

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, October 11, 2017

4:00 PM

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

Board of Education

President James Harris

Vice President Nina Senn

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

Student Directors: Gema Quetzal, Enasai Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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美國殘障人士法案條例遵守及語言服務

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

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President James Harris concurrently called the Special Meeting and the Regular Meeting to order at 4:08 P.M.

B. Roll Call


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

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

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

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 **16-2463** **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.-4 **15-1970** **Conference With Legal Counsel - Anticipated Litigation**

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

Public Employee Matter(s)

-  C.-5 **17-1524** **Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release


Public Employee Performance Matter(s)


- C.-6 **17-1521** **Public Employee Performance Evaluation**


General Counsel
- C.-7 **17-1522** **Public Employee Performance Evaluation**

Superintendent of Schools

Pupil Matter(s)

-  C.-8 17-2076 **Expulsion Appeal Hearing - Student B**
 Expulsion Appeal Hearing - Student B.
 Enactment No: 17-1510

-  C.-9 17-2077 **Expulsion Appeal Hearing - Student C**
 Expulsion Appeal Hearing - Student C.
 Enactment No: 17-1506

-  C.-10 17-2078 **Expulsion Appeal Hearing - Student D**
 Expulsion Appeal Hearing - Student D.
 Enactment No: 17-1507

D. Recess To Closed Session

President Harris concurrently recessed this Regular Meeting and the Special Meeting to Closed Session at 4:09 P.M.

Roll Call (Secretary's Observation)

Vice President Senn present at 4:12 P.M.

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

Roll Call (Secretary's Observation)

Director Hinton hodge present at 4:14 P.M.

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

Excused 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

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

President Harris concurrently reconvened the Special Meeting and the Regular Meeting to Public Session at 5:50 P.M.

F. Second Roll Call

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

Absent 1 - Director Jumoke Hodge

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 5:52 P.M.

Present 9 - Student Director Enasai Mc-Elvaine
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 the concurrent - Special and Regular Meetings - Closed Session today.

*Public Comments
None.*

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

None.

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

Board Members made the following Modifications to the Agenda.

Director London requested General Consent Report Items K.61 and K.62 be postponed until the October 25, 2017 Board Meeting.

Director Gonzales requested General Consent Report Items K.10, K.27, K.29 and K.30 be pulled from the General Consent Report for seperate discussion and possible seperate vote.

Vice President Senn requested General Consent Report Item K.12 be pulled from the General Consent Report for seperate discussion and possible seperate vote.

K. Adoption of the General Consent Report

Public Comments

- Beaudine, Lucia*
- Blaney, Claire*
- Divitich, Stephen*
- Doyle, Kerry*
- Griffin, Nick*
- Hack, Christopher*
- Hicks, Melissa*
- Hutchinson, Mike*
- Kamakate, fanta*
- Lynch, William*
- Mahan, Jennifer*
- Milette, Cindy*
- Mordecai, Mohammed*
- Munnely, Kathleen*
- O'Reilly, Shey*
- Rock, Lou*
- Seindenfeld, Joshua*

Senior Business Officer

 K.-1 [17-1809](#)

Professional Services Contract - Mikaela Burns - Nutrition Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mikaela Burns, Berkeley, CA, for the latter to write an update to the current Food Donation Protocol, train staff on the protocol; assist with simplifying the plate waste protocol; pilot milk reserving program, and performance of other services, each, as stated in the Scope of Work, incorporated herein by reference, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$3,000.00.

Resource Code - 0000-991

Funding Source: Nutrition Services Department

Attachments: [17-1809 Professional Services Contract - Mikaela Burns - Nutrition Services Department](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1435

 K.-2 [17-1818](#)

One Year Extension of and Amendment No. 1, Award of Bid No. 15-16/03 - Supper Meal Program - Nutrition Services Department

Approval by the Board of Education of Resolution No. 1718-0052 - Extension of Contract for Supper Meal Program, a One Year Term Extension of and Amendment No. 1 to Agreement Between District and Revolution Foods, Oakland, CA, Bid No. 15-16/03 Supper Meal Program, via Nutrition Services Department, for term of August 1, 2017 through July 31, 2018, in an amount not to exceed \$482,886.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-991

Funding Source: Nutrition Services Department

Attachments: [17-1818 One Year Extension of and Amendment No. 1. Award of Bid No. 15-16/03 - Supper Meal Program - Nutrition Services Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1436



K.-3

17-1990

Master Sales Agreement - Twilio Inc. - Technology Services

Ratification by the Board of Education of a Master Sales Agreement between District and Twilio Inc., San Francisco, CA, for the latter to provide software application for Remote Call Forwarding (RCF) services, as described in Agreement, incorporated herein by reference as though fully set forth, for District analog telephone systems at over 80 schools sites and department, resulting in maintenance of service and an expected reduction in telephone costs over time, for the term of September 1, 2017 through August 31, 2018, in an amount not to exceed \$60,000.00.

Resource Code - 0000-999

Funding Source: General Purpose/Central Office Utilities

Attachments: [17-1990 Master Sales Agreement - Twilio Inc. - Technology Services](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1437

 K.-4

[17-2007](#)

Amendment No. 1 Lease Leaseback Agreement – ADCo/Turner Group/Alten JV – Glenview Elementary School New Construction Increment 3 Project

Approval by the Board of Education of Amendment No. 1 to Facilities Lease between Oakland Unified School District (“District”) and ADCo/ Turner Group/ Alten JV (“JV”), Oakland, CA, for construction of the Glenview Elementary School Project, Increment 3 (“Project”), located at 4215 La Cresta Avenue, Oakland (“Site”), via Resolution No. 1617-0219, at a cost not to exceed \$37,400,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1199905-822 , 1199000-820

Funding Source: Fund 21, Building Fund; Fund 25, Measure J

Attachments: [17-2007 Amendment No. 1 Lease Leaseback Agreement – ADCo/Turner Group/Alten JV – Glenview Elementary School New Construction Increment 3 Project](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1438

 K.-5

[17-2009](#)

Amendment No. 3, Independent Consultant Agreement – HKIT Architects– Glenview Elementary School – New Construction Project - Phase III

Approval By the Board of Education of Amendment No. 3, Independent Consultant Contract between the District and HKIT Architects, Oakland, CA, for the latter to provide design and engineering services for two additional areas, as well as related community engagement, in conjunction with the Glenview Elementary School - New Construction Project - Phase III, in the amount of \$67,610.00, increasing the Contract not to exceed amount from \$2,809,900.00 to \$2,877,510.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1199905-820

Funding Source: Fund 21, Building Fund


Attachments: [17-2009 Amendment No. 3, Independent Consultant Agreement – HKIT Architects– Glenview Elementary School – New Construction Project - Phase III](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1439

 K.-6 [17-2010](#)

Award of Bid and Contract for Construction Services – G & G Builders, Inc. – Sankofa Play Matting Replacement Project

Approval by the Board of Education of Resolution No. 1718-0009, Award of Bid Agreement and Construction Contract on behalf of the District to G & G Builders, Inc., Livermore, CA, for the Sankofa Academy Play Matting Replacement Project, in the amount of \$68,300.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder, with work being conducted in one (1) phase, with a Contract duration, of sixty (60) calendar days, commencing October 11, 2017, and ending on December 31, 2017.

Resource Code - 1619905-891

Funding Source: Fund 21, Measure J

Attachments: [17-2010 Award of Bid and Contract for Construction Services – G & G Builders, Inc. – Sankofa Academy - Play Matting Replacement Project](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1440

 K.-7

[17-2011](#)

Independent Contractor (Consultant) Agreement Less Than \$88,300 – Anthonio, Inc. – Madison Expansion Project

Approval By the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$88,300 between the District and Anthonio, Inc., Oakland, CA., for the latter to provide Project Inspector Services, whose duties are described in DSA PR 13-01, for the installation of three portable buildings, in conjunction with the Madison Expansion Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing October 11, 2017, and concluding no later than October 26, 2018, in an amount not-to-exceed \$10,800.00.

Resource Code - 2159905-820

Funding Source: Fund 21, Measure J

Attachments: [17-2011 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – Anthonio, Inc. – Madison Expansion Project](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1441

 K.-8

[17-2012](#)

Amendment No. 2, Independent Contractor Agreement - Anthonio, Inc. - Castlemont Intensive Support Project

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide inspection oversight of all school projects, in conjunction with the Castlemont Intensive Support Site Project, in an amount of \$27,720.00, increasing Agreement not to exceed amount from \$45,360.00 to \$73,080.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3019905-890

Funding Source: Fund 21, Measure J

Attachments: [17-2012 Amendment No. 2, Independent Contractor Agreement - Anthonio, Inc. - Castlemont Intensive Support Project](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1442

 K.-9

[17-2013](#)

Independent Consultant Agreement Less Than \$88,300 - Simplex Grinnell – Glenview New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$88,300 between the District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system components during conduit Installation; wire pulling; and termination / Trimming of devices; work to be on a Time and Materials basis, in a Not to Exceed Format, in conjunction with the Glenview New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 11, 2017 and concluding no later than October 26, 2018, in an amount not-to exceed \$16,200.00.

Resource Code - 1199905820

Funding Source: Fund 21, Measure J

Attachments: [17-2013 Independent Consultant Agreement Less Than \\$88,300 - Simplex Grinnell – Glenview New Construction Project](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1443

 K.-10 [17-2017](#)

Creation of Job Description/Position - Manager, Human Resources Compliance – Department, As Assigned

Adoption by the Board of Education of Resolution No. 1718-0067 - Creation of Job Description/Position - Manager, Human Resources Compliance - Department, As Assigned.

Position Title/FTE

Manager, Human Resources Compliance
(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 18: \$81,092.61 - \$103,502.28

12 months, 261 days, 7.5 hours (FT), or as assigned

Attachments: [17-2017 Creation of Job Description/Position - Manager, Human Resources Compliance – Department, As Assigned](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1497

 K.-11 [17-2021](#)

Personnel Report 1718-0003 - Talent Division

Approval by the Board of Education of Personnel Report 1718-0003.

Attachments: [17-2021 Personnel Report 1718-0003 - Talent Division](#)

A motion was made by Director London, seconded by Director Gonzales, to Approve the General Consent Report.

- 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:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1493

 K.-12 [17-2023](#)

Agreement - Software As A Service - SchoolMint - Technology Services

Approval by the Board of Education of Software As A Service Agreement Between SchoolMint, Inc., San Francisco, CA, and the District, for the former to provide certain Software as a Service (SaaS) and related support and customization for administration of District Student Enrollment Systems and other Related Systems, as described in Agreement, incorporated herein by reference as though fully set forth, for the term October 12, 2017 through June 30, 2019: at a cost not to \$274,375.00 for School Year ending June 30, 2018; \$333,500.00 for School Year ending June 30, 2019.

Resource Code - 0000-999

Funding Source: General Purpose


Attachments: [17-2023 Agreement - Software As A Service - SchoolMint - Technology Services](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1444

 K.-13 [17-2125](#)

Master Services Agreement - WAVE Technology Solutions Group - Technology Services/Board of Education

Ratification by the Board of Education of Master Services Agreement between District and WAVE Technology Solution Group, Irvine, CA, for maintenance and upgrade of legacy Governing Board documents (continuing conversion of paper to digital), pre-Legistar System, required to be maintained by law in perpetuity, for the term July 1, 2017 through June 30, 2020, at a cost not to exceed \$15,480.00.

Resource Code - 0000-999

Funding Source: General Purpose/Licensing

Attachments: [17-2125 Master Services Agreement - WAVE Technology Solutions Group - Technology Services/Board of Education](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1445



K.-14

[17-2127](#)

Software License Agreement - Certica Solutions - Technology Services

Ratification by the Board of Education of 2017 Software License Agreement between Certica Solutions, Inc., and District, for the former to provide student data governance software, as described in the Agreement, incorporated herein by reference as though fully set forth, at a cost not to exceed \$38,654.70, for the term of August 28, 2017 through August 27, 2018.

Resource Code - 0000-999

Funding Source: General Purpose/ Licensing

Attachments: [17-2127 Software License Agreement - Certica Solutions - Technology Services](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1446

Senior Deputy Chief, Continous School Improvement



K.-15

[17-0813](#)**Grant Agreement - Oakland Public Education Fund - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of Grant Agreement Between Oakland Education Fund and District, with the latter accepting from the Fund, \$165,000.00, for the Summer Math Bridge Program, an intensive algebra summer intervention program serving 250 students, preparing them for a more successful year in Algebra class next school year, for the term July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, via the Community Schools and Student Services Department.

Funding Source: Oakland Public Education Fund

Attachments: [17-0813 Grant Agreement - Oakland Public Education Fund - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1447



K.-16

[17-1909](#)**Grant Award - Association for Continuing Education - Oakland International High School**

Acceptance by the Board of Education of Grant Award from Association of Continuing Education (ACE), Los Altos, CA, in the amount of \$310,000.00, to support ACE Learning Program, adult and student English as a Second Language, technology classes, student internships, continuing education reading programs, at Oakland International High School, pursuant to the terms and conditions thereof, for the period of July 1, 2017 through June 30, 2018.

Funding Source: Association for Continuing Education

Attachments: [17-1909 Grant Award - Association for Continuing Education - Oakland International High School](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1448



K.-17

[17-1910](#)

Grant Award - Silicon Valley Foundation - Oakland International High School

Acceptance by the Board of Education of Grant Award from Silicon Valley Foundation, Mountain View, CA, in the amount of \$100,000.00, to support the learning lab at Oakland International High School, pursuant to the terms and conditions thereof, for the period of July 1, 2017 through June 30, 2018.

Funding Source: Silicon Valley Foundation

Attachments: [17-1910 Grant Award - Silicon Valley Foundation - Oakland International High School](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1449

 K.-18 [17-1911](#)

First Amendment, Grant Award - OFCY - Oakland International High School

Approval by the Board of Education of First Amendment, Grant Agreement between the District and the City of Oakland, via its Oakland Fund for Children and Youth, in the amount of \$88,360, increasing the District’s Grant Award from \$88,360.00 to \$176,720.00, for creation and staffing of a Wellness Center at Oakland International High School, to provide ongoing support services to students in crisis (mental health, legal, housing, physical health etc.), and extending the term of the Agreement from July 1, 2016 through June 30, 2017 to June 30, 2018. All other terms and conditions of the Grant Agreement remain in full force and effect.

Funding Source: OFCY - City of Oakland

Attachments: [17-1911 First Amendment, Grant Award - OFCY - Oakland International High School](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1450

 K.-19 [17-1915](#)

Grant Award - Silvergiving Foundation - Oakland International High School

Acceptance by the Board of Education of Grant Award from the Silvergiving Foundation, San Francisco, CA, in the amount of \$100,000.00, to improve the quantity and quality of teachers prepared to and currently teaching newcomer students at Oakland International High School, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

Funding Source: Silvergiving Foundation

Attachments: [17-1915 Grant Award - Silvergiving Foundation - Oakland International High School](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1451



K.-20

[17-1917](#)

Grant Award - Internationals Network for Public Schools - Oakland International High School

Approval by the Board of Education of Memorandum of Understanding between the District, for Oakland International High School, and the International Network for Public Schools, New York, New York, accepting a Grant Award from the latter, in the amount of \$64,750.00, to support Summer Institute for School Year 2016-2017 and Fall Professional Development, pursuant to the terms and conditions thereof, for the period January 1, 2017 through January 1, 2018.

Funding Source: Internationals Network for Public Schools

Attachments: [17-1917 Grant Award - Internationals Network for Public Schools - Oakland International High School](#)

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

Enactment No: 17-1498



K.-21

[17-1922](#)

Grant Award - Silicon Valley's Community Foundation - Oakland International High School

Acceptance by the Board of Education of Grant Award from the Silicon Valley Community Foundation, Mountain View, CA, in the amount of \$160,000.00, for establishment of a Learning Lab at Oakland International High School to support professional development of teachers and leaders related to newcomers and English Language Learners, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

Funding Source: Silicon Valley Community Foundation

Attachments: [17-1922 Grant Award - Silicon Valley's Community Foundation - Oakland International High School](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1452



K.-22

[17-1923](#)

Grant Award - Abundance Foundation - Oakland International High School

Acceptance by the Board of Education of Grant Award from the Abundance Foundation, Berkley CA, in the amount of \$65,000.00, to support salary and benefits of the Design Team Coordinator, at Oakland International High School, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

Funding Source: Abundance Foundation

Attachments: [17-1923 Grant Award - Abundance Foundation - Oakland International High School](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1499

 K.-23 [17-1924](#)

Grant Award - Kaiser Permanente - Oakland International High School

Acceptance by the Board of Education of Grant Award from the Kaiser Permanente Foundation, Oakland, CA, in the amount of \$40,000.00, to support Wellness Center Early Intervention Program for Immigrant and Refugee Youth at Oakland International High School, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

Funding Source: Kaiser Permanente

Attachments: [17-1924 Grant Award - Kaiser Permanente - Oakland International High School](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1453

 K.-24 [17-1996](#)

Professional Services Contract - Safe Passages - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to reduce school's 44% of fifth graders reading below grade level by 10%, by providing students with individualized instruction and supporting teachers in making effective use of library resources, at Laurel Elementary School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$3000.00.

Resource Code - 0002-131

Funding Source: Unrestricted Supplemental Support

Attachments: [17-1996 Professional Services Contract - Safe Passages - Laurel Elementary School](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1454



K.-25

17-2003

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

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter, through its Succeeding by Reading (SbR) initiative, weekly Excel Reading Clinic, using trained volunteer tutors, to provide individualized tutoring and reading support for school-designated second- and third-grade students who have fallen or are falling behind on reading skills, at Community United Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$3250.00.

Resource Code - 3180-149

Funding Source: School Improvement Grant (SIG)

Attachments: [17-2003 Professional Services Contract - Faith Network of the East Bay - Community United Elementary School](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1455

 K.-26 [17-2008](#)

Professional Services Contract - Playworks - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coach who will facilitate positive play at recess, throughout the school day, and after school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$32,980.00.

Resource Code - 0000-131

Funding Source: General Purpose-Unrestricted

Attachments: [17-2008 Professional Services Contract - Playworks - Laurel Elementary School](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1456

 K.-27 [17-2015](#)

Professional Services Contract - Deb Levine - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Deb Levine, Oakland, CA, for the latter to 1) Coordinate updating efforts of mobile app with developer and designer to meet the needs of the Community Schools and Student Services Department and District students; 2) Assist with the creation of an outreach campaign for the mobile app; 3) Assist with convening of and facilitation of Sexual Health Advisory Committee; 4) Design and Lead two (2) parent education nights for puberty and sexual health education for students; and 5) Meet with Community Schools and Student Services Department liaison as needed, via the Community schools and Student Services Department, for the term August 1, 2017 through June 30, 2018, in an amount not to exceed \$7,500.00.

Resource Code - 5841-922

Funding Source: CDC HIV and STD Prevention Grant

Attachments: [17-2015 Professional Services Contract - Deb Levine - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1494

 K.-28 [17-2016](#)

Professional Services Contract - Sound Supports - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Sound Supports, Shoreline, WA, for the latter to provide training and technical assistance in support of implementation school sites participating in the School Climate Transformation Grant, including professional development trainings, site-based consultation and support to principals and PBIS teams, training and support for all PBIS coaches and Behavioral Health staff supporting implementation, and Professional Development with district leadership to build capacity to sustain implementation of Multi-Tiered Systems of Support beyond the grant period and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, through the Community Schools and Student Services Department, for the period of August 1, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

Resource Code - 5850-922

Funding Source: Federal School Climate Grant

Attachments: [17-2016 Professional Services Contract - Sound Supports - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1457

 K.-29 [17-2018](#)

Professional Services Contract - Queerly Elementary - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Queerly Elementary, Alameda, CA, for the latter to serve as the Healthy Oakland Teens Program Manager to provide technical assistance in the development and oversight of programs to meet the educational and safety needs of diverse Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning (LGBTQ) youth and their families; including creating and providing professional development for school site administrators and staff, for the term August 1, 2017 to June 30, 2018, via the Community Schools and Student Services Department, in an amount not to exceed \$15,000.00.

Resource Code - 5841-922

Funding Source: CDC HIV and STD Prevention Grant

Attachments: [17-2018 Professional Services Contract - Queerly Elementary - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1495

 K.-30 [17-2019](#)

Professional Services Contract - Moira De Nike - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter to develop, administer, analyze, and report on process and outcome data related to the implementation of trauma-informed restorative practices at the six comprehensive high schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term August 1, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

Resource Code - 5849-922

Funding Source: Federal Project Prevention Grant

Attachments: [17-2019 Professional Services Contract - Moira De Nike - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1496

 K.-31 [17-2027](#)

First Amendment, Grant Agreement - City of Oakland - Violence Prevention - Alternative Education Department

Approval by the Board of Education of First Amendment, Grant Agreement between District and the City of Oakland, accepting an additional \$200,000.00 in City of Oakland Measure Z Funding (Public Safety and Services Violence Prevent Act), for life coaching services to juvenile offenders referred by the Juvenile Justice Center Transition Center (JJC) with a focus on school placement, probation discharge, and brokering of local support services, increasing Grant Award from \$300,000.00 to \$500,000.00 and extending the term of the Agreement of January 1, 2016 thru June 30, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: City of Oakland Public Safety and Services Violence Prevention Act (Measure Z) Grant

Attachments: [17-2027 First Amendment, Grant Agreement - City of Oakland - Violence Prevention - Alternative Education Department](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1458

 K.-32 [17-2020](#)

Professional Services Contract - Joy Robinson-Lynch - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Joy Robinson-Lynch, Vineyard Haven, MA, for the latter to 1) Develop a 5th grade scope and sequence that is aligned with state and national standards and builds the scaffolding for the middle and high school lessons; 2) Work with the Curriculum and Materials Review Task Force to approve all lessons; 3) Develop and provide two 5th grade puberty education workshops for teachers; 4) Provide two parent education nights for 5th grade parents on growth and development; 5) Provide professional development for new 6th grade teachers to assist in the delivery of our 6th grade puberty health education; 6) Provide professional development for new 7th grade teachers to assist in the delivery of our 7th grade sexual health education; 7) Provide professional development for new 9th grade teachers to assist in the delivery of our 9th grade sexual health education, Healthy Oakland Teens; 8) Provide a 3-hour refresher course for our 9th grade experienced Science and English teachers; and 9) Evaluate the workshops and create follow-up activities for participants, via the Community Schools and Student Services Department, for the period of September 1, 2017 through June 30, 2018, in an amount not to exceed \$30,000.00.

Resource Code - 5841-922

Funding Source: CDC HIV and STD Prevention

Attachments: [17-2020 Professional Services Contract - Joy Robinson-Lynch - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1459

 K.-33 [17-2028](#)

Professional Services Contract - Reading Partners - Community United Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to tutor pupils in development of personalized reading skills, utilizing three intervention models: Emerging Readers, Beginning Readers, and Comprehensive Readers, as described in the Scope of Work, incorporated herein reference as though fully set forth, at Community United Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$12,500.00.

Resource Code - 3180-149

Funding Source: School Improvement Grant (SIG)

Attachments: [17-2028 Professional Services Contract - Reading Partners - Community United Elementary School](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1460

 K.-34 [17-1928](#)

Professional Services Contract - Kendra Alice Rivas - Coliseum College Preparatory Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Kendra Alice Rivas, Oakland, CA, for the latter to 1) Support students in the application and/ or enrollment in a partner program including the writing of personal statements and reflections, the gathering of letters of recommendation and necessary documentation and the fulfillment of all other forms and permission slips; 2) Discern and negotiate the expectations of the partner program, school and family in all capacities, as described herein; 3) Leverage the services across the partner agency and the school to meet academic and socio-emotional expectations, and 4) Case-manage a group of 30-35 9th or 10th graders participating in 3-5 different partner programs, including home visits, frequent parent communication, monitoring grades, supporting interventions to success or re-evaluating the intervention plan, at Coliseum College Preparatory Academy, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$33,000.00.

Resource Code - 0002-232

Funding Source: Unrestricted Supplemental Support

Attachments: [17-1928 Professional Services Contract - Kendra Alice Rivas - Coliseum College Preparatory Academy](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1461

 K.-35 [17-1929](#)

Professional Services Contract - Moises Cervantes - Coliseum College Preparatory Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Moises Cervantes, Oakland, CA, for the latter to 1) Support students in the application and/ or enrollment in a partner program including the writing of personal statements and reflections, the gathering of letters of recommendation and necessary documentation and the fulfillment of all other forms and permission slips; 2) Discern and negotiate the expectations of the partner program, school and family in all capacities, as described herein; 3) Leverage the services across the partner agency and the school to meet academic and socio-emotional expectations; 4) Case-manage a group of 30-35 9th or 10th graders participating in 3-5 different partner programs, including home visits, frequent parent communication, monitoring grades, supporting interventions to success or re-evaluating the intervention plan, at Coliseum College Repertory Academy, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$30,000.00.

Resource Code - 0002-232

Funding Source: Unrestricted Supplemental Support

Attachments: [17-1929 Professional Services Contract - Moises Cervantes - Coliseum College Preparatory Academy](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1462

 K.-36 [17-1930](#)

Professional Services Contract - Danielle Milburn - Rudsdale Continuation School

Ratification by the Board of Education of a Professional Services Contract between the District and Danielle Milburn, Oakland, CA, for the latter to provide support to the dean in the training of staff and students in the Restorative Justice process, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Rudsdale Continuation School, for the period of August 21, 2017 through June 15, 2018, in an amount not to exceed \$45,000.00.

Resource Code - 0000-352

Funding Source: General Purpose-Unrestricted

Attachments: [17-1930 Professional Services Contract - Danielle Milburn - Rudsdale Continuation School](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1463

 K.-37 [17-1931](#)

Professional Services Contract - Bridget Rivezzo - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Bridget Rivezzo, Oakland, CA, for the latter to provide support in creating a website that is a resource for all stakeholders, organize and clean up the website; identify all the missing pieces and add them to the website; maintain the website in order to provide timely and up-to-date information; provide support to build healthy classroom experiences through culture building and restorative practices, at Skyline High School, for the term August 21, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

Resource Code - 0000-306

Funding Source: General Purpose-Unrestricted

Attachments: [17-1931 Professional Services Contract - Bridget Rivezzo - Skyline High School](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1464



K.-38

[17-1932](#)

Professional Services Contract - Michelle Campbell-Mateo - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Campbell-Mateo, Oakland, CA, for the latter to provide restorative justice support, support work to comply with the District's Voluntarily Resolution Plan, help with data input and tracking discipline data for cycles of inquiry to gauge the effectiveness of positive school climate strategies, at Edna Brewer Middle School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$40,000.00.

Resource Code - 0000-210

Funding Source: General Purpose-Unrestricted

Attachments: ['s 17-1932 Professional Services Contract - Michelle Campbell-Mateo - Edna Brewer Middle School](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1465

 K.-39 [17-1934](#)

Professional Services Contract - Kristin Loo - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Kristin Loo, Oakland, CA, for the latter to provide support to Student Enterprise, including overseeing student bank and student store for real life work experience, at Skyline High School, for the period of August 21, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

Resource Code - 0000-306

Funding Source: General Purpose-Unrestricted

Attachments: [17-1934 Professional Services Contract - Kristin Loo - Skyline High School](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1466

 K.-40 [17-1936](#)

Professional Services Contract - Hilary Jackson - Kaiser Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Hilary Jackson, Oakland, CA, for the latter to provide intense, personalized tutorials for targeted students in the areas of English, Math and Reading, both individual as well as small group and will include push-in and pull-out services; confer with classroom teachers to plan effective supplemental materials to help accelerate student achievement; and sit on the Student Success Team to give input to parents and staff, at Kaiser Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$30,000.00.

Resource Code - 0000-171, 0002-171

Funding Source: Unrestricted Supplemental Support; General Purpose - Unrestricted

Attachments: [17-1936 Professional Services Contract - Hilary Jackson - Kaiser Elementary School](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1467



K.-41

[17-1953](#)

Professional Services Contract - Indigenous House Consulting - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Indigenous House Consulting, Oakland, CA, for the latter to provide Sankofa Media Project, a trauma-informed, social-change project designed to empower at-risk youth to become curators of media, content and narrative or “Culture Brokers” in their communities, addressing mental health challenges like trauma, anxiety and depression that have ties to race relations and multi-generational oppression; incorporates multi-media, history and science from the African Diaspora, and includes various other indigenous cultures to heal historical and generational trauma, and positively impact current day behavior and attitudes such as vacant self-esteem, propensity for anger & camp; violence and internalized racism; validates the stories from our youth to recognize and celebrate their survival and resiliency and provides tools for workforce development, educational advancement and social-emotional readiness, at Fremont High School, for the term August 14, 2017 through June 30, in an amount not to exceed \$30,000.00.

Resource Code - 9333-302

Funding Source: MEASURE N

Attachments: [17-1953 Professional Services Contract - Indigenous House Consulting - Fremont High School](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1468

 K.-42 [17-1954](#)

Professional Services Contract - Douglas Calderon - Elmhurst Community Preparatory Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas Calderon, Oakland, CA, for the latter to provide three days a week of after school programming in Visual Arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Elmhurst Community Preparatory Academy, for the term August 21, 2017 through June 15, 2018, an amount not to exceed \$26,000.00.

Resource Code - 9332-221

Funding Source: Measure G1 Parcel Tax

Attachments: [17-1954 Professional Services Contract - Douglas Calderon - Elmhurst Community Preparatory Academy](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1469

 K.-43 [17-1971](#)

Non-Public School / Non-Public Agency Master Contract – A Better Chance School - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and A Better Chance School, Richmond, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1971 Non-Public School / Non-Public Agency Master Contract – A Better Chance School - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1470



K.-44

[17-1972](#)

**Non-Public School / Non-Public Agency Master Contract
 –Therapy Travelers- Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Therapy Travelers, Long Beach, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1972 Non-Public School / Non-Public Agency Master Contract –Therapy Travelers- Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1471

 K.-45 [17-1973](#)

Non-Public School / Non-Public Agency Master Contract – Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions, Glendale, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1973 Non-Public School / Non-Public Agency Master Contract – Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions - Special Education Department](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1472

 K.-46 [17-1981](#)

Non-Public School / Non-Public Agency Master Contract – Bilingual Theraphies - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Bilingual Theraphies, Skokie, IL, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1981 Non-Public School / Non-Public Agency Master Contract – Bilingual Theraphies - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

Enactment No: 17-1473

 K.-47 [17-1982](#)

Non-Public School / Non-Public Agency Master Contract – Oak Hill School - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Oak Hill School, San Anselmo, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1982 Non-Public School / Non-Public Agency Master Contract – Oak Hill School - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

Enactment No: 17-1474

 K.-48 [17-1983](#)

Non-Public School / Non-Public Agency Master Contract – Seneca Family of Agencies - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1983 Non-Public School / Non-Public Agency Master Contract – Seneca Family of Agencies - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1475



K.-49

[17-1984](#)

Non-Public School / Non-Public Agency Master Contract – Learn It Therapy Services, LLC - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Learn It Therapy Services, LLC, Baltimore, MD, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1984 Non-Public School / Non-Public Agency Master Contract – Learn It Therapy Services, LLC - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1476

 K.-50 [17-1985](#)

Non-Public School / Non-Public Agency Master Contract – La Cheim School, Inc. - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and La Cheim School, Inc., El Sobrante, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1985 Non-Public School / Non-Public Agency Master Contract – La Cheim School, Inc. - Special Education Department](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1477

 K.-51 [17-1986](#)

Non-Public School / Non-Public Agency Master Contract – Haynes Family of Programs, Inc. - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Haynes Family of Programs, Inc., LaVerne, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1986 Non-Public School / Non-Public Agency Master Contract – Haynes Family of Programs, Inc. - Special Education Department](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1478

 K.-52 [17-1987](#)

Non-Public School / Non-Public Agency Master Contract – Ro Health Inc. - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Ro Health Inc., Burlingame, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1987 Non-Public School / Non-Public Agency Master Contract – Ro Health Inc. - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1479

 K.-53 [17-1988](#)

Non-Public School / Non-Public Agency Master Contract – The Phillips Academy- Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and The Phillips Academy, Alameda, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1988 Non-Public School / Non-Public Agency Master Contract – The Phillips Academy- Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1480

 K.-54 [17-1989](#)

Non-Public School / Non-Public Agency Master Contract – Timothy Murphy School - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Timothy Murphy School, San Rafael, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-1989 Non-Public School / Non-Public Agency Master Contract – Timothy Murphy School - Special Education Department](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1481

 K.-55 [17-2004](#)

Non-Public School / Non-Public Agency Master Contract – STE Consultants - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and STE Consultants, Berkeley, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.


Attachments: [17-2004 Non-Public School / Non-Public Agency Master Contract – STE Consultants - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

Enactment No: 17-1482

 K.-56 [17-2005](#)

**Non-Public School / Non-Public Agency Master Contract – TLC
Child & Family Services - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and TLC Child & Family Services, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2005 Non-Public School / Non-Public Agency Master Contract – TLC Child & Family Services - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

Enactment No: 17-1483

 K.-57 [17-2006](#)

**Non-Public School / Non-Public Agency Master Contract – Youth
Care of Utah - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Youth Care of Utah, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2006 Non-Public School / Non-Public Agency Master Contract – Youth Care of Utah - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1484



K.-58

[17-2025](#)

Non-Public School / Non-Public Agency Master Contract – Pristine Rehab Care - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Pristine Rehab Care, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2025 Non-Public School / Non-Public Agency Master Contract – Pristine Rehab Care - Special Education Department](#)

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1485

 K.-59 [17-2026](#)

**Non-Public School / Non-Public Agency Master Contract
–Supplemental Health Care- Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Supplemental Health Care, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2026 Non-Public School / Non-Public Agency Master Contract –Supplemental Health Care- Special Education Department](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

Enactment No: 17-1486

Chief Schools Officer

 K.-60 [17-1815](#)

Professional Services Contract - Elizabeth Greenfield - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Greenfield, Oakland, CA, for the latter to train students to resolve conflicts, using different problem solving/conflict resolution strategies; train student coaches to solve problems that arise and seek an adult if necessary; make at least 15 home-visits as necessary and be part of any Student Study Team (SST); train teachers on conflict resolution strategies; coordinate an after-school homework center and intervention program; organize activities to support the after school program, at Chabot Elementary School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$42,000.00.

Resource Code - 0000-106

Funding Source: General Purpose-Unrestricted

Attachments: [17-1815 Professional Services Contract - Elizabeth Greenfield - Chabot Elementary School](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

Enactment No: 17-1487



K.-61

[17-2128](#)

Client Agreement for Apex Learning Digital Curriculum Solutions - Counseling and Career Department - Office of Post Secondary Readiness

Approval by the Board of Education of Client Agreement for Apex Learning Digital Curriculum Solutions, Seattle WA and District, for the former to provide its own line "Apex Curriculum" identified in Section 1 of Exhibit A of Agreement, e.g., Comprehensive Courses, Tutorials, AP Exam Review, and ALV S enrollments, for students to become proficient in English Language Arts, mathematics, and basic literacy skills, for the term October 12, 2017 through August 25, 2019, at a cost of \$162,475.00 for each year or cumulatively for term, \$324,950.00.

Resource Code - 0005-998

Funding Source: APEX

Attachments: [17-2128 Client Agreement for Apex Learning Digital Curriculum Solutions - Counseling and Career Department - Office of Post Secondary Readiness](#)

Postponed to a Date Certain

 K.-62 [17-1901](#)

Professional Services Contract - Vincil Carter - Oakland Athletic League

Ratification by the Board of Education of a Professional Services Contract between the District and Vincil Carter, Chicago, IL, for the latter to facilitate meetings with Executive Director, Oakland Athletic League, principals, regional directors, athletic directors, and sports coaches, as well as, BACSAC administrators and coaches; provide and promote in-service training and professional development for all coaches in their sports field, sportsmanship, and leadership; assist in expanding the Aries platform to provide online tracking of student-athletes' eligibility, sports enrollment, and other academic/athletic related data; and perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Oakland Athletic League, for the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

Resource Code - 0000-933

Funding Source: General Purpose

Attachments: [17-1901 Professional Services Contract - Vincil Carter - Oakland Athletic League](#)

Postponed to a Date Certain.

General Counsel

 K.-63 [17-2029](#)

Educational Organization Contract Re Field Trips - Naturalists at Large - Hillcrest Elementary School

Ratification by the Board of Education of an Educational Contract Re Field Trips between the District and Naturalists at Large, Ventura, CA, for the latter to provide field trip services including lodging, meals, and training of leaders, as described in Exhibit "A" of Contract, for Hillcrest Elementary School, for the period of October 24, 2017 through October 27, 2017, at no cost to the District.

Attachments: [17-2029 Educational Organization Contract Re Field Trips - Naturalists at Large - Hillcrest Elementary School](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1488

Board of Education



K.-64

[17-1586](#)

Minutes - Board of Education - Regular Meeting - September 27, 2017

Ratification by the Board of Education of its Regular Meeting Minutes of September 27, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1586 Minutes - Board of Education - Regular Meeting - September 27, 2017](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1489



K.-65

[17-2169](#)

Minutes - Board of Education - Special Meeting - September 27, 2017

Ratification by the Board of Education of its Special Meeting Minutes of September 27, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-2169 Minutes - Board of Education - Special Meeting - September 27, 2017](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1490

 K.-66 [17-2052](#)

Appointment - Alton Jelks - Audit Committee

Ratification by the Board of Education of President of the Board’s appointment of Alton Jelks, as a Member of the Audit Committee, effective immediately, for unexpired term ending January 31, 2019.

Attachments: [17-2052 Appointment - Alton Jelks - Audit Committee](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1491

 K.-67 [17-1679](#)

Amendment, Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment

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 \(10/11/17\)](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1492

Approval of the General Consent Report

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

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

Non-voting: 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

L. Student Board Members Report



L.-1

[17-1582](#)

Student Board Members' Report - October 11, 2017

Presentation of the Student Board Members' Report - October 11, 2017.

Attachments: [17-1582 Student Board Members' Report - October 11, 2017](#)

Student Director's Getzal and McElvaine made the presentation.

All City Council had there first Middle School Meeting on September 26th with Urban Promise Academy, Life Academy, Edna Brewer, and Elmhurst Community Prep in attendance.

There were Delegate Reports from Urban Promise Academy, Life Academy, Edna Brewer, and Elmhurst Community Prep

Student Directors Getzal and McElvaine on behalf of All City Council, extended an invitation to Board Members to visit high schools.

Upcoming All City Council Events:

2nd Middle School Meeting at Bret Harte Middle School on October 24th from 12-3pm

2nd High School Meeting at Life Academy on November 30th from 8am-3pm

Public Comments

Hutchinson, Mike

Presentation/Acknowledgment Made

M. President's Report

M.-1 [17-1583](#)

President's Report - October 11, 2017

Presentation of the Report of the President of the Board - October 11, 2017.

President Harris spotlighted the District's 1600 homeless students.

Public Comments

Davis, Kim

Hutchinson, Mike

Presentation/Acknowledgment Made

N. Superintendent's Report

N.-1

[17-1584](#)**Superintendent's Report - October 11, 2017**

Presentation of the Superintendent of Schools Report - October 11, 2017:
Quality Community Schools

- ELLMA - Road Map Report 2b
- Update - Student Welcome Center

Attachments: [17-1584 Presentation - Superintendent's Report - October 11, 2017](#)
[17-1584 Roadmap to ELL Achievement - 2016-17 End of Year 2 Report](#)
[17-1584 Memorandum - Student Welcome Center Feedback](#)

Nicole Knight, Executive Director - English Language Learner Multicultural Achievement (ELLMA), made the presentation on English Learner Master Plan, as it aligns to LCAP Goal Area #4, a priority area for the District. Ms. Knight presentation included ELLMA progress to date and the work for school year 2017-2018.

District ELLMA Statistics

- 5,400 student have been redesignated as Fluent English Proficient
- 2,700 students are New Comers; overall high school enrollment, 1 in 8 students fit this category
- 2,500 students are long term English Language Learners - the influx of newcomers will affect the reclassification rates.
- 1,060 Unaccompanied Immigrant Youth

Guillermo Echeverria, Deputy Chief of Continuous Improvement and Project Management made the presentation on the District's Student Welcome Center

Echeverria talked about the feedback received regarding the Dual Language Programs enrollment practices at the Student Welcome Center.

Comments Included

Student Welcome Center Staff do not know the Dual Language program design and often provide families with misinformation; and families have stated that the Student Welcome Center Staff steer families into other options, stressing the question: "Do you know XXX school is a Dual Language Program? Are you sure you want a Dual Language School?"

Next Steps

Meeting with Dual Language Principals to better understand each school and to attract Monolingual families; to revitalize brochures and media regarding our Dual Language Schools; and enrollment system update that does not require families to come to the Student Welcome Center to register

Public Comments

*Gorham, Trish
Hutchinson, Mike
Mordecai, Mohammed*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Directors Quetzal and McElvaine absent at 8:49 P.M.

- Present** 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

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

O.-1 [17-1585](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11, 2017.

- Public Comments*
- Armendariz, Ismael*
 - Cato, Patrick*
 - Delgado, Cindy*
 - Fogle, Meisha*
 - Forres, Valeria*
 - Gorham, Trish*
 - Hatipoglu, Hayri*
 - Hutchinson, Mike*
 - Kappner, Tania*
 - Jackson, Dajjah*
 - Rivas, Fatima*
 - Mordecai, Mohammed*
 - Rose, Sharon*
 - Sanchez, Naydelin*
 - Smith, Gina*

Presentation/Acknowledgment Made

P. Public Hearing(s) - 7:00 P.M.; 7:30 P.M.

P.-1

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

Public Hearing by the Board of Education of the Amethods - 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 Amethods - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Change of School Location/New School Facility Application](#)
[17-2040 Extension of Time - Decision - Amethods - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Change of School Location/New School Facility Application](#)
[17-2040 Proof of Publication - Public Hearing Notice - Amethods - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Change of School Location/New School Facility Application](#)

President Harris opened the Public Hearing at 8:58 P.M.

Pete Codero, Chief Operating Officer, Amethod Schools, representing Oakland Charter High School, made the presentation of the proposed charter school material revision - change in location.

*Current address is 345 12th Street, Oakland, CA 94607
Proposed New Address is 2430 and 2433 Coolidge Avenue, Oakland CA 94601
Proposed Occupancy Date is August 30, 2017*

In September 2015, Oakland Charter High School received a notice from its Landlord terminating its lease on March 31, 2017, instead of on June 30, 2019, the original lease end date. Both parties came to an agreement and the last day on lease was June 30, 2017.

*Public Comments
Brown, Tim
Hutchinson, Mike
Mordecai, Mohammed*

President Harris closed the Public Hearing at 9:12 P.M.

Hearing Held and Closed

P.-2

[17-1994](#)

Sufficiency of Textbooks and Instructional Materials - School Year 2017-2018 - Senior Deputy Chief, Continuous School Improvement

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1718-0068 - Sufficiency of Textbooks and Instructional Materials - School Year 2017-2018, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

- Attachments:**
- [17-1994 Arabic](#)
 - [17-1994 Cambodian](#)
 - [17-1994 Chinese](#)
 - [17-1994 English](#)
 - [17-1994 Spanish](#)
 - [17-1994 Vietnamese](#)

President Harris opened the Public Hearing at 8:58 P.M.

Staff presentation by David Chambliss, Deputy Chief Teaching and Learning.

The purpose of this Public Hearing was to adopt Resolution No. 1718-0068 – Sufficiency of Textbooks and Instructional Materials for all schools sites as required by Education Code Section 60119 (Williams Case).

Principals met with the Instructional Materials staff to complete the Instructional Materials Survey.

The results of the survey showed that all schools have a sufficiency of textbooks and/or instructional materials required by SB 550.

- Public Comments*
- Brown, Tim*
 - Hutchinson, Mike*
 - Kappner, Tania*
 - Mordecai, Mohammed*

President Harris closed the Public Hearing at 9:12 P.M.

A motion was made by Director Hodge, seconded by Director Eng, that Resolution No. 1718-0068 be Adopted. The motion carried by the following vote.

- Aye:** 3 - Director Aimee Eng
Director Jumoke Hodge
President James Harris
- Nay:** 3 - Director Jody London
Director Roseann Torres
Vice President Nina Senn
- Abstained:** 1 - Director Shanthi Gonzales
- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

Q. Unfinished Business



Q.-1

[17-2146](#)

Amendment or Adjustments - 2017/2018 District Adopted Budget

Adoption by Board of Education of directions to the Superintendent of Schools requiring presentation to Board of proposed Amendments or Adjustments to the 2017-2018 Adopted District Budget on October 25, 2017, with final adoption of Amendments or Adjustments on November 8, 2017, if any, pursuant to criteria established by the Board, including, but not limited to, Guiding Principles Regarding Budget Development and Prioritization, recommended by the Budget and Finance Committee on October 4, 2017.

Attachments: [17-2146 Presentation - Amendment or Adjustments - 2017/2018 District Adopted Budget](#)
[17-2146 Amendment or Adjustments - 2017/2018 District Adopted Budget](#)

Troy Christmas made the staff presentation.

Christmas reviewed the Executive Summary, background on budget revisions, revenue highlights, expenditure highlights, the projected impact on fund balances and next steps.

The 2017-2018 revised budget projects a \$6.2 million reduction in the District's fund balance compared to the budget projected at adoption in June.

Highlights of the Presentation

-Enrollment increase by 549 students from the adopted budget leading to increase in LCFF Revenue and other State Revenue totaling \$3,182,848.

-Expenditures are projected to increase by \$4.4 million.

Upcoming Financial Reports

-Recommended Spending Reductions - October 25th

-Post Mortem Report - November

-Budget Revision 2 - November

-First Interim Report - December

Public Comments

Brown, Tim

Davis, Kim

Gorham, Trish

Hutchinson, Mike

Jongo, Angelica

Mordecai, Mohammed

Swinburn, Ann

Tafolla, Marc

Discussed

17-2288 Motion to Extend Time - Regular Board of Education Meeting - October 11, 2017

Adoption by the Board of Education of a Motion to extend the meeting time from 10:00 P.M. to 11:00 P.M.

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

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

- Absent: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1512



Q.-2

17-1947

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

Approval by the Board of Education of Resolution No. 1718-0064 - Regarding the Allocation of Measure G1 Parcel Tax Revenue To County Authorized Charter Schools.

Attachments: [17-1947 Measure G1 Parcel Tax - Allocation Methodology - County-Approved Charter Schools \(10/11/17\)](#)

Public Comments
Gorham, Trish
Hutchinson, Mike
Mordecai, Mohammed

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

- Aye: 5 - Director Jody London
- Director Aimee Eng
- Director Roseann Torres
- Vice President Nina Senn
- President James Harris

Nay: 1 - Director Jumoke Hodge

Abstained: 1 - Director Shanthi Gonzales

- Absent: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1501

17-2289 Motion to Extend Time - Regular Board of Education Meeting - October 11, 2017

Adoption by the Board of Education of a Motion to extend the meeting time from 11:00 P.M. to 11:30 P.M.

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

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

- Absent: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1513

R. New Business

Roll Call (Secretary's Observation)

Director Hinton Hodge absent at 11:10 P.M.

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

- Absent 3 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal
- Director Jumoke Hodge

R.-1 [17-2140](#)

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. 1718-0080 - Application for Variable Term Waiver CBEST - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018:

1. Jordon Norris, 6-8th Grade Manhood Development Facilitator, Frick Middle School; and
2. Carmen Preuss, K-5th Grade Social Science, East Oakland Pride Elementary School.

Attachments: [17-2140 Application for Variable Term Waiver – CBEST – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

No Public Comments.

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

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

- Absent:** 3 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 17-1502

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 11:13 P.M.

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

- Absent** 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal



R.-2

[17-2141](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0079 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018:

- Shani Chabansky, 9-12th Grade Social Science, Fremont High School.

Attachments: [17-2141 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018](#)

No Public Comments.

A motion was made by Director Gonzales, 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

- Absent:** 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1503



R.-3

[17-2057](#)

Board Policy - Business and Noninstructional Operations – BP 3555 - Good Food Purchasing

Adoption by Board of Education of Board Policy - Business and Noninstructional Operations - BP 3555 - Good Food Purchasing.

Attachments: [17-2057 Board Policy - Business and Noninstructional Operations – BP 3555 - Good Food Purchasing](#)

Public Comments
Brown, Tim

First Reading

Roll Call (Secretary's Observation)

Director Eng absent at 11:32

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



R.-4

[17-2170](#)

Voluntary Relief Efforts - Hurricane Harvey Impacts - Interscholastic Sports

Adoption by the Board of Education of Resolution No. 1718-0081 - Supporting Voluntary Relief Efforts for Hurricane Harvey Impacts To Interscholastic Sports.

Attachments: [17-2170 Voluntary Relief Efforts - Hurricane Harvey Impacts - Interscholastic Sports](#)

No Public Comments.

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

- Aye:** 6 - Director Jody London
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent:** 3 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal
 Director Aimee Eng

Non-voting: 0

Enactment No: 17-1504

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

S.-1




[17-1585](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 11, 2017.

All speakers hear during the first Public Comment period.

T. Adoption of the Pupil Discipline Consent Report

-  T.-1 17-2076 **Expulsion Appeal Hearing - Student B**
 Expulsion Appeal Hearing - Student B.
 Enactment No: 17-1510
-  T.-2 17-2077 **Expulsion Appeal Hearing - Student C**
 Expulsion Appeal Hearing - Student C.
 Enactment No: 17-1506
-  T.-3 17-2078 **Expulsion Appeal Hearing - Student D**
 Expulsion Appeal Hearing - Student D.
 Enactment No: 17-1507

Approval of the Pupil Discipline Report

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

- Aye:** 6 - Director Jody London
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent:** 3 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal
 Director Aimee Eng
- Non-voting:** 0

Roll Call (Secretary's Observation)

- Director Eng present at 11:32 P.M.*
- Present** 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 2 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal

U. Regular Board Members' Report

U.-1 [17-1587](#) **Regular Board Member's Report - October 11, 2017**

Regular Board Members Report - October 11, 2017

Board Members Reports.

District 6 - Director Gonzalez reported on the following upcoming events.
-Business and Finance Committee will meet on Monday at 6pm., Committee Room, KDOL Studio.
-October 12th she will hold office hours.
-October 24th a forum with parents leaders to discuss possible school closures.

District 5 - Director Torres
Reported the Unity Conference she attended last week was a success.

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)



[17-2216](#) **Bay Area Technology School - Petition and Proposed Charter (Renewal) - 6-12 Grades**

Presentation to the Board of Education of Bay Area Technology School - Petition and Proposed Charter Renewal - Grades 6-12, for the term of July 1, 2018-June 30, 2023

Attachments: [17-2216 Bay Area Technology School - Petition and Proposed Charter Renewal - 6-12 Grades](#)

W. Adjournment

President Harris adjourned the meeting at 11:33 P.M.

Prepared By: _____

Approved By: _____