

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, August 23, 2017

4:00 PM

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291, 2515 Tunnel Road, Estes Park, CO 80511 and 1 Doubletree Drive,**

**Rohnert Park, CA 94928
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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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)); 或(510) 879-2299 (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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 - 4:00 P.M.

President James Harris called the meeting to order at 4:06 P.M.

B. Roll Call

Directors Roseann Torres and Shanthi Gonzales, as indicated, participated in meeting by telephone, pursuant to California Government Code Section 54953.

- Present** 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris
- Absent** 3 - Student Director Gema Quetzal
 Director Roseann Torres
 Director Shanthi Gonzales

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

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

Roll Call (Secretary's Observation)

Director Roseann Torres present at 4:08 P.M.

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

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 (OCDDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Marion McWilliams, General Counsel

Legal Matter(s)



09-0502

Conference With Legal Counsel - Anticipated Litigation

Initiation of Litigation Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.



15-1970

Conference With Legal Counsel - Anticipated Litigation

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



16-2463

Conference With Legal Counsel - Anticipated Litigation

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

16-0645

Conference With Legal Counsel - Existing Litigation

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

Public Employee Matter(s)



17-1524

Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

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 4:07 P.M.

E. Reconvene To Public Session - 5:30 P.M.

President Harris Reconvene the meeting to Public Session at 5:41 P.M.

F. Second Roll Call

Present 7 - Student Director Gema Quetzal
Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Vice President Nina Senn
President James Harris

Absent 1 - Director Shanthi Gonzales

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

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

H. Pledge of Allegiance

Pledge of Allegiance was recited in unison by everyone.

I. Special Orders of the Day

None

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

President Harris took up Agenda items A-K, as printed on Agenda.

Legislative File No. 17-1470 was withdrawn from Agenda at request of Superintendent or designee.

Vice President Nina Senn requested Legislative File No. 17-1783 be pulled from the General Consent Report to be discussed and voted seperately.

Director Torres requested Legislative File No. 17-1754 be pulled from the General Consent Report to be discussed and voted seperately.

After General Consent Report was taken up, pulled item 17-1783 was taken up. Then President Harris moved to Public Comments on All Non-Agenda items Within the Subject Matter Jurisdiction of the District.

After, Public Comments on All Non-Agenda items Within the Subject Matter Jurisdiction of the District, President Harris took up pulled item 17-1754 from the General Consent Report.

Then President Harris took Agenda items as Printed L-U. Board subsequently granted Member London's request to reconsidered the adoption of for Legislative File No. 17-1783 for EPIC Charter School to eliminate funding of \$25,000 toward a Family Engagement Coordinator, in her opinion, viewed as inconsistent with purpose of Measure G1. Afterwards, President Harris took up items U-Z, as printed on the agenda.

Public Speaker(s):

Carol Delton

K. Adoption of the General Consent Report

Public Speaker(s):

*Carol Delton
Mike Hutchinson
Kim Davis
Trish Gorham*

Senior Business Officer



[17-1448](#)

Grant/Cooperative Agreement - United States Department of Agriculture (USDA) - Farm to School Implementation Grant - Nutrition Services Department

Approval by the Board of Education of Grant/Cooperative Agreement between District, via its Nutrition Services Department, and the United States Department of Agriculture, with District accepting federal Farm To School Grant Award in the amount of \$99,996.00, for the term June 26, 2017 through June 30, 2019, in the amount of \$99,966.00, pursuant to the terms and conditions thereof, if any.

Attachments: [17-1448 Grant/Cooperative Agreement - United States Department of Agriculture \(USDA\) - Farm to School Implementation Grant - Nutrition 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:** 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1177



[17-1457](#)

Food Service Agreement - Community School for Creative Education - Nutrition Services Department

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Community School for Creative Education, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfasts under the School Breakfast Program; (3) PM Snacks under the Child & Adult Care Food Program or the National School Lunch Program and (4) Suppers under the Child and Adult Care Food Program, for students at Community School for Creative Education, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving approximately \$150,000.00.

Attachments: [17-1457 Food Service Agreement - Community School for Creative Education - Nutrition 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: 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Vice President Nina Senn
President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1178



17-1470

**Food Service Agreement - Alameda County Office of Education -
Bridges and Fruitvale Schools - Nutrition Services Department**

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Alameda County Office of Education (ACOE) - Bridges and Fruitvale Schools, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfasts under the National School Breakfast Program; (3) PM Snacks under the Child and Adult Care Food Program or the National School Lunch Program and (4) Suppers under the Child and Adult Care Food Program, for students at ACOE Bridges and Fruitvale Schools, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving approximately \$36,465.00.

Funding Source: ACOE Bridges and Fruitvale Schools

Attachments: [17-1470 Food Service Agreement - Alameda County Office of Education - Bridges and Fruitvale Schools - Nutrition Services Department](#)

Withdrawn



[17-1615](#)

Professional Services Contract - Gap Technology - Technology Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Gap Technology, San Ramon, CA, for the latter to assist district employees as requested to perform the following functions: 1) Assist the Technology team with design and implementation of the Escape system, 2) Conduct analysis and provide recommendations for integration design and implementation, 3) Assist the Escape project manager(s) with ongoing project planning efforts, including project task scheduling, resource planning, and identification of risks and risk mitigation strategies, 4) Participate in project meetings with Escape stakeholders and vendors, 5) Provide ongoing expertise and knowledge transfer to the Technology Services team, 6) Provide assistance with other new IFAS and Escape projects as required, as describe 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, in an amount not to exceed \$86,400.00.

Resource Code - 0000-986

Funding Source: 0000-986

Attachments: [17-1615 Professional Services Contract - Gap Technology - Technology 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1180



[17-1517](#)

Food Service Agreement - Oakland School for the Arts - Nutrition Services Department

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Oakland School for the Arts, for the former to provide: (1) Lunches under the National School Lunch Program, for students at Oakland School for the Arts Campus, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving approximately \$29,250.00.

Funding Source: Oakland School for the Arts

Attachments: [17-1517 Food Service Agreement - Oakland School for the Arts - Nutrition 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1181



[17-1518](#)

Food Service Agreement - Envision and Impact Schools - Nutrition Services Department

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Envision and Impact Charter Schools, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfast under the National School Lunch Program; (3) PM snacks under the Child & Adult Care Food Program or National School Lunch Program and (4) Suppers under the Child & Adult Care Food Program, for students at Envision and Impact Charter School Campus, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving approximately \$209,957.00.

Funding Source: Envision and Impact Schools

Attachments: [17-1518 Food Service Agreement - Envision and Impact Schools - Nutrition 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1182



17-1619

One-Year Term Extension of and 2017 Amendment, Agreement for Acquisition of License for Aeries Software - Aeries Software, Inc. - Technology Services Department

Approval by the Board of Education of the One-Year Term Extension of and 2017 Amendment to the Agreement for Acquisition of License for Aeries Software between District and Aeries Software, Inc., as described in the Terms and Conditions, incorporated herein by reference as though fully set forth, for the period July 1, 2017 through June 30, 2018, in amount not to exceed \$109,519.00.

Resource Code - 0000-999

Funding Source: Licensing

Attachments: [17-1619 One-Year Term Extension of and 2017 Amendment, Agreement for Acquisition of License for Aeries Software - Aeries Software, Inc. - Technology 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1183

[17-1642](#)**Teacher Release Agreement – Regents of the University of California - On-Loan Services of District Employee, Abraham Zellman**

Approval by the Board of Education of the Teacher Release Agreement between the District and The Regents of the University of California, on behalf of the Berkeley College of Letters & Sciences, for the on-loan services of District employee Abraham Zellman, for the latter to provide twenty-five percent (25%) of his time in collaborative support of Math for America (MfA) Teacher-in-Residence Program, performing services, as described in the Statement of Work, for the period of July 1, 2015 through June 30, 2016, with salary and benefits costs reimbursable to the District in an amount not to exceed \$12,968.31.

Attachments: [17-1642 Teacher Release Agreement – Regents of the University of California - On-Loan Services of District Employee, Abraham Zellman](#)

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

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

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1184

[17-1578](#)**Declaring Property Obsolete, Surplus and for Sale - Carpentry Tools - Risk Management Department**

Approval by the Board of Education of Resolution No. 1718-0003 - Authorization to Declare Property Obsolete, Surplus and for Sale - Carpentry Tools, as listed in Exhibit "A", in the Warehouse of the Building & Grounds Department, in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [17-1578 Declaring Property Obsolete, Surplus and for Sale - Carpentry Tools - Risk Management 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1185



[17-1628](#)

Declaring Property Obsolete, Surplus and for Sale - Kitchen Equipment - Risk Management Department

Approval by the Board of Education of Resolution No. 1617-0244 - Authorization to Declare Property Obsolete, Surplus and for Sale - Kitchen Equipment, listed in Exhibit "A", in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [17-1628 Declaring Property Obsolete, Surplus and for Sale - Kitchen Equipment - Risk Management 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1186



[17-1630](#)

Declaring Property Obsolete, Surplus and for Sale - Copiers - Risk Management Department

Approval by the Board of Education of Resolution No. 1617-0245 - Authorization to Declare Property Obsolete, Surplus and for Sale - Copiers, as listed in Exhibit "A", in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [17-1630 Declaring Property Obsolete, Surplus and for Sale - Copiers - Risk Management 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1187



17-1641

Creation/Revision - Job Descriptions -Departments, As Assigned, and Talent Division

Approval by the Board of Education of Resolution No. 1718-0012 - Creation/Revision of Job Descriptions for Departments, As Assigned, Office of the Superintendent, and Talent Division:

1. Coordinator, Benefits Management;
2. Program Manager, Social Emotional Learning;
3. Project Manager, Construction;
4. Receptionist, Bilingual;
5. Receptionist;
6. Senior Director, Strategic Projects;
7. Specialist, Employee Development, Recognition and Retention; and
8. Transitional Kindergarten Reading Tutor, Bilingual.

Attachments: [17-1641 Creation/Revision - Job Descriptions -Departments, As Assigned, and Talent Division](#)

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

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

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1188



[17-1365](#)

Award of Bid No. 16-17/02/Contract - Shelf Stable Fruit Juice K-12 Schools - Gregory Packaging, Inc. - School Year 2017-2018 - Nutrition Services Department

Approval by the Board of Education of Resolution No. 1718-0052 - Award of Bid No. 16-17/02/Contract - Shelf Stable Fruit Juice K-12 Schools to Gregory Packaging, Inc., Morristown, NJ, as the lowest, responsive, responsible bidder, in the amount of \$165,193.60.

Attachments: [17-1365 Award of Bid No. 16-17/02/Contract - Shelf Stable Fruit Juice K-12 Schools - Gregory Packaging, Inc. - School Year 2017-2018 - Nutrition 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1189



[17-1475](#)

Special Education Transportation Services Agreement - JIR, Inc. - Transportation Department

Approval by the Board of Education of Special Education Transportation Services Agreement between District and JIR, Inc., Newark, CA, for the latter to provide transportation services to special education students as provided in the student's IEP or alternative arrangements with the family, for the term June 19, 2017 through June 18, 2018, in an amount not to exceed \$88,300.00.

Attachments: [17-1475 Special Education Transportation Services Agreement - JIR, Inc. - Transportation 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1190



17-1528

Software License Agreement - Be A Mentor - Technology Services

Ratification by the Board of Education of the renewal of Hosted Software License Agreement between District and Be A Mentor, Hayward, CA. Be A Mentor, for the latter to process applications, conduct background screening and clearances, track arrest records of volunteers, contractors and vendors, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$9,900.00.

Resource Code - 0000-999

Funding Source: Licensing

Attachments: [17-1528 Software License Agreement - Be A Mentor - Technology 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1191



17-1551

Award of Bid No. 16-17/07/Contract - Fresh Fruits and Vegetables Program - Pacific Rim Produce, Inc. - School Year 2017-2018 - Nutrition Services Department

Approval by the Board of Education of Resolution No. 1718-0051 - Award of Bid No. 16-17/07/Contract - Fresh Fruits and Vegetables Program Produce to Pacific Rim Produce, Inc., Oakland, CA, as the lowest, responsive, responsible bidder, in the amount of \$369,000.00, for one year commencing on July 01, 2017; unless extended by the Parties for two additional one year terms, as outlined fully in the Request for Proposal 16-17/07, with each extension, if any, subject to approval by Board.

Attachments: [17-1551 Award of Bid No. 16-17/07/Contract - Fresh Fruits and Vegetables Program - Pacific Rim Produce, Inc. - School Year 2017-2018 - Nutrition 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1192



17-1545

Temporary Borrowing Between District Funds - Fiscal Year 2017-2018 - Senior Business Officer

Approval by the Board of Education of Resolution No. 1718-0018 - Temporary Borrowing Between [District] Funds for Fiscal Year 2017-2018, as needed, for cash-flow purposes, among eligible funds of the District, and the repayment of temporary borrowed funds, pursuant to Education Code Section 42603.

Attachments: [17-1545 Temporary Borrowing Between District Funds - Fiscal Year 2017-2018 - Senior Business 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1193



17-1547

Education Protection Act - Proposition 30 Funds - Fiscal Year 2017-18

Approval by the Board of Education of Resolution No. 1718-0020 - Spending of Education Protection Act - Proposition 30 Funds - Fiscal Year 2017-2018, in the amount of \$44,473,721.00, as delineated in Exhibit "A".

Attachments: [17-1547 Education Protection Act - Proposition 30 Funds - Fiscal Year 2017-18](#)

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

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

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1194



17-1677

Supporting Award of Lease-Leaseback Agreements - Vila Tulum Joint Ventures - Madison Park Academy Expansion Project

Adoption by the Board of Education of Resolution No. 1718-0023 - Supporting Award of Lease-Leaseback Agreements to Vila Tulum Joint Ventures for Madison Park Academy Expansion Project.

Attachments: [17-1677 Supporting Award of Lease-Leaseback Agreements - Vila Tulum Joint Ventures - Madison Park Academy Expansion 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1195

Senior Deputy Chief, Continous School Improvement



[17-1476](#)

Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Franklin Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Franklin Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$24,700.00.

Resource Code - 4124-922

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

Attachments: [17-1476 Professional Services Contract - East Bay Asian Youth Center - Franklin Summer Hub - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1196



[17-1477](#)

Professional Services Contract - Ujimaa Foundation – Summer Learning Program Hub @ Allendale Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Ujimaa Foundation, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Allendale Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments: [17-1477 Professional Services Contract - Ujimaa Foundation – Summer Learning Program Hub @ Allendale Elementary School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1197

[17-1478](#)

Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Lincoln Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Lincoln Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922

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

Attachments: [17-1478 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Lincoln Elementary School - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1198



17-1480

Professional Services Contract - Lincoln Families - Summer Learning Program Hub @ Manzanita Community School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Lincoln Families, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Manzanita Community School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$18,850.00.

Resource Code - 4124-922

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

Attachments: [17-1480 Professional Services Contract - Lincoln Families - Summer Learning Program Hub @ Manzanita Community School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1199



[17-1482](#)

Professional Services Contract - Higher Ground Neighborhood Development Corporation - Summer Learning Program Hub @ East Oakland Pride Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of East Oakland Pride Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments: [17-1482 Professional Services Contract - Higher Ground Neighborhood Development Corporation - Summer Learning Program Hub @ East Oakland Pride Elementary School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1200



[17-1484](#)

Professional Services Contract - Love, Learn, Success Corporation - Summer Learning Program Hub @ Bridges Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Love, Learn, Success Corporation, Vallejo, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Bridges Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments: [17-1484 Professional Services Contract - Love, Learn, Success Corporation - Summer Learning Program Hub @ Bridges Academy - Community Schools and Student Services Department'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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1201



[17-1485](#)

Professional Services Contract - Camp Phoenix, Inc. - Summer Learning Program Hub @ Greenleaf Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Camp Phoenix, Inc., Newark, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Greenleaf Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$10,920.00.

Resource Code - 4124-922

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

Attachments: [17-1485 Professional Services Contract - Camp Phoenix, Inc. - Summer Learning Program Hub @ Greenleaf Elementary School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1202



[17-1486](#)

Professional Services Contract – East Bay Asian Youth Center - Summer Learning Program Hub @ Urban Promise Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Urban Promise Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922

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

Attachments: [17-1486 Professional Services Contract – East Bay Asian Youth Center - Summer Learning Program Hub @ Urban Promise Academy - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1203



[17-1487](#)

Professional Services Contract – Edventure More - Summer Learning Program Hub @ Acorn Woodland Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Edventure More, San Francisco, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Acorn Woodland Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments: [17-1487 Professional Services Contract – Edventure More - Summer Learning Program Hub @ Acorn Woodland Elementary School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1204



[17-1488](#)

Professional Services Contract - Aim High - Summer Learning Program Hub @ Madison Park Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Aim High, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Madison Park Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$24,960.00.

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

Attachments: [17-1488 Professional Services Contract - Aim High - Summer Learning Program Hub @ Madison Park Academy - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1205



17-1489

Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Fruitvale Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Fruitvale Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$45,240.00.

Resource Code - 4124-922

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

Attachments: [17-1489 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Fruitvale Elementary School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1206



17-1490

Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Madison Park Academy, Lower Campus - Community Services and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Bay Area Community Resources, San Rafael, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Madison Park Academy (Lower Campus) for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$21,549.08.

Resource Code - 4124-922

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

Attachments: [17-1490 Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Madison Park Academy, Lower Campus - Community Services 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1207



17-1491

Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Cleveland Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Cleveland Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments: [17-1491 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Cleveland Elementary School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1208



[17-1492](#)

Professional Services Contract - Lincoln Families - Summer Learning Program Hub @ West Oakland Middle School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Families, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of West Oakland Middle School for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$22,620.00.

Resource Code - 4124-922

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

Attachments: [17-1492 Professional Services Contract - Lincoln Families - Summer Learning Program Hub @ West Oakland Middle School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1209



[17-1493](#)

Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Alliance Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Bay Area Resources, San Rafael, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Alliance Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$37,130.00.

Resource Code - 4124-922

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

Attachments: [17-1493 Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Alliance Academy - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1210



[17-1497](#)

Professional Services Contract – Edventure More - Summer Learning Program Hub @ Brookfield Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Edventure More, San Francisco, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Brookfield Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$32,760.00.

Resource Code - 4124-922

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

Attachments: [17-1497 Professional Services Contract – Edventure More - Summer Learning Program Hub @ Brookfield Elementary School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1211



17-1498

Professional Services Contract – East Bay Asian Youth Center - Summer Learning Program Hub @ Frick Impact Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Frick Impact Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$16,228.62.

Resource Code - 4124-922

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

Attachments: [17-1498 Professional Services Contract – East Bay Asian Youth Center - Summer Learning Program Hub @ Frick Impact Academy - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1212



[17-1499](#)

Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Community United Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Safe Passages, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Community United Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments: [17-1499 Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Community United Elementary School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1213



[17-1500](#)

Professional Services Contract – Aim High for High School - Summer Learning Program Hub @ Urban Promise Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Aim High For High School, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Urban Promise Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$24,960.00.

Resource Code - 4124-922

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

Attachments: [17-1500 Professional Services Contract – Aim High for High School - Summer Learning Program Hub @ Urban Promise Academy - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1214



17-1501

Professional Services Contract – Oakland Youth Chorus - Summer Learning Program Hub @ Westlake Middle School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Oakland Youth Chorus, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Westlake Middle School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$7,800.00.

Resource Code - 4124-922

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

Attachments: [17-1501 Professional Services Contract – Oakland Youth Chorus - Summer Learning Program Hub @ Westlake Middle School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1215



[17-1502](#)

Professional Services Contract – Edventure More- Summer Learning Program Hub @ Fred T. Korematsu Discovery Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Edventure More, San Francisco, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Fred T. Korematsu Discovery Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments: [17-1502 Professional Services Contract – Edventure More-Summer Learning Program Hub @ Fred T. Korematsu Discovery Academy - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1216



[17-1505](#)

Professional Services Contract - Lincoln Families - Summer Learning Program Hub @Claremont Middle School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Lincoln Families, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Claremont Middle School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$22,620.00.

Resource Code - 4124-922

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

Attachments: [17-1505 Professional Services Contract - Lincoln Families - Summer Learning Program Hub @ Claremont Middle School - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1217



[17-1507](#)

Professional Services Contract - Alternatives In Action - Life Academy - Middle School - Summer Learning Program Hub @ Life Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Alternatives In Action, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Life Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments: [17-1507 Professional Services Contract - Alternatives In Action - Life Academy - Middle School - Summer Learning Program Hub @ Life Academy - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1218



17-1508

Professional Services Contract – Safe Passages - Summer Learning Program Hub @ United for Success Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Safe Passages, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of United for Success Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$16,478.64.

Resource Code - 4124-922

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

Attachments: [17-1508 Professional Services Contract – Safe Passages - Summer Learning Program Hub @ United for Success Academy - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1219



17-1509

Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Coliseum College Preparatory - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Safe Passages, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Coliseum College Preparatory Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$16,989.54.

Resource Code - 4124-922

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

Attachments: [17-1509 Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Coliseum College Preparatory - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1220



17-1510

Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Madison Park Academy (Upper Campus) - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Bay Area Community Resources, San Rafael, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Madison Park Academy (Upper Campus), for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$14,820.00

Resource Code - 4124-922

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

Attachments: [17-1510 Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Madison Park Academy \(Upper Campus\) - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1221



[17-1629](#)

Professional Services Contract - William Winston - Educator Effectiveness Department

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to negotiate and communicate with the District's Colleges and University Partners, specifically about the partnership programs; monitor, keep records, and track the Memorandum of Understandings through approval process, via Educator Effectiveness Department, for the period of July 3, 2017 through July 31, 2018, in an amount not to exceed \$15,000.00.

Resource Code - 0005-915

Funding Source: Educator Effectiveness

Attachments: [17-1629 Professional Services Contract - William Winston - Educator Effectiveness 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1222



[17-1555](#)

Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Piedmont Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-146

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

Attachments: [17-1555 Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1223



17-1556

Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for West Oakland Middle School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$87,119.00.

Resource Code - 6010-204

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

Attachments: [17-1556 Memorandum of Understanding - YMCA of the East Bay - After School Program - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1224



[17-1557](#)

Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Peralta Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$96,628.00.

Resource Code - 6010-145

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

Attachments: [17-1557 Memorandum of Understanding - East Bay Agency for Children - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1225



[17-1558](#)

Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Rise Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$90,621.00.

Resource Code - 6010-192

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

Attachments: [17-1558 Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1226



17-1562

Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sequoia Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$94,228.00.

Resource Code - 6010-151

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

Attachments: [17-1562 Memorandum of Understanding - East Bay Agency for Children - After School Program - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1227



[17-1564](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Grass Valley Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-178

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

Attachments: [17-1564 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1228



[17-1566](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Glenview Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$90,628.00.

Resource Code - 6010-119

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

Attachments: [17-1566 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1229



17-1567

Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fred T. Korematsu Discovery Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$88,534.00.

Resource Code - 6010-172

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

Attachments: [17-1567 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1230



[17-1568](#)

Memorandum of Understanding - Bay Area Community Resources - Bridges Academy - After School Program - Bridges Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bridges Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-178

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

Attachments: [17-1568 Memorandum of Understanding - Bay Area Community Resources - Bridges Academy - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1231



[17-1569](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Global Family School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-114

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

Attachments: [17-1569 Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family 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: 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting: 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1232



17-1570

Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Howard Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,629.00.

Resource Code - 6010-166

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

Attachments: [17-1570 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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: 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting: 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1233



[17-1571](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$87,651.00.

Resource Code - 6010-112

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

Attachments: [17-1571 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Vice President Nina Senn
President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1234



[17-1600](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fruitvale Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,629.00.

Resource Code - 6010-117

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

Attachments: [17-1600 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1235



17-1601

Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Markham Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-138

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

Attachments: [17-1601 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1236



[17-1602](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Futures Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$87,528.00.

Resource Code - 6010-123

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

Attachments: [17-1602 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1237



[17-1603](#)

Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Think College Now Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$87,650.00.

Resource Code - 6010-190

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

Attachments: [17-1603 Memorandum of Understanding - Oakland Leaf - After School Program - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1238



17-1604

Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Alliance Academy’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in in an amount not to exceed \$83,719.00.

Resource Code - 6010-224

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

Attachments: [17-1604 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1239



17-1610

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for New Highland Academy’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-125

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

Attachments: [17-1610 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1240



17-1611

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Brookfield Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Brookfield Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-103

Funding Source: After School and Safety (ASES) Grant

Attachments: [17-1611 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1241



[17-1612](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Esperanza Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$89,368.00.

Resource Code - 6010-177

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

Attachments: [17-1612 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1242



17-1613

**Memorandum of Understanding - Bay Area Community Resources
- After School Program - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Elmhurst Community Preparatory School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$172,520.00.

Resource Code - 6010-221, 4124-221

**Funding Source: After School Education and Safety (ASES) Grant
and 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [17-1613 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1243



17-1614

**Memorandum of Understanding - Bay Area Community Resources
- After School Program - Sankofa Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sankofa Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$220,702.00.

Resource Code - 6010-191, 4124-191

**Funding Source: After School Education and Safety (ASES) Grant
and 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [17-1614 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1244



17-1616

**Memorandum of Understanding - Bay Area Community Resources
- After School Program - Hoover Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Hoover Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$120,838.00.

Resource Code - 6010-170, 4124-170

**Funding Source: After School Education and Safety (ASES) Grant
and 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [17-1616 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1245



[17-1617](#)

**Memorandum of Understanding - Bay Area Community Resources
- After School Program - Emerson Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, described in the MOU, for Emerson Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-115

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

Attachments: [17-1617 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1246



17-1618

Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Martin Luther King, Jr. Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$163,525.00.

Resource Code - 6010-182

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1618 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1247



17-1620

**Memorandum of Understanding - Bay Area Community Resources
- After School Program - Place@Prescott Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Place @Prescott' Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$135,292.00.

Resource Code - 6010-183, 4124-183

**Funding Source: After School Education and Safety (ASES) Grant
and 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [17-1620 Memorandum of Understanding - Bay Area Community Resources - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1248



17-1621

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Urban Promise Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$115,777.00.

Resource Code - 6010-236

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

Attachments: [17-1621 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1249



[17-1622](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Roosevelt Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$392,637.00.

Resource Code - 6010-212, 4124-212

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1622 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1250



17-1623

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Edna Brewer Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$205,717.00.

Resource Code - 6010-210, 4124-922

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1623 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1251



[17-1624](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita Community School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-179

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

Attachments: [17-1624 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1252



17-1625

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita SEED Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-175

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

Attachments: [17-1625 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1253



17-1626

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Garfield Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$190,064.00.

Resource Code - 6010-118

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

Attachments: [17-1626 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1254



17-1627

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services as described in the MOU, for Lincoln Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$170,191.00.

Resource Code - 6010-133

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

Attachments: [17-1627 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1255



17-1638

Lease Agreement - Alameda County Office of Education - Infant and Family Support Program - Burbank Early Childhood Center

Approval by the Board of Education of Lease Agreement between the District and Alameda County Office of Education, Hayward, CA, for the latter to lease Portable 13 and Office/Meeting Space, as described in the Agreement, at Burbank Early Childhood Center, 3550 64th Avenue, Oakland, CA 94605, to operate its Infant and Family Support Program serving infants and toddlers with disabilities, birth through two years of age, and their families, for the period of June 1, 2017 through June 30, 2018, paying District \$550.00 monthly, not to exceed \$6,600.00 for the term.

Attachments: [17-1638 Lease Agreement - Alameda County Office of Education - Infant and Family Support Program - Burbank Early Childhood 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: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1256



[17-1643](#)

Professional Services Contract - School Services of California - Communications Department

Ratification by the Board of Education of a Professional Services Contract between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation that would impact OUSD and lobbying the Legislature and State Administration; also schedule necessary meetings with local leadership, as well as coordinate legislative meetings for the Board Members and District staff travelling to Sacramento, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$50,000.00.

Resource Code - 0000-958

Funding Source: General Purpose

Attachments: [17-1643 Professional Services Contract - School Services of California - Communications 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:** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1257

Chief of Police

[17-1754](#)

Fiscal Year 2018 Rogram- Funded State and Local Task Force Agreement - District - Police Services and the United States Department of Justice, Drug Enforcement Administration - Task Force Group Oakland

Approval by the Board of Education of Fiscal Year 2018 Program-Funded State and Local Task Force Agreement between the District and United States Department of Justice, Drug Enforcement Administration (DEA) to detail one District Police Officer to said Task Force, pursuant to the terms and conditions of Agreement, for the term October 1, 2017 to September 30, 2018, with the District being reimbursed by the DEA for the cost of overtime for the assigned Officer in an amount not to exceed \$18,042.00.

Funding Source: U.S. Department of Justice - Drug Enforcement Administration

Attachments: [17-1754 Fiscal Year 2018 Program-Funded State and Local Task Force Agreement - District - Police Services and the United States Department of Justice, Drug Enforcement Administration - Task Force Group Oakland](#)

Director Torres stated Drug Enforcement Administration (DEA) Task Force is looking to disrupt enlisted drug trafficking in the Oakland area and employing one OUSD Police Officer to support the work. Need to understand the bases for bringing in someone from other places and trying to understand why are we going in to K-12 institution to work with the DEA on the area of Oakland, it doesn't say Oakland School District and that is too vague and why this is transpiring, asked Director Torres.

Jeff Godown, Police Chief of Oakland Unified School District responded and spoke on:

- *The background on the Memorandum of Understanding*
- *There is a DEA office here in Northern California, Oakland*
- *DEA invite members of all Law Enforcement Agency of at least 1 on-loan member of a Police Department to conduct investigation related to high level and mid-level narcotic activity*
- *The District loan an officer to the DEA in 2014 base on the Board's approval same MOU signed by President Yee at the time*
- *This is existing MOU where its just being renewed*
- *There's been some things that have been said that is incorrect – MOU said nothing about undercover operation in schools – Has nothing to do with the schools – Officer was loan in the summer time, less than 60 days and schools were closed – the investigation has nothing to do with the schools, they don't come into schools, the DEA has nothing to do with the school District, but for the fact that 1 officer is loan to be on that Task Force to help conduct these investigation like other outside agencies loan their officers to conduct those investigations*

Public Speaker(s):

*Jessica Black
Nikeah Manning
Shavon Moore*

Mike Hutchinson

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
- Absent:** 1 - Director Shanthi Gonzales
- Non-voting:** 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1260

Board of Education



17-1699

Minutes - Board of Education - Regular Meeting - August 9, 2017

Ratification by the Board of Education of its Regular Meeting Minutes of August 9, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1699 Minutes - Board of Education - Regular Meeting - August 9, 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:** 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Vice President Nina Senn
President James Harris
- Absent:** 1 - Director Shanthi Gonzales
- Non-voting:** 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1258

17-1782

Appointment - Budget and Finance Committee - Board of Education

Ratification by the Board of Education of the President of the Board's appointment of Aimee Eng, Chairperson, Roseann Torres and Shanthi Gonzales, as members of the Board of Education's Standing Committee on Budget and Finance, effective immediately.

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

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

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1259

Approval of the General Consent Report

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

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

Absent: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal



[17-1783](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Matters, As Delineated

Adoption by the Board of Education of Amended Resolution No. 1617-0021A (Legislative File No. 17-1783) - Adopting Measure G1 Oversight Commission's Recommendation For Allocation Methodology For Parcel Tax Revenue, District Approved Charter Schools School Years 2017-2018; 2018-2019; Amended Measure G1 Administrative Regulation 17-0001; Measure G1 Application And Education Spending Plan For Each Named Charter Middle School And Other Provisions, As Specified, except EPIC Charter School Application and Plan - Item 4 - \$25,000 or .25 position Family Engagement Coordinator. All other portion of the EPIC Charter School Application and Plan remains approved, except as stated herein.

Attachments: [17-1783 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Matters, As Delineated](#)

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

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

Absent: 1 - Director Roseann Torres

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1265

17-1948

Reconsideration - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Matters, As Delineated

Adoption by the Board of Education of motion to RECONSIDER adopted Resolution No. 1617-0021A - Adopting Measure G1 Oversight Commission's Recommendation For Allocation Methodology For Parcel Tax Revenue, District Approved Charter Schools School Years 2017-2018; 2018-2019; Amended Measure G1 Administrative Regulation 17-0001; Measure G1 Application And Education Spending Plan For Each Named Charter Middle School And Other Provisions, As Specified (Legislative File No. 17-1783; Enactment No. 17-1265).

A motion was made by Director London, seconded by Vice President Senn, that Resolution No. 1617-0021A (Legislative File ID No. 17-1783) be Reconsidered. The motion carried by the following vote.

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

Nay: 1 - Director Jumoke Hodge

Absent: 1 - Director Roseann Torres

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1266



[17-1949](#)

Amendment [Friendly] Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Matters, As Delineated

Adoption by the Board of Education of [friendly] Amended Resolution No. 1617-0021A (Legislative File No. 17-1783) - Adopting Measure G1 Oversight Commission's Recommendation For Allocation Methodology For Parcel Tax Revenue, District Approved Charter Schools School Years 2017-2018; 2018-2019; Amended Measure G1 Administrative Regulation 17-0001; Measure G1 Application And Education Spending Plan For Each Named Charter Middle School And Other Provisions, As Specified, except EPIC Charter School Application and Plan - Item 4 - \$25,000 or .25 position Family Engagement Coordinator. All other portion of the EPIC Charter School Application and Plan remains approved, except as stated herein.

Attachments: [17-1949 Amendment \[Friendly\] Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Matters, As Delineated](#)

A motion was made by Director London, seconded by Vice President Senn, that Rsolution No. 1617-0021A be Adopted as Amended . The motion carried by the following vote.

Aye: 4 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn

Nay: 2 - Director Jumoke Hodge
President James Harris

Absent: 1 - Director Roseann Torres

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1267

K2. Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans - District Approved Charter Schools (Awards) (Legislative File No. 17-1783) - Jil Habig, Chairperson, Measure G1 Commission



[17-1717](#)

Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Aspire ERES Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1717 Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0021A, as Amended, moved by Director London, seconded by Vice President Senn, (Legislative File No. 17-1949, Enactment No. 17-1267), passed by the following vote:

Enactment No: 17-1267



[17-1716](#)

Measure G1 Funding Grant Request/Application – Epic Charter School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Epic Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018., except as modified by Board (Legislative File No. 17-1949), reducing approved appropriation to \$45,660.00.

Attachments: [17-1716 Measure G1 Funding Grant Request/Application – Epic Charter School – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0021A, as Amended, moved by Director London, seconded by Vice President Senn, (Legislative File No. 17-1949, Enactment No. 17-1267), passed by the following vote:

- Aye:** 4 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn

- Nay:** 2 - Director Jumoke Hodge
President James Harris

- Absent:** 3 - Bianca Ramirez
Student Director Gema Quetzal
Director Roseann Torres

Non-voting: 0

Enactment No: 17-1267



[17-1724](#)

Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of North Oakland Community Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1724 Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2017-2018](#)

This matter adopted pursuant to Resolution No. 1617-0021A,as Amended, moved by Director London, seconded by Vice President Senn, (Legislative File No. 17-1949, Enactment No. 17-1267), passed by the following vote:

- Aye:** 4 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
 - Nay:** 2 - Director Jumoke Hodge
President James Harris
 - Absent:** 3 - Bianca Ramirez
Student Director Gema Quetzal
Director Roseann Torres
 - Non-voting:** 0
- Enactment No: 17-1267



[17-1735](#)

Amendment, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds

Discussion by the Measure G1 Commission of Amendment, Administrative Regulation 17-0001 - Allocation of Measure G1 Funds, and the use of Measure G1 funds for recruitment purposes

Attachments: [17-1735 Amendment, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds](#)

This matter adopted pursuant to Resolution No. 1617-0021A,as Amended, moved by Director London, seconded by Vice President Senn, (Legislative File No. 17-1949, Enactment No. 17-1267), passed by the following vote:

- Aye:** 4 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
- Nay:** 2 - Director Jumoke Hodge
President James Harris

Absent: 3 - Bianca Ramirez
Student Director Gema Quetzal
Director Roseann Torres

Non-voting: 0

Enactment No: 17-1267

L. Student Board Members Report

17-1605**Student Board Members' Report - August 23, 2017**

Presentation of the Student Board Members' Report - August 23, 2017.

Student Director Quetzal made the report and stated,

"Good afternoon students, families, board members, Superintendent, and OUSD community.

Our All City Council Student Union had an exciting and busy summer and we would like to share this with our community.

On July 9th, our 11 newly elected All City Council Student Union Governing Board kicked off the summer with an orientation to ACC, OUSD and their role in the Governing Board. The orientation took place at Joaquin Miller Park. During the orientation the Governing Board worked on team building and got to know each other. Some activities we did focused on communication styles, building healthy relationships, and how to understand our role as elected student representatives. The trainings incorporated the outdoor space and involved arts crafts.

On July 18th, three students, ACC LCAP Student Budget Director, Zhihao Guo from Oakland Tech; ACC Delegate Adriana Villegas from Skyline; and myself representing Life Academy had the opportunity to meet with Superintendent Johnson-Tremmel. The three of us had the opportunity to participate in the Superintendent selection process. During the meeting we identified what it means for students to be in decision making spaces and effective hiring committees by sharing our experiences and takeaways from the process and also build ideas on how to create more opportunities like this for more students. An outcome that we look forward to is working with Superintendent Johnson-Tremmel on having All City Council student leaders facilitate a series of trainings for OUSD cabinet, including directors and Network Superintendents on meaningful student engagement, youth and adult partnerships, and how to support student voice in their work.

This summer there was also three Tier 1 Restorative Justice Trainings. The trainings taught people the history of restorative justice and the meanings of being RJ leaders. People in these trainings also engaged in deep discussions and ice breakers. We are proud to say that 7 out of 11 of our ACCSU Governing Board team participated in the training. It is our hope to have all of our student leaders participate in the Tier I, II, and III trainings. We believe this will strengthen us as leaders.

From August 7 to 9 All City Council had our annual Youth Action Planning Retreat at Marin Headlands where a total of 15 youth attended, representatives from Oakland High, Oakland Tech, Fremont High school, Madison Park Academy, Life Academy High School, Skyline, and McClymonds High School. All these youth not only represented their schools but organizations as well. The organizations represented were African American Young Women's Achievement, AYPAL (Asian Youth Promoting Advocacy Leadership), Fremont Leadership, McClymonds Leadership, Oakland Tech Leadership, Oakland Youth Advisory Commission, Restorative Justice Peer Leaders, Skyline Leadership, Sanctuary Schools Task Force, and the LCAP Student Advisory Committee. During the three days students

learned about the different Student Action Research recommendations from the last 3 years and voted for 1 to focus on for this school year, in addition to the Accessible Credit Recovery Resolution. The students voted in favor of focusing on Meaningful Youth and Adult Partnerships in decision making bodies. This recommendation was chosen because we want to build this year on making sure that students are in more decision making bodies to inform school improvement efforts and also strengthen their support systems to ensure they meaningful student engagement is taking place and that students are being treated as valued members to the team, advisory, or committee. After students voted we broke up into teams where we looked at different aspects to make sure that this recommendation can get realized. Some aspects students looked into included research, awareness, advocacy and the design of the recommendation. Where for each aspect we created a mission and vision for this school year. leadership skills,

Additionally, students also had a chance to get to learn about each others' organizations and draw connections and build partnerships that can help support each other's work, one being what ultimately lead to the collective recommendation they choose as a focus. We also reviewed our past wins as a collective All City Council, including the Accessible Credit Recovery Policy and our direct alignment with the Local Control Accountability Plan (LCAP) and the Parent and Student Advisory Committee (PSAC). Moreover we spent a lot of time on gaining core leadership skills, one we used was the compass of leadership, to understand what type of leader we are and self reflect on our individual leadership style and be able to identify the support we need and understand where we need to grow. The retreat contained a lot of deep conversation that affected not only OUSD, but communities across the country. It was a success!

Upcoming events:

- Bringing Sanctuary to the Classroom: OUSD Teacher Convening - September 9th, 8:30 AM – 2:30 PM, at Oakland Museum
- First All City Council High School Meeting September 14 - hosted by Fremont High School - we have a few vacant positions in our ACC Governing Board, if you are interested and have questions, feel free to contact me, come prepared with a 1 minute speech for this first meeting, September 14th at Fremont High School
- First All City Council Middle School meeting September 26 - hosted by Bret Harte Middle School

For more information, please contact me at or check us out on our FB page: All City Council."

Presentation/Acknowledgment Made

M. President's Report

[17-1606](#)

President's Report - August 23, 2017

Presentation of the Report of the President of the Board - August 23, 2017.

No Report

Enactment No:

N. Superintendent's Report



[17-1607](#)

Superintendent's Report - August 23, 2017

Presentation of the Superintendent of Schools Report - August 23, 2017:

- First Days of Schools
- Back to School Preparations - Update (No. 2)
- Professional Learning Update
- Teacher Vacancy Update

Attachments: [17-1607 Presentation - Superintendent's Report - August 23, 2017](#)
[17-1607 Executive Summary - Superintendent's Report - August 23, 2017](#)

Kyla Johnson-Trammell, Superintendent stated that she was able to visit 11 schools and was able to see the Kindergarten level, many schools in their own way beginning the year really focusing on Restorative Justice, Social Emotional Learning with students in a variety of ways; talking about fixed mindset, growth mindset, Restorative Justice circle at Oakland School of Language. Starting the year off, with lots of projects for kids and families, community and focusing on trying to build the tones, so all of our students are learning, said Superintendent Johnson-Trammell.

Superintendent Johnson-Trammell introduced the following staff, who assisted in presentation of Report:

Sondra Aguilera, Senior Deputy Chief, Continues School Improvement stated:

- *Had a positive opening of schools in the past three days*
- *Visited many school s - enjoyed seeing the excitement in students as they are returning to school*
- *Thanked OUSD Staff, Clerical Staff, Custodials, Teachers, Instructional Support Staff, Principals, and families for their thoughtfulness and attention to detail for making the schools ready for students.*
- *Back-to-School Preparations Update: What We Learned*

Guillermo Echeverria, Deputy Chief, Continues Improvement stated:

- *Enrollment – Completed day 2 count and are on track to the enrollment projection*
- *Transportation: 100% of schools with approved bell times, coordinated with AC Transit and District vendors. Completed 100% bell times and 100% of programmed school safety plans. Driver Shortage action plan in place.*
-

Ron Smith, Network Superintendent for Elevation Network stated:

- *McClymonds – There's no doubt that the water pipes at McClymonds High School need to be replace and it will take 12-24 months*
- *The lead issue and it has been address at the site – The two faucets on the field has been replaced and the sinks in the cafeteria – the lead does not exist in those places*
- *The sediment issues around clean water and making sure that the students have access – the water coming out from the fountain, water on the field, water within the shower area*
- *In order to have clean water and not use the existing pips a new line will*

be run completely from the main on the street, which is trenched out and will be up within the next 7-10 days – that's for the field

- The cafeteria is another issue – the same exact process will need to be done, like field, for the cafeteria line
- The only way to not see any brown in the water, whether its 2 seconds, 5 seconds or 10 seconds, is to replace the entire piping on the campus
- In order to do that the whole campus would need to be shut down and that is unacceptable
- So to do some immediate fixes right now, staff brought in water coolers to the campus – faucet areas are tuned off
- Lead issues in the showers – Replacing a water filtration system that will move the water through so there will be no build-up of sediment – 3-6 weeks where the showers are accessible with clean water to be used

Rebecca Cingolani, Risk Manager, stated:

- There are two issues regarding McClymonds – the lead and the current on going and the \$2 million fix of the old original galvanized pipe, which is causing the brown water when the faucets are turned on
- Risk Management Office was contacted last year because of the concern for the showers
- The first sample of water was done in August 22nd
- Went to all the fountains in the school and tested them and no lead was detected
- Then worked with custodial services to create a flushing system where the staff flused the system periodically and Risk Management went back to do the testing and it lead was not detected.

Joe Dominguez, Deputy Chief of Facilities stated:

- For long term strategy currently in the process of developing a deferred maintainace plan that takes into consideration all the school sites
- Looking at facilities infrastructural from plumbing to electrical, HVAC units – looking at cement work that needs to be completed for ADA accessibilities
- Looking at multiple pots of funding and resources to address the numerous issues as a District

David Chambliss, Deputy Chief of Teaching and Learning stated:

- Summer Professional Learning
- Professional Learning Instructional Focus
- Leadership Institute
- Instructional Teacher Leader Institute
- Teacher Professional Learning

Tara Gard, Deputy Chief of Talent presented on:

- Teacher Vacancy Update
- Overall Total: Classroom Teacher, Positions & Selections as of August 17, 2017
- Current Classroom Teacher Vacancies (by School Site & Subject) as of August 17, 2017
- Principal and Assistant Principal Vacancies & Selections as of August 17, 2017

Public Speaker(s):
Timothy Brown
Mike Hutchinson
Ben Tapscott
Mohammad Mordecai
Carol Delton

Presentation/Acknowledgment Made

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

[17-1608](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017.

Public Speaker(s):

Mike Hutchinson
Trish Gorham
Bethany Meyer
Ismael Armendiaz
Richard McNeel
Ben Tapscott
Gabriel Lavern
Jim Mordecai
Carol Delton

P. Public Hearing(s)

None

Q. Unfinished Business



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 \(Final - 8/23/17\)](#)

Member London stated, that there might be a wording issue with item 1b. As currently written, its says "identify implement and progress monitor key FCMAT and County of Alameda". She said the word "progress" should be removed and it read "identify, implement and monitor key FCMAT and County of Alameda fiscal improvement recommendations."

Member Eng stated, there are a couples minor edits on number 1; have some challenges around the word encroachment and wanted to choose a different word choice. And the last bullet talks about the 3 %, which is the floor not the ceiling, the percentage was increased. She requested it state "to meet the Board's reserve" and take out the 3%.

*Public Speaker(s):
Carol Delton
Ben Tapscott
Kim Davis
Mike Hutchinson
Jim Mordecai*

A motion was made by Vice President Senn, seconded by Director Hodge, that this Motion 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: 1 - Director Shanthi Gonzales

Non-voting: 2 - Bianca Ramirez
Student Director Gema Quetzal

Enactment No: 17-1261

Roll Call (Secretary's Observation)

Student Director Gema Quetzal absent at 8:36 P.M.

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

Absent 2 - Student Director Gema Quetzal
Director Shanthi Gonzales



[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 \(Final 9/13/17\)](#)

Pubic Speaker(s):

- Mohammad Mordecai*
- Carol Delton*
- Kim David*
- Mike Hutchinson*
- Ben Tapscott*

Postponed to a Date Certain

Enactment No: 17-1356

Roll Call (Secretary's Observation)

Director Gonzales present at 9:05 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** 1 - Student Director Gema Quetzal

R. New Business



[17-1685](#)

**Fiscal Crisis and Management Assistance Team (FCMAT) Report
- Oakland Unified School District - Fiscal Health Risk Analysis -
August 15, 2017**

Presentation by the Fiscal Crisis and Management Assistance Team (FCMAT) of its Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017, requested by vote of the Board of Education on April 26, 2017 (Legislative File No. 17-0849, Enactment No. 17-0478), and, initial discussion, and possible actions by Board regarding same.

Attachments: [17-1685 Fiscal Crisis and Management Assistance Team \(FCMAT\) Report - Oakland Unified School District - Fiscal Health Risk Analysis - August 15, 2017 - English](#)
[17-1685 Fiscal Crisis and Management Assistance Team \(FCMAT\) Report - Oakland Unified School District - Fiscal Health Risk Analysis - August 15, 2017 - Chinese](#)
[17-1685 Fiscal Crisis and Management Assistance Team \(FCMAT\) Report - Oakland Unified School District - Fiscal Health Risk Analysis - August 15, 2017 - Spanish](#)
[17-1685 Fiscal Crisis and Management Assistance Team \(FCMAT\) Report - Oakland Unified School District - Fiscal Health Risk Analysis - August 15, 2017 - Vietnamese](#)
[17-1685 Fiscal Crisis and Management Assistance Team \(FCMAT\) Report - Oakland Unified School District - Fiscal Health Risk Analysis - August 15, 2017 - Cambodian](#)

Michelle Giacomini, FCMAT Chief Management Analyst, began the presentation by stating that its very proactive to call in the Fiscal Crisis Management Assistance Team (FCMAT) and wanted to make it clear that it is the Board that called FCMAT in. She stated:

- *FCMAT is an independent agency of the State and has certain benchmarks and guidelines*
- *20 factors that FCMAT looked into*
- *There are 8 areas that FCMAT identified – One is non-applicable – 4 is mixed*
- *The Report is based on 2016-2017 third interim report*
- *The more indicators that a District has the more the District needs to take notice*
- *Oakland Unified did show cause for concern. It had to do with deficit-spending, fund balance, reserve for economic uncertainty, bargaining agreements, encroachment, position control in Human Resources, budget monitoring and updates, and leadership stability*
- *Need to take immediate action to fix some of these areas*

Deborah Deal, FCMAT Intervention Specialist, stated:

- *The Fiscal Risk and Health Analysis is an overview based on the information that the District staff prepared for the review and study*
- *FCMAT does not look at those assumptions in depth and do not verify the numbers in terms of cash flow*
- *Takes the information at face value and reports that the Board has received in Fiscal reporting periods – beginning with 2015-2016 and going into every reporting period for 2016-2017 and ending in third interim report*

- When doing a report out, its based on hearing the same thread of information over and over, doing some verification, looking at the reports
- The next step would be an in depth multi-year financial projection coupled with cash flow based on the results on this report

President Harris asked the FCMAT to drill down the high priority around the eight areas that was mention in the report.

Michelle Giacomini, FCMAT Chief Management Analyst stated:

- Deficit spending is becoming a problem and its eroding the fund balance – there was structural deficit in area period that was looked at except for the 2016-2017 adopted budget
- Need to look at the past to get a better understanding of what is happening

Deborah Deal, FCMAT Intervention Specialist also stated

- the reason why the adopted budget has a structural deficit or deficit spending was because there was a significant attendance error
- Fund Balance is declining – basically the District has 2% level reserve requirement base on the state requirement because of the size of the District – Have a Board Policy asking for 3% reserve
- At the time of the visit the District didn't have 2%, there was 1.5 % at third interim and that's concerning
- Bargaining Agreements – Mainly the raises the District is giving is more money than the District is getting from the State
- Cash flow monitoring – Doing a temporary cash transfer every year, which is surprising at this time in the economy
- There should be no reason at all that the District should have been borrowing money during this strong economic period, coupled with one time monies coming from the State - That is extremely concerning
- Management Information Systems – There is a lot of over spending in the budget accounts
- District office can not be cut any more – Business department, finance department – That's part of the problem why the budget can not be monitor well

President Harris asked, what would the multi-year projections look like if FCMAT would take up that work in terms of time line?

It would be best interest for the District to wait until the school year starts, waiting until first interim would be very smart because there will be better numbers, said Michelle Giacomini.

Director Torres asked, how do you manage the cost when there is a constant change in the amount of students in the building, especially high need students such as English Language Learner, and Special needs? How does someone measure that if that's not even on the radar?

When anybody comes in and substantiate the books or current year budget,

it should be based on trends on what has happened in the past, said Michelle Giacomini.

Director Hinton Hodge asked, is there sufficient staff to do a deeper dive into the budget? Does FCMAT think that the District should wait until 2019-2020 to do the consolidations and portfolio management work?

Absolutely not, It takes time to come up with a good plan, said Michelle Giacomini.

Director Eng asked, was the error that was mention in the enrollment from the projection?

No, it was formula error in the spreadsheet said, Deborah Deal, FCMAT Intervention Specialist.

Director London asked, what are other district susing for the enrollment projection instead of spreadsheet?

Some district use independent company to verify district's numbers, others a software program, sometime other districts use separate people to come in to do a separate verification where they look at housing starts, birthrates, and all other factors, said Deborah Deal, FCMAT Intervention Specialist.

Director Aimee had a question regarding the sentence that stated, without detailed information to support these reductions and subsequent increases, these projections are unreasonable.

Deborah Deal, FCMAT Intervention Specialist said, that she did talk to the District's CFO regarding what was raised by Director Eng. It came down to a lot of one time monies that were not pulled out and segregated, said Deal.

Director Gonzales asked, how other districts do their reporting structure? How other Board members are providing better oversight for the finance staff without crossing the management line?

That's a tough questions because its difficult for staff when they are being directed to push these positions through even they have not been Board approve, the suggestion would be to ask some questions at the time that the Board is receiving these requests, said Deborah Deal, FCMAT Intervention Specialist.

Part of that problem is that the staffing is low and Board members are feeling that they are not getting their questions answer all the way, so coming up with some protocol that everything goes through the Superintendent or another Administrator instead of Board members going to staff and asking questions, said Michelle Giacomini, FCMAT Chief Management Analyst.

Director London asked, if having Internal Auditor position would be valuable for the District to have? If so, is there a sample job description that FCMAT can provide?

Yes, the District of your size would benefit from having an Internal Auditor,

and yes, we can get some job descriptions of an Internal Auditor, said Michelle Giacomini, FCMAT Chief Management Analyst.

Vice President Senn said, she appreciated the next steps that are laid out and to asked questions like, is this position budgeted for? And to work together as a team.

Director Gonzales wanted to know what is moving in response to the recommendations?

Superintendent Kyla Johnson-Trammell stated that many of the next steps are laid out in her work plan under Fiscal Vitality; the first part of the budget development process is the enrollment counts, which can lead to consolidation of schools. Certain policies are in place around reimbursement, and to provide the services for the new comers within the resources allocated, said Superintendent Johnson-Trammell.

Vice President Senn asked, based on the FCMAT expertise, are there studies that show that reduction of the number of schools in the district lead to savings and at what point?

Unfortunately, a lot of the experience is that the district is waiting too long and having too small of a school sites and not being able to catch up with the problem, said Michelle Giacomini, FCMAT Chief Management Analyst.

Director Eng shared that there is room for improvement when it comes to behaviors and practices of the Board and District and to share accountability for how we got here. To get regular updates on the status of implementation.

Public Speaker(s):

Trish Gorham
Ben Tapscott
Kim Davis
Mike Hutchinson
Carol Delton
Timothy Brown
Mohammad Mordecai
Marc Taffla

Discussed

Roll Call (Secretary's Observation)

Director Torres abset at 9:43 P.M.

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



[17-1682](#)

Enrollment Stabilization Plan - Update - Superintendent of Schools

Presentation to the Board of Education by the Superintendent of Schools, or designee(s), of Enrollment Stabilization Plan* - Update.

*Enrollment Stabilization Plan due for Board presentation within 180 days of April 12, 2017, pursuant to adopted Resolution No. 1617-0728 (Legislative File No. 17-0211; Enactment No. 17-0399); proposed Amendment pending (Legislative File No. 17-1883) to extend due date to December 13, 2017.

Attachments: [17-1682 Presentation - Enrollment Stabilization Plan - Update - Superintendent of Schools \(9/13/17\)](#)
[17-1682 Executive Summary - Enrollment Stabilization Plan - Update - Superintendent of Schools \(9/13/17\)](#)

Postponed to a Date Certain

[17-1773](#)**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. 1718-0013 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Phalina Armstrong, 6-8th Grade SDC Mild/Moderate, Westlake Middle School;
2. Katherine Dunn, 9-12th Grade SDC Mild/Moderate, MetWest High School;
3. Andre Walker, 9-12th Grade Physical Education, Oakland High School;
4. Mark Rojas, 9-12th Grade SDC Mild/Moderate, Oakland Technical High School;
5. Pamela Bertani, 9-12th Grade Biology, Castlemont High School;
6. Celetta Hunter, 9-12th Grade English, Castlemont High School;
7. Peter Tam, 5th Grade, Cleveland Elementary School;
8. Steven Holbert-O'Carroll, 9-12th Grade SDC Mild/Moderate, Skyline High School;
9. Maketa Daniels, K-5th Grade Multiple Subjects, Martin Luther King Jr. Elementary;
10. Marvin Perez-Ceballos, 4/5th Grade SDC Mild/Moderate, Martin Luther King Jr. Elementary;
11. Carol Kueffer-Moore, TK-5th Grade Dance, New Highland Academy and Rise Community School;
12. Lani Long, 6-8th Grade Social Science, Montera Middle School;
13. Timothy Wilson, 2nd Grade, Hillcrest Elementary School;
14. Krystina Caro, K-5th Grade SDC Mild/Moderate, Brookfield Elementary School;
15. Jeremiah Smith, 9-12th Grade Social Science, Castlemont High School;
16. Ana Dorado K-5th Grade SDC Mild/Moderate, Global Family Elementary School;
17. Carla Barraez, 6-8th Grade Art, Montera Middle School;
18. David Moore, 3-5th Grade SDC Mild/Moderate, Garfield Elementary School;
19. Catherine Rix, 6-8th Grade SDC Mild/Moderate, ROOTS International Academy;
20. Kathryn Duffy-Olsson, K-5th Grade SDC Mild/Moderate, EnCompass Academy;
21. Douglas Briney, 12th Grade Social Science, Castlemont High School;
22. Kelly Thompson, K-5th Grade SDC Mild/Moderate, ACORN Woodland Elementary School;
23. Chloe Rutter-Jensen, 6-8th Grade Spanish, School of Languages (SOL);
24. Lana Robinson, 5th Grade, La Escuelita Elementary School;
25. Holland Usrey, 9-12th Grade RSP Mild/Moderate, Skyline High School;
and
26. Daniel Shuldman, 9-12th Grade Physics, Skyline High School.

Attachments: [17-1773 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

No Speaker

A motion was made by Director Hodge, 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 Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

Absent: 1 - Director Roseann Torres

- Non-voting: 2 - Bianca Ramirez
- Student Director Gema Quetzal

Enactment No: 17-1262



[17-1774](#)

Application for Variable Term Waiver - CBEST and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0014 - Application for Variable Term Waiver - CBEST and Program - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Frank Forte, 10-12th Grade Mathematics, Castlemont High School;
2. Lindsey Hodnett, K-5th Grade SDC Mild/Moderate, Howard Elementary;
3. Dione Mason, 9-12th Grade SDC Mild/Moderate, Castlemont High School;
4. Caterina Riley, 9-12th Grade Spanish, Fremont High School;
5. Wali Walker, 9-12th Grade Math, McClymonds High School;
6. Aris Tunson, 6-8th Grade SDC Mild/Moderate, Roosevelt Middle School;
7. Anwar Mohamed, K-5th Grade Social Science, Martin Luther King Jr. Elementary;
8. Brenda Lanford-Allen, 9-12th Grade SDC Moderate/Severe, Oakland Technical High School;
9. Peno Din, 6-8th Grade SDC Moderate/Severe, Roosevelt Middle School;
10. Christina Breeden, K-5th Grade SDC Mild/Moderate, Brookfield Elementary School;
11. Maria Robles, 9-12th Inclusion Support Teacher, Coliseum College Prep Academy; and
12. Edward Puzycki, 9-12th Physics, MetWest High School.

Attachments: [17-1774 Application for Variable Term Waiver - CBEST and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

No Speaker

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

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

Absent: 1 - Director Roseann Torres

Non-voting: 2 - Bianca Ramirez
 Student Director Gema Quetzal

Enactment No: 17-1263

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

[17-1608](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017.

None

T. Adoption of the Pupil Discipline Consent Report

None

U. Regular Board Members' Report

[17-1609](#)

Regular Board Members Report - August 23, 2017

Presentation of Regular Board Members Report - August 23, 2017.

No Report

Enactment No:

V. Introduction of New Legislative Matter(s)

No written proposals presented by Board Members or Public, except Legislative File No. 17-1823, pursuant to Board Bylaw 9322. But Director Eng expressed a desired to Amend Current Year Budget, if necessary, after the 2016-2017 Close of the Books; Director Hinton-Hodge expressed desire, if necessary, to have a policy regarding fresh water in fountains; and Student Director Quetzal expressed a desire [requiring sponsorship by a Regular Board Member] for Policy on Renaming of Schools. [Director London noted there is an existing policy on Renaming of Schools.]



[17-1823](#)

Education for Change - Latitude 37.8 High School - Petition and Proposed Charter (New) - Grades 9-12

Presentation to the Board of Education of Education for Change - Latitude 37.8 High School - Petition and Proposed Charter (New) - Grades 9-12 - for the term July 1, 2018 to June 30, 2023.

Attachments: [17-1823 Education for Change - Latitude 37.8 High School - Petition and Proposed Charter \(New\) - Grades 9-12](#)
[17-1823 Presentation - Education for Change - Latitude 37.8 High School - Petition and Proposed Charter \(New\) - Grades 9-12](#)

W. Adjournment

President Harris adjourned the meeting, in honor of two Lazeer Charter School students, recently killed in a car accident, at 10:56 P.M.

Prepared By: _____

Approved By: _____