

# Oakland Unified School District

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

**Wednesday, August 9, 2017**

**4:00 PM**

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

**Westwind II, Cable Beach, Nassau, The Bahamas**

## **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, Gema Quetzal***

***Staff: Kyla Johnson-Trammell, Superintendent & Secretary***

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

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**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

*President James Harris called the meeting to order at 4:11 P.M.*

**B. Roll Call**

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

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

*President Harris stated the meeting will Recess to Closed Session to discuss Labor Matter(s), Legal Matter(s) and Public Employee Matter(s) as stated on the printed Agenda. He said the meeting will Reconvene to Public Session no later than 5:30 P.M.*

**Closed Session Item(s):**

**Labor Matter(s)**

**17-1529 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)****15-1970 Conference With Legal Counsel - Anticipated Litigation**

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

**17-1453 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.

**17-1531 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.

**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

**17-1474 Conference With Legal Counsel - Existing Litigation**

*KB v. Oakland Unified School District*, OAH Case No. 2017060822

Enactment No: 17-1113

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

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

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

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

 **17-1565 Conference With Legal Counsel - Existing Litigation**

*S.S. v. Oakland Unified School District*, Alameda County Superior Court, Case No. RG16826286

Enactment No: 17-1114

**Public Employee Matter(s)****17-1515 Public Employee Appointment**

Chief Financial Officer

**17-1524 Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

**Public Employee Performance Evaluation Matter(s)****17-0208 Public Employee Performance Evaluation**

Senior Business Officer

**17-1521 Public Employee Performance Evaluation**

General Counsel

**17-1522 Public Employee Performance Evaluation**

Superintendent of Schools

**D. Recess To Closed Session**

*President Harris Recessed the Meeting to Closed Session at 4:13 P.M.*

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

*Vice President Nina Senn present at 4:47 P.M.*

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

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

*Director Jumoke Hinton Hodge present at 4:53 P.M.*

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

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

*President Harris Reconvened the Meeting to Public Session at 5:43 P.M.*

**F. Second Roll Call**

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

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

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

## H. Pledge of Allegiance

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

*Public Comments*

*Mordecai, Mohammed*

## Roll Call (Secretary's Observation)

*Vice President Nina Senn present at 5:45 P.M.*

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

## I. Special Orders of the Day

*None.*

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

*President Harris made the following modification to today's Agenda.*

- 1. The General Consent Report will be considered by the Board after Item J*
- 2. Director Torres requested Legislative File ID 17-1539 be pulled from the General Consent Report for separate discussion by the Board and possible separate vote.*

## K. Student Board Members Report

### [17-1540](#) Student Board Members' Report - August 9, 2017

Presentation of the Student Board Members' Report - August 9, 2017.

*Student Board Members on summer recess.*

**No Report**

Enactment No:

## L. President's Report

[17-1541](#) **President's Report - August 9, 2017**

Presentation of the Report of the President of the Board - August 9, 2017.

*President Harris President Reported on changes in the order of the Meeting Agenda and the FCMAT Report*

*The Board has decided to end its Board Meetings at 10:00 P.M. If the Board cannot finish its business by 10:00 P.M., the President will recess the meeting and resume on the following Friday to take up all Unfinished Business. The Board will also devote an additional 30 minutes in Closed Session. Public Session will now begin at 5:30.*

*The FCMAT Report will be presented at the August 23rd Board Meeting.*

*Public Comments  
Hutchinson, Mike  
Morecai, Mohammed*

**Presentation/Acknowledgment Made**

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

*Director Jumoke Hinton Hodge present by telephone at 6:04 P.M.*

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

**M. Superintendent's Report**



[17-1542](#)**Superintendent's Report - August 9, 2017**

Presentation of the Superintendent of Schools Report - August 9, 2017: Back To School (BTS) Progress Update - 2017-2018.

**Attachments:** [17-1542 Executive Summary - Superintendent's Report - August 9, 2017](#)  
[17-1542 Presentation - Superintendent's Report - August 9, 2017](#)

*Superintendent Johnson-Trammell began her Superintendent's Report restating District Values and District Priorities.*

*District Values*

*Students First | Equity | Excellence | Integrity | Joy | Cultural Responsiveness*

*District Priorities*

- Fiscal Responsibility*
- Access to Quality Schools*
- Organizational Resilience*

*Superintendent Johnson-Trammell talked about her priorities for this school year. She said everything we do needs to be in service of students. Supt. Johnson-Trammell said she plans to continue the vision and mission of becoming a Full Service Community School District. She will continue strengthening partnerships and some of the investments that are making a difference; focusing on integrity; and a better job around fiscal transparency and communication.*

*Long Term Tasks - To reimagine policies, processes, professional development and practices to serve our students and families of greatest need.*

*Fiscal Vitality - Continuing the work over multiple Superintendents - ensuring every student has access to a quality school.*

*Back to School*

*The goal of the Back to School process is to ensure that all OUSD schools are ready to welcome families by the first day of school and to start the school year successfully. Sondra Aguelira, Gill Echaverria, and Tara Gard spoke more on the Back to School Process from their respective areas of responsibility.*

*Recruiting and hiring: Teachers, school leaders and other vital school staff;*

*Special Education needs: Materials, staff, program support;*

*Enrollment management: Student assignment, registration, waitlist management;*

*Facilities: Capital projects, physical space improvements, custodial, deep cleaning, maintenance;*

*Technology needs: New employee system access, and needs and school systems support;*

*Fiscal Support: Budget, Procurement, Accounts Payable;*

*Master scheduling: Ensuring schools have class schedules ready for students;*

*Supplies, textbooks, and other materials*

*Sondra Aguilera, Senior Deputy Chief Continuous School Improvement talked about the Back to School Process focusing on:*

- Weekly Network Team updates on all work streams impacting their portfolio of schools*
- Ongoing review of the needs, plans and expectations of central office departments;*
- identify systems issues and escalate if needed*

*Gill Echaverria, Deputy Chief Continuous Improvement focused on:*

- Special Education needs*
- Enrollment management*

*Tara Gard, Deputy Chief for Talent focused on:*

- Local Pipeline Development*
- External Pipeline Development*
- Teacher Vacancies*
- Principal Selections*

*Board Member Comments*

*Director London asked how the processes described by Echaverria and Aguilera differ from what the District had done previously?*

*Aguilera said as a former Network Superintendent, the work was done in a group where everybody heard each other's updates. Now there is a rotation with the various departments where Network needs are met in less time.*

*Director Eng*

*Asked about the correlation between Internal Pipelines and External Pipelines, set targets and teacher retention?*

*Gard said last year was the first year the District collected data in a way that it can now set strategies and look at what we have been doing.*

*Director Torres*

*Asked about the challenges facing the District with the Special Education bus driver shortage and how that will affect the students when they return to school?*

*Echaverria said the bus driver shortage is an ongoing challenge for the District. Staff has some ideas and is working closely with the vendor. The District also has third-party additional vendors to step in and support when needed. Echaverria said the shortage is due to drivers being lost to other school districts and private companies.*

*Director Hinton Hodge*

*Asked about the cuts made in 2016/2017 affecting schools in the 2017/2018 school year?*

*Supt. Johnson-Trammell said there will be some impact, but she would have to wait until school starts before she can provide a status report.*

*Public Comments*

*Hutchinson, Mike*

*Jongco, Angelica*

*Mordecai, Mohammed*

**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.**

**17-1544 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 9, 2017**

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 9, 2017.

*Public Comments  
Hutchinson, Mike  
Jongco, Angelica  
Mordecai, Mohammed*

**O. Public Hearing(s)**

*None.*

**P. Unfinished Business**

[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](#)

*Director Eng started the Board discussion with some edits she wants included in the final version of Board Policy 3100.1.*

*- Section 4, definitions and acronyms moved to the Administrative Regulation.*

*-Typo under Section D, conditions for use of reserves, states 2 and 3 months – should read replenishment of reserves in the event reserves are used resulting in a balance below the 3 months minimum. A plan will be developed and included in the formulation of 3-year forecast presented in the annual budgeting process. Under Purpose – budget is misspelled.*

*Director Eng talked about the Reserve Fund and the importance of the District striving to maintain Reserve Funds for the financial stability of the District. The target as written on page 2, under Policy 6, talks about a minimum level of unassigned fund balance in the General Fund equivalent to 3 months of regular on-going operating expenses.*

*Director Eng said the Policy asks for:*

- Periodic review of the target and provide some definition for how to calculate the target each year*
- Ask that the Board review multi-year projections, always evaluating over a three-year period*
- If the Board is not able to maintain the Reserves, ask the Superintendent to build up to that Reserve, with a plan over time*
- The Board retains the right to use the Reserves*

*President Harris suggested the Board set a date to see the Administrative Regulations?*

*Director Eng said the next 60-90 days.*

*Director Hinton said there is already a Policy and wanted that distinction made, and the Board's responsibility when staff brings forth information.*

*Director Eng said the District does not have a Reserve Policy. There is a Board target of 3%, but not a Policy that talks about the importance of a Reserve, describes its potential uses, and appropriate Reserve target.*

*President Harris asked the maker of the motion, Vice President Senn, would she accept as a Friendly Amendment, Director Eng's edits?*

*President Harris asked Director Eng to read into the Record her requested edits.*

*Director Eng Read into the record the following:*

*Section 2 under purpose, the last sentence should read "a plan shall be developed to phase-in the Policy within the District 3-year budget cycles". Typo in the word budget*

*Section 4 – Definitions and Acronyms – The entire section should be deleted and moved to*

*Administrative Regulation.*

*Section 4 – Policy – Renumbering of each headings*

*Section 4F – Replenishment of Reserves should read “In the event reserves are used resulting in a balance below a 3-month minimum, a plan will be developed and included in the formulation of the 3-year forecast presented during the annual budget process.*

*Vice President Senn, the Maker of the Motion and Director Torres, Seconded, agreed to Director Eng’s edits to the Policy.*

*Vice President Senn*

*Asked if the 3% reserve can be incorporated into the Policy?*

*Director Eng said the Policy will go above 3% due the clause of having a 3-month reserve of regular on-going operating expenses.*

*Hutchinson, Mike*

*Mordecai, Mohammed*

*Tafolla, Mark*

**A motion was made by Vice President Senn, seconded by Director Torres, that this Board Policy be Adopted as Amended . The motion carried by the following vote.**

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1154

[17-1028](#)**2017-2018 School Year Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of Schools 2017-2018 School Year Work Plan.

**Attachments:** [17-1028 2017-2018 School Year Work Plan - Superintendent of Schools \(Final - 8/23/17\)](#)

*Superintendent Johnson-Trammell made the presentation of the Superintendent's 2017/2018 Work Plan Goals:*

*-Fiscal Vitality*

*Continued implementation of Board Policy on Results Based Budgeting*

*-Access to Quality Schools*

*Continued implementation of Board Policies on Equity, School Governance and Quality School Development.*

*-Organizational Resiliency*

*Implementation of Board Policy on Equity.*

*Board Member Comments*

*Director London*

*Asked about structural condition in section 2.*

*Supt. Johnson-Trammell talked about the footprint of our schools, instructional programs for English Language Learners, Special Needs Students, and addressing dis-portionality of African American Students and Latino Boys.*

*Director Hinton Hodge*

*Talked about organizational resiliency and elevation of the Office of Equity and how that work supports the District.*

*Director Eng*

*Talked about FCMAT recommendations, Special Education, SELPA and spending access for quality schools for students with special needs.*

*Supt. Johnson-Trammell said that is found throughout all priority areas with a focus on Food Service and Special Education due to the encroachment issue in the FCMAT Report. She said in looking at allocations this year and beyond, the Special Education population continues to grow and it is the responsibility of the District to serve students with the resources it has.*

*Vice President Senn*

*Talked about Central Office having more streamlined processes with Payroll and Professional Services Contracts.*

*Supt. Johnson-Trammell said Organizational Resiliency talks about a central office redesign – 2C. The language will be incorporated once finalized.*

*Public Comments*

*Hutchinson, Mike*

*Jongco, Angelica*

*Mordecai, Mohammed  
Tafolla, Mark*

**Discussed**



**17-1029**

**2017-2018 School Year Work Plan - Board of Education**

Adoption by the Board of Education of its 2017-2018 School Year Work Plan.

**Attachments:** [17-1029 2017-2018 School Year Work Plan - Board of Education \(Final - 8/23/17\)](#)

*President Harris opened the discussion among Board Members about Board of Education 2017/2018 Work Plan.*

*Director Eng highlighted - Specific fiscal oversight management training and sustainability RBB update.*

*President Harris highlighted - Site Governance, monitoring.*

*Director Torres highlighted - Adopting LCAP to align a fiscally sound budget; Training around the budget for this school year, team building around the Board Agenda and the timing when Policy/Legislative Matters are due before the Board; Board "Buddy System" with Bargaining Units, each Board Member will individually "Buddy" one Bargaining Unit and all Board Members will "Buddy" OEA.*

*Vice President Senn highlighted - The Board's Goal for each year as part of the overall Goals;  
Training specific to issues the Board has to deal with; continue the work of the National Equity Project  
and the Panasonic Group.*

*Director Hinton Hodge highlighted - Budget based on the District's needs; Evaluation and support of the Superintendent, more benchmarking; agrees with "Buddy System"; and a Focus on monitoring the Blue Print Work.*

*Public Comments  
Hutchinson, Mike  
Jongco, Angelica  
Mordecai, Mohammed  
Tafolla, Mark*

**Discussed**

## **Q. New Business**



[17-1674](#)

**Board of Education Meetings - Agenda Items Calendar - August 2017**

Adoption by the Board of Education of its August 2017 Board Meeting Agenda Items Calendar, and further authorizing the President of the Board to make further adjustments thereto, until and/or unless decided otherwise by the Board.

**Attachments:** [17-1674 Board of Education Meetings - Agenda Items Calendar - August 2017](#)

*There was no staff presentation.*

*Board Comments*

*None.*

*Public Comments*

*Hutchinson, Mike*

*Mordecai, Mohammed*

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1155



**[17-1675](#)****District Strategic Priorities - School Year 2017-2021**

Discussion by the Board of Education and the Superintendent of Schools of proposed (draft) District Priorities for School Years 2017-2021.

**Attachments:** [17-1675 District Strategic Priorities - School Year 2017-2021](#)

*There was no staff presentation.*

**Board Comments**

*Director Eng asked if this Agenda item will come back to the Board?*

*Director Hinton Hodge said developing a new Strategic Plan is not on the agenda, she said there is a Strategic Plan that goes through until 2020.*

*Supt. Johnson-Trammell said she wanted to have a set of priorities to guide the engagement she want to have throughout this year to inform stragteic planning for next year*

**Public Comments**

*Hutchinson, Mike*

*Mordecai, Mohammed*

**Discussed**

[17-1676](#)**Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2016-2017 (Unaudited Actuals) (Closing of the Books)**

Presentation by the Superintendent of Schools or designee of a Progress Report on development of proposed Approval by the Board of Education of Resolution No. 1718-0021 - Annual Statement of All Receipts and Expenditures of the District's 2016-17 Fiscal Year (Unaudited), (aka, Closing of the Books), and authorization to file said Statement with the Alameda County Superintendent of Schools.

**Attachments:** [17-1676 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2016-2017 \(Unaudited Actuals\) \(Closing of the Books\)](#)

*Vernon Hal, Senior Business Officer made the staff presentation with an update on the process of the District's Closing of the Books for 2016/2017 Fiscal Year.*

- Fiscal Year starts in July 1st ending on June 30th
- Expenditures and revenues change throughout the year
- Final Payroll for the fiscal year does not show in the payroll records until July 15th
- First Board Meeting in September staff will present the Closing of the Books to the Board for approval
- The report then goes to the County Office of Education by September 15th and the County send the Report to the California Department of Education by October 15th
- Auditors perform the audit of the 2016/2017 fiscal year and that report is issued December 15th
- Currently 70% complete with the process of Closing the Books

**Board Member Comments**

*Director London said she hopes if Mr. Hal makes this presentation again that he uses a different analogy and not the airplane landing.*

*Director Eng wanted to know about adjustments for the current year and will that have to wait until the 20th day count for potential adjustments?*

*Hall said the first adjustment is made at the 1st Interim Report*

*Vice President Senn*

*Asked Hal for the date the Closing of the Books will be presented to the Board?*

*Hal said at the September 13th meeting.*

**Public Comments**

*Hutchinson, Mike*

*Mordecai, Mohammed*

**Discussed**

[17-1506](#)**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. 1718-0002 - Application for Provisional Internship Permit - California Commission on Teacher

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

1. Michael Gebreslassie, 9-12th Grade Environmental Science, Community Day School;
2. Shannon Brandon, 9-12th Grade Chemistry, Oakland Technical High School;
3. Saul Nevarez, 4th Grade Bilingual, Esperanza Elementary School;
4. Emily Roussos, Kindergarten, Madison Park Lower Campus;
5. Robin Hart, 6th-8th Grade Resource Specialist, Bret Harte Middle School;
6. Robert Noriega, 4th Grade, Futures Elementary School;
7. Jazmine Leonard-Fortes, 3rd Grade, La Escuelita Elementary School;
8. Fatimah Salahuddin, 6-8th History, ROOTS International Academy;
9. Exu Mates, 9th-12th Grade Math, McClymonds High School;
10. Kamisha McLean, 6-8th Grade English, West Oakland Middle School;
11. Azizah Ahmad, 9-12th Grade Biology, Fremont High School;
12. Mikayla Logan, K-5th Grade Educational Enhancement Intervention Program: American Sign Language, Emerson Elementary School;
13. Jeremiah Smith, 9-12th Grade History, Castlemont High School;
14. Vicky Ingrande-Edwards, K-5th Grade SDC, Garfield Elementary School;
15. Karina Vejar, 9-12th Grade Spanish, Oakland High School;
16. Erin Rodriguez, 6th-8th Grade Resource Specialist, Frick Middle School;
17. Dalia Gomez, 6-8th Grade Physical Education, ROOTS International Academy;
18. Terri Van Hare, 9-12th Grade Biology, Skyline High School;
19. Syreeda Nix, 6-8th Grade SDC Mild/Moderate, United For Success Academy;
20. Jason Tong, 7th Grade Multiple Subjects, ROOTS International Academy;
21. Timothy Thomas, 6-8th Grade English, United for Success Academy;
22. Michelle Green, K-5th Grade SDC Mild/Moderate, Markham Elementary;
23. Jeryd Lucero, 9-12th Physical Education, Castlemont High School;
24. Shira Bannerman, K-5th Grade Resource Specialist, Urban Promise Academy;
25. Tate Jawdat, K-5th Grade SDC Mild/Moderate, Lafayette Elementary School;
26. Evan Hudson, 9-12th Grade SDC Mild/Moderate, Fremont High School;
27. Eliseo Canete, 9-12th Grade Newcomer Science, Castlemont High School;
28. Keir Abrams, 9-12th Grade Physical Education, McClymonds High School;
29. Mark Adams, 6-8th Grade Art, Westlake Middle School;
30. Adrian Cabezas, 7th Grade Multiple Subjects, Alliance Academy;
31. Patricia Turner, 9-12th Grade Theater Arts, McClymonds High School;
32. Ryan Head, K-8th Grade Physical Education, Hillcrest School;
33. Mariana Herrera, K-5th Grade Resource Specialist, Esperanza Elementary;
34. Amanda Eicher, K-5th Grade Art, Community United Elementary School;
35. Morgan Cohen, 6th-8th Grade Physical Education, Westlake Middle School;
36. Shazmine Randle, 6-8th Grade SDC Mild/Moderate, Edna Brewer Middle School;
37. Wali Walker, 9-12th Grade Math, McClymonds High School;
38. Laura Robinson, 9-12th Grade Social Science, Fremont High School;
39. Jessica Jordon, 6-8th Grade Resource Specialist, Montera Middle School;

40. Vanessa Raabe, K-5th Grade Resource Specialist, Manzanita SEED Elementary;
41. Roxana De La O Cortez, Spanish Bilingual 3rd Grade, Manzanita SEED Elementary;
42. Vanessa Foster, 9-12th Grade SDC Mild/Moderate, Oakland High School; and
43. Elizabeth Hemsley, K-5th Grade SDC Mild/Moderate, Emerson Elementary.

**Attachments:** [17-1506 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

*There was no staff presentation.*

*There were no Board Comments.*

*Public Comments*

*Hutchinson, Mike*

*Mordecai, Mohammed*

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

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

**Absent:** 4 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Aimee Eng  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1115

[17-1511](#)**Application for Variable Term Waiver, BCLAD, CBEST, and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0003 - Application for Variable Term Waiver - BCLAD, CBEST and Program - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Saul Nevarez, 4th Grade Bilingual, Esperanza Elementary School;
2. Anahi Queznel Mata, Bilingual, Manzanita SEED Elementary;
3. Damia Celia-Mariano, Bilingual, Esperanza Elementary;
4. Jean Lara Cervantes, Newcomer English, Fremont High School;
5. Alissa Isaacson, Social Worker, Community United Elementary School;
6. Lynda Palma Medellin, 2nd Grade Bilingual, Global Family Elementary School;
7. Jacqueline Hutton, 9-12th Grade English, McClymonds High School;
8. Rachel Friedman, Coordinator-TGDS, Educator Effectiveness;
9. Norma Cruz, Spanish Bilingual Kindergarten, Markham Elementary School;
10. Alesia Bland, K-5th Grade Resource Specialist, Parker Elementary School;
11. Riles Nganga, 6-8th Grade Physical Education, ROOTS International;
12. Jeanette Ramos, Spanish Bilingual K-5th Grade, Community United Elementary School;
13. Darnisha Wright, Transitional Kindergarten, Manzanita Community School;
14. Julio Cervantes, 6-8th Grade Physical Education, Urban Promise Academy;
15. LaTrae Wilson, 6-8th Grade SDC Mild/Moderate, Alliance Academy;
16. Kefah Farraj, 1st Grade, Martin Luther King Jr. Elementary;
17. Roxana De La O Cortez, Spanish Bilingual 3rd Grade, Manzanita SEED Elementary;
18. Crystal Leftrict, K-5th Grade SDC Moderate/Severe, Fred T. Korematsu Elementary School;
19. Rufus Skillern, Jr., 6-8th Grade Physical Education, Alliance Academy;
20. Vanessa Foster, 9-12th Grade SDC Mild/Moderate, Oakland High;
21. Andrea Kneeland, Teacher Librarian, Frick Impact Academy; and
22. F'tahn Bey, 11th Grade Ethnic Studies, Madison Park Academy-Upper Campus.

**Attachments:** [17-1511 Application for Variable Term Waiver, BCLAD, CBEST, and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

*There was not staff presentation.*

**Board Member Comments**

*Director Hinton Hodge said she supports this item. She said she hopes the District prioritizes the persons on the list and that they do well with our students.*

**Public Comments**

*Hutchinson, Mike*

**A motion was made by Director Torres, 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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1116

[17-1552](#)**Report: - 2016-17 School Year Staffing - District Partnership With Teach for America**

Presentation to the Board of Education of Report: 2016-17 School Year Staffing: Teacher Recruitment Partnership with Teach for America.

**Attachments:** [17-1552 Report: - 2016-17 School Year Staffing - District Partnership With Teach for America](#)

*Tara Gard introduced the Teach for America Staff.*

*Tracey Session and Lauren Sheppard, Teach for America (TFA) made the presentation.*

*Session and Sheppard provided a progress report on the work of TFA in District schools.*

*TFA seeks to serve OUSD students and families by supporting OUSD's Pathway to Excellence plan while continuously improving our practice through the following approach:*

- 1. Bring in a more diverse corps that is reflective of the community*
- 2. Retain and recruit experienced teachers in Oakland schools*
- 3. Ensure the quality of all TFA Oakland teachers*

*2015/2016 TFA Headlines*

*Working to build a local leadership pipeline through investment in young people of color from Oakland.*

*Helping school partners drive towards quality by developing new teachers, experienced educators and visionary school leaders*

*Investing in teacher supports to ensure our teachers meet and exceed OUSD's bar for teacher effectiveness*

*What's next?*

*Goal: At least 65% people of color and/or from Oakland*

*Retention and Recruitment*

*Goal: Recruit 25 alumni teachers to Oakland and retain 60% of 2nd Year Corps Members for a third year*

*Progress: Teaching Quality*

*Goal: All TFA-Oakland teachers meeting or exceeding goals based on summative observation of TGDS*

*Looking Ahead*

*Continue to partner with the District to recruit a local and diverse group of teachers, aligned to OUSD hiring timelines*

*Continue to deepen our partnership with our schools to build additional strategies to retain and recruit our teachers in the district*

*Continue to refine our program model to support teachers' efficacy in their classrooms and schools*

*Board Member Comments*

*Director London*

Asked if TFA would get back to her with a response on the cost of obtaining a teacher credential. She said that is something the District can discuss with its Legislative Advocates to see if there are ways to get relief for people trying to obtain their credential.

Session said there are many hidden fees and TFA has been fundraising to support its teachers.

Director London asked for the list of hidden costs associated with obtaining a teaching credential. She said the Board could take up the matter with Representatives in Sacramento to help new teachers.

Vice President Senn asked if there were incentives to keep TFA teachers longer than the 3-year contract?

Many factors cause teachers to leave the program; school environment, the principal, professional development, and affordable housing. TFA cannot make them stay beyond 2 years. TFA is supporting teachers with professional development and partnerships with community organizations.

Director Torres asked about the percentage for people of color and people from Oakland.

Around 60% for people of color and around 5-10% for people from Oakland.

Director Eng asked for a report back on teacher retention, recruitment and strategies as it relates to work force development.

Public Comments  
Hutchinson, Mike  
Jongco, Angelica

**Presentation/Acknowledgment Made**

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

Public Comments  
Gorham, Trish  
Hutchinson, Mike  
Mordecai, Mohammed

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



 [17-1419](#)
**Memorandum of Understanding - Alsalam Mosque - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alsalam Mosque, Oakland, CA, for the latter to teach local youth Arabic language, including reading and writing, at the Summer School Hub @ Lafayette Elementary School, via the Community Schools and Student Services Department, for the period of June 19, 2017 through July 31, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-1419 Memorandum of Understanding - Alsalam Mosque - Summer Learning Programs - Community Schools and Student Services Department](#)


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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1117

 [17-1423](#)
**Agreement - CompuClaim, Inc. - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by Board of Education of Agreement between District and CompuClaim, Inc., Newport, Rhode Island, for the latter to provide Medi-Cal LEA Billing Option Claiming Services and training and administrative support to District staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$80,000.00.

**Funding Source: LEA-Medical Integrated**

**Attachments:** [17-1423 Agreement - CompuClaim, Inc. - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1118



[17-1424](#)

**Memorandum of Understanding - Today's Future Sound - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Today's Future Sound, Oakland, CA, for the latter to provide Beats4Lunch, Future Sounds, and Therapeutic/Socioemotional Beat Making Group Programs, at selected school sites, via the Community Schools and Student Services Department, for the period of May 8, 2017 through May 8, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-1424 Memorandum of Understanding - Today's Future Sound - Community Partnerships - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1119

[17-1426](#)**Professional Services Contract - Maxim Health Systems, LLC - Shoo the Flu Program - Health Services - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Maxim Health Systems, LLC, Columbia, MD, for the latter's personnel to work with District nursing staff to conduct seasonal flu vaccinations at District elementary schools, school-based health centers, and early childhood education sites during the Fall 2017 Shoo the Flu Program, for the period of September 1, 2017 through June 30, 2018, at no cost to the District.

**Funding Source: Alameda County Health Care Services Agency**

**Attachments:** [17-1426 Professional Services Contract - Maxim Health Systems, LLC - Shoo the Flu Program - Health Services - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1120

[17-1427](#)**Professional Services Contract - Ro Health - Shoo the Flu Program - Health Services - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Ro Health, Burlingame, CA, for the latter's personnel to work with District nursing staff to conduct seasonal flu vaccinations at District elementary schools, school-based health centers, and early childhood education sites during the Fall 2017 Shoo the Flu Program, for the period of September 1, 2017 through June 30, 2018, at no cost to the District.

**Funding Source: Alameda County Health Care Services Agency**

**Attachments:** [17-1427 Professional Services Contract - Ro Health - Shoo the Flu Program - Health Services - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1121



[17-1472](#)

**Memorandum of Understanding - REACH Institute for School Leadership - Intern Partnership and Practica Programs - Educator Effectiveness Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and REACH Institute for School Leadership (REACH, Institute, or University), Oakland, CA, for Intern Partnership and Practica Programs - applying to K-12 Education Specialist, Educational Therapist, School Counselor, Clinical School Psychologist, Administrative Services and other Pupil Personnel Services credentials and certifications, as specified, for the term July 1, 2017 through June 30, 2020, at no cost to the District

**Attachments:** [17-1472 Memorandum of Understanding - REACH Institute for School Leadership - Intern Partnership and Practica Programs - Educator Effectiveness Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1122

[17-1503](#)**Grant Award - T. Gary and Kathleen Rogers Family Supporting Foundation - English Language Arts, Teaching and Learning Department**

Acceptance by the Board of Education of Grant Award from the T. Gary and Kathleen Rogers Family Supporting Foundation, via the East Bay Community Foundation, Oakland, CA, in the amount of \$15,000.00, to support District's summer elementary principal professional development focused on literacy instruction, best practices and community partner alignment, for the period June 1, 2017 through May 31, 2018, pursuant to terms and conditions thereof, if any.

**Funding Source: T. Gary and Kathleen Rogers Family Supporting Foundation**

**Attachments:** [17-1503 Grant Award - T. Gary and Kathleen Rogers Family Supporting Foundation - English Language Arts, Teaching and Learning Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1123

[17-1504](#)**Grant Award - T. Gary and Kathleen Rogers Family Supporting Foundation - English Language Learner and Multilingual Achievement Office**

Acceptance by the Board of Education of Grant Award from the T. Gary and Kathleen Rogers Family Supporting Foundation, via the East Bay Community Foundation, Oakland, CA, in the amount of \$25,000.00, to support the "Newcomer High School," for the period of June 1, 2017 through May 31, 2018, pursuant to terms and conditions thereof, if any.

**Funding Source: T. Gary and Kathleen Rogers Family Supporting Foundation**

**Attachments:** [17-1504 Grant Award - T. Gary and Kathleen Rogers Family Supporting Foundation - English Language Learner and Multilingual Achievement Office](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1124



**17-1519**

**Grant Award - Salesforce Foundation via Oakland Public Education Fund - English Language Learner and Multilingual Achievement Office**

Acceptance by the Board of Education of Grant Award from Salesforce Foundation via Oakland Public Education Fund, Oakland, CA, in the amount of \$1,015,000.00, to support the learning and achievement of Newcomer students in District, for the period of July 1, 2017 through May 31, 2018, pursuant to the terms and conditions thereof, if any.

**Funding Source: Salesforce Foundation via Oakland Education Fund**

**Attachments:** [17-1519 Grant Award - Salesforce Foundation via Oakland Public Education Fund - English Language Learner and Multilingual Achievement Office](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1125



[17-1525](#)

**Grant Award - California Department of Education - CPKS-7001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 1718-0016 - Approving Contract No. CPKS-7001, Pre-Kindergarten and Family Literacy Program, Project No. 01-6125-00-7 between District and the California Department of Education, accepting grant award for the Pre-Kindergarten and Family Literacy Program operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2017 to June 30, 2018, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [17-1525 Grant Award - California Department of Education - CPKS-7001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Gema Quetzal
- Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1126

[17-1526](#)**Grant Award - California Department of Education - CCTR-7009 - General Child Care and Development Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 1718-0015 - Approving Contract No. CCTR-7009, General Child Care and Development Programs, Project No. 01-6125-00-7 between District and the California Department of Education, accepting grant award for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the amount of \$2,114,624.00, for the period July 1, 2017 to June 30, 2018, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [17-1526 Grant Award - California Department of Education - CCTR-7009 - General Child Care and Development Program - Early Childhood Education Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1127

[17-1516](#)**Grant Award - Kenneth Rainin Foundation - Summer Learning Programs - Community Schools and Student Services Department**

Acceptance by the Board of Education of a Grant from the Kenneth Rainin Foundation, Oakland, CA, in the amount of \$10,000.00, for Summer Learning Support sponsorship of two teachers at Parker Elementary School Summer Program giving literacy focused instruction to thirty (30) Parker scholars, via the Community Schools and Student Services Department, for the period June 16, 2017 through August 18, 2017, pursuant to terms and conditions thereof, if any.

**Funding Source: Kenneth Rainin Foundation**

**Attachments:** [17-1516 Grant Award - Kenneth Rainin Foundation - Summer Learning Programs - Community Schools and Student Services Department](#)

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



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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1128

**Senior Business Officer**

 **16-2543**      **Service Order Agreement – CareerArc Group – Talent Department**

Ratification by the Board of Education of a Service Order Agreement between the District and CareerArc Group, Burbank, CA, for the latter to provide Social Recruiting Services, including Social Recruiting Management Software, Social Network Distribution, Social Recruitment Branding, Web Distribution, Social Recruiting Analytics, and Mobile Application, to the Talent Department, for the period of October 31, 2016 through February 28, 2018, in an amount not to exceed \$20,000.00.

**Resource Code - 9000-944**

**Funding Source: General Purpose**

**Attachments:**      [16-2543 Service Order Agreement – CareerArc Group – Talent Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1129

[17-0156](#)**ASP Services Agreement - Frontline eSolutions - Talent Department**

Ratification by the Board of Education of an Application Service Provider (ASP) Services Agreement between the District and Frontline eSolutions, LLC, dba, uConfirm, Woodstock, GA, for the latter to facilitate the exchange of employment and salary data (with respect to current and former employees) to third party verifiers, including, but not limited to, lenders, background check firms, property managers, prospective employers, and social service agencies, via the Talent Department, for the period January 18, 2017 through January 17, 2020, at no cost to the District.

**Attachments:** [17-0156 ASP Services Agreement - Frontline eSolutions - Talent Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1130

[17-1357](#)**Consolidated Application and Reporting System (CARS) Application for Funding - Fiscal Year 2017-2018**

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2017-2018 Application for Funding for Title I, Part A Basic, Title II, Part A, Teacher Quality, Title III, Part A, Immigrant and Title III Part A, LEP funding for specified instruction and instructional support programs, and authorization for the Superintendent of Schools to submit said application to the California Department of Education and upon approval, in an amount to be determined, in whole or in part, further authorization to accept same pursuant to terms and conditions thereof; and same for amendments thereto for the grant period.

**Funding Source: California Department of Education**

**Attachments:** [17-1357 Consolidated Application and Reporting System \(CARS\) Application for Funding - Fiscal Year 2017-2018](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1131



**17-1512**

**Creation/Revision of Job Descriptions - Coach, Career Technical Education; Coach, College and Career Pathways; Coordinator, Post-Secondary Readiness; Director, PreK-12 STEM; Program Manager, Newcomer and Refugee/Ayslee - for Departments, As Assigned**

Adoption by Board of Education of Resolution No. 1718-0001 - Creation/Revision of Named Job Descriptions:

1. Coach, Career Technical Education;
2. Coach, College and Career Pathways;
3. Coordinator, Post-Secondary Readiness;
4. Director, PreK-12 STEM; and
5. Program Manager, Newcomer and Refugee/Ayslee,

for Departments, as assigned.

**Attachments:** [17-1512 Creation/Revision of Job Descriptions - Coach, Career Technical Education; Coach, College and Career Pathways; Coordinator, Post-Secondary Readiness; Director, PreK-12 STEM; Program Manager, Newcomer and Refugee/Ayslee - for Departments, As Assign](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1132

[17-1189](#)**2017-2018 Single Plan for Student Achievement - Skyline High School**

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

**Attachments:** [17-1189 2017-2018 Single Plan for Student Achievement - Skyline High School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1133

[17-1513](#)**Personnel Report No. 1718-0001 - Talent Department**

Adoption by the Board of Education of Personnel Report No. 1718-0001.

**Attachments:** [17-1513 Personnel Report No. 1718-0001 - Talent Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1152

**Chief Schools Officer**

[17-1514](#)**Donation - Anthony Chabot Parent-Teacher Association - Chabot Elementary School - School Year 2017 - 2018**

Acceptance by the Board of Education of a donation in the amount of \$320,901.04, from Anthony Chabot Elementary School PTA, Oakland, CA for Anthony Chabot Elementary School, providing supplemental funding - for credential teachers - Arts Specialist, Music Specialist, Science Specialist, Fourth Grade SGS, Fifth Grade SGS, Technology Specialist, Site Technology Consultant; 48 Chromebooks; Chromebook Cart; and School Teacher Incentive Plan Substitute compensation - for the period July 1, 2017 through June 30, 2018, pursuant to terms and conditions thereof, if any.

**Funding Source: Anthony Chabot Elementary School PTA**

**Attachments:** [17-1514 Donation - Anthony Chabot Parent-Teacher Association - Chabot Elementary School - School Year 2017 - 2018](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1134

**General Counsel**[17-1473](#)**Agreement - Peralta Community College District - Gateway at Laney Alternative High School - Alternative Education Department**

Approval by the Board of Education of the Agreement between Oakland Unified School District (OUSD) and Peralta Community College District, for the latter to operate the Gateway at Laney Alternative High School Program, as described herein, for the period from July 1, 2017 to June 30, 2018, at an approximate cost to the OUSD not to exceed \$400,982.59.

**Funding Source: General Purpose**

**Attachments:** [17-1473 Agreement - Peralta Community College District - Gateway at Laney Alternative High School - Alternative Education Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1135



**17-1520**

**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0000 - Vision**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0000 - Vision, as specified herein.

**Attachments:** [17-1520 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0000 - Vision](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1136



**17-1523**

**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0100 - Philosophy**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0100 - Philosophy, as specified herein.

**Attachments:** [17-1523 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0100 - Philosophy](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1137

[17-1532](#)**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0200 Goals for the School District**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0200 - Goals for the School District, as specified herein.

**Attachments:** [17-1532 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0200 Goals for the School District](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1138

[17-1533](#)**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0410 Nondiscrimination In District Programs and Activities**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0410 Nondiscrimination in District Programs and Activities, as specified herein.

**Attachments:** [17-1533 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0410 Nondiscrimination In District Programs and Activities](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1139

[17-1534](#)**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0420 School Plans – Site Councils**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0420 - School Site Plans - Site Councils, as specified herein.

**Attachments:** [17-1534 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0420 School Plans – Site Councils](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1140

[17-1535](#)**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0440 District Technology Plan**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0440 District Technology Plan, as specified herein.

**Attachments:** [17-1535 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0440 District Technology Plan](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1141





[17-1536](#)

**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0450 Comprehensive Safety Plan**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0450 Comprehensive Safety Plan, as specified herein.

**Attachments:** [17-1536 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0450 Comprehensive Safety Plan](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Gema Quetzal
- Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1142



[17-1537](#)

**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0500 Accountability**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0500 Accountability, as specified herein.

**Attachments:** [17-1537 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0500 Accountability](#)


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

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

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Gema Quetzal
- Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1143

 [17-1538](#)

**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0510 School Accountability Report Card**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0510 School Accountability Report Card, as specified herein.

**Attachments:** [17-1538 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0510 School Accountability Report Card](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1144

[17-1539](#)**Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0520.2 Title I Program Improvement Schools**

Adoption by the Board of Education of Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0520.2 Title I Program Improvement Schools, as specified herein.

**Attachments:** [17-1539 Amendment - Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans – BP 0520.2 Title I Program Improvement Schools](#)

*Director Torres pulled this item from the General Consent Report for a separate discussion by the Board.*

*Director London said she submitted a question to staff about Program Improvement status and was told it was still being researched. Director London agreed the item should be tabled until the Board receives clarification. Director London asked General Counsel McWilliams for further information.*

*General Counsel Marion McWilliams noted the Board Policies on today's Agenda are the result of a Board directive given to staff a year and a half ago. The recommendation was for the District to move toward adopting the California School Boards Association model policies (CSBA), except where the District has specific District Policies on Equity, School Governance, etc., will remain in effect. Any particular areas where there is a deviation from CSBA, the language will be added.*

*Director London made a motion to Withdraw the item and Director Torres seconded the motion. McWilliams agreed with the recommendation.*

*President Harris asked Director Hinton Hodge, the make of the motion, if she accepts the request to withdraw the item until a later date. Director Hinton Hodge agreed.*

*Sondra Aguelira, Senior Deputy Chief Continuous School Improvement, said Priority Schools are part of the old system. The State is transitioning into a new accountability system that the District will have access to when SBAC scores are released. Over the next two years, new schools will be designated as Priority Schools. Schools currently receiving support in the Elevation Network will continue to receive that support.*

*Public Comments  
Gorham, Trish*

**Withdrawn**

[17-1549](#)**Rescission of Obsolete Board Policies - 0000 Series - Philosophy, Goals, Objectives, and Comprehensive Plans**

Adoption by the Board of Education of Resolution No. 1718-0022 - Rescission of Obsolete Board Policies from the 0000 Series - Philosophy, Goals, Objectives, and Comprehensive Plans, as follows: BP 0420.1, BP 0420.3, BP 0420.5, BP 0520, BP 0520.1, and BP 0530.

**Attachments:** [17-1549 Rescission of Obsolete Board Policies - 0000 Series - Philosophy, Goals, Objectives, and Comprehensive Plans](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1145

### **Board of Education**



#### **17-1579**

#### **Amendment – Board Bylaws – BB 9230 Meetings and Notices**

Adoption by the Board of Education of Amendment to Board Bylaw - BB 9230 Meetings and Notices, as specified herein.

**Attachments:** [17-1579 Amendment – Board Bylaws – BB 9230 Meetings and Notices](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1146



#### **17-1580**

#### **Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials**

Adoption by the Board of Education of Amendment to Board Bylaw - BB 9322 Board Meeting Norms and Rules of Engagement-Agenda-Meeting Materials and renaming it BP 9322 Agenda/Meeting Materials, as specified herein.

**Attachments:** [17-1580 Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1147



**[17-1581](#)**

**Amendment – Board Bylaws – BB 9323 Meeting Conduct**

Adoption by the Board of Education of Amendment to Board Bylaw - BB 9323 Meeting Conduct, as specified herein.

**Attachments:** [17-1581 Amendment – Board Bylaws – BB 9323 Meeting Conduct](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1148



**[17-1588](#)**

**Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence(s) - Sixth Month Period Ending June 30, 2017**

Adoption by the Board of Education of Resolution No. 1718-0055 - Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence(s) - Six Month Period Ending June 30, 2017.

**Attachments:** [17-1588 Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending June 30, 2017](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1149



[17-1590](#)

**Minutes - Board of Education - Regular Meeting - June 14, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of June 14, 2017, prepared by Staff shortly after said Meeting.

**Attachments:** [17-1590 Minutes - Board of Education - Regular Meeting - June 14, 2017](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Gema Quetzal  
 Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1150



[17-1591](#)

**Minutes - Board of Education - Regular Meeting - June 28, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of June 28, 2017, prepared by Staff shortly after said Meeting.

**Attachments:** [17-1591 Minutes - Board of Education - Regular Meeting - June 28, 2017](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

Enactment No: 17-1151

### Approval of the General Consent Report

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Gema Quetzal  
Director Shanthi Gonzales

**Non-voting:** 0

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

[17-1544](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 9, 2017**

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 9, 2017.

*None.*

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

*None.*

### U. Regular Board Members' Report

17-1543

**Regular Board Members Report - August 9, 2017**

Presentation of Regular Board Members Report - August 9, 2017.

*Board Members reported on their activities during their July recess.*

*District 1 – Jody London*

*Director London reported that she held some focus groups in North Oakland around the portfolio of schools offered by the District.*

*Director London thanked community members for helping schools with their opening.*

*District 2 – Aimee Eng*

*Reported that she is working on the schedule future Budget and Finance Committee Meetings. Said she hopes to report the schedule at the next Board Meeting.*

*District 3 – Jumoke Hinton Hodge*

*No report.*

*District 4 – Nina Senn*

*Vice President Senn said she worked professional development for the Board in collaboration with Superintendent Johnson-Trammell.*

*Vice President Senn said she is also working with AC Transit to find some transportation solutions for students.*

*District 5 – Roseann Torres*

*Director Torres talked about changing out water station to filtered water stations at elementary schools. She said she is also working to bring legislation forward for free lead testing at District schools.*

*Director Torres also talked about teacher housing and plans to bring legislation soon.*

**Presentation/Acknowledgment Made**

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

**17-1769**

**Request for Response - Agenda Items Submitted - Jim Mordecai**

“A request by Jim Mordecai, a member of the public, that the School Board provide a discussion, in public, regarding previously Agenda items he submitted have not been placed on a Board Agenda”.

**W. Adjournment**

*President Harris adjourned the meeting at 10:10 P.M.*

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

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