

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, April 25, 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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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។

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President Eng called the meeting to order at 4:08 P.M.

B. Roll Call


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

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 Labor Matter(s), Legal Matter(s), Public Employee Matter(s), Pupil Matter(s) and Real Property Matter(s) as stated on printed the 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 **09-0502** **Conference With Legal Counsel - Anticipated Litigation**
- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-3 **17-0388** **Conference With Legal Counsel - Existing Litigation**
- Odon v. Oakland Unified School District, Workers' Compensation Appeals, Case No. ADJ6632018

Public Employee Matter(s)

-  C.-4 **17-1524** **Public Employee Discipline/Dismissal/Release**
- Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation(s)

- C.-5 **17-1521** **Public Employee Performance Evaluation**
- General Counsel

C.-6 17-1522 **Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)


 C.-7 18-0901 **Expulsion Appeal Hearing - Student TT**
Expulsion Appeal Hearing - Student TT.

 C.-8 18-0902 **Expulsion Appeal Hearing - Student UU**
Expulsion Appeal Hearing - Student UU.

 C.-9 18-0903 **Expulsion Appeal Hearing - Student VV**
Expulsion Appeal Hearing - Student VV.

 C.-10 18-0921 **Expulsion Appeal Hearing - Student WW**
Expulsion Appeal Hearing - Student WW.

Real Property Matter(s)

 C.-11 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.-12

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

D. Recess To Closed Session*President Eng recessed the meeting to Closed Session at 4:09 P.M.***Roll Call (Secretary's Observation)***Director Harris present at 4:20*

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

Roll Call (Secretary's Observation)*Director Torres present at 4:41P.M.*

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

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

President Eng reconvened the meeting to Public Session at 5:58 P.M.

F. Second Roll Call

- Present** 8 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Jody London
Director Nina Senn
Director Roseann Torres
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 1 - Director Shanthi Gonzales

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

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

*Public Comments
Davis, Kim
Hutchinson, Mike*

H. Pledge of Allegiance

The Pledge was recited in unison by all in attendance.

There were no Public Comments.

I. Special Orders of the Day

I.-1

[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 talked about how gun violence and school safety crosses all borders affecting everyone. Senn said the Resolution support the efforts of the Council of the Great City Schools with input from community members, teachers, students, and school leaders.

There were no Board Member Comments nor any Public Comments.

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

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

Absent: 1 - Director Shanthi Gonzales

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0634

I.-2

[18-0878](#)

Honoring Staff - Skyline High School - Saved Life of Teacher Mike Metz

Adoption by Board of Education of Resolution No. 1718-0183 - Honoring Staff Members of Skyline High School for Saving the Life of Teacher Mike Metz, on or about January 22, 2018.

Attachments: [18-0878 Honoring Staff - Skyline High School - Saved Life of Teacher Mike Metz](#)

Skyline High School staff is being honored today for their heroic efforts when Mr. Metz, a substitute Special Education Teacher, suffered a massive heart attack in Skyline's main office. Staff members present in the office called 911. Upon instruction from the 911 dispatcher, staff used the office-based defibrillator to restart Mr. Metz's heart and began CPR on him.

Public Comments

Prime, Kendall

Stumpf, Louisa

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

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

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0635

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

President Eng made the following modifications to the Agenda.

The Agenda was taken up in the order as printed through Item I, Special Order(s) of the Day. The remainder of the Agenda was considered in the following order:

Item T - Adoption of the Pupil Discipline Consent Report.

Item O - Public Comments on Non Agenda Items

Item L - Student Board Members' Report

R1.-1 - Administrative Regulations 5032 Equity - First Reading

Item M - President's Report

Item N - Superintendent's Report

Item Q.-1- Unfinished Business, Amendment, Board Policy 3625

R1.3 - Administrative Regulation 5032 - Students - BP 5032 Equity

Q.-2 - Board Policy- Instruction - BP 6006 - Quality School Development

R.-1 - Professional Services Contract - Bluepring Schools Network, Inc.

R.-2 - Grant Agreement

R1.-2 - Enrollment Improvements Program Year 2 - POSTPONED

S, U, V, and W

K. Adoption of the General Consent Report

Public Comments

David, Kim

Tapscott, Ben

Senior Business Officer



K.-1

[18-0252](#)

-Increase Substitute Hourly Rate - Food Service Assistants, Paraprofessionals and Custodians

Approval by the Board of Education of Resolution No.1718-0041 - In Support of Wages Equal To or Exceeding Local Wage Standards for Unrepresented Substitute Employees, increasing minimum hourly rate for substitute Food Service Assistants and substitute Paraprofessionals to \$13.24 per hour, effective May 1, 2018 and for Substitute Custodians to \$15.00 per hour, effective May 1, 2018, respectively.

Funding Source: General Purpose

Attachments: [18-0252 Increase Substitute Hourly Rate - Food Service Assistants, Paraprofessionals and Custodians](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0636

 K.-2

[18-0557](#)

**Professional Services Contract - Decotech Systems, Inc. -
 Technology Services**

Ratification by the Board of Education of a Professional Services Contract between District and Decotech Systems, Inc., Walnut Creek, CA, for the latter to provide battery verification service, - two on site service calls on back-up power batteries in District data centers - via the Technology Services Department, as described in the Scope of Work, incorporated herein by reference a though fully set forth, for the term March 26, 2018 through June 30, 2018, at a cost not to exceed \$10,996.48.

Vendor No.: V051452

Requisition No.: R0183235

Resource Code-Site No.: 0000-986

Funding Source: General Purpose

Attachments: [18-0557 Professional Services Contract - Decotech Systems, Inc. - Technology Services](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0637

 K.-3

[18-0744](#)

Amendment No. 1, Independent Contractor Agreement for Professional Services Less Than \$87,700 – Antonio, Inc. – Frick Middle School Field Project - Extension of Contract Time (No Additional Cost)

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Professional Services Less Than \$87,700* between the District and Antonio, Inc., Oakland, CA, for the latter to provide inspection services during construction of new school modernization for the Frick Middle School Field Project, extending the Agreement term of May 25, 2017 through March 17, 2018 to December 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved May 24, 2017; File No. 17-0942; Enactment No. 17-0705

Vendor No.: V054447

Resource Code-Site No.: 9450-203

Funding Source: Fund 21 Measure J

Attachments: [18-0744 Amendment No. 1, Independent Contractor Agreement for Professional Services Less Than \\$87,700 – Antonio, Inc. – Frick Middle School Field Project - Extension of Contract Time \(No Additional Cost\)](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0638

 K.-4

[18-0750](#)

Independent Consultant Agreement Less Than \$90,200 - Johnson Controls Fire Protection, LP - Markham Elementary School Fire Alarm Panel Replacement Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90,200 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide labor and materials to expand and maintain the existing Fire Alarm System, in conjunction with the Markham Elementary School Fire Alarm Panel Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 26, 2018 and concluding no later than November 30, 2018, in an amount not-to exceed \$58,963.00.

Vendor No.: V057699

Resource Code-Site No.: 9599-138

Funding Source: Fund 21 Measure B

Attachments: [18-0750 Independent Consultant Agreement Less Than \\$90,200 - Johnson Controls Fire Protection, LP - Markham Elementary School Fire Alarm Panel Replacement Project](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0639

 K.-5

[18-0751](#)

Independent Consultant Agreement for Professional Services Less than \$90,200 - Johnson Controls Fire Protection, LP - Sobrante Park Elementary School Fire Alarm Panel Replacement Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide labor and materials to expand and maintain the existing Fire Alarm System, in conjunction with the Sobrante Park Elementary School Fire Alarm Panel Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 26, 2018 and concluding no later than November 30, 2018, in an amount not-to exceed \$42,660.00.

Vendor No.: V057699

Resource Code-Site No.: 9599-154

Funding Source: Fund 21 Measure B

Attachments: [18-0751 Independent Consultant Agreement Less than \\$90,200 - Johnson Controls Fire Protection, LP - Sobrante Park Elementary School Fire Alarm Panel Replacement Project](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0640

 K.-6

[18-0752](#)

**Independent Consultant Agreement Greater Than \$90,200 -
Johnson Controls Fire Protection, LP - Skyline High School Fire
Alarm Panel Replacement Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$90,200.00 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide labor and materials to expand and maintain the existing Fire Alarm System, in conjunction with the Skyline High School Fire Alarm Panel Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 26, 2018 and concluding no later than September 30, 2018, in an amount not-to exceed \$140,960.00.

Vendor No.: V057699

Resource Code-Site No.: 9599-306

Funding Source: Fund 21 Measure B

Attachments: [18-0752 Independent Consultant Agreement Greater Than \\$90,200 - Johnson Controls Fire Protection, LP - Skyline High School Fire Alarm Panel Replacement Project](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0641

 K.-7

[18-0753](#)

Independent Consultant Agreement for Professional Services Less than \$90,200 - Johnson Controls Fire Protection, LP - Stonehurst Elementary School Fire Alarm Panel Replacement Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide labor and materials to expand and maintain the existing Fire Alarm System, in conjunction with the Stonehurst Elementary School Fire Alarm Panel Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 26, 2018 and concluding no later than November 20, 2018, in an amount not-to exceed \$65,775.00.

Vendor No.: V057699

Resource Code-Site No.: 9599-155

Funding Source: Fund 21, Measure B

Attachments: [18-0753 Independent Consultant Agreement for Professional Services Less than \\$90,200 - Johnson Controls Fire Protection, LP - Stonehurst Elementary School Fire Alarm Panel Replacement Project](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0642

 K.-8

[18-0851](#)

Amendment No. 1, Independent Consultant Agreement – Ninyo & Moore – Bret Harte Middle School Field Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Ninyo & Moore, Oakland, CA, for the latter to provide the requested laboratory conformance testing on crushed rock and class 2 permeable base materials not included in the original proposal, in conjunction with the Bret Harte Field Project, in an amount of \$5,000.00, increasing the Agreement not-to-exceed amount from \$13,539.00 to \$18,539.00. All other terms and conditions of the Agreement remain in full force and effect.

* Agreement approved March 28, 2018; File No. 18-0513; Enactment No. 18-0527

Vendor No.: V058012

Resource Code-Site No.: 9799-206

Funding Source: Fund 21, Measure B

Attachments: [18-0851 Amendment No. 1, Independent Consultant Agreement – Ninyo & Moore – Bret Harte Middle School Field Project](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0643



K.-9

[18-0773](#)

Amendment No. 1, Cooperative Agreement - District and Alameda County Transportation Commission - Affordable Student Transit Pass Pilot Program Project - Transportation Services Department

Ratification by the Board of Education of Amendment No. 1, Cooperative Agreement between District and Alameda County Transportation Commission (ACTC), adding McClymonds High School and Westlake Middle School, and adding a free \$50 BART youth fare ticket for high school students, to the Affordable Student Transit Pass Pilot Program Project, previously available to students of Castlemont High, Fremont High, and Frick Middle School, for the period of August 1, 2016 through December 31, 2019, at no cost to the District. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [18-0773 Amendment No. 1, Cooperative Agreement - District and Alameda County Transportation Commission - Affordable Student Transit Pass Pilot Program Project - Transportation Services Department](#)

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

Enactment No: 18-0644

Senior Deputy Chief, Continuous School Improvement (CSI)

 K.-10 [18-0445](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Programs - Oakland High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to reduce one academic mentor position and add an APEX class taught by a credentialed teacher for the After School Program at Oakland High School, for the period of July 1, 2017 through June 30, 2018, in the amount of -\$18,616.00, reducing the not to exceed amount of the MOU from \$204,130.00 to \$185,514.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v012162

Resource Code-Site No.: 304-4124

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [18-0445 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Programs - Oakland High School](#)

A motion was made by Director London, seconded by Director Harris, 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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0645

 K.-11 [18-0607](#)

Amendment No. 1 - Memorandum of Understanding - After School Program - La Escuelita Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide three (3) additional hours of service per week to work on lesson planning, material preparation, team support and collaboration, and monthly professional support in youth work methods and program quality improvement for the After School Program at LaEscuelita Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$41,062.16, increasing the MOU not to exceed amount from \$125,838.00 to \$166,900.16. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v012162

Requisition No.: R0183407

Resource Code-Site No.: 6010-121

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

Attachments: [18-0607 Amendment No. 1 - Memorandum of Understanding - After School Program - La Escuelita Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0646

 K.-12 [18-0635](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide three (3) additional hours of service per week to work on lesson planning, material preparation, team support and collaboration, and monthly professional support in youth work methods and program quality improvement for the After School Program at Bella Vista Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v012162

Requisition No.: R018

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

Attachments: [18-0635 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0647

 K.-13 [18-0675](#)

Amendment No.1 - Professional Services Contract - Mills College - Educator Professional Learning - Continuous School Improvement Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide Mills Teacher Scholars to focus on support of two schools - Lincoln Elementary and Bret Harte Middle School - in building the following key areas: teachers' capacity to make student social, emotional and academic thinking visible; teachers' capacity to engage in effective adult learning relationships that are safe, honest, and promote deep listening; and, teachers' coaching and leadership skills that will grow and sustain high-quality collaboration across grade levels/departments, for the period of November 1, 2017 through June 30, 2018, in the additional amount of \$25,000.00, increasing the Contract not to exceed amount from \$45,525.00 to \$70,525.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: v003563

Requisition No.: R0183576

Resource Code-Site No.: 9331-956

Funding Source: Rockefeller SEL Grant

Attachments: [18-0675 Amendment No.1 - Professional Services Contract - Mills College - Educator Professional Learning - Continuous School Improvement Department](#)

A motion was made by Director London, seconded by Director Harris, 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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0648

 K.-14 [18-0678](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide three (3) additional hours of service per week to work on lesson planning, material preparation, team support and collaboration, and monthly professional support in youth work methods and program quality improvement for the After School Program at Lincoln Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$15,934.00, increasing the MOU not to exceed amount from \$93,628.00 to \$109,562.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v012162

Requisition No.: R0183502

Resource Code-Site No.: 6010-133

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

Attachments: [18-0678 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0649



K.-15

[18-0679](#)

Amendment No. 1 - Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Ujimaa Foundation, Oakland, CA, for the latter to provide additional service to support organized sports activities-track, flag football, and basketball for the After School Program at Burckhalter Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$7,000.00, increasing the MOU not to exceed amount from \$93,628.00 to \$100,628.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i003682

Requisition No.: R0183366

Resource Code-Site No.: 6010-105

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

Attachments: [18-0679 Amendment No. 1 - Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0650



K.-16

[18-0680](#)

Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - East Oakland Pride

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to provide additional service hours for four (4) staff for program prep time for reviewing and adapting of literacy curriculum for 1st-3rd grade instructors and academic enrichment curricula for 4th-5th grade instructors; plan for their specialty clubs based on the interest of their specific student group; professional development for weekly curricula training, YPQA and youth development training, and 1:1 coaching for the literacy specialists for the After School Program at East Oakland Pride, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$81,221.00 to \$90,111.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i014624

Requisition No.: R0183367

Resource Code-Site No.: 6010-107

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

Attachments: [18-0680 Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - East Oakland Pride](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0651

 K.-17 [18-0681](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide three (3) additional hours of service per week to work on lesson planning, material preparation, team support and collaboration, and monthly professional support in youth work methods and program quality improvement for the After School Program at Cleveland Elementary School, for the period of July 1, 2017 through August 17, 2018, in the addition amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v012162

Requisition No.: R0183368

Resource Code-Site No.: 6010-108

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

Attachments: [18-0681 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0652

 K.-18 [18-0682](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide two (2) additional hours of service per week to work on lesson planning, material preparation, team support and collaboration, and monthly professional support in youth work methods and program quality improvement for the After School Program at Franklin Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$12,517.00, increasing the MOU not to exceed amount from \$133,053.00 to \$145,570.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v012162

Requisition No.: R0183373

Resource Code-Site No.: 6010-116

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

Attachments: [18-0682 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0653



K.-19

[18-0683](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Seed Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide three (3) additional hours of service per week to work on lesson planning, material preparation, team support and collaboration, and monthly professional support in youth work methods and program quality improvement for the After School Program at Manzanita Seed Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v012162

Requisition No.: R0183491

Resource Code-Site No.: 6010-175

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

Attachments: [18-0683 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Seed Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0654

 K.-20 [18-0684](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide three (3) additional hours of service per week to work on lesson planning, material preparation, team support and collaboration, and monthly professional support in youth work methods and program quality improvement for the After School Program at Garfield Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$17,762.00, increasing the MOU not to exceed amount from \$190,064.00 to \$207,826.00. All other terms and conditions of the MOU remain in full force and effect.

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

Attachments: [18-0684 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0655

 K.-21 [18-0685](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide three (3) additional hours of service per week to work on lesson planning, material preparation, team support and collaboration, and monthly professional support in youth work methods and program quality improvement for the After School Program at Manzanita Community Elementary School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v012162

Requisition No.: R0183491

Resource Code-Site No.: 6010-179

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

Attachments: [18-0685 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0656

 K.-22 [18-0686](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide two (2) additional hours of service per week to work on lesson planning, material preparation, team support and collaboration, and monthly professional support in youth work methods and program quality improvement for the After School Program at Roosevelt Middle School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$9,817.00, increasing the MOU not to exceed amount from \$379,754.00 to \$389,571.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v012162

Requisition No.: R0183539

Resource Code-Site No.: 6010-212

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

Attachments: [18-0686 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0657

 K.-23 [18-0688](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours of direct service incorporated into the budget to help coverage for minimum days and professional development opportunities for the line staff to ensure that they are well-trained and well-supported to deliver high quality services to students and to ensure their participation in continuous quality improvement processes for the After School Program at Greenleaf Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,889.00, increasing the MOU not to exceed amount from \$87,651.00 to \$96,540.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183467

Resource Code-Site No.: 6010-112

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

Attachments: [18-0688 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0658

 K.-24 [18-0689](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours of direct service incorporated into the budget to help coverage for minimum days and professional development opportunities for the line staff to ensure that they are well-trained and well-supported to deliver high quality services to students and to ensure their participation in continuous quality improvement processes for the After School Program at Emerson Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183422

Resource Code-Site No.: 6010-

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

Attachments: [18-0689 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0659

 K.-25 [18-0690](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours of direct service incorporated into the budget to help coverage for minimum days and professional development opportunities for the line staff to ensure that they are well-trained and well-supported to deliver high quality services to students and to ensure their participation in continuous quality improvement processes for the After School Program at Fruitvale Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,889.00, increasing the MOU not to exceed amount from \$93,629.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183389

Resource Code-Site No.: 6010-117

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

Attachments: [18-0690 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0660

 K.-26 [18-0691](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide two (2) additional hours per staff member for planning and prep time; six (6) hours of professional development to include designing PQA and SEL aligned lesson plans, classroom management and PBIS for the After School Program at Esperanza Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$6,361.00, increasing the MOU not to exceed amount from \$89,368.00 to \$95,729.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183453

Resource Code-Site No.: 6010-177

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

Attachments: [18-0691 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0661

 K.-27 [18-0692](#)

Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Allendale Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to provide four (4) additional service hours per week for staff to allow program prep time for reviewing and adapting of literacy curriculum for 1st-3rd grade instructors and academic enrichment curricula for 4th-5th grade instructors; plan for their specialty clubs based on the interest of their specific student group; professional development for weekly curricula training, YPQA and youth development training, and 1:1 coaching for the literacy specialists for the After School Program at Allendale Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$81,672.00 \$90,562.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i014624

Requisition No.: R0183356

Resource Code-Site No.: 6010-101

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

Attachments: [18-0692 Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Allendale Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0662

 K.-28 [18-0693](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours for staff to participate in professional development trainings: Quality Improvement, meetings, and Strengths Bases Institute for the After School Program at Glenview Elementary School for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,891.00, increasing the MOU not to exceed amount from \$90,628.00 to \$99,519.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183375

Resource Code-Site No.: 6010-119


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

Attachments: [18-0693 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0663

 K.-29 [18-0694](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours for professional development for staff to participate in trainings by Strengths Bases Institute and Partnership for Children and Youth for the After School Program at Grass Valley Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183430

Resource Code-Site No.: 6010-122

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

Attachments: [18-0694 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0664

 K.-30 [18-0695](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours for direct service to help cover for minimum days, prep time and professional development opportunities for line staff to ensure that they are well-trained and well-supported to deliver high quality services to students; and to ensure their participation in continuous quality improvement processes for the After School Program at Futures Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount \$87,528.00 to \$96,418.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Resource Code-Site No.: 6010-131

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

Attachments: [18-0695 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0665

 K.-31 [18-0696](#)

Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to provide ten additional hours for three school instructors to participate in professional development to focus on continuous program improvement and training on the SAPQA and also two hours for prep time per week for the After School Program at Laurel Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i005510

Requisition No.: R0183410

Resource Code-Site No.: 6010-131

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

Attachments: [18-0696 Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0666

 K.-32 [18-0697](#)

Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Horace Mann Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to provide four (4) additional service hours per week for staff to allow program prep time for reviewing and adapting of literacy curriculum for 1st-3rd grade instructors and academic enrichment curricula for 4th-5th grade instructors; plan for their specialty clubs based on the interest of their specific student group; professional development for weekly curricula training, YPQA and youth development training, and 1:1 coaching for the literacy specialists for the After School Program at Horace Mann Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU to remain in full force and effect.

Vendor No.: i014624

Requisition No.: R0183411

Resource Code-Site No.: 6010-136

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

Attachments: [18-0697 Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Horace Mann Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0667

 K.-33 [18-0698](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours for direct service to help cover for minimum days, prep time and professional development opportunities for line staff to ensure that they are well-trained and well-supported to deliver high quality services to students; and to ensure their participation in continuous quality improvement processes for the After School Program at Markham Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183412

Resource Code-Site No.: 6010-138

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

Attachments: [18-0698 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0668

 K.-34 [18-0699](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide additional services for enrichment activities for the students in the After School Program at Peralta Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$96,628.00 to \$105,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v001627

Requisition No.: R0183413

Resource Code-Site No.: 6010-145

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

Attachments: [18-0699 Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0669

 K.-35 [18-0700](#)

Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide additional hours of service for training to focus on Continuous Quality Improvement and Management TOT training to support training and expand Continuous Quality Improvement goals; increase the training sessions for Building Intentional Communities training to support school community building, climate and culture, family engagement literacy night showcase, Prescott Circus - Continuation of theatre arts program to focus on youth development, leadership self-confidence and teamwork through arts education, and YWCA TechGYRLS - to continue, support, and expand STEM Education and other offerings for the After School Program at Piedmont Avenue Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v018151

Requisition No.: R0183423

Resource Code-Site No.: 6010-146

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

Attachments: [18-0700 Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0670

 K.-36 [18-0701](#)

Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School - Community United Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide ten additional hours for three school instructors to participate in professional development to focus on Continuous Program Improvement and training on SAPQA, and two additional hours preparation time per week for the After School Program, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$89,169.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i005510

Requisition No.: R01834424

Resource Code-Site No.: 6010-149

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

Attachments: [18-0701 Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School - Community United Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0671

 K.-37 [18-0702](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide additional service hours for an enrichment instructor for direct service, prep time and professional development, and fifty additional hours for one staff member for the After School Program at Sequoia Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$94,228.00 to \$103,118.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v001647

Requisition No.: R0183426

Resource Code-Site No.: 6010-151

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

Attachments: [18-0702 Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0672

 K.-38 [18-0704](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours for direct service to help cover for minimum days, prep time and professional development opportunities for line staff to ensure that they are well-trained and well-supported to deliver high quality services to students; and to ensure their participation in continuous quality improvement processes for the After School Program at Howard Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,629.00 to \$102,519.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183428

Resource Code-Site No.: 6010-166

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

Attachments: [18-0704 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0673

 K.-39 [18-0705](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours for staff to participate in professional development trainings for Continuous Quality Improvement, Strengths Based Institute, and school site meetings for the After School Program at Hoover Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$120,838.00 to \$129,728.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183457

Resource Code-Site No.: 6010-170

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

Attachments: [18-0705 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0674

 K.-40 [18-0706](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide two additional hours per week for planning and prep for the program, and six hours per week for professional development for PQA and SEL aligned lesson plans, classroom management, and PBIS training for the After School Program at Fred T. Korematsu Discovery Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$4,892.00, increasing the MOU not to exceed amount from \$88,534.00 to \$93,426.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183454

Resource Code-Site No.: 6010-172

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

Attachments: [18-0706 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0675

 K.-41 [18-0707](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours of direct service to help cover for minimum days, prep time, and professional development opportunities for line staff to ensure they are well-trained and we-supported to deliver high quality services to students and to ensure their participation in the Continuous Quality Improvement processes for the After School Program at Bridges Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183430

Resource Code-Site No.: 6010-178

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

Attachments: [18-0707 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0676

 K.-42 [18-0708](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours of direct service to help cover for minimum days, prep time, and professional development opportunities for line staff to ensure they are well-trained and we-supported to deliver high quality services to students and to ensure their participation in the Continuous Quality Improvement processes for the After School Program at Global Family Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183388

Resource Code-Site No.: 6010-114

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

Attachments: [18-0708 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0677

 K.-43 [18-0709](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide additional hours of direct service to help cover for minimum days, prep time, school staff meetings, and professional development opportunities for the After School Program at Rise Elementary School for the period of July 1, 2017 through August 17, 2018, in the additional amount \$8,613.00, increasing the MOU not to exceed amount from \$90,621.00 to \$99,234.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v001647

Requisition No.: R0183464

Resource Code-Site No.: 6010-192

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

Attachments: [18-0709 Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0678

 K.-44 [18-0710](#)

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide 2.5 additional hours per week for prep time for two homework instructors and to correct the hourly rates of the Program Assistant and enrichment instructor for the After School Program at Think College Now Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$87,650.00 to \$96,540.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001624

Requisition No.: R0183462

Resource Code-Site No.: 6010-190

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

Attachments: [18-0710 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0679

 K.-45 [18-0711](#)

Amendment No 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Reach Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to provide four additional service hours per week for staff to allow program prep time for reviewing and adapting of literacy curriculum for 1st-3rd grade instructors and academic enrichment curricula for 4th-5th grade instructors; plan for their specialty clubs based on the interest of their specific student group; professional development for weekly curricula training, YPQA and youth development training, and 1:1 coaching for the literacy specialists for the After School Program at Reach Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$81,221.00 to \$90,111.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i014624

Requisition No.: R0183465

Resource Code-Site No.: 6010-190

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

Attachments: [18-0711 Amendment No 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Reach Academy](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0680

 K.-46 [18-0712](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an opportunity for program staff to participate in professional development trainings to include Strengths Bases Institute and Partnership for Children and Youth for the After School Program at Martin Luther King, Jr. Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$163,525.00 to \$172,415.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183501

Resource Code-Site No.: 6010-182

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

Attachments: [18-0712 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0681

 K.-47 [18-0713](#)

Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Brookfield Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide additional hours of service for program line staff and an opportunity for them to participate in OUSD learning communities for the After School Program at Brookfield Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001673

Resource Code-Site No.: 6010-103

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

Attachments: [18-0713 Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Brookfield Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0682

 K.-48 [18-0714](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours for direct service to help cover for minimum days, prep time, and professional development opportunities for line staff to ensure that they are well-trained and well-supported to deliver high quality services to students and to ensure their participation in continuous quality improvement processes for the After School Program at Sankofa Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$11,727.00, increasing the MOU not to exceed amount from \$220,702.00 to \$232,429.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183590

Resource Code-Site No.: 6010-191

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

Attachments: [18-0714 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0683

 K.-49 [18-0715](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours for professional development opportunities for line staff to ensure they are well-trained and we-supported to deliver high quality services to students and to ensure their participation in the Continuous Quality Improvement processes for the After School Program at Lafayette Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,889.00, increasing the MOU not to exceed amount from \$159,159.00 to 168,048.00. All other terms and conditions of the MOU shall remain in full force and effect.

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

Attachments: [18-0715 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0684

 K.-50 [18-0716](#)

Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Acorn Woodland Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to provide four (4) additional service hours per week for staff to allow program prep time for reviewing and adapting of literacy curriculum for 1st-3rd grade instructors and academic enrichment curricula for 4th-5th grade instructors; plan for their specialty clubs based on the interest of their specific student group; professional development for weekly curricula training, YPQA and youth development training, and 1:1 coaching for the literacy specialists for the After School Program at Acorn Woodland Elementary School , for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$5,992.00, increasing the MOU not to exceed amount from \$88,084.00 to \$94,076.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i014624

Requisition No.: R0183536

Resource Code-Site No.: 6010-165

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

Attachments: [18-0716 Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Acorn Woodland Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0685

 K.-51 [18-0718](#)

Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide additional hours of service for program line staff and an opportunity for them to participate in OUSD learning communities for the After School Program at New Highland Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$93,628.00 to \$102,518.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001673

Requisition No.: R0183563

Resource Code-Site No.: 6010-125

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

Attachments: [18-0718 Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0686

 K.-52 [18-0719](#)

Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Madison Park Academy (Lower Campus)

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide additional hours of service for program line staff and an opportunity for them to participate in District learning communities for the After School Program at Madison Park Academy (Lower Campus), for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$21,090.00, increasing the MOU not exceed amount from \$51,428.00 to \$72,518.41. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001673

Requisition No.: R0183562

Resource Code-Site No.: 6010-154

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

Attachments: [18-0719 Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Madison Park Academy \(Lower Campus\)](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0687

 K.-53 [18-0724](#)

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - EnCompass Academy

Approval by the Board of Education of Amendment No. 1 , Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide additional service hours for the Program Assistant per week for administrative program support for the After School Program at EnCompass Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the MOU not to exceed amount from \$87,650.00 to \$96,540.00. All other terms and conditions of the MOU remain in full force and effect.

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

Attachments: [18-0724 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - EnCompass Academy](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0688

 K.-54 [18-0727](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - PLACE at Prescott Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for program staff to participate in professional development trainings and meetings, to include PBIS cohort, SEL trainings, and Continuous Quality Improvement training, and Strengths Based Institute for the After School Program at PLACE at Prescott Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$9,696.00, increasing the MOU not to exceed amount of \$135,292.00 to \$144,988.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183609

Resource Code-Site No.: 6010-183

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

Attachments: [18-0727 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - PLACE at Prescott Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0689

 K.-55 [18-0728](#)

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - International Community School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide additional preparation hours for restorative justice facilitated by 3.25 hours per week and increase hourly rate for Program Assistant at International Community School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,890.00, increasing the not to exceed amount of the MOU from \$87,650.00 to \$96,540.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001624

Requisition No.: R0183606

Resource Code-Site No.: 6010-186


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

Attachments: [18-0728 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - International Community School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0690

 K.-56 [18-0729](#)

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - Bret Harte Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide direct service from the Supreme MMA enrichment program offering for the After School Program at Bret Harte Middle School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$11,853.00, increasing the MOU not to exceed amount from \$188,157.00 to \$200,010.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001624

Requisition No.: R0183480

Resource Code-Site No.: 6010-206


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

Attachments: [18-0729 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - Bret Harte Middle School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0691

 K.-57 [18-0730](#)

Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide additional hours of service for trainings focusing on Continuous Quality Improvement and Management TOT training to support training and expand Continuous Quality Improvement goals; increase the training sessions for Building Intentional Communities training, adding new program offerings with My Other Brother to target high school, college, career readiness, leadership and civic responsibility; and increase transportation to support visits to local colleges for My Other Brother Program and Destination Promotion Program for the After School Program at West Oakland Middle School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$8,326.00, increasing the MOU not to exceed amount from \$87,119.00 to \$95,445.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v018151

Requisition No.: R0183564

Resource Code-Site No.: 6010-204

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

Attachments: [18-0730 Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0692

 K.-58 [18-0731](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours of direct service to help cover for minimum days, prep time, and professional development opportunities for line staff to ensure that they are well trained and well supported to deliver high-quality services to students and to ensure their participation in continuous quality improvement processes for the afterschool program at After School Program at Elmhurst Community Preparatory School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$11,854.00, increasing the MOU not to exceed amount from \$172,520.00 to \$184,374.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183481

Resource Code-Site No.: 6010-221

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

Attachments: [18-0731 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School](#)

A motion was made by Director London, seconded by Director Harris, 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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0693

 K.-59 [18-0732](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours of direct service to help cover for minimum days, prep time, and professional development opportunities for line staff to ensure that they are well-trained and well-supported to deliver high quality services to students and to ensure their participation in continuous quality improvement processes for the After School Program at Alliance Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$9,321.00, increasing the MOU not to exceed amount from \$83,719.00 to \$93,040.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183482

Resource Code-Site No.: 6010-224

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

Attachments: [18-0732 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0694

 K.-60 [18-0733](#)

Amendment No. 1 - Memorandum of Understanding - Citizen Schools - After School Program - Roots International Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to expand the existing professional development offerings with a primary focus on CQI, YPQA knowledge, and practice for program staff in the After School Program at Roots International Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$7,767.00, increasing the MOU not to exceed amount from \$65,148.00 to \$72,915.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: v058519

Requisition No.: R0183527

Resource Code-Site No.: 6010-226

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

Attachments: [18-0733 Amendment No. 1 - Memorandum of Understanding - Citizen Schools - After School Program - Roots International Academy](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0695

 K.-61 [18-0734](#)

Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to provide 10.5 additional hours of service per week for an intervention facilitator and pay stipends to AmeriCorps program staff for the After School Program at United for Success Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$11,853.00.00, increasing the MOU not to exceed amount from \$222,995.00 to \$234,848.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i005510

Requisition No.: R0183484

Resource Code-Site No.: 6010-228

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

Attachments: [18-0734 Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0696

 K.-62 [18-0735](#)

Amendment No. 1 - Memorandum of Understanding - Love, Learn, Success Corporation - After School Program - Melrose Leadership Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Love, Learn, Success Corporation, Vallejo, CA, for the latter to fully fund the After School Site Coordinator position that was originally paid from parent fees for the After School Program at Melrose Leadership Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$5,180.00, increasing the MOU not to exceed amount \$98,278.00 to \$103,458.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i006261

Requisition No.: R0183485

Resource Code-Site No.: 6010-235

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

Attachments: [18-0735 Amendment No. 1 - Memorandum of Understanding - Love, Learn, Success Corporation - After School Program - Melrose Leadership Academy](#)

A motion was made by Director London, seconded by Director Harris, 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

- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0697

 K.-63 [18-0736](#)

Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Safe Passages, Inc., Oakland, CA, for the latter to provide twenty (20) additional hours per week for ten line staff for professional development to focus on Continuous Program Improvement and training on SAPQA, and increased stipends for intervention interns working in the After School Program at Coliseum College Preparatory Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$11,512.00, increasing the MOU not to exceed amount from \$234,286.00 to \$245,798.00. It's All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i005510

Requisition No.: R0183542

Resource Code-Site No.: 6010-232


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

Attachments: [18-0736 Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0698

 K.-64 [18-0738](#)

Professional Services Contract - 18 Reasons - 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 18 Reasons, San Francisco, CA, for the latter to partner with the Health & Wellness Unit to provide on-site nutrition education and cooking classes for students in the After School Program at Greenleaf Elementary School and Roots International School for 6 weeks at each school; provide parent/family nutrition education and cooking classes at Community United Elementary and Burckhalter Elementary for the period of March 15, 2018 through June 30, 2018, in an amount not to exceed \$3,200.00.

Vendor No.: i007598

Requisition No.: R0183393

Resource Code-Site No.: 9233-922

Funding Source: Target Corporation

Attachments: [18-0738 Professional Services Contract - 18 Reasons - Health and Wellness Unit - Community Schools and Student Services Department](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0699

 K.-65 [18-0739](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy (Upper Campus)

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional hours for direct service to help cover for minimum days, prep time, and professional development opportunities for line staff to ensure that they are will-trained and well-supported to deliver high quality services to students and to ensure their participation in continuous quality improvement processes for the After School Program at Madison Park Academy (Upper Campus), for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$5,531.00, increasing the MOU not to exceed amount from \$225,477.00 to \$231,008.00. All other terms and conditions of the MOU remain in full force and effect.

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

Attachments: [18-0739 Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy \(Upper Campus\)](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0700

 K.-66 [18-0740](#)

Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Madison Park Academy (Upper Campus)

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the support for academic and enrichment services, including tutoring support, academic intervention, and career exploration activities and barbershop class, sports, field trips, community events, respectively, for the After School Program at Madison Park Academy (Upper Campus), for the period of July 1, 2017 through August 17, 2018, in the amount of \$29,394.00, increasing the MOU not to exceed amount from \$231,008.00 to \$260,402.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183645

Resource Code-Site No.: 4124-215

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

Attachments: [18-0740 Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Madison Park Academy \(Upper Campus\)](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0701

 K.-67 [18-0746](#)

Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional direct service to lead conflict mediation work and to train students in peer Restorative Justice practices for the After School Program at Elmhurst Community Preparatory School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$9,204.00, increasing the MOU not to exceed amount from \$184,374.00 to \$193,578.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183663

Resource Code-Site No.: 4124-221

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

Attachments: [18-0746 Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0702

 K.-68 [18-0749](#)

Amendment No. 1 - Professional Services Contract - Bella Bikowsky - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Bella Bikowsky, PhD, LLC, for the latter to provide an additional six hours for training and technical assistance in support of implementation for up to 25 school sites participating in the School Climate Transformation Grant, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2017 through June 30, 2018, in the additional amount of \$600.00, increasing the Contract not to exceed amount from \$\$26,500.00 to \$27,100.00, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: i007233

Requisition No.: R0183532

Resource Code-Site No.: 3312-975

Funding Source: General Fund - Restricted - IDEA B Early Intervention

Attachments: [18-0749 Amendment No. 1 - Professional Services Contract - Bella Bikowsky - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0703

 K.-69 [18-0758](#)

Amendment No. 1, Professional Services Contract - Lincoln - Laurel Elementary School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Lincoln, reducing counseling support and other services at Laurel Elementary School, by \$7,359.00, decreasing the Contract not to exceed amount from \$10,000.00 to \$2,641.00, for the term August 21, 2017 through June 8, 2018. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: I003181

Requisition No.: P1803013

Resource Code-Site No.: 0000-131

Funding Source: General Purpose - Discretionary

Attachments: [18-0758 Amendment No. 1 Professional Services Contract - Lincoln - Laurel Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0704

 K.-70 [18-0774](#)

Amendment No 1 - Professional Services Contract - Errol Garcia - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Errol Garcia, Concord, CA, for the latter to provide additional service hours as the Healthy Recess Wellness Champion primarily at Franklin Elementary School and other school sites, via the Community Schools and Student Services Department, in the additional amount of \$700.00, increasing the not to exceed amount of the Contract from \$850.00 to \$\$1550.00, for the term January 1, 2018 through June 30, 2018. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: i007041

Requisition No.: R0183123

Funding Source: Carol White Physical Education Program (PEP) Grant

Attachments: [18-0774 Amendment No 1 - Professional Services Contract - Errol Garcia - Community Schools and Student Services Department](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0705

 K.-71 [18-0775](#)

Non-Public School / Non-Public Agency Master Contract - Progressus Therapy, LLC - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Progressus Therapy, LLC, Tampa, FL, 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. 1617-0001.

Resource Code-Site No.: 9750-975

Funding Source: 9750-975

Attachments: [18-0775 Non-Public School / Non-Public Agency Master Contract - Progressus Therapy, LLC - Special Education Department](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0706

 K.-72 [18-0778](#)

Professional Services Contract - Dawa Mohssen - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Dawa Mohssen, Oakland, CA, for the latter to provide support as a Language Support Assistant, seven primarily Latino students, as well as students from Asia and the Middle East, and SIFE (students with severely interrupted formal education) across grade-level who require added in-class support, providing services as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the term March 1, 2018 through June 29, 2018, in an amount not to exceed \$6,500.00.

Vendor No.: 1007596

Requisition No.: R0183129

Resource Code-Site No.: 9333-302

Funding Source: Measure N

Attachments: [18-0778 Professional Services Contract - Dawa Mohssen - Fremont High School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0707

 K.-73 [18-0785](#)

**Amendment No. 1 - Professional Services Contract - Safe Passages
- Community United Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide additional hours of services for AmeriCorps members to support literacy and math, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of September 25, 2017 through June 8, 2018 to June 30, 2018, in the additional amount of \$23,000.00, increasing the Contract not to exceed amount from \$30,000.00 to \$53,000.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: i005510

Requisition No.: R0183067

Resource Code-Site No.: 3180-149

Funding Source: SIG Funds

Attachments: [18-0785 Amendment No. 1 - Professional Services Contract - Safe Passages - Community United Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0708

 K.-74 [18-0806](#)

Amendment No. 1 - Grace Persico - Summer Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Grace Persico, Oakland, CA, for the latter to provide Summer lead agency support by ensuring all summer sites reach full enrollment, ensuring a smooth transfer of data from enrollment trackers to Aeries and proper CitySpan setup; support Summer curriculum training and PLCs; website overhaul and maintenance for the Summer and Summer Principal website; complete overhaul of the After School Programs Office website; create a place to hold all information related to meetings and trainings for easier access; create storage space for deliverables, update FAQs and all outdated materials; organize website in terms of buckets of work so that it becomes a usable space for all aspects of After School work; contribute to the CQI meetings for next year; build out sustainable systems for next year's process to include ways to collect deliverables from agencies and track all relevant deliverables for external assessors, self-assessments, and QAPs, creating norms and agreed upon processes for calendars, Google drive naming conventions, compliance deliverable processing and review, and project management tracking for the future, for the period of December 11, 2017 through June 30, 2018, in the additional amount of \$16,120.00, increasing the Contract not to exceed amount from \$24,986.00 to \$41,106.00, via the Community Schools and Student Services Department. All other terms and conditions for the Contract remain in full force and effect.

Vendor No.: i0006854

Requisition No.: R0183297

Resource Code-Site No.: 6010-922

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

Attachments: [18-0806 Amendment No. 1 - Grace Persico - Summer Learning Programs - Community Schools and Student Services Department](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0709

 K.-75 [18-0784](#)

Amendment No. 1 - Professional Services Contract - Playworks - Futures Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Playworks, Oakland, CA for the latter to provide additional hours of service for physical fitness education for students Grade K-5 at Futures Elementary School, for the period of August 21, 2017 through June 8, 2018, in the additional amount of \$30,000.00, increasing the Contract not to exceed amount from \$31,500.00 to \$61,500.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: V056142

Requisition No.: R0183009

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant (SIG)

Attachments: [18-0784 Amendment No. 1 - Professional Services Contract - Playworks - Futures Elementary School](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0710

 K.-76 [18-0747](#)

Professional Services Contract - Oakland Public Education Fund - High School Linked Learning Department

Approval by the Board of Education of a Professional Services Contract between District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the internship process for the District student interns involved in the pathway-based summer internship program known as “ECCO”, including setting up the interns stipend process, schedule, issuing stipends and resolving stipend issues in a professional manner; serve as payer of stipends for the increasing number of high school student interns engaging in extended on-site work learning experiences in a variety of industries, for the High School Linked Learning Department, for the period of May 10, 2018 through June 30, 2018, in an amount not to exceed \$402,365.00.

Vendor No.: v053845

Requisition No.: R0183698

Resource Code-Site No.: 9333-301, 9196-912, 9121-912

Funding Source: Measure N, City of Oakland, Atlantic Philanthropies

Attachments: [18-0747 Professional Services Contract - Oakland Public Education Fund - High School Linked Learning Department](#)

A motion was made by Director London, seconded by Director Harris, 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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0711

 K.-77 [18-0563](#)

Amendment No 1 - Subcontract - WestEd - S.D. Bechtel Jr. Foundation - Science Department - Teaching and Learning Department

Approval by the Board of Education of Amendment No. 1, Subcontract between District and WestEd, San Francisco, CA, for the latter to implement Year 4 of the 4-year California -8 Early Implementation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$378,652.00, increasing the not to exceed amount of the Subcontract from \$254,000.00 to \$632,652.00 and extending the term of the Subcontract from July 1, 2014 through June 30, 2016 to June 30, 2018. All other terms and conditions of the Subcontract remain in full force and effect.

Funding Source: S.D. Bechtel, Jr. Foundation Grant

Attachments: [18-0563 Amendment No 1 - Subcontract - WestEd - S.D. Bechtel Jr. Foundation - Science Department - Teaching and Learning Department](#)

A motion was made by Director London, seconded by Director Harris, 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
- Abstained:** 1 - Director Roseann Torres
- Absent:** 1 - Director Shanthi Gonzales
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0712

Board of Education



K.-78

[18-0879](#)**Alameda County Child Care and Early Education Tax - June 5, 2018 Statewide Direct Primary Election**

Adoption by the Board of Education of Resolution No. 1718 -0184 - In Support Of Measure A, The Alameda County Ballot Measure For Child Care And Early Education On The June 5, 2018 Ballot To Provide Additional Support For High Quality Child Care And Early Education Services For Low- And Middle-Income Children And Families In Alameda County And To Improve Wages For Child Care Providers And Early Educators Who Provide These Services.

Attachments: [18-0879 Alameda County Child Care and Early Education Tax - June 5, 2018 Statewide Direct Primary Election](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0713



K.-79

[18-0940](#)**Minutes - Board of Education - Regular Meeting - April 11, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of April 11, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-0940 Minutes - Board of Education - Regular Meeting - April 11, 2018](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0714



K.-80

[18-0941](#)

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

Ratification by the Board of Education of its Special Meeting Minutes of April 11, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-0941 Minutes - Board of Education - Special Meeting - March 14, 2018](#)

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0715

Approval of the General Consent Report

A motion was made by Director London, seconded by Director Harris, 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

K1. General Consent Report No. 2

There were no Board Member Comments.

Public Comments

Hutchinson, Mike

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

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Late Submissions

Senior Business Officer

 K1.-1 [18-0754](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$87,700 - Antonio, Inc. - Frick Middle School Intensive Support Site Project - Extension of Contract Time (No Additional Cost)

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Professional Services Less Than \$87,700 between District and Antonio Inc., Oakland, CA, for the latter to provide Inspector of Record services for all construction activities and DSA requirements, in conjunction with the Frick Middle School Intensive Support Site Project, extending the Agreement date of May 25, 2017 through March 17, 2018 to December 30, 2018, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved May 24, 2017; File No. 17-0940; Enactment No. 17-0703

Vendor No.: V054447

Resource Code-Site No.: 9450-203

Funding Source: Fund 21, Measure J

Attachments: [18-0754 Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \\$87,700 - Antonio, Inc. - Frick Middle School Intensive Support Site Project - Extension of Contract Time \(No Additional Cost\)](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0716

 K1.-2 [18-0850](#)

Amendment No.1, Independent Consultant Agreement – Michael Baker International - Foster Educational Leadership Project - Extension of Contract Time (No Additional Cost)

Approval by the Board of Education of Amendment No. 1, for an Independent Consultant Agreement between the District and Michael Baker International, Oakland, CA, for the latter to provide CEQA services for 1025 Ethel Moore Memorial Building and the Dewey Academy Campus Project, extending the Agreement date of April 27, 2017 through December 31, 2017 to October 1, 2019, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved April 26, 2017; File No. 17-0566; Enactment No. 17-0487

Vendor No.: V057331

Resource Code-Site No.: N/A

Funding Source: N/A

Attachments: [18-0850 Amendment No.1, Independent Consultant Agreement – Michael Baker International - Foster Educational Leadership Project - Extension of Contract Time \(No Additional Cost\)](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0717

Senior Deputy Chief, Continuous School Improvement (CSI)



K1.-3

[18-0163](#)**Grant Agreement - Learning Policy Institute - High School Network**

Approval by the Board of Education of Grant Agreement between the District and Learning Policy Institute, Palo Alto, CA, with District accepting \$100,000.00, for professional development support for teachers in Linked Learning Pathways to develop performance assessments that are aligned to the pathway learning outcomes, via the High School Network, for the term School Years 2017-2018 and 2018-2019.

Funding Source: Learning Policy Institute Grant

Attachments: [18-0163 Grant Agreement - Learning Policy Institute - High School Network](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0718

 K1.-4 [18-0245](#)

**Professional Services Contract - The Achievement Network, Ltd.
(ANET) - Continuous School Improvement Department**

Approval by Board of Education of a Professional Services Contract between the District and The Achievement Network, Ltd. (ANET), Boston, MA, for the latter to begin by conducting a site-specific review process to fully understand - Frick Middle, Futures Elementary School, EnCompass Academy and New Highland Elementary Schools - strengths and needs; using observations, school document analysis, and focus groups to build context in each school's beliefs and practices, connected to the following areas: prioritization, schedule, dedicated leadership, culture of continuous learning, and standards-based instruction; work alongside each school team to develop an arc of activities and trainings that address the challenges present at each school site; support schools in setting foundations building a strong data culture while leveraging ANET's expertise and ability to assert thought-leadership throughout the process, via the Continuous Schools Improvement Department, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$55,300.00.

Vendor No.: i007304

Requisition No.: R0182805, R0181411, R0180596, R0180458

Resource Code-Site No.: 0002-125, 0002-192, 0002-181, 3180-923, 0005-998

Funding Source: Program Investment, Unrestricted-Supplemental, Unrestricted Instruc-Supplemental, SIG Cohort 4

Attachments: [18-0245 Professional Services Contract - The Achievement Network, Ltd. \(ANET\) - Continuous School Improvement Department](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0719

 K1.-5 [18-0524](#)

Professional Services Contract - Eva Jo Meyers - Expanded Learning - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Eva Jo Meyers, El Cerrito, CA, for the latter to provide project management of the After School August Institute, the After School Programs Office retreat, and the 21st Century grant application, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of January 2, 2018 through June 30, 2018, in an amount not to exceed \$21,600.00.

Vendor No.: i007305

Requisition No.: R0183185

Resource Code-Site No.: 6010-922, 9011-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant, After School Donations

Attachments: [18-0524 Professional Services Contract - Eva Jo Meyers - Expanded Learning - Community Schools and Student Services Department](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0720

 K1.-6 [18-0561](#)

Professional Services Contract - Faith Network of the East Bay - Martin Luther King Jr

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its Excel Reading Clinic; STEM coding lab and library services, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Martin Luther King Jr. Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$30,000.00.

Vendor No.: V056612

Requisition No.: R0181866

Resource Code-Site No.: 0002-182

Funding Source: General Purpose - Restricted Supplemental Support

Attachments: [18-0561 Professional Services Contract - Faith Network of the East Bay - Martin Luther King Jr](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0721



K1.-7

[18-0562](#)**Professional Services Contract - HERO - Emerson Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to teach students to resolve student conflicts and increase self-accountability skills at Emerson Elementary School, for the term August 28, 2017 through June 29, 2018, in an amount not to exceed \$13,000.00.

Vendor No.: 1002674**Requisition No.: R0183114****Resource Code-Site No.: 0005-115****Funding Source: Central Office-Supplemental****Attachments:** [18-0562 Professional Services Contract - HERO - Emerson Elementary School](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0722



K1.-8

[18-0564](#)**Professional Services Contract - Jose Gonzalez - Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jose Gonzalez, Oakland, CA, for the latter to provide quality arts curricular instruction (professional development) to both arts teachers at Greenleaf Elementary, as described in the Scope of Work, incorporated herein by reference as though fully set forth for the term October 1, 2017 through June 1, 2018, in an amount not to exceed \$1,100.00.

Vendor No.: 1007531**Requisition No.: R0182915****Resource Code-Site No.: 0089-112****Funding Source: Measure G Parcel Tax****Attachments:** [18-0564 Professional Services Contract - Jose Gonzalez - Greenleaf Elementary School](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0723



K1.-9

[18-0601](#)

Professional Services Contract - Be Glad, LLC - English Learners and Multi-Lingual Achievement Department

Approval by the Board of Education of a Professional Services Contract between the District and BE GLAD, LLC, San Jose, CA, for the latter to provide 6 days of professional development in the area of language acquisition and literacy, employing Project GLAD® (Guided Language Acquisition Design) model and strategies, to 28 teachers, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 30, 2018 through June 30, 2018, via the English Learners and Multi-Lingual Achievement Department, in an amount not to exceed \$28,200.00.

Vendor No.: v054202

Requisition No.: R0183322

Resource Code-Site No.: 4203-954

Funding Source: Title III LEP Student Program

Attachments: [18-0601 Professional Services Contract - Be Glad, LLC - English Learners and Multi-Lingual Achievement Department](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0724

 K1.-10 [18-0605](#)

Professional Services Contract - Oakland Public Education Fund - Summer Pre-K Program - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a consultant to strengthen the quality of the Summer Pre-K program and implementation of kindergarten readiness practices in the school district, including, but not limited to: outreach and communication of kindergarten readiness family events, support the coordination and marketing efforts of family engagement events and data entry of program information; support the Summer Pre-K Program with outreach, data entry and analysis, document preparation and translation, as well as other administrative tasks involved with program implementation, via the Community Schools and Student Services Department, for the term March 12, 2018 through June 30, 2018, in an amount not to exceed \$11,697.00.

Vendor No.: v053845

Requisition No.: R0183296

Resource Code-Site No.: 9121-922

Funding Source: Oakland Fund for Children and Youth Grant

Attachments: [18-0605 Professional Services Contract - Oakland Public Education Fund - Summer Pre-K Program - Community Schools and Student Services Department](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0725

 K1.-11 [18-0759](#)

Professional Services Contract - Yve Saville - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Yve Saville, Oakland, CA, for the latter to provide support for comprehensive literacy intervention program for the 40% of students who are below grade level in reading Grades 1-5, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the term December 11, 2017 through June 7, 2018, in an amount not to exceed \$20,000.00.

Vendor No.: 1006866

Requisition No.: R0182666

Resource Code-Site No.: 3010-144

Funding Source: IASA - I Basic Grants Low Income

Attachments: [18-0759 Professional Services Contract - Yve Saville - Parker Elementary School](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0726

 K1.-12 [18-0760](#)

**Professional Services Contract - Lincoln - Fred Korematsu
Discovery Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide licensed level mental health professionals to conduct individual assessments and develop treatment plans with prescribed treatment interventions and therapeutic support throughout the day in the form of individual groups and crisis intervention for students; and provide counseling and outreach to teachers and families at Fred Korematsu Discovery Academy, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$8,000.00.

Vendor No.: I003181

Requisition No.: R0183198

Resource Code-Site No.: 0002-172

Funding Source: Unrestricted Supplemental Support

Attachments: [18-0760 Professional Services Contract - Lincoln - Fred Korematsu Discovery Academy](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0727

 K1.-13 [18-0761](#)

Professional Services Contract - Mara Gerson - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Mara Gerson, Berkeley, CA, for the latter to assist with the implementation of the second year of the Redwood Heights School Arts Incentive Grant, including: helping to expand the RHS arts integrated curriculum, strengthening assessment through digital portfolios, documenting the RHS model, and sharing best practices at Redwood Heights Elementary School, for the term September 11, 2017 through June 1, 2018, in an amount not to exceed \$8,000.00.

Vendor No.: 1007550

Requisition No.: R0182339

Resource Code-Site No.: 0089-148

Funding Source: Measure G Parcel Tax

Attachments: [18-0761 Professional Services Contract - Mara Gerson - Redwood Heights Elementary School](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0728

 K1.-14 [18-0762](#)

Professional Services Contract - Higher Ground Neighborhood Development Corp - Parker Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter, as after school provider, to assign one staff person to work during the school day to provide leadership skills instruction, character development classes and safety supervision, at Parker Elementary School, for the period of April 9, 2018 through June 7, 2018, in an amount not to exceed \$4,700.00.

Vendor No.: 1001673

Requisition No.: R0183660

Resource Code-Site No.: 0000-144

Funding Source: General Purpose-Unrestricted

Attachments: [18-0762 Professional Services Contract - Higher Ground Neighborhood Development Corp - Parker Elementary School](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0729

 K1.-15 [18-0779](#)

Professional Services Contract - Mills College - Life Academy

Approval by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide a Mills Teacher Scholar (MTS) facilitator who will hold twice monthly department inquiry sessions in order to directly support departments in moving their thinking and practice around literacy, at Life Academy, for the period of September 1, 2017 through June 7, 2018, in an amount not to exceed \$12,700.00.

Vendor No.: V003563

Requisition No.: R0182871

Resource Code-Site No.: 9333-335

Funding Source: MEASURE N

Attachments: [18-0779 Professional Services Contract - Mills College - Life Academy](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0730

 K1.-16 [18-0492](#)

Memorandum of Understanding - William Ribak dba 3 O'Clock Rock - Community Partnerships - Community Schols and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between Partner Organization - William Ribak dba 3 O'Clock Rock, Emeryville, CA, - and District, for the former to offer afterschool programming and summer camps in performing arts classes, analog recording classes, cartooning classes, music video classes, and band classes for pupils at Glenview Elementary School, for the period September 1, 2017 through June 15, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0492 Memorandum of Understanding - William Ribak dba 3 O'Clock Rock - Community Partnerships - Community Schols and Student Services Department](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0731

 K1.-17 [18-0496](#)

Memorandum of Understanding - Heart in Balance Counseling and Training Center - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between a Partner Organization - Heart In Balance Counseling and Training Center, Oakland, CA and the District, for the former to provide mental health counseling services through individual and group sessions to students, referred by staff, teachers, parents and self-referral at Peralta Elementary School, via the Community Schools and Student Services Department, for the period September 1, 2017 through August 31, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0496 Memorandum of Understanding - Heart in Balance Counseling and Training Center - Community Partnerships - Community Schools and Student Services Department](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0732

 K1.-18 [18-0500](#)

Memorandum of Understanding - Lotus Bloom - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Lotus Bloom, Oakland, CA, for the latter to provide multi-cultural playgroups for children 0-5 years of age, supporting child School Readiness, parent-child engagement and parent leadership, at Garfield Elementary and Allendale Elementary Schools, via the Community Schools and Student Services Department, for the period of July 1, 2017 through June 30, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0500 Memorandum of Understanding - Lotus Bloom - Community Partnerships - Community Schools and Student Services Department](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0733

 K1.-19 [18-0501](#)

Memorandum of Understanding - Sarah Shores - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Sarah Shores, Oakland, CA, for the latter to teach technical theater and technical theater design to second through fifth grade students through an afterschool class that meets once a week called Stagecraft including design and creation of scenery, props, and costumes, as more fully stated in the Scope of Work, incorporated herein by reference as though fully set forth, for an afterschool production of "We Are Monsters", the Musical, at Glenview Elementary School, via the Community Schools and Student Services Department, for the period of January 8, 2018 through January 8, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0501 Memorandum of Understanding - Sarah Shores - Community Partnerships - Community Schools and Student Services Department](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0734

 K1.-20 [18-0502](#)

Memorandum of Understanding - Viva el Espanol - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between A Partner Organization - Viva el Espanol, Lafayette, CA, and the District, for the former to provide Spanish Language and Culture Classes to students in grades K-8; providing a curriculum which uses reading, writing activities, music, playing learning games, and hand-on projects for Crocker Highlands Elementary School, via the Community Schools and Student Services Department, for the period of September 1, 2017 through June 30, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0502 Memorandum of Understanding - Viva el Espanol - Community Partnerships - Community Schools and Student Services Department](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0735

 K1.-21 [18-0591](#)

Memorandum of Understanding - The Berkeley Chess School - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between a Partner Organization -The Berkeley Chess School (BCS), Berkeley, CA, and the District, for the latter to provide Chess Classes at Chabot, Hillcrest, Joaquin Miller, Kaiser, Lincoln, Montclair, Thornhill, and Sequoia Schools, as specified in MOU, for the period of September 1, 2017 through September 1, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0591 Memorandum of Understanding - The Berkeley Chess School - Community Partnerships - Community Schools and Student Services Department](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0736

 K1.-22 [18-0780](#)

Professional Services Contract - Julia DeGuzman - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Julia DeGuzman, Oakland, CA, for the latter to provide 326 hours of service to do a number of tasks that will serve to increase the parent and community involvement, including a needs assessment to find out where volunteers are needed; make a database of parents and community volunteers, their skills and availability; and work to increase engagement of low achieving students and will link school to home to support with communication to help students and families increase academic success, at Oakland High School, for the period of February 1, 2018 through June 29, in an amount not to exceed \$8,148.41.

Vendor No.: 1003291

Requisition No.: R0182660

Resource Code-Site No.: 3010-304

Funding Source: IASA - I Basic Grants Low Income

Attachments: [18-0780 Professional Services Contract - Julia DeGuzman - Oakland High School](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0737

 K1.-23 [18-0787](#)

Grant Agreement - Orange County Superintendent of School - Community Schools and Student Services Department

Approval by the Board of Education of California Sums Initiative: Scaling Up Multi-Tiered System of Support (Sums) Statewide Grant .Local Education Agency Agreement (Cohort 2), No. 45646 by and between the Orange County Superintendent of Schools and the District, with the latter accepting \$25,000.00, to improve systems of academic and behavioral supports, as described in Exhibit "A" - Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of January 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: Orange County Department of Education Grant

Attachments: [18-0787 Grant Agreement - Orange County Department of Education - Community Schools and Student Services Department](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0738

 K1.-24 [18-0491](#)

Memorandum of Understanding - Mandela MarketPlace - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Mandela MarketPlace, Oakland, CA, for the latter to provide weekly, pop-up produce stands to increase access to fresh, healthy fruits, vegetables and pantry items for school families at International Community School, Think College Now, La Escuelita, and Garfield Elementary Schools, for the period of November 29, 2017 through November 29, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0491 Memorandum of Understanding - Mandela MarketPlace - Community Partnerships - Community Schools and Student Services Department](#)

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


Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0739

 K1.-25 [18-0201](#)

Agreement - Advancement Via Individual Determination (AVID) - Office of Post Secondary Readiness

Approval by the Board of Education of Avid Standard Terms and Conditions Agreement between District and Advancement Via Individual Determination (AVID) Center, San Diego, CA, for the latter to provide secondary students with access to college readiness curriculum for the 2017-2018 school year. This resource includes strategies to assist students with establishing behaviors to support their high school and post-secondary learning experiences as well as support content courses with transferable skills related to writing, inquiry, collaboration, organization, and reading. The AVID curriculum will provide both teacher and students with access to various online resources to supplement instruction related to college readiness preparation and academic success. Participating school sites have opportunities to enhance their professional learning by attending AVID events for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$44,464.00.

Funding Source: Title I

Attachments: [18-0201 Agreement - Advancement Via Individual Determination \(AVID\) - Office of Post Secondary Readiness](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0740

 K1.-26 [18-0950](#)

Data Sharing Agreement - AVID Center - Office of Post Secondary Readiness

Approval by the Board of Education of Data Sharing Agreement between District and AVID Center, governing with latter, the terms and conditions, as defined herein, permitting the collection of individually identifiable data of seniors (students) participating in the AVID Center Program, for the term July 1, 2017 through June 30, 2018.

Attachments: [18-0950 Data Sharing Agreement - AVID Center - Office of Post Secondary Readiness](#)

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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0741

Approval of 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

Abstained: 1 - Director Roseann Torres

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

L. Student Board Members Report

L.-1 [18-0795](#)**Student Board Members' Report - April 25, 2018**

Presentation of the Student Board Members' Report - April 25, 2018.

Presentation made by Gema Quetzal and Enasia McElvaina.

Included in the of the Student Board Member's Report, students from different District High Schools reported on their recent trip Africa for two weeks and their experiences being away from home and out of the country.

Students spoke about not liking their living spaces in Africa, cultural exchanges, and gratitude for what they have.

Board Member Comments

Director London talked about building better continuity now that the students are back from Africa.

Director Torres requested the group present different ideas to the Board on how the high schools in the District can continue to be engaged every day.

Student Director McElvaine reported on:

-Youth Action Summit on tomorrow – 8:30-3:30 at First Unitarian Church

Student Director Quetzal reported on:

-Representing the District next week at the National Conference for Community School in Baltimore, MD, on student voice and leadership and partnership and she will be one of the closing speakers

Chris Chatmon led a group of students that spoke about past inequities and their struggles:

Board Member Comments

Director London talked about students becoming ambassadors in their schools to promote togetherness between all schools.

Director Harris talked students leaving the country having a different life experience.

Vice President Hinton Hodge talked about developing student voice.

Public Comments

Tapscott, Ben

Presentation/Acknowledgment Made

M. President's Report



M.-1

[18-0796](#)

President's Report - April 25, 2018

Presentation of the Report of the President of the Board - April 25, 2018.

Attachments: [18-0796 President's Report - April 25, 2018 -Board Retreat Schedule](#)

President Eng discussed upcoming Regular Board Meetings and Special Meetings.

Monday, May 7 - 2 - 8 pm 18-19 Budget Study Session

Tuesday, May 29 - 5:30 - 8:30 pm Systems of Schools Study Session

Saturday, June 2 - 1 - 5 pm Blueprint Review/Quality School Development

Wednesday, June 6 - Additional Regular Board Meeting & SELPA Public Hearing

Friday, June 8 12 - 5 pm - Board retreat: Board Survey, 2018-2019 Board Work Plan

Wednesday, June 13 – 2018-2019 LCAP Public Hearing

Wednesday, June 27 – Final Regular Meeting

Board Member Comments

Director London clarified that Wednesday, June 6th Regular Board Meeting start time will be 4:00P.M.

President Eng confirmed the 4:00P.M. start time.

Public Comments

Davis, Kim

Hutchinson, Mike

Tapscott, Ben

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director's Quetzal and McElvaine absent at 9:30 P.M.

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

N. Superintendent's Report



N.-1

[18-0797](#)

Superintendent's Report - April 25, 2018

Presentation of the Superintendent of Schools Report - April 25, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

Attachments: [18-0797 Superintendent's Report - April 25, 2018](#)

Superintendent Kyla Johnson Trammell's Report included updates on Leadership Vacancies, Facilities, Quality Community, and Organizational Resilience.

Leadership Vacancies

- Marcus Battle, Chief Business Officer, start date is May 29th
- Search for Chief Financial Officer ongoing, hope to have a finalist by the end of April

Facilities Update

- Timothy White just completed his first week of work

Quality Community

- Water updates

Organizational Resilience

- Employee Health Fair on May 2nd

The 2018-2019 school year begins on August 13, 2018.

Public Comments

- Davis, Kim*
- Delton, Carol*
- Gorham, Trish*
- Hutchinson, Mike*
- Mordecai, Mohammad*
- Tapscott, Ben*

Presentation/Acknowledgment Made

[18-0999](#)

Extension of Today's Regular Meeting Adjournment Time Certain

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

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

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

Absent: 1 - Director Shanthi Gonzales

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0749

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 [18-0798](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 25, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 25, 2018.

- Public Comments*
- Airgood, Mark*
- Alcarzar, Nelly*
- Bey, Hakeem*
- Bunton, Michshell*
- Davis, Kim*
- Garcia, Briana*
- Hoag, Adi*
- Hutchinson, Mike*
- Jones, Janaea*
- Kappner, Tania*
- Mann, Loraine*
- Miller, Claire*
- Noonan, Katherine*
- Pacheco, Ernest*
- Parrott, Stepanie*
- Phillips, Melvin*
- Smith, Miracle*
- Snyder, Deirdre*
- Tapscott, Ben*
- Tate, Jawdat*
- Trevino, Monalisa*
- Vasconcellos, Ana*
- Zapata, Diana*

Presentation/Acknowledgment Made

P. Public Hearing(s)

None.

Q. Unfinished Business



Q.-1

[18-0767](#)

Amendment, Board Policy 3625 - Business and Noninstructional Operations - School Governance

Adoption by the Board of Education of Amendment, Board Policy 3625 - Business and Noninstructional Operations - School Governance.

Attachments: [18-0767 Presentation - Amendment, Board Policy 3625 - Business and Noninstructional Operations - School Governance](#)
[18-0767 Amendment, Board Policy 3625 - Business and Noninstructional Operations - School Governance](#)

There was no staff presentation or Board Member comments.

Public Comments

Gorham, Trish

A motion was made by Director London, seconded by Director Torres, that this Amended Board Policy 3625 be Adopted. The motion carried by the following vote.

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Shanthi Gonzales

Non-voting: 0

Enactment No: 18-0742



Q.-2

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

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

Sponsors: Harris

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

Director Harris is the sponsor of the legislation. Harris said this Policy provides guidance through collaboration with the Superintendent on the size of schools as well as the total number of schools in the District.

Board Member Comments

Director London said the District cannot close all the charter schools in the District, but can create some conditions that may halt new charter schools for a moment.

Director Torres suggested talking to State Legislators to create legislation for Districts who have a disproportionate number of charter schools and to begin discussions around a moratorium on charter schools until the District is right sized.

Vice President Hinton Hodge talked about the system of quality schools to close all poor quality charter schools and poor quality District schools.

Director Senn said she will support the Resolution.

President Eng talked about separating out several pieces of the Resolution, i.e., support of Quality School Development, and charter school authorization. Eng said there needs to be more time to have dialogue.

Superintendent Comments included:

- Figuring out how public schools systems co-exist with charter schools*
- Parents opting out of traditional schools due to long wait lists to get into the public school of their choice*
- Some District school once traditional schools, now opt to become charter schools*

Recommendation by President Eng – The Resolution comes back to the Board in one month. If there is an updated version ready in two weeks, the Board can take it up then.

Public Comments

*Davis, Kim
Fillooy, Emily
Hutchinson, Mike
Spangler, Matt
Weintraub, David*

Discussed

Enactment No: 18-1259

R. New Business

Late Submissions



R.-1

[18-0651](#)

Professional Services Contract - Blueprint Schools Network, Inc. - Middle School Network - Continuous School Improvement Department

Approval by the Board of Education of a Professional Services Contract between District and Blueprint Schools Network, Inc., Newton, MA, for the latter to implement the Math Fellows Program at Bret Harte Middle School, Elmhurst Community Preparatory School, Frick Middle School, Montero Middle School, Roots International Academy, United for Success Academy, and West Oakland Middle School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term April 26, 2018 through June 30, 2018, in an amount not to \$581,132.00.

Vendor No.: i006981

Resource Code-Site No.: 0005-998, 3010-921

Funding Source: Central Supplemental, Title I, Salesforce Grant

Attachments: [18-0651 Presentation - Blueprint Math Fellows Program](#)
[18-0651 Professional Services Contract - Blueprint Schools Network, Inc. - Middle School Network - Continuous School Improvement Department](#)

Staff corrected or confirmed that the performance date of Contract, in lieu of July 1, 2017 through June 30, 2018, is April 26, 2018 through June 30, 2018.

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Shanthi Gonzales

Non-voting: 0

Enactment No: 18-0743

R.-2

[18-0748](#)

Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Middle Schools Network

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, Oakland, CA, accepting from Salesforce Foundation, \$95,500.00, to support the Blueprint Math Intervention Program, for Middle Schools, for the period of July 1, 2017 through August 1, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund Grant

Attachments: [18-0748 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Middle Schools Network](#)

There was no staff presentation.

There were no Board Member Comments.

*Public Comments
Hutchinson, Mike*

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Shanthi Gonzales

Non-voting: 0

Enactment No: 18-0744

R1. New Business - No. 2



R1.-1

[18-0265](#)**Administrative Regulation (New) 5032 - Students - BP 5032 - Equity (First Reading)**

Approval by the Board of Education of Administrative Regulation (New) 5032 - Students - BP 5032 - Equity.

Attachments: [18-0265 Presentation - Administrative Regulation \(New\) 5032 - Students - BP 5032 - Equity \(First Reading\)](#)
[18-0265 Administrative Regulation \(New\) 5032 - Students - BP 5032 - Equity \(First Reading\)](#)

Chris Chatmon, Deputy Chief Equity, made the staff presentation on Equity Policy AR 5032, Achieving Equity in a Full Service Community District. The presentation also included presentations from Raquel Jimenez, Jerome Goree, Nzingha Dugas, Nicole Knight and Jean Wing.

Timeline

- March 2016, Board adopted Equity Policy 5032
- Presented 1st draft to the Board September 2017
- Presented 2nd draft to the Board April 25, 2018
- Recommendations and Improvement Planning May 2018

Equity Allies

*Race, Equity & Healing
 Diminish Social & Cultural Isolation
 Build Respectful and Collaborative Relationships*

Raquel Jimenez Spoke about System Strategies

- Growing our own
- Students and parents being included on hiring panels

Jerome Goree talked about Intentional Communications

- Classified staff interested in becoming a teacher
- After school staff interested in teaching
- Retention rate

African American Female Excellence, Nzingha Dugas

- Implicit bias and training
- Restorative practices
- Coaching

Asian Pacific Islander Achievement

Credit Recovery options

Nicole Knight, Executive Director ELMA

- Goals and work of ELMA
- Quality instruction
- Addressing the whole need of children

Jean Wing, talked about evaluation component implementation, measureable outcomes achieving greater equity

- Annual reporting on administering Administrative Regulations
- District Sanctuary Policy

Board Member Comments

Director London talked about the process for Equity Allies be assigned to schools.

Director Harris talked about the LCAP alignment, Multi-tiered system of supports and parent-teacher home visits.

Director Senn talked about building in professional development with adults to share and teach students, bring families into the conversation, evaluation and cost.

Director Torres talked about staffing and cost frequency of measurements.

Vice President Hinton Hodge talked about professional development and Local Control Funding formula (LCFF).

Student Director Quetzal talked about the need for the Office of Equity because some communities are not being served well

Student Director McElvaine talked about learning other cultures and appreciating your own culture

President Eng talked about integration of the School Governance Policy, community voice and doing more with less resources.

Public Comments

Abakah, Fitah

Alcorn, Dallas

Alexander, Devin

Amado, Che

Faaola, Alina

Germany, Burlin

Greer-Green, Diamond

Habeebullah, Ruby

Hassan, Madenh

Kong-Wick, Chen

Lorenzo, Aparowo

Maciel, Alexia

Martin, Ravyn

Mendez, Alejandra

Mendez, Judith

Mixon, Ahmad

Mixon, Maya

Moore, Anita

Mordecai, Jim

Omo-Sowho, Yota

Parker, Dionne

Pode, Mulchi

Sanchez, Santanx

Smith, K.

Rivera, Dave

Robinson, Amin

Tapscott, Ben
Taylor, Jaren
Vaughn, Nehemiah
Williams, D.
Woods, Vernetta

First Reading

 R1.-2 [18-0958](#)

Enrollment Improvements Program Year 2 – Stabilizing & Increasing Enrollment - May 2017 - May 2018

Presentation to the Board of Education by the Superintendent of Schools, or designate, of a Report on Enrollment Improvements Program Year 2 - Stabilizing & Increasing Enrollment - May 2017 - May 2018.

Attachments: [18-0958 Presentiaton - Enrollment Improvements Program Year 2 – Stabilizing & Increasing Enrollment - May 2017 - May 2018](#)
[18-0958 Board Memorandum - Enrollment Improvements Program Year 2 – Stabilizing & Increasing Enrollment - May 2017 - May 2018](#)

Postponed



R1.-3

[18-0951](#)

Status Report - Teacher Retention and Peer Assistance Review Program - Talent Department

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Status Report on Teacher Retention and Peer Assistance Program.

Attachments: [18-0951 Status Report - Teacher Retention and Peer Assistance Review Program - Talent Department](#)

Staff presentation by Tara Gard, Andrea Bustamante, and David Chambliss

Gard spoke on growing our own.

Gard said teacher retention fluctuates over time, but has generally averaged around 82% districtwide, with most returning as teachers (as opposed to other roles).

Data Trends in OUSD

Emergency Credentialed Teachers have been placed in hard to staff subject areas; Special Education, Math, Science, Bilingual Multiple Subjects, and Spanish. Some of our emergency credentialed teachers are fully credentialed seeking to teach in a hard-to-staff subject area

Support Infrastructure for Teachers with Emergency Permits

- Pipeline Development Across OUSD*
- Newcomer Residency & Intern Support Partnership through Oakland International HS*
- Classified to Teacher Program through Talent*
- Maestras Program via Office of Equity*
- After School to Teacher Pipeline via Community Schools and Student Services*

New Teacher Support

- Intern Teachers*
- Preliminary Credential Teachers*
- Current NTS and BTSA/Induction Program quality review in partnership with the New Teacher Center*

Peer Assistance Review

Staff presentation made by Nicholas Miller, David Rosental, Muslimah Mohammed, Hope Tollefsrud, Chaz Garcia

Brief History of Peer Assistance Review (PAR)

- California Peer Assistance and Review program created in 1999*
- OEA and OUSD established a PAR program in 2000 with the belief that all teachers should “focus on continuous improvement in professional practice and that unit members having difficulties can benefit from the assistance and review of colleagues.”*

Eligibility for PAR Support

Peer Assistance and Review may be provided to a beginning teacher and a volunteer permanent teacher.

Peer Assistance and Review must be provided to a permanent teacher who has received an unsatisfactory evaluation.

PAR coaching increases teacher effectiveness and retention.

Board Member Comments

Director London talked about the process of becoming a LAB (PAR) teacher at Oakland International High School

- A clear credential*
- Three years teaching experience in the subject area*
- OEA has contract language for PAR Teachers*

Director Senn talked about peer collaboration and non-evaluative feedback.

Director Harris asked the Superintendent to comment on the future of PAR.

Superintendent Johnson-Trammell responded.

- Staff working on the roles and responsibilities*
- Have teachers more involved in the evaluation process and expand it out*
- Seeking a grant to support PAR*
- A move towards being more voluntary*

Director Torres talked about every teacher going through PAR and using technology with an online portal.

Vice President Jumoke Hinton Hodge talked about PAR's influencing a deeper evaluation process.

Discussed

18-1000

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 11:00 P.M. to 12:30 A.M., April 26, 2018.

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Shanthi Gonzales

Non-voting: 0

Enactment No: 18-0750

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

S.-1 [18-0798](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 25, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 25, 2018.

*Public Comments
Mordecai, Mohammad*

Presentation/Acknowledgment Made

T. Approval of the Pupil Discipline Consent Report

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

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

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

Absent: 1 - Director Shanthi Gonzales

Non-voting: 0

 T.-1 **18-0901** **Expulsion Appeal Hearing - Student TT**
Expulsion Appeal Hearing - Student TT.

 T.-2 **18-0902** **Expulsion Appeal Hearing - Student UU**
Expulsion Appeal Hearing - Student UU.

 T.-3 **18-0903** **Expulsion Appeal Hearing - Student VV**
Expulsion Appeal Hearing - Student VV.

-  T.-4 **18-0921** **Expulsion Appeal Hearing - Student WW**
Expulsion Appeal Hearing - Student WW.

Approval of the Pupil Discipline Consent Report

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

- Aye:** 6 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Excused:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Absent:** 1 - Director Shanthi Gonzales
- Non-voting:** 0

U. Regular Board Members' Report

- U.-1 [18-0799](#) **Board Members Report - April 25, 2018**
Presentation of Regular Board Members Report - April 25, 2018.

None.

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)

Director London said she will be introducing a Resolution, joining the "We Are Still in Coalition", supporting the Paris Climate Accord.

Director Senn plans to introduce Legislation around voter registration for District students.

17-2328 Directot London Request - Resolution - We Are Still In Coalition

A request by Director London to have a Resolution where by the Board will join the "We are still in Coalition" Coalition of local governments, business, universities, colleges that are pledging their support for the Paris climate accords around addressing climate change.

18-1080 Board Member Request - New Legislation - Voter Registration for Students

A request by Director Senn to introduce new Legislation regarding voter registration for District students with the League of Women Voters.

W. Adjournment

President Eng ajourned the meeting at 12:32A.M., April 26, 2018.

Prepared By: _____

Approved By: _____