

# Oakland Unified School District

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

**Wednesday, February 14, 2018**

**4:00 PM**

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

**94606-2291**

**1405 Curtis Street, Denver, CO 80202**

## **Board of Education**

***President Aimee Eng***

***Vice President Jumoke Hinton Hodge***

***Directors: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris***

***Student Directors: Gema Quetzal, Enasia Mc-Elvaine***

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

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

## TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាងពីរ (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

## CORE BELIEF STATEMENTS

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

*President Aimee Eng called the meeting to order at 4:06 P.M.*

### B. Roll Call

*Director Gonzales is participating in today's Board Meeting, as noticed, via telephone from Denver, CO.*

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

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

*President Eng stated the meeting will recess to Closed Session to discuss the items stated on the Printed Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**

C.-1

**18-0203****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

**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.-3

**18-0140****Conference With Legal Counsel - Existing Litigation**

Knack v. Oakland Unified School District, Workers' Compensation Appeals Board, Case Nos. ADJ10159289 and ADJ9455688



C.-4

**18-0148****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



C.-6

17-2319

**Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

**Public Employee Performance Matter(s)**

C.-7

17-1521

**Public Employee Performance Evaluation**

General Counsel

C.-8

17-1522

**Public Employee Performance Evaluation**

Superintendent of Schools

**Pupil Matter(s)**

C.-9

18-0118

**Expulsion Appeal Hearing - Student CC**

Expulsion Appeal Hearing - Student CC



C.-10

18-0150

**Expulsion Appeal Hearing - Student DD**

Expulsion Appeal Hearing - Student DD



C.-11

18-0151

**Expulsion Appeal Hearing - Student EE**

Expulsion Appeal Hearing - Student EE



C.-12

18-0152

**Expulsion Appeal Hearing - Student FF**

Expulsion Appeal Hearing - Student FF



C.-13

18-0182

**Expulsion Appeal Hearing - Student GG**

Expulsion Appeal Hearing - Student GG (Reconsideration)

**Real Property Matter(s)**

C.-14

17-2059

**Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Cushman &amp; Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

**D. Recess To Closed Session***President Eng recessed the meeting to Closed Session at 4:08 P.M.***Roll Call (Secretary's Observation)***Director London present at 4:10 P.M.*

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

**Excused** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Absent** 1 - Director Nina Senn

**Roll Call (Secretary's Observation)***Director Senn present at 4:21 P.M.*

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

**Excused** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

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

*President Eng reconvened the meeting to Public Session at 5:46 P.M.*

**F. Second Roll Call**

**Present** 9 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal  
Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

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

*President Eng reported that in Closed Session today, Edgar Rakestraw, Executive Assistant to the Board, was appointed Parliamentarian by the Superintendent of Schools.*

**H. Pledge of Allegiance**

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

*Public Comments  
Mordecai, Mohammad*

**I. Special Orders of the Day**



I.-1

[17-2621](#)

**Measure N - College and Career Readiness Commission Report - Education Improvement Plan (Linked Learning) - Probationary Status Schools Findings and Assessment To Date/Funding Recommendations - 2018-2019 School Year**

Adoption by the Board of Education of Resolution No. 1718-0146 - Measure N - College and Career Readiness Commission Report - Education Improvement Plan (Linked Learning) - Probationary Status Schools Findings and Assessment To Date/Funding Recommendations - 2018-2019 School Year, as stated herein:

Probationary Full Implementation - \$850 Per Pupil  
Aspire Golden State Preparatory Academy  
Lighthouse  
McClymonds High School

Probationary Planning and Piloting - \$525 Per Pupil  
Aspire Lionel Wilson Preparatory Academy  
East Bay Innovation Academy  
Unity High School  
Arise High School

**Attachments:** [17-2621 Measure N - College and Career Readiness Commission Report - Education Improvement Plan \(Linked Learning\) - Probationary Status Schools Findings and Assessment To Date/Funding Recommendations - 2018-2019 School Year \(2/14/18\)](#)

*Jason Gumataotao, Secretary, Measure N Commission, made the presentation to the Board.*

*Public Comments*  
*Mordecai, Mohammad*

**A motion was made by Director London, seconded by Director Harris, that Resolution No. 1718-0146 - Measure N - College and Career Readiness Commission Report - Education Improvement Plan (Linked Learning) - Probationary Status Schools Findings and Assessment To Date/Funding Recommendations - 2018-2019 School Year be adopted. The motion carried by the following vote.**

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0195



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

*Director London requested the meeting be adjourned in memory of all who have lost their lives to gun violence.*

*President Eng stated Item R-6, 2018-2019 Academic Calendar was being removed from today's Agenda and will be resubmitted at the February 28th Board Meeting.*

*Director Torres requested Item K-17, Professional Services Contract for Kevin Taylor be pulled from the General Consent Report for further discussion and possible separate action.*

## K. Adoption of the General Consent Report

*Public Comments  
Mordecai, Mohammad*

Senior Business Officer



K.-1

[17-2225](#)

### **Microsoft Premier Support Services Agreement - SHI International Corporation, Inc. - Technology Services Department**

Approval by the Board of Education of the Microsoft Premier Support Services Agreement between District and SHI International Corporation, Somerset, New Jersey, through subcontractor Microsoft Services, for the latter to provide Microsoft Premier Supports, in the following key areas: Support Account Management; Workshops; Problem Resolution Support; Support Assistance; and Informational Services, as described in Agreement, incorporated herein by reference as though fully set forth, beginning February 15, 2018 through February 14, 2019, at a cost not to exceed \$22,800.00.

**Vendor No.: V060598**

**Requisition No.: R0180207**

**Resource Code-Site No.: 0000-999**

**Funding Source: General Purpose/Licensing**

**Attachments:** [17-2225 Microsoft Premier Support Services Agreement - SHI International Corporation, Inc. - Technology Services Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0196



K.-2

[18-0023](#)

**Professional Services Contract - Antonia Fokken - English  
Learners & Multi-Lingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Antonia Fokken, Berkeley, CA, for the latter to provide a one hour class in mindful meditation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Learners & Multi-Lingual Achievement Department, for the term January 11, 2018 through June 30, 2018, at a cost not to exceed \$1,200.00.

**Vendor No.: I007555**

**Requisition No.: R0182865**

**Resource Code-Site No.: 9067-954**

**Funding Source: Walter & Elise Haas Fund**

**Attachments:** [18-0023 Professional Services Contract - Antonia Fokken - English Learners & Multi-Lingual Achievement Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0197



K.-3

[18-0049](#)**Professional Services Contract - CB Management Group, Inc. - Technology Services**

Ratification by the Board of Education of a Professional Services Contract between the District and CB Management Group, Inc., Oakland, CA, for the latter to provide design Management for Various IT Infrastructure related projects throughout the District including but not limited to: Standards & Technical Specifications VOIP/Converged Network throughout District, Updating District IT Design Standards and Technical Specifications to include Telecom and security, Various IT projects, as assigned, for the period of January 15, 2018 through June 30, 2018, in an amount not to exceed \$50,000.00.

**Vendor No.: I007553****Requisition No.: R0182787****Resource Code-Site No.: 9799-986****Funding Source: General Obligation Bonds (Series 2016A)****Attachments:**     [18-0049 Professional Services Contract - CB Management Group, Inc. - Technology Services](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0198



K.-4

[18-0097](#)

**Independent Consultant Agreement Less Than \$88,300 – Byrens Kim Design Works – Facilities Planning & Management Department**

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$88,300 between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide site assessment of modular buildings and shade structures; research manufacturer of modular buildings and shade structures; coordinate with DSA to locate PC drawings for construction of modular buildings; generate code analysis relating to modular structure as classrooms; generate project schedule and order of magnitude project budget, in conjunction with the Facilities Planning & Management Department, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing February 15, 2018 and concluding no later than June 30, 2018, in an amount not-to exceed \$10,000.00.

**Vendor No.: I009281**

**Requisition No.: R0183006**

**Resource Code-Site No.: 9450-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-0097 Independent Consultant Agreement Under \\$88,300 – Byrens Kim Design Works – Facilities Planning & Management Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0249



K.-5

[18-0099](#)**Independent Consultant Agreement Less than \$88,300 -****Consolidated Engineering Laboratories –Frick ISS Turf Project**

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$88,300 between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide geotechnical engineering consultation and supplemental engineering during construction; submittal reviews and response to geotechnical- related RFI's; attend construction & geotechnical site meetings; sampling and laboratory testing of subgrade and fill materials; observation of site stripping, in conjunction with the Frick ISS Turf Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 14, 2018 and concluding no later than December 1, 2018, in an amount not-to exceed \$25,743.00.

**Vendor No.: I023870****Requisition No.: R0183007****Resource Code-Site No.: 9450-203****Funding Source: Fund 21, Measure J**

**Attachments:**     [18-0099 Independent Consultant Agreement Less than \\$88,300 – Consolidated Engineering Laboratories - Frick ISS Turf Project](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0200



K.-6

[18-0100](#)

**Amendment No. 1, Award of Bid and Contract for Construction Services – G & G Builders, Inc. – Sankofa Play Matting Replacement Project - Extension of Contract Time (No Additional Cost)**

Approval by the Board of Education of Amendment No. 1, Award of Bid and Contract for Construction Services - G & G Builders, Inc. - Sankofa Play Matting Replacement Project between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide installation of new SofSurfaces playground matting school site, in conjunction with the Sankofa Play matting Replacement Project, extending the Contract date of October 11, 2017 to December 31, 2017 to October 1, 2018, at no additional cost. All other terms and conditions of the Award and Contract remain in full force and effect.

**Vendor No.: F023792**

**Requisition No.: P1805263**

**Resource Code-Site No.: 9450-161**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-0100 Amendment No. 1, Award of Bid and Contract for Construction Services – G & G Builders, Inc. – Sankofa Play Matting Replacement Project - Extension of Contract Time \(No Additional Cost\)](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0201



K.-7

[18-0101](#)**Amendment No. 1, Independent Consultant Agreement – Jensen Hughes – Fruitvale Fire Alarm Project - Extension of Agreement Time (No Additional Cost)**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement\* between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design and installation of a new fire alarm system, in conjunction with the Fruitvale Fire Alarm Project, extending the Agreement date of October 14, 2016 through November 20, 2017 to December 31, 2018, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

\*

**Vendor No.: V053604****Requisition No.: P1801808****Resource Code-Site No.: 9599-117****Funding Source: Fund 21, Measure B**

**Attachments:** [18-0101 Amendment No. 1, Independent Consultant Agreement – Jensen Hughes – Fruitvale Fire Alarm Project - Extension of Agreement Time \(No Additional Cost\)](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0202



K.-8

[18-0102](#)**Amendment No., 1 Independent Consultant Agreement – Jensen Hughes – Webster Academy Fire Alarm Project - Extension of Agreement Time (No Additional Cost)**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design and installation of a new fire alarm system, in conjunction with the Webster Academy Fire Alarm Project, extending Agreement from October 14, 2016 through November 20, 2017 to December 31, 2018, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V053604****Requisition No.: P1801806****Resource Code-Site No.: 9599 162****Funding Source: Fund 21, Measure B**

**Attachments:** [18-0102 Amendment No., 1 Independent Consultant Agreement – Jensen Hughes – Webster Academy Fire Alarm Project - Extension of Agreement Time \(No Additional Cost\)](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0203





K.-9

[18-0104](#)**Construction Work - CUPCCAA Less Than \$45,000 - Contract No. 15103 – Rook Electric- Brookfield ISS Entrance System Project**

Approval by the Board of Education of a Construction Work for Construction Services Less than \$45,000, Awarded Pursuant to CUPCCAA, Contract No. 15103 between the District and Rook Electric, Oakland, CA, for the latter to provide installation services of a video intercom and CCTV camera system for main entrance, in conjunction with the Brookfield ISS Entrance System Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 15, 2018 and concluding no later than March 15, 2018, in an amount not-to exceed \$19,320.00.

**Vendor No.: V064149****Requisition No.: R0183005****Resource Code-Site No.: 9450 103****Funding Source: Fund 21, Measure J**

**Attachments:**     [18-0104 Construction Work - CUPCCAA Less Than \\$45,000 - Contract No. 15103 – Rook Electric- Brookfield ISS Entrance System Project](#)

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

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

**P Aye:**   2 - Enasia Mc-Elvaine  
              Gema Quetzal

**Non-voting:**   0

Enactment No: 18-0204



K.-10

[17-2450](#)**Grant Award - California Commission on Teacher Credentialing - Classified School Employee Teacher Credentialing Program Grant**

Acceptance by the Board of Education of Grant Award No. C308 from the California Commission on Teacher Credentialing for \$160,000.00 for District's Classified Staff transition to becoming fully credential teachers, pursuant to the terms and conditions thereof, for the period November 14, 2017 through June 30, 2022.

**Attachments:** [17-2450 Grant Award - California Commission on Teacher Credentialing - Classified School Employee Teacher Credentialing Program Grant](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0205



K.-11

[18-0106](#)**Personnel Report No. 1718-0007**

Approval by the Board of Education of Personnel Report No. 1718-0007.

**Attachments:** [18-0106 Personnel Report No. 1718-0007](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0240

**Senior Deputy Chief, Continuous School Improvement (CSI)**

K.-12

[17-2231](#)**Professional Services Contract - The Regents of the University of California, San Francisco - Behavioral Health Initiatives Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, San Francisco, CA, for the latter to provide training and materials to a cohort of six District High Schools, covering the effects of complex trauma on students and school communities; implementing trauma-sensitive strategies (student focused, classroom wide and school wide) to promote student success; and addressing stress, burnout, and secondary trauma in school staff; and provide other related services and training, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 1, 2017 through June 30, 2018, in an amount not to exceed \$59,404.97.

**Vendor No.: i005451****Requisition No.: R0180648****Resource Code-Site No.: 5849-922****Funding Source: Federal Project Prevention Grant**

**Attachments:** [17-2231 Professional Services Contract - The Regents of the University of California, San Francisco - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0206



K.-13

[17-2613](#)**Amendment No.1, Grant Agreement - S.D. Bechtel, Jr. Foundation  
- Common Core, Math K-8**

Approval by the Board of Education of Amendment No. 1, Grant Agreement, Grant ID 8400, between the District and the S.D. Bechtel, Jr. Foundation, accepting the amount of \$300,000.00, to support K-8 Common Core Math implementation in District, for the final year of the Math in Common Initiative, extending the term from March 1, 2014 through June 30, 2017 to June 30, 2018, pursuant to terms and conditions thereof. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: v053845****Resource Code-Site No.: 9017-909****Funding Source: S.D. Bechtel Jr. Foundation****Attachments:**     [17-2613 Amendment No.1, Grant Agreement - S.D. Bechtel, Jr. Foundation - Common Core, Math K-8](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0207



K.-14

[17-2615](#)**Professional Services Contract - La Clinica de La Raza, Inc - 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 La Clinica de La Raza, Inc., Oakland, CA, for the latter to link Garfield Elementary students and families to health services and programming through its school-based health center located at Roosevelt Middle School, for the period of November 15, 2017 through June 30, 2018, via the Community Schools and Student Services Department, in an amount not to exceed \$30,000.00.

**Vendor No.: V019422****Requisition No.: R0182397****Resource Code-Site No.: 5848-922****Funding Source: Full Service Community Schools Grant**

**Attachments:** [17-2615 Professional Services Contract - La Clinica de La Raza, Inc - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0208



K.-15

[17-2680](#)**Professional Services Contract - Adam Corona - 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 Adam Corona, Union City, CA, for the latter to serve as a site lead to implement the District's School Wellness Policy and specific program activities, according to agreed upon focus areas, via the Community Services and Student Services Department, for the period of January 1, 2018 through June 30, 2018, in an amount not to exceed \$850.00.

**Vendor No.: i006216****Requisition No.: R0182800****Resource Code-Site No.: 5854-922****Funding Source: Carol White Physical Education Program Grant**

**Attachments:** [17-2680 Professional Services Contract - Adam Corona - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0209



K.-16

[17-2681](#)**Professional Services Contract - Girls Incorporated of Alameda County - After School Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Girls Incorporated of Alameda County, Oakland, CA, for the latter to implement literacy intervention and strengthening K-3 grade programs by conducting annual comprehensive evaluations, including DIBELS and WTW assessments to measure participants' literacy gains; surveys from participant caregivers and teachers to measure participants' motivation, confidence, and social emotional gains; and program attendance to measure persistence, via the Community Schools and Student Services Department, for the period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$18,043.00.

**Vendor No.: i014624****Requisition No.: R0182797****Resource Code-Site No.: 9285-922****Funding Source: Rogers Family Foundation Grant**

**Attachments:** [17-2681 Professional Services Contract - Girls Incorporated of Alameda County - After School Programs - Community Schools and Student Services Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0210



K.-17

[17-2685](#)**Professional Services Contract - Kevin Taylor - Community Day School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kevin Taylor, Sacramento, CA, for the latter to provide 2 hours of work per week in the role of a consultant, with the following responsibilities: meet regularly with the principal of Community Day School to discuss continued improvement in community engagement, school culture, student and staff climate, student safety, and all aspects pertaining to the functions and execution of the school day; engage to continue the development of the Professional Development training for teachers and the Digital Pathway Program school-wide; attend community meetings, staff events at the request of the principal; and be responsible for all duties as assigned by the director of Alternative Education and Superintendent, at Community Day School, all of the foregoing, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 21, 2017 through June 15, 2018, in an amount not to exceed \$12,000.00.

**Vendor No.: 1006912****Requisition No.: R0181651****Resource Code-Site No.: 0000-333****Funding Source: General Purpose-Unrestricted****Attachments:** [17-2685 Professional Services Contract - Kevin Taylor - Community Day School](#)

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

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

**P Aye:** 1 - Gema Quetzal

**P Abstention:** 1 - Enasia Mc-Elvaine

**Non-voting:** 0

Enactment No: 18-0241





K.-18

[17-2686](#)**Professional Services Contract - Ariel Benavides - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ariel Benavides, Oakland, CA, for the latter to provide direct on-site services for the Volunteer Resolution Plan cohort Middle School peer Restorative Justice (RJ) Program by collaborating with site staff to identify and recruit 5-20 peer RJ youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer RJ coordinators; conduct an average of 20-35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive environment at Elmhurst Community Preparatory School, for the period of August 21, 2017 through June 15, 2018, in an amount not to exceed \$41,000.00.

**Vendor No.: 1006125****Requisition No.: R0180609****Resource Code-Site No.: 0002-221****Funding Source: Unrestricted Supplemental Support****Attachments:**     [17-2686 Professional Services Contract - Ariel Benavides - Elmhurst Community Preparatory School](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0211



K.-19

[18-0010](#)**Professional Services Contract - Destiny Arts Center - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide trainings to explore specific qualities of a welcoming and values-oriented Summer Program, specifically, the purpose of the trainings is to highlight the ways that ritual and scaffolded lesson planning can provide opportunities for youth leadership, engagement, group collaboration, reflection and a general sense of belonging, via the Community Schools and Student Services Department, for the period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$6,000.00.

**Vendor No.: I021398****Requisition No.: R0182715****Resource Code-Site No.: 4124-922****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-0010 Professional Services Contract - Destiny Arts Center - After School Programs - Community Schools and Student Services Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0212



K.-20

[18-0022](#)**Amendment No.1, Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Kids First, Oakland, CA, for the latter to decrease the level of services to return funds back to the school site for other purposes, for the period of July 1, 2017 through August 17, 2018, in the amount of -\$20,000.00, reducing the not to exceed amount of the Agreement from \$188,974.75 to \$168,974.75. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code-Site No.: 4124-301****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [18-0022 Amendment No.'s 1, Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0213



K.-21

[18-0027](#)**Memorandum of Understanding - Holy Names University - Intern Partnership and Practica Programs - Educator Effectiveness Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Holy Names University (University of HNU), Oakland, CA, for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations; and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2017 through June 30, 2020, at no cost to the District.

**Vendor No.: V002502**

**Attachments:** [18-0027 Memorandum of Understanding - Holy Names University - Intern Partnership and Practica Programs - Educator Effectiveness Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0214



K.-22

[18-0035](#)**Professional Services Contract - California Youth  
Outreach-Oakland, Inc. - High School Network**

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach (CYO), Oakland, CA, for the latter to provide the following services as part of the Measure Z Juvenile Justice Wraparound Grant: facilitate Re-Entry Welcome Circles for justice-involved youth at Alternative Schools using Restorative Justice Principals; have Life Coaches create a customized Life Map and corresponding documentation for each active client, including consent, grievance, risk assessment and intake forms, and within thirty days of acceptance into the program, enroll each client into the incentive program, including submitting supporting documentation; have Life Coaches provide intensive case management for justice-involved youth including home visits, individual meetings, phone calls, and crisis intervention and referral services; have Life Coaches provide leadership diversion activities for clients to participate in monthly case management conference meetings and Juvenile Justice Center Employment meetings, for the period of July 3, 2017 through June 29, 2018, via the High Schools Network, in an amount not to exceed \$138,500.00.

**Vendor No.: V060290****Requisition No.: R0182642****Resource Code-Site No.: 9180-964****Funding Source: Measure Y City of Oakland****Attachments:**     [18-0035 Professional Services Contract - California Youth Outreach-Oakland, Inc - High School Network](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0215



K.-23

[18-0059](#)

**Grant Award - State of California - Health and Human Services  
Agency, Department of Social Schools: Refugee School Impact  
Grant - English Language Learners and Multi-Lingual  
Achievement Office**

Approval by the Board of Education of Amended Standard Grant Agreement, State Grant Number 1618RSIG, Grant I.D. No. RSIG16CA, from California Health and Human Services Agency Department of Social Services, in the amount of \$170,567.00, to support District's Refugee students who have been in the United States for three years or less, as described in the initial grant application, pursuant to the terms and conditions thereof, via the English Language Learners and Multi-Lingual Achievement Office.

**Funding Source: California Health and Human Services Agency -  
Department of Social Services**

**Attachments:** [18-0059 Grant Award - State of California-Health and Human Services Agency, Department of Social Schools: Refugee School Impact Grant - English Language Learners and Multi-Lingual Achievement Office](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0216



K.-24

[18-0063](#)

**Non-Public School / Non-Public Agency Master Contract –  
Wellspring Educational Services, Inc. - Special Education  
Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Wellspring Educational 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:** [18-0063 Non-Public School / Non-Public Agency Master Contract – Wellspring Educational Services, Inc. - Special Education Department](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0217



K.-25

[18-0076](#)

**Professional Services Contract - The Reading & Writing Project  
Network, LLC - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and The Reading & Writing Project Network, LLC, Ridgefield, CT, for the latter to provide on-site Professional Development for 2 days - August 14, 15, 2017 - with Deputy Director Laurie Pessah, via the Teaching and Learning Department, for the term August 14, 2017 through August 15, 2017, in an amount not to exceed \$6,800.00.

**Vendor No.: 1002655**

**Requisition No.: R0182894**

**Resource Code-Site No.: 9264-954**

**Funding Source: Hellman Foundation**

**Attachments:** [18-0076 Professional Services Contract - The Reading & Writing Project Network, LLC - Teaching and Learning Department](#)

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

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

P Aye: 2 - Enasia Mc-Elvaine  
Gema Quetzal

Non-voting: 0

Enactment No: 18-0218



K.-26

[18-0083](#)

**Professional Services Contract - East Bay Asian Youth Center -  
Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide two staff persons to serve as site leads for implementing the District's School Wellness Policy and specific program activities, according to the agreed upon focus areas, at Oakland High School and at Garfield Elementary School, via the Community Schools and Student Services Department, for the period of January 15, 2018 through June 30, 2018, in an amount not to exceed \$2,240.00.

**Vendor No.: v012162**

**Requisition No.: R0182893**

**Resource Code-Site No.: 9017-922, 9206-922**

**Funding Source: Alameda County Public Health-Health and  
Wellness, and the S.D. Bechtel Jr. Foundation Grant**

**Attachments:** [18-0083 Professional Services Contract - East Bay Asian  
Youth Center - Community Schools and Student Services  
Department](#)

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

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

P Aye: 2 - Enasia Mc-Elvaine  
Gema Quetzal

Non-voting: 0

Enactment No: 18-0219





K.-27

[18-0095](#)**Amendment No. 1, Grant Award - California Department of Education - CSPP - 7019 - California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1718-0137 - Approving Amendment No. 1, Contract No. CSPP-7019, California State Preschool Program, Project No. 01-6125-00-7 between District and the California Department of Education, accepting grant award increase for the California State Preschool Program, operated by the Early Childhood Education Department, in the additional amount of \$1,338,879.00, increasing the grant amount from \$10,255,300.00 to \$11,594,179.00, for the period July 1, 2017 to June 30, 2018, pursuant to terms and conditions thereof, if any.

**Attachments:**     [18-0095 Amendment No. 1, Grant Award - California Department of Education - CSPP - 7019 - California State Preschool Program - Early Childhood Education](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0220



K.-28

[18-0096](#)**Professional Services Contract - Bay Area Community Resources - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a welcoming school environment by developing a family friendly school climate in coordination with the principal, teachers, staff, parents, and students; develop programs and activities designed to engage families in improving student achievement with the Parent Action Team/Family Engagement Team; help develop strong partnerships and enhance communication between students, parents, families, and school staff; coordinate parent and community volunteers in service of the school's student learning and school culture goals, at Sankofa Academy, for the period of October 2, 2017 through June 8, 2018, in an amount not to exceed \$50,000.00

**Vendor No.: I001628****Requisition No.: R0181540****Resource Code-Site No.: 0005-191****Funding Source: Central Office Supplemental****Attachments:**     [18-0096 Professional Services Contract - Bay Area Community Resources - Sankofa Academy](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0221



K.-29

[18-0111](#)**Professional Services Contract - East Bay Consortium - Madison Park Academy**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide support, in line with site plan and school mission, from a variety of college information services including one on one personalized support for 100% of seniors as they complete college applications and financial aid applications, at Madison Park Academy, for the period of August 21, 2017 through June 7, 2018, in an amount not to exceed \$27,500.00.

**Vendor No.: 1001650****Requisition No.: R0182909****Resource Code-Site No.: 9333-215****Funding Source: Measure N****Attachments:**     [18-0111 Professional Services Contract - East Bay Consortium - Madison Park Academy](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0222



K.-30

[18-0060](#)**Grant Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office**

Approval by the Board of Education of a Letter Agreement between Refugee Transitions and the District, via its Refugee and Asylee Student Assistance Program, accepting \$14,400.00, in City of Oakland OFCY funds, if awarded, for the Newcomer Community Engagement Program, to provide support for newcomer refugee and unaccompanied minor students in District, as described in Agreement, incorporated herein by reference as though fully set forth, for the term July 1, 2017 through June 30, 2018.

**Funding Source: Refugee Transitions**

**Attachments:** [18-0060 Grant Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0223



K.-31

[18-0087](#)**Grant Award - California Department of Education - WorkAbility I Grant 2017 -2018 - District's SELPA**

Acceptance by the Board of Education of WorkAbility I Grant Award for 2017-18 (Project No. 088-03), pursuant to terms and conditions thereof, from the California Department of Education, in the amount of \$321,627.00, to provide instructional services and support for employment and post-secondary education for students of the District's SELPA for Fiscal Year 2017-18.

**Funding Source: California Department of Education**

**Attachments:** [18-0087 Grant Award - California Department of Education - WorkAbility I Grant 2017 -2018 - District's SELPA](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0224



K.-32

[17-2239](#)

**Grant Agreement - Foundation for California Community Colleges/Career Ladders Project - East Bay ICT/DM Pathways Partnership Initiative**

Approval by the Board of Education of Grant Agreement between District and the Foundation for California Community Colleges/Career Ladders Project, accepting \$47,399.00 in funding, for creation within the District of a seamless 9-14 Information Communications Technology (ICT)/Digital Media Pathway, a college and career pathway, for District students, for the term of January 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

**Resource Code-Site No.: 9276-912**

**Funding Source: SAP Career Ladders Project**

**Attachments:** [17-2239 Grant Agreement - Foundation for California Community Colleges/Career Ladders Project - East Bay ICT/DM Pathways Partnership Initiative](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0225



K.-33

[18-0066](#)**Grant Award - Career Technical Education Incentive Grant - California Department of Education**

Acceptance by the Board of Education of Career Technical Education Incentive Grant, from the California Department of Education, in the amount of \$1,921,735.00, contingent upon the availability of funds, for sustained student achievement and academic standards through expansion and improvement of the student Career Technical Education Program, for the term July 1, 2016 through June 30, 2019, pursuant to the terms and conditions thereof.

**Resource Code-Site No.: 6387-912****Funding Source: CTE Incentive Grant****Attachments:** [18-0066 Grant Award - Career Technical Education Incentive Grant - California Department of Education](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0226



K.-34

[18-0110](#)**Donation - Youth Transportation Organization (YOOTS) - Office of Post Secondary Readiness**

Acceptance by the Board of Education of a donation of \$5,000.00, from the Youth Transportation Organization (YOOTS) to support meals for students in the college exposition for FY 2017-18, operated through the Office of Post-Secondary Readiness, pursuant to the terms and conditions thereof, if any.

**Funding Source: Youth Transportation Organization (YOOTS) Donation****Attachments:** [18-0110 Donation - Youth Transportation Organization \(YOOTS\) - Office of Post Secondary Readiness](#)

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

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

P Aye: 2 - Enasia Mc-Elvaine  
Gema Quetzal

Non-voting: 0

Enactment No: 18-0227

### General Counsel



K.-35

[18-0024](#)

#### **Memorandum of Understanding and Engagement Policy - Van Dermeyden Maddux - General Counsel**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy between the District and Van Dermeyden Maddux Law Corporation, Sacramento, CA, for the period of November 8, 2017 to June 30, 2018, to provide legal services to the District on an as needed basis, in an amount not to exceed \$20,000 in a fiscal year.

**Vendor No.: V071995**

**Requisition No.: R0183024**

**Resource Code-Site No.: 0000-946**

**Funding Source: General Purpose**

**Attachments:** [18-0024 Memorandum of Understanding and Engagement Policy - Van Dermeyden Maddux - General Counsel](#)

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

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

P Aye: 2 - Enasia Mc-Elvaine  
Gema Quetzal

Non-voting: 0

Enactment No: 18-0228

**Superintendent of Schools**

K.-36

[18-0086](#)**Grant Agreement - Oakland Public Education Fund - Office of the Superintendent**

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, accepting \$95,000.00, to provide general operating support for the Office of the Superintendent, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund Grant**

**Attachments:** [18-0086 Grant Agreement - Oakland Public Education Fund - Office of the Superintendent](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0229

**Board of Education**

K.-37

[18-0134](#)**Minutes - Board of Education - January 24, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of January 24, 2018, prepared by Staff shortly after said Meeting.

**Attachments:** [18-0134 - Minutes - Board of Education - January 24, 2018](#)

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



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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0230



K.-38

[18-0260](#)

**Appointment - Amy Golden - Measure G Parcel Tax Independent Citizens Oversight Committee**

Ratification by the Board of Education of President of the Board's appointment of Amy Golden to the Measure G Parcel Tax Independent Citizens Oversight Committee, effective February 15, 2018, for the term ending January 31, 2019.

**Attachments:** [18-0260 Appointment - Amy Golden - Measure G Parcel Tax Independent Citizens Oversight Committee](#)

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0231

K.-39      [18-0261](#)**Appointment - Board Liaison - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**

Ratification by the Board of Education of President of Board's appointment of James Harris, as Board Liaison to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, effective immediately, for term ending 11:00 a.m., January 7, 2019.

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0232

**Approval of the General Consent Report**

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

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

**K1. Measure N - College and Career Readiness Commission Report - Education Improvement Plan (Linked Learning) - Probationary Status Schools Findings and Assessments to Date and Funding Recommendations (Grant Awards) for 2018-2019 School Year (Legislative File ID No. 17-2621) – David Kakishiba, Chairperson, Measure N Commission**



K1.-1

[17-2514](#)

**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - Aspire Golden State Preparatory Academy**

Adoption by the Measure N Commission of Probationary Full Implementation Status with \$850 per student, for Aspire Golden State Preparatory Academy, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

**This matter adopted pursuant to Resolution No. 1718-0146, moved by Director London, seconded by Director Harris (Legislative File No. 17-2621, Enactment No. 18-0195), passed by the following vote:**

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

P Aye: 2 - Enasia Mc-Elvaine  
Gema Quetzal

Non-voting: 0

Enactment No: 18-0195



K1.-2

[17-2515](#)

**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - Lighthouse Community High School**

Adoption by the Measure N Commission of Probationary Full Implementation Status with \$850 per student, for Lighthouse Community High School, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

**This matter adopted pursuant to Resolution No. 1718-0146, moved by Director London, seconded by Director Harris (Legislative File No. 17-2621, Enactment No. 18-0195), passed by the following vote:**

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0195



K1.-3

[17-2517](#)

**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - McClymonds High School**

Adoption by the Measure N Commission of Probationary Full Implementation Status with \$850 per student, for McClymonds High School, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

**This matter adopted pursuant to Resolution No. 1718-0146, moved by Director London, seconded by Director Harris (Legislative File No. 17-2621, Enactment No. 18-0195), passed by the following vote:**

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0195



K1.-4

[17-2512](#)

**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - ARISE High School**

Adoption by the Measure N Commission of Probationary Planning and Piloting with a status of \$525 per student, for ARISE High School, for 2018-2019 School Year, as amended, pursuant to Legislative File ID No. 17-2621.

**This matter adopted pursuant to Resolution No. 1718-0146, moved by Director London, seconded by Director Harris (Legislative File No. 17-2621, Enactment No. 18-0195), passed by the following vote:**

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

P Aye: 2 - Enasia Mc-Elvaine  
Gema Quetzal

Non-voting: 0

Enactment No: 18-0195



K1.-5

[17-2516](#)

**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - Aspire Lionel Wilson Preparatory Academy**

Adoption by the Measure N Commission of Probationary Planning and Piloting Status with \$525 per student, for Aspire Lionel Wilson Preparatory, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

**This matter adopted pursuant to Resolution No. 1718-0146, moved by Director London, seconded by Director Harris (Legislative File No. 17-2621, Enactment No. 18-0195), passed by the following vote:**

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

P Aye: 2 - Enasia Mc-Elvaine  
Gema Quetzal

Non-voting: 0

Enactment No: 18-0195



K1.-6

[17-2513](#)

**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - East Bay Innovation Academy**

Adoption by the Measure N Commission of Probationary Planning and Piloting Status with \$525 per student, for East Bay Innovation Academy, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

**This matter adopted pursuant to Resolution No. 1718-0146, moved by Director London, seconded by Director Harris (Legislative File No. 17-2621, Enactment No. 18-0195), passed by the following vote:**

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0195



K1.-7

[17-2518](#)

**Measure N Commission – Progress Report – Corrective Action Plan – Updated Education Improvement Plan - Oakland Unity High School**

Adoption by the Measure N Commission of Probationary Planning and Piloting Status with \$525 per student, for Oakland Unity High School, for 2018-2019 School Year, pursuant to Legislative File ID No. 17-2621.

**This matter adopted pursuant to Resolution No. 1718-0146, moved by Director London, seconded by Director Harris (Legislative File No. 17-2621, Enactment No. 18-0195), passed by the following vote:**

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

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0195

## **L. Student Board Members Report**



L.-1

[18-0136](#)**Student Directors' Report - February 14, 2018**

Presentation of the Student Board Members' Report - February 14, 2018.

**Attachments:** [18-0136 Student Directors' Report - February 14, 2018](#)

*Student Director Quetzal and Enasia Mc-Elvaine made the presentation.*

**MIDDLE SCHOOL SPECIAL EVENTS**

*-March 22nd - 21st Annual Oakland Middle School Peer Resource & Ethnic Studies Conference*

**HIGH SCHOOL SPECIAL EVENTS**

*-January 13th - Meaningful Student Engagement Youth Retreat - Spring Action Planning @ TBA (Lakeview)*

*-April 26th - All City Council (ACC) Annual Youth Action Summit & Elections @ First Unitarian Church*

**MEANINGFUL STUDENT ENGAGEMENT (MSE) CALENDAR**

*June (TBD) MSE Mapping Assessment/Focus Group*

*August (TBD) MSE Leadership Planning*

*-November/December (TBD) MSE Mid-Year Review and Check In*

*-May (TBD) MSE End of the Year Reflection & Celebration*

**ACC GOVERNING BOARD MEETINGS - 1st & 3rd WEDNESDAY'S - 3:30-6pm**

*-Student Directors' Report - Board of Education Meeting - 2nd and 4th Wednesdays 5-8pm*

*-Governing Board Members Fieldwork Days (2nd & 4th Wednesdays) 3-6pm*

*-ACC/Local Control Accountability Plan (LCAP) Student Advisory Committee Meeting - 2nd and 4th Tuesdays 4:30-6pm*

**Public Comments**

*Hutchinson, Mike*

*Mordecai, Mohammad*

**Presentation/Acknowledgment Made****M. President's Report**

M.-1

[18-0137](#)**President's Report - February 14, 2018**

Presentation of the Report of the President of the Board - February 14, 2018:

**Attachments:** [18-0137 President's Report - February 14, 2018](#)

**Presentation/Acknowledgment Made**

## N. Superintendent's Report



N.-1

[18-0138](#)

### Superintendent's Report - February 14, 2018

Presentation of the Superintendent of Schools Report - February 14, 2018:

· Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools and Organizational Resilience

*Superintendent Kyla Johnson-Trammell talked about:*

*-Fiscal Vitality*

*-Organizational Reliance*

*-2018-2019 one page budget to schools sites*

*-Central Office budget development for 2018-2019*

*-Leadership transitions*

*-Spelling Bee, advancing to the County several District Schools are advancing to the next level of the County Spelling Bee (Westlake Middle School, Lincoln Elementary, Chabot Elementary, Crocker Highlands Elementary and Hillcrest K-8)*

*-Oratorical Fest*

*-OUSD Hiring Fair on February 7th, next Hiring Fair in March*

*Public Comments*

*Hutchinson, Mike*

*Mordecai, Mohammad*

**Presentation/Acknowledgment Made**

## O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard



O.-1

[18-0133](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 14, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 14, 2018.

*Public Comments**Alonga, Ruelvis**Babbitt, Lisa**Bey, Hakeem**Davis, Kim**Golden, Amy**Gordon, Craig**Hatch, Kari**Hobbs, Lisa**Hutchinson, Mike**Kneeland, Andrea**Lee, Reina**Mordecai, Mohammad**Park, Cameron**Pratter, Megumi**Lee, Kayla**Robillard, Stephanie**Solomon, Samantha**Vetter, Milo**Wilkerson, Wanda***Presentation/Acknowledgment Made****P. Public Hearing(s)**

*None.*

**Q. Unfinished Business**



Q.-1

[17-2431](#)**Award of Bid and Agreement – Thompson Builders Corporation – McClymonds High School Mod ISS Phase II Project**

Approval by the Board of Education of Resolution No. 1718-0073, Award of Bid Agreement and Construction Contract on behalf of the District to Thompson Builders Corporation, Novato, CA, for the McClymonds High School Mod ISS Phase II Project, in the amount of \$2,816,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (132) Calendar Days, commencing February 19, 2017 and concluding not later than June 30, 2018.

**Vendor No.: I011591****Requisition No.: R0182520****Resource Code-Site No.: 9450-303****Funding Source: Fund 21, Measure J**

**Attachments:** [17-2431 Award of Bid and Agreement – Thompson Builders Corporation – McClymonds High School Mod ISS Phase II Project](#)

*Public Comments**Davis, Ayanna**Hendrix, Ed**Hutchinson, Mike**Jensen, Leah**Merriweather, Tiffany*

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

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

**Nay:** 1 - Shanthi Gonzales

**P Aye:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0242

**R. New Business**

**Budget and Finance Committee - February 7, 2018 - Shanthi Gonzales, Chairperson**



R.-1

[18-0173](#)**Board of Education - Multi-Year Assumptions - 2018-2019 Budget**

Presentation from the Budget and Finance Committee on the multi-year assumptions and the big picture look at prospective 2018-2019 District Budget.

**Attachments:** [18-0173 Budget and Finance Committee - Multi-Year Assumptions - 2018-2019 Budget](#)

*Troy christmas made the staff presentation*

*Christmas spoke on:*

- Commitments & Considerations*
- Normal salary increases*
- Dramatic increases in employee pension obligations*
- Health Insurance cost increases*
- Possible federal cuts to Title I and other funding programs*
- Target \$5-7M Savings for 2018-19*
- Expense Reduction Ideas*
- Revenue Increase Ideas*

*Public Comments*

*Hutchinson, Mike*

*Jongo, Angelica*

*Moridecai, Mohammad*

**Discussed**

\*\*\*\*\*



R.-2

[18-0200](#)

### **Blueprint for Quality Schools - Quality School Development - Update**

Presentation to the Board of Education by the Superintendent of Schools, or designee(s), of update on Blueprint for Quality Schools - Quality School Development.

**Attachments:** [18-0200 Blueprint for Quality Schools - Quality School Development - Update](#)

*Valerie Goode made the staff presentation.*

#### *Vision*

*All OUSD students will find joy in their academic learning experience while graduating with the skills to ensure they are caring, competent, fully-informed, critical thinkers who are prepared for college, career, and community success.*

#### *Mission*

*To become a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day.*

#### *Barriers to the Vision*

- Historical financial structural imbalances*
- Rising costs*
- Slowing revenue*

#### *Facilities Master Plan*

- District has 93 campuses*
- Deferred maintenance backlog - \$300 Million and growing each year*
- District capital needs an estimated \$2 Billion for: Repairs, lead abatement, seismic, ADA accessibility code deficiencies.*
- District annual deferred maintenance budget is \$0*
- A Bond is needed*

#### *Public Comments*

*Brown, Tim*  
*Gorham, Trish*  
*Herbert, Jabari*  
*Hutchinson, Mike*  
*Mordecai, Mohammad*  
*Pitcher, Pablo*  
*Trevino, Mona Lisa*

#### **Discussed**

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

*Student Directors Quetzal and McElvaine absent at 8:22 P.M.*

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

**18-0279****Regular Board of Education Meeting - February 14, 2018 -  
Extension of Meeting Time**

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

**A motion was made by Director London, seconded by Director Senn, that the meeting be extended to 11:00P.M. be Adopted. The motion carried by the following vote.**

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

**Absent:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0243

R.-3

[18-0198](#)**General Obligation Bond - November 2018 Ballot**

Approval by the Board of Education of a directive to the Superintendent of Schools and to the General Counsel to take preliminary steps necessary to place a General Obligation Bond on the November 2018 ballot and to bring matter back to the Board for a formal vote no later than last Regular Meeting in May 2018.

*Vice President Jumoke Hinton Hodge brought this matter to the floor for discussion. Board Members expressed their views on asking the voters to approve another facility bond in November 2018.*

*Director London - Not in support of the 2018 date*

*-Current major projects not completed. District can't ask the community for another facility bond at this time.*

*Director Gonzales -Supports 2018 date*

*-District water quality*

*-Bond is needed for health and safety issues*

*Director Torres - Supports 2018 date*

*-School safety*

*-Lead levels at schools*

*Director Harris - Not in support of 2018 date*

*-Cost of the Pollster*

*-Funding source should be out of 2018/2019 budget*

*President Eng - Not in support of 2018 date*

*-The number of current incomplete facility projects*

*-Prefers to wait until March 2020*

*Vice President Hinton Hodge - Supports 2018 date*

*-Preferred November 2018 election cycle*

*-Children are deserving of good schools*

*-Equity*

*Director Senn - Interested in the results of the Pollster*

*-Trade-off for the cost of the Pollster*

*Superintendent Johnson-Trammell*

*-There is the need*

*-Transition of Facility leadership - need solid leadership*

*- Trade-offs for the cost of the Pollster*

*Public Comments*

*Herbert, Jabari*

*Hutchinson, Mike*

*Mordecai, Mohammad*

**A motion was made by Director Harris, seconded by Director Gonzales, that this Motion be Adopted. The motion carried by the**

**following vote.**

**Aye:** 4 - Nina Senn  
Roseann Torres  
Shanthi Gonzales  
Jumoke Hodge

**Nay:** 3 - Jody London  
James Harris  
Aimee Eng

**Absent:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0245

**18-0348****Amendment, General Obligation Bond - November 2018 Ballot**

Adoption by the Board of Education of Amendment, General Obligation Bond - November 2018 Ballot not to authorize the poll; verify the funding source for the \$30,000.00 cost for a pollster and the \$600,000.00 cost and bring item back to the next Regular Board Meeting (February 28, 2018).

*See Motion Text.*

**A motion was made by Director Harris to amend motion (Legislative File 18-0198) as stated. There was no second. There being no second the proposed amendment to the motion failed.**

R.-4

**18-0199****General Obligation Bond - March 2020 Ballot**

Approval by the Board of Education of a directive to the Superintendent of Schools and to the General Counsel to take preliminary steps necessary to place a General Obligation Bond on the March 2020 ballot and to bring matter back to the Board for a formal vote no later than last Regular Meeting in August 2019.

*As a result of the passage of Legislative File ID 18-0198, this item was not discussed.*

**Not Discussed and/or Taken Up**



R.-5

[18-0202](#)**Board Policy - Business and Noninstructional Operations - BP 3511.3 - Clean Drinking Water - Board of Education (First Reading)**

Adoption by Board of Education of Board Policy - Business and Noninstructional Operations - BP 3511.3 - Clean Drinking Water.

**Attachments:** [18-0202 Board Policy - Business and Noninstructional Operations - BP 3511.3 - Clean Drinking Water - Board of Education \(Second Reading - 2/28/18\)](#)

*Director Torres introduced this item as a New Legislative Matter for a First Reading.*

*The District has taken proactive steps to test drinking water at its school sites and child development centers. The steps the District has taken, the sites tested, and test results are available on the District's website*

*Board Policy 3511.3 sets forth a plan for water testing, communication, budgeting, and remediation.*

*Anticipated costs of remediation depend upon source of lead and a number of issues;*

*\$1.3M is an estimate from the District's building and grounds department for replacement of 1,117 fixtures (drinking fountains and kitchen faucets) across all district schools. Current test results do not demonstrate a need for replacement of all 1,117 fixtures.*

*\$16M is an estimate provided by Jacobs consulting based on a 5-year life cycle analysis for complete replacement of 4,800 fixtures of all types.*

*\$38M is an estimate from Jacobs consulting based on a life-cycle analysis (replacement based on age regardless of test results) and Portland Schools lead abatement budget where there are similarly aged buildings. This estimate is for a comprehensive process that includes sampling, testing, replacement of all fixtures based on a life cycle model (i.e., the \$16M identified above), replacement of water lines/ pipes, and project management.*

**Board Member Comments**

*Director Gonzales - This Policy makes sure our children are safe.*

*Director Senn - Urgency is important, sooner not later.*

**Public Comments**

*Brooks, Larry*

*Davis, Ayanna*

*Gibson, Kenneth*

*Teresa, Hardy*

*Hayden, Stephanie*

*Hutchinson, Mike*

*Mordecai, Mohammad*

*Pfeifle, Jalen*



**Discussed**

Enactment No: 18-0283

**18-0280****Regular Board of Education Meeting - February 14, 2018 - Second Extension of Meeting Time**

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time from 11:00 P.M. to 11:30 P.M.

**A motion was made by Director Torres, seconded by Director Senn, that the meeting be extended to 11:30P.M. be Adopted. The motion carried by the following vote.**

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

**Absent:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0244

Enactment No: 18-0244



R.-6

**18-0253****Academic Calendar - 2018-2019 School Year**

Approval by the Board of Education of the Academic Calendar for 2018-2019 School Year.

**Attachments:** [18-0253 Academic Calendar - 2018-2019 School Year \(Revised -3-14-18\)](#)

*Postponed to the February 28, 2018 Regular Board Meeting.*

**Postponed to a Date Certain**

Enactment No: 18-0503



R.-7

[18-0098](#)

**Application - 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. 1718-0133 - Application for Variable Term Waiver CBEST - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Nkechi Uzoew, 9th-12th Grade SDC Teacher, Oakland Technical High School; and
2. Derrick Bell, 6th-8th Grade Art Teacher, Montera Middle School.

**Attachments:** [18-0098 Application - Variable Term Waiver – CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

*Public Comments*

*None.*

**A motion was made by Director London, seconded by Director Senn, that this Resolution No. 1718-0133 be Adopted. The motion carried by the following vote.**

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

**Absent:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0246



R.-8

[18-0105](#)

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

Approval by the Board of Education of Resolution No. 1718-0132 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Florent Mofo Wamba, 7th Grade Physics, Parker Elementary School;
2. Bianca Lorenz, 6th - 12th Grade Social Science, Madison Academy Upper; and
3. Sylvia Mullally, 9th - 12th Grade Spanish, Skyline High School.

**Attachments:**     [18-0105 Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

*Public Comments*

*None.*

**A motion was made by Director London, seconded by Director Gonzales, that Resolution No. 1718-0132 be Adopted. The motion carried by the following vote.**

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

**Absent:**   2 - Enasia Mc-Elvaine  
                  Gema Quetzal

**Non-voting:**   0

Enactment No: 18-0247



R.-9

[17-2614](#)

**Request for Allowance of Attendance Due To Emergency  
Conditions - Material Decrease In Student Attendance - District  
Schools - October 12, 2017 - Extreme and Dangerous Air Quality  
Levels - Northern California Fires**

Approval by the Board of Education of Resolution No. 1718-0119 - Request for Allowance of Attendance (ADA) Due To Emergency Conditions (California Department of Education (CDE) Form J-13A) - Material Decrease In Student Average Daily Attendance - District Schools - October 12, 2017 - Extreme and Dangerous Air Quality Levels - Northern California Fires.

**Attachments:** [17-2614 Request for Allowance of Attendance Due To Emergency Conditions - Material Decrease In Student Attendance - District Schools - October 12, 2017 - Extreme and Dangerous Air Quality Levels - Northern California Fires](#)

*Public Comments*

*None.*

**A motion was made by Director Senn, seconded by Director London, that Resolution No. 1718-0119 "Request for Allowance of Attendance Because of Emergency Conditions ...." be Adopted. The motion carried by the following vote:**

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

**Absent:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0248

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

S.-1


[18-0133](#)

**Public Comments on All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the District - February 14, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the District - February 14, 2018.

*None.*

## T. Adoption of the Pupil Discipline Consent Report

	T.-1	18-0118	<b>Expulsion Appeal Hearing - Student CC</b> Expulsion Appeal Hearing - Student CC
	T.-2	18-0150	<b>Expulsion Appeal Hearing - Student DD</b> Expulsion Appeal Hearing - Student DD
	T.-3	18-0151	<b>Expulsion Appeal Hearing - Student EE</b> Expulsion Appeal Hearing - Student EE
	T.-4	18-0152	<b>Expulsion Appeal Hearing - Student FF</b> Expulsion Appeal Hearing - Student FF
	T.-5	18-0182	<b>Expulsion Appeal Hearing - Student GG</b> Expulsion Appeal Hearing - Student GG (Reconsideration)

## Approval of the Pupil Discipline Report

**A motion was made by Director Senn seconded by Director Torres to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

**Non-voting:** 0

## U. Regular Board Members' Report

U.-1 [18-0139](#)

### **Board Member's Report - February 14, 2018**

Presentation of Regular Board Members Report - February 14, 2018.

*Director Gonzales announced the Budget and Finance Committee meets next week on February 21, 2018.*

**Presentation/Acknowledgment Made**

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

*None.*

## W. Adjournment

*President Eng adjourned the meeting adjourned at 11:11 P.M. in memory of all who have lost their lives to gun violence.*

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

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