

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, September 13, 2017

4:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA

94606-2291

Montera Middle School, 5555 Ascot Drive, Oakland, CA 94611

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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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(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 4:07 P.M.

B. Roll Call

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

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

Closed Session Item(s):

Labor Matter(s)




C.-1 17-1529

Conference With Labor Negotiators


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


Principal District Representative: Marion McWilliams, General Counsel

Legal Matter(s)


-  C.-2 **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.

- C.-3 **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

-  C.-4 **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.

-  C.-5 **17-1872** **Conference With Legal Counsel - Anticipated Litigation - General Counsel**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)

-  C.-6 **17-1524** **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

- C.-7 **17-1521** **Public Employee Performance Evaluation**
General Counsel

- C.-8 **17-1522** **Public Employee Performance Evaluation**
Superintendent of Schools

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:09 P.M.

Roll Call (Secretary's Observation)

Director Eng present at 4:10 P.M.

- Present** 5 - Director Jody London
Director Aimee Eng
Director Roseann Torres
Vice President Nina Senn
President James Harris
- Excused** 1 - Student Director Gema Quetzal
- Absent** 2 - Director Jumoke Hodge
Director Shanthi Gonzales

Roll Call (Secretary's Observation)

Director Gonzales present at 4:15 P.M.

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

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

President Harris reconvened the meeting to Public Session at 5:44 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Student Director Quetzal, Directors Eng and Gonzales present at 5:46 P.M.

- Present 8 - Student Director Gema Quetzal
- Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

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

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

H. Pledge of Allegiance

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

*Public Comments
Mordecai, Mohammed*

I. Special Orders of the Day



I.-1 [17-1770](#)

Recognition - LaRavian Battle and Stephanie Taymuree - District's 2017-2018 "Teacher of the Year"

Approval by the Board of Education of Resolution Nos. 1718-0058, 1718-0058A and 1718-0058B - Recognition of LaRavian Battle and Stephanie Taymuree, each, as Oakland Unified School District's 2017-2018 Teacher of the Year.

Attachments: [17-1830 Recognition - LaRavian Battle and Stephanie Taymuree - District's 2017-2018 "Teacher of the Year"](#)

Staff presentation by Tara Gard, Deputy Chief for Talent.

Public Comments - None.

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

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

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1280

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

Director Gonzales

Requested Legislative File ID 17-1308 (Unfinished Business) be postponed until the September 27th Board Meeting. Legislative File ID 17-1787 be pulled from the General Consent Report for a separate discussion and possible separate vote.

Edgar Rakestraw, Board Executive Assistant

Requested Legislative File ID 17-1947 under New Business and 17-1712 under K2 be Withdrawn from today's Agenda.

K. Adoption of the General Consent Report

Senior Business Officer



K.-1

[17-1527](#)

2017 Addendum /Amendment B - Software License Agreement - Integrify - Technology Services

Ratification by the Board of Education of 2017 Addendum /Amendment B - Software License Agreement between District and Integrify, Inc., Chicago, IL, for payment of annual Software License Fee, including support and upgrades, for its Business Practices Management System (BPM), better known in District as the Professional Services Contracts Online application, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$42,611.00.

Resource Code - 0000-986

Funding Source: Technology Services

Attachments: [17-1527 2017 Addendum /Amendment B - Software License Agreement - Integrify - Technology Services](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1281

 K.-2

[17-1741](#)

Professional Services Contract - iHire, LLC - Talent Department

Ratification by the Board of Education of a Professional Services Contract between the District and iHire, LLC, Frederick, MD, for the latter to pull up to 50 posted jobs from the District's website with iHire's Job Wrap Subscription Service with Traffic Boost for promotion on iHire's websites for talented, diverse teachers in hard-to-staff subject areas; i.e., Special Education, Spanish, Bilingual, Math, STEM, P.E., Music and Art to ensure all students have a qualified, diverse teacher in their classroom and perform other services, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 4, 2017, through August 3, 2018, in an amount not to exceed \$11,116.00.

Resource Code - 9060-944

Funding Source: HR Recruitment-Unrestricted

Attachments: [17-1741 Professional Services Contract - iHire, LLC - Talent Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
Director Shanthi Gonzales
President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1282

 K.-3

[17-1788](#)

Independent Contractor (Consultant) Agreement Less Than \$88,300 – Ninyo & Moore – Sankofa Academy Finishing Kitchen Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$88,300 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical engineering to mitigate potential for sub-surface moisture intrusion including environmental assessment of existing soil and water; includes site visit, sampling; lab analysis and reports, in conjunction with the Sankofa Academy Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing September 14, 2017, and concluding no later than December 31, 2017, in an amount not-to-exceed \$7,800.00.

Funding Source: Fund 21 - Measure J

Attachments: [17-1788 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – Ninyo & Moore – Sankofa Academy Finishing Kitchen Project](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1283

 K.-4

[17-1789](#)

Lease Agreement – Mobile Modular Management Corp. – Madison Park Academy Portables Project

Approval by the Board of Education of a Lease Agreement between the District and Mobile Modular Management Corp., Livermore, CA, for the latter to provide for portable classrooms and restrooms, in conjunction with the Madison Park Academy Portables Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 14, 2017, and concluding no later than August 3, 2018, in an amount not-to-exceed \$85,151.00.

Funding Source: Fund 21 - Measure J

Attachments: [17-1789 Lease Agreement – Mobile Modular Management Corp. – Madison Park Academy Portables Project](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1284

 K.-5

17-1804

Independent Contractor (Consultant) Agreement Greater than \$88,300 – Project Support Services – Facilities Planning and Management Projects

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Greater than \$88,300 between the District and Project Support Services, Orange, CA, for the latter to provide research and evaluate 49 non-certified projects to identify specific issues and develop a solution that will enable the project to be certified by California Department of State Architect (DSA), in conjunction with the Facilities Planning & Management Projects, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing September 14, 2017, and concluding no later than June 30, 2018, in an amount not-to-exceed \$142,600.00.

Funding Source: Fund 35 - County School Facilities Fund

Attachments: [17-1804 Independent Contractor \(Consultant\) Agreement Greater than \\$88,300 – Project Support Services – Facilities Planning and Management Projects](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1285

 K.-6

[17-1672](#)

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

Approval by the Board of Education of Resolution No. 1718-0017 - Authorization to Declare Property Obsolete, Surplus and for Sale - Musical Equipment, as listed in Exhibit "A", in the Building & Grounds Warehouse Department, in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [17-1672 Declaring Property Obsolete, Surplus and for Sale - Music Equipment - Risk Management Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1286

 K.-7

[17-1764](#)

Personnel Report 1718-0002 - Talent Department

Approval by the Board of Education of Personnel Report 1718-0002.

Attachments: [17-1764 Personnel Report 1718-0002 - Talent Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1339

 K.-8

[17-1790](#)

New Project Budget, Key Code and Project Number - Lockwood Elementary School - Exterior Painting Project

Approval by the Board of Education of Resolution No. 1718-0007 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lockwood Elementary School Exterior Painting Project in the amount of \$220,000.00.

Funding Source: Fund 40 - Special Reserve, Non-Capital

Attachments: [17-1790 New Project Budget, Key Code and Project Number - Lockwood Elementary School - Exterior Painting Project](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1287

 K.-9

[17-1798](#)

New Project Budget, Key Code and Project Number - Edna Brewer Middle School - Exterior Painting Project

Approval by the Board of Education of Resolution No. 1718-0006 - Authorizing and approving the New Project Budget, Key Code and Project Number for Edna Brewer Middle School Exterior Painting Project in the amount of \$322,000.00.

Funding Source: Fund 40 - Special Reserve, Non-Capital

Attachments: [17-1798 New Project Budget, Key Code and Project Number - Edna Brewer Middle School - Exterior Painting Project](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1288

 K.10 [17-1799](#)

New Project Budget, Key Code and Project Number - Thornhill Elementary School - Exterior Painting Project

Approval by the Board of Education of Resolution No. 1718-0005 - Authorizing and approving the New Project Budget, Key Code and Project Number for Thornhill Elementary School Exterior Painting Project in the amount of \$58,000.00.

Funding Source: Fund 40 - Special Reserve, Non-Capital

Attachments: [17-1799 New Project Budget, Key Code and Project Number - Thornhill Elementary School - Exterior Painting Project](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1289

 K.-11 [17-1836](#)

Amendment No. 1, Special Education Transportation Services Agreement - JIR, Inc. - Transportation Department

Approval by the Board of Education of Amendment No. 1, Special Education Transportation Services Agreement between District and JIR, Inc., Newark, CA, for the latter to provide increased transportation services to special education students as provided in the student's IEP or alternative arrangements with the family, for the period June 19, 2017 through June 18, 2018, in the additional amount of \$442,000.00, increasing the Agreement not to exceed amount from \$88,300.00 to \$525,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Special Education Fund

Attachments: [17-1836 Amendment No. 1, Special Education Transportation Services Agreement - JIR, Inc. - Transportation Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn
Non-voting: 1 - Student Director Gema Quetzal
Enactment No: 17-1290

Senior Deputy Chief, Continous School Improvement

 K.-12 [17-1481](#)

Professional Services Contract - YMCA of the East Bay - Emerson Elementary School - Summer Learning Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide enhanced and increased summer services that will operate a morning academic program; provide for an additional 3 hours of afternoon enrichment so students can participate in a full day, 6 hour program for the Summer School Program at Emerson 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: [17-1481 Professional Services Contract - YMCA of the East Bay - Emerson Elementary School - Summer Learning Program - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
Director Shanthi Gonzales
President James Harris

Absent: 1 - Vice President Nina Senn
Non-voting: 1 - Student Director Gema Quetzal
Enactment No: 17-1291

 K.-13 [17-1496](#)

Professional Services Contract - City of Oakland, Parks and Recreation - International Community School - Summer Learning Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the City of Oakland, Oakland, CA, via its Parks and Recreation Department, 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 International Community 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: [17-1496 Professional Services Contract - City of Oakland, Parks and Recreation - International Community School - Summer Learning Program - Community Schools and Student Services Department](#)


A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1292

 K.-14 [17-1560](#)

Memorandum of Understanding Between Partnership Organization (or Individual) - East Oakland Boxing Association - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding Between Partner Organization (or Individual) between the District and East Oakland Boxing Association, Oakland, CA, for the latter to provide a focus on improving lives through education and mentoring, promoting health and wellness, providing cultural enrichment, developing youth leaders, and building a better community at Reach Academy, via the Community Schools and Student Services Department, for the period of June 12, 2017 through July 28, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-1560 Memorandum of Understanding Between Partnership Organization \(or Individual\) - East Oakland Boxing Association - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1293

 K.-15 [17-1561](#)

Memorandum of Understanding Between Partnership Organization (or Individual) - Bay Area Teacher Training Institute - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between Partnership Organization (or Individual) between the District and Bay Area Teacher Training Institute, Oakland, CA, for the latter to provide support for students in the Springboard Collaborative Program at Hoover Elementary School, via the Community Schools and Student Services Department, for the period of June 1, 2017 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-1561 Memorandum of Understanding Between Partnership Organization \(or Individual\) - Bay Area Teacher Training Institute - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
Director Shanthi Gonzales
President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1294

 K.-16 [17-1680](#)

Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Safe Passages, 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 Laurel 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 - 6010-131

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

Attachments: [17-1680 Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1295



K.-17

[17-1684](#)

Memorandum of Understanding - After-School All-Stars - After School Program - Claremont Middle School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and After-School All-Stars, 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 Claremont Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$96,949.00.

Resource Code - 6010-201

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

Attachments: [17-1684 Memorandum of Understanding - After-School All-Stars - After School Program - Claremont Middle School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1296

 K.-18 [17-1686](#)

Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Ujimaa Foundation, 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 Burckhalter 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 - 6010-105

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

Attachments: [17-1686 Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1297

 K.-19 [17-1688](#)

Memorandum of Understanding - Oakland Leaf - After School Program - International Community 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 International Community 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 - 6010-186

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

Attachments: [17-1688 Memorandum of Understanding - Oakland Leaf - After School Program - International Community School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1298



K.-20

[17-1689](#)

Memorandum of Understanding - Oakland Leaf - After School Program - Encompass Academy

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 EnCompass Academy'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 - 6010-181

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

Attachments: [17-1689 Memorandum of Understanding - Oakland Leaf - After School Program - Encompass Academy](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1299

 K.-21 [17-1690](#)

Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Reach Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Girls, Incorporated of Alameda County, 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 Reach Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$81,221.00.

Resource Code - 6010-193

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

Attachments: [17-1690 Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Reach Academy](#)


A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1300

 K.-22 [17-1728](#)

Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Allendale Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Girls, Incorporated of Alameda County, 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 Allendale Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$81,672.00.

Resource Code - 6010-101

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

Attachments: [17-1728 Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Allendale Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1301



K.-23

[17-1729](#)

Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Safe Passages, 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 Community United Elementary School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$89,169.00.

Resource Code - 6010-149

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

Attachments: [17-1729 Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1302

 K.-24 [17-1730](#)

Memorandum of Understanding - Safe Passges - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Safe Passages, 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 Coliseum College Preparatory Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$126,172.00.

Resource Code - 6010-232

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

Attachments: [17-1730 Memorandum of Understanding - Safe Passges - After School Program - Coliseum College Preparatory Academy](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1303

 K.-25 [17-1731](#)

Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Safe Passages, 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 United for Success Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$222,995.00.

Resource Code - 6010-228

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

Attachments: [17-1731 Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1304



K.-26

[17-1732](#)

Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Acorn Woodland Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Girls, Incorporated of Alameda County, 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 Acorn Woodland Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$90,471.00.

Resource Code - 6010-165

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

Attachments: [17-1732 Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Acorn Woodland Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1305

 K.-27 [17-1733](#)

Memorandum of Understanding - Oakland Leaf - After School Program - Bret Harte Middle 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 Bret Harte Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$188,157.00.

Resource Code - 6010-206, 4124-206

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

Attachments: [17-1733 Memorandum of Understanding - Oakland Leaf - After School Program - Bret Harte Middle School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1306

 K.-28 [17-1734](#)

Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - East Oakland Pride Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Girls, Incorporated of Alameda County, 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 East Oakland Pride Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$81,221.00.

Resource Code - 6010-107

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

Attachments: [17-1734 Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - East Oakland Pride Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1307

 K.-29 [17-1737](#)

Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Horace Mann Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Girls, Incorporated of Alameda County, 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 Horace Mann 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 - 6010-136

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

Attachments: [17-1737 Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Horace Mann Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1308

 K.-30 [17-1738](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Frick 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 Frick Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$102,923.00.

Resource Code - 6010-203

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

Attachments: [17-1738 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Frick Middle School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1309



K.-31

[17-1745](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland 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 Cleveland 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 - 6010-108

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

Attachments: [17-1745 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1310

 K.-32 [17-1748](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista 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 Bella Vista 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 - 6010-102

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

Attachments: [17-1748 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1311

 K.-33 [17-1749](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin 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 Franklin Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$133,053.00.

Resource Code - 6010-116

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

Attachments: [17-1749 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1312



K.-34

[17-1757](#)

Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Citizen Schools, 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 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 \$122,055.00.

Resource Code - 6010-112

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

Attachments: [17-1757 Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1313

 K.-35 [17-1760](#)

Memorandum of Understanding - Citizen Schools - After School Program - Roots International Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Citizen Schools, 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 Roots International Academy’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$65,148.00.

Resource Code - 6010-226

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

Attachments: [17-1760 Memorandum of Understanding - Citizen Schools - After School Program - Roots International Academy](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1314

 K.-36 [17-1762](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - LaEscuelita 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 LaEscuelita Elementary School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$125,838.00.

Resource Code - 6010-121

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

Attachments: [17-1762 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - LaEscuelita Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1315



K.-37

[17-1766](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Westlake 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 Westlake Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$100,287.00.

Resource Code - 6010-213

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

Attachments: [17-1766 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Westlake Middle School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1316

 K.-38 [17-1767](#)

Memorandum of Understanding - Love, Learn, Success Corporation - After School Program - Melrose Leadership Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Love, Learn, Success Corporation, Vallejo, 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 Melrose Leadership Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$98,278.00.

Resource Code - 6010-235

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

Attachments: [17-1767 Memorandum of Understanding - Love, Learn, Success Corporation - After School Program - Melrose Leadership Academy](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1317

 K.-39 [17-1768](#)

Professional Services Contract - Cindy Cristal Rios - Tobacco Use Prevention and Education (TUPE) Grant - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Cristal Rios, Albany, CA, for the latter to provide classroom and assembly anti-tobacco and marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco and drug free policies, and perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 21, 2017 through June 9, 2018, in an amount not to exceed \$15,540.00.

Resource Code - 6690-922

Funding Source: Tobacco Use and Prevention Education (TUPE) Grant

Attachments: [17-1768 Professional Services Contract - Cindy Cristal Rios - Tobacco Use Prevention and Education \(TUPE\) Grant - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1318

 K.-40 [17-1775](#)

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Madison Park Academy (Primary)

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 Madison Park Academy's (Primary) comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$51,428.00.

Resource Code - 6010-154

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

Attachments: [17-1775 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Madison Park Academy \(Primary\)](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1319

 K.-41 [17-1776](#)

Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Alternatives In Action, 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 Life Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$254,675.00.

Resource Code - 6010-335, 4124-335

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

Attachments: [17-1776 Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy \(Middle School\)](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1320

 K.-42 [17-1777](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Montera Middle 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 Montera Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$103,546.00.

Resource Code - 4124-211

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

Attachments: [17-1777 Memorandum of Understanding - Bay Area Community Resources - After School Program - Montera Middle School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1321



K.-43

[17-1778](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy (Upper Campus)

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 Madison Park Academy's (Upper Campus) comprehensive After School Program, for the period of July 1, 2017 through August 18, 2018, in an amount not to exceed \$225,477.00.

Resource Code - 6010-215, 4124-255, 4124-922

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

Attachments: [17-1778 Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy \(Upper Campus\)](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1322

 K.-44 [17-1779](#)

Professional Services Contract - Eva Jo Meyers - Community Engagement Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Eva Jo Meyers, El Cerrito, CA, for the latter to plan and facilitate six Institute planning meetings, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Community Engagement Unit of the Community Schools and Student Services Department, for the term July 4, 2017 through December 5, 2017, in an amount not to exceed \$18,000.00.

Resource Code - 9001-922

Funding Source: Wallace Foundation

Attachments: [17-1779 Professional Services Contract - Eva Jo Meyers - Community Engagement Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1323

 K.-45 [17-1780](#)

Professional Services Contract - Portia Sumner - Oakland Fine Arts Summer School Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Portia Sumner, Hayward, CA, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of drama arts to achieve this objective; coordinate and participate in assemblies and other related activities; assist administrator in program coordination, for the Oakland Fine Arts Summer School Program, via the Community Schools and Student Services Department, for the period of July 1, 2017 through August 18, 2017, in an amount not to exceed \$4,000.00.

Resource Code - 0089-922

Funding Source: Measure G Parcel Tax - Oakland Fine Arts Summer School (OFASS) Program

Attachments: [17-1780 Professional Services Contract - Portia Sumner - Oakland Fine Arts Summer School Program - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1324

 K.-46 [17-1781](#)

Professional Services Contract - About WUT, Inc. - Oakland Fine Arts Summer School Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and About WUT, Inc., Duluth, GA, for the latter to engage students in activities that promote awareness of the arts and math integration, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of the show choir and/or vocal music to achieve this objective; coordinate and participate in assemblies and other related activities; assist administrator in program coordination, for the Oakland Fine Arts Summer School Program, via the Community Schools and Student Services Department, for the period of July 1, 2017 through August 18, 2017, in an amount not to exceed \$4,000.00.

Resource Code - 0089-922

Funding Source: Measure G Parcel Tax - Oakland Fine Arts Summer School (OFASS) Program

Attachments: [17-1781 Professional Services Contract - About WUT, Inc. - Oakland Fine Arts Summer School Program - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1325

 K.-47 [17-1785](#)

Professional Services Contract - Oakland Public Education Fund - Community Partnerships - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support family engagement, student transitions, student engagement and programs to increase student attendance; and for staff time, events, field trips, subcontracts, and incentives at Elmhurst Community Preparatory School, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$30,000.00.

Resource Code - 5848-922

Funding Source: Full Service Community Schools

Attachments: [17-1785 Professional Services Contract - Oakland Public Education Fund - Community Partnerships - Community Schools and Student Services Department](#)


A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1326

 K.-48 [17-1792](#)

Professional Services Contract - Luis A. Lopez Lara - Tobacco Use Preventative Education (TUPE) - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Luis A. Lopez Lara, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 3 middle and high school sites and honor other TUPE and administrative compliance requirements, via the Behavioral Health Initiatives of the Community Schools and Student Services Department, for the period of August 21, 2017 through June 9, 2018, in an amount not to exceed \$18,315.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention and Education (TUPE) Grant

Attachments: [17-1792 Professional Services Contract - Luis A. Lopez Lara - Tobacco Use Preventative Education \(TUPE\) - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1327

Chief Schools Officer

 K.-49 [17-1665](#)

Professional Services Contract - Sig Schnare - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sig Schnare, Oakland, CA, for the latter to facilitate the implementation of the PTA sponsored Media/Technology Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the term August 16, 2017 through June 29, 2018, in an amount not to exceed \$3,000.00.

Resource Code - 9011-106

Funding Source: Donations

Attachments: [17-1665 Professional Services Contract - Sig Schnare - Chabot Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1328

 K.-50 [17-1756](#)

Professional Services Contract - Playworks - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter, through its Program Coordinator, to provide kindergarten through fifth grade students, during school day and after school, structured play and spot activities in four key areas: Recess, Class Game Time, Leagues and Junior Coach Leadership, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$34,000.00.

Resource Code - 0002-133

Funding Source: Unrestricted Supplemental Support

Attachments: [17-1756 Professional Services Contract - Playworks - Lincoln Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1329



K.-51

[17-1758](#)

Professional Services Contract - Ryan Buchholz - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Ryan Buchholz, Oakland, CA, for the latter to provide somatic family therapy, extending school based therapeutic services, at Chabot Elementary School, for the term August 16, 2017 through June 29, 2018, in an amount not to exceed \$10,000. 00.

Resource Code - 0000-106

Funding Source: General Purpose-Unrestricted

Attachments: [17-1758 Professional Services Contract - Ryan Buchholz - Chabot Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1330

 K.-52 [17-1759](#)

Professional Services Contract - Wright Institute - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to place Psychiatric Interns to provide individual, family and group counseling services, and consultation services with teachers, families and school psychologist to formulate appropriate support for pupils, at Chabot Elementary School, for the term September 11, 2017 through June 29, 2018, in an amount not to exceed \$5,000.00.

Resource Code - 0000-106

Funding Source: General Purpose-Unrestricted

Attachments: [17-1759 Professional Services Contract - Wright Institute - Chabot Elementary School](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
Director Shanthi Gonzales
President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1331

 K.-53 [17-1786](#)

Professional Services Contract - Oakland Public Education Fund - EnCompass Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support parent understanding of their child's development integrated through communications pertaining to attendance, discipline, social emotional, academic development; increase teacher capacity to engage with families; attend relevant meetings for SST, SART, COST; arrange and attend relevant, discipline/behavior meetings; serve as Nutrition Champion, Support Blended Learning home engagement; conduct home visits or on-site family consultations as needed; conduct parent academic workshops; attend parent meetings with the principal to resolve questions and concerns as relevant; provide professional development for staff to engage with families to deepen partnership for academic achievement; and also help with family and community communications by updating our website and informational brochure, at EnCompass Academy, for the period of August 21, 2017 through June 7, 2018, in an amount not to exceed \$52,500.00.

Resource Code - 0002-181

Funding Source: Unrestricted Supplemental Support

Attachments: [17-1786 Professional Services Contract - Oakland Public Education Fund - EnCompass Academy](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
- Director Shanthi Gonzales
- President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1332

General Counsel

 K.-54 [17-1795](#)

**Michael's Transportation Service, Inc. - Special Education
Transportation Services - General Counsel**

Approval by the Board of Education of Special Education Transportation Services Agreement between the District and Michael's Transportation Service, Inc., Vallejo, 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 August 21, 2017 through August 20, 2018, in an amount not to exceed \$400,000.00.

Funding Source: Special Education Fund

Attachments: [17-1795 Michael's Transportation Service, Inc. - Special Education Transportation Services - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
Director Shanthi Gonzales
President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1333

Superintendent of Schools

 K.-55 [17-1787](#)

Professional Services Contract - Darien Dabner - Superintendent of Schools

Approval by the Board of Education of a Professional Services Contract between the District and Darien Dabner, Santa Clara, CA, for the latter to provide support services including program evaluation, strategy development, logistical support, professional development for District staff and facilitation, in 2017-18 academic year, as the Office of Organizational Effectiveness and Culture, provides District-wide leadership development and systemic Values implementation, described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term September 15, 2017 through June 29, 2018, in an amount not to exceed \$125,000.00.

Funding Source: General Purpose

Attachments: [17-1787 Professional Services Contract - Darien Dabner - Superintendent of Schools](#)

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

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

Non-voting: 1 - Student Director Gema Quetzal
 Enactment No: 17-1334

Board of Education



K.-56 [17-1576](#)

Minutes - Board of Education - Regular Meeting - August 23, 2017

Ratification by the Board of Education of its Regular Meeting Minutes of August 23, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1576 Minutes - Board of Education - Regular Meeting - August 23, 2017](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1335



K.-57 [17-1831](#)

Board of Education Meetings - Agenda Items Calendar - September 2017

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

Attachments: [17-1831 Board of Education Meetings - Agenda Items Calendar - September 2017](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1336



K.-58

[17-1883](#)

Amendment, Enrollment Stabilization Plan - Superintendent of Schools - Board of Education - Due Date Extension

Adoption by the Board of Education of Resolution No.1617-0728A - Amendment, Enrollment Stabilization Plan - Superintendent of Schools - Board of Education - Due Date Extension, changing due date of Plan from "within 180 days of ... passage [October 12, 2017]" to December 13, 2017.

Attachments: [17-1883 Amendment, Enrollment Stabilization Plan - Superintendent of Schools - Board of Education - Due Date Extension](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
 Director Shanthi Gonzales
 President James Harris

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1337

 K.-59 [17-1884](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Charter Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards)

Adoption by the Board of Education of Resolution No. 1617-0021B - Adopting Measure G1 - Districtwide Teacher Retention And Middle School Improvement Act Oversight Commission - Recommendations - Charter Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards).

Attachments: [17-1884 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Charter Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year \(Awards\)](#)

A motion was made by Director Hodge, seconded by President Harris, that Resolution No. 1617-0021B as modified (withdrawal of Legislative File No. 17-1712) be Adopted . The motion carried by the following vote.

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

- Abstained:** 1 - Director Jody London
- Non-voting:** 1 - Student Director Gema Quetzal

Enactment No: 17-1346

 K.-60 [17-1943](#)

Amendment, 2016-17 School Year - Budget Crisis - Postmortem Report – Due Date Extension

Adoption by Board of Education of Resolution No. 1617-0214A - Amendment, 2016-17 School Year - Budget Crisis - Postmortem Report - Due Date Extension, changing the due date from August 2017 to October 25, 2017 (the second Regular Board Meeting).

Attachments: [17-1943 Amendment, 2016-17 School Year - Budget Crisis - Postmortem Report](#)

A motion was made by Director Hodge, seconded by Director Gonzales, 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
Director Shanthi Gonzales
President James Harris

- Absent:** 1 - Vice President Nina Senn
- Non-voting:** 1 - Student Director Gema Quetzal

Enactment No: 17-1338

Approval of the General Consent Report

A motion was made by Director Hodge, seconded by Director Gonzales, to Approve the General Consent Report, except Legislative File Nos. 17-1787 and 17-1884 (and associated K2 Files). The motion carried by the following vote

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

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

17-2046 Servance of Legislative File 17-1884 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Charter Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards) - From General Consent Report

Adoption of motion by the Board of Education serving Legislative File 17-1884 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Charter Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards) - From Today's General Consent Report, for separate discussion and vote.

Public Comments - None.

A motion was made by Director London, seconded by Director Gonzales, that Motion to Sever Legislative File No. 17-1884 (and Associated K2 files, except withdrawn file 17-1712) from General Consent Report be Adopted . The motion carried by the following vote.

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

Nay: 1 - Director Jumoke Hodge

Absent: 1 - Vice President Nina Senn

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1345

Roll Call (Secretary's Observation)

Vice President Senn present at 6:14 P.M.

- Present 8 - Student Director Gema Quetzal
- Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

K2. Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans - District Approved Charter Schools (Awards) (Legislative File No. - 00-0000) - Jil Habig, Chairperson, Measure G1 Commission



K2-1

[17-1706](#)

Measure G1 Funding Grant Request/Application – American Indian Public Charter School – School Year 2017-2018

Approval by the Measure G1 Commission, of American Public Charter School Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1706 Measure G1 Funding Grant Request/Application – American Indian Public Charter School – School Year 2017-2018 \(Revised\)](#)

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

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

Abstained: 1 - Director Jody London

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1346

 K2.-2 [17-1707](#)

Measure G1 Funding Grant Request/Application - American Indian Public Charter School II - School Year 2017-2018

Approval by the Measure G1 Commission, of American Public Charter School II Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1707 Measure G1 Funding Grant Request/Application - American Indian Public Charter School II - School Year 2017-2018 \(Revised\)](#)

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

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

Abstained: 1 - Director Jody London

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1346

 K2.-3 [17-1709](#)

Measure G1 Funding Grant Request/Application – ASCEND Charter School K-8 – School Year 2017-2018

Approval by the Measure G1 Commission, of ASCEND Charter School K-8 Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1709 Measure G1 Funding Grant Request/Application – ASCEND Charter School K-8 – School Year 2017-2018](#)

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

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

Abstained: 1 - Director Jody London

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1346

 K2.-4 [17-1710](#)

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

Approval by the Measure G1 Commission, of Aspire Berkley Maynard Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1710 Measure G1 Funding Grant Request/Application – Aspire Berkley Maynard Academy – School Year 2017-2018 \(Revised\)](#)

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

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

Abstained: 1 - Director Jody London

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1346

 K2.-5 [17-1712](#)

Measure G1 Funding Grant Request/Application – Community School For Creative Education – School Year 2017-2018

Approval by the Measure G1 Commission, of Community School for Creative Education Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1712 Measure G1 Funding Grant Request/Application – Community School For Creative Education – School Year 2017-2018 \(Revised\)](#)

Withdrawn

 K2.-6 [17-1713](#)

Measure G1 Funding Grant Request/Application – Amethods Downtown Charter Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of Amethods Downtown Charter Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1713 Measure G1 Funding Grant Request/Application – Amethod Downtown Charter Academy – School Year 2017-2018 \(Revised\)](#)

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

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

Abstained: 1 - Director Jody London

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1346



K2.-7

[17-1714](#)

Measure G1 Funding Grant Request/Application – East Bay Innovation Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of East Bay Innovation Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1714 Measure G1 Application for East Bay Innovation Academy - School Year 2017-2018 \(Revised\)](#)

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

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

Abstained: 1 - Director Jody London

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1346



K2.-8

[17-1718](#)

Measure G1 Funding Grant Request/Application – Aspire Golden State College Preparatory Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of Aspire Golden State College Preparatory Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1718 Measure G1 Funding Grant Request/Application – Aspire Golden State College Preparatory Academy – School Year 2017-2018 \(Revised\)](#)

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

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

Abstained: 1 - Director Jody London

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1346



K2.-9

[17-1719](#)

Measure G1 Funding Grant Request/Application – KIPP Bridge Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of KIPP Bridge Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1719 Measure G1 Funding Grant Request/Application – KIPP Bridge Academy – School Year 2017-2018 \(Revised\)](#)

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

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

Abstained: 1 - Director Jody London

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1346



K2.-10

[17-1723](#)

Measure G1 Funding Grant Request/Application – Aspire Lionel Wilson College Preparatory Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of Aspire Lionel Wilson College Preparatory Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1723 Measure G1 Application for Aspire Lionel Wilson College Preparatory Academy - School Year 2017-2018 \(Revised\)](#)

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

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

Abstained: 1 - Director Jody London

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1346

L. Student Board Members Report



L.-1

[17-1572](#)

Student Board Members Report - September 13, 2017

Presentation of the Student Board Members' Report - September 13, 2017.

Attachments: [17-1572 Student Board Members Report - September 13, 2017](#)

Student Directors' Report made by Gemma Quetzal highlighting the following:

On August 29th the Latino/a Student Achievement Task Force met to analyze current Latino/a student profile data and review the drafted listening campaign questions.

All City Council has three open positions, which include Student Director, Vice President, Secretary, and LCAP Director. Elections will be held at the first High School Meeting on September 14th.

Upcoming Events:

- *First All City Council High School Meeting September 14th hosted by Fremont High School - Vacancies exists in the ACC Governing Board.*
- *First All City Council Middle School Meeting September 26th hosted by Elmhurst and Alliance Middle Schools.*

Presentation/Acknowledgment Made

M. President's Report

M.-1 [17-1573](#)**President's Report - September 13, 2017**

Presentation of the Report of the President of the Board - September 13, 2017.

President Harris announced several vacancies on District Committees and Commissions:

-Audit Committee has one vacancy.

-Measure G Parcel Tax Independent Citizens' Oversight Committee has one vacancy

-Measure N College and Career Readiness Commission has one vacancy

-Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee has two vacancies; 1) Community Member; 2) Senior Citizen.

Applications can be found on the District's website at www.ousd.org.

Presentation/Acknowledgment Made

N. Superintendent's Report

 N.-1

[17-1574](#)

Superintendent's Report - September 13, 2017

Presentation of the Superintendent of Schools Report - September 13, 2017:

- Fiscal Vitality;
- Quality Community Schools - Blueprint Update on summer and August engagements; and
- Organizational Resilience

Attachments: [17-1574 Presentation - Superintendent's Report - September 13, 2017](#)
[17-1574 Executive Memorandum - Superintendent Report Blueprint for Quality Schools](#)

Staff presentation by Valerie Goode, Deputy Chief for Public Affairs and Communication and Joe Dominguez, Deputy Chief for Facilities Planning and Management.

Blueprint: A Plan Focused on Education

Dominguez spoke to:

- Prioritizing upgrades to buildings and programs
- Expanding, merging, or closing schools
- Changing configurations of schools and central office

Blueprint Collaboration

- OUSD Facilities & Engagement Team (Facilitates Process)
 - School Site Decision & Engagement Team (Portfolio Engagement Process)
 - Community (Informs Process)
 - Board (Makes Final Decisions)
- Approve/Adopt Facility Master Plan; Secure funding for implementation*

Goode spoke to:

- Blueprint Advisory Group
- Representatives from a cross-section of stakeholders (students, parents, teachers, administrators, neighborhood and CBO groups, business community, faith community)
- Role: Provide feedback on community survey content, facility options, and final recommendations; Encourage community participation; Facilitate small group discussion at Community Dialog meetings; Advocate for students and families

Blueprint for Quality Schools Overview – Timeline

April 2016 – Board Launches Blueprint for Quality Schools

May 2016 – Community Kickoff Meetings

Summer Community Engagement Retreats

August - January 2018

- Blueprint Advisory Groups 1, 2, 3, 4 & 5 Meetings
- Community Dialog 1 & 2
- Options Planning Workshop
- Recommendations Workshop
- Board Receives Blueprint

Board Member Comments

Director Hinton Hodge asked about the cost for the Blueprint for Quality

Schools? The right size for Central Office?

Director Torres Plans to meet with Board Members in other cities who have done this work. Worries about the District understanding where we are going? What this means? And the messaging the District is sending.

Director Gonzales had questions on the timeline - Board receives Blueprint? School Community Engagement?

Public Comments

Brown, Tim

Crudup, Claude

Hutchinson, Mike

Mordecai, Mohammed

Tapscott, Ben

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.

O.-1 [17-1575](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 13, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 13, 2017.

Public Comments

Corderero, Peter

Crudup, Claude

Hurd, marlene

Hutchinson, Mike

Mordecai, Mohammed

Tapscott, Ben

Presentation/Acknowledgment Made

P. Public Hearing(s) - 7:30 P.M.

 P.-1[17-1823](#)**Education for Change - Latitude 37.8 High School - Petition and Proposed Charter (New) - Grades 9-12**

Public Hearing by 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](#)

President Harris opened the Public Hearing at 7:47 P.M.

Latitude 37.8 High School presentation made by Christian Martinez along with testimonials from proposed parents and proposed students.

Board Member Comments

Student Director Quetzal spoke about the number of high schools concentrated in one area of Oakland.

Director Gonzales talked about why this school design could not be an OUSD school.

Director Hinton Hodge talked about the recruitment of students and where will they come from?

Director Torres talked about the proposed site for the school being in the Fremont High School area and asked how the school will serve newcomer and unaccompanied minor populations?

Director Eng talked about recruitment and the student population as it relates to other Education for Change schools and opportunities to serve more students.

President Harris talked about Education for Change's level of involvement in the District's Blueprint Policy.

President Harris closed the Public Hearing at 9:01 P.M.

Public Comments

Briskman, Pamela

Crudup, Claude

Flemming, Curtis

Gramstorff, Carolyn

Hutchinson, Mike

Leverette, Tasha

Mack, Riley

Martinez, Christian

Mordecai, Mohammed

Nguyen, Thanh

Parikh, Aatash

*Tafolla, Marc
Tapscott, Ben
White, Sierra*

Roll Call (Secretary's Observation)

Student Director Quetzal absent at 8:33 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

Recess

President Harris called a brief recess at 9:02 P.M.

Reconvene

President Harris reconvened the meeting at 9:11 P.M.

Roll Call

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

Roll Call (Secretary's Observation)

Director London present at 9:11 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

Q. Unfinished Business



Q.-1

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

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

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

Gloria Gamblin, Interim Chief Financial Officer made the staff presentation. The presentation highlighted:

*Major Fiscal Accomplishments & Challenges for the District**Accomplishments*

- The District completed the 2015-16 Audit Report by the statutory deadline (Dec. 2016), and now current with all audits.
- Measure G and Measure N Audits were completed. All Audit Reports are instrumental to the District's credit rating, when passing Bonds and Parcel Tax Measures.
- The District refinanced \$300M General Obligation (G.O.) Bonds in May 2017 savings taxpayers \$60M.
- The Fiscal Crisis Management Assessment Team (FCMAT) conducted and completed a thorough analysis of financial practices as a proactive measure requested by the Board of Education.

Challenges

- Beginning 2016-17 little room for over expending
- At the 2015-16 year-end closing process, the District met the State required 2% reserve for economic uncertainty with less than \$1M over the reserve.
- The 2015-16 closing indicated more contributions were needed by at least \$2.3M for Food Service and Early Childhood in 2016-17.
- The projected enrollment increase for 2016-17 did not materialize; enrollment decreased from 2015-16 by over 400 students. This resulted in a reduction of LCFF projected revenue by \$3.9M.
- The 2016-17 lower enrollment resulted in the potential reduction of 42 teacher FTE's. The decision was made to reduce only six, costing the District \$3.2M.

Public comments

*Brown, Tim
 Davis, Kim
 Hutchinson, Mike
 Mordecai, Mohammed*

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

Aye: 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 - Bianca Ramirez

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1273



Q.-3

17-1308

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

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

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

Postponed to a Date Certain

Aye: 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

Non-voting: 0

Enactment No: 17-1356



Q.-4

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

Not Discussed and/or Taken Up

R. New Business

 R.-1 [17-1546](#)

District's Gann Limit - Fiscal Years 2016-2017 and 2017-2018

Approval by the Board of Education of Resolution No. 1617-0019 - Adopting the Gann Limit for 2016-17 Fiscal Year and projection for 2017-18 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: [17-1546 District's Gann Limit - Fiscal Years 2016-2017 and 2017-2018](#)

Public Comments - None.

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

- Aye:** 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 - Bianca Ramirez

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1274

 R.-2 [17-1947](#)

Measure G1 Parcel Tax - Allocation Methodology - County-Approved Charter Schools

Approval by the Board of Education of Resolution No. 1718-0064 - Adopting Allocation Methodology for County-Approved Charter Schools to Receive Measure G1 Parcel Tax Revenue.

Attachments: [17-1947 Measure G1 Parcel Tax - Allocation Methodology - County-Approved Charter Schools \(9/27/17\)](#)

Withdrawn

 R.-3 [17-1687](#)

Western Association of Schools and Colleges (WASC) - Accreditation Status Report - District Schools

Presentation to the Board of Education by the Superintendent of Schools or designee of a Status Report on Accreditation of District Schools, as of September 13, 2017.

Attachments: [17-1687 Presentation - Western Association of Schools and Colleges \(WASC\) - Status Report - District Schools](#)
[17-1687 Executive Summary - Western Association of Schools and Colleges \(WASC\) - Status Report - District Schools](#)
[17-1687 Accreditation Status - Western Association of Schools and Colleges \(WASC\) - District and District Authorized Charter Schools, As of September 13, 2017](#)

Postponed to a Date Certain

 R.-4 [17-1679](#)

Amendment, Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment (First Reading)

Adoption by Board of Education of Amendment, Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment

Attachments: [17-1679 Amendment, Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment](#)

Postponed to a Date Certain

R.-5

[17-1938](#)

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. 1718-0059 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018, for:

1. Michael Metz, 9-12th Grade SDC Mild/Moderate, Oakland Technical High School;
2. Quinn Ranahan, 6-8th Grade Physical Education, ROOTS International Academy;
3. Edward Henderson, 9-12th Grade Industrial and Technological Education, Madison Park;
4. Natalie Maria, 9-12th Grade Biology, Oakland High School;
5. Sarah Ward, 9-12th Grade Biology, Oakland High;
6. Arash Shekarloo, 9-12th Grade Social Science, MetWest High School;
7. Ramar LeGrande, 1st/2nd Grade Combo, Community United Elementary School;
8. Douglas Briney, 12th Grade Capstone, Castlemont High School;
9. Kyle Booker, 9-12th Grade Social Justice & Activism, Castlemont High School;
10. Rukuya Harris, 6 - 8th Grade RSP, Roosevelt Middle School;
11. Marvin Perez-Ceballos, K-5th Grade SDC Mild/Moderate, MLK Jr. Elementary School;
12. Maria Del Carmen Reyes Alonso, K-2nd Grade SDC Moderate/Severe, Emerson Elementary School;
13. John T. Graves, 6-8th Grade, SDC Mild/Moderate, La Escuelita Elementary School;
14. Maurice A. San-Chez, 6-8th Grade Performing Arts (Theater and Choir), Westlake Middle School;
15. Carol Kueffer-Moore, K-5th Grade Physical Education, New Highland Academy;
16. Justin Day, 9-12th Grade SDC Mild/Moderate, Skyline High School;
17. George Arterberry, 9-12th Grade Biology, Castlemont High School; and
18. Frederick Highbaugh, 6-8th Grade Social Science, Edna Brewer Middle School.

Attachments: [17-1938 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

Public Comments - None.

A motion was made by Director Torres, seconded by Vice President Senn, that Resolution No. 1718-0059 be Adopted . The motion carried by the following vote.

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

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1340



R.-6

[17-1939](#)

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

Approval by the Board of Education of Resolution No. 1718-0060 - 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. Judit Lopez Palome, K-5th Grade Bilingual, Manzanita Community;
2. Salvador Cruz Campos, K-5th Grade Bilingual, Global Family;
3. Lana Robinson, 5th Grade, La Escuelita Elementary School;
4. Mashika Simmons, K-5th Grade SDC Mild/Moderate, Markham Elementary;
5. Thomas Demerath, 6-8th Grade SDC Mild/Moderate, Montera Middle School;
6. Robyn Brody-Kaplan, 6-12th Grade SDC Mild/Moderate, Madison Park Academy, Upper;
7. Samuel Cordero Bruzos, K-5th Bilingual, Global Family Elementary.

Attachments: [17-1939 Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

Public Comments - None.

A motion was made by Vice President Senn, seconded by Director Torres, that Resolution No. 1718-0060 be Adopted . The motion carried by the following vote.

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

Non-voting: 1 - Student Director Gema Quetzal

Enactment No: 17-1341

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

S.-1 [17-1575](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 13, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 13, 2017.

None.

T. Adoption of the Pupil Discipline Consent Report

None

U. Regular Board Members' Report

U.-1 [17-1577](#) **Regular Board Members Report - September 13, 2017**

Regular Board Members Report - September 13, 2017

Director London - District 1

Director London requested from the Superintendent updates on STEM, standard science curriculum, climate change and sustainability for schools and central office, wellness program at schools and environmental justice.

Director Torres - District 5

Director Torres talked about changes to the environment around the world.

Director Gonzales - District 6

Director Gonzales announced that the Mission Asset Fund is offering \$500 scholarships to students for DACA renewals.

Office hours at the Martin Luther King Library on Friday, 9-4.

Director Eng - District 2

Director Eng wants a deeper discussion regarding the District's self-insurance fund focusing on the impact and options for worker's compensation and payroll and reatoring the funds that were used.

Public Comments - None.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Hinton Hodge absent at 11:08 P.M.

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

Absent 2 - Student Director Gema Quetzal
Director Jumoke Hodge

V. Introduction of New Legislative Matter(s)



[17-2040](#)

Aspire Oakland Charter High School - Petition and Proposed Charter - Material Revision - Change of School Location/New School Facility Application

Presentation by Aspire Oakland Charter High School - Petition and Proposed Charter - Material Revision seeking revision of facilities section of its charter allowing the change of school location from 345 12th Street, Oakland, CA 94607 to 2430 Coolidge Avenue and 2433 Coolidge Avenue, Oakland, CA 94601 due to the sale of the current location and early termination of lease as of March 31, 2017.

Attachments: [17-2040 Aspire Oakland Charter High School - Petition and Proposed Charter - Material Revision - Change of School Location/New School Facility Application](#)

W. Adjournment

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

Prepared By: _____

Approved By: _____