

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 28, 2017

3:30 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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order - 3:30 P.M.

Acting President, Jody London called the meeting to order at 3:38 P.M.

B. Roll Call

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

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

Closed Session Item(s):

Labor Matter(s)







16-0697 Conference With Labor Negotiators

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

Principal District Representative: Marion McWilliams, General Counsel


Legal Matter(s)

-  **16-1945** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.
-  **17-1451** **Conference With Legal Counsel - Existing Litigation**
MB v. Oakland Unified School District, OAH Case No. 2017050854
Enactment No: 17-0931
-  **[17-1452](#)** **Conference With Legal Counsel - Existing Litigation**
SL v. Oakland Unified School District, OAH Case No. 2017060631
Enactment No: 17-0932
-  **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
-  **17-1324** **Conference With Legal Counsel - Existing Litigation**
Brown v. Oakland Unified School District, Alameda County Superior Court, Case No. RG15797796
Enactment No: 17-0928
- 17-1453** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)

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

Public Employee Performance Evaluation

-  **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

D. Recess To Closed Session

Acting President, Jody London Recessed the meeting to Closed Session at 3:39 P.M.

Roll Call (Secretary's Observation)

President James Harris present at 3:40 P.M.

- Present** 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

Roll Call (Secretary's Observation)

Vice President Nina Senn present at 3:43 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

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

President James Harris Reconvened the meeting to Public Session at 5:40 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 said there was no reportable action taken in Closed Session today.

*Public Comment:
Mike Hutchinson*

H. Pledge of Allegiance

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

I. Special Orders of the Day



[17-1462](#)

Tribute - Devin Dillon, Ph.D. - Interim Superintendent of Schools

Adoption by Board of Education of Resolution No. 1617-0246 - Tribute to Devin Dillon, Ph.D., for service to the children of the City of Oakland, as Interim Superintendent of Schools, and other positions within the District.

Attachments: [17-1462 Tribute - Devin Dillon, Ph.D. - Interim Superintendent of Schools](#)

Tribute to Devin Dillon, Ph.D., for service to the children of the City of Oakland, as Interim Superintendent of Schools, and other positions within the District.

Public Comment(s):

*Ben Tapscott
Tom Chao
Shonda Scott
Jorge Lerma
Willie Colby*

A motion was made by Vice President Senn, seconded by Director London, that this Resolution No. 1617-0246 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: 17-0933



[17-1463](#)

**Measure N Commission Report - Education Improvement Plan
 Implementation Findings and Assessments To Date/Grant Awards - 2017-2018
 School Year (R1. Files) - David Kakishiba, Chairperson, Measure N
 Commission**

Adoption by the Board of Education of Resolution No. 1617-0246 - Measure N -
 College and Career Readiness Commission - Education Improvement Plan Implementation
 Findings and Assessments To Date/Grant Awards - 2017-2018 School Year.

Attachments: [17-1463 Measure N Commission Report - Education Improvement
 Plan Implementation Findings and Assessments To Date/Grant
 Awards - 2017-2018 School Year \(R1. Files\) - David Kakishiba,
 Chairperson, Measure N Commission](#)

*Chairperson David Kakishiba, accompanied by Commissioners Michon Coleman, Gary Yee
 and Jason Gumataotao presented the Commissions Report/Recommendations, along with
 rationale, regarding Measure N funding for schools for the 2017-2018 School Year .*

*Based on the evidence provided by the Staff, the Commission's recommendation for the 7
 schools, which are ARISE, Aspire Lionel Wilson, East Bay Innovation Academy, Golden
 State Preparatory, Lighthouse, McClymonds, and Oakland Unity High School as "Planning"
 with a \$200.00 appropriation. The schools would be required to hire a Career Pathway
 Coach to work with their leadership team to further and design and move from planning to
 implementation then that these schools then come back to the Commission around
 December and January and to present where the schools are at. Then at that point, based
 on the Commission's action bring back to the Board whether or not those schools should
 be slated for "Planning or "Implementation" for the 2018-2019 year. With that the schools
 would get their full implementation \$850.00 per student allocation.*

*Immediately following statement of Main Motion "to adopt Resolution No. 1617-0246"
 (Commission's recommendation), Director Hinton Hodge, moved, second by Director Jody
 London to designate ARISE, Aspire Lionel Wilson, East Bay Innovation Academy, Golden
 State Preparatory, Lighthouse, McClymonds, Oakland Unity High School "Probationary
 (Original Staff Recommendation), funded at \$850.00 per student rather than those schools
 as "Planning" with a \$200.00 appropriation (as recommended by the Commission) for
 School Year 2017-2018.*

Public Speaker(s):

Ben Tapscott
Michelle Cortez
Ron Muhammad
Mitch Roelzer
Lou Kim
Kimi Kean
Mike Hutchinson
Jenna Stauffer
Rachel Willis-Henry
Allie Whitehurst
Neded Bey
Rashaan Curry
Paulette Taylor
Kharyshi Wiginton
Leah Jensen
Louise Waters
Christina Lopez
Patricia McNeary-Calloway
Ms. Hulton
Jared Scott
Cynthia Adams
William Patterson
Clifton Cooper
Eugene Lemon
Robin Thompson-Webb
Ann Swinburn

A motion was made by Director Hodge, seconded by Director London, that the proposed Amendment of Resolution No. 1617-0246 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: 17-0935

A motion was made by Director Gonzales, seconded by Director Torres, that Resolution No. 1617-0246 be Adopted as Amended. The motion carried by the following vote:

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

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

Non-voting: 0

Enactment No: 17-0935



[17-1464](#)

Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans (Awards) (Agenda R2. Files) - Jill Habig, Chairperson, Measure G1 Commission

Adoption by the Board of Education of Resolution No. 1617-0247 - Measure G1 - Districtwide Teacher Retention And Middle School Improvement Act Oversight Commission - Recommendations - Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards).

Attachments: [17-1464 Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans \(Awards\) \(Agenda R2 Files\) - Jill Habig, Chairperson, Measure G1 Commission](#)

Measure G1 Chairperson, Jill Habig presented the 2017-2018 Middle School Grant Application and Education Spending plans to the Board of Education.

*Public Speaker(s):
Mike Hutchinson*

A motion was made by Director Hodge, seconded by Director London, that Resolution No. 1617-0247 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: 17-0934

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

Director London requested that Legislative File No., 17-1041 be pulled from the General Consent Report for separate discussion and possible separate action.

Director Gonzales requested that Legislative File Nos., 17-1450, 17-1468, 17-1459, 17-1436, 17-1437, 17-1387, 17-1344, 17-1323 be pulled from the General Consent Report for separate discussion and possible separate action and Legislative file No. 17-1308 to be postpone to date certain to August 23rd Board Meeting.

President Harris took up items on the agenda as printed from A-P Legislative File ID 17-1444, then skipped to the pulled 17-1387, 17-1437, and then back to Q. New Business file 17-1400, then to pulled item number 17-1401, then back in order from Q. New Business file 17-0324-R. Adoption of the General Consent Report, then to pulled items 17-1323, 17-1344, 17-1436, 17-1468, 17-1459, and 17-1450. Then agenda items were taken up as printed, from R1-W.

K. Student Board Members Report

[17-1408](#) Student Board Members' Report - June 28, 2017

Presentation of the Student Board Members' Report - June 28, 2017.

No Report

L. President's Report

[17-1410](#) President's Report - June 28, 2017

Presentation of the Report of the President of the Board - June 28, 2017.

No Report

M. Superintendent's Report

 [17-1409](#) Superintendent's Report - June 28, 2017

Presentation of the Superintendent of Schools Report - June 28, 2017:

- [Blueprint for Quality Schools.](#)

Attachments: [17-1409 Superintendent's Report - June 28, 2017](#)

Joe Dominguez, Deputy Chief, Facility Planning and Management, presented and spoke about:

- *What is the Blueprint for Quality Schools?*

Paul from Jacobs Engineering presented the spoke about:

- *Timeline Overview Step 1: Assess Clusters Step 2: Evaluate Analysis*
- *Community Engagements*
- *Enrollment*
- *Facility Assessments*
- *Data Analysis*

Public Speaker(s):

Mike Hutchinson

Presentation/Acknowledgment Made

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

[17-1411](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 28, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 28, 2017.

Public Speaker(s):

*Gema Quetzal
Jonathan Piper II
Ruth Reyna
Kaylyn Saechao
Bianca Ramirez
Lucas
Carmen Jimenez
Rebecca Spencer
Kifay
Mimi Phan
Kevin Le
Merhawi Mehari
Christina Chen
Jenna Stauffer
Craig Gordon
Ben Tapscott
Nedra Bey
Mike Hutchinson*

Presentation/Acknowledgment Made

O. Public Hearing(s)

None

P. Unfinished Business



[17-1312](#)

2017-2018 Local Control Accountability Plan (LCAP) and Budget

Adoption by the Board of Education of the 2017-2018 Local Control Accountability Plan (LCAP) and Budget of \$370,000,000.00.

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 \(Final 6/28/17\)](#)

Jean Wing, Executive Director of Research Assessment and Data and Lisa Spielman LCAP Manager share a presentation and spoke on:

- *Changes to LCAP announced Winter 2017*
- *Six LCAP Goals*
- *Performance Gaps -- State Indicators*
- *Understanding the 2017-18 Local Control Funding Formula (LCFF) Supplemental & Concentration investments*
- *Reviewing 2017-18 expenditures in the LCAP by Goal Area*
- *Understanding Base Programs and Over & Beyond Programs*
- *Understanding why the LCAP should drive decision making*
- *Role of LCAP Moving Forward*
- *LCAP Questions and Support - Team LCAP*

Public Speaker(s):

Ben Tapscott
 Mike Hutchinson
 Lily Colby
 Pecolia Manigo
 Mirishae McDonald
 Oscar Lopez
 Jessica Black
 Nathan Nisensohn
 Amanda Allen

A motion was made by Director Hodge, seconded by Director London, that this Appropriation 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: 17-0929



[17-1469](#)

Appropriation - Office of Equity - Fiscal Year 2017-2017 District Budget

Approval by the Board of Education of \$500,000, full-scale funding, to support the development and implementation of the Office of Equity for the 2017-2018 Fiscal Year to move towards a wholly funded Equity model and work to successfully implement same in all schools across the District.

Attachments: [17-1469 Appropriation - Office of Equity - Fiscal Year 2017-2017 District Budget](#)

Public Speaker(s):

Mike Hutchinson

A motion was made by Director Hodge, seconded by Director Torres, that this Appropriation be Adopted . The motion failed by the following vote.

Aye: 2 - Director Jumoke Hodge
 Director Roseann Torres

Nay: 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

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

Non-voting: 0

[17-1313](#)**District's 2017-2018 Fiscal Year Budget**

Adoption by the Board of Education - District 2017-2018 Fiscal Year Budget - All Funds - in the amount of \$762,802,587.00*

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 \(Final - June 28, 2017\)](#)

Vernon Hal, Senior Business Officer presented the District's 2017-2018 Fiscal Year Budget and spoke on:

- 2017-18 Budget Total Budget: Revenue By Resource Type: \$694.7 M
- 2017-18 Budget Total Budget: Total Budget Expenditures By Fund: \$762.8M
- 2017-18 Budget Total General Fund Revenue: Revenue By Type: \$543.9M
- 2017-18 Budget Total General Fund Expenses: Expenses By Type: \$524.9M
- 2017-18 Budget Unrestricted General Fund Revenue: Revenue By Type: \$407.9M
- 2017-18 Budget Unrestricted General Fund: Local Control Funding Formula (LCFF) Revenue
- 2017-18 Budget Unrestricted General Fund: Average Daily Attendance (ADA) used for funding
- 2017-18 Budget Unrestricted General Fund: Other State Revenue
- 2017-18 Budget Unrestricted General Fund: Local Revenue
- 2017-18 Budget Unrestricted General Fund Expenses: Expenses By Type: \$399.8 M
- 2017-18 Budget Unrestricted General Fund Expenses: Summary of Central Office Reductions
- 2017-18 Budget Unrestricted General Fund Summary
- 2017-18 Budget Unrestricted General Fund - Fund Balance Detail
- 2017-18 Budget Unrestricted General Fund – Structural Deficit Review
- 2017-18 Budget Restricted General Fund
- 2017-18 Budget School Site Budgets
- 2017-18 Budget All Schools Summary (Unrestricted & Restricted Resources Combined)
- 2017-18 Budget Central Budgets
- 2017-18 Budget Central Site Budgets (Unrestricted)
- 2017-18 Budget Unrestricted General Fund Expenses
- Caution Ahead
- The Challenge: OUSD is facing a more difficult budget environment

Public Speaker(s):

Ann Swinburn
 Marc Tafulla
 Douglas Appel
 Mona Lisa Trevino
 Jessica Black
 Mike Hutchinson
 Oscar Lopez

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

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

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 17-0930



[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 \(Second Reading\)](#)

Public Speaker(s):
 None

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

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 \(Second Reading\)](#)

Public Speaker(s):

Marc Tafulla

A motion was made by Director London, seconded by Director Hodge, that this Application 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: 17-1094



[17-1444](#)

Initial Progress Report - Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Facilities Planning and Management

Presentation to the Board of Education by the Superintendent, or designee, of Initial Progress Report - Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building.

Attachments: [17-1444 Presentation - Initial Progress Report - Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Facilities Planning and Management](#)

Joe Dominguez, Deputy Chief, Facility Planning and Management, introduced Phillip Lo, from Kawasaki Architect, and he presented and spoke about:

- *Project Scope*
- *Project Timeline*
- Renovation Scope*
 1. *Seismic Retrofit*
 2. *ADA Upgrades*
 3. *Life Safety Upgrades*
 4. *HVAC / Electrical / Plumbing / IT*
 5. *Wall / Window / Roof Repair or Replacement*
- *1000 Broadway Transition Plan*
- *Work in Progress*
 1. *CEQA – June 2017*
 2. *Building Assessment – June 2017*
 3. *Preliminary Cost Estimate – July 2017*
- *Next Steps*
- Schematic Design September 2017*
- Design Development December 2017*
- Planning Department Submittal December 2017*

Construction Documents May 2018
 Building Permit Submittal Feb to June 2018
 Construction Begins April 2018
 Move-in July 2019

Joe Dominquez, Deputy Chief, Facility Planning and Management, also spoke about:

- Request for Proposal (RFP) was very precise and wanted to make sure that the architectural firm that has historical renovation background, that the firm is local, and prefer architectural firm that is with the City of Oakland
- Done work at Wheeler Hall at Berkeley 130,000 sq ft
- Experience with – Major Seismic Upgrade project: Peralta Oaks 55,000 sq ft
- Facilities Team meeting with internal staff to discuss potential decentralize scenarios
- Architectural Team meeting with Department Heads for collaboration efforts and feedback on business needs/design
- Initiated design meetings
- Initiated on-site data collection/analysis – planning/ cost/ timeline phase
- Successful meeting with Dewey Academy where Kawasaki Architect was introduced to them
- Spoke to Dewey Academy about their design and their top 10 needs
- Looking at floor plan for the 1025 2nd Avenue

Mr. Lo also spoke about Dewey Academy project and shared:

- Project Scope
 - Indoor Basketball Court
 - Finishing Kitchen
 - Restrooms
 - Indoor or Outdoor Stage
- Project Timeline
- Next Steps:
 - Dewey MPR Conceptual Design (work in progress)
 - Schematic Design (September 2017)
 - Design Development (December 2017)
 - Planning Department Submittal (December 2017)
 - Construction Documents (April 2018)
 - Building Permit (July 2018)
 - Construction Begins (October 2018)
 - Move-in (January 2020)

Public Speaker(s):

Mike Hutchinson

Discussed



[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, specifically, among other provisions, a) the Ralph M. Brown Act; b) The California Public Records Act (CPRA); c) Conflicts of Interest - Public Officers and Employees [Act]; and d) The Political Reform Act of 1974 (PRA).

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.

*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 "Oppose"* Senate Bill 765 - School Facilities: Surplus Real Property: Charter Schools, reinstating law requiring a school district to offer surplus property to a charter school first.

*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

 [17-0324](#)

Temporary Borrowing - Up To \$26 Million - County of Alameda Treasury

Approval by the Board of Education of Resolution No. 1617-0138 - Authorizing Temporary Borrowing of An Amount Not to Exceed \$26 Million Dollars From the

Alameda County Treasury Due To Fluctuation In District Revenue and Receipts for Fiscal Year 2017-18.

Attachments: [17-0324 Temporary Borrowing - Up To \\$26 Million - County of Alameda Treasury](#)

Director Gonzales wanted to know why the District is borrowing up to \$26 million

Vernal Hal, Senior Business Officer explained, it does help smooth out the cash flow.

Public Speaker(s):

None

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

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

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

Non-voting: 0

Enactment No: 17-1095



[17-1371](#)

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. 1617-0202 - Application for Provisional Internship Permit - California Commission on Teacher

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

1. Mindy Natale, 1st Grade, Laurel Elementary School;
2. Divya Farias, 9-12th Grade SDC Mild/Moderate, Coliseum College Preparatory Academy;
3. Paul Sherreard, 9-12th Grade SDC Moderate/Severe, Oakland High School;
4. Remi Bereola, 6-8th Grade Social Science, Alliance Academy; and
5. Michael L. Moore, Jr., 9-12th Grade SDC Mild/Moderate, Fremont High School.

Attachments: [17-1371 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

Public Speaker(s):

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: 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: 17-1096



17-1400

Lease Lease Back Agreement, Facilities - ADCo/Turner Group/Alten Joint Venture - Phase II - Glenview Elementary School

Adoption by the Board of Education of Resolution No. 1617-0219 - Supporting Award of Lease-Leaseback Agreement - ADCo/Turner Group/Alten Joint Venture - Phase II - Glenview Elementary School.

Attachments: [17-1400 Presentation - Lease Lease Back Agreement, Facilities - ADCo/Turner Group/Alten Joint Venture - Phase II - Glenview Elementary School](#)
[17-1400 Lease Lease Back Agreement, Facilities - ADCo/Turner Group/Alten Joint Venture - Phase II - Glenview Elementary School](#)

Director Gonzales wanted to understand the decision to use the lease leaseback for the Glenview Elementary School project and what is the pros and cons for using the lease leaseback?

Joe Dominguez, Deputy Chief, Facility Planning and Management, explained that, using the lease leaseback is to control the cost over the project.

*Public Speaker(s):
 Allen Dones*

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

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

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

Non-voting: 0

Enactment No: 17-1097



17-1421

Final Environmental Impact Report (FEIR), Et Seq. - Fremont High School New Construction Project

Adoption of Resolution 1617-0221 - Adopting and Certifying the Final Environmental

Impact Report for Fremont High School Redevelopment Project, Adopting Environmental Findings for the Project Pursuant to the California Environmental Quality Act (CEQA), Adopting and Approving the Mitigation Monitoring and Reporting Program for the Project and Approving the Project.

Attachments: [17-1421 Final Environmental Impact Report \(FEIR\), Et Seq. - Fremont High School New Construction Project](#)

Public Speaker(s):

None

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

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

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

Non-voting: 0

Enactment No: 17-1098



[17-1394](#)

Expenditure Authorization / Measure J Bond / New Proposed Funding Plan 2017 – In an Amount Not to Exceed \$180 Million - Measure J New Construction and Modernization Projects

Approval by the Board of Education of Resolution No. 1617-0211 - Authorizing the Expenditure of Bond Funds for New Construction and Modernization Projects [\$180 Million] and Approving Revised 2017 New Proposed Spending Plan.

Attachments: [17-1394 Expenditure Authorization / Measure J Bond / New Proposed Funding Plan 2017 – In an Amount Not to Exceed \\$180 Million - Measure J New Construction and Modernization Projects](#)

Joe Dominguez, Deputy Chief spoke about the new proposed funding plan 2017; Measure J new construction and modernization projects in the amount not to exceed \$180 million

Public Speaker(s):

None

A motion was made by Director London, seconded by Director Hodge, that this Appropriation 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: 17-1099

Budget and Finance Committee Report - May 31, 2017 - Aimee Eng, Chairperson



17-1309

2016-17 School Year - Budget Crisis - Postmortem Report

Adoption by Board of Education of Resolution No. 1617-0214 - 2016-17 School Year - Budget Crisis - Postmortem Report.

Attachments: [17-1309 2016-17 School Year - Budget Crisis - Postmortem Report \(June 28, 2017\)](#)

Director Gonzales explained the recommendation came out from the Budget and Finance Committee after hearing from the Principals recommendations. The Postmortem Report was needed because of the budget crisis that the District was in. Then it was passed from the Committee to go to Board.

Public Speaker(s):
None

A motion was made by Director Gonzales, seconded by Director Eng, that Resolution No. 1617-0214 be Adopted . The motion carried by the following vote.

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

Nay: 1 - Director Jumoke Hodge

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

Non-voting: 0

Enactment No: 17-1100

Budget and Finance Committee Report - June 19, 2017 - Aimee Eng, Chairperson



17-1113

Board Policy - BP 3100.1 - Business and Noninstructional Operations - Financial Reserves

Adoption by the Board of Education of Board Policy - BP 3100.1 - Business and Noninstructional Operations - Financial Reserves.

Attachments: [17-1113 Board of Education of Board Policy - BP 3100.1 - Business and Noninstructional Operations - Financial Reserves](#)

Public Speaker(s):
Marc Tafulla

First Reading

Enactment No: 17-0765



[17-1308](#)

Filling and/or Creation of Budget and Legislative Analyst Position - 2017-18 School Year

Adoption by the Board of Education of Resolution No. 1617-0215 - Directing The Creation of Budget and Legislative Analyst Position for 2017-18 School Year.

Attachments: [17-1308 Filling and/or Creation of Budget and Legislative Analyst Position - 2017-18 School Year](#)

Postponed to a Date Certain

R. Adoption of the General Consent Report

Deputy Superintendent, Academics and Social Emotional Learning



[17-0867](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Health Bridge - 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 Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming Services, for a variety of services to decrease the summer learning loss of youth by providing safe, enriching, and dynamic health career exploration programs, including programs to meet school's health pathway and includes youth participatory action research career speakers, college visit, career exploration visit, and credit recovery, for the Summer Program at Rudsdale and Oakland Technical High Schools, via the Community Schools and Student Services Department, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$64,850.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies - Health Pathways

Attachments: [17-0867 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Health Bridge - Community Schools and Student Services Department](#)

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

Aye: 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: 17-0936



[17-0903](#)

One Year Memorandum of Understanding - Silicon Valley Education Foundation - Elevate Math Programs - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of a One Year Memorandum of Understanding between the District and Silicon Valley Education Foundation, San Jose, CA, for the latter to provide its Elevate Math program to support incoming 6th - 10th grade students whose test scores (as measured by SBAC, MDTP, or other objective measures) indicate they are nearly meeting their grade-level standards; program frontloads supplemental accelerated instruction in math readiness so that students are able to successfully complete their next level math at select summer school hubs for the Summer Learning Programs, via the Community School and Student Services Department, for the period of June 19, 2017 through June 30, 2018, in an amount not to exceed \$96,000.00 (District Contribution).

Funding Source: Oakland Public Education Fund Grant

Attachments: [17-0903 One Year Memorandum of Understanding - Silicon Valley Education Foundation - Elevate Math Programs - Summer Learning Programs - Community Schools and Student Services Department](#)

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

Aye: 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: 17-0937



[17-0908](#)

Amendment No. 1, Subcontract - The City of Oakland - Early Childhood Education Program

Adoption by the Board of Education of Amendment No. 1, Subcontract between District and the City of Oakland, Head Start Program, decreasing a portion of the District's Fiscal Year 2016-17 Child Development Funding, for the provision of childcare services, by \$110,500.00, from \$200,000.00 to \$89,500.00, due to under enrollment, for the term November 1, 2016 through July 1, 2017. All other terms and conditions of the Subcontract remain in full force and effect.

Attachments: [17-0908 Amendment No. 1, Subcontract - The City of Oakland - Early Childhood Education Program](#)

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

Aye: 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: 17-0938



17-0911

Amendment No. 1, Subcontract - Spanish Speaking Unity Council - Early Childhood Education Program

Adoption by the Board of Education of Amendment No. 1, Subcontract between District and the Spanish Speaking Unity Council, increasing a portion of the District's Fiscal Year 2016-17 Child Development Funding, for the provision of childcare services, by \$110,500.00, from \$350,000.00 to \$460,500.00, for expansion, for the term September 1, 2016 through July 1, 2017. All other terms and conditions of the Subcontract remain in full force and effect.

Attachments: [17-0911 Amendment No. 1, Subcontract - Spanish Speaking Unity Council - Early Childhood Education Program](#)

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

Aye: 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: 17-0939



17-1201

Grant Award - Alameda County Health Care Service Agency - Public Health Department, Nutrition Services - Health and Wellness Unit - Community

Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from Alameda County Health Care Services Agency - Public Health Department, Nutrition Services, in the amount of \$177,472.00, to support the Safe Routes to School, Be Oakland Be Safe Program, pursuant to the terms and conditions thereof, for the period July 1, 2017 through June 30, 2018, via the Health and Wellness Unit of the Community Schools and Student Services Department.

Funding Source: Alameda County Health Care Grant

Attachments: [17-1201 Grant Award - Alameda County Health Care Service Agency - Public Health Department, Nutrition Services - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

Aye: 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: 17-0940



[17-1260](#)

MDRC - Oakland Unified School District Agreement Re: Academic Language Intervention: Roles and Responsibilities - English Language Learner and Multilingual Achievement Office

Approval by the Board of Education of MDRC - Oakland Unified School District Agreement Re: Academic Language Intervention: Roles and Responsibilities between District and MDRC, New York, NY, and its partners, Abt Associates, the Florida Center for Reading Research (FCRR), and the Strategic Education Research partnership (SERP), for District's participation in an Academic Language Intervention Study, conducted by randomizing schools to treatment and business as usual conditions between schools that implement the Word Generation Elementary Program (and schools that do not), for the term May 23, 2017 through December 31, 2019, via the English Language Learners and Multilingual Achievement Office, with District receiving \$7500.00 for its participation in said study.

Funding Source: MDRC

Attachments: [17-1260 MDRC - Oakland Unified School District Agreement Re: Academic Language Intervention: Roles and Responsibilities - English Language Learner and Multilingual Achievement Office](#)

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

Aye: 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: 17-0941



[17-1261](#)

Subaward Agreement - Strategic Education Research Partnership (SERP) and District - English Language Learner and Multilingual Achievement Office

which Approval by the Board of Education of Subaward Agreement between District and Strategic Education Research Partnership Institute, for District's participation in an Academic Language Intervention Study, conducted by randomizing schools to treatment and business as usual conditions between schools that implement the Word Generation Elementary Program (and schools that do not), for the term June 1, 2017 through June 30, 2018, as defined in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learners and Multilingual Achievement Office, with District receiving \$42,000.00 for its participation in said study.

Funding Source: Strategic Education Research Partnership (SERP)

Attachments: [17-1261 Subaward Agreement - Strategic Education Research Partnership \(SERP\) and District - English Language Learner and Multilingual Achievement Office](#)

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

Aye: 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: 17-0942



[17-1265](#)

Agreement - Academic Language Intervention Study - Abt Associates - English Language Learner and Multilingual Achievement Office

Approval by the Board of Education of an Agreement between District and Abt Associates, Cambridge, MA, an evaluation subcontractor, for the US Department of Education, to conduct an evaluation of the District participation in an Academic Language

Intervention Study, randomizing schools to treatment and business as usual conditions between schools that implement the Word Generation Elementary Program (and schools that do not), for the term July 1, 2017 through June 30, 2019, via the English Language Learners and Multilingual Achievement Office, with District receiving \$24,000 for its participation in said study.

Funding Source: Abt Associates

Attachments: [17-1265 Agreement - Academic Language Intervention Study - Abt Associates - English Language Learner and Multilingual Achievement Office's](#)

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

Aye: 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: 17-0943



17-1320

Memorandum of Understanding - Be A Mentor, Inc. - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Be A Mentor, Inc., Hayward, CA, for the latter to provide an internet link that can be distributed to individuals and individuals affiliated with agencies for which District requires background clearance; work with each applicant to completion to issue either a clearance letter or a non-eligibility notification and provide other related services to the foregoing, described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2017 through June 30, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-1320 Memorandum of Understanding - Be A Mentor, Inc. - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

Aye: 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: 17-0944



[17-1331](#)

Amendment No. 2, Professional Services Contract - We Lead Ours - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and We Lead Ours, Oakland, CA, reducing with the latter the total number of hours needed for the Tobacco Use Prevention Education (TUPE) Program at middle and high school sites, by -\$10,000.00, decreasing the Contact not to exceed amount from \$181,000.00 to \$171,000.00, for the period of August 22, 2016 through June 8, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5640-922

Funding Source: LEA/MediCal Integrated

Attachments: [17-1331 Amendment No. 2 - Professional Services Contract - We Lead Ours - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

Aye: 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: 17-0945



[17-1359](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Health Bridge - Community Schools and Student Services Department

Approval by the Board of Education of the Individual Service Agreement of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Option 10: Other Services, for a variety of services to decrease the summer learning loss of youth by providing a safe, enriching, and dynamic health career exploration programs, including programs to meet school's health pathway and includes youth participatory action research career speakers, college visit, and career exploration visit for the Summer Program at Oakland High School, via the

Community Schools and Student Services Department, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$17,000.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies Health Pathways

Attachments: [17-1359 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Health Bridge - Community Schools and Student Services Department](#)

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

Aye: 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: 17-0946

 [17-1360](#)

Memorandum of Understanding - Contra Costa County Office of Education - Health and Wellness Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and the Contra Costa County Office of Education, Region 4 Local Educational Consortium, Pleasant Hill, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for an administrative fee not to exceed \$112,000.00, of which is 7.0% of the projected MAA reimbursement the District expects to receive, for the period of July 1, 2017 through June 30, 2018.

Resource Code - 0099-922

Funding Source: Medi-Cal Administrative Activity

Attachments: [17-1360 Memorandum of Understanding - Contra Costa County Office of Education - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

Aye: 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: 17-0947



[17-1375](#)

Lease Agreement (Certain Spaces) - STE Consultants, LLC - Hintil Kuu Ca Child Development Center

Approval by the Board of Education of a Lease Agreement between the District and STE Consultants, Berkeley CA, for the latter's lease of Room 1, Room 2, 2 office spaces, 2 outdoor spaces, 2 bathrooms and 1 common space at Hintil Kuu Ca Child Development Center, 11850 Campus Drive, Oakland CA, pursuant to the terms and conditions described herein, to house and operate Applied Behavior Analysis Programs that serve children with developmental disabilities, for the term July 1, 2017 through June 30, 2020, at a cost of \$650.00 per month or annually \$7800.00.

Attachments: [17-1375 Lease Agreement \(Certain Spaces\) - STE Consultants, LLC - Hintil Kuu Ca Child Development Center](#)

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

Aye: 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: 17-0948



[17-1405](#)

Amendment No. 1, Professional Services Contract - Alameda County Health Care Services Agency - Behavioral Health Initiatives - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide matching funds to cover partial costs for eight full-time Clinical Case Managers providing services at Claremont, Alliance/Elmhurst, Edna Brewer, Madison Park Academy, Roosevelt, United for Success Academy, and Westlake Middle Schools and Skyline High School, for the period of July 1, 2016 through June 30, 2017, in the amount of \$160,000.00, increasing the Contract not to exceed amount from \$1,035,000.00 to \$1,195,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated Fund

Attachments: [17-1405 Amendment No. 1, Professional Services Contract - Alameda County Health Care Services Agency - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

Aye: 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: 17-0949



[17-1287](#)

2017-2020 California Learning Communities for School Success Program Grant Application - California Department of Education - Community Schools and Student Services Department

Approval by the Board of Education of District's 2017-2020 California Learning Communities for School Success Program Grant Application to the California Department of Education, Sacramento, CA, seeking \$2,000,000.00 in planning funds to implement supports at the elementary level that will increase attendance, provide a restorative school culture, and implement Community Schools, for the period June 1, 2017 through June 30, 2020 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

Funding Source: California Department of Education

Attachments: [17-1287 2017-2020 California Learning Communities for School Success Program Grant Application - California Department of Education - Community Schools and Student Services Department](#)

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

Aye: 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: 17-0950



[17-1454](#)

Grant Agreement - Oakland Public Education Fund - Office of Equity

Approval by the Board of Education of a Grant Agreement between the District and the Oakland Public Education Fund, Oakland, CA, with District accepting \$175,000.00, to improve system-wide culture, conditions and competencies necessary to advance equity for children and families in Oakland Public Schools, pursuant to the terms and conditions

thereof, if any, via the Office of Equity, for the period May 31, 2017 through June 30, 2018.

Funding Source: Oakland Public Education Fund

Attachments: [17-1454 Grant Agreement - Oakland Public Education Fund - Office of Equity](#)

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

Aye: 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: 17-0951

Senior Business Officer



17-1229

Revision - Job Description - Business Process Administrator

Approval by the Board of Education of Resolution No. 1617-0201 - Revision of Business Process Administrator job description for Department, As Assigned.

Attachments: [17-1229 Revision - Job Description - Business Process Administrator](#)

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

Aye: 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: 17-0952



17-1264

Award of Bid / Agreement – AEKO Consulting – Joaquin Miller Fire & Intrusion Upgrade Project

Approval by the Board of Education of Resolution No. 1617-0197 - Award of Bid and Contract for Construction Services (Award of Bid Agreement), on behalf of the District, to AEKO Consulting, Oakland, CA, for the Joaquin Miller Fire & Intrusion Upgrade Project, in

the amount of \$717,000.00, 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. Contract Duration: (130) days Calendar Days, commencing June 29, 2017, and ending on October 18, 2017.

Resource Code - 9399/9599 - 142

Funding Source: Fund 21, Measure B

Attachments: [17-1264 Award of Bid / Agreement – AEKO Consulting – Joaquin Miller Fire & Intrusion Upgrade Project](#)

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

Aye: 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: 17-0953



17-1276

Food Service Agreement - Learning Without Limits and ASCEND Elementary Schools (Education for Change) - Nutrition Services

Approval by the Board of Education of a Food Service Agreement between Learning Without Limits and ASCEND Elementary Schools (Education for Change) and District, for the latter to provide Lunches under the National School Lunch Program; Breakfasts under the National School Lunch Program; PM Snacks under the Child & Adult Care Food Program or National School Lunch Program and Suppers under the Child & Adult Care Food Program to the two schools, with District receiving \$369,000.00.

Attachments: [17-1276 Food Service Agreement - Learning Without Limits and ASCEND Elementary Schools \(Education for Change\) - Nutrition Services](#)


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

Aye: 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: 17-0954

 [17-1280](#)

Food Service Agreement - Leadership Public Schools - Nutrition Services

Approval by the Board of Education of Food Service Agreement between Oakland Unified School District and Leadership Public Schools. For the period of July 1st and October 5th each year. Completed meal applications must be submitted to the SFA no later than October 16th of each year, or closest business day. Castlemont High School Kitchen, Oakland, CA

Attachments: [17-1280 Food Service Agreement - Leadership Public Schools - Nutrition Services](#)

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

Aye: 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: 17-0955

 [17-1290](#)

Independent Contractor (Consultant) Agreement Less Than \$88,300 – Simplex Grinnell –Edna Brewer Mental School Fire Alarm Upgrade Project

Approval by the Board of Education of an Independent Contracto (Consultant) Agreement Less Than \$88,300 between the District and Simplex Grinnell, Livermore, CA, for the latter to provide technical supervision to electrical contractor and /or low-voltage installer for the Edna Brewer fire alarm system, special supervision services will include oversee conduit installation, wire pulling, wire continuity review/testing, and termination trimming of devices for fire alarm system components, in conjunction with the Edna Brewer Middle School Fire Alarm Upgrade Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 29, 2017 and concluding no later than May 31, 2018, in an amount not-to-exceed \$18,600.00.

Resource Code - 9699 - 210

Funding Source: Fund 21, Measure B

Attachments: [17-1290 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – Simplex Grinnell –Edna Brewer Mental School Fire Alarm Upgrade Project](#)

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

Aye: 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: 17-0956



17-1321

Catastrophic Accident Insurance for Students - Premium Payment - Fiscal Year 2017-2018 - Risk Management

Approval by the Board of Education of payment of premium, Fiscal Year 2017-2018, for Catastrophic Accident Insurance for Students, underwritten by ACE American Insurance Company (a CHUBB Company), to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA (Broker) as follows for:

CLASS I COVERAGE

Class I covers all student athletes, student managers, student trainers, student coaches, cheerleaders, majorettes and band members who participate in school sponsored and supervised interscholastic athletic activities.

COST - \$11,003.80

CLASS II COVERAGE

Class II covers all students from pre-kindergarten through the twelfth (12th) grade while they are attending regular schedule classes and taking part in all school sponsored and directly supervised activities, including official school to work activities, ROTC programs, and off-season athletic training and conditioning (except or interscholastic athletics)

COST - \$38,868.08

for cumulative cost not to exceed \$49,871.88.

Attachments: [17-1321 Catastrophic Accident Insurance for Students - Premium Payment - Fiscal Year 2017-2018 - Risk Management](#)

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

Aye: 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: 17-0957

[17-1322](#)**Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2017-2018 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2017-2018, for Blanket Student Accident Insurance, underwritten by BCS Insurance Company, to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA, (Broker) as follows for:

COVERAGE

Policy provides coverage to the student for all injuries that occur during school hours and days when the school's regular classes are in session, including one hour before and one hour immediately after regular classes, while continuously on the school premises; while participating in or attending school-sponsored and directly supervised school activities including interscholastic athletic activities; while traveling directly (without interruption) to or from residence and school for regular attendance or from school to off campus site to participate in school sponsored and directly supervised school activities (provided the travel is arranged by the District) and/or traveling in school vehicles at any time (\$0 Deductible with 100% Usual and Customary Charges)

not to exceed a cumulative cost of \$83,396.81

Attachments: [17-1322 Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2017-2018 - Risk Management](#)

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

Aye: 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: 17-0958

[17-1323](#)**Workers' Compensation One-Year Term Extension - Administration Services Agreement - Hazelrigg Claims Management Services, Inc. - Risk Management Department**

Approval by the Board of Education of Workers' Compensation One-Year Term Extension - Administration Services Agreement (Amendment No. 1) between the District and Hazelrigg Claims Management Services, Inc., Chino Hill, CA, for the latter to provide claims administration and managed care to the District for the term July 1, 2017 through June 30, 2018, as specified, at a cost not to exceed \$625,000.00 during the term of the Agreement. All other terms and conditions of the Agreement, except as modified by this Extension, if any, remain in full force and effect.

Attachments: [17-1323 Workers' Compensation One-Year Term Extension - Administration Services Agreement - Hazelrigg Claims Management Services, Inc. - Risk Management Department](#)

Director Gonzales stated that there is no bid contract for \$625,000 and she cannot vote on it.

Tara Gard, Deputy Chief, Talent explained that it was bid on 3 years ago and this is an extension two one year and this is the first year of the extension. There was a Request for Proposal (RFP) three years ago.

Public Speaker(s):
None

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: 17-1084



[17-1344](#)

Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2017-2018 - Risk Management

Approval by the Board of Education of payment of premium, Fiscal Year 2017-2018, for Workers' Compensation Coverage, procured from individual insurance carriers, through Alliant Insurance Services, Inc., Newport Beach, CA (Broker), in the amount of \$643,011.00 and for Excess Property and Liability Coverage through NorCAL ReLiEF JPA, managed by Keenan & Associates, Torrance, CA (Broker), in the amount of \$2,091,520, respectively.

Attachments: [17-1344 Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2017-2018 - Risk Management](#)

Director Gonzales stated that to her understanding is that the District is self-insured so she doesn't understand why we are paying to be insured and it doesn't appear that this contract when out for bid.

Tara Gard, Deputy Chief of Talent explained that we are self-insured up to \$500,000, so this is for excess insurance. Alliance is actually District's broker who then went out and put bids out for the District for the workers-comp insurance.

Public Speaker(s):
None

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: 17-1085



[17-1375](#)

Lease Agreement (Certain Spaces) - STE Consultants, LLC - Hintil Kuu Ca Child Development Center

Approval by the Board of Education of a Lease Agreement between the District and STE Consultants, Berkeley CA, for the latter's lease of Room 1, Room 2, 2 office spaces, 2 outdoor spaces, 2 bathrooms and 1 common space at Hintil Kuu Ca Child Development Center, 11850 Campus Drive, Oakland CA, pursuant to the terms and conditions described herein, to house and operate Applied Behavior Analysis Programs that serve children with developmental disabilities, for the term July 1, 2017 through June 30, 2020, at a cost of \$650.00 per month or annually \$7800.00.

Attachments: [17-1375 Lease Agreement \(Certain Spaces\) - STE Consultants, LLC - Hintil Kuu Ca Child Development Center](#)

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

Enactment No: 17-0948



[17-1376](#)

Amendment No. 2, Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Burbank Site Improvement Project

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement for Professional Services between the District and Anthonio, Inc., Oakland, CA, to provide the latter additional fees for ramp repairs, fence repairs and additional punch list walks to close out project, in conjunction with the Burbank Site Improvement Project, in the amount of \$6,750,00, increasing the not to exceed amount of the Agreement from \$78,750.00 to \$85,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [17-1376 Amendment No. 2, Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Burbank Site Improvement Project](#)

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

Aye: 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: 17-0959



[17-1377](#)

Independent Contractor (Consultant) Agreement Less Than \$88,300 – Valley Relocation – McClymonds Adult Education Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$88,300 between the District and Valley Relocation, Hayward, CA, for the latter to provide all moving equipment and staff necessary to complete office relocation and remove on-site surplus items and deliver to District Warehouse, in conjunction with the McClymonds Adult Education Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 29, 2017 and concluding no later than September 31, 2017, in an amount not-to-exceed \$17,038.75.

Attachments: [17-1377 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – Valley Relocation – McClymonds Adult Education Project](#)

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

Aye: 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: 17-0960



[17-1381](#)

Change Order No. 1 – Syserco - Bret Harte Proposition 39 Lighting Upgrades Project

Approval by the Board of Education of Change Order No. 1 on behalf of the District with Syserco, Fremont, CA, for the latter to provide another baseboard heater in Rooms 201 and 202 to be controlled the EMS and to replace the AHU Dampers, in conjunction with the Bret Harte Proposition 39 Lighting Upgrades Project, in the amount not to exceed \$21,949.00, increasing the current Contract amount from \$174,500.00 to \$196,449.00.

Attachments: [17-1381 Change Order No. 1 – Syserco - Bret Harte Proposition 39 Lighting Upgrades Project](#)

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

Aye: 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: 17-0961



17-1382

Independent Contractor (Consultant) Agreement Less Than \$88,300 – Ninyo & Moore – Edna Brewer Middle School Field Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$88,300 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical testing and special inspection services during construction of new turf field, in conjunction with the Edna Brewer Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 29, 2017 and concluding no later than December 1, 2017, in an amount not-to-exceed \$15,000.00.

Resource Code - 2109905890

Funding Source: Fund 21, Measure J

Attachments: [17-1382 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – Ninyo & Moore – Edna Brewer Middle School Field Project](#)

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

Aye: 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: 17-0962



17-1386

Amendment No. 3, Independent Consultant Agreement - Consolidated Engineering Laboratories - Madison Middle School 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 additional construction phase geotechnical consultations and geotechnical engineering services, in conjunction with the Madison Middle School Expansion - New Construction Project, in the amount of \$58,015.00, increasing the Agreement amount not to exceed amount from \$23,800.00 to \$81,815.00 and extending the Agreement term from August 27, 2014 through November 28, 2017 to November 19, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [17-1386 Amendment No. 3, Independent Consultant Agreement - Consolidated Engineering Laboratories - Madison Middle School Expansion - New Construction Project](#)

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

Aye: 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: 17-0963



[17-1370](#)

Revision/Creation - Job Descriptions - Risk Management and Departments, As Assigned

Approval by the Board of Education of Resolution No. 1617-0216 - Revision / Creation of Job Descriptions - Risk Management and Departments, As Assigned:

1. Analyst, Worker's Compensation and Reasonable Accommodation;
2. Assistant Principal, Special Education;
3. Liaison, Family Parent - Bilingual;
4. Liaison, Family Parent; and
5. Specialist, Wellness.

Attachments: [17-1370 Revision/Creation - Job Descriptions - Risk Management and Departments, As Assigned](#)

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

Aye: 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: 17-0964



[17-1084](#)

2017-2018 Single Plan for Student Achievement for Acorn Woodland Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Acorn Woodland Elementary School.

Attachments: [17-1084 2017-2018 Single Plan for Student Achievement for Acorn Woodland Elementary School](#)

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

Aye: 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: 17-0965



[17-1085](#)

2017-2018 Single Plan for Student Achievement - Allendale Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Allendale Elementary School.

Attachments: [17-1085 2017-2018 Single Plan for Student Achievement - Allendale Elementary School](#)

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

Aye: 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: 17-0966



[17-1086](#)

2017-2018 Single Plan for Student Achievement - Bella Vista Elementary

School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Bella Vista Elementary School

Attachments: [17-1086 2017-2018 Single Plan for Student Achievement - Bella Vista Elementary School](#)

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

Aye: 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: 17-0967

**[17-1087](#)****2017-2018 Single Plan for Student Achievement - Bridges Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Bridges Academy

Attachments: [17-1087 2017-2018 Single Plan for Student Achievement - Bridges Academy](#)

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

Aye: 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: 17-0968

**[17-1088](#)****2017-2018 Single Plan for Student Achievement - Brookfield Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Brookfield Elementary School

Attachments: [17-1088 2017-2018 Single Plan for Student Achievement - Brookfield Elementary School](#)

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

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

Aye: 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: 17-0969

**[17-1089](#)****2017-2018 Single Plan for Student Achievement - Burckhalter Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Burckhalter Elementary School.

Attachments: [17-1089 2017-2018 Single Plan for Student Achievement - Burckhalter Elementary School](#)

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

Aye: 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: 17-0970

**[17-1090](#)****2017-2018 Single Plan for Student Achievement - Carl Munck Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Carl Munck Elementary School

Attachments: [17-1090 2017-2018 Single Plan for Student Achievement - Carl Munck Elementary School](#)

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

Aye: 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: 17-0971



[17-1091](#)

2017-2018 Single Plan for Student Achievement - Chabot Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Chabot Elementary School.

Attachments: [17-1091 2017-2018 Single Plan for Student Achievement - Chabot Elementary School](#)

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

Aye: 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: 17-0972



[17-1092](#)

2017-2018 Single Plan for Student Achievement - Cleveland Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Cleveland Elementary School.

Attachments: [17-1092 2017-2018 Single Plan for Student Achievement - Cleveland Elementary School](#)

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

Aye: 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: 17-0973



[17-1093](#)

2017-2018 Single Plan for Student Achievement - Community United Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Community United Elementary School.

Attachments: [17-1093 2017-2018 Single Plan for Student Achievement - Community United Elementary School](#)

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

Aye: 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: 17-0974



[17-1094](#)

2017-2018 Single Plan for Student Achievement - Crocker Highlands Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Crocker Highlands Elementary School.

Attachments: [17-1094 2017-2018 Single Plan for Student Achievement - Crocker Highlands Elementary School](#)

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

Aye: 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: 17-0975

[17-1095](#)**2017-2018 Single Plan for Student Achievement - East Oakland Pride Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for East Oakland Pride Elementary School.

Attachments: [17-1095 2017-2018 Single Plan for Student Achievement - East Oakland Pride Elementary School](#)

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

Aye: 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: 17-0976

[17-1096](#)**2017-2018 Single Plan for Student Achievement - Emerson Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Emerson Elementary School.

Attachments: [17-1096 2017-2018 Single Plan for Student Achievement - Emerson Elementary School](#)

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

Aye: 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: 17-0977

[17-1097](#)**2017-2018 Single Plan for Student Achievement - Encompass Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Encompass Academy.

Attachments: [17-1097 2017-2018 Single Plan for Student Achievement - Encompass Academy](#)

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

Aye: 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: 17-0978



[17-1098](#)

2017-2018 Single Plan for Student Achievement - Esperanza Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Esperanza Elementary School.

Attachments: [17-1098 2017-2018 Single Plan for Student Achievement - Esperanza Elementary School](#)

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

Aye: 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: 17-0979



[17-1099](#)

2017-2018 Single Plan for Student Achievement - Franklin Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Franklin Elementary School.

Attachments: [17-1099 2017-2018 Single Plan for Student Achievement - Franklin Elementary School](#)

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

Aye: 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: 17-0980



[17-1100](#)

2017-2018 Single Plan for Student Achievement - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Fred T. Korematsu Discovery Academy.

Attachments: [17-1100 2017-2018 Single Plan for Student Achievement - Fred T. Korematsu Discovery Academy](#)

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

Aye: 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: 17-0981



[17-1102](#)

2017-2018 Single Plan for Student Achievement - Fruitvale Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Fruitvale Elementary School.

Attachments: [17-1102 2017-2018 Single Plan for Student Achievement - Fruitvale Elementary School](#)

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

Aye: 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: 17-0982



[17-1103](#)

2017-2018 Single Plan for Student Achievement - Futures Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Futures Elementary School.

Attachments: [17-1103 2017-2018 Single Plan for Student Achievement - Futures Elementary School](#)

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

Aye: 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: 17-0983



[17-1118](#)

2017-2018 Single Plan for Student Achievement - Garfield Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Garfield Elementary School.

Attachments: [17-1118 2017-2018 Single Plan for Student Achievement - Garfield Elementary School](#)

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

Aye: 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: 17-0984



[17-1119](#)

2017-2018 Single Plan for Student Achievement - Glenview Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Glenview Elementary School.

Attachments: [17-1119 2017-2018 Single Plan for Student Achievement - Glenview Elementary School](#)

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

Aye: 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: 17-0985



[17-1120](#)

2017-2018 Single Plan for Student Achievement - Global Family Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Global Family Elementary School.

Attachments: [17-1120 2017-2018 Single Plan for Student Achievement - Global Family Elementary School](#)

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

Aye: 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: 17-0986



[17-1121](#)

2017-2018 Single Plan for Student Achievement - Grass Valley Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Grass Valley Elementary School.

Attachments: [17-1121 2017-2018 Single Plan for Student Achievement - Grass Valley Elementary School](#)

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

Aye: 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: 17-0987



17-1122

2017-2018 Single Plan for Student Achievement - Greenleaf Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Greenleaf Elementary School.

Attachments: [17-1122 2017-2018 Single Plan for Student Achievement - Greenleaf Elementary School](#)

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

Aye: 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: 17-0988



17-1123

Single Plan for Student Achievement - Hillcrest Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Hillcrest Elementary School.

Attachments: [17-1123 Single Plan for Student Achievement - Hillcrest Elementary School](#)

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

Aye: 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: 17-0989



[17-1124](#)

2017-2018 Single Plan for Student Achievement - Hoover Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Hoover Elementary School.

Attachments: [17-1124 2017-2018 Single Plan for Student Achievement - Hoover Elementary School](#)

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

Aye: 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: 17-0990



[17-1125](#)

2017-2018 Single Plan for Student Achievement - International Community School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for International Community School.

Attachments: [17-1125 2017-2018 Single Plan for Student Achievement - International Community School](#)

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

Aye: 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: 17-0991



[17-1126](#)

2017-2018 Single Plan for Student Achievement - Horace Mann Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Horace Mann Elementary School.

Attachments: [17-1126 2017-2018 Single Plan for Student Achievement - Horace Mann Elementary School](#)

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

Aye: 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: 17-0992



[17-1127](#)

2017-2018 Single Plan for Student Achievement - Howard Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Howard Elementary School.

Attachments: [17-1127 2017-2018 Single Plan for Student Achievement - Howard Elementary School](#)

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

Aye: 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: 17-0993



[17-1129](#)

2017-2018 Single Plan for Student Achievement - Joaquin Miller Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Joaquin Miller Elementary School.

Attachments: [17-1129 2017-2018 Single Plan for Student Achievement - Joaquin Miller Elementary School](#)

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

Aye: 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: 17-0994



[17-1130](#)

2017-2018 Single Plan for Student Achievement - Kaiser Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Kaiser Elementary School.

Attachments: [17-1130 2017-2018 Single Plan for Student Achievement - Kaiser Elementary School](#)

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

Aye: 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: 17-0995



[17-1131](#)

2017-2018 Single Plan for Student Achievement - La Escuelita Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for La Escuelita Elementary School.

Attachments: [17-1131 2017-2018 Single Plan for Student Achievement - La Escuelita Elementary School](#)

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

Aye: 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: 17-0996



[17-1133](#)

2017-2018 Single Plan for Student Achievement - Lafayette Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Lafayette Elementary School.

Attachments: [17-1133 2017-2018 Single Plan for Student Achievement - Lafayette Elementary School](#)

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

Aye: 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: 17-0997



[17-1134](#)

2017-2018 Single Plan for Student Achievement - Laurel Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Laurel Elementary School.

Attachments: [17-1134 2017-2018 Single Plan for Student Achievement - Laurel Elementary School](#)

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

Aye: 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: 17-0998



[17-1135](#)

2017-2018 Single Plan for Student Achievement - Lincoln Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Lincoln Elementary School.

Attachments: [17-1135 2017-2018 Single Plan for Student Achievement - Lincoln Elementary School](#)

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

Aye: 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: 17-0999



[17-1136](#)

2017-2018 Single Plan for Student Achievement - Madison Park Business and Art Academy - Elementary Campus

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Madison Park Business and Art Academy - Elementary Campus.

Attachments: [17-1136 2017-2018 Single Plan for Student Achievement - Madison Park Business and Art Academy - Elementary Campus](#)

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

Aye: 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: 17-1000



[17-1137](#)

2017-2018 Single Plan for Student Achievement - Manzanita Community School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Manzanita Community School.

Attachments: [17-1137 2017-2018 Single Plan for Student Achievement - Manzanita Community School](#)

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

Aye: 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: 17-1001



[17-1139](#)

2017-2018 Single Plan for Student Achievement - Manzanita SEED Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Manzanita SEED Elementary School.

Attachments: [17-1139 2017-2018 Single Plan for Student Achievement - Manzanita SEED Elementary School](#)

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

Aye: 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: 17-1002



[17-1147](#)

2017-2018 Single Plan for Student Achievement - Markham Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Markham Elementary School.

Attachments: [17-1147 2017-2018 Single Plan for Student Achievement - Markham Elementary School](#)

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

Aye: 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: 17-1003



[17-1148](#)

2017-2018 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Martin Luther King, Jr. Elementary School.

Attachments: [17-1148 2017-2018 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School](#)

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

Aye: 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: 17-1004



[17-1149](#)

2017-2018 Single Plan for Student Achievement - Melrose Leadership Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Melrose Leadership Academy.

Attachments: [17-1149 2017-2018 Single Plan for Student Achievement - Melrose Leadership Academy](#)

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

Aye: 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: 17-1005



[17-1150](#)

2017-2018 Single Plan for Student Achievement - Montclair Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Montclair Elementary School.

Attachments: [17-1150 2017-2018 Single Plan for Student Achievement - Montclair Elementary School](#)

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

Aye: 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: 17-1006



[17-1151](#)

2017-2018 Single Plan for Student Achievement - New Highland Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for New Highland Academy.

Attachments: [17-1151 2017-2018 Single Plan for Student Achievement - New Highland Academy](#)

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

Aye: 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: 17-1007



[17-1152](#)

2017-2018 Single Plan for Student Achievement - Parker Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Parker Elementary School.

Attachments: [17-1152 2017-2018 Single Plan for Student Achievement - Parker Elementary School](#)

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

Aye: 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: 17-1008



[17-1153](#)

2017-2018 Single Plan for Student Achievement - Peralta Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Peralta Elementary School.

Attachments: [17-1153 2017-2018 Single Plan for Student Achievement - Peralta Elementary School](#)

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

Aye: 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: 17-1009



[17-1154](#)

2017-2018 Single Plan for Student Achievement - Piedmont Avenue Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Piedmont Avenue Elementary School.

Attachments: [17-1154 2017-2018 Single Plan for Student Achievement - Piedmont Avenue Elementary School](#)

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

Aye: 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: 17-1010



[17-1155](#)

2017-2018 Single Plan for Student Achievement - PLACE @ Prescott Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for PLACE @ Prescott Elementary School.

Attachments: [17-1155 2017-2018 Single Plan for Student Achievement - PLACE @ Prescott Elementary School](#)

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

Aye: 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: 17-1011



[17-1156](#)

2017-2018 Single Plan for Student Achievement - REACH Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for REACH Academy.

Attachments: [17-1156 2017-2018 Single Plan for Student Achievement - REACH Academy](#)

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

Aye: 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: 17-1012



[17-1157](#)

2017-2018 Single Plan for Student Achievement - Redwood Heights Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Redwood Heights Elementary School.

Attachments: [17-1157 2017-2018 Single Plan for Student Achievement - Redwood Heights Elementary School](#)

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

Aye: 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: 17-1013



[17-1158](#)

2017-2018 Single Plan for Student Achievement - RISE Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for RISE Academy.

Attachments: [17-1158 2017-2018 Single Plan for Student Achievement - RISE Academy](#)

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

Aye: 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: 17-1014



[17-1159](#)

2017-2018 Single Plan for Student Achievement - Sankofa Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Sankofa Academy.

Attachments: [17-1159 2017-2018 Single Plan for Student Achievement - Sankofa Academy](#)

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

Aye: 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: 17-1015



[17-1160](#)

2017-2018 Single Plan for Student Achievement - Sequoia Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Sequoia Elementary School.

Attachments: [17-1160 2017-2018 Single Plan for Student Achievement - Sequoia Elementary School](#)

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

Aye: 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: 17-1016



[17-1161](#)

2017-2018 Single Plan for Student Achievement - Think College Now Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Think College Now Elementary School.

Attachments: [17-1161 2017-2018 Single Plan for Student Achievement - Think College Now Elementary School](#)

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

Aye: 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: 17-1017



[17-1162](#)

2017-2018 Single Plan for Student Achievement - Thornhill Elementary School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Thornhill Elementary School.

Attachments: [17-1162 2017-2018 Single Plan for Student Achievement - Thornhill Elementary School](#)

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

Aye: 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: 17-1018



[17-1163](#)

2017-2018 Single Plan for Student Achievement - Alliance Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Alliance Academy.

Attachments: [17-1163 2017-2018 Single Plan for Student Achievement - Alliance Academy](#)

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

Aye: 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: 17-1019



[17-1164](#)

2017-2018 Single Plan for Student Achievement - Bret Harte Middle School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Bret Harte Middle School.

Attachments: [17-1164 2017-2018 Single Plan for Student Achievement - Bret Harte Middle School](#)

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

Aye: 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: 17-1020



[17-1165](#)

2017-2018 Single Plan for Student Achievement - Claremont Middle School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Claremont Middle School.

Attachments: [17-1165 2017-2018 Single Plan for Student Achievement - Claremont Middle School](#)

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

Aye: 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: 17-1021



[17-1166](#)

2017-2018 Single Plan for Student Achievement - Edna Brewer Middle School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Edna Brewer Middle School.

Attachments: [17-1166 2017-2018 Single Plan for Student Achievement - Edna Brewer Middle School](#)

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

Aye: 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: 17-1022



[17-1167](#)

2017-2018 Single Plan for Student Achievement - Elmhurst Community Preparatory School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Elmhurst Community Preparatory School.

Attachments: [17-1167 2017-2018 Single Plan for Student Achievement - Elmhurst Community Preparatory School](#)

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

Aye: 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: 17-1023



[17-1168](#)

2017-2018 Single Plan for Student Achievement - Frick Impact Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Frick Impact Academy.

Attachments: [17-1168 2017-2018 Single Plan for Student Achievement - Frick Impact Academy](#)

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

Aye: 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: 17-1024



[17-1169](#)

2017-2018 Single Plan for Student Achievement - Montera Middle School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Montera Middle School.

Attachments: [17-1169 2017-2018 Single Plan for Student Achievement - Montera Middle School](#)

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

Aye: 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: 17-1025



[17-1170](#)

2017-2018 Single Plan for Student Achievement - Roosevelt Middle School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Roosevelt Middle School.

Attachments: [17-1170 2017-2018 Single Plan for Student Achievement - Roosevelt Middle School](#)

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

Aye: 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: 17-1026



[17-1171](#)

2017-2018 Single Plan for Student Achievement - Roots International Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Roots International Academy.

Attachments: [17-1171 2017-2018 Single Plan for Student Achievement - Roots International Academy](#)

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

Aye: 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: 17-1027



[17-1172](#)

2017-2018 Single Plan for Student Achievement - United for Success Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for United For Success Academy.

Attachments: [17-1172 2017-2018 Single Plan for Student Achievement - United for Success Academy](#)

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

Aye: 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: 17-1028



[17-1173](#)

2017-2018 Single Plan for Student Achievement - Urban Promise Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Urban Promise Academy.

Attachments: [17-1173 2017-2018 Single Plan for Student Achievement - Urban Promise Academy](#)

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

Aye: 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: 17-1029



[17-1174](#)

2017 - 2018 Single Plan for Student Achievement - Westlake Middle School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Westlake Middle School.

Attachments: [17-1174 2017 - 2018 Single Plan for Student Achievement - Westlake Middle School](#)

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

Aye: 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: 17-1030



[17-1175](#)

2017-2018 Single Plan for Student Achievement - West Oakland Middle School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for West Oakland Middle School.

Attachments: [17-1175 2017-2018 Single Plan for Student Achievement - West Oakland Middle School](#)

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

Aye: 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: 17-1031



[17-1176](#)

2017-2018 Single Plan for Student Achievement - Castlemont High School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Castlemont High School.

Attachments: [17-1176 2017-2018 Single Plan for Student Achievement - Castlemont High School](#)

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

Aye: 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: 17-1032



[17-1178](#)

2017-2018 Single Plan for Student Achievement - Coliseum College Preparatory Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Coliseum College Preparatory Academy.

Attachments: [17-1178 2017-2018 Single Plan for Student Achievement - Coliseum College Preparatory Academy](#)

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

Aye: 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: 17-1033



[17-1179](#)

2017-2018 Single Plan for Student Achievement - Dewey Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Dewey Academy.

Attachments: [17-1179 2017-2018 Single Plan for Student Achievement - Dewey Academy](#)

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

Aye: 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: 17-1034



[17-1180](#)

2017-2018 Single Plan for Student Achievement - Fremont High School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Fremont High School.

Attachments: [17-1180 2017-2018 Single Plan for Student Achievement - Fremont High School](#)

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

Aye: 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: 17-1035



[17-1181](#)

2017-2018 Single Plan for Student Achievement - LIFE Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for LIFE Academy.

Attachments: [17-1181 2017-2018 Single Plan for Student Achievement - LIFE Academy](#)

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

Aye: 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: 17-1036



[17-1182](#)

2017-2018 Single Plan for Student Achievement - Madison Park Business and Art Academy - Upper Campus

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Madison Park Business and Art Academy - Upper Campus.

Attachments: [17-1182 2017-2018 Single Plan for Student Achievement - Madison Park Business and Art Academy - Upper Campus](#)

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

Aye: 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: 17-1037



[17-1183](#)

2017-2018 Single Plan for Student Achievement - McClymonds High School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for McClymonds High School.

Attachments: [17-1183 2017-2018 Single Plan for Student Achievement - McClymonds High School](#)

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

Aye: 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: 17-1038



[17-1184](#)

2017-2018 Single Plan for Student Achievement - MetWest High School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for MetWest High School.

Attachments: [17-1184 2017-2018 Single Plan for Student Achievement - MetWest High School](#)

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

Aye: 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: 17-1039



[17-1185](#)

2017-2018 Single Plan for Student Achievement - Oakland High School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Oakland High School.

Attachments: [17-1185 2017-2018 Single Plan for Student Achievement - Oakland High School](#)

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

Aye: 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: 17-1040



[17-1186](#)

2017-2018 Single Plan for Student Achievement - Oakland International High School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Oakland International High School.

Attachments: [17-1186 2017-2018 Single Plan for Student Achievement - Oakland International High School](#)

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

Aye: 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: 17-1041



[17-1187](#)

2017-2018 Single Plan for Student Achievement - Oakland Technical High School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Oakland Technical High School.

Attachments: [17-1187 2017-2018 Single Plan for Student Achievement - Oakland Technical High School](#)

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

Aye: 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: 17-1042



[17-1188](#)

2017-2018 Single Plan for Student Achievement - Ralph J. Bunche High School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Ralph J. Bunche High School.

Attachments: [17-1188 2017-2018 Single Plan for Student Achievement - Ralph J. Bunche High School](#)

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

Aye: 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: 17-1043



[17-1190](#)

2017-2018 Single Plan for Student Achievement - Rudsdale Continuation School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Rudsdale Continuation School.

Attachments: [17-1190 2017-2018 Single Plan for Student Achievement - Rudsdale Continuation School](#)

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

Aye: 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: 17-1044



[17-1191](#)

2017-2018 Single Plan for Student Achievement - Emilano Zapata Street Academy

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Street Academy.

Attachments: [17-1191 2017-2018 Single Plan for Student Achievement - Emilano Zapata Street Academy](#)

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

Aye: 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: 17-1045



[17-1192](#)

2017-2018 Single Plan for Student Achievement - Community Day School

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Community Day School.

Attachments: [17-1192 2017-2018 Single Plan for Student Achievement - Community Day School](#)

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

Aye: 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: 17-1046



[17-1194](#)

2017-2018 Single Plan for Student Achievement - Sojourner Truth Independent Studies

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Sojourner Truth Independent Studies.

Attachments: [17-1194 2017-2018 Single Plan for Student Achievement - Sojourner Truth Independent Studies](#)

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

Aye: 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: 17-1047



[17-1356](#)

Personnel Report No. 1617-0011

Approval by the Board of Education of Personnel Report 1617-0011.

Attachments: [17-1356 Personnel Report No. 1617-0011](#)

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

Aye: 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: 17-1080



[17-1378](#)

Award of Bid / Agreement – George E. Masker – Lockwood Exterior Painting Project

Approval by the Board of Education of Resolution No. 1617-0210 - Award of Bid Agreement and Contract for Construction Services (Award of Bid Agreement), on behalf of the District, to George E. Masker, Oakland, CA, for the Lockwood Exterior Painting Project, in the amount of \$220,000.00, 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: (90) days Calendar Days, commencing June 29, 2017, and ending on September 8, 2017.

Attachments: [17-1378 Award of Bid / Agreement – George E. Masker – Lockwood Exterior Painting Project](#)

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

Aye: 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: 17-1048



[17-1379](#)

Award of Bid / Agreement – George E. Masker – Edna Brewer Exterior Painting Project

Approval by the Board of Education of Resolution No. 1617-0209, Award of Bid Agreement and Construction Contract on behalf of the District to George E. Masker, Oakland, CA, for the Edna Brewer Exterior Painting Project, in the amount of \$322,000.00, 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: (56) days Calendar Days, commencing June 29, 2017, and ending on August 24, 2017.

Attachments: [17-1379 Award of Bid / Agreement – George E. Masker – Edna Brewer Exterior Painting Project](#)

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

Aye: 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: 17-1049



[17-1263](#)

Award of Bid / Agreement – D-Line Constructors, Inc. – Oakland Technical High School Turf & Field Project

Approval by the Board of Education of Resolution No. 1617-0196 - Award of Bid and Contract for Construction Services (Award of Bid Agreement) on behalf of the District to D-Line Constructors, Inc., Oakland, CA, for the Oakland Technical High School Turf & Field Project, in the amount of \$1,592,763.00, 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: (90) days Calendar Days, commencing June 29, 2017, and ending on September 8, 2017.

Resource Code - 9799 - 305

Funding Source: FUnd 21, Measure B

Attachments: [17-1263 Award of Bid / Agreement – D-Line Constructors, Inc. – Oakland Technical High School Turf & Field Project](#)

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

Aye: 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: 17-1050

 [17-1380](#)

Award of Bid / Agreement – Stronger Building Services – Skyline High School Gym Roof Project

Approval by the Board of Education of Resolution No. 1617-0208 - Award of Bid and Contract for Construction Services (Award of Bid Agreement), on behalf of the District, to Stronger Building Services, Hayward, CA., for the Skyline High School Gym Roof Project, in the amount of \$363,500.00, 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 a Contract for same with the Successful bidder with work being conducted in one (1) phase with a contract Duration: (121) days Calendar Days, commencing June 29, 2017, and ending on December 31, 2017.

Resource Code - 3069003898

Funding Source: Fund 35

Attachments: [17-1380 Award of Bid / Agreement – Stronger Building Services – Skyline High School Gym Roof Project](#)

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

Aye: 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: 17-1051

 [17-1387](#)

Independent Contractor Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning and Management Project

Approval by the Board of Education of an Independent Contractor Agreement between the District and 360 Total Concept, Oakland, CA, for the latter to provide Local business Program (LBP) Compliance and Monitoring Team; provide monitoring tracking systems to ensure contractors are in compliance with OUSD's local business utilization requirements, certify Small Local Resident Businesses, facilitate technical assistance workshops for contractors-developing useful tools for contractors' success, including acting as a liaison for District with the local business community, which increases District's public awareness, identifying ways to maximize local business participation on District projects, in conjunction with the District at the Division of Facilities Planning, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2017 and concluding no later than July 1, 2018, in an amount not-to exceed \$394,500.00.

Attachments: [17-1387 Independent Contractor Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning and Management Project](#)

Director Gonzales stated:

- *Is a no bid contract for almost \$400,000*
- *Believe that the work can be done in house for a quarter of the money*
- *Given the financial situation of the district, we can continue to operate the same way*
- *Cannot vote for this*

Public Speaker(s):

*Allen Dones
Michael Zeals
Rafael Zamora
Shonda Scott
Nedra Bey*

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 17-1086

 [17-1392](#)

Agreement for Architectural Services – Byrens Kim Design Works – Elmhurst

Middle School Gym Boiler Replacement Project

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA., for the latter to provide Architectural, Engineering & Design Services for the Boiler System, in conjunction with the Elmhurst Middle School Gym Boiler Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 29, 2017 and concluding no later than December 31, 2018, in an amount not-to-exceed \$100,000.00.

Resource Code - 2029905894

Funding Source: Fund 21, Measure J

Attachments: [17-1392 Agreement for Architectural Services – Byrens Kim Design Works – Elmhurst Gym Boiler Replacement Project](#)

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

Aye: 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: 17-1052



17-1393

Change Order No. 1 – Strawn Construction - Castlemont Intensive Support Site Project

Approval by the Board of Education of Resolution No. 1617-0218 - Declaring the Futility of Public Bidding To Perform Mold Remediation Work, Ceiling Repair, Wiring, and Painting and Power Work and Approving a Change Order for that Work, in conjunction with the Castlemont Intensive Support Site Project, in the amount not to exceed \$650,000.00, increasing the current Contract amount from \$1,312,294.00 to \$1,962,294.00.

Attachments: [17-1393 Change Order No. 1 – Strawn Construction - Castlemont Intensive Support Site Project](#)

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

Aye: 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: 17-1053



[17-1407](#)

Award of Bid / Agreement – AEKO Consulting – Edna Brewer Fire & Intrusion Upgrade Project

Approval by the Board of Education of Resolution No. 1617-0154, Award of Bid Agreement and Construction Contract on behalf of the District to AEKO Consulting, Oakland, CA, for the Edna Brewer Fire & Intrusion Upgrade Project, in the amount of \$844,000.00, 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: (60) days Calendar Days, commencing June 29, 2017, and ending on May 31, 2018.

Resource Code - 2109901830

Attachments: [17-1407 Award of Bid / Agreement – AEKO Consulting – Edna Brewer Fire & Intrusion Upgrade Project](#)

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

Aye: 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: 17-1054



[17-1435](#)

Independent Contractor (Consultant) Agreement Under \$88,300 – Airco Mechanical Inc. –La Escuelita Educational Center Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$88,300 between the District and Airco Mechanical Inc., Sacramento, CA., for the latter to provide repair work to soil sample port D-SSV-2 for the United Nation CDC Site, in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing July 1, 2017 and concluding no later than February 28, 2018, in an amount not-to-exceed \$1,400.00.

Resource Code - 1219901845

Attachments: [17-1435 Independent Contractor \(Consultant\) Agreement Under \\$88,300 – Airco Mechanical Inc. –La Escuelita Educational Center Project](#)

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

Aye: 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: 17-1055

Chief Schools Officer



[16-2717](#)

Amendment No. 1, Professional Services Contract - Playworks - Bridges Academy

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Playworks, for the latter the provide elementary schools with a full time coach who facilitates positive play at recess, throughout the school date, and after school, in an additional amount not to exceed \$22,845.00, increasing the not to exceed amount of Contract from \$10,155.00 to \$33,000.00, at Bridges Academy, for the period August 23, 2016 through June 9, 2017. All other terms and condition of the Contract remain in full force and effect.

Resource Code - 0000-178

Funding Source: Unrestricted Funds

Attachments: [16-2717 Amendment No.1, Professional Services Contract - Playworks - Bridges Academy](#)

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

Aye: 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: 17-1056



[17-1079](#)

Professional Services Contract - Judy Johnson-Williams - PLACE @ Prescott

Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Judy Johnson-Williams, Oakland, CA, for the latter to provide an Arts Program for students at Place@Prescott Elementary School, for the period of September 06, 2016 through March 17, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0000-183

Funding Source: General Purpose-Unrestricted

Attachments: [17-1079 Professional Services Contract - Judy Johnson-Williams - PLACE @ Prescott Elementary School](#)

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

Aye: 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: 17-1057



[17-1206](#)

Memorandum of Understanding - Alameda County Office of Education - Oakland Technical High School's Fashion, Art and Design Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Alameda County Office of Education (ILSP), for the latter to prepare educators to educate young people for the future with skills and conviction to find solutions and give educators creative strategies for students to deepen skills in academics, while expressing themselves artistically through multiple arts disciplines, for the term December 2016 through June 2017, at a cost not to exceed \$3,000.00.

Resource Code - 9333-305

Funding Source: Measure N

Attachments: [17-1206 Memorandum of Understanding - Alameda County Office of Education - Oakland Technical High School's Fashion, Art and Design Academy](#)

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

Aye: 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: 17-1058



[17-1225](#)

Grant Agreement - California Apprenticeship Initiative - Pre-Apprenticeship Grant Program - Chief Schools Officer

Approval by the Board of Education of Grant Agreement between the District and the Board of Governors of the California Community Colleges - Chancellor's Office, with the District accepting Grant Award of \$499,130.00, in funds for the California Apprenticeship Initiative (CAI) Pre-Apprenticeship Program, in the trades, at Oakland High School and Skyline High School, for the term of May 16, 2017 through January 31, 2019, pursuant to the terms and conditions thereof.

Resource Code - 912

Attachments: [17-1225 Grant Agreement - California Apprenticeship Initiative - Pre-Apprenticeship Grant Program - Chief Schools Officer](#)

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

Aye: 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: 17-1059



[17-1332](#)

Amendment No. 1, Professional Service Contract - Safe Passages - Community United Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter's Sports Manager to provide an additional 5 days of sports recreation, skill building and other activities for students; provide additional supervision to students before school, at recess and at lunch; Coach C will support at risk students by providing mentoring; meet with individual students and support them with the challenges, in the additional amount of \$3245.00, increasing the Contract not to exceed amount from \$28,000.00 to \$31,245.00 and extending the term of the Contract from August 22, 2016 through June 9, 2017 to June 16, 2017, at Community United Elementary School, via the Office of Post-Secondary Readiness. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 0000-149

Funding Source: Program Investment

Attachments: [17-1332 Amendment No. 1, Professional Service Contract - Safe Passages - Community United Elementary School](#)

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

Aye: 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: 17-1060



[17-1383](#)

Professional Services Contract - Oakland Public Education Fund - Lafayette Elementary School and West Oakland Middle 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 assistance for Lafayette and West Oakland Middle Schools in hiring a Librarian, who will perform task as described in the Scope of Services, incorporated herein by reference as though fully set forth, for the period of January 02, 2017 through June 30, 2017, in an amount not to exceed \$21,000.00.

Resource Code - 0089-129

Funding Source: Measure G Parcel Tax

Attachments: [17-1383 Professional Services Contract - Oakland Public Education Fund - Lafayette Elementary School and West Oakland Middle School](#)

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

Aye: 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: 17-1061



[17-1384](#)

Professional Services Contract - Reading Partners - Madison Park Academy - (Lower Campus)

Approval by the Board of Education of a Professional Services Contract between the

District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, as described in this Scope of Work, incorporated herein by reference as though fully set forth at Madison Park Academy (Lower Campus) this, for the period of September 15, 2016 through June 9, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 3010-154

Funding Source: IASA-I Basic Grants Low Income

Attachments: [17-1384 Professional Services Contract - Reading Partners - Madison Park Academy - \(Lower Campus\)](#)

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

Aye: 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: 17-1062



17-1445

Professional Services Contract - West Ed - Hoover Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and West Ed, San Francisco, CA, for the latter to provide training in the Academic Parent Teacher Teams model of parent engagement and development of a family focus group, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary School, for the term December 1, 2016 through June 15, 2017, in an amount not to exceed \$32,000.00.

Resource Code - 0007-170

Funding Source: Call Budget

Attachments: [17-1445 Professional Services Contract - West Ed - Hoover Elementary School](#)

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

Aye: 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: 17-1063

General Counsel



17-0994

Amendment No. 2, Facilities Use Agreement - American Indian Public Charter High School - General Counsel

Approval by the Board of Education of Amendment No. 2, Facilities Use Agreement between the District and American Indian Public Charter High School, for the use of portions of the Lakeview Campus located at 746 Grand Avenue, Oakland 94610, extending term an additional year, for the period of July 1, 2017 thru June 30, 2018.

Attachments: [17-0994 Amendment No. 2, Facilities Use Agreement - American Indian Public Charter High School - General Counsel](#)

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

Aye: 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: 17-1064



17-1358

Memorandum of Understanding - Cypress Mandela Training Center, Inc. - Superintendent of Schools

Ratification by the Board of Education of Memorandum of Agreement between District and Cypress Mandela Training, Center, Inc., for the latter to provide a five-week pre-apprenticeship intense program to introduce District's male and female high school students to the trades, for the period of June 26, 2017 to July 28, 2017, at a cost not to exceed \$25,000.00.

Funding Source: Measure J

Attachments: [17-1358 Memorandum of Understanding - Cypress Mandela Training Center, Inc. - Superintendent of Schools](#)

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

Aye: 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: 17-1065



[17-1364](#)

Side Letter of Agreement - District and United Administrators of Oakland Schools - Collective Bargaining Agreement - Effective July 1, 2014 through June 30, 2017

Approval by the Board of Education of the Side Letter of Agreement, as Agreement between the District and United Administrators of Oakland Schools (“UAOS”) regarding the Collective Bargaining Agreement effective July 1, 2014 through June 30, 2017.

Attachments: [17-1364 Side Letter of Agreement - District and United Administrators of Oakland Schools - Collective Bargaining Agreement - Effective July 1, 2014 through June 30, 2017](#)

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

Aye: 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: 17-1066



[17-1373](#)

Amendment, Board Policy - Instruction - BP 6145.2 - Athletic Competition

Approval by the Board of Education of Amendment, Board Policy - Instruction - BP 6145.2 - Athletic Competition, as stated herein, to align with changes in law or recommended best practices.

Attachments: [17-1373 Amendment, Board Policy - Instruction - BP 6145.2 - Athletic Competition](#)

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

Aye: 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: 17-1067

[17-1401](#)**Side Letter Agreement - District - Oakland Education Association - Regarding the 2017-18, 2018-19 and 2019-20 Work Years - 10 Month OEA Members**

Approval by the Board of Education of the Side Letter of Agreement, as Agreement, between the District and OEA concerning the 2017-18, 2018-19 and 2019-20 work years for ten-month OEA members. The agreement specifies the professional development days, planning days, first day of instruction, and a ½ professional development day/ ½ planning day for ten month OEA unit members in all three years.

Attachments: [17-1401 Side Letter Agreement - District - Oakland Education Association - Regarding the 2017-18, 2018-19 and 2019-20 Work Years - 10 Month OEA Members](#)

Director London stated she has concern that for the start of School Year 18-19 and 19-20, it would be early to start school on the second week of August and she has constituents having the same concern.

Jenine Linsey, Director of Labor stated:

Is still engaging with the community around the calendar, there are open components of the calendar. The agreement before the Board includes the start dates, for 18-19 and 19-20 school year, it leaves open Winter Break, Spring Break, and the week of Thanksgiving. There is also some room to discuss further, why the calendar is a good idea for academic purposes.

*Public Speaker(s):
None*

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

Aye: 4 - Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Nay: 2 - Director Jody London
Vice President Nina Senn

Abstained: 1 - Director Aimee Eng

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

Non-voting: 0

Enactment No: 17-1087

[17-1404](#)**Amendment No. 2, Memorandum of Understanding and Engagement Policy - Burke, Williams & Sorensen, LLP - General Counsel**

Approval by Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy ("MOU") with Burke Williams & Sorensen LLP*, Oakland, CA, extending the end of the term of the MOU from June 30, 2017 to June 30, 2020. All other terms and conditions of the MOU remain in full force and effect.

*Burke Williams & Sorensen represents the District in charter school and additional legal matters, in an amount not to exceed \$200,000 per fiscal year.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [17-1404 Amendment No. 2, Memorandum of Understanding and Engagement Policy - Burke, Williams & Sorensen, LLP - General Counsel](#)

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

Aye: 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: 17-1068



17-1422

Amendment No. 2, Agreement - Van Der Hout, Brigagliano & Nightingale - General Counsel

Ratification of Amendment No. 2, Agreement with Van Der Hout, Brigagliano & Nightingale, LLP*, extending the term of the Agreement from June 30, 2017 through June 30, 2020, with fees and costs not to exceed \$75,000.00 annually. All other terms and conditions of the Agreement remain in full force and effect.

*Van Der Hout, Brigagliano & Nightingale, LLP, provides immigration advice and prepares and files H-1B petitions for teachers recruited abroad.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [17-1422 Amendment No. 2, Agreement - Van Der Hout, Brigagliano & Nightingale - General Counsel](#)

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

Aye: 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: 17-1069



[17-1425](#)

Amendment No. 2 Memorandum of Understanding - Edrington Schirmer & Murphy- General Counsel

Approval by Board of Education of Amendment No. 2 to Memorandum of Understanding and Engagement Policy with Edrington, Schirmer & Murphy, LLP, Pleasant Hill, CA, extending the term of the MOUEP from June 30, 2017 to June 30, 2020. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [17-1425 Amendment No. 2 Memorandum of Understanding - Edrington Schirmer & Murphy- General Counsel](#)

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

Aye: 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: 17-1070



[17-1434](#)

Software-as-a-Service Subscription Agreement - Siteimprove, Inc. - General Counsel

Approval by the Board of Education of a Software-as-a-Service Subscription Agreement between the District and Siteimprove, Inc., Bloomington, MN, for the latter to provide services to comply with the terms of the Agreement to Resolve Office for Civil Rights ("OCR") Case No. 09-16-1560, regarding website accessibility, for the period July 1, 2017 through June 30, 2019, in an amount not to exceed \$19,630 per fiscal year.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [17-1434 Software-as-a-Service Subscription Agreement - Siteimprove, Inc. - General Counsel](#)

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

Aye: 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: 17-1071



[17-1436](#)

Facilities Use Agreement - Aspire Public Schools - Continued Occupancy of Facilities Located at 6200 San Pablo Avenue (Formerly Golden Gate Elementary School) - School Years 2017-2018 Through 2021-2022

Approval by the Board of Education of the Charter School Facilities Agreement for 2017-2018 through 2021-2022 between the District and Aspire Public Schools, for its Berkley Maynard Academy Charter School ("Charter School"), for the latter's continued occupancy of facilities located at 6200 San Pablo Avenue (formerly Golden Gate Elementary School), pursuant to the terms and conditions thereof, and mutual intent to enter into a Long Term Facilities Agreement.

Attachments: [17-1436 Side Letter of Agreement - District and United Administrators of Oakland Schools - Collective Bargaining Agreement - Effective July 1, 2014 through June 30, 2017](#)

Director Gonzales stated that she doesn't believe that the District should be paying for improvements to other schools facilities that the District have to access to.

As the maker of the motion by Director London like to amendment the motion to encourage in their modernization efforts to follow the guideline of the Collaborative for High Performing schools, use local labor and consider adopting a PLA.

*Public Speaker(s):
None*

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 17-1088



[17-1437](#)

Letter of Intent – Lodestar Charter School - Occupancy of King Estates Campus

Approval by the Board of Education of the Letter of Intent between District and Board of Lodestar Charter School, a Lighthouse Community Charter Public School, for a Long-Term Facilities Agreement for Lodestar Charter School occupancy of King Estates Middle School Campus and mutual intent to enter into a Long-Term Facilities Agreement.

Attachments: [17-1437 Letter of Intent – Lodestar Charter School - Occupancy of King Estates Campus](#)

Director Gonzales stated:

- *Facilities Use Agreement stating we will be paying for the upgrades doesn't make any sense, given our financial situation*

Public Speaker(s):

None

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 17-1089



[17-1450](#)

Joint Use Rental Agreement - Ala Costa Center - Marshall Elementary School Site

Approval by the Board of Education of the Joint Use Rental Agreement between District and Ala Costa Center, a Program for students with developmental disabilities, for Real Property and Improvements at Marshall Elementary School Property, located at 3400 Malcolm Avenue, on a month-to-month basis, pursuant to terms and conditions stated in Agreement.

Attachments: [17-1450 Joint Use Rental Agreement - Ala Costa Center - Marshall Elementary School Site](#)

Director Gonzales stated that she have question about \$1 a month rent and that does not seem prudent given the financial situation.

Public Speaker(s):

None

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 17-1090

[17-1456](#)**Amendment - Board Policy - Students - BP 5141.52 - Suicide Prevention**

Approval by Board of Education of Amendment - Board Policy - Students - BP 5141.52 - Suicide Prevention, as stated therein.

Attachments: [17-1456 Amendment - Board Policy - Students - BP 5141.52 - Suicide Prevention](#)

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

Aye: 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: 17-1072

[17-1459](#)**Memorandum of Understanding and Engagement Policy - Dannis Woliver Kelley - General Counsel**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Dannis Woliver Kelley, a San Francisco law firm, to provide labor, employment, facilities and construction legal advice to the District on an as needed basis, for the period of July 1, 2017 to June 30, 2020, in an amount not to exceed \$500,000 per fiscal year.

Resource Code - 0000-946, 5300-918

Funding Source: General Purpose, Bond

Attachments: [17-1459 Memorandum of Understanding and Engagement Policy - Dannis Woliver Kelley - General Counsel](#)

Director Gonzales stated that the contract is very large and think that some of the work can do in house.

Marion McWilliams, General Counsel stated that she could look to see if there is someone that can do the work in house.

Public Speaker(s):
 None

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

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

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

Non-voting: 0

Enactment No: 17-1091



[17-1460](#)

Amendment, Board Policy - Personnel - BP 4127, 4227, 4327 - Temporary Athletic Team Coaches

Approval by the Board of Education of Amendment(s), Board Policy - Personnel - BP 4127 - Temporary Athletic Team Coaches, as stated therein.

Attachments: [17-1460 Amendment, Board Policy - Personnel - BP 4127, 4227, 4327 - Temporary Athletic Team Coaches](#)

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

Aye: 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: 17-1073



[17-1461](#)

Amendment, Board Policy - Instruction - BP 6178.1 Work-Based Learning

Adoption by the Board of Education of Amendment(s) - Board Policy - Instruction - BP 6178.1 -

Work Experience Education and Renaming It Board Policy - Instruction - BP 6178.1 - Work-Based Learning, as specified herein.

Attachments: [17-1461 Amendment to Board Policy – BP 6178.1 Work-Based Learning](#)

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

Aye: 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: 17-1074



[17-1465](#)

Amendment, Board Policy – Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund

Approval by the Board of Education of Amendment, Board Policy - Business and Noninstructional Operations- BP 3551 Food Service Operations/Cafeteria Fund, as stated therein.

Attachments: [17-1465 Amendment, Board Policy – Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund](#)

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

Aye: 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: 17-1075



[17-1466](#)

Amendment, Board Policy - Facilities - BP 7214 - General Obligation Bonds

Approval by the Board of Education of Amendment, Board Policy - Facilities - BP 7214 - General Obligation Bonds, as stated therein.

Attachments: [17-1466 Amendment, Board Policy - Facilities - BP 7214 - General Obligation Bonds](#)

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

Aye: 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: 17-1076

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](#)

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

Aye: 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: 17-1077

 [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](#)

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

Aye: 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: 17-1078



[17-1467](#)

Amendment - Board By-Laws - BB 9130 - Board Committees

Approval by the Board of Education of Amendment - Board By-Laws - BB 9130 - Board Committees.

Attachments: [17-1467 Amendment to Board Bylaw – BB 9130 Board Committees](#)

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

Aye: 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: 17-1079

Approval of the Consent Agenda

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

Aye: 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



[17-1468](#)

Student Equity Credit Recovery and Prevention Program

Approval by the Board of Education of Resolution 1617-0228 - Increase Graduation Rates and Strengthen Student Access to A-G Completion Through the Implementation of the Student Equity Credit Recovery and Prevention Program.

Attachments: [17-1468 Student Equity Credit Recovery and Prevention Program](#)

Director Gonzales said she is concerned that the District is asked to commit to a program without any estimation of the cost.

Bernard McCune, Deputy Chief shared that the cost will be identity in the coming school year.

*Public Speaker(s):
None*

A motion was made by Vice President Senn, 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
Vice President Nina Senn
President James Harris

Abstained: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 17-1092

R1. Measure N - College and Career Readiness Commission Report - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2017-2018 School Year (Legislative File No. 17-1463) - David Kakishiba, Chairperson, Measure N Commission



[17-0875](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Coliseum College Preparatory Academy

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Coliseum College Preparatory Academy.

Attachments: [17-0875 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Coliseum College Preparatory Academy](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935

 [17-0881](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Community Day School**

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Community Day School.

Attachments: [17-0881 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Community Day School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935


 [17-0880](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Dewey Academy**

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Dewey Academy.

Attachments: [17-0880 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Dewey Academy](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935


 [17-0872](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Fremont High School**

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Fremont High School.

Attachments: [17-0872 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Fremont High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935

 [17-0877](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Life Academy**

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Life Academy.

Attachments: [17-0877 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Life Academy](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0876](#)

Measure N Commission - 2017-2018 Education Improvement Plan - MetWest High School

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for MetWest High School.

Attachments: [17-0876 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – MetWest High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0869](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Oakland High School

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Oakland High School.

Attachments: [17-0869 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Oakland High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0879](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Oakland International High School

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Oakland International High School.

Attachments: [17-0879 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Oakland International High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935

[17-0883](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Ralph J. Bunche High School**

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Ralph J. Bunche High School.

Attachments: [17-0883 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Ralph J. Bunche Continuation School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935

[17-0887](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Envision Academy**

Adoption by Measure N - College and Career Readiness Commission of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Envision Academy.

Attachments: [17-0887 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Envision Academy](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935

[17-0873](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Castlemont High School**

Adoption by Measure N - College and Career Readiness Commission of "Developing" [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Castlemont High School.

Attachments: [17-0873 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Castlemont High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935


[17-0889](#)**Measure N Commission - 2017-2018 Education Improvement Plan - LPS Oakland R&D Charter School**

Adoption by Measure N - College and Career Readiness Commission of "Developing" [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for LPS Oakland R&D Charter School.

Attachments: [17-0889 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implement](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935

 [17-0878](#)


Measure N Commission - 2017-2018 Education Improvement Plan - Madison Park Academy

Adoption by Measure N - College and Career Readiness Commission of “Developing” [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Madison Park Academy.

Attachments: [17-0878 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implement](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935

 [17-0870](#)


Measure N Commission - 2017-2018 Education Improvement Plan - Oakland Technical High School

Adoption by Measure N - College and Career Readiness Commission of “Developing” [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Oakland Technical High School.

Attachments: [17-0870 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Oakland Technical High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935

 [17-0884](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Ruidsdale Continuation School

Adoption by Measure N - College and Career Readiness Commission of “Developing” [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Ruidsdale Continuation School.

Attachments: [117-0884 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Ruidsdale Continuation School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463,

Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0871](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Skyline High School

Adoption by Measure N - College and Career Readiness Commission of "Developing" [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Skyline High School.

Attachments: [17-0871 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Skyline High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0882](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Emialano Zapada Street Academy

Adoption by Measure N - College and Career Readiness Commission of "Developing" [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Emialano Zapada Street Academy.

Attachments: [17-0882 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Emilano Zapata Street Academy](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0885](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Sojourner Truth Independent Study Program

Adoption by Measure N - College and Career Readiness Commission of "Developing" [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Sojourner Truth Independent Study Program.

Attachments: [17-0885 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Sojourner Truth Independent Study](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0890](#)

Measure N Commission - 2017-2018 Education Improvement Plan - ARISE

High School

Adoption by Measure N - College and Career Readiness Commission of "Planning"
2017-2018 Education Improvement Plan and Budget for ARISE High School.

Attachments: [17-0890 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - ARISE High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0888](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Aspire Lionel Wilson Preparatory Academy

Adoption by Measure N - College and Career Readiness Commission of "Planning"
2017-2018 Education Improvement Plan and Budget for Aspire Lionel Wilson Preparatory Academy.

Attachments: [17-0888 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - Aspire Lionel Wilson College Preparatory Academy](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0891](#)

Measure N Commission - 2017-2018 Education Improvement Plan - East Bay Innovation Academy

Adoption by Measure N - College and Career Readiness Commission of "Planning"
2017-2018 Education Improvement Plan and Budget for East Bay Innovation Academy.

Attachments: [17-0891 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – East Bay Innovation Academy](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0892](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Aspire Golden State Preparatory Academy

Adoption by Measure N - College and Career Readiness Commission of "Planning"
2017-2018 Education Improvement Plan and Budget for Aspire Golden State Preparatory Academy.

Attachments: [17-0892 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Aspire Golden State Preparatory Academy](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0895](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Lighthouse Community High School

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for Lighthouse Community High School.

Attachments: [17-0895 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - Lighthouse Community Charter School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0874](#)

Measure N Commission - 2017-2018 Education Improvement Plan - McClymonds High School

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for McClymonds High School.

Attachments: [17-0874 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - McClymonds High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0886](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Oakland Unity High School

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for Oakland Unity High School.

Attachments: [17-0886 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Oakland Unity High School](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-0893](#)

Measure N Commission - 2017-2018 Education Improvement Plan - American

Indian Public High School (AIPHS)

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for American Indian Public High School.

Attachments: [17-0893 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - American Indian Public High School \(AIPHS\)](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935



[17-1438](#)

Measure N Commission - 2017-2018 Planning Grant - Gateway to College

Adoption by Measure N - College and Career Readiness Commission of the 2017-2018 Planning Grant for Gateway to College.

Attachments: [17-1438 Measure N Commission - 2017-2018 Planning Grant - Gateway to College](#)
[Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Gateway to College](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed 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: 17-0935



[17-1439](#)

Measure N Commission - 2017-2018 Planning Grant - Oakland School for the Arts

Adoption by Measure N - College and Career Readiness Commission of the 2017-2018 Planning Grant for Oakland School for the Arts.

Attachments: [17-1439 Measure N Commission - 2017-2018 Planning Grant - Oakland School for the Arts](#)
[17-1439 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Oakland School of the Arts](#)

This matter adopted pursuant to Amended Resolution No. 1617-0246, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1463, Enactment No. 17-0935), passed by the following vote:

Enactment No: 17-0935

R2. Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans (Awards) (Legislative File No. 17-1464) - Jil Habig, Chairperson, Measure G1 Commission



[17-1333](#)

Measure G1 Funding Grant Request/Application – Alliance Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Alliance Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1333 Measure G1 Funding Grant Request/Revised Application – Alliance Academy – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1334](#)

Measure G1 Funding Grant Request/Application – Bret Harte Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Bret Harte Middle School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1334 Measure G1 Funding Grant Request/Revised Application – Bret Harte Middle School – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1341](#)

Measure G1 Funding Grant Request/Application – Claremont Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Claremont Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1341 Measure G1 Funding Grant Request/Application – Claremont Middle School – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1350](#)

Measure G1 Funding Grant Request/Application – Coliseum College Preparatory Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Coliseum College Preparatory Academy Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1350 Measure G1 Funding Grant Request/Revised Application – Coliseum College Preparatory Academy – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1354](#)

Measure G1 Funding Grant Request/Application – Community Day School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Community Day School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1354 Measure G1 Funding Grant Request/Revised Application – Community Day School – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1342](#)

Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Edna Brewer Middle School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1342 Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2017-2018 \(Actual Plan Present at Commission Hearing on 6/5/17 and , Thereafter, Inserted Into Record\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934

[17-1338](#)**Measure G1 Funding Grant Request/Application – Elmhurst Community Preparatory School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Elmhurst Community Preparatory Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1338 Measure G1 Funding Grant Request/Application – Elmhurst Community Preparatory School – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934

[17-1339](#)**Measure G1 Funding Grant Request/Application – Frick Impact Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Frick Impact Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1339 Measure G1 Funding Grant Request/Revised Application – Frick Impact Academy – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934

[17-1351](#)**Measure G1 Funding Grant Request/Application – Greenleaf Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Greenleaf Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1351 Measure G1 Funding Grant Request/Revised Application – Greenleaf Academy – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934

[17-1355](#)**Measure G1 Funding Grant Request/Application – LaEscuelita School – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised LaEscuelita School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1355 Measure G1 Funding Grant Request/Application – LaEscuelita School - Staff and Community Engagement Document \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934

[17-1352](#)**Measure G1 Funding Grant Request/Application – Life Academy – School**

Year 2017-2018

Approval by the Measure G1 Commission, of revised Life Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1352 Measure G1 Funding Grant Request/Revised Application – Life Academy – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934

**17-1347****Measure G1 Funding Grant Request/Application – Madison Park Academy – School Year 2017-2018**

Attachments: [17-1347 Measure G1 Funding Grant Request/Application – Madison Park Academy – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934

**17-1348****Measure G1 Funding Grant Request/Application – Melrose Leadership Academy – School Year 2017-2018**

Attachments: [17-1348 Measure G1 Funding Grant Request/Application – Melrose Leadership Academy – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1349](#)

Measure G1 Funding Grant Request/Application – Oakland School of Language – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Oakland School of Language Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1349 Measure G1 Funding Grant Request/Application – Oakland School of Language – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1337](#)

Measure G1 Funding Grant Request/Application – Montera Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Montera Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1337 Measure G1 Funding Grant Request/Application – Montera Middle School – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1353](#)

Measure G1 Funding Grant Request/Application – Parker School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Parker School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1353 Measure G1 Funding Grant Request/Revised Application – Parker School – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1345](#)

Measure G1 Funding Grant Request/Application – Roosevelt Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Roosevelt Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1345 Measure G1 Funding Grant Request/Application – Roosevelt Middle School – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1343](#)

Measure G1 Funding Grant Request/Application –Roots International Academy – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Roots International Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1343 Measure G1 Funding Grant Request/Application –Roots International Academy – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1335](#)

Measure G1 Funding Grant Request/Application – United for Success Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of revised United for Success Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1335 Measure G1 Funding Grant Request/Revised Application – United for Success Academy – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1340](#)

Measure G1 Funding Grant Request/Application – Urban Promise Academy – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Urban Promise Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [Measure G1 Funding Grant Request/Application – Urban Promise Academy – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1346](#)

Measure G1 Funding Grant Request/Application – West Oakland Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised West Oakland Middle School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1346 Measure G1 Funding Grant Request/Revised Application – West Oakland Middle School – School Year 2017-2018 \(6/13/17\)](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934



[17-1336](#)

Measure G1 Funding Grant Request/Application – Westlake Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Westlake Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1336 Measure G1 Funding Grant Request/Application – Westlake Middle School – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0247, moved by Director Hodge, seconded by Director London (Legislative File No. 17-1464, Enactment No. 17-0934), passed 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: 17-0934

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

[17-1411](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 28, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 28, 2017.

None

T. Adoption of the Pupil Discipline Consent Report

None

U. Regular Board Members' Report

[17-1412](#) **Regular Board Members Report - June 28, 2017**

Regular Board Members Report - June 28, 2017.

No Report

Enactment No:

V. Introduction of New Legislative Matter(s)

17-1679 Board Policy - Enrollment

A request made by Vice President Nina Senn to bring forward a policy around enrollment.

W. Adjournment

President Harris adjourned the meeting at 2:47 A.M. Thursday, June 29, 2017 in honor of the late Carlo Teteo, and in honor of Juan Lopez-Rivera for 42 years of service to the District.

Prepared By: _____

Approved By: _____