems and provide other related services, delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of August 22, 2016 through June 30, 2017, in an amount not to exceed \$35,000.00.

**Resource Code - 3010-306****Funding Source: IASA-I Basic Grants Low Income**

**Attachments:** [17-0539 Professional Services Contract - Eva La - Skyline High School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0446



[17-0540](#)

**Professional Services Contract - Oakland Public Education Fund - MetWest High School**

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 support the staff of Media Enterprise Alliance (MEA) at KDOL-TV to offer high-quality media arts instruction to high school students from MetWest High School and throughout the District at KDOL-TV ; MEA will continue to provide a career pathway for District students in the media industry through engaging after school programming open to any student in the District at KDOL-TV as well as media instruction during the school day at school sites around the District, and as further described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 22, 2016 through June 9, 2017, at a cost not to exceed \$10,000.00.

**Resource Code - 0007-338**

**Funding Source: ONE-TIME ADDTL BUDGET**

**Attachments:** [17-0540 Professional Services Contract - Oakland Public Education Fund - MetWest High School](#)

**A motion was made by Director London, seconded by Director Hodge, to Approve General Consent Report #2. The motion carried by the following vote**

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

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0458

[17-0541](#)**Professional Services Contract - Safe Passages - Roosevelt Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide support components of Roosevelt Full Service Community School planning, development, and implementation in coordination with the Principal and new and existing collaborative partners; assist with developing, oversight, integration and management of the following Core components: Coordination of Services; Partnership meetings; Family Engagement; Extended Day: Health Services; Lead work on positive culture through implementation of Positive Behavior Interventions and Services work, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the term August 1, 2016 through June 30, 2017, in an amount not to exceed \$18,000.00.

**Resource Code - 0002-212****Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-0541 Professional Services Contract - Safe Passages - Roosevelt Middle School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0447

[17-0542](#)**Professional Services Contract - Safe Passages - Roosevelt Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide support components of Roosevelt Full Service Community School planning, development, and implementation in coordination with the Principal and new and existing collaborative partners; assist with developing, oversight, integration and management of the following Core components: Coordination of Services; Partnership meetings; Family Engagement; Extended Day: Health Services; Lead work on positive culture through implementation of Positive Behavior Interventions and Services work, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the term August 1, 2016 through June 30, 2017, in an amount not to exceed \$62,165.00.

**Resource Code - 3010-212****Funding Source: IASA-I Basic Grant Low Income**

**Attachments:** [17-0542 Professional Services Contract - Safe Passages - Roosevelt Middle School](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0448



[17-0543](#)

**Professional Services Contract - East Oakland Youth Development Center - Roots International Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide Professional Development (PD) services to incorporate and support practices in Coaching and Coordination of Arts Integration PD aligned to making learning visible, backward design, and Assessment; Restorative Justice, Community Building, Culturally Responsive Pedagogy; personnel, materials, and on-going coaching to drive adult learning as well as direct support in classrooms for students in grades 6-8 and reach 150+ students at Roots International Academy, for the period of August 22, 2016 through June 9, 2017, in an amount not to exceed \$25,900.00.

**Resource Code - 0000-226, 0002-226**

**Funding Source: Unrestricted Supplemental Support, General**

**Purpose-Unrestricted**

**Attachments:** [17-0543 Professional Services Contract - East Oakland Youth Development Center - Roots International Academy](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0449

[17-0550](#)**Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness**

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 serve as the fiscal sponsor of the Kindergarten to College Program (K2C) supporting students, teachers, principals, and parents at 18 elementary schools - Allendale Elementary School; Bridges Academy at Melrose; Brookfield Elementary; Community United Elementary School; Encompass Academy; Esperanza Elementary School; Franklin Elementary School; Fred T. Korematsu Discovery Academy; Global Family School; Greenleaf Elementary; Howard Elementary School; International Community School; Kaiser Elementary School; Laurel Elementary School; MLK, Jr. Elementary School; REACH Academy; Sankofa Academy; and Think College Now - across Oakland to establish a college-going culture, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 01, 2016 through June 30, 2017, in an amount not to exceed \$150,000.00.

**Resource Code - 0000-912****Funding Source: General Purpose-Unrestricted****Attachments:** [17-0550 Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness](#)**A motion was made by Director London, seconded by Director Hodge, to Approve General Consent Report #2. The motion carried by the following vote**

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

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0459

**General Counsel**

**[17-0510](#)****Amendment No. 1, Facilities Use Agreement - Community School for Creative Education (CSCE) - General Counsel**

Approval by the Board of Education of Amendment No. 1, Facilities Use Agreement between District and Community School for Creative Education (CSCE), for the use of District property located at 2111 International Boulevard, Oakland CA 94606, for one additional five (5) year term, with the extension ending effective June 30, 2022; for the 2017-18 school year, the Proposition 39 rate is \$4.73 per square foot at 17,612 square feet or a 2017-18 annual rate of \$83,304.76; and during the extension, the facility use rate will be adjusted annually to conform to the then Proposition 39 or comparable rate then in effect. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Community School for Creative Education (CSCE)**

**Attachments:** [17-0510 Amendment No. 1, Facilities Use Agreement - Community School for Creative Education \(CSCE\) - General Counsel](#)

**A motion was made by Director London, seconded by Director Hodge, to Approve General Consent Report #2. The motion carried by the following vote**

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

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0460

**Approval of the General Consent Report #2**

**A motion was made by Director London, seconded by Director Hodge, to Approve General Consent Report #2. The motion carried by the following vote**

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

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

[17-0591](#)**Amendment No. 1 - Facilities Use Agreement - Leadership Public Schools - General Counsel**

Approval by the Board of Education of Amendment No. 1, Facilities Use Agreement between the District and Leadership Public Schools, Oakland, CA, for use of the District property located at 8601 MacArthur Boulevard, Oakland, CA 94605, adding the use of two portable classrooms, which equal three classrooms (Amendment No. 1, Section 2) at an adjusted rate to conform to the current Proposition 39 rate\*, for the term of July 1, 2015 to June 30, 2018 and the waiver expressly stated (Amendment No. 1, Section 3), incorporated herein by reference as though fully set forth. All other terms and conditions of the Agreement remain in full force and effect.

\*Approximately \$154,207 per school year.

**Funding Source: Leadership Public Schools**

**Attachments:** [17-0591 Amendment No. 1 - Facilities Use Agreement - Leadership Public Schools - General Counsel](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0450

**Superintendent of Schools**[17-0573](#)**Professional Services Contract - Oakland Public Education Fund - Communications Department**

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 equipment set up and breakdown along with production support for Board of Education Meetings at City Hall as needed, for the term February 1, 2017 through June 30, 2017, in an amount not to exceed \$2,000.00.

**Resource Code - 0000-958****Funding Source: General Purpose - Unrestricted**

**Attachments:** [17-0573 Professional Services Contract - Oakland Public Education Fund - Communications Department](#)

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



- Aye:** 7 - Director Jody London  
Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris
- Absent:** 1 - Student Director Bianca Ramirez
- Non-voting:** 1 - Student Director Darius Aikens
- Enactment No: 17-0451

**Ad Hoc Legislative Committee**



**[17-0774](#)**

**Oakland Unified School District - 2017 State Legislative Platform**

Adoption by the Board of Education of the District's 2017 State Legislative Platform, as stated in Exhibit "A".

**Attachments:** [17-0774 Oakland Unified School District - 2017 State Legislative Platform](#)

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

- Aye:** 7 - Director Jody London  
Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris
- Absent:** 1 - Student Director Bianca Ramirez
- Non-voting:** 1 - Student Director Darius Aikens
- Enactment No: 17-0452

[17-0775](#)**Board of Education - Position on Certain State Legislative Bills - As of March 31, 2017**

Adoption by the Board of Education of Resolution No. 1617-0165 - Board of Education - Position on Named State Legislative Bills - As of March 31, 2017.\*

\* This adopted version - version no. 2 - modified on the floor changed Ad Hoc Legislative Committee recommendation on AB 1506 (Bloom) Residential Rent Control: Costa-Hawkins Rental Housing Act from Opposition to No Position (pending further development/details).

**Attachments:** [17-0775 Board of Education - Position on Certain State Legislative Bills - As of March 31, 2017](#)  
[17-0775 Board of Education - Position on Certain State Legislative Bills - As of March 31, 2017 \(Version 2 - Adopted\)](#)  
[17-0775 - Local Charter School Oversight in California. \(Public Submissio at 4/12/17 Meeting\).](#)

**A motion was made by Director London, seconded by Vice President Senn, that Resolution No. 1617-0165 be Adopted as Amended. The motion carried by the following vote.**

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0404

**Board of Education**[17-0578](#)**Minutes - Board of Education - Regular Meeting - March 22, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of March 22, 2017, prepared by Staff shortly after said Meeting.

**Attachments:** [17-0578 Minutes - Board of Education - Regular Meeting - March 22, 2017](#)

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 17-0453

## Approval of the General Consent Report

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

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

**Absent:** 1 - Student Director Bianca Ramirez

**Non-voting:** 1 - Student Director Darius Aikens

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

### [17-0577](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 12, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 12, 2017.

*None.*

## T. Adoption of the Pupil Discipline Consent Report

### 17-0569 Expulsion Appeal Hearing - Student RR

Expulsion Appeal Hearing - Student RR

### 17-0616 Expulsion Appeal Hearing - Student SS

Expulsion Appeal Hearing - Student SS

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

**Absent:** 1 - Student Director Bianca Ramirez  
**Non-voting:** 1 - Student Director Darius Aikens

## U. Regular Board Members' Report

### [17-0579](#) Regular Board Member's Report - April 12, 2017

Regular Board Member's Report - April 12, 2017.

*District 3 - Director Hinton Hodge reported that eight Ralph Bunche students entered into a culinary competition, Cooking up Change. The winning recipe will be a featured OUSD menu item.*

*District 5 - Director Torres reported that on Saturday, April 15th, 1p to 4p at the Cathedral of Light, the Latino Honor Roll recognizing student achievement.*

*District 4 - Vice President Senn reported Michael Words, author of the book, ABC Oakland, was at Acorn Woodland School reading to the students. Interim Superintendent Dillon was in attendance.*

*Local Oakland Business, Oaklandish, will donate books to kindergarten students across the city.*

**Presentation/Acknowledgment Made**

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

### [17-0830](#) Conservatory of Vocal/Instrumental Arts (COVA) - Petition and Proposed Charter (Renewal) - Grades K-8

Presentation to the Board of Education of Conservatory of Vocal/Instrumental Arts (COVA) - Grades K-8 - Petition and Proposed Charter (Renewal) - for the term July 1, 2017 to June 30, 2022.

**Attachments:** [17-0830 Conservatory of Vocal/Instrumental Arts \(COVA\) - Petition and Proposed Charter \(Renewal\) - Grades K-8](#)

### [17-0864](#) In Support of May Day 2017 for Labor, Immigrant, and Civil Rights

Adoption by the Board of Education of Resolution No. 1617-0172 - In Support of May Day 2017 for Labor, Immigrant, and Civil Rights.

**Attachments:** [17-0864 In Support of May Day 2017 for Labor, Immigrant, and Civil Rights](#)

## W. Adjournment

*President Harris adjourned the meeting at 11:00 P.M.*

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

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