

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 13, 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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President Aimee Eng called the meeting to order at 4:10 P.M.

B. Roll Call


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

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 consider the items as printed on 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 **16-2463** **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-3 **18-1421** **Conference With Legal Counsel - Existing Litigation**
- JS v. Oakland Unified School District, OAH Case No. 2018050070
-  C.-4 **18-1513** **Conference With Legal Counsel - Existing Litigation**
- EH v. Oakland Unified School District, OAH Case No. 20180507330
- C.-5 **18-1495** **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case

Public Employee Matter(s)


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


Public Employee Performance Evaluation Matter(s)


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

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


Pupil Matter(s)


 C.-9 17-1389 **Readmission Hearing - Student CCC**
Readmission Hearing - Student CCC

 C.-10 17-2528 **Readmission Hearing - Student P**
Readmission Hearing - Student P

 C.-11 18-0345 **Reinstatement Hearing - Student GG**
Reinstatement Hearing - Student GG

 C.-12 18-1406 **Expulsion Appeal Hearing - Student DDD**
Expulsion Appeal Hearing - Student DDD

 C.-13 18-1409 **Admission Hearing - Student EEE**
Admission Hearing - Student EEE

 C.-14 18-1410 **Admission Hearing - Student FFF**
Admission Hearing - Student FFF

- | | | | |
|---|-------|---------|---|
| 📄 | C.-15 | 18-1445 | Admission Hearing - Student GGG
Admission Hearing - Student GGG |
| 📄 | C.-16 | 18-1446 | Expulsion Appeal Hearing - Student HHH
Expulsion Appeal Hearing - Student HHH |
| 📄 | C.-17 | 18-1447 | Expulsion Appeal Hearing - Student III
Expulsion Appeal Hearing - Student III |
| 📄 | C.-18 | 18-1480 | Expulsion Appeal Hearing - Student JJJ
Expulsion Appeal Hearing - Student JJJ |
| 📄 | C.-19 | 18-1481 | Expulsion Appeal Hearing - Student KKK
Expulsion Appeal Hearing - Student KKK |

D. Recess To Closed Session

President Eng recessed the meeting to Closed Session at 4:11 P.M.

Roll Call (Secretary's Observation)

Roseann Torres present at 4:19 P.M.

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

Roll Call (Secretary's Observation)

- Jumoke Hinton Hodge present at 4:56 P.M.*
- Present** 6 - Director Jody London
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Excused** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Absent** 1 - Director Nina Senn

Roll Call (Secretary's Observation)

- Nina Senn present at 5:16 P.M.*
- Present** 7 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Excused** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

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

President Eng reconvened the meeting to Public Session at 5:45 P.M.

F. Second Roll Call

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

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

Roll Call (Secretary's Observation)

Roseann Torres present at 5:47 P.M.

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

H. Pledge of Allegiance

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

*Public Comments
Mordecai, Mohammad*

I. Special Orders of the Day



I.-1

[18-1527](#)

Tribute - Enasia Mc-Elvaine - Student Board Member - 2017-2018

Presentation by the Board of Education of Resolution No. 1718-0204 - Tribute to Enasia Mc-Elvaine, Student Board Member, September 14, 2017 through June 30, 2018.

Attachments: [18-1527 Tribute - Enasia Mc-Elvaine - Student Board Member - 2017-2018](#)

Student Director Enasia McElvaine was not present at today's meeting. McElvaine will be honored at the June 27th Board Meeting.

President Eng read highlights of McElvaine's Resolution.

Board Member Comments

Student Director Quetzal talked about McElvaine's power and passion around all students having access to a quality education.

Public Comments

- Hutchinson, Mike*
- Mordecai, Mohammad*
- Tapscott, Ben*

A motion was made by Director London, seconded by Director Senn, that Resolution No. 1718-0204 be Adopted . The motion carried by the following vote.

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0968

I.-2

[18-1528](#)

Tribute - Gema Quetzal - Student Board Member - 2017-2018

Adoption by the Board of Education of Resolution No. 1718-0205 - Tribute to Gema Quetzal, Student Board Member, July 1, 2017 through June 30, 2018.

Attachments: [18-1528 Tribute - Gema Quetzal - Student Board Member - 2017-2018](#)

President Eng read the Resolution into the record for Gema Quetzal.

Board Member Comments

Director Gonzales said Quetzal is an amazing student doing great work.

Director London said she is confident about Quetzal's future.

Director Torres said Quetzal's comments during Board Meetings were always insightful and helpful.

Director Harris said he appreciates Quetzal's passion and encouraged her to continue to follow her passion.

Director Senn said Quetzal represented student voice in an extraordinary way with diverse views of students.

Superintendent Johnson-Trammell asked Quetzal to serve as a mentor and develop relationship with other students to the possibilities beyond Oakland.

Quetzal asked the Board to change Student Board Member's votes from preferential to full votes that count.

Public Comments

Davis, Kim

Hutchinson, Mike

Mordecai, Mohammad

Tapscott, Ben

A motion was made by Director London, seconded by Director Senn, that Resolution No. 1718-0205 be Adopted . The motion carried by the following vote.

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0969

I.-3

[18-0005](#)

Designation/Selection/Recognition – Randy Porter – As Third Oakland Unified School District - 2016-2017 Teacher of the Year

Adoption by the Board of Education of Resolution No. 1718-0015 - Designation/Selection/Recognition of Randy Porter, as Third Oakland Unified School District 2016-2017 Teacher of the Year.

Attachments: [18-0005 Designation/Selection/Recognition – Randy Porter – As Third Oakland Unified School District - 2016-2017 Teacher of the Year](#)

Tara Gard made the presentation to Randy Porter as the third District 2016-2017 Teacher of the Year.

Porter thanked the Board for the recognition.

Board Member Comments

Director Gonzales thanked Mr. Porter for his service.

Director Torres noted she has supported Porter's music program prior to becoming a member of the Board.

Director Senn said she is an avid fan of Porter, noting he has the ability to bring out the very best in students with music.

Vice President Hinton Hodge thanked Porter for his service at Westlake Middle School. Hinton Hodge said his music is strong and alive.

President Eng talked about Porter's longtime commitment to the students of Oakland.

Director Harris thanked Porter for the gift of Jazz.

Public Comments

Gorham, Trish

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

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

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

Non-voting: 0

Enactment No: 18-1012

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

Edgar Rakestraw, Jr., Executive Assistant to the Board, requested the June 6th Minutes be pulled from General Consent Report No. 1.

K. Adoption of the General Consent Report No. 1

*Public Comments
Mordecai, Mohammad
Olugbala, Assato
Tapscott, Ben*

Chief Business Officer



K.-1

[18-1036](#)

Independent Consultant Agreement Less Than \$90,200 - Terraphase Engineering - Bret Harte Middle School Turf Field Project

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$90,200 between the District and Terraphase Engineering, Oakland, CA, for the latter to provide on site BMP and SWPPP training, in conjunction with the Bret Hart Turf Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 14, 2018 and concluding no later than March 23, 2019, in an amount not-to-exceed \$22,144.00.

Vendor No.: V061420

Resource Code-Site No.: 9799-206

Funding Source: Fund 21, Measure B

Attachments: [18-1036 Independent Consultant Agreement Less Than \\$90,200 - Terraphase Engineering - Bret Harte Middle School Turf Field Project](#)

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

Enactment No: 18-0970

 K.-2

[18-1170](#)

Independent Consultant Agreement for Professional Services Less Than \$90,200 - Urban Design Consulting Engineers - Madison Park Academy Expansion

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90,200.00 between the District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide (1) preparation of SWPPP Report, File Notice of Intent, Notice of Termination on SMARTs; (2) owner’s SWPPP support during construction - obtain from construction contractors the following for the project records: weekly reports and pictures, Pre-storm Inspection, rain event, action plans; visit site at least once a month during construction to monitor compliance and suggest corrective action, if necessary; file annual reports, in conjunction with the Madison Park Academy Expansion Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 14, 2018 and concluding no later than March 30, 2020, in an amount not-to-exceed \$29,700.00.

Vendor No.: V060277

Resource Code-Site No.: 9450-215

Funding Source: Fund 21, Measure J

Attachments: [18-1170 Independent Consultant Agreement for Professional Services Less Than \\$90,200 - Urban Design Consulting Engineers - Madison Park Academy Expansion](#)

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

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

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

Non-voting: 0

Enactment No: 18-0971

 K.-3

[18-1241](#)

Amendment No. 1, Independent Consultant Agreement (Award of Bid Agreement) - AEKO Consulting - Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement (Award of Bid Agreement) between the District and AEKO Consulting, Oakland, CA, for the latter to provide changes to the fire and intrusion alarm work, due to hazmat work and design changes required during installation, in conjunction with the Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project, in an additional amount of \$83,160.00, increasing the Agreement not-to-exceed amount from \$844,000.00 to \$927,160.00 and extending the term of the Agreement from June 15, 2017 through May 31, 2018 to June 29, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I011006

Resource Code-Site No.: 9599-210

Funding Source: Fund 21, Measure B

Attachments: [18-1241 Amendment No. 1, Independent Consultant Agreement \(Award of Bid Agreement\) - AEKO Consulting - Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0972

 K.-4

[18-1242](#)

Independent Consultant Agreement Greater Than \$90,200 - Colland Jang Architecture - Facilities Planning and Management Project

Approval by the Board of Education of an Independent Consultant Agreement Greater than \$90,200 between the District and Colland Jang Architecture, Oakland, CA, for the latter to ensure compliance with regulatory agencies, adherence to the District’s requirements and consistency with District’s interests, in conjunction with the Facilities Planning & Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 14, 2018 and concluding no later than May 31, 2019, in an amount not to exceed \$223,560.00.

Vendor No.: V072157

Resource Code-Site No.: 9450-918

Funding Source: Fund 21, Measure J

Attachments: [18-1242 Independent Consultant Agreement Greater Than \\$90,200 - Colland Jang Architecture - Facilities Planning and Management Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0973



K.-5

[18-1243](#)

Amendment No. 2, Segal Consulting Agreement - Risk Management Department

Approval by the Board of Education of Amendment No. 2, Segal Consulting Agreement between District and Segal Company, San Francisco, CA, an Employee Benefits Consulting Service, for the latter to continue to provide District the services described, in the Proposal to the Health Benefits Insurance Committee, dated May 16, 2014, and extending the term of the Agreement of July 1, 2014 through June 30, 2018 to June 30, 2019, not to exceed \$201,000.00, for the latter one year extension. All other terms and condition embodied in the original Agreement and Amendment No.1, are extended by incorporation herein.

Attachments: [18-1243 Amendment No. 2, Segal Consulting Agreement - Risk Management Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0974



K.-6

[18-1256](#)

Independent Consultant Agreement Less than \$90,200 - Jensen Hughes - Edna Brewer Middle School Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design and inspection of the new installation of the fire and intrusion alarm systems, in conjunction with the Edna Brewer Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 14, 2018 and concluding no later than November 23, 2018, in an amount not-to-exceed \$5,875.00.

Vendor No.: V053604

Resource Code-Site No.: 9699-210

Funding Source: Fund 21, Measure B

Attachments: [18-1256 Independent Consultant Agreement Less Than \\$90,200 - Jensen Hughes - Edna Brewer Middle School Alarm Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0975

 K.-7

[18-1309](#)

Agreement for Architectural Services - Byrens Kim Design Works - Zero Net Energy (ZNE) Project - Cleveland Elementary School

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide site analysis, schematic design, design, agency review, bidding, construction administration and project closeout, perform installation and construction administration to various classrooms, in conjunction with the Cleveland Elementary School Zero Net Energy (ZNE) Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 14, 2018 and concluding no later than December 31, 2019, in an amount not-to-exceed \$120,000.00.

Vendor No.: i009281

Resource Code-Site No.: 9450-108

Funding Source: Fund 21, Measure J

Attachments: [18-1309 Agreement for Architectural Services - Byrens Kim Design Works - Zero Net Energy \(ZNE\) Project - Cleveland Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0976

 K.-8

[18-1400](#)

2018-2019 School Meals - Price Increase - Nutrition Services

Approval by the Board of Education of Resolution No. 1718-0202 - 2018-2019 Full Price Meal Charge Increase, effective July 1, 2018, as follows:

- \$2.75 Elementary; and
- \$3.50 Secondary.

Attachments: [18-1400 2018-2019 School Meals - Price Increase - Nutrition Services](#)

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

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

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

Non-voting: 0

Enactment No: 18-0977

Senior Deputy Chief, Continuous School Improvement (CSI)



K.-9

[18-0870](#)

Agreement - San Francisco Bay Area Rapid Transit District (BART) - Vocational Internship Program - Office of Post-Secondary Education - High School Linked Learning Department

Approval by the Board of Education of an Agreement between the District and San Francisco Bay Area Rapid Transit District (BART), Oakland, CA, for the latter to provide a five-week paid summer internship program for up to twelve (12) high school students, from Fremont, Skyline, Oakland, Castle amount, and McClymonds High Schools, in internships, spending part of their time with BART Rolling Stock and Shop Engineering staff and a portion of time shadowing Transit Vehicle Electronic Technicians and Transit Vehicle Mechanics engaged in component repair work, including receiving training in tool identification; basic job skills such as email etiquette, memo writing and presentation skills, for the term June 1, 2018 through August 1, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0870 Agreement - San Francisco Bay Area Rapid Transit District \(BART\) - Vocational Internship Program - Office of Post-Secondary Education - High School Linked Learning Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0978



K.-10

[18-0877](#)

Amendment No. 1, Professional Services Contract - California Youth Outreach-Oakland, Inc. - High School Network

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and California Youth Outreach-Oakland, Inc. (CYO), Oakland, CA, for the latter to provide 580 hours of additional service as part of the Measure Z Juvenile Justice Wraparound Grant; facilitate the Re-Entry Welcome Circles for justice-involved youth at Alternative Schools using Restorative Justice principals; have life coaches create a customized Life Map and corresponding documentation for each active client, including submitting supporting documentation; have CYO Life Coaches provide intensive case management for justice-involved youth including home visits, individual meetings, phone calls, crisis intervention and referral services; per support groups facilitated by Life Coaches at CYO; provide leadership diversion activities for clients, participate in monthly case management conference meetings and Juvenile Justice Center employment meetings, for the period of July 3, 2017 through June 29, 2018, in the additional amount of \$29,000.00, increasing the Contract not to exceed amount from \$138,500.00 to \$167,500.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: v060290

Requisition No.: R0184029

Resource Code-Site No.: 9180-964

Funding Source: Measure Z Case Management Violence Prevention

Attachments: [18-0877 Amendment No. 1, Professional Services Contract - California Youth Outreach-Oakland, Inc. - High School Network](#)

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

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

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

Non-voting: 0

Enactment No: 18-0979

 K.-11 [18-0927](#)

Amendment No. 2, Memorandum of Understanding - Oakland Leaf Foundation - Summer Learning Programs - Bret Harte Middle School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services in summer; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Bret Harte Middle School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$24,700.00, increasing the MOU not to exceed amount from \$200,010.00 to \$224,710.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0927 Amendment No. 2, Memorandum of Understanding - Oakland Leaf Foundation - Summer Learning Programs - Bret Harte Middle School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0980

 K.-12 [18-0953](#)

Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities be based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District’s Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Coliseum College Preparatory Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$245,798.00 to \$260,618.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0953 Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - Coliseum College Preparatory Academy](#)

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

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

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

Non-voting: 0

Enactment No: 18-0981

 K.-13 [18-0954](#)

Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - Futures Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, with activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Futures Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$29,640.00, increasing the MOU not to exceed amount from \$98,059.00 to \$127,699.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0954 Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - Futures Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0982

 K.-14 [18-0956](#)

Amendment No. 2, Memorandum of Understanding - Love, Learn, Success - Summer Learning Programs - Global Family Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Learn, Love, Success, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer; fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Global Family Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$29,640.00, increasing the MOU not to exceed amount from \$103,458.00 to \$133,098.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0956 Amendment No. 2, Memorandum of Understanding - Love, Learn, Success - Summer Learning Programs - Global Family Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0983

 K.-15 [18-0970](#)

Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - United for Success Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Office; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at United for Success Academy, for the period of July 1, 2017 through August 17, 2018, in the amount of \$9,880.00, increasing the MOU not to exceed amount from \$234,848.00 to \$244,728.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0970 Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - United for Success Academy](#)

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

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

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

Non-voting: 0

Enactment No: 18-0984

 K.-16 [18-1189](#)

Professional Services Contract - Nexlore USA - Summer Learning Program - Rise Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Nexlore USA, Aventura, FL, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, at Rise Community School, for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$19,760.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1189 Professional Services Contract - Nexlore USA - Summer Learning Program - Rise Community School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0985

 K.-17 [18-1197](#)

Professional Services Contract - Aim High - Summer Learning Program - Madison Park Business and Art Academy, Upper Campus

Ratification by the Board of Education of a Professional Services Contract between the District and Aim High for High School, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; provide activities based on youth development quality standards; work collaboratively with the Summer and After School Programs Offices to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals; comply with 21st CCLC grant requirements at Madison Park Business and Art Academy - Upper Campus, for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$12,480.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1197 Professional Services Contract - Aim High - Summer Learning Program - Madison Park Business and Art Academy, Upper Campus](#)

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

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

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

Non-voting: 0

Enactment No: 18-0986

 K.-18 [18-1198](#)

Professional Services Contract - Aim High for High School - Summer Learning Program - Urban Promise Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Aim High for High School, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; provide activities based on youth development quality standards; work collaboratively with the Summer and After School Programs Offices to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals; comply with 21st CCLC grant requirements at Urban Promise Academy, for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$12,480.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1198 Professional Services Contract - Aim High for High School - Summer Learning Program - Urban Promise Academy](#)

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

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

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

Non-voting: 0

Enactment No: 18-0987

 K.-19 [18-1199](#)

Amendment No. 2, Memorandum of Understanding - Bay Area Community Resources - Alliance Academy

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 work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Alliance Academy for the period of July 1, 2017 through August 17, 2018, in the amount of \$29,640.00, increasing the MOU not to exceed amount from \$93,040.00 to \$122,680.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1199 Amendment No. 2, Memorandum of Understanding - Bay Area Community Resources - Alliance Academy](#)

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

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

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

Non-voting: 0

Enactment No: 18-0988

 K.-20 [18-1200](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Roosevelt Middle School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Roosevelt Middle School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$24,700.00, increasing the MOU not to exceed amount from \$389,571.00 to \$414,271.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1200 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Roosevelt Middle School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0989

 K.-21 [18-1201](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Manzanita Community School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Manzanita Community School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$24,700.00, increasing the MOU not to exceed amount from \$102,518.00 to \$127,218.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922


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

Attachments: [18-1201 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Manzanita Community School](#)

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

- Aye:** 7 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0990

 K.-22 [18-1202](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Franklin Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and will maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Franklin Elementary School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$29,640.00, increasing the MOU not to exceed amount from \$145,570.00 to \$175,210.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1202 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Franklin Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0991

 K.-23 [18-1203](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Garfield Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities will be based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and will maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Garfield Elementary School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$19,760.00, increasing the MOU not to exceed amount from \$207,826.00 to \$227,586.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1203 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Garfield Elementary School](#)

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

- Aye:** 7 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0992

 K.-24 [18-1204](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Frick Impact Academy

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 work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Frick Impact Academy, for the period of July 1, 2017 through August 17, 2018, in the amount of \$14,820.00, increasing the MOU not to exceed amount from \$102,923.00 to \$117,743.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1204 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Frick Impact Academy](#)

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

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

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

Non-voting: 0

Enactment No: 18-0993

 K.-25 [18-1205](#)

Professional Services Contract - Camp Phoenix - Summer Learning Program - Greenleaf Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Camp Phoenix, Vallejo, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer Learning Office and After School Programs Office to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer Office and After School Office to review progress on summer program goals; comply with 21st CCLC grant requirements for the summer program at Greenleaf Elementary School for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$5,850.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1205 Professional Services Contract - Camp Phoenix - Summer Learning Program - Greenleaf Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0994

 K.-26 [18-1206](#)

Professional Services Contract - Edventure More - Summer Learning Program - Allendale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Edventure More, San Francisco, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, at Allendale Elementary School for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$19,760.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1206 Professional Services Contract - Edventure More - Summer Learning Program - Allendale Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0995

 K.-27 [18-1208](#)

Professional Services Contract - Lincoln - Summer Learning Program - West Oakland Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the Summer and After School Programs Offices to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals; comply with 21st CCLC grant requirements at West Oakland Middle School, for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$18,850.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1208 Professional Services Contract - Lincoln - Summer Learning Program - West Oakland Middle School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0996

General Counsel

 K.-28 [18-1213](#)

Amendment No.1, Memorandum of Understanding and Engagement Policy - Davis & Young - Legal Services - General Counsel

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOUEP) between the District and Davis & Young, San Jose, CA, for the latter to represent employees in the event a potential conflict of interest arises from litigation involving the District and an employee acting in the course and scope of employment, with services on an as needed basis, in an amount not to exceed \$100,000.00 per fiscal year (no change in cost), extending term of July 1, 2015 through June 30, 2018 to June 30, 2020. All other terms and conditions of the MOUEP remain in full force and effect.

Vendor No.: I005174

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [18-1213 Amendment No.1, Memorandum of Understanding and Engagement Policy - Davis & Young - Legal Services - General Counsel](#)

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

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

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

Non-voting: 0

Enactment No: 18-0997

 K.-29 [18-1363](#)

Memorandum of Understanding and Engagement Policy - Olson, Hagel & Fishburn - Legal Services - General Counsel

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Olson, Hagel and Fishburn, Sacramento, CA, for the latter to provide legal services to the District in connection with audit findings by the State Controller's Office, including compliance waivers and appeals to the Education Audit Appeals Panel, pursuant to Education Code Sections 41344 and 41344.1, for the period of July 1, 2018 to June 30, 2021, in an amount not to exceed \$100,000.00 per fiscal year.

Vendor No.: 1000528

Funding Source: General Purpose

Attachments: [18-1363 Memorandum of Understanding and Engagement Policy - Olson, Hagel & Fishburn - Legal Services - General Counsel](#)


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

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

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

Non-voting: 0

Enactment No: 18-0998

 K.-30 [18-1389](#)

Amendment No. 2, Agreement for Professional Services - John Cooke - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and John Cooke, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 1005532

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1389 Amendment No. 2, Agreement for Professional Services - John Cooke - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 18-0999

 K.-31 [18-1393](#)

Amendment No. 2, Agreement for Professional Services - William Riley - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Dr. William Riley, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 1005808

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1393 Amendment No. 2, Agreement for Professional Services - William Riley - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 18-1000

 K.-32 [18-1394](#)

Amendment No. 2, Agreement for Professional Services - Cheryl Rodby - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Cheryl Rodby, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 1005805

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1394 Amendment No. 2, Agreement for Professional Services - Cheryl Rodby - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 18-1001

 K.-33 [18-1395](#)

Amendment No. 2, Agreement for Professional Services - Halima Dotson-Franklin - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Halima Dotson-Franklin, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 1005646

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1395 Amendment No. 2, Agreement for Professional Services - Halima Dotson-Franklin - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 18-1002

 K.-34 [18-1396](#)

Amendment No. 2, Agreement for Professional Services - Johnny Lorigo - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Johnny Lorigo, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 1004393

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1396 Amendment No. 2, Agreement for Professional Services - Johnny Lorigo - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 18-1003

 K.-35 [18-1397](#)

**Amendment No. 2, Agreement for Professional Services - Linda Lu
- Pupil Disciplinary Hearing Panel**

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Linda Lu, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V058645

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1397 Amendment No. 2, Agreement for Professional Services - Linda Lu - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 18-1004

 K.-36 [18-1398](#)

Amendment No. 2, Agreement for Professional Services - Lillie Jenkins - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Lillie Jenkins, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 1005533

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1398 Amendment No. 2, Agreement for Professional Services - Lillie Jenkins - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 18-1005

 K.-37 [18-1399](#)

Amendment No. 1, Agreement for Professional Services - William Ovid - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services between District and William Ovid, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of November 1, 2016 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V063353

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1399 Amendment No. 1, Agreement for Professional Services - William Ovid - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 18-1006

 K.-38 [18-1499](#)

Exemption to the Separation - From-Service Requirement - Retired Teachers - California State Teachers Retirement System (CalSTRS)

Approval by the Board of Education of Resolution No. 1718-0047 - Exemption To the Separation-From-Service Requirement on behalf of teachers who retired from the District and are members of the California State Teachers Retirement System (CalSTRS).

Attachments: [18-1499 Exemption to the Separation-From-Service Requirement for retired members of the California State Teachers Retirement System \(CalSTRS\)](#)

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

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

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

Non-voting: 0

Enactment No: 18-1007

Superintendent of Schools



K.-39

[18-1179](#)

Special Education Transportation Agreement - First American, Inc. - Transportation Department

Approval by the Board of Education of the Special Education Transportation Services Agreement between District and First American, Inc., Alameda, CA, for the latter to provide transportation services to special education students as provided in the student's IEP or alternative arrangements with the family, for the period of July 1, 2018 through June 30, 2020, in an amount not to exceed \$90,200.00.

Vendor No.: I013707

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [18-1179 Special Education Transportation Agreement - First American, Inc. - Transportation Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-1008

 K.-40 [18-1257](#)

Special Education Transportation Services Agreement - RIDS Brother Company, Inc. - Transportation Department

Approval by the Board of Education the Special Education Transportation Services Agreement between District and RIDS Brother Company, Inc., El Cerrito, CA, for the latter to provide transportation services to special education students as provided in the student's IEP or alternative arrangements with the family, for the period of July 1, 2018 through June 30, 2020, in an amount not to exceed \$90,200.00.

Vendor No.: V072199

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [18-1257 Special Education Transportation Services Agreement - RIDS Brother Company, Inc. - Transportation Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-1009

Board of Education

 K.-41 [18-1238](#)

Minutes - Board of Education - Regular Meeting - May 23, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of May 23, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-1238 Minutes - Board of Education - Regular Meeting - May 23, 2018](#)

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

Enactment No: 18-1010

 K.-42 [18-1269](#)

Minutes - Board of Education - Regular Meeting - June 6, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of June 6, 2018, prepared by Staff shortly after said Meeting

Attachments: [18-1269 Minutes - Board of Education - Regular Meeting - June 6, 2018](#)

Postponed to a Date Certain

Enactment No: 18-1240

 K.-43 [18-1449](#)

Amendment No. 1, Professional Services Contract - Suashun Harlan - Board of Education District 5 Director - Roseann Torres

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Suashunn Harlan, Berkeley, CA, for services to Director Roseann Torres (original Enactment No. 17-1820, approved December 13, 2017), for an additional 3.5 hour of service, by \$70.00 increasing the not to exceed amount of the Contract from \$750.00 to \$820.00, for the term December 14, 2017 through June 30, 2018. All other terms and conditions of the Contact remain in full force and effect.

Vendor No.: I007396

Requisition No.: R0182558

Resource Code-Site No.: 0000-940

Attachments: [18-1449 Amendment No. 1, Professional Services Contract - Suashun Harlan - Board of Education District 5 Director - Roseann Torres](#)

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

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

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

Non-voting: 0

Enactment No: 18-1011

Approval of General Consent Report No. 1

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

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

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

Non-voting: 0

K1. Adoption of the General Consent Report No. 2

Late Submissions

Chief Business Officer



K1.-1

[18-1251](#)

Independent Consultant Agreement Less Than 92,200 - Johnson Controls Fire Protection, LP - Manzanita CDC Fire & Intrusion Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 between the District and Johnson Control Fire Prevention, LP, Livermore, CA, for the latter to provide mechanical installation of one (1) WF device and one (1) tamper at the gate valve, in conjunction with the Manzanita CDC Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 12, 2018 and concluding no later than December 30, 2018, in an amount not-to-exceed \$1,790.00

Vendor No.: V072105

Resource Code-Site No.: 9399-829

Funding Source: Fund 21, Measure B

Attachments: [18-1251 Independent Consultant Agreement Less Than 92,200 - Johnson Controls Fire Protection, LP - Manzanita CDC Fire & Intrusion Alarm Project](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-1013

Senior Deputy Chief, Continuous School Improvement (CSI)



K1.-2

[18-0343](#)

Contract - The College Board - High School Linked Learning Department

Approval by the Board of Education of a College Readiness and Success Contract, No. CB-00021484, between the District and The College Board, New York, NY, for the latter to provide SAT test materials (SAT booklets); Student Online Score Report (...); Access to Official SAT Practice on Khan Academy; School online access to individual student score reports and aggregate score reports, and downloadable student data file; and materials to support test administration (copies sent to schools), as described therein, via the High School Linked Learning Department, for the term January 18, 2018 through June 30, 2018, in an amount not to exceed \$66,225.00.

Vendor No.: i018593

Requisition No.: R0183206

Resource Code-Site No.: 9333-912

Funding Source: Measure N Fund

Attachments: [18-0343 Contract - The College Board - High School Linked Learning Department](#)

A motion was made by Vice President Hinton Hodge, 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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-1014

 K1.-3 [18-1175](#)

Professional Services Contract - Street Academy Foundation - Emiliano Zapata Street Academy - High School Network

Approval by the Board of Education of a Professional Services Contract between the District and Street Academy Foundation, Piedmont, CA, for the latter to support high quality pathway development through: leading and coordinating Work-Force Wednesdays, providing internship and college readiness trainings for students, establishing and facilitating community partnerships and cohort internships, and providing professional development to staff engaging them in pathway development continuous cycles of improvement, at Emiliano Zapata Street Academy, for the period of July 3, 2017 through June 29, 2018, in an amount not to exceed \$101,250.00.

Vendor No.: V050780

Requisition No.: R0183334

Resource Code-Site No.: 9333-964

Funding Source: Measure N

Attachments: [18-1175 Professional Services Contract - Street Academy Foundation - Emiliano Zapata Street Academy - High School Network](#)

A motion was made by Vice President Hinton Hodge, 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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-1015

 K1.-4 [18-1176](#)

Professional Services Contract - The Civility Zone - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and The Civility Zone, El Cerrito, CA, for the latter to provide support (guide, observe, provide feedback) pathway teachers to build their capacity in employing effective teacher habits with civility in their practice, create an applied teaching and learning classroom environment that aligns the entrepreneurship dual enrollment course and entrepreneurship pathway instructional activities at McClymonds High School, for the period of March 1, 2018 through April 30, 2018, in an amount not to exceed \$3,500.00.

Vendor No.: 1007621

Requisition No.: R0184376

Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: [18-1176 Professional Services Contract - The Civility Zone - McClymonds High School](#)

A motion was made by Vice President Hinton Hodge, 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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-1016

 K1.-5 [18-1186](#)

Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide trained tutors and mentors to work with an identified group of at-risk elementary and middle school students in both academic and social skills, for the period of December 1, 2017 through June 7, 2018, Parker Elementary School, in an amount not to exceed \$6,500.00.

Vendor No.: V056255

Requisition No.: R0182269

Resource Code-Site No.: 0000-144

Funding Source: General Purpose-Unrestricted

Attachments: [18-1186 Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School](#)

A motion was made by Vice President Hinton Hodge, 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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-1017

 K1.-6 [18-1207](#)

Professional Services Contract - Edventure More - Summer Learning Program - Reach Academy

Approval by the Board of Education of a Professional Services Contract between the District and Edventure More, San Francisco, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, at Reach Academy for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$43,680.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1207 Professional Services Contract - Edventure More - Summer Learning Program - Reach Academy](#)

A motion was made by Vice President Hinton Hodge, 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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-1018

 K1.-7 [18-1211](#)

Professional Services Contract - Oakland Public Education Fund - Roots International Academy

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 ... work and support school teams to build a college going culture in the classroom and school-wide by building college and career awareness and exploration so that students understand how choices in middle school and high school courses and activities affect their post-graduation options, at Roots International Academy, for the period of September 2, 2017 through June 30, 2018, in an amount not to exceed \$25,000.00.

Vendor No.: v053845

Requisition No.: R0184412

Resource Code-Site No.: 9332-226

Funding Source: Measure G1 Parcel Tax

Attachments: [18-1211 Professional Services Contract - Oakland Public Education Fund - Roots International Academy](#)

A motion was made by Vice President Hinton Hodge, 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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-1019

 K1.-8 [18-1212](#)

Professional Services Contract - Oakland Youth Chorus - Summer Learning Program - Edna Brewer Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the Summer and After School Programs Offices to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School units to review progress on summer program goals; comply with 21st CCLC grant requirements at Edna Brewer Middle School, for the period of June 1, 2018 through August 10, 2018 in an amount not to exceed \$3,900.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1212 Professional Services Contract - Oakland Youth Chorus - Summer Learning Program - Edna Brewer Middle School](#)

A motion was made by Vice President Hinton Hodge, 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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-1020

Approval of General Consent Report No. 2

A motion was made by Vice President Hinton Hodge, 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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Roll Call (Secretary's Observation)

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

Absent 1 - Student Director Enasia Mc-Elvaine

L. Student Board Members Report

L.-1 [18-1264](#) **Student Board Members' Report - June 13, 2018**

Presentation of the Student Board Members' Report - June 13, 2018.

Student Director Quetzal thanked the Board for allowing her to challenge Board Members and for their challenging her as well. Quetzal said Superintendent Johnson-Trammell is a great role model and thanked her for always checking up on her. Quetzal thanked Life Academy Principal, All City Council, Aurora Lopez and Raquel Jimenez for their work.

*Public Comments
 Hutchinson, Mike
 Mordecai, Mohammad
 Tapscott, Ben*

Presentation/Acknowledgment Made

Enactment No:

M. President's Report

M.-1 [18-1265](#)**President's Report - June 13, 2018**

Presentation of the Report of the President of the Board - June 13, 2018.

President Eng announced the Board will hold a Study Session on June 20th at 6:00P.M. to discuss the Blue Print for Quality Schools and Systems of Schools.

*Public Comments
Hutchinson, Mike
Mordecai, Mohammad
Tapscott, Ben*

Presentation/Acknowledgment Made

N. Superintendent's Report N.-1 [18-1266](#)**Superintendent's Report - June 13, 2018**

Presentation of the Superintendent's Report - June 13, 2018:

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

Attachments: [18-1266 Superintendent's Report - June 13, 2018](#)

Superintendent Johnson-Trammell discussed Fiscal Vitality, Quality Community Schools and Organizational Resilience in the Superintendent's Report.

*Leadership vacancies
Water quality updates
Increasing proficiency in state academic standards
OUSD Retention Efforts
OUSD Recruitment Events*

*Public Comments
Hutchinson, Mike
Mordecai, Mohammad
Tapscott, Ben*

Presentation/Acknowledgment Made

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

O.-1 [18-1267](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 13, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 13, 2018.

Public Comments
Davis, Kim
Hutchinson, Mike
Mordecai, Mohammad
Olugbala, Assata
Phillips, Melvin
Snyder, Deirdre

Presentation/Acknowledgment Made

P. Public Hearing(s)

 P.-1

[18-1367](#)

2018-2019 Local Control Accountability Plan (LCAP) and Budget

Adoption by the Board of Education of the 2018-2019 Local Control Accountability Plan (LCAP) and Budget of \$159,483,365.00.

Attachments: [18-1367 Presentation - 2018-2019 Local Control Accountability Plan \(LCAP\) and Budget \(Final 6/27/18\)](#)
[18-1367 2018-2019 Local Control Accountability Plan \(LCAP\) and Budget \(Final 6/27/18\)](#)

President Eng opened the Public Hearing at 7:32 P.M.

*Community Advisory Committee for Special Education
Cintya Molina, Program Manager, made the presentation on Special Education.*

Presentation included:

- *Recommendations for the LCAP from LCAP Parent Student Advisory Committee (PSAC) and Community Advisory Committee*
- *Review LCAP Highlights and LCAP Plan Summary*
- *Review 2018-19 Actions and Services supporting English Language Learners, Foster Youth, and Low Income students*

What is Special Education?

- *Special Education is a civil and human right.*
- *Special Education is a service.*
- *It supports Individualized Education Plans for individual student needs.*
- *While Special Education must consider the learning environment, Special Education is not a place.*

Local Control Plan for Special Education

- *The Local Plan for Special Education is the basis for how Special Education programs are operated and administered*
- *A well-developed and widely embraced Local Plan for Special Education is the foundation for an LCAP that fully supports students with disabilities and IEP's*

Recommendations

1. *Include all Special Education positions in the LCAP. Positions like interpreters for the deaf, adaptive PE teachers, and job coaches are crucial for students with dis/abilities.*
2. *Include the number of staff (FTE) for each position.*
3. *Provide explanations for any changes in the Annual Update.*
4. *Provide analysis of efforts to increase or maintain the level and adequacy of services for students with IEP's (e.g. staff to student ratios, service hours, access to trained staff, resource development for specific needs)*

Board Member Comments

Director Gonzales would like to see the CAC Community Engagement position filled.

Director Senn commented on supporting school staff with Social Emotional training to better understand students with special needs.

Director Harris commented on staff supporting School Site Councils.

Director London talked about putting CAC Member's biography information on the District's website and thanking them for their work.

Vice President Hinton Hodge talked about principal's embracing the work of Special Education.

Director Torres talked about the lack of staff diversity in Special Education.

President Eng talked about engagement, School Site Councils, and budget challenges going forward.

Sondra Aguilera, Deputy Chief for Contonious Learning presentation included LCAP Highlights, Review of Performance, Progress Data, Needs and Performance Gaps, Budget Summary.

Public Comments

Armendariz, Ismael

Escalante, Cesar

Frost, Cesley

Hutchinson, Mike

Jean-Johnson, Ariona

Jongco, Angelica

Matthews, Armon

Olugbala, Assata

Velasquez, Erica

President Eng closed the Public Hearing at 10:49 P.M.

Hearing Held and Closed

Enactment No: 18-1047

18-1603

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 12:00 A.M., June 14, 2018.

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

Aye: 7 - Student Director Gema Quetzal
 Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jumoke Hodge
 President Aimee Eng

Nay: 1 - Director James Harris

Absent: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-1035

18-1604

2nd 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 12:00 A.M. to 1:00 A.M. June 14, 2018.

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

Aye: 7 - Student Director Gema Quetzal
 Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jumoke Hodge
 President Aimee Eng

Nay: 1 - Director James Harris

Absent: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-1036

 P.-2

[18-1368](#)

District's 2018-2019 Fiscal Year Budget

Adoption by the Board of Education of District's 2018-2019 Fiscal Year Budget - All Funds - in the amount of \$703,000,000.00.*

Note: *This sum is inclusive of the proposed 2018-2019 LCAP Budget.

Attachments: [18-1368 Presentation - District's 2018-2019 Fiscal Year Budget \(Final 6/27/18\)](#)
[18-1368 District's 2018-2019 Fiscal Year Budget \(SAC\) \(Final 6/27/18\)](#)

President Eng opened the Public Hearing at 10:50 P.M.

The Financial Services Team - Linda Wu, Budget Director, Katema Ballentine, Budget Director, and Marcus Battle, Chief Business Officer, made the staff presentation of the first Read of the 2018/2019 District Budget.

Assumptions – Katema Ballentine

Ballentine reviewed the 2018-2019 Budget Unrestricted General Fund Revenue Summary

The Governor's May Revise assumptions project an estimated \$3.4M from the initial assumptions in the 3rd Interim Report. The areas of impact:

- Mandated Block Grant increased \$40K
- One Time monies per pupil increased from \$295 to \$344 generating a one-time funding increase of approximately 1.7M

2018-2019 Budget General Fund Restricted Revenue

Restricted revenue projections decreased by (\$41.1M) for Adoption

General Fund Revenue: Parcel Tax

MEASURE N College and Career Readiness Act

Projected revenue is approximately \$11.6M for 2018-2019

MEASURE G1 Teacher Retention and Middle School Improvement Act

Projected revenue is approximately \$11.3M for proposed budget 2018-2019

Impact of Reorg/Design on Central Budgets Summary:

- Eight departments were eliminated or consolidated into other departments. The work has been eliminated or absorbed into the impacted departments.
- There was significant fund re-allocations and position site re-assignments from the School Support budget (998) to be realigned into the reorganized structure of assignments.

Budget - Linda Wu

Wu reviewed the 2018-2019 Budget General Fund Budget Proposal

- Expected Unrestricted revenue for 2018/2019 - \$441,258,238
- Expected Unrestricted expenses for 2018/2019 - \$436,815,555
- Net increase of \$4 Million, with 2017/2018 ending fund balance projected at 1%, this equals to a 1.87% Reserve

With 2017-2018 ending the year with a 1% reserve, the budget reductions and increased revenues proposed for 2018-2019 adds \$8M to the Ending Fund Balance increases the reserve to 2.5%.

A proposed \$3.6M reduction will result in the 2.5% reserve to be met. Reductions options will be define at the June 27th Board Meeting.

Multi-Year Projection Assumptions and Next Steps, Cautions Ahead - Marcus Battle

- *LCFF is fully funded in 2018-2019*
- *Cost of Living Adjustments (COLAs) are not expected to keep pace with the true cost of living*
- *Average Daily Attendance (ADA) continues to decline which results in reduced revenues.*
- *Support to Special Education, Early Childhood, Transportation and Child Nutrition need realigning to closely stay within each program's revenue sources*
- *Structural Deficit – ongoing revenues do not exceed ongoing expenses at this time*
- *Structural Deficit for Future Years - will increase as revenues are reduced and corresponding reductions to expenditures are not made*
- *Reserve Balance must be maintained and monitored to meet both the State requirement of 2% as well as the Board requirement of 3%*

Board Member Comments

Director London had several questions for staff for a response at a later time.

1. *Were the curriculum adoptions approved by the Board included in the 2018/2019 budget?*
2. *The reason for yearly increase in electricity bills?*
3. *Criteria for Measure G Parcel Tax allocation. The Board can consider this in its Board Work Plan for 2018/2019 if the Board wants to revisit those criteria's and recommendations from the Measure G Oversight Committee*
4. *The cost saving realized through central office reorganization and redesign*
5. *Funding deferred maintenance*
6. *Reduction of Board Member Budgets*
7. *LCAP – school site budgets*

Director Gonzales talked about multiple reductions for 2018/2019 budget reductions.

District has departments in central office that other school district do not have; reductions at school sites is not the only way to solve the District problems; administrative salaries for 2018/2019, and grant funding

Director Torres also had questions about grant funding for 2018/2019.

President Eng commented on the projected decreased contribution to Food Services Department, grants aligned to long term policy, and multi-year

projections.

Student Director Quetzal talked about the amount per pupil the District plans to cut from school sites.

Director Harris talked about the timetable for the reductions.

Additional Board Member Comments

Director Gonzales said she is concerned about the enrollment projection of 441 fewer students for the 2018/2019 School Year.

Christopher Learned, State Trustee, addressed the Board on the 2018/2019 Budget. Learned comments included:

- After adoption of the 2017/2018, the Board had to make mid-year cuts*
- 2018/2019 staffing issues is why FCMAT was critical of the District*
- The additional \$12 million from the State is in the budget. District needs to identify one-time expenses because the \$12 million is one time funding. The District received \$5 million in 2017/2018 that was used for ongoing expenses.*
- Agrees a 2.5% Reserve is good.*
- After the Governor signs State Budget, District can revise its 2018/2019 Budget 45 day later*

Public Comments

Delton, Carol

Hutchinson, Mike

Jongco, Angelica

Olugbala, Assata

Santos, Justine

Tapscott, Ben

Trevino, Monalisa

President Eng closed the Public Hearing at 12:4 A.M., June 14, 2018

Hearing Held and Closed

Enactment No: 18-1048

Q. Unfinished Business

None.

R. New Business

None.

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

S.-1 [18-1267](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 13, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 13, 2018.

None.


Roll Call (Secretary's Observation)


Roseann Torres absent at 12:35 A.M., June 14, 2018


- Present** 7 - Student Director Gema Quetzal
- Director Jody London
- Director Nina Senn
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng









- Absent** 2 - Student Director Enasia Mc-Elvaine
- Director Roseann Torres

T. Adoption of the Pupil Discipline Consent Report

 T.-1 **17-1389** **Readmission Hearing - Student CCC**
Readmission Hearing - Student CCC

 T.-2 **17-2528** **Readmission Hearing - Student P**
Readmission Hearing - Student P

 T.-3 **18-0345** **Reinstatement Hearing - Student GG**
Reinstatement Hearing - Student GG

-  T.-4 **18-1406** **Expulsion Appeal Hearing - Student DDD**
Expulsion Appeal Hearing - Student DDD
-  T.-5 **18-1409** **Admission Hearing - Student EEE**
Admission Hearing - Student EEE
-  T.-6 **18-1410** **Admission Hearing - Student FFF**
Admission Hearing - Student FFF
-  T.-7 **18-1445** **Admission Hearing - Student GGG**
Admission Hearing - Student GGG
-  T.-8 **18-1446** **Expulsion Appeal Hearing - Student HHH**
Expulsion Appeal Hearing - Student HHH
-  T.-9 **18-1447** **Expulsion Appeal Hearing - Student III**
Expulsion Appeal Hearing - Student III
-  T.-10 **18-1480** **Expulsion Appeal Hearing - Student JJJ**
Expulsion Appeal Hearing - Student JJJ
-  T.-11 **18-1481** **Expulsion Appeal Hearing - Student KKK**
Expulsion Appeal Hearing - Student KKK

Approval of the Pupil Discipline Consent Report

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

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

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

Absent: 1 - Director Roseann Torres

Non-voting: 0

U. Regular Board Members' Report

U.-1 [18-1270](#) **Board Member's Report - June 13, 2018**

Presentation of the Regular Board Member's Report - June 13, 2018

None.

Presentation/Acknowledgment Made

Enactment No:

V. Introduction of New Legislative Matter(s)

None.

W. Adjournment

President Eng adjourned the meeting at 12:38 A.M., June 14, 2018.

Prepared By: _____

Approved By: _____