

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, March 28, 2018

4:00 PM

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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 4:01 P.M.

B. Roll Call

Present 5 - Student Director Gema Quetzal
Director Roseann Torres
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng

Absent 4 - Student Director Enasia Mc-Elvaine
Director Jody London
Director Nina Senn
Director Shanthi Gonzales

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

President Eng stated that the Board will be going into Closed Session to discussed Closed Session items as printed on the Agenda.

Roll Call (Secretary's Observation)

Directors London, Senn and Gonzales present at 4:03 P.M.

Present 8 - 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

Absent 1 - Student Director Enasia Mc-Elvaine

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

Enactment No: 18-0509

Legal Matter(s)



C.-2

16-0645

Conference With Legal Counsel - Existing Litigation

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




C.-3

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.

Public Employee Matter(s)

 C.-4 17-2319 **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Enactment No: 18-0007

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

Enactment No: 18-0139

Public Employee Performance Evaluation 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 18-0642 **Expulsion Appeal Hearing - Student MM**
Expulsion Appeal Hearing - Student MM.

Enactment No: 18-0518


 C.-9 18-0643 **Expulsion Appeal Hearing - Student NN**
Expulsion Appeal Hearing - Student NN.

Enactment No: 18-0561

 C.-10 **18-0652** **Expulsion Appeal Hearing - Student OO**

Expulsion Appeal Hearing - Student OO.

Enactment No: 18-0562

 C.-11 **18-0653** **Expulsion Appeal Hearing - Student PP**

Expulsion Appeal Hearing - Student PP.

Enactment No: 18-0563

 C.-12 **18-0654** **Expulsion Appeal Hearing - Student QQ**

Expulsion Appeal Hearing - Student QQ.

Enactment No: 18-0564

 C.-13 **18-0655** **Expulsion Appeal Hearing - Student RR**

Expulsion Appeal Hearing - Student RR.

Enactment No: 18-0565

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 & Wakefield

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

 C.-15 **18-0270** **Conference With Real Property Negotiators**

Property: 3400 Malcom Avenue, Oakland, CA

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Pacific Charter School Development

Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms

C.-16 18-0687

Conference With Real Property Negotiators

Property: 8251 Fontaine Street, Oakland, CA
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Bay Area Technology School
Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms

D. Recess To Closed Session

President Eng Recessed the Meeting to Closed Session at 4:04 P.M.

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

President Eng Reconvene to the Meeting to Public Session at 5:56 P.M.

F. Second Roll Call

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

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

Public Speaker(s):
Mohammad Mordecai

H. Pledge of Allegiance

Public Speaker(s):
Mohammad Mordecai

Roll Call (Secretary's Observation)

Director Gonzales present at 5:58 P.M.

- Present** 8 - 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
- Absent** 1 - Student Director Enasia Mc-Elvaine

I. Special Orders of the Day



I.-1

[18-0534](#)

Recognition - Yu Zhen Li, Siu-Yu (Ann) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau - Oakland Unified School District's - 2017-2018 Classified School Employee of the Year

Approval by the Board of Education of Resolution Nos. 1718-0116, 1718-0116A-F - Recognition of Yu Zhen Li, Siu-Yu (Ann) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau, each, as Oakland Unified School District's 2017-2018 Classified School Employee of the Year.

Attachments: [18-0534 Recognition - Yu Zhen Li, Siu-Yu \(Ann\) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau - Oakland Unified School District's - 2017-2018 Classified School Employee of the Year](#)

Tara Gard, Deputy Chief of Talent, presented the recognition of Yu Zhen Li, Siu-Yu (Ann) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau, each, as Oakland Unified School District's 2017-2018 Classified School Employee of the Year.

No Public Speaker.

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine
P Aye: 1 - Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0519



I.-2

[18-0480](#)

Honoring - Michael Peters, Coach and the McClymonds High School Warriors Football Team - Oakland Athletic League (OAL)

Adoption by the Board of Education of Resolution No. 1718-0480 - Honoring - Michael Peters, Coach and the McClymonds High School Warriors Football Team As California Division 5AA Football Champions.

Attachments: [18-0480 Honoring - Michael Peters, Coach and the McClymonds High School Warriors Football Team - Oakland Athletic League \(OAL\)](#)

Postponed



I.-3

[17-1991](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations

Presentation by the Measure G Parcel Tax Independent Citizens Oversight Committee (Measure G Committee) to the Board of Education of its Report/Recommendation that the Board adopt a new Measure G Funds allocation Policy which makes the allocation process and strategy clearer to the public.

Attachments: [17-1991 Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations](#)
[17-1991 Report - Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations](#)

Chairperson from Measure G Oversight Committee, John Baldo made a presentation and shared:

- *Measure G Facts*
- *Committee Activity*
- *TrackG.org*
- *Interviews and Research*
- *Key Findings and Recommendations*
- *Transparency Needed: Allocation Process is not Clear*
- *Impact Strategy is not Clear*
- *Better collaboration is needed between sites and Central*
- *Allocations are not consistent or predictable*
- *Measure G is not considered a restricted Resources*
- *Solution explored*

Public Speaker(s)

*Mohammad Mordecai
Kari Hatch
Dagmar Serota
Stephanie Robillard
Lisa Hobbs
Ben Tapscott*

Referred to the Budget and Finance Committee

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

Director London stated, that she would like to adjourned tonight's meeting in honor of Jeremiah Joyner, Oakland Technical High School student.

K. Adoption of the General Consent Report

Public Speaker(s):

- Mike Hutchinson*
- Ben Tapscott*
- Mohammad Mordecai*
- Aasha Trosper*
- Kim Davis*

Senior Business Officer



K.-1

[18-0122](#)

Share Our Strength No Kid Hungry Program - Nutrition Food Service

Acceptance by the Board of Education of Grant Award from Share Our Strength and the California No Kid Hungry Campaign, Washington, DC, in the amount of \$160,497.00, providing startup funds to increase student participation in the school breakfast program, as described in the District Proposal, for the following schools, in the amount and implementation date:

School Name	Amount	Implementation (Start) Date
Bella Vista Elementary School	\$16,841.00	October 9, 2017
New Highland Academy	\$18,682.00	October 9, 2017
Esperanza Elementary School	\$20,421.00	October 17, 2017
Manzanita Community School	\$21,274.00	January 8, 2018
Franklin Elementary School	\$15,961.00	February 1, 2018
Global Family School	\$10,670.00	February 1, 2018
Lincoln Elementary School	\$15,961.00	February 1, 2018
Oakland High School	\$6,340.00	March 1, 2018
Oakland Technical High School	\$7,374.00	March 1, 2018
Skyline High School	\$7,374.00	March 1, 2018
Castlemont High School	\$7,834.00	March 1, 2018
Roosevelt Middle School	\$11,725.00	March 1, 2018
GRANT TOTAL	\$160,497.00	-

pursuant to the terms and conditions thereof, if any.

Resource Code-Site No.: 991

Funding Source: Share Our Strenght

Attachments: [18-0122 Share Our Strength No Kid Hungry Program - Nutrition Food Service](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0520

 K.-2

[18-0347](#)

**E-Rate Application and Contracts - Fiscal Year 2018-2019
 (Conditional) (Year 21)**

Approval by the Board of Education of Resolution No. 1718-0173 - Approving E-Rate Application, Conditional Award of Bid/RFQ, and Agreement for Services and/or Work (Eligible for E-Rate Discounts up to 80%) as follows: Alameda County Office of Education Network for bundled internet access, for the term July 1, 2018 through June 30, 2019 for an amount not-to-exceed \$100,950.00 and authorization for the Superintendent of Schools or designee to submit E-Rate Year 21 application to Federal Schools and Libraries Division of the Universal Service Administrative Company seeking \$1,800,298 in E-Rate Year 21 funding and that said Agreement stated herein is conditionally approved, subject to form and content approval by General Counsel, District's receipt of E-Rate Year 21 funding and appropriation of up to \$450,074.52 in District's E-Rate matching funds, as specified herein, by the Board of Education in the Fiscal Year 2018-19 District Budget with the District's portion to be paid from District's Telecommunications 2018-2019 Account.

Vendor No.: V023355

Funding Source: District Telemcommunications Account

Attachments: [18-0347 E-Rate Application and Contracts - Fiscal Year 2018-2019 \(Conditional\) \(Year 21\)](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0521

 K.-3[18-0462](#)**Declaring Property Obsolete, Surplus and for Sale - Office Equipment - Risk Management Department**

Approval by the Board of Education of Resolution No. 1718-0164 - Authorization to Declare Property Obsolete, Surplus and Authorizing Sale - Office Equipment, Global Family Elementary School, as listed in Exhibit "A", in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [18-0462 Declare Property Obsolete, Surplus and for Sale – Office Equipment – Risk Management](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0522

 K.-4

[18-0495](#)

Amendment No. 1, Agreement for Architectural Services – Loving and Campos Architects (LCA) - Fremont High School New Construction Project

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services* between the District and Loving and Campos Architects (LCA), Oakland, CA, for the latter to provide additional professional services for seismic strengthening of the roof and tie to walls as well as repairs to the exterior building facade, in conjunction with the Fremont High School New Construction Project, in the additional amount of \$74,760.00, increasing the Agreement not to exceed amount from \$5,316,000.00 to \$5,390,760.00. All other terms and conditions of the Agreement remain in full force and effective.

*Agreement approved April 13, 2016: File No. 16-0232; Enactment No. 16-0485.

Vendor No.: I010791

Requisition No.: P1801124

Resource Code-Site No.: 9799-302

Funding Source: Fund 21 Measure B

Attachments: [18-0495 Amendment No. 1, Agreement for Architectural Services – Loving and Campos Architects \(LCA\) - Fremont High School New Construction Project](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0523

 K.-5

[18-0498](#)

Construction Work Contract (CUPCCAA) No. 15104 – Summerhill Electric – Castlemont High School Intensive Support Site Project

Approval by the Board of Education of a Construction Work Contract (CUPCCAA), No. 15104, by and between the District and Summerhill Electric, Inc., Oakland, CA, for the latter to install two new cabinets with sinks, countertop, add new waterproof outlets above sink; install a new floor drain, a washer/dryer and demolish existing white board wall with chalk tray and replace, in conjunction with the Castlemont High School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than April 30, 2018, in an amount not to exceed \$45,602.00.

Vendor No.: V060282

Requisition No.: R0183290

Resource Code-Site No.: 945-301

Funding Source: Fund 21 Measure J

Attachments: [18-0498 Construction Work Contract \(CUPCCAA\) No. 15104 – Summerhill Electric – Castlemont High School Intensive Support Site Project](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0524

 K.-6

[18-0511](#)

Independent Contractor (Consultant) Agreement Less Than \$90,200 – Anthonio, Inc. – Bret Harte Middle School Field Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less than \$90,200 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record services and oversight, in conjunction with the Bret Harte Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 31, 2018, in an amount not-to exceed \$32,000.00.

Vendor No.: V054447

Requisition No.: R0183288

Resource Code-Site No.: 9799-206

Funding Source: Fund 21 Measure B

Attachments: [18-0511Independent Contractor \(Consultant\) Agreement Less Than \\$90,200 – Anthonio, Inc. – Bret Harte Middle School Field Project](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0525

 K.-7

[18-0512](#)

Independent Consultant Agreement Greater Than \$90,200 – Johnson Controls Fire Protection LP – Fremont High School New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200 between the District and Johnson Control Fire Protection LP, Livermore, CA, for the latter to provide installation supervision of the installing contractor for Increments 1, 2 and 3 fire alarm upgrade, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 31, 2020, in an amount not-to exceed \$121,344.00.

Vendor No.: I015439

Requisition No.: R0183292

Resource Code-Site No.: 935-302

Funding Source: Fund 21 Measure J

Attachments: [18-0512 Independent Consultant Agreement Greater Than \\$90,200 – Johnson Controls Fire Protection LP – Fremont High School New Construction Project](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0526

 K.-8

[18-0513](#)

Independent Consultant Agreement Less Than \$90,200 – Ninyo & Moore – Bret Harte Middle School Field Project

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$90,200 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide special Inspection and testing services, laboratory testing and project management services, in conjunction with the Bret Harte Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 31, 2018, in an amount not-to exceed \$13,539.00.

Vendor No.: V058012

Requisition No.: R0183289

Resource Code-Site No.: 6174-206

Funding Source: Fund 21 Measure B

Attachments: [18-0513 Independent Consultant Agreement Less Than \\$90,200 – Ninyo & Moore – Bret Harte Middle School Field Project](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0527

 K.-9

[18-0520](#)

Independent Consultant Agreement Greater Than \$90,200 – Layas Partnership – Facilities Planning & Management Department

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200 between the District and Layas Partnership, Oakland, CA, for the latter to provide project and construction management; project oversight and owner representation for Castlemont High School - Track and Field, and Havenscourt Middle School Science Lab, in conjunction with 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 March 29, 2018 and concluding no later than December 21, 2018, in an amount not-to exceed \$163,800.00.

Vendor No.: 1007564

Requisition No.: R0183318

Resource Code-Site No.: 9250-918

Funding Source: Fund 21 Measure J

Attachments: [18-0520 Independent Consultant Agreement Greater Than \\$90,200 – Layas Partnership – Facilities Planning & Management Department](#)

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


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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0528

 K.-10 [18-0544](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services –Anthonio, Inc. – Glenview Elementary School New Construction Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services* between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional inspection services based on the revised increment three construction schedule, in conjunction with the Glenview Elementary School New Construction Project, extending Agreement term of May 27, 2015 through December 31, 2018 to January 30, 2020, for an additional \$700,000.00, increasing the not to exceed amount of the Agreement from \$425,040.00 to \$1,125,040.00. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved May 27, 2015: File No. 15-0859; Enactment No. 15-0688.

Vendor No.: V054447

Requisition No.: P1801319

Resource Code-Site No.: 9450-119

Funding Source: Fund 21 Measure J

Attachments: [18-0544 Amendment No. 1, Independent Consultant Agreement for Professional Services –Anthonio, Inc. – Glenview Elementary School New Construction Project](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0529

 K.-11 [18-0528](#)

Designation/Selection of Cassandra Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019 Teacher of the Year

Adoption by the Board of Education of Resolution No. 1718-0158 - Designation/Selection of Cassandra Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019 Teacher of the Year.

Attachments: [18-0528 Designation/Selection of Cassandra Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019 Teacher of the Year](#)

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

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


Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0530

Senior Deputy Chief, Continuous School Improvement (CSI)

 K.-12 [18-0142](#)

Amendment No. 1, Professional Services Contract - Indi McCCasey - Teaching and Learning Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract* between the District and Indi McCCasey, Alameda, CA, for the latter to provide an additional 250 hours of services that include working with the Visual and Performing Arts (VAPA) Team to manage and coordinate Arts Incentive Projects and to support the implementation of the new Strategic Arts Blueprint, via the Visual and Performing Arts - Teaching and Learning Department, in the additional amount of \$15,000.00, increasing the Contract not to exceed amount from \$9960.00 to \$24,960.00. All other terms and conditions of the Contract remain in full force and effect.

*Contract approved October 25, 2017: File No. 17-2062; Enactment No. 17-1551.

Vendor No.: I007486

Requisition No.: R0183116

Resource Code-Site No.: 0089-909

Funding Source: Measure G Arts Anchol-LCI-909

Attachments: [18-0142 Amendment No. 1, Professional Services Contract - Indi McCCasey - Teaching and Learning Department](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0531

 K.-13 [18-0275](#)

Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Teaching and Learning Department

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, accepting \$380,000.00 from the latter, to increase collaboration, shared practice, and professionalism of math educators through professional learning communities (PLCs), and increase student math proficiency in middle schools in the District, via the Teaching and Learning Department, 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: [18-0275 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Teaching and Learning Department](#)

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

- Aye:** 7 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Abstention:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0532

 K.-14 [18-0434](#)

Grant Agreement - Oakland Public Education Fund - Expanded Mental Health - Behavioral Health Initiatives - Community Schools and Student Services Department

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, in the amount of \$30,000.00, to provide supplemental Mental Health Services for District schools, via the Behavioral Health Initiatives Unit, Community Schools and Student Services Department, for the period of August 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: [18-0434 Grant Award - Oakland Public Education Fund - Expanded Mental Health - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine
P Abstention: 1 - Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0533



K.-15

[18-0461](#)

Exhibition Agreement - Shared Space Studios, LLC. - Portal Contract - Oakland International High School

Approval by the Board of Education of an Exhibition Agreement between District and Shared Space Studios, LLC. (“Shared Studios”), Bethesda, Maryland, for the latter to provide all Portal technology (camera, projector, computer, microphone, speakers, lighting, etc.); delivery, installation, de-installation, and removal of the Portal; around-the-clock technical support for the Portal connection throughout the Exhibition Term; training of and ongoing coordination with Portal Curator; and at least fifteen (15) hours of connection per week on average during the Exhibition Term on a schedule to be mutually agreed upon in writing by Company and District, for the period of April 1, 2018 through June 30, 2019, in an amount not exceed \$44,500.00.

Vendor No.: V071890

Requisition No.: R0183078; R0183079

Resource Code-Site No.: 9100-353

Funding Source: Silicon Valley Foundation

Attachments: [18-0461 Exhibition Agreement - Shared Space Studios, LLC. - Portal Contract - Oakland International High School](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine
P Abstention: 1 - Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0534



K.-16

[18-0469](#)**Out of State Field trip - Coliseum College Preparatory Academy - High School Network**

Approval by the Board of Education of Resolution No. 1718-0148 - Authorization for Approval of Student Travel, for 22 students and 4 adults from Coliseum College Preparatory Academy, to travel to Ashland, Oregon and Carter Lake to attend the play Manahatta with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of May 31, 2018 through June 4, 2018, at no cost to the District.

Attachments: [18-0469 Out of State Field trip - Coliseum College Preparatory Academy - High School Network](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0535



K.-17

[18-0470](#)**Out of State Field Trip - Montera Middle School - Middle School Network**

Approval by the Board of Education of Resolution No. 1718-0165 - Authorization for Approval of Student Travel, for 64 students and 5 adults from Montera Middle School, to travel to Washington, DC, Philadelphia, PA and New York City, NY to attend the Smithsonian Museums, National Museum of African American History and Culture, with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of April 2, 2018 through April 8, 2018, at no cost to the District.

Attachments: [18-0470 Out of State Field Trip - Montera Middle School - Middle School Network](#)

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


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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0536

 K.-18

[18-0484](#)

Professional Services Contract - Osvaldo Guerrero - 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 Osvaldo Guerrero, El Cerrito, CA, for the latter to assist District’s Nutrition Services Department and Garden Teacher on Special Assignment with the design, installation and maintenance of school gardens/outdoor learning spaces - planting areas, irrigation, mulching and weed control and improving soil; assist same with receiving or moving materials to school sites to include materials for gardens and nutrition/cooking programs including cooking supplies, fresh produce, education supplies and garden supplies, via the Community Schools and Student Services Department, for the period of February 1, 2018 through June 30, 2018, in an amount not to exceed \$8,000.00.

Vendor No.: i007581

Requisition No.: R0183038

Resource Code-Site No.: 9206-922, 9233-922

Funding Source: Target Corporation Grant and the Alameda County Public Health Services Grant

Attachments: [18-0484 Professional Services Contract - Osvaldo Guerrero - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0537

 K.-19 [18-0507](#)

Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Montera Middle School

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$32,700.00, for the support of a Science Teacher position in the IB Science Program at Montera Middle School for the term January 19, 2018 through June 8, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Salesforce Foundation via Oakland Public Education Fund

Attachments: [18-0507 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Montera Middle School](#)

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

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

- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Abstention:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0538

 K.-20 [18-0508](#)

Grant Agreement - Educate 78 - Alliance Academy

Approval by the Board of Education of Grant Agreement between Educate 78 and District, with the latter accepting \$10,000.00, from former, to support teachers in receiving coaching and professional development from Alameda County Office of Education School Transformation through the Arts Staff (STTArts) staff to increase teacher efficacy, satisfaction, and retention at Alliance Academy, for the term August 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Educate 78

Attachments: [18-0508 Grant Agreement - Educate 78 - Alliance Academy](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0539

Chief, Police Services



K.-21

[18-0415](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School.

Attachments: [18-0415 School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0540

General Counsel

 K.-22 [18-0527](#)

Agreement To Resolve - United States Department of Education - Office for Civil Rights - Case No. 09-17-1611

Approval by the Board of Education of Resolution No. 1718-0038 - Agreement To Resolve - United States Department of Education, Office of Civil Rights Complaint, Title II of the Americans with Disabilities Act- Case Number 09-17-1611, as stated.

Attachments: [18-0527 Agreement To Resolve - United States Department of Education - Office for Civil Rights - Case No. 09-17-1611](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0541

Superintendent of Schools

 K.-23 [18-0453](#)

Amendment, Charter Schools Facilities Request - Findings - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel

Approval of Amendment to the Board Resolution 1718-0035A Findings that the Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding.

Attachments: [18-0453 Amendment, Charter Schools Facilities Request - Findings - Charter Schools Could Not Be Accommodated at a Single Site - Charter Schools Office](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0542

Board of Education



K.-24

[18-0637](#)

Board of Education - District Position - Selected 2018 Pending State Legislative Bills

Adoption by the Board of Education of a position of support of 2018 pending State Legislative Bills, within the interest of or within the subject matter jurisdiction of the District or school districts, listed below:

Funding Bills

- AB 1743, Amended (O'Donnell) California Career Technical Education Incentive Grant Program
- AB 1744 (McCarty) After School Programs: Substance Use Prevention: Funding: Cannabis Revenue
- AB 2068 (Chu) Electricity: Rates: Public Schools
- AB 2514 (Thurmond) Pupil Instruction: Dual Language Programs: Grant Program
- AB 2635 (Weber) Education Finance: Local Control Funding Formula: Supplemental Grants: Lowest Performing Pupil Subgroup or Subgroups
- AB 2808 (Muratsuchi) Education Finance: Local Control Funding California: Funding Increase

Charter Schools

- AB 1871 (Bonta) Charter Schools: Free and Reduced-Price Meals
- SB 1362 (Beall) Charter Schools: Petitions: Fiscal Impact on A School District: Charter School Special Education Local Plan Area Study by The Legislative Analyst

Employees

- AB 1220 (Weber) Certificated School Employees: Permanent Status

Attachments: [18-0637 Board of Education - District Position - Selected 2018 Pending State Legislative Bills](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine
P Abstention: 1 - Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0543



K.-25

[18-0660](#)

Minutes - Board of Education - Regular Meeting- March 14, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of March 14, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-0660 Minutes - Board of Education - Regular Meeting- March 14, 2018](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine
P Abstention: 1 - Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0544

Approval of the General Consent Report

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal
Non-voting: 0

K1. GENERAL CONSENT REPORT NO. 2

Ratification - Contracts - Late Submissions



K1.-1 [18-0341](#)

Retainer Contract for On-Call Municipal Advisory Services - KNN Public Finance, LLC

Ratification by the Board of Education of Retainer Contract for On-Call Financial Advisory Services between District and KNN Public Finance, LLC, Oakland, CA, for on-call financial advisory services on an ad hoc basis on matters of municipal finance related to external financing, capital markets and appropriately related topics, as described in the Contract, incorporated herein by reference as though fully set forth, for the period January 15, 2018 to December 31, 2023, with an annual retainer fee of \$15,000 per fiscal year.

Vendor No.: V070566

Requisition No.: R0180891

Resource Code-Site No.: 0000-999

Funding Source: General Purpose

Attachments: [18-0341 Retainer Contract for On-Call Municipal Advisory Services - KNN Public Finance, LLC](#)

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

Aye: 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng

Nay: 2 - Director Roseann Torres
Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0545

 K1.-2 [18-0459](#)

Professional Services Contract - Leslie Lopez - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Leslie Lopez, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how this may affect the type of work students are asked to do, both in school and at home; provide families training and information on A-G course requirements and strategies for supporting academic language and literacy in the home; provide families, who are English Learners, and whose children are English Learners, specialized support for strategies in assisting and supporting the educational development of their children, including how to monitor and support homework completion and ways in which to assist their children in building critical language skills; and provide support for increasing student attendance, increasing access to health services and supporting school transitions for incoming 6th graders and rising 9th graders, via the Community Schools and Student Services Department, for the period of January 1, 2018 through June 30, 2018, in an amount not to exceed \$27,062.46.

Vendor No.: i003038

Requisition No.: R0181990

Resource Code-Site No.: 4124-922, 5848-922

Funding Source: Full Service Community Schools Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [18-0459 Professional Services Contract - Leslie Lopez - Community Schools and Student Services Department](#)

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

Aye: 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng

Nay: 2 - Director Roseann Torres
Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0546

 K1.-3 [18-0460](#)

Professional Services Contract - Super Stars Literacy, Inc. - Brookfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide a literacy intervention program in two capacities: day time program and after school program, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the term September 1, 2017 through June 7, 2018, in an amount not to exceed \$20,000.00.

Vendor No.: 1005258

Requisition No.: R0182452

Resource Code-Site No.: 3010-103

Funding Source: IASA-I Basic Grants Low Income

Attachments: [18-0460 Professional Services Contract - Super Stars Literacy, Inc. - Brookfield Elementary School](#)

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

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

- Nay:** 2 - Director Roseann Torres
Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0547



K1.-4

[18-0506](#)**Professional Services Contract - Sid Cowles - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sid Cowles, Oakland, CA, for the latter to provide technology education and training for teachers as well as implement strategies to incorporate more technology in the classroom and respond to assigned Help Tickets and perform other tasks as requested, at Claremont Middle School, for the period of November 20, 2017 through August 17, 2018, in an amount not to exceed \$5,000.00.

Vendor No.: 1006634**Requisition No.: R0182537****Resource Code-Site No.: 0000-201****Funding Source: General Purpose-Unrestricted****Attachments:** [18-0506 Professional Services Contract - Sid Cowles - Claremont Middle School](#)

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

Aye: 5 - Director Jody London
 Director Nina Senn
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0548

Approval of the General Consent Report No. 2

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote:

Aye: 5 - Director Jody London
 Director Nina Senn
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

K2. GENERAL CONSENT REPORT NO. 3

Approval - Contracts - Late Submissions



K2.-1

[18-0340](#)

Contract for Municipal Advisory Services – KNN Public Finance, LLC - Superintendent of Schools

Approval by the Board of Education of Contract for Municipal Advisory Services between District and KNN Public Finance, LLC, Oakland, CA, for the latter to continue to serve as financial advisor for the District providing services listed under "responsibilities" incorporated herein by reference as though fully set forth, for the term from March 15, 2018 to June 30, 2022, with fees determined by the complexity and nature of the transactions, not to exceed \$115,000.00 for bond sales for each series; not to exceed \$120,000.00 for Certificates of Participation for each series and not to exceed \$5,000 in reasonable pocket expenses per each financing.

Funding Source: Fees paid from the financing transaction

Attachments: [18-0340 Contract for Municipal Advisory Services – KNN Public Finance, LLC - Superintendent of Schools](#)

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

Aye: 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng

Nay: 2 - Director Roseann Torres
Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0549

 K2.-2 [18-0487](#)

Professional Services Contract - Attitudinal Healing Connection, Inc - Martin Luther King Jr. Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide professional access to visual arts as well as community building tools based on the Attitudinal Healing Principles at Martin Luther King Jr. Elementary School, for the period of August 28, 2017 through December 29, 2017, in an amount not to exceed \$5,000.00.

Vendor No.: I016350

Requisition No.: R0181868

Resource Code-Site No.: 0002-182

Funding Source: Unrest Supplemental Support

Attachments: [18-0487 Professional Services Contract - Attitudinal Healing Connection, Inc - Martin Luther King Jr. Elementary School](#)

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

Aye: 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng

Nay: 2 - Director Roseann Torres
Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0550

 K2.-3 [18-0488](#)

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

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Orion Academy, Moraga, 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: [18-0488 Non-Public School / Non-Public Agency Master Contract – Orion Academy - Special Education Department](#)

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

- Aye:** 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Nay:** 2 - Director Roseann Torres
Director Shanthi Gonzales
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Abstention:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0551



K2.-4

[18-0497](#)

Professional Services Contract - Bay Area Community Resources - Fruitvale Elementary School

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 one to three afterschool teachers for lunch recess time support with positive play activities, conflict resolution and restorative justice practices and to work with students TK-5th grade and teach behavioral expectations for playground, at Fruitvale Elementary School, for the term August 28, 2017 through June 7, 2018, in an amount not to exceed \$14,000.00.

Vendor No.: I001628

Requisition No.: R0183028

Resource Code-Site No.: 0000-117

Funding Source: General Purpose-Unrestricted

Attachments: [18-0497 Professional Services Contract - Bay Area Community Resources - Fruitvale Elementary School](#)

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

- Aye:** 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Nay:** 2 - Director Roseann Torres
Director Shanthi Gonzales
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Abstention:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0552

 K2.-5 [18-0503](#)

Professional Services Contract - East Bay Asian Youth Center - Westlake Middle School

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 Academic Mentors for support to scholars during the After School Program including facilitating learning and achievement for a group of 20 middle school students; assisting with homework completion; providing enrichment electives including sports, science, cultural arts, media arts, civic engagement, and college/career education; developing syllabi and lessons plans; collecting student attendance, satisfaction, and impact assessment data; and family learning nights, at Westlake Middle School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$15,552.00.

Vendor No.: V012162

Requisition No.: R0181754

Resource Code-Site No.: 0002-213

Funding Source: UNREST SUPPLEMENTAL SUPPORT

Attachments: [18-0503 Professional Services Contract - East Bay Asian Youth Center - Westlake Middle School](#)

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

Aye: 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng

Nay: 2 - Director Roseann Torres
Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0553

 K2.-6 [18-0505](#)

Professional Services Contract - East Bay Agency for Children - Claremont Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a therapist three days a week to focus on Mental Health services for students and families not covered by Medical, both individual and group sessions, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Claremont Middle School, for the term, August 21, 2017 through June 29, 2018, in an amount not to exceed \$12,000.00.

Vendor No.: V001647

Requisition No.: R0182538

Resource Code-Site No.: 0000-201

Funding Source: General Purpose-Unrestricted

Attachments: [18-0505 Professional Services Contract - East Bay Agency for Children - Claremont Middle School](#)

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

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

- Nay:** 2 - Director Roseann Torres
Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0554

 K2.-7 [18-0510](#)

Amendment No. 1, Independent Contractor Agreement Less Than \$87,700 – KDI Consultants –Joaquin Miller Elementary School Fire Alarm Project

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement Less Than \$87,700* between the District and KDI Consultants, Oakland, CA, for the latter to provide Inspector of Record services for all DSA projects, in conjunction with the Joaquin Miller Elementary School Fire Alarm Project, in the additional amount of \$7, 760.00, increasing the Agreement not to exceed amount from \$15,960.00 to \$23,720.00 and extending the Agreement term of April 13, 2017 through December 31, 2017 to May 31, 2018. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved April 12, 2017: File No. 17-0532; Enactment No. 17-0423.

Vendor No.: V057341

Requisition No.: P1801318

Resource Code-Site No.: 9399-142

Funding Source: Fund 21 Measure B

Attachments: [18-0510 Amendment No. 1, Independent Contractor Agreement Less Than \\$87,700 – KDI Consultants –Joaquin Miller Elementary School Fire Alarm Project](#)

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

- Aye:** 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Nay:** 2 - Director Roseann Torres
Director Shanthi Gonzales
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Abstention:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0555

 K2.-8 [18-0576](#)

Memorandum of Understanding - San Jose State University, Lurie College of Education - Intern Partnership and Practica Programs -Educator Effectiveness Department

Approval by the Board of Education of a Memorandum of Understanding between the District and San Jose State University, Lurie College of Education (University of SJSU), 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.

Resource Code-Site No.: 915/Educator Effectiveness

Funding Source: Educator Effectiveness

Attachments: [18-0576 Memorandum of Understanding - San Jose State University, Lurie College of Education - Intern Partnership and Practica Programs -Educator Effectiveness Department](#)

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

- Aye:** 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Nay:** 2 - Director Roseann Torres
Director Shanthi Gonzales
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Abstention:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0556

Approval of the General Consent Report No. 3

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote:

- Aye:** 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Nay:** 2 - Director Roseann Torres
Director Shanthi Gonzales
- Absent:** 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal
Non-voting: 0

L. Student Board Members Report



L.-1

[18-0548](#)

Student Board Members' Report - March 28, 2018

Presentation of the Student Board Members' Report - March 28, 2018.

Attachments: [18-0548 Student Board Members' Report - March 28, 2018](#)

Student Director Gema Quetzal made a report on:

- Had the 21st Annual Middle School Conference – where 100's of middle school students across Oakland attended- There were workshops on history and understand the power dynamic of the school District and the important of getting involved
- Had more than 500 students did the ACC survey
- April 25th there will be Youth Action Submit
- Shout out to the ones that came out to March for our Lives

Public Speaker(s):

Mike Hutchinson

Jim Mordecai

Presentation/Acknowledgment Made

M. President's Report

M.-1

[18-0549](#)

President's Report - March 28, 2018

Presentation of the Report of the President of the Board - March 28, 2018.

No Report

Enactment No:

N. Superintendent's Report

 N.-1

[18-0550](#)

Superintendent's Report - March 28, 2018

Presentation of the Superintendent of Schools Report - March 28, 2018:

- Fiscal Vitality;
- Quality Community Schools; and
- Organizational Resilience.

Attachments: [18-0550 Superintendent's Report - March 28, 2018](#)

Superintendent, Kyla Johnson-Trammell made a:

OPENING REMARKS

The purpose of the Superintendent Report is to share progress and updates on the Superintendent's priorities: Fiscal Vitality, Quality Community Schools & Organizational Resilience.

Focusing on these priorities are in service of reaching our mission and vision of creating quality community schools where our students can thrive.

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.

FISCAL VITALITY:

- Leadership Vacancy Updates
- Legislative Update
- Visit to Sacramento
- Visit to D.C.

QUALITY COMMUNITY SCHOOLS:

- Water Quality Update
- Enrollment Update
- School Network Update

ORGANIZATIONAL RESILIENCE:

- Central Office Redesign
- Retention Survey

CLOSING REMARKS:

In closing, I want to remind families and staff that school begins earlier next school year. Our first day is Monday, August 13. If you'd like more information about the new first day or to download the full calendar, please visit our website: ousd.org/newfirstday.

Every day in OUSD, staff has important work to do in service of our mission and vision. I, alone, am not enough to shift the tide from where we are, to where we want to be. The Superintendent is committed to sharing the

wonderful work we are doing in our schools and across the district. We encourage our entire community to do the same. Let's celebrate our assets and successes as much as we can!

Public Speaker(s):
Ben Tapscott
Mohammad Mordecai
Mike Hutchinson

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 [18-0579](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018.

Public Speaker(s):

Mike Hutchinson
Ben Tapscott
Milan Washington
Isabella Tatum
Lauren McDaniels
Antonia Boerner
Cecily Bill
Jimmie Wilder
Amber Reed
Dunia Wilder
Tania Kappner
Ana Vasconcellos
Lisa Hobbs
Stephanie Parrott
Lorraine Mann
Cari Malloy
Tate Jawdat
Jason Polastri
Camille Lumsden
Pali Ouye
Regina Brooks-Day
Michele Williams

Presentation/Acknowledgment Made

P. Public Hearing(s)

None

Q. Unfinished Business



Q.-1

[18-0127](#)

Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices

Adoption by the Board of Education of Resolution No. 1718-0144 - Commitment to Continuous Improvement of Fiscal Practices.

Attachments: [18-0127 Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices](#)
[18-0127 Current & Future Policies Aligned to the GFOA Smarter School Spending Framework](#)

Shanthy Gonzales, Chairperson, Budget and Finance Committee, presented Resolution No. 1718-0144 - Commitment to Continuous Improvement of Fiscal Practices . She said the goal is to have a partnership between the Academic side and the Finance side so that there is a real alignment.

Public Speaker(s):

- Mohammad Mordecai*
- Ben Tapscott*
- Leroy Gaines*
- Hugo Lawton*
- Mike Hutchinson*

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0557



Q.-2

[18-0126](#)

Creation of Job Description/Position - Budget Analyst - Board of Education

Adoption by the Board of Education of Resolution No. 1718-0145 - Creation of Job Description/Position - Budget Analyst - Department, As Assigned.

Attachments: [18-0126 Budget and Finance Committee - Creation of Job Description/Position - Budget Analyst - Department, As \(1/31/2018\)](#)

Chairperson of Budget and Finance Committee, Gonzales presented Resolution No. 1718-0145 - Creation of Job Description/Position - Budget Analyst - Department, As Assigned – Shared a few key points from the memo as to why the position is needed:

- *Getting information from staff and not be able to get those requests fulfilled*
- *Not having a systematic way to get training on Board responsibilities, especially with be able to read and interpret financial statements, identify problematic trends*
- *Don't have staff to carefully monitor policies that the Board adopts*
- *Staffing shortages to provide for citizens oversight committees*

Also proposed an amendment to the title to read Legislative and Budget Analyst and salary grade change CFCA20, said Chair Gonzales.

*Public Speaker(s)
Mohammad Mordecai*

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

Aye: 1 - Director Shanthi Gonzales

Nay: 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng

Abstained: 1 - Director Roseann Torres

Absent: 1 - Student Director Enasia Mc-Elvaine

P Nay: 1 - Student Director Gema Quetzal

Non-voting: 0



Q.-3

[18-0674](#)

Agreement - True North Research, Inc. - Polling for Potential Bond Election

Discussion and possible Approval by the Board of Education of Agreement between the District and True North Research, Inc., Encinitas, CA, a Public Opinion and Market Research Firm, for the latter to provide voter opinion research, assessment and feasibility assessment and bond measure consulting services related to a potential Bond Measure for the November [6], 2018 ballot, as delineated in Attachment A of Agreement, incorporated herein by reference as though fully set forth, for the term April 1, 2018 through December 31, 2018, in an amount not to exceed \$26,875.00.

Funding Source: General Purpose

Attachments: [18-0674 Agreement - True North Research, Inc. - Polling for Potential Bond Election](#)

President Aimee Eng presented the item and the whole Board had a discussion of Agreement between the District and True North Research, Inc., a Public Opinion and Market Research Firm, for the latter to provide voter opinion research, assessment and feasibility assessment and bond measure consulting services related to a potential Bond Measure for the November [6], 2018 ballot.

*Public Speaker(s):
Mike Hutchinson
Ben Tapscott*

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

- Aye:** 2 - Director Nina Senn
Vice President Jumoke Hodge
- Nay:** 5 - Director Jody London
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
President Aimee Eng
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Nay:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

[18-0783](#)

Amendment, Agreement - BayTech Charter School - Office of Charter Schools

Approval by the Board of Education of Amendment to Facilities Use Agreement between District and Bay Area Technology School, amending section 8.1 Term - striking the phrase "with an option to renew for one additional five (5) year term, ...".

See Legislative File No. 18-0331.

Public Speaker(s):

- Mohammad Mordecai*
- Mike Hutchinson*
- Ben Tapscott*
- Kim Davis*

A motion was made by Director Gonzales, seconded by Director Torres, that the Facilities Use Agreement, Section 8.1 - Term - be amended striking the phrase "with an option to renew for one additional five (5) year term"... The motion to amended, as stated, failed by the following vote:

- Aye:** 2 - Director Roseann Torres
Director Shanthi Gonzales
- Nay:** 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0



Q.-4

[18-0331](#)

Agreement - BayTech Charter School - Office of Charter Schools

Approval by the Board of Education of Facilities Use Agreement between District and Bay Area Technology School, for Continued Occupancy of the District property located at 8251 Fontaine Street, Oakland, CA 94605, for use of dedicated space for purpose of operating charter school's education program, for a term of five years, commencing July 1, 2018 through June 30, 2023, for Facilities Use Fees delineated in Section 9 of Agreement, with an option to renew for one additional five (5) year term, and pursuant to the other terms and conditions of Agreement.

Attachments: [18-0331 Agreement - BayTech Charter School - Office of Charter Schools](#)

During the discussion of this file Director Gonzales made a motion, seconded by Director Torres, to Amend the Facilities Agreement by striking from Section 8.1 - Term - the phrase "with an option to renew for one additional five (5) year term". The proposed Amendment was not agreed to by the Board. See Legislative File No. 18-0783.

A motion was made by Director Harris, seconded by Director London, that the Facilities Use Agreement be Adopted . The motion carried by the following vote:

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

- Nay:** 2 - Director Roseann Torres
Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0576

R. New Business



R.-1

[18-0479](#)**Proposition 39 Facilities Final Offers - Charter Schools - Charter School Office**

Approval by the Board of Education of Resolution No. 1718-0040 - Adopting Proposition 39 Facilities Final Offers and Directing Staff to Issue Said Board Adopted Facilities Final Offers In Writing To Charter Schools.

Attachments: [18-0479 Presentation - Proposition 39 Facilities Final Offers - Charter Schools - Charter Schools Office](#)
[18-0479 Board Memorandum and Resolution No. 1718-0040](#)
[18-0479 Exhibit A - Achieve Academy Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit B - American Indian Public High School Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit C - American Indian Public Charter School II Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit D - Aurum Preparatory Academy Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit E - East Bay Innovation Academy Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit F - Envision Academy Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit G - Francophone Charter School of Oakland Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit H - Urban Montessori Prop 39 2018-19 Final Offer Letter](#)
[18-0479 Exhibit I - Yu Ming Charter School Prop 39 2018-19 Final Offer Letter](#)

Director of Office of Charter Schools, Leslie Jimenez, presented the presentation and shared:

- *Proposition 39 Presentation Overview*
- *Why does a district-run school have to share space with a charter-run school?*
- *How long are the leases under Proposition 39?*
- *Is out-of-District ADA considered in Proposition 39 allocation of space?*
- *Proposition 39 Timeline*
- *Proposition 39 2018-19 Cycle: 17 Requests*
- *Proposition 39 2018-19 Cycle Update*
- *Proposition 39 2018-19 Cycle Final Offers*
- *Number of Classrooms*
- *2013 OUSD Law & Asset Management Policy*
- *Staff Recommendation*

Public Speaker(s):

Kim Davis

Mike Hutchinson

Ben Tapscott

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

- Aye:** 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Nay:** 2 - Director Roseann Torres
Director Shanthi Gonzales
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Abstention:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0558

18-0811

Extension of Today's Regular Meeting Adjournment Time Certain

Adoption by Board of Education of motion to extend today's Regular Meeting Adjournment Time Certain From 10:00 P.M. to 11:10 P.M.

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

- Aye:** 7 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0578

 R.-2

18-0518

School Safety

Adoption by the Board of Education of Resolution No. 1718-0174 - School Safety.

Sponsors: Senn

Attachments: [18-0518 School Safety](#)

Director Senn presented Resolution No. 1718-0174 - School Safety

*Public Speaker(s):
Thomas Henderson
Mike Hutchinson*

First Reading

R.-3

[18-0517](#)

Board Policy - Instruction - BP 6006 - Quality School Development: System of Schools

Adoption by the Board of Education of Board Policy - Instruction - BP 6006 - Quality School Development: System of Schools.

Sponsors: Harris

Attachments: [18-0517 Board Policy - Instruction - BP 6006 - Quality School Development: System of Schools](#)

Director Harris presented Board Policy - Instruction - BP 6006 - Quality School Development: System of Schools.

*Public Speaker(s):
Maddie Orenstein
Latora Baldrige
Boris Aguilar
Mike Hutchinson
Mirella Rangel
Kim Davis*

First Reading

[18-0813](#)

Second Extension of Today's Regular Meeting Adjournment Time Certain

Adoption by Board of Education of second motion to extend today's Regular Meeting Adjournment Time Certain From 11:10 P.M. to 11:40 P.M.

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0579

R.-4

[18-0530](#)

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

Approval by the Board of Education of Resolution No. 1718-0156 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018:

1. Daniela Vilchis-Garcia, 6th - 8th Grade Social Science, Roosevelt Middle School;
2. Christopher Jackson, 6th - 8th Grade SDC Mild/Moderate, Claremont Middle School; and
3. Katherine Geisert, 1st Grade, Montclair Elementary School.

Attachments: [18-0530 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

No Public Speaker.

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0559



R.-5

[18-0531](#)

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. 1718-0157 - Application for Variable Term Waiver CBEST- California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018:

1. Kristin Otterness, 9th-12th Grade SDC M/M, Roosevelt Middle School;
2. Kathy Dam, K-5th Grade Crocker Highlands Elementary; and
3. Kenya Lee-Fletcher, 6th-12th Grade SDC M/S, Claremont Middle School.

Attachments: [18-0531 Application for Variable Term Waiver – CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

No Public Speaker.

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0560

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

S.-1

[18-0579](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018.


Public Speaker:


*Mohammad Mordecai
Kim Davis*


Presentation/Acknowledgment Made


T. Adoption of the Pupil Discipline Consent Report


-  T.-1 **18-0642** **Expulsion Appeal Hearing - Student MM**
Expulsion Appeal Hearing - Student MM.

Enactment No: 18-0518
-  T.-2 **18-0643** **Expulsion Appeal Hearing - Student NN**
Expulsion Appeal Hearing - Student NN.

Enactment No: 18-0561
-  T.-3 **18-0652** **Expulsion Appeal Hearing - Student OO**
Expulsion Appeal Hearing - Student OO.

Enactment No: 18-0562
-  T.-4 **18-0653** **Expulsion Appeal Hearing - Student PP**
Expulsion Appeal Hearing - Student PP.

Enactment No: 18-0563
-  T.-5 **18-0654** **Expulsion Appeal Hearing - Student QQ**
Expulsion Appeal Hearing - Student QQ.

Enactment No: 18-0564
-  T.-6 **18-0655** **Expulsion Appeal Hearing - Student RR**
Expulsion Appeal Hearing - Student RR.

Enactment No: 18-0565

Adoption of the Pupil Discipline Consent 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 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng

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

U. Regular Board Members' Report

U.-1 [18-0580](#)**Board Members Report - March 28, 2018**

Presentation of Regular Board Members Report - March 28, 2018.

Director Harris made a report on:

- Vice President Hinton Hodge and Director Senn are on the Joint Partnership Adventure (JPA) – Incredible collectives that exist between the City of Oakland, Alameda County, and the School District – A budget over a million dollars about teacher housing and safety

Director Gonzales made a report on:

- Frick Middle School is having a Career Day (3/29/2018)
- Office hours on April 12th at 4:00 P.M. at Martin Luther King Library
- April 4th Budget and Finance Committee Meeting at 6:00 P.M. in the Committee Room

Director Torres made a report on:

- Ashanthi Branch is having a fund raiser at Humanist Hall (390 27th St, Oakland, CA 94612) from 6-8, four young men will be telling their stories about their life here in Oakland – The event is called The Future – The Ever Forward Club

Director London made a report on:

- Had the opportunity to travel to the Legislative Conference in Washington D.C. – Great honor to represent the District
- April 28th is the Ride for a Reason Even – Ride to Sacramento to highlight the need for full and fair funding for Public Education
- Thanked the students for their leadership on the gun safety issue

Director Senn made a report on:

- The work of the students on the gun safety issues is extraordinary

Vice President Hinton Hodge made a report on:

- Felt threaten tonight by a person who comes to the meetings on a pretty regular basis
- Will not tolerated as a black woman leader
- There have to be protection and boundaries
- Will be following up on the threaten that was made

No Public Speaker.

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)



[18-0790](#)

Building Board of Education Capacity to Fulfill Fiduciary Responsibilities

Adoption by Board of Education of a Resolution No. 1718-0181 - Building Board of Education Capacity to Fulfill Fiduciary Responsibilities, as specified therein.

Sponsors: Gonzales

Attachments: [18-0790 Building Board of Education Capacity to Fulfill Fiduciary Responsibilities](#)

Introduced As New Matter

[18-0791](#)

Board Policy No. TBD – Living School Yards - Partnership with Rose Foundation - Trust for Public Land - Trees for Oakland

Adoption by the Board of Education a Board Policy No. TBD regarding codifying with Rose Foundation, Trust for Public Land, and Trees for Oakland to make District’s school yards more resilient and tolerate climate changes better.

Sponsors: London

Introduced As New Matter

Roll Call (Secretary's Observation)

Student Director Quetzal absent at 11:45 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

W. Adjournment

President Eng wished everyone a happy Spring Break; and, at 11:53 p.m., adjourned the meeting in memory of Jeremiah Joyner, a beloved Oakland Technical High School student, and in memory of Ron Bennett, CEO of School Services of California, a friend of the Board and the District.

Prepared By: _____

Approved By: _____