

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 14, 2017

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President James Harris

Vice President Nina Senn

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

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Devin Dillon, PhD, Interim Superintendent & Secretary

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

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President James Harris called the meeting to order at 4:05 P.M.

B. Roll Call

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

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

President Harris stated the meeting will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Matter(s), Public Employee Performance Matter(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.

Enactment No: 14-1520

 **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.

17-1372 Conference With Legal Counsel - Existing Litigation

Cordova v. Oakland Unified School District, Workers' Compensation Appeals Board, Case Nos. ADJ10061750 and ADJ8227731

Enactment No: 17-0753

Public Employee Matter(s)

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

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

 **16-1707 Public Employee Performance Evaluation**

General Counsel

17-0208 Public Employee Performance Evaluation

Senior Business Officer

17-0209 Public Employee Performance Evaluation

Interim Superintendent of Schools

Pupil Matter(s)

 **15-0119 Readmission Hearing - Student O**

Expulsion Appeal Hearing - Student O

Enactment No: 17-0754

 **16-1611 Readmission Hearing - Student TT**

Readmission Hearing - Student TT

Enactment No: 17-1101

 **16-2353 Readmission Hearing - Student H**

Expulsion Appeal Hearing - Student H

Enactment No: 17-1102

 **16-2659 Readmission Hearing - Student T**

Readmission Hearing - Student T

Enactment No: 17-1103

 **17-1388 Expulsion Appeal Hearing - Student BBB**

Expulsion Appeal Hearing - Student BBB

Enactment No: 17-1104

 **17-1389 Expulsion Appeal Hearing - Student CCC**

Expulsion Appeal Hearing - Student CCC.

Enactment No: 17-1105

 **17-1390 Admission Hearing - Student DDD**

Admission Hearing - Student DDD.

Enactment No: 17-1106

 **17-1399 Expulsion Appeal Hearing - Student EEE**

Expulsion Appeal Hearing - Student EEE

Enactment No: 17-1107

D. Recess To Closed Session

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

Roll Call (Secretary's Observation)

Vice President Senn present at 4:10 P.M.

- Present** 5 - 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
- Absent** 2 - Director Jody London
Director Aimee Eng

Roll Call (Secretary's Observation)

Director London present at 4:20 P.M.

- Present** 6 - Director Jody London
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
- Absent** 1 - Director Aimee Eng

Roll Call (Secretary's Observation)

Director Eng present at 4:21 P.M.

- Present** 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Excused** 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

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

President Harris reconvened the meeting to Public Session at 5:43 P.M.

F. Second Roll Call

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

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

President Harris stated he would like to convene and adjourn today's Board Meeting in honor of the Congressional Staff assaulted today as they were participating in a Congressional team-building activity and the San Francisco UPS workers harmed today.

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

H. Pledge of Allegiance

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

*Public Comments
Mordecai, Mohammed*

I. Special Orders of the Day

[17-1367](#)**2017 Report - East Bay College Fund - Diane Dodge, Executive Director**

Presentation to the Board of Education of the 2017 East Bay College Fund Report on providing Oakland Public Schools students, underrepresented in higher education, access to and success in post-secondary education.

Attachments: [17-1367 2017 Presentation - Report - East Bay College Fund](#)

Diane Dodge, Executive Director, East Bay College Fund made the presentation.

Ms. Dodge said the East Bay College Fund, lead agency for the Oakland Promise College and Completion Initiative, has worked with the District for the last 14 years. The Initiative's goal is to help District students get into college and earn a college degree. This year's goal for the District is a ten percent increase in the number of students enrolling in college.

East Bay College Fund Mission

The East Bay College Fund helps District students that are underrepresented in higher education access and to succeed in college, expanding their life opportunities. So far East Bay College Fund awarded 400 scholars, \$3M in scholarships, and provided over 81,000 hours of college support.

Partnerships with OUSD

-OUSD's African American Male Achievement Initiative, Destination College, and EBCF: College Advisors support Manhood Development Classes

-\$1.2M to African American males to date

70% college graduation rate for African American male students

Public Comments

None

Roll Call (Secretary's Observation)

Student Director Ramirez present at 5:48 P.M.

- Present** 8 - Student Director Bianca Ramirez
 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 Darius Aikens

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

President Harris made the following modifications to the Agenda.

The Board will consider Items K through N as printed on the Agenda. After Item N, Public Comments on Non Agenda Items, the Board will next consider:

- 1. 17-1062 - Board of Education of Amendment Board Policy - Students - BP 5145.7 Sexual Harassment*
- 2. 17-1317 - Employment Agreement - Kyla Johnson Trammell - Superintendent of Schools*
- 3. 17-1363 - Report to the Board of Education by the Superintendent of Schools or the Senior Business Officer on the successful 2017 Refunding of General Obligation Bonds.*

After Legislative File ID 17-1363, the Agenda will be taken up in the order as printed.

Director Torres requested Legislative File ID 17-1257 and 17-1288 be pulled from the General Consent Report for a separate discussion by the Board and possible separate vote.

Edgar Rakestraw, Board of Education Executive Assistant, withdrew all Board of Education Minutes listed on the General Consent Report. Minutes will be placed on the June 28th Agenda for approval.

During Legislative File 17-1278, Public Hearing for SELPA, President Harris Recessed the meeting at 12:20 A.M. June 15, 2017. President Harris stated the meeting will resume on Friday, June 16th at 4:00 P.M. at current location.

Friday, June 16, 2017

The remaining Agenda items were taken up in the following order:

Legislative File ID 17-1316, 17-0647, 17-1413, 17-1257, 17-1288, 17-1299, Regular Board Members Reports, and New Legislative Matters.

K. Student Board Members Report

[17-1298](#)**Student Board Members' Report - June 14, 2017****Presentation of the Student Board Members' Report - June 14, 2017:**

- All City Council Student Union Meaningful Student Engagement 2016-17 End of the Year Report.

Attachments: [17-1298 - Presentation - All City Council Student Union Meaningful Student Engagement 2016-17 End of the Year Report](#)
[17-1298 Calendar - Meaningful Student Engagement - School Year 2016-2017](#)

Student Director Ramirez made the presentation of the Student Board Members' Report.

Annual Student Board Members Report – All City Council Governing Board (ACC)

All City Council (ACC) seeks to create a positive change in our schools. ACC amplifies student voice by serving as a bridge between adult decision makers and the student body. The ACC is a diverse team of students leaders elected by students to serve. The ACC organizes campaigns and activities to serve the needs of its constituents; including interpersonal and institutional oppression in pupil's daily lives; and the daily functioning of schools working towards solutions.

Overview of today's presentation

- Overview of ACC, Meaningful Student Engagement and LCAP Student Advisory Committee
- Key Accomplishments of 2016-17
- Review 'Making A-G Real' Campaign
- Results from Student Action Research & Updates
- How to Support All City Council
- New Governing Board

2016-2017 Key accomplishments

- Implemented District-wide, student-led engagements advancing the "Making A-G Real - 100% Prepared for Graduation, College, Career, and Life" campaign
- Established a Culture and Climate Committee and a Nutrition and Wellness Committee within ACC
- Led Student Action Research project with LCAP student advisors
- LCAP Student Recommendations approved by Parent Student Advisory Committee (PSAC)
- Led 7 ACC High School organizing meetings & Led 3 ACC Middle School organizing meetings
- Led 20th Annual Oakland M.S. Peer Resource & Ethnic Studies Conference with 300 students
- Designed, organized and facilitated Youth Action Summit
- Designed Meaningful Student Engagement in the New Superintendent Hiring Process
- Training for Student on SSC on Roles, Responsibilities, and LCAP - middle and high school students

Public Comments

*Jimenez, Carmen
 Saechao, Kaelyn
 Smith, Victoria
 Tapscott, Ben
 Truong, Peter
 Villegas, Adriana*

L. President's Report

17-1299 President's Report - June 14, 2017

Presentation of the Report of the President of the Board - June 14, 2017.

President Harris reported on two District 7 schools - Madison Park Upper Campus and Elmhurst/Alliance Academy.

President Harris reported that Madison Park Upper Campus celebrated its first high school graduation on Monday with 55 graduating seniors.

Elmhurst/Alliance Academy sports complex is near completion, thanks to the Oakland A's, Scott's Restaurant, Feed Builder, City of Oakland and the District.

President Harris, as part of his report, permitted members of the Bay Area Jazz Society to address the Board.

Ed Dillard reported the Bay Area Jazz Society and the Oakland Rotary Club are making a donation to Frick Impact Academy to purchase instruments for their music program.

Merlin Edwards, Oakland Rotary Club, made the presentation of \$2,000. Edwards said an additional \$1,000 will be made once their new budget is loaded.

*Public Comments
Hutchinson, Mike
Tapscott, Ben*

Roll Call (Secretary's Observation)

Student Director Ramirez absent at 7:50 P.M.

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

Absent 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

M. Superintendent's Report

[17-1300](#)**Superintendent's Report - June 14, 2017**

Presentation of the Superintendent of Schools Report - June 14, 2017:

- 2016-2017 Work Plan Year End Report.

Attachments: [17-1300 Presentation - Superintendent's 2016-2017 Work Plan Year End Report.](#)
[17-1300 Superintendent's 2016-2017 Work Plan Year End Report.](#)

Kyla Johnson-Trammell, Incoming Superintendent made the staff presentation. Topics included: Effective Talent Programs, Accountable School District and Quality Community Schools.

Effective Talent Programs

1A: Support educators in continued development in Common Core State Standards and Social Emotional Learning standards at all school sites, with a specific focus on underperforming schools.

1B: Implement plan to rollout common District values

1C: Develop and effectively communicate strategy to recruit, develop and retain educators in OUSD.

Quality Community Schools

2A: Support all schools in the development of Professional Learning Communities and continuous school improvement practices - including continual support to those schools engaged in the Intensive School Support process

2B: Continue to support all high schools to create linked learning pathways using Measure N and other designated funds to increase pathway engagement, intensity, and rigor, and to accelerate the development of intensive individualized supports for students.

2C: Support all schools implement the District's Equity Policy, specifically outcomes for African American and Latino students; English Language Learners; and Students with Special Needs.

2D: Support all schools, neighborhoods, and communities to create pathways and feeder patterns in every Oakland neighborhood.

2E: Update the facilities master plan (real assets including the Educational Leadership Complex) and present to the BOE a strategy to maximize the use of all of OUSD real estate assets, where school programs and real assets are clearly aligned to improve student outcomes.

Accountable School District

3A: Present a fiscally sound budget for the 2017-18 school year for approval to the Board of Education that aligns budget development and LCAP community engagement process (Board Policy 3100).

3B: Continue to refine and customize the web based budget tool for public use that displays real-time budget data and clearly displays all revenue streams and expenditures as they relate to district priorities.

3C: Build-out and implement a reliable financial accountability system that can support the rollout of a robust human capital data management system.

Public Comments
Mordecai, Mohammed

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

17-1301 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 14, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 14, 2017.

Public Comments
Armendariz, ismael
Carozza, Amy
Gorham, Trish
Hutchinson, Mike
Mordecai, Mohammed
Reyes, Carmelita
Tapscott, Ben

Presentation/Acknowledgment Made

O. Public Hearing(s)

[17-1312](#)**2017-2018 Local Control Accountability Plan (LCAP) and Budget**

Public Hearing and Adoption by the Board of Education of the 2017-2018 Local Control Accountability Plan (LCAP) and Budget of \$202,848,608.00.

Attachments: [17-1312 Presentation - 2017-2018 Local Control Accountability Plan \(LCAP\) and Budget \(Final 6/28/17\)](#)
[17-1312 2017-2018 Local Control Accountability Plan \(LCAP\) and Budget \(Final 6/28/17\)](#)

President Harris opened the Public Hearing at 10:22 P.M.

Cintya Molina, LCAP Program Manager made the staff presentation.

Overview of today's Public Hearing

- Review Student Performance Data
- Review impact for 2016-17 services
- Share highlights of the 2017-18 New Services
- Share recommendations from the LCAP Parent Student Advisory Committee

Kyla Johnson-Trammell, incoming Superintendent, commented on the LCAP 6 Goals.

- College and Career Readiness
- Making sure students are proficient with State standards
- All students are reading proficiently
- Student are progressing towards English Language Fluency
- Making sure students are engaged daily
- Ensuring parents and families are engaged in school activities

State Indicators

Performance - student outcomes

Local Indicators

- Implementation of basic conditions,
- Implementation of academic standards
- Parent engagement
- School climate

Areas of Greatest Progress

- Making strides in increasing the graduation rates of Latino students, African American students, students with disabilities and English Language Learners.
- Continue to invest in the Pathways
- Expanding A-G courses, participation rates have increased
- Making steady progress in reducing the suspension rate

Public Comments

Allen, Amanda
Armendariz, Ismael
Escalante, Cesar
Hutchinson, Mike
Jongco, Angelica
Manigo, Pecolia
Tafolla, Marc

President Harris closed the Public Hearing at 11:40 P.M.

Hearing Held and Closed

Enactment No: 17-0929



[17-1313](#)

District's 2017-2018 Fiscal Year Budget

Public Hearing and Adoption by the Board of Education - District 2017-2018 Fiscal Year Budget - All Funds - in the amount of \$778,535,846.00.*

Note: *This sum is inclusive of the proposed LCAP Budget.

Attachments: [17-1313 Presentation - District's 2017-2018 Fiscal Year Budget \(Final - June 28, 2017\)](#)
[17-1313 Executive Summary - District's 2017-2018 Fiscal Year Budget](#)
[17-1313 District's 2017-2018 Budget State Account Code \(SAC\) Format \(Final - June 28, 2017\)](#)

President Harris opened the Public Hearing at 11:41 P.M.

Vernon Hal, Senior Business Officer made the staff presentation.

Hal presented the 2017-18 District Total Budget - All funds

Unrestricted Revenues and Sources

-Local Control Funding Formula (LCFF) Revenue consists of:

- LCFF funding*
- LCFF funded ADA*
- GAP funding percentage*

State Revenues

- Lottery*
- Mandated Cost Block Grant*
- Medical Administrative Activity (MAA)*
- One-Time Discretionary Funds*

Local Revenues

- Redevelopment Agency Funds*
- Measure G*
- Charter School 1% Oversight Fees*
- Charter School Facility Use Fee*
- ERATE*

Public Comments

Davis, Kim
Hutchinson, Mike

President Harris closed the Public Hearing at 12:10 A.M.

Hearing Held and Closed

Enactment No: 17-0930

[17-1278](#)**District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan - Fiscal Year 2017-2018**

Public Hearing* and Adoption by the Board of Education of the District's Special Education Local Planning Area (SELPA) Annual Service Plan and Budget Plan, respectively, for Fiscal Year 2017-2018 and further authorizing submission of same to the California Department of Education.

* Hearing is noticed for 7:30 P.M. or as soon thereafter as the matter may be heard.

Attachments: [17-1278 Presentation - District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan - Fiscal Year 2017-2018](#)
[17-1278 Public Hearing Notice - SELPA - Annual Service Plan and Budget Plan - Fiscal Year 2017-2018](#)
[17-1278 District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan - Fiscal Year 2017-2018](#)
[17-1278 2017 SELPA Local Plan](#)

President Harris opened the Public Hearing at 12:14 A.M., Thursday, June 15, 2017

Sondra Aguilera made the staff presentation.

The Annual Budget Plan must include

- *Administrative Costs of the Plan*
- *Services to Students with Severe and Low Incidence Disabilities*
- *Services to Students with Mild to Moderate Disabilities*

Supplemental Aids and Services to Meet the Needs of Students with Disabilities in General Education

SELP Requirements

The Annual Service Plan must include:

- *A description of Special Education Services, including Related Services*
- *The physical location where the services may be provided*
- *Additionally, the Annual Service Plan must demonstrate that all students with disabilities have access to the services identified in their Individual Education Programs (IEPs)*

President Harris recessed the Pubic Hearing at 12:20 A.M., June 15, 2017, until Friday, June 16th at 4:00 P.M.

President Harris resumed the Public Hearing on June 16, 2017 at 4:25 P.M.

Public Comments

Delton, Carol

Gorham, Trish

Mordecai, Mohammed

President Harris closed the Public Hearing on June 16, 2017 at 5:27 P.M.

Hearing Held and Closed.

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 President James Harris
- Absent:** 4 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres
 Vice President Nina Senn
- Non-voting:** 0
- Enactment No: 17-0926

RECESS - President Harris Recessed the meeting at 12:20A.M. Thursday, June 15, 2017

RESUME - President Harris Resumed the Meeting at 4:23P.M., Friday, June 16, 2017

Roll Call

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

Roll Call (Secretary's Observation)

Director London present at 4:27 P.M.

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

Roll Call (Secretary's Observation)

Director Eng present at 4:35 P.M.

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

**[17-1361](#)****Public Hearing - “Sunshining” of the Oakland Unified School District’s Initial Proposals (IPs) - Teamsters Local 70 and Local 853 (“Teamsters”) - Reopener Negotiations**

Public Hearing by the Board of Education “Sunshining” the Oakland Unified School District’s Initial Proposals (IPs) to the Teamsters Local 70 and Local 853 (“Teamsters”) for Reopener negotiations.

Attachments: [17-1361 Public Hearing - “Sunshining” of the Oakland Unified School District’s Initial Proposals \(IPs\) - Teamsters Local 70 and Local 853 \(“Teamsters”\) - Reopener Negotiations](#)

President Harris opened the Public Hearing on June 16, 2017 at 5:28 P.M.

There was no presentation.

Public Comments

None.

President Harris closed the Public Hearing on June 16, 2017 at 5:29 P.M.

Hearing Held and Closed

P. Unfinished Business

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

Adoption by the Board of Education of Resolution No. 1617-0018 - Denying Charter Renewal Petition 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, and Written Findings of Support Thereof.

Attachments: [17-0830 Decision - Conservatory of Vocal/Instrumental Arts \(COVA\) - Petition and Proposed Charter \(Renewal\) - Grades K-8](#)
[17-0830 COVA Decision Extension Agreement - May 24, 2017](#)
[17-0830 Presentation - Decision - Conservatory of Vocal/Instrumental Arts \(COVA\) - Petition and Proposed Charter \(Renewal\) - Grades K-8](#)
[17-0830 COVA Supporting Letters for Student Saliou Sow - Presented to Board @ 9/14/17 Meeting](#)

Dr. Silke Bradford, Director of Quality Diverse Providers made the staff presentation reviewing District staff recommendation of Denying Charter Renewal Petition for COVA.

Overview**Identified Deficits**

1. *Unsound educational program*
2. *Demonstrably unlikely to successfully implement the program*
3. *Did not contain reasonably comprehensive description of the statutorily required 15 charter petition elements*

Unsound Educational Program

Areas of Concern include, but are not limited to:

- Poor Measureable Pupil Outcomes (MPOs) Performance*
- District Comparison School Student Academic Performance is Higher*
- Did Not Meet 2013-14 Adequate Yearly Progress (AYP) Growth Targets*
- COVA Lacks Internal Assessment Data/Cycles of Inquiry*

- Measureable Pupil Outcome Progress*
- Student Academic Performance*
- Academic Performance Index*
- Adequate Yearly Progress Growth Targets*
- Unlikely to Implement Successfully*
- Student Enrollment*
- Teacher and Leadership Turnover*
- Lack of Effective Leadership*

Public Comments

Carpenter, Sandy
Coronado-Toscano, Bella
Gordan, Kaya
Gorham, Trish
Marshall, David
Mordecai, Mohammed
Nicholas, Tom
Persons, Eric
Rodriguez, Angel
Rodriguez, Sammy
Toscano, Ignacio

Veliz, Nancy
Weldeglorg, Engida
Wilson-Ripsom, Nikole
Wilson-Ripsom, Troy
Zumaya, Yazmin

A motion was made by Director London, seconded by Vice President Senn, that the Resolution denying renewal of COVA Charter Renewal be Adopted. The motion carried by the following vote.

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0762



17-1062

Amendment Board Policy - Students - BP 5145.7 Sexual Harassment (Second Reading)

Approval by the Board of Education of Amendment Board Policy - Students - BP 5145.7 Sexual Harassment.

Attachments: [17-1062 Amendment Board Policy - Students - BP 5145.7 Sexual Harassment \(Second Reading\)](#)
[17-1062 Presentation - Amendment Board Policy - Students - BP 5145.7 Sexual Harassment](#)

There was no staff presentation and Board Member discussion.

Public Comments
None.

A motion was made by Director Eng, seconded by Director Gonzales, that this Board Policy be Adopted. The motion carried by the following vote.

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0763

Ad Hoc Legislative Committee - April 24, 2017 - Jody London, Chairperson**17-1415****Board of Education - Support - Assembly Bill 1478 (Jones-Sawyer)**

Adoption by Board of Education of a position of "Support" for Assembly Bill 1478 (Jones-Sawyer) - Charter Schools, requiring charter schools, and an entity managing a charter school, to comply with same conflict of interest requirements as school districts, as delineated in attached extract, incorporated herein by reference as though fully set forth.

Attachments: [17-1415 AB 1478 Analysis 5-1-2017 Assembly Third Reading \(June 28, 2017\)](#)
[17-1415 Bill Text - AB 1478 Charter Schools](#)

Postponed to a Date Certain

**17-1416****Board of Education - Support - Senate Bill 808 (Mendoza)**

Adoption by Board of Education of a position of "Support"* for Senate Bill 808 - Charter Schools: Chartering Authorities and Approvals, requiring charter school petitions to be approved by the governing board of the school district in which the charter school is located, prohibit a charter school from locating outside of the authorizer's district boundaries, limit the current charter appeals process to claims of procedural violations, and other provisions, as delineated in attached extract, incorporated herein by reference as though fully set forth.

*Board current position on Bill, pending today's re-consideration, is "No Position."

Attachments: [17-1416 SB 808 Analysis 4-26-2017 Senate Education Committee](#)
[17-1416 Bill Text - SB 808 Charter Schools_ Chartering Authorities and Approvals \(June 28, 2017\)](#)

Postponed to a Date Certain

[17-1417](#)**Board of Education - Oppose - Senate Bill 765 (Wiener)**

Adoption by Board of Education of a position of "Support"* for Senate Bill 765 - School Facilities: Surplus Real Property: Charter Schools, INsofar AS IT WOULD EXEMPT district from the requirement it first provide a written offer to sell or lease surplus real property designed to provide instruction or instructional support to a charter school that has submitted a written request to the district to be notified of such offer IF THE DISTRICT INTENDS to use such surplus property in accordance with the Teacher Housing Act of 2016.

*Board current position on Bill, pending today's re-consideration, is "No Position."

Attachments: [17-1417 SB 765 Analysis 6-1-2017 Senate Rules Committee - Senate Floor Analysis \(June 28, 2017\)](#)
[17-1417 Bill Text - SB-765 School Facilities Surplus Real Property Charter Schools \(June 28, 2017\)](#)

Postponed to a Date Certain

Q. New Business

[17-1317](#)**Employment Agreement - Kyla Johnson-Trammell - Superintendent of Schools - Board of Education**

Approval by the Board of Education of the Employment Agreement for Services between District and Kyla Johnson-Trammell, as Superintendent of Schools, at the total annual base salary of \$280,000.00 and \$20,116.13 in fringe benefits*, for the term July 1, 2017 through June 30, 2021.

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

Attachments: [17-1317 Employment Agreement - Kyla Trammell Johnson - Superintendent of Schools - Board of Education](#)

Public Comments
Hutchinson, Mike
Mordecai, Mohammed

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0764



[17-1363](#)

Report - Sale of and/or Refunding of General Obligation Bonds - Facilities Projects

Report to the Board of Education by the Superintendent of Schools or the Senior Business Officer on the successful 2017 Refunding of \$301,450,000.00 of District's General Obligation Bonds, resulting in present value savings for taxpayers of \$60 million.

Attachments: [17-1363 Report - Sale of and/or Refunding of General Obligation Bonds - Facilities Projects](#)

*Presentation made by Gary Hall, Partner & Head of Investment Banking, Siebert Cisneros Shank & Co., L.L.C.
and Blake Boehm, Director, KNN Public Finance, LLC*

The District has significantly Improved its financial position since 2009 and over time the District has significantly lowered its borrowing costs

The District needs to continue its strong financial momentum and maintain best practices by:

- Maintaining a general fund balance greater than 2%*
- Improving financial performance despite fluctuations in annual state funding*
- Consistent financial results that are under budget*
- Management and the board's willingness to make difficult decisions in order to balance the budget and control costs*
- Limited intra year financial surprises*
- Establishing and maintaining financial policies and best practices*

A strong financial performance culminated in \$60 million of taxpayer savings in 2017.

*Public Comments
Hutchinson, Mike
Mordecai, Mohammed*

Discussed

**17-1316****Williams Uniform Complaints - Quarterly Report - July 2016, October 2016, January 2017 and April 2017**

Adoption by the Board of Education of Williams Uniform Complaints Quarterly Report for July 2016, October 2016, January 2017 and April 2017, respectively.

Attachments: [17-1316 Presentation - Williams Uniform Complaints - Quarterly Report - July 2016, October 2016, January 2017 and April 2017](#)
[17-1316 Williams Uniform Complaints - Quarterly Report - July 2016, October 2016, January 2017 and April 2017](#)

Gabriel Valenzuela, Ombudsperson made the staff presentation.

Complaints received during this reporting period include the following areas:

- Unclean and unmaintained student and staff restrooms, some which are locked.*
- Special Education teacher vacancies.*
- Mice and ants in classrooms.*
- Extremely hot classrooms and non- functioning Heating Ventilation Air Conditioning Systems. (HVAC).*
- Leaky classroom roof & water leaks*
- Unclean classrooms*
- Fire extinguishers and sprinklers overdue for annual service*

July 2016 – 55 Complaints resolved
Zero (0) – Textbook complaints
Zero (0) – Teacher Vacancy complaints
55 – Facilities complaints

October 2016

- (1) ROOTS Middle – Mice in classrooms*
- (1) ROOTS Middle – Extremely hot classrooms*
- (1) Esperanza/Korematsu – Special Education (Resource Specialist) Teacher Vacancy.*
- (1) Castlemont High – Special Education Teacher Vacancy.*

January 2017

- (6) New Highland – unclean restrooms & classrooms*
- (1) RISE – unclean restrooms & classrooms*
- (3) Hoover – AC system not working, mice and ants.*
- (3) Hoover – lack of 2nd grade textbooks unsubstantiated*
- (3) Hoover – 2nd grade teacher vacancy*
- (1) Oakland Tech – Boys restroom on football field has not been cleaned, puddles of urine and other restrooms are locked.*

April 2017

- (1) Oakland International High – Roof leaking in classroom, light fixtures fill with water and creating water puddles.*
- (1) Global Family – Unclean & unmaintained staff restrooms*

Valenzuela thanked the Facilities Department, Custodial Services and Buildings and Grounds Departments for always responding quickly whenever there is a Williams Uniform Complaint.

Public Comments

Mordecai, Mohammed

A motion was made by Director London, seconded by Director Gonzales, that this

Report be Adopted . The motion carried by the following vote.

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jody London
Vice President Nina Senn

Non-voting: 0

Enactment No: 17-0927

 [17-0647](#)**College Readiness Block Grant Plan 2016-2018/Funds - Office of Post-Secondary Readiness (Second Reading)**

Approval by the Board of Education of District's College Readiness Block Grant Plan 2016-2018, providing additional supports to students in grades 9-12 to increase the number of students who enroll in institutions of higher education and complete an undergraduate degree within four years, incorporated herein by reference as though fully set forth, and acceptance from the California Department of Education of \$1,116,333.00 in apportionment therefor.

Attachments: [17-0647 College Readiness Block Grant Plan 2016-2018/Funds - Office of Post-Secondary Readiness \(Second Reading\)](#)

There was no staff presentation and no Board Member discussion.

Public Comments
None.

First Reading.

Enactment No: 17-1093

[17-1413](#)**Educator Effectiveness Grant 2016-2018 Spending Plan/Funds - Talent Department (Second Reading)**

Approval by the Board of Education of District's Educator Effectiveness Grant Spending Plan, to support District's Educator Growth and Development Systems including the Teacher Growth and Development System, Leader Growth and Development System and New Teacher Support and Induction and direct support and service to schools and educators to improve practice, as described in the Spending Plan, incorporated herein by reference as though fully set forth, and acceptance from the California Department of Education, for School Years 2016-2018, of an amount not to exceed \$3,450, 972.00 in apportionment therefor.

Attachments: [17-1413 Educator Effectiveness Grant 2016-2018 Spending Plan/Funds - Talent Department \(Second Reading\)](#)

There was no staff presentation and no Board Member discussion.

Public Comments
Gorham, Trish

First Reading.

Enactment No: 17-1094

[17-1101](#)**Notice of Exemption - California Environmental Quality Act (" CEQA") - Piedmont Finishing Kitchen and Cafeteria Project**

Adoption by Board of Education of Resolution 1617-0195 - Authorizing the Filing of a Notice of Exemption - California Environmental Quality Act (" CEQA") - Piedmont Finishing Kitchen and Cafeteria Project.

Attachments: [17-1101 Notice of Exemption - California Environmental Quality Act \(" CEQA" \) - Piedmont Finishing Kitchen and Cafeteria Project](#)

There was no staff presentation and no Board Member discussion.

Public Comments
None.

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

Aye: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Vice President Nina Senn

Non-voting: 0

Enactment No: 17-1081

[17-1271](#)**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1617-0192 - Application for Provisional Internship Permit - California Commission on Teacher

Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Nicholas Sargent, 9-12th Grade SDC Mild/Moderate, Oakland High School;
2. Oriana Ides, 9-12th Grade Social Science, Coliseum College Prep Academy;
3. Anneka Fagundes, 6-8th Grade Theater Arts, Bret Harte Middle School;
4. Kylie Dalton, 9-12th Grade SDC Moderate/Severe, Oakland High School; and
5. Jason Lau, 9-12th Grade Chemistry, Skyline High School.

Attachments: [17-1271 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

There was no staff presentation and no Board Member discussion.

Public Comments

None.

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

Aye: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Vice President Nina Senn

Non-voting: 0

Enactment No: 17-1082

[17-1274](#)**Application for Variable Term Waiver, BCLAD and CCSD – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1617-0193 - Application for Variable Term Waiver, BCLAD and CCSD - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Giovanni Escobar, 3rd Grade Bilingual Spanish, Bridges at Melrose Elementary School; and
2. Mary Brune, 9-12th Grade Information and Communication Technologies, Madison Park.

Attachments: [17-1274 Application for Variable Term Waiver, BCLAD and CCSD – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

There was no staff presentation and no Board Member discussion.

Public Comments

None.

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

Aye: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Vice President Nina Senn

Non-voting: 0

Enactment No: 17-1083

R. Adoption of the General Consent Report

Public Comments

Hutchinson, Mike

Mordecai, Mohammed

Deputy Superintendent, Academics and Social Emotional Learning

[17-0791](#)**Memorandum of Understanding - Springboard Collaborative - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide curricula with access to its student and parent curricula and associated program materials; weekly coaching sessions by site manager led meetings with teachers for student interventions and improve teachers' practice; provide data management system to track and analyze their progress; parent workshops for effective strategies for reading with their student; and supervision of enrollment coordinators and site managers at eight selected District elementary summer school sites for the Summer Learning Programs via the Community School and Student Services Department, for the period of April 3, 2017 through September 30, 2017, for a total amount not to exceed \$400,950.00.

Attachments: [17-0791 Memorandum of Understanding - Springboard Collaborative - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0766

[17-0951](#)**Grant Award - California Department of Education - WorkAbility I Grant 2017 -2018 - Special Education Department**

Acceptance by the Board of Education of WorkAbility I Grant Award for 2017-18 (Project No. 088-03), pursuant to terms and conditions thereof, from the California Department of Education, in the amount of \$314,867.00, to provide instructional services and support for employment and post- secondary education for Program for Exceptional Services pupils for Fiscal Year 2017-18.

Resource Code - 6520-975

Funding Source: Special Education

Attachments: [17-0951 Grant Award - California Department of Education - WorkAbility I Grant 2017 -2018 - Special Education Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0767



[17-0963](#)

Professional Services Contract - East Bay Agency for Children - After School Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to prepare, co-facilitate, and conduct follow up support of five leadership cohort meetings with selected site coordinator leaders; provide staff relations - maintain active participation of site coordinators in leadership cohort; work with leadership cohort to design and implement peer-led workshops on continuous quality improvement to implement at August Institute training, via the Community Schools and Student Services Department, for the period of April 1, 2017 through June 30, 2017, in an amount not to exceed \$3,080.00.

Resource Code - 6010-922

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-0963 Professional Services Contract - East Bay Agency for Children - After School Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0768

[17-0967](#)

Memorandum of Understanding Between A Partner Organization and District - Prescott Circus Theatre - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between District and A Partner Organization - Prescott Circus Theatre, Oakland, CA, for the latter to provide free after school, weekend, and summer youth development and performing arts education programs for low income Oakland public school students ages 8-16, via the Community Schools and Student Services Department, for the period of June 12, 2017 through July 21, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0967 Memorandum of Understanding Between A Partner Organization and District - Prescott Circus Theatre - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0769

[17-0988](#)

Individual Service Agreement - Bay Area Community Resources - Bridges Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and the Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide its Menu Option L: Physical Fitness, for recreational activities that will support the school day recess and lunch time giving students the opportunity for both increased physical fitness activity and community building at Bridges Academy, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$4,868.00.

Funding Source: Instructional Program Investment

Attachments: [17-0988 Individual Service Agreement - Bay Area Community Resources - Bridges Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0770



[17-0989](#)

Professional Services Contract - Kazumi Chin - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Kazumi Chin, Richmond, CA, for the latter to provide edits and updates to webpages, and hyperlinks of named units in the Community Schools and Student Services Department, including Health and Wellness; Partnerships; Community Schools Leadership; Community Schools Managers; Summer Learning; and provide publication ready newsletter articles on afterschool programming and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 15, 2017 through June 30, 2017, in an amount not to exceed \$3,360.00.

Resource Code - 6010-922, 9026-922

Funding Source: After School Education and Safety (ASES) Grant and San Francisco Foundation Grant

Attachments: [17-0989 Professional Services Contract - Kazumi Chin - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0771

[17-0995](#)**Professional Services Contract - Eva H Vargas - English Language Learner and Multilingual Achievement Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Eva H Vargas, Oakland, CA, for the latter to provide translation of the English Language Learner Master Plan from English to Spanish, using In Design software application, via the English Language Learner and Multilingual Achievement Office, for the term April 12, 2017 through June 30, 2017, in an amount not to exceed \$3,610.00.

Resource Code - 9265-954**Funding Source: Teaching Channel**

Attachments: [17-0995 Professional Services Contract - Eva H Vargas - English Language Learner and Multilingual Achievement Office](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0772

[17-1005](#)**Professional Services Contract - Laila Jenkins-Perez - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Laila Jenkins-Perez, Oakland, CA, for the latter to provide 167 hours of consulting services to the Expanded Learning Office to facilitate summer learning professional learning community for summer lead agency partners and support implementation of summer trainings; and provide related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term, May 1, 2017 through August 31, 2017, in an amount not to exceed \$7,515.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [17-1005 Professional Services Contract - Laila Jenkins-Perez - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0773



17-1008

Professional Services Contract - Morgan Shidler Consulting - After School Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Morgan Shidler Consulting, Oakland, CA, for the latter to provide up to 78 additional hours of project management support to the Expanded Learning Office for the After School Teacher Pipeline Project: develop communications materials and conduct outreach to recruit after school staff into teacher pipeline and/or District sub-pool; coordinate planning sessions between Expanded Learning Office and Talent Development Division to develop Year 2 of the After School Teacher Pipeline project and develop joint staff recruitment efforts to fill District and after school staff vacancies; provide ongoing communication and support to initial cohorts of after school staff in the teacher pipeline and to prospective applicants, for the period of May 1, 2017 through August 31, 2017, in an amount not to exceed \$3,120.00.

Resource Code - 9067-922

Funding Source: Walter and Elise Haas Grant Fund

Attachments: [17-1008 Professional Services Contract - Morgan Shidler Consulting - After School Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0774

**[17-1013](#)****Professional Services Contract - City of Oakland - After School Program - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and City of Oakland, Oakland, CA, via its Parks and Recreation Department, for the latter to maintain collaborative relationship and regular communication with school site leadership and with the after school provider, Higher Ground, to ensure well-coordinated after school services aligned with school goals and priorities, including but not limited to daily after school recreation, enrichment, and homework support services to students until 6pm and relate management tasks, as described in the Scope of Work, incorporated herein by reference as though fully set, at Parker Elementary School, for the period of April 1, 2017 through June 30, 2017, in an amount not to exceed \$35,000.00.

Resource Code - 0000-92**Funding Source: General Purpose-Unrestricted**

Attachments: [17-1013 Professional Services Contract - City of Oakland - After School Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0775

**[17-1036](#)****Professional Services Contract - Joan Tarika Lewis - Summer Learning Programs - Community School and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joan Tarika Lewis, Oakland, CA, for the latter to plan and organize visual arts and instrumental music activities that are aligned to the CA Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to ELA and Math; delegate responsibilities to build leadership skills; utilize visual and performing arts as a means of career exploration, each of the foregoing for the Summer Learning Program, via the Community Schools and Services Department, for the period of June 1, 2017 through July 28, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 0089-922**Funding Source: Oakland Fine Arts Summer School (OFASS) Funding**

Attachments: [17-1036 Professional Services Contract - Joan Tarika Lewis - Summer Learning Programs - Community School and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0776

[17-1038](#)**Professional Services Contract - Public Works - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Public Works, Pasadena, CA, for the latter to provide: Public Works, Pasadena, CA, for the latter to assist with the Statewide evaluation of the California Mathematics Science Program Grant, including, administration of the statewide partner and teacher survey; assist with setting up the attendance database and activities; assist with responding to data requests related to student outcome study; conducting the local evaluation, including create local evaluation plan and provide technical assistance; develop instruments, process and report data, via the Teaching and Learning Department, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$17,944.00.

Resource Code - 4050/909

Funding Source: CA MATH/SCI PARTNERSHIP, COH 4

Attachments: [17-1038 Professional Services Contract - Public Works - Teaching and Learning Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0777

[17-1040](#)**Professional Services Contract - Sam Haynor - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Sam Haynor, San Francisco, CA, for the latter to (1) refine existing out-of-school time elementary STEM curriculum; (2) create four new middle school career exploration modules to introduce middle school students to the industry sectors of Arts, Media and Entertainment; Public Service/Social Justice; Engineering and Design; and Engineering, Utilities and Natural Resources; and (3) provide professional development to a cohort of elementary and middle school summer program staff who will then implement the curriculum for 2,140 students across District, via the After School Program Office of the Community Schools and Student Services Department, for the period of February 1, 2017 through June 16, 2017, in an amount not to exceed \$21,000.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC)**

Attachments: [17-1040 Professional Services Contract - Sam Haynor - After School Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0778

**[17-1041](#)****Professional Services Contract - Sandra Wilson - Community Schools -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Wilson, Oakland, CA, for the latter to serve as the family liaison at Elmhurst Community Preparatory School, in the areas of School Governance: to develop, train, and empower family Leaders; promote a positive school culture; support families in accessing and understanding school communications; promote and provide effective resources and services in Family Resource Center (FRC), as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools Unit of the Community Schools and Student Services Department, for the period of February 20, 2017 through June 16, 2017, in an amount not to exceed \$3,600.00.

Resource Code - 5848-922**Funding Source: Full Service Community Schools Grant**

Attachments: [17-1041 Professional Services Contract - Sandra Wilson - Community Schools - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0779

[17-1042](#)**Memorandum of Understanding Between A Partner Organization and District - Upward Roots, Inc. - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between District and A Partner Organization - Upward Roots, Inc. Inc., Oakland, CA, for the latter to provide its Youth Roots Program which supports youth-led service learning after school by training lead agency staff or teachers to facilitate the program at selected elementary schools, via the Community Schools and Student Services Department, for the period of April 10, 2017 through April 10, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-1042 Memorandum of Understanding Between A Partner Organization and District - Upward Roots, Inc. - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0780

[17-1048](#)**Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Earth Island Institute dba Bay Area Wilderness Training, Berkeley, CA, for the latter to provide six stipends to participating after school staff who have fully completed the training series for the Middle School Outdoor Leadership Project, in partnership with school day teachers, via the After Schools Program Office, Community Schools and Student Services Department, for the term May 1, 2017 through June 30, 2017, in an amount not to exceed \$2,040.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [which 17-1048 Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - After School Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0781



[17-1051](#)

Professional Services Contract - Myrtha Muse - Oakland Fine Arts Summer School (OFASS) Program - Summer Learning Programs - Community School and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to teach varied styles of dance with emphasis on Katherine Dunham techniques, including preparing students for short performances at assemblies, professional culminating performance for parents and the community at-large, and introduce dance history, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Oakland Fine Arts Summer School (OFASS) Program, via the Community Schools and Student Services Department, for the period of June 1, 2017 through July 28, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 0089-922

Funding Source: Measure G Parcel Tax

Attachments: [17-1051 Professional Services Contract - Myrtha Muse - Oakland Fine Arts Summer School \(OFASS\) Program - Summer Learning Programs - Community School and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0782

**[17-1065](#)****Professional Services Contract - Community Resources for Science - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Resources For Science, Berkeley, CA, for the latter to provide professional development, to teachers and principals enrolled in the Building Oakland Leadership for the Teaching of Science (BOLTS), as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the term April 10, 2017 through June 30, 2017, in an amount not to exceed \$1,440.00.

Resource Code - 4050-909

Funding Source: CA MATH/SCI PARTNERSHIP, COH 4

Attachments: [17-1065 Professional Services Contract - Community Resources for Science - Teaching and Learning Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0783

[17-1066](#)

Professional Services Contract - E.W. Wainwright - Oakland Fine Arts Summer School (OFASS) Program - Summer Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and E.W. Wainwright, Oakland, CA, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and arts relationship to daily living; as well as, improved self-esteem, confidence, and pride in self then related activities, as described, for the Oakland Fine Arts Summer School (OFASS) Program, via the Community Schools and Student Services Department, for the period of June 1, 2017 through July 28, 2017, in an amount not to exceed \$5,600.00.

Resource Code - 0089-922

Funding Source: Measure G Parcel Tax

Attachments: [17-1066 Professional Services Contract - E.W. Wainwright - Oakland Fine Arts Summer School \(OFASS\) Program - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0784

[17-1067](#)

Professional Services Contract - Carol Reba Rose dba Stand Tall Leadership Consulting - After School Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Carol Reba Rose dba Stand Tall Leadership Consulting, Oakland, CA, for the latter to lead the Expanded Learning Unit in team development and strategic planning sessions in order to support the development of a strategic work plan for the next three years of the District's After School Program, via the Community Schools and Student Services Department, for the period of May 1, 2017 through June 30, 2017, in an amount not to exceed \$3,525.00.

Resource Code - 4124-922

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

Attachments: [17-1067 Professional Services Contract - Carol Reba Rose dba Stand Tall Leadership Consulting - After School Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0785

**[17-1068](#)****Professional Services Contract - Public Profit, LLC - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Public Profit, LLC, Oakland, CA, for the latter to provide an evaluation of the District's 21st Century Community Learning Centers (21st CCLC) Summer Learning sites, 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 April 1, 2017 through September 30, 2017, in an amount not to exceed \$37,880.00.

Resource Code - 4124-922**Funding Source: Irene S. Scully Family Foundation Grant and the After School Education and Safety (ASES) Grant**

Attachments: [17-1068 Professional Services Contract - Public Profit, LLC - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0786

[17-1069](#)**Individual Service Agreement - East Bay Asian Youth Center - Summer Learning Programs - Roosevelt Middle School - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu of Service, Option 6: Middle School Summer Programing, to support summer learning programs, operated in partnership between schools and community organizations, to provide an additional 3 hours of afternoon enrichment so students can participate in a full day, 6 hour program for the Summer Program at Roosevelt Middle School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$25,520.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [17-1069 Individual Service Agreement - East Bay Asian Youth Center - Summer Learning Programs - Roosevelt Middle School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0787

[17-1138](#)**Professional Services Contract - Data In Action, LLC - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Data In Action, LLC, Oakland, CA, for the latter to develop and implement an Evaluation of District's Restorative Justice (RJ) Program, 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 term August 1, 2016 through June 30, 2017, in an amount not to exceed \$35,000.00.

Resource Code - 0005-922

Funding Source: Central Office Supplemental

Attachments: [17-1138 Professional Services Contract - Data In Action, LLC - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0788

**[17-1140](#)****Professional Services Contract - Girls Incorporated of Alameda County - After School Program - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to launch a 4-hour Early Learning/Early Literacy Institute open to any after school program staff working with students in grades TK--3; initial training institute will ground program staff on the early literacy and social emotional developmental needs of younger elementary students; facilitate a total of six Early Literacy learning community sessions for program staff of up to 12 elementary after school sites; Early Literacy Learning community sessions will last two hours each, increasing academic language production in after school programs, using effective reading strategies, selecting age appropriate reading, and fostering academic language, via the Community Schools and Student Services Department, for the period of October 1, 2016 through June 30, 2017, in an amount not to exceed \$13,500.00.

Resource Code - 4124-922, 6010-922, 9182-922

Funding Source: Rogers Family Foundation and the After School Education and Safety (ASES) Grant

Attachments: [17-1140 Professional Services Contract - Girls Incorporated of Alameda County - After School Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0789

[17-1141](#)**Professional Services Contract - Shooting Stars - Oakland Fine Arts Summer Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Shooting Stars, Oakland, CA, for the latter to support instruction for students performing Below Basic and Far Below Basic, tutor students in math and reading, assist teachers with assessment in reading and math, and assist with safety supervision, for the Oakland Fine Arts Summer School Program at International Community School, via the Community Schools and Student Services Department, for the period of June 1, 2017 through July 28, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 0089-922

Funding Source: Measure G Parcel Tax

Attachments: [17-1141 Professional Services Contract - Shooting Stars - Oakland Fine Arts Summer Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0790

[17-1142](#)**Individual Service Agreement - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu of Service, Option 7: Elementary School Summer Programming, to support summer learning programs, operated in partnership between schools and community organizations at Garfield Elementary School for the period of June 1, 2016 through August 18, 2017, in an amount not to exceed \$24,700.00.

Resource Code - 4124-922

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

Attachments: [17-1142 Individual Service Agreement - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0791



[17-1143](#)

Individual Service Agreement - Bay Area Community Resources - Summer Learning Programs - Martin Luther King, Jr. School - Community Schools and Student Services Department

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu of Service, Option T: Large Summer Programming Services, to support summer learning programs, operated in partnership between schools and community organizations, providing an additional 3 hours of afternoon enrichment so students can participate in a full day, 6 hour program for the Summer Program at Martin Luther King, Jr. Elementary School, via the Community Schools and Student Services Department, for the period of July 1, 2016 through August 20, 2017, in an amount not to exceed \$29,640.00.

Resource Code - 4124-922

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

Attachments: [17-1143 Individual Service Agreement - Bay Area Community Resources - Summer Learning Programs - Martin Luther King, Jr. School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0792

[17-1146](#)**Professional Services Contract - Oakland Leaf Foundation - Summer Learning Program - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bret Harte Middle School, via the Community Schools and Student Services Department, for the period of June 1, 2016 through August 18, 2017, in an amount not to exceed \$24,700.00.

Resource Code - 4124-922

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

Attachments: [17-1146 Professional Services Contract - Oakland Leaf Foundation - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0793

[17-1177](#)**Professional Services Contract - YMCA of the East Bay - Summer Learning Programs - Hoover Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide enhanced and increased summer services that will operate a morning academic program; provide for an additional 3 hours of afternoon enrichment so students can participate in a full day, 6 hour program for the Summer School Program at Hoover Elementary School, for the period of June 1, 2017 through August 18, 2017, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments: [17-1177 Professional Services Contract - YMCA of the East Bay - Summer Learning Programs - Hoover Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0794



[17-1195](#)

Memorandum of Understanding Between A Partner Organization and District - Turning the Wheel Productions, Inc. - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between District and A Partner Organization - Turning the Wheel Productions, Inc., Boulder, CO, for the latter to provide an interactive and experiential arts programming using a unique model that builds are participants' confidence in their own and others creative expression, a five day residency at Oakland Technical High School, and a five Dave residency at Emerson Elementary School (the latter tentative), via the Community Schools and Student Services Department, for the period of May 6, 2017 through May 6, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-1195 Memorandum of Understanding Between A Partner Organization and District - Turning the Wheel Productions, Inc. - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0795



[17-1196](#)

Memorandum of Understanding Between A Partner Organization and District - Planting Justice - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between District and A Partner Organization - Planting Justice, Oakland, CA, for the latter to provide Food Justice Program once a week at Fremont, McClymonds, West Oakland and MetWest Schools, once a week in the garden and classroom to grow food, harvest, and use what’s coming out of the garden and to learn about social movements related to food justice, via the Community Schools and Student Services Department, for the period of September 1, 2016 through June 30, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-1196 Memorandum of Understanding Between A Partner Organization and District - Planting Justice - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Student Director Bianca Ramirez
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0796

[17-1197](#)

Memorandum of Understanding Between A Partner Organization and District - The National Society of Black Engineers - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between District and A Partner Organization - The National Society of Black Engineers, Alexandria, VA, for the latter to provide the 2017 Summer Engineering Experience for Kids Camps (S.E.E.K.) for 3rd - 5th grade students, via the Community Schools and Student Services Department, for the period of June 12, 2017 through July 7, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-1197 Memorandum of Understanding Between A Partner Organization and District - The National Society of Black Engineers - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0797

[17-1209](#)**Professional Services Contract - The Forum for Youth Investment - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and The Forum for Youth Investment, Washington, DC, for the latter to provide YPQA basics training to new after school site coordinators and agency directors; provide a foundational understanding of the youth development quality standards; facilitate the more extensive YPQA External Assessors training to selected, experienced program leaders, which will enable participants to be officially certified as a PQA External Assessor, so that they can conduct site visits at District after school program sites and produce validated assessments of program quality which is critical in building Oakland's capacity to sustain continuous quality improvement work, via the After School Programs Office of the Community Schools and Students Services Department, for the period of March 1, 2017 through June 30, 2017, in an amount not to exceed \$29,652.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers**

Attachments: [17-1209 Professional Services Contract - The Forum for Youth Investment - After School Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0798

[17-1226](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu of Service Option 7: Elementary School Summer, for 4 weeks of summer enrichment services for one classroom of 20 newcomer students at each of the following summer hub sites: Franklin and Garfield Elementary Schools, and Frick Impact Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$14,820.00.

Resource Code - 4201-954

Funding Source: Title 3 Immigrant

Attachments: [17-1226 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0799

[17-1257](#)**Professional Service Contract – Asociacion Mayab – Special Education**

Ratification by the Board of Education of a Professional Services Contract between the District and Asociacion Mayab, San Francisco, CA, for the latter to provide interpretation services for families who required Mam during Individualized Education Program (IEP) meetings for pupils in Programs for Exceptional Children, for the term January 4, 2017 through June 30, 2017, in an amount not to exceed \$552.50.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [17-1257 Professional Service Contract – Asociacion Mayab – Special Education](#)

That this Agreement or Contract be Adopted. The motion carried by consent roll call

Enactment No: 17-1108

[17-1259](#)**Grant Agreement - Stuart Foundation - Oakland After School to Teacher Pipeline - Community Schools and Student Services Department**

Approval by the Board of Education of a Grant Agreement between the District and the Stuart Foundation, accepting \$50,000.00, to support District teachers and administrators participation in Social Emotional Learning (SEL) and Ethnic Studies for the Oakland After School to Teacher Pipeline Program, pursuant to the terms and conditions thereof, for the term of August 1, 2017 through June 30, 2018.

Funding Source: Stuart Foundation Grant

Attachments: [17-1259 Grant Agreement - Stuart Foundation - Oakland After School to Teacher Pipeline - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0800

[17-1273](#)**Application for Federal Assistance SF-424 - United States Department of Education - Teaching and Learning Department**

Approval by the Board of Education of Application for Federal Assistance SF-424 to the United States Department of Education, seeking \$1,500,000.00, for the District's Visual and Performing Arts Program, for the term September 1, 2017 through June 30, 2021, and if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant term, if any.

Funding Source: United States Department of Education

Attachments: [17-1273 Application for Federal Assistance SF-424 - United States Department of Education - Teaching and Learning Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0801



[17-1277](#)

Professional Services Contract - BE G.L.A.D., LLC - English Learners & Multi-Lingual Achievement Office

Ratification by the Board of Education of a Professional Services Contract between the District and BE GLAD, LLC, San Jose, CA, for the latter to provide training of District teachers and in-house trainers in Guided Language Acquisition and Design (GLAD), as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Learners & Multi-Lingual Achievement Office, for the term March 20, 2017 through June 30, 2017, in an amount not to exceed \$54,500.00.

Resource Code - 4203-954

Funding Source: Title III LEP Student Program

Attachments: [17-1277 Professional Services Contract - BE G.L.A.D., LLC - English Learners & Multi-Lingual Achievement Office](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0802



[17-1210](#)

Grant Award - General Mills Foundation - Health and Wellness Unit - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from the General Mills Foundation, Minneapolis, MN, in the amount of \$25,000.00, for the Connecting Kids to Real Food, supporting District's nutrition and school garden programs to help create healthy learning environments for students, pursuant to the terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, and authorization to submit Amendments thereto, for the term, if any, via the Community Schools and Student Services Department.

Funding Source: General Mills Foundation

Attachments: [17-1210 Grant Award - General Mills Foundation - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0803

Senior Business Officer



17-0792

Change of District's Financial Accounts Signatories - Board of Education

Approval by Board of Education of Change of District's Financial Accounts Signatories as authorized in

Resolution Number Title of District Account

1617-0022 Verified Signatories for Funds Deposited
 With or in the Custody or Care of
 Alameda County Superintendent of Schools

1617-0023 Cafeteria Account
 1617-0024 Oakland Fresh Produce Market
 1617-0025 Children's Center Clearing Account
 1617-0013 Revolving Fund Account
 1617-0014 Payroll Direct Deposit Account
 1617-0224 Payroll Tax and Deposit Account
 1617-0225 Workers Compensation Account
 1617-0226 Local Agency Investment Funds; and
 1617-0227 Business Investment Account
 respectively.

Attachments: [17-0792 Change of District's Financial Accounts Signatories - Board of Education](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0804

 [17-1007](#)

Independent Contractor Agreement – Simplex Grinnell – District-Wide Various Repair Fire Alarm Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement between the District and Simplex Grinnell, Livermore, CA., for the latter to provide fire alarm and sprinkler systems repairs and supplementing District's fire alarm maintenance technicians in maintaining the District's fire alarm system, in conjunction with the District-wide Various Repair Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than December 31, 2017, in an amount not-to-exceed \$200,000.00.

Attachments: [17-1007 Independent Contractor Agreement – Simplex Grinnell – District-Wide Various Repair Fire Alarm Project](#)


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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0805

 [17-1056](#)

Professional Services Contract - Emily Vincent - State and Federal Programs

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Vincent, Oakland, CA, for the latter to provide to identified students, individually or in small groups, for a minimum of 60 minutes, oral and communication skills, using educational learning games, creative and expository language skills, oral and written vocabulary development, oral language communication (including basic and higher thinking), and other skills as deemed necessary at St. Elizabeth Elementary School, for the term April 24, 2017 through July 14, 2017, in an amount not to exceed \$9,040.00.

Resource Code - 3010-950

Funding Source: 3010-950

Attachments: [17-1056 Professional Services Contract - Emily Vincent - State and Federal Programs](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0806



[17-1230](#)

Independent Contractor (Consultant) Agreement – KDI Consultants, Inc. – Oakland International Prop 39 HVAC Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement between the District and KDI Consultants, Inc., Oakland, CA, for the latter to provide inspection services throughout the entire project, in conjunction with the Oakland International Prop 39 HVAC Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than July 21, 2017, in an amount not-to-exceed \$4,180.00.

Resource Code - 9350 - 353

Funding Source: Fund 21, Measure J

Attachments: [17-1230 Independent Contractor \(Consultant\) Agreement – KDI Consultants, Inc. – Oakland International Prop 39 HVAC Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0807

[17-1232](#)**Independent Contractor (Consultant) Agreement – Anthonio, Inc. – Edna Brewer Fire Alarm Upgrade Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide inspection services for all construction activities and DSA approved projects, in conjunction with the Edna Brewer 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 June 15, 2017 and concluding no later than March 30, 2018, in an amount not-to-exceed \$35,640.00.

Resource Code - 9699-210

Funding Source: Fund 21, Measure B

Attachments: [17-1232 Independent Contractor \(Consultant\) Agreement – Anthonio, Inc. – Edna Brewer Fire Alarm Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0808

[17-1233](#)**Independent Contractor (Consultant) Agreement Under \$88,300 – Anthonio, Inc. – Centro Infante CDC Fire & Intrusion Alarm Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Under \$88,300 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record services for all DSA construction activities related to the installation of a new Fire & Intrusion Alarm System, in conjunction with the Centro Infante CDC Fire and Intrusion Alarm Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than May 10, 2018, in an amount not-to-exceed \$21,945.00.

Resource Code - 9399-819

Funding Source: Fund 21, Measure B

Attachments: [17-1233 Independent Contractor \(Consultant\) Agreement Under \\$88,300 – Anthonio, Inc. – Centro Infante CDC Fire & Intrusion Alarm Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0809



[17-1234](#)

Amendment No. 3, Independent Consultant Contract – Consolidated Engineering Laboratories - Whittier Expansion - New Construction Project

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide geotechnical engineering, materials testing and construction inspection services for Phase III, in conjunction with the Whittier Expansion - New Construction Project, in an amount of \$18,941.77, increasing the Contract not to exceed amount from \$267,676.63 to \$286,618.40 and extended the term from June 24, 2015 to December 1, 2017 to December 31, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 945-163

Funding Source: Fund 21, Measure J

Attachments: [17-1234 Amendment No. 3, Independent Consultant Contract – Consolidated Engineering Laboratories - Whittier Expansion - New Construction Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0810

[17-1235](#)**Amendment No. 1, Award of Bid Agreement – G & G Builders, Inc. - Crocker Highlands Play Matting Replacement Project**

Approval by the Board of Education of Amendment No. 1, for an Award of Bid Agreement between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide installation of play structure and matting, in conjunction with the Crocker Highlands Play Matting Project, extending contract term date of March 23, 2017 to May 30, 2017 to September 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9450-111**Funding Source: Fund 21, Measure J**

Attachments: [17-1235 Amendment No. 1, Award of Bid Agreement – G & G Builders, Inc. –Crocker Highlands Play Matting Replacement Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0811

[17-1236](#)**Independent Contractor (Consultant) Agreement – Anthonio, Inc. – Facilities Planning & Management Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement between the District and Anthonio, Inc., CA, for the latter to provide Inspector of Record services for Close - out of (7) School Sites, in conjunction with the Facilities Planning & Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than December 31, 2017, in an amount not-to-exceed \$45,900.00.

Resource Code - 7710 - 918**Funding Source: Fund 35**

Attachments: [17-1236 Independent Contractor \(Consultant\) Agreement – Anthonio, Inc. – Facilities Planning & Management Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0812



[17-1237](#)

Award of Bid and Agreement – Mar Con Company – Kaiser Finishing Kitchen Upgrade Project

Approval by the Board of Education of Resolution No. 1617-0153, Award of Bid Agreement and Construction Contract on behalf of the District to Mar Con Company, Oakland, CA, for the Kaiser Finishing Kitchen Upgrade Project, in the amount of \$1,706,817.00, 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 work being conducted in one (1) phase, with a Contract Duration: (240) days Calendar Days, commencing June 15, 2017, and ending on February 12, 2018.

Resource Code - 945-171

Funding Source: Fund 21, Measure J

Attachments: [17-1237 Award of Bid and Agreement – Mar Con Company – Kaiser Finishing Kitchen Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0813



[17-1238](#)

Independent Contractor (Consultant) Agreement for Professional Services –Terraphase Engineering –Foster Central Commissary Project

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and Terraphase Engineering, Oakland, CA, for the latter to take four (4) borings for the farm’s greenhouse and tool shed buildings, in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than May 17, 2019, in an amount not-to-exceed \$18,620.00.

Resource Code - 945 - 184

Funding Source: Fund 21, Measure J

Attachments: [17-1238 Independent Contractor \(Consultant\) Agreement for Professional Services –Terraphase Engineering – Foster Central Commissary Project](#)

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

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

- Absent:** 2 - Student Director Bianca Ramirez
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0814

[17-1241](#)**Construction Work Contract - CUPCCAA - \$45,000-\$135,000 - Contract No. 13126 – Rook Electric –Whittier Middle School Surveillance Camera Installation Project**

Approval by the Board of Education of a Construction Work Contract (CUPCCAA) No. 13126, by and between the District and Rook Electric, Livermore, CA, for the latter to provide installation of approximately 30 new cameras; (7) exterior cameras all will be placed in conduit; all cameras require Cat6e data cabling, patch cord must be orange; CMIP 7422-2MP IR Dome Camera, in conjunction with the Whittier Middle School Surveillance Camera Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than July 31, 2017, in an amount of \$50,250.00.

Resource Code - 945-163**Funding Source: Fund 21, Measure J**

Attachments: [17-1241 Construction Work Contract - CUPCCAA - \\$45,000-\\$135,000 - Contract No. 13126 – Rook Electric –Whittier Middle School Surveillance Camera Installation Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0815

[17-1243](#)**Memorandum of Understanding - East Bay Asian Youth Center - Turf Football Field - Elmhurst Community Preparatory School**

Approval by the Board of Education of Memorandum of Understanding between District and East Bay Asian Youth Center (EBAYC), regarding the transfer of funds \$200,000.00 from EBAYC to District to support the construction of an artificial turf football field at Elmhurst Community Preparatory School, for the term September 1, 2015 to December 31, 2016.

Attachments: [17-1243 Memorandum of Understanding - East Bay Asian Youth Center - Turf Football Field - Elmhurst Community Preparatory School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0816



[17-1247](#)

Independent Contractor (Consultant) Agreement for Professional Services – Anthonio, Inc. – Oakland Technical Turf & Field Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for entire process, in conjunction with the Oakland Technical Turf & Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than December 29, 2017, in an amount not-to-exceed \$46,575.00.

Attachments: [17-1247 Independent Contractor \(Consultant\) Agreement for Professional Services – Anthonio, Inc. – Oakland Technical Turf & Field Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0817

**17-1248****Construction Work for Construction Services Less than \$45,000, Awarded Pursuant to CUPCCAA, Contract No. 13133 – C & C Construction – Foster Central Commissary Project**

Ratification by the Board of Education of a Construction Work for Construction Services less than \$45,000, Awarded Pursuant to CUPCCAA, Contract No. 13133 - Foster Central Commissary Project between the District and C & C Construction, Oakland, CA, for the latter to provide services to keep jobsite within SWPPP Requirements, in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than May 1, 2018, in an amount of \$30,000.00.

Resource Code - 7710 -918

Attachments: [17-1248 Construction Work for Construction Services less than \\$45,000, Awarded Pursuant to CUPCCAA, Contract No. 13133 – C & C Construction – Foster Central Commissary Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0818

[17-1279](#)**Independent Contractor (Consultant) Agreement Under \$88,300 – Simplex Grinnell – Kaiser Finishing Kitchen Upgrade Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Under \$88,300 between the District and Simplex Grinnell, Livermore, CA, for the latter to provide one technician for thirteen mobilizations in four hour increments for supervision to electrical contractor and / or low-voltage installer of the fire alarm system, in conjunction with the Kaiser Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than May 25, 2018, in an amount not-to-exceed \$9,516.00.

Resource Code - 935 - 171

Funding Source: Fund 21, Measure J

Attachments: [17-1279 Independent Contractor \(Consultant\) Agreement Under \\$88,300 – Simplex Grinnell – Kaiser Finishing Kitchen Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0819

[17-1288](#)**Amendment No. 3, Independent Consultant Agreement – Heather Imboden – Glenview Expansion - New Construction Project**

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement between the District and Heather Imboden, Oakland, CA., for the latter to provide communications and engagement strategies as well as engaging in capacity building with District engagement staff to support their development plans, in conjunction with the Glenview Expansion - New Construction Project, in an amount of \$45,000.00, increasing Contract not to exceed amount from \$189,200.00 to \$234,200.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [17-1288 Amendment No. 3, Independent Consultant Agreement – Heather Imboden – Glenview Expansion - New Construction Project](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Nay: 1 - Director Jumoke Hodge

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Vice President Nina Senn

Non-voting: 0

Enactment No: 17-1112



[17-1289](#)

Independent Contractor (Consultant) Agreement Less Than \$88,300 – SCA Environmental – Claremont Kitchen Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Under \$88,300 between the District and SCA Environmental, Oakland, CA, for the latter to provide pre demolition hazardous materials building and soils survey for asbestos and other hazardous materials, in conjunction with the Claremont Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than June 15, 2018, in an amount not-to-exceed \$14,344.00.

Attachments: [17-1289 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – SCA Environmental – Claremont Kitchen Project](#)

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

Enactment No: 17-0820



[17-1291](#)

Agreement for Architectural Services – The Marshall Associates – Various Finishing Kitchens Project

Approval by the Board of Education of an Agreement for Architectural Engineering/Design Services, Less Than \$87,800, between the District and The Marshall Associates, Oakland, CA, for the latter to provide re-assessment of (7) existing kitchens, providing project review and evaluations of each existing conditions, making recommendation for use of existing equipment developing cost model to equip all existing kitchens facilities as finishing kitchens, in conjunction with the Various Kitchens Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than December 15, 2018, in an amount not-to-exceed \$41,690.00.

Resource Code - 9450 - 918

Funding Source: Fund 21, Measure J

Attachments: [17-1291 Agreement for Architectural Services – The Marshall Associates – Various Finishing Kitchens Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0821



[17-1292](#)

Independent Contractor (Consultant) Agreement – Anthonio, Inc. – Facilities Planning & Management Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement between the District and Anthonio, Inc., Oakland, CA., for the latter to provide Inspector of Record services for Close - out of (7) School Sites, in conjunction with the Facilities Planning & Management Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 15, 2017 and concluding no later than December 31, 2017, in an amount not-to-exceed \$45,900.00.

Resource Code - 7710 - 918

Funding Source: Fund 35

Attachments: [17-1292 Independent Contractor \(Consultant\) Agreement – Anthonio, Inc. – Facilities Planning & Management Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0822

Chief Schools Officer

[17-0602](#)**Professional Services Agreement - Regents of the University of California - Office of the Chief of Schools**

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 develop a master schedule timeline, master schedule trainings, master schedule technical assistance, master schedule site-specific consultancies, work with pathway coaches regarding support for effective master schedule practice, master schedule triage, and (possibly) facilitation of master schedule peer reviews, via the Office of the Chief of Schools, for the term of January 1, 2017 through June 30, 2017, at a cost not to exceed \$45,000.00.

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

Attachments: [17-0602 Professional Services Agreement - Regents of the University of California - Office of the Chief of Schools](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0823

[17-0607](#)**Professional Services Contract - Aspiranet, dba Experience Corps - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide up to 3 Experience Corps members, who will provide, collectively, 4 hours per week for 25 weeks minimum (i.e. 100 hours total MINIMUM) of academic intervention services which include students receiving one-on-one and/or small group tutoring and mentoring, as well as, whole-class literacy assistance on-going throughout the school year at International Community School, for the period of August 22, 2016 through June 9, 2017, in an amount not to exceed \$1,000.00.

Resource Code - 9011-186**Funding Source: Donations**

Attachments: [17-0607 Professional Services Contract - Aspiranet, dba Experience Corps - International Community School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0824



[17-0964](#)

Professional Services Contract - Playworks - Place@Prescott

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coach who facilitates positive play at recess, throughout the school day and after school, at Place@Prescott Elementary School, for the term of September 06, 2016 through March 17, 2017 in an amount not to exceed \$23,000.00.

Resource Code - 0000-183

Funding Source: General Purpose-Unrestricted General Purpose-Unrestricted

Attachments: [17-0964 Professional Services Contract - Playworks - Place@Prescott](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0825

[17-0981](#)**Professional Services Contract - Playworks - Sequoia Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide (as described in Specific Outcomes Section of Contract) a variety of counseling/mentoring services to target student population Title I, Latino and African American in the form of: social skills classes five days a week, boys mentoring program once a week, Young Coaches Leadership Program for upper grade students twice a week, social skills class for SDC students once a week, and professional development for staff as needed and appropriate at Sequoia Elementary School, for the term August 29, 2016 through June 29, 2017, in an amount not to exceed \$19,000.00.

Resource Code - 3010-151**Funding Source: IASA-I Basic Grants Low Income**

Attachments: [17-0981 Professional Services Contract - Playworks - Sequoia Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0826

[17-0982](#)**Professional Services Contract - Achievement Network - Piedmont Avenue Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Achievement Network, Boston, MA, for the latter to provide coaching to the school leader throughout the year to support and help strengthen skills and structures that research has shown to be critical to great schools such as developing thoughtful systems and structures that give teachers time to plan, analyze data and adapt instructions: increasing the effectiveness of existing instructional practices through the use of performance data and a deep understanding of common core standards; build leaders' expertise on standards and data-driven practices; helping leadership teams distribute leadership and provide strong development to teachers in the use of standards and data and related tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Piedmont Avenue Elementary School, for the term January 3, 2017 through June 2, 2017, in exceed \$25,000.00.

Resource Code - 0002-146**Funding Source: Unrestricted Supplemental Support****Attachments:** [17-0982 Professional Services Contract - Achievement Network - Piedmont Avenue Elementary School](#)**A motion was made by Director London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0827

[17-0983](#)**Professional Services Contract - Mosaic Project - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mosaic Project, Oakland, CA, for the latter to unite children of diverse backgrounds, providing them with essential community building skills, and empowering them to become peacemakers at International Community School, for the term May 15, 2017 and May 19, 2017 in an amount not to exceed \$1,350.00.

Resource Code - 0000-186**Funding Source: General Purpose-Unrestricted**

Attachments: [17-0983 Professional Services Contract - Mosaic Project - International Community School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0828

[17-0984](#)**Professional Services Contract - The Teaching Well - Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Sonoma CA, for the latter to provide two workshops; Wellness Professional Development Workshop - Strengths Development and Sustainable Resourcing, a 3-hour workshop that focuses on teachers balance, as described herein; a Wellness Professional Development Workshop - Stress Resilience Tools a 2-hour workshop that focuses on stress resilience; staff will reflect on their own stressors and will learn more about the biology of stress through the lens of teaching and Mindful Mentoring, for up to six staff throughout the year, two sessions per month during free period (2nd and 4th Tuesdays), as described herein, at Greenleaf Elementary School, for the term October 4, 2016 through June 9, 2017, in an amount not to exceed \$2,000.00.

Resource Code - 0003-112**Funding Source: Unrestricted Concentration Support**

Attachments: [17-0984 Professional Services Contract - The Teaching Well - Greenleaf Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0829



[17-0985](#)

Professional Services Contract - Faith Network of the East Bay - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide Reading volunteers to work with students to accelerate reading growth, at Garfield Elementary School, for the term of September 1, 2016 through June 9, 2017, in an amount not to exceed \$3,250.00.

Resource Code - 0002-118

Funding Source: Unrestricted Supplemental Support

Attachments: [17-0985 Professional Services Contract - Faith Network of the East Bay - Garfield Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0830

[17-0986](#)**Professional Services Contract - Super Stars Literacy, Inc. - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and "Super Stars Literacy, Inc.", Oakland, CA, for the latter to offer academic support during the school day and after school support for Kindergarten and 1st grade students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Garfield Elementary School, for the term September 1, 2016 through June 2, 2017, in an amount not to exceed \$20,000.00.

Resource Code - 0002-118**Funding Source: Unrestricted Supplemental Support**

Attachments: [17-0986 Professional Services Contract - Super Stars Literacy, Inc. - Garfield Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0831

[17-0987](#)**Professional Services Contract - Achievement Network - Office of Continuous School Improvement**

Approval by the Board of Education of a Professional Services Contract between the District and Achievement Network (ANet), Boston, MA, the latter will conduct a site-specific review process to fully understand each school's strengths and needs; using observations, school document analysis, and focus groups, build context in each school's beliefs and practices, connected to the following areas: prioritization, schedule, dedicated leadership, culture of continuous learning, and standards-based instruction; work alongside each school team to develop an arc of activities and trainings that address the challenges present at each school Site; support schools in setting foundations building a strong data culture while leveraging vendor's expertise and ability to assert thought-leadership throughout the process, via the Office of Continuous School Improvement, for the term May 15, 2017 through July 1, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 3180-956**Funding Source: School Improvement Grant SIG**

Attachments: [17-0987 Professional Services Contract - Achievement Network - Office of Continuous School Improvement](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0832



17-1009

Professional Services Contract - Reading Partners - Futures 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 daily small group and individual tutoring services to identified pupils at Futures Elementary School, for the term September 15, 2017 through May 31, 2017, in an amount not to exceed \$25,000.00.

Resource Code - 0000-123, 0003-123

Funding Source: Unrestricted Concentration Support

Attachments: [17-1009 Professional Services Contract - Reading Partners - Futures Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0833

**[17-1010](#)****Professional Services Contract - Reading Partners - Think College Now 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 tutoring services to identified pupils, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the term September 1, 2016 through June 30, 2017, in an amount not to exceed \$12,500.00.

Resource Code - 0002-190**Funding Source: Unrestricted Supplemental Support**

Attachments: [17-1010 Professional Services Contract - Reading Partners - Think College Now School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0834

**[17-1011](#)****Professional Services Contract - Laila Jenkins-Perez - Adult and Career Education Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Laila Jenkins-Perez, Oakland, CA, for the latter to provide 100 hours of consulting services to Adult Education Department to develop and implement student recruitment for the Fast-Track GED program, including designing and managing outreach and recruitment strategies and materials; coordinate with high school counselors to identify non-graduating seniors for whom a Fast-Track GED program is a better option than high school credit recovery; design and manage outreach and recruitment of young adult students for the summer Fast-Track GED program, including GED orientation; and evaluate 2017 student recruitment, with recommendations for future efforts, for the term of of April 26, 2017 through June 30, 2017, in an amount not to exceed \$4,500.00.

Resource Code - 6391-400**Funding Source: Adult Ed Block Grant(MOE 2015)**

Attachments: [17-1011 Professional Services Contract - Laila Jenkins-Perez - Adult and Career Education Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0835



[17-1032](#)

Professional Services Contract - Alternatives In Action - McClymonds High School

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to provide services during the school day for 28 hours per week for the Community Support Liaison, including high quality pathway support to Yemeni families, prepare responses to correspondence containing routine inquiries, and act as liaison between community partners and families and other services, tutoring for Yemeni students and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term October 1, 2016 through June 30, 2017, at McClymonds High School, in an amount not to exceed \$25,000.00.

Resource Code - 9333-303

Funding Source: MEASURE N

Attachments: [17-1032 Professional Services Contract - Alternatives In Action - McClymonds High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0836

[17-1033](#)**Professional Services Contract - Faith Network of the East Bay - Place@Prescott**

Approval by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide individual instruction in basic literary skills to identified pupils in 50 minute pullout weekly sessions, at Place @ Prescott, for the term September 6, 2016 through March 17, 2017, in an amount not to exceed \$6,500.00.

Resource Code - 0003-183**Funding Source: UNREST CONCENTRATION SUPPORT**

Attachments: [17-1033 Professional Services Contract - Faith Network of the East Bay - Place@Prescott](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0837

[17-1034](#)**Professional Services Contract - Destiny Arts Center - Place@Prescott**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide programming that aligns with the vision, mission, youth development model, principles and goals of Destiny Arts Center and the Partner; supervision and administrative infrastructure for Destiny Arts Center and the Partner; and designated Destiny Arts Center teaching artists with training, supervision, and program development to ensure optimum operation of the art classes at Place @ Prescott, for the period of September 06, 2016 through March 17, 2017, in an amount not to exceed \$2,500.00.

Resource Code - 0003-183**Funding Source: UNREST CONCENTRATION SUPPORT**

Attachments: [17-1034 Professional Services Contract - Destiny Arts Center - Place@Prescott](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0838



[17-1037](#)

Professional Services Contract - Lisa Hoffman - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lisa Hoffman, Oakland, CA, for the latter to continue to provide integrated multiple modality access to students through art projects; work with teacher to provide students with weekly grade level standards based instruction (specifically tied to transitioning to the common core standards) that integrates the multi-media visual arts curriculum, at Redwood Heights School, for the term November 28, 2016 through May 25, 2017, in an amount not to exceed \$2,500.00.

Resource Code - 0089-148

Funding Source: Measure G Parcel Tax

Attachments: [17-1037 Professional Services Contract - Lisa Hoffman - Redwood Heights Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0839

[17-1043](#)**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 students and staff of MetWest High School by providing high quality math, science, STEAM and restorative justice consultation to improve the quality of instruction in those areas; and also provide subcontracting and screening services to offer more math tutoring support and services to 160 students, for the period of August 22, 2016 through June 9, 2017, in an amount not to exceed \$40,000.00.

Resource Code - 9011-338

Funding Source: DONATIONS

Attachments: [17-1043 Professional Services Contract - Oakland Public Education Fund - MetWest High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0840

[17-1044](#)**Professional Services Contract - Oakland Public Education Fund - Life Academy 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 provide a Contracting Restorative Justice expert (previously contracted at Life and met with great praise) to provide further training for Life Academy faculty and staff in the following: Community Building Circles, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 29, 2016 through June 9, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0002-335

Funding Source: UNREST SUPPLEMENTAL SUPPORT UNREST SUPPLEMENTAL SUPPORT

Attachments: [17-1044 Professional Services Contract - Oakland Public Education Fund - Life Academy High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0841



17-1045

Professional Services Contract - Challenge Day - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Challenge Day, Concord, CA, for the latter to develop leadership and social and emotional skills in students in the areas of Intellectual Flexibility; Task Leadership; Emotional Control; Self Confidence; Social Competence and other areas, as described in the Scope of work, incorporated herein by reference as though fully set forth, at Oakland High School, for the term April 22, 2016 through May 24, 2017, in an amount not to exceed \$7925.00.

Resource Code - 6385-304

Funding Source: Riverside Community Col

Attachments: [17-1045 Professional Services Contract - Challenge Day - Oakland High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0842

[17-1047](#)**Professional Services Contract - Sherman Garnett & Associates - Office of Post-secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Sherman Garnett & Associates, Upland, CA, for the latter to provide a one-day 6-hour workshop for up to 40 central office and school site personnel in student records management, as described in the Scope of Work, incorporated herein by reference as though fully set forth, on April 12, 2017, in an amount not to exceed \$2000.00.

Resource Code - 9286-912

Funding Source: SCRIBBLES SFTWR transcripts

Attachments: [17-1047 Professional Services Contract - Sherman Garnett & Associates - Office of Post-secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0843

[17-1049](#)**Professional Services Contract - Aspiranet, dba Experience Corps - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide reading intervention support to students based on SRI and F and P levels, at Garfield Elementary School, for the term September 1, 2016 through June 9, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 0002-118

Funding Source: Unrestricted Supplemental Support

Attachments: [17-1049 Professional Services Contract - Aspiranet, dba Experience Corps - Garfield Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0844



[17-1050](#)

Professional Services Contract - The Reading & Writing Project Network, LLC - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and "The Reading & Writing Project Network, LLC", Ridgefield, CT, for the latter to provide: Reading and Writing Project staff members provide high quality professional development teachers based on reading and writing workshop units of study at Garfield Elementary School, for the term September 1, 2016 through March 24, 2017, in an amount not to exceed \$30,000.00.

Resource Code - 0002-118

Funding Source: Unrestricted Supplemental Support

Attachments: [17-1050 Professional Services Contract - The Reading & Writing Project Network, LLC - Garfield Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0845

[17-1058](#)**Professional Services Contract - Rebecca Lacocque - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Lacocque, Oakland, CA, for the latter to prepare and submit the District's CAIRFA2016-17 Pre-Apprenticeship Program application to the California Community College Chancellor's Office, via the Office of Postsecondary Readiness, for the period of May 01, 2017 through June 30, 2017, in an amount not to exceed \$3,000.00.

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

Attachments: [17-1058 Professional Services Contract - Rebecca Lacocque - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0846

[17-1059](#)**Professional Services Contract - Paul Ackah - Piedmont Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Ackah, Alameda, CA, for the latter to provide physical fitness through the experience of Traditional West African Dance from Ghana, offering academic enrichment, physical fitness, performance skills, as well as the building of self-esteem, with performances at school and in the community, for the students of Piedmont Avenue Elementary School, for the term January 3, 2017 through June 1, 2017, in an amount not to exceed \$5,500.00.

Resource Code - 0000-146**Funding Source: General Purpose-Unrestricted**

Attachments: [17-1059 Professional Services Contract - Paul Ackah - Piedmont Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0847



[17-1060](#)

Professional Services Contract - Claudia Goodman-Hough - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Claudia Goodman-Hough, Oakland, CA, for the latter to continue to provide integrated multiple modality access to students through art projects; work with teacher to provide students with weekly grade level standards based instruction (specifically tied to transitioning to the common core standards) that integrates the multi-media visual arts curriculum, at Redwood Heights Elementary School, for the term September 12, 2016 through May 25, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0089-148

Funding Source: Measure G Parcel Tax

Attachments: [17-1060 Professional Services Contract - Claudia Goodman-Hough - Redwood Heights Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0848

[17-1080](#)**Professional Services Contract - Playworks - Hoover Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide an experienced site coordinator to work with school's Recess team one week per month, modeling and demonstrating best practices and providing ongoing training consultation; provide 8 hours of training for teachers and administrators, setting shared values and expectations for student behavior across all staff, at Hoover Elementary School, for the period of September 01, 2016 through June 09, 2017, in an amount not to exceed \$19,000.00.

Resource Code - 0002-170

Funding Source: UNREST SUPPLEMENTAL SUPPORT

Attachments: [17-1080 Professional Services Contract - Playworks - Hoover Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0849

[17-1204](#)**Amendment No. 1, Professional Services Contract - Youth Together - Skyline High School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Youth Together, Oakland, CA, for the latter to provide three (3) case managers to facilitate learning circles and support SEL Development of incoming freshman during Summer Bridge Program and offer peer tutoring during said Program, in the additional amount of \$20,999.96, increasing the Contract not to exceed the amount from \$8,000.00 to \$28,999.96, via Skyline High School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-306

Funding Source: Measure G Libraries

Attachments: [17-1204 Amendment No. 1, Professional Services Contract - Youth Together - Skyline High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0850



[17-1293](#)

Out of State Filed Trip - Ralph Bunche High School - High School Network

Approval by the Board of Education of Resolution No. 1617-0212 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 2 students and 2 adults from Ralph Bunche High School, to travel to Washington, DC, to attend the Cooking Competition, with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of June 11, 2017 through June 13, 2017, at no cost to the District.

Attachments: [17-1293 Out of State Filed Trip - Ralph Bunche High School - High School Network](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0851

Superintendent of Schools

[17-1039](#)**Professional Services Contract - Syntex Global - Communications Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Syntex Global, Berkeley, CA, for the latter to provide technical support services to the Translation Department and Communications Department, enabling greater parent and guardian participation in child's education, for the term January 1, 2017 through June 30, 2017, in an amount not to exceed \$3,000.00.

Resource Code - 0000-958

Funding Source: 0000-958

Attachments: [17-1039 Professional Services Contract - Syntex Global - Communications Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0852

Board of Education[17-1303](#)**Minutes - Board of Education - Regular Meeting - May 10, 2017**

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

Attachments: [17-1303 Minutes - Board of Education - Regular Meeting - May 10, 2017](#)

Postponed to a Date Certain

Enactment No: 17-1077

[17-1304](#)**Minutes - Board of Education - Regular Meeting - May 24, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of May 24, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1304 Minutes - Board of Education - Regular Meeting - May 24, 2017](#)

Postponed to a Date Certain

Enactment No: 17-1078

[17-1305](#)**Minutes - Board of Education - Special Meeting - May 22, 2017**

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

Attachments: [17-1305 Minutes - Board of Education - Special Meeting - May 22, 2017](#)

Postponed to a Date Certain

[17-1366](#)**Amendment No. 1, Professional Services Contract - Communities In Collaboration, LLC - Board of Education District 1 Director - Jody London**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Communities in Collaboration, LLC., Oakland, CA, for latter to conduct a North Oakland Community Survey on K-8 Needs, as describe in the Scope of Work, incorporated herein by reference as though fully set forth, for Board of Education Director Jody London, extending Contract term from March 1, 2017 to June 30, 2017 to August 31, 2017, at no additional cost. All other terms and conditions of the Contact remain in full force and effect.

Attachments: [17-1366 Amendment No. 1, Professional Services Contract - Communities In Collaboration, LLC - Board of Education District 1 Director - Jody London](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0853

[17-1414](#)**Reappointment - Andrea Dawson and Brendan Havenar-Daughton - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee**

Ratification by the Board of Education of President of the Board's reappointment of Andrea Dawson and Brendan Havenar-Daughton, as a Member of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, for term ending June 10, 2019, respectively.

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0854

Approval of the General Consent Report

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

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

17-1301 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 14, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 14, 2017.








None.

T. Adoption of the Pupil Discipline Consent Report

15-0119 Readmission Hearing - Student O

Expulsion Appeal Hearing - Student O

Enactment No: 17-0754

-  **16-1611 Readmission Hearing - Student TT**
Readmission Hearing - Student TT
Enactment No: 17-1101
-  **16-2353 Readmission Hearing - Student H**
Expulsion Appeal Hearing - Student H
Enactment No: 17-1102
-  **16-2659 Readmission Hearing - Student T**
Readmission Hearing - Student T
Enactment No: 17-1103
-  **17-1388 Expulsion Appeal Hearing - Student BBB**
Expulsion Appeal Hearing - Student BBB
Enactment No: 17-1104
-  **17-1389 Expulsion Appeal Hearing - Student CCC**
Expulsion Appeal Hearing - Student CCC.
Enactment No: 17-1105
-  **17-1390 Admission Hearing - Student DDD**
Admission Hearing - Student DDD.
Enactment No: 17-1106
-  **17-1399 Expulsion Appeal Hearing - Student EEE**
Expulsion Appeal Hearing - Student EEE
Enactment No: 17-1107

Approval of the Pupil Discipline Consent Report

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

U. Regular Board Members' Report

[17-1302](#) Regular Board Members Report - June 14, 2017

Regular Board Members Report - June 14, 2017.

District 2, Aimee Eng

Director Eng reported next Monday is the final Business & Finance Committee Meeting of 2016/17 school year.

District 6, Shanthi Gonzales

Director Gonzales reported that on tomorrow a 2nd Community Engagement at LaEscuelita School on the Blue Print for Quality Education.

District 5, Rosie Torres

Director Torres reported on a summer camp opportunity for students. The Peralta Hacienda Museum on Coolidge Avenue in Oakland has a free science based summer camp. Food will be available to students.

District 3, Jumoke Hinton Hodge

Director Hinton Hodge announced a conversation with incoming Superintendent, Kyla Johnson Trammell on June 20th, 10a-1p at Met West High School. The theme for the meeting is "College Career and Community Readiness."

There were no Public Comments.

V. Introduction of New Legislative Matter(s)

17-1678 Instructional Leader Position and New Comer Elementary School Position - Board of Education

The Board of Education directs the Superintendent to prevent cuts to the Instructional Leader Position and the New Comer Elementary School Position for the 2017/18 school year.

W. Adjournment

President Harris adjourned the meeting at 7:08 P.M. June 16, 2017.

Prepared By: _____

Approved By: _____