

# Oakland Unified School District

*Board of Education*  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Wednesday, August 8, 2018**

**4:00 PM**

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

**Westwind II at Cable Beach, Nassau, Bahamas  
Board of Education**

*President Aimee Eng*

*Vice President Jumoke Hinton Hodge*

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

*Student Directors: Josue Chavez, Yota Omosowho*

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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## MEETING PROCEDURES

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

## CORE BELIEF STATEMENTS

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

*President Aimee Eng called the Regular Meeting of the Board to order at 4:07 P.M.*

### B. Roll Call

**Present** 5 - Director Jody London  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng

**Absent** 4 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Nina Senn  
Vice President Jumoke Hodge

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

*President Eng stated items to be considered in Closed Session today are as printed on the Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**

-  C.-1      **18-1692**      **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.
- 18-1796**      **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.
- 18-1797**      **Concerence 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      **18-1631**      **Conference With Legal Counsel - Existing Litigation**
- Diew v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 10974878.

-  C.-5      **18-1645**      **Conference With Legal Counsel - Existing Litigation**  
MF v. Oakland Unified School District, OAH Case No. 2018041223
-  C.-6      **18-1646**      **Conference With Legal Counsel - Existing Litigation**  
SL v. Oakland Unified School District, OAH Case No. 2018060132
-  C.-7      **18-1682**      **Conference With Legal Counsel - Existing Litigation**  
EM v. Oakland Unified School District, OAH Case No. 2018070574
-  C.-8      **18-1694**      **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.-9      **18-1719**      **Conference With Legal Counsel - Existing Litigation**  
Hecht v. Oakland Unified School District, Alameda County Superior Court, Case No. RG18907973

**Public Employee Matter(s)**

-  C.-10      **17-1524**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release
- C.-11      **18-1693**      **Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation Matter(s)**

C.-12      18-1688      **Public Employee Performance Evaluation**  
General Counsel

C.-13      18-1689      **Public Employee Performance Evaluation**  
Superintendent of Schools

### **Pupil Matter(s)**

### **Expulsion(s)**

 C.-14      15-2440      **Expulsion Appeal Hearing - Student NN**  
Expulsion Appeal Hearing - Student NN

### **Readmission(s)**

 C.-15      17-2331      **Readmission Hearing - Student M**  
Readmission Hearing - Student M

### **Real Property Matter(s)**

C.-16      18-1166      **Conference With Real Property Negotiators**  
Property: 4551 Steele Street, Oakland, CA 94619  
Agency negotiator(s): Marion McWilliams, General Counsel  
Negotiating parties: District and Roses In Concrete  
Under negotiation: Instructions to Negotiators will concern price and terms.

## **D. Recess To Closed Session**

*President Eng recessed the meeting to Closed Session 4:08 P.M.*

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

*Nina Senn present at 4:24 P.M.*

- Present** 6 - Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho
- Absent** 1 - Vice President Jumoke Hodge

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

*Vice President Jumoke Hinton Hodge present at 4:30 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 Josue Chavez  
Student Director Yota Omosowho

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

*President Eng reconvened the meetng to Public Session at 5:53 P.M.*

**F. Second Roll Call**

- Present** 6 - Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Absent** 3 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Vice President Jumoke Hodge

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

*President Eng stated that there are no reportable actions from the Closed Session.*

*Public Comments  
Mordecai, JM*

**H. Pledge of Allegiance**

*The Pledge of Allegiance was recited in unison by those present and participating in its recitation.*

*Public Comments  
Mordecai, JM*

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

*Vice President Hinton Hodge present at 6:02 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 Josue Chavez
- Student Director Yota Omosowho

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

*Roseann Torres absent at 6:12 P.M.*

- 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 Josue Chavez
- Student Director Yota Omosowho
- Director Roseann Torres

## I. Special Orders of the Day



I.-1

[18-1723](#)

### **Governing Board - Oakland Unified School District - Confirmation of Commitment To Fiscal Solvency**

Adoption by the Governing Board of Resolution No. 1819-0041 - Confirming Oakland Unified School District's Commitment To Fiscal Solvency.

**Attachments:** [18-1723 Governing Board - Oakland Unified School District - Confirmation of Commitment To Fiscal Solvency](#)

*Marcus Battle, Chief Business Officer, made the staff presentation.*

*Battle said at the June 27th Board meeting, the Board adopted the District's 2018-2019 Budget and submitted it to the Alameda County Office of Education. The District was asked by the County Superintendent to provide more detail in the way reductions were identified and to readopt the 2018-2019 Budget. Battle said the Board must also readopt the Commitment to Fiscal Solvency Resolution.*

*The District will be required to consider and implement budget reductions beginning in FY 2019-2020 of at least 234 FTE Certificated positions and 104 FTE Classified positions, Management and Confidential positions for approximately \$26.4 million to be identified on or before February 28, 2019, books and supplies of \$400,000 and \$3.5 million services and operating expenses to address the District's negative ending fund balance.*

#### *Board Member Comments*

*Director London talked about the number of positions listed in the Resolution being specific and wanted to know if that binds the District to that number?*

*Battle said although the Resolution does not bind the District, the Board still has to make some decisions about reductions.*

*Director Gonzales wanted to know about large expenditures being put into books and supplies accounts?*

*Battle said the error should have been caught by staff. Battle said he is restructuring the Finance Department and building in redundancies with two other layers before information is presented to the Board.*

*President Eng announced the creation of a Special Committee of the Board working with staff to identify reductions for 2019-2020 school year. More information about this Committee will be forth coming.*

#### *Public Comments*

*Hutchinson, Mike*

*Mordecai, JM*

**A motion was made by Director Gonzales, seconded by Vice President Hinton Hodge, that Resolution No. 1819-0041 be Adopted. The motion carried by the following vote:.**

**Aye:** 6 - Jody London  
Nina Senn  
Shanthy Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Absent:** 3 - Josue Chavez  
Yota Omosowho  
Roseann Torres

**Non-voting:** 0

Enactment No: 18-1266

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

*Roseann Torres present at 6:15 P.M.*

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

**Absent** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho

I.-2

[18-1724](#)**District's 2018-2019 Fiscal Year Budget - REVISED**

Adoption by the Board of Education of District's 2018-2019 Fiscal Year Budget - Revised - in the amount of \$703,000,000.00, incorporating revision of Multiyear Projections-Unrestricted for the Fiscal Years 2019-20 and 2020-21, reallocating expenditure reductions of \$30.0 million across the object codes 1000s through 5000s, as reflected in Exhibit "A" attached.

**Attachments:** [18-1724 Presentation - District's 2018-2019 Fiscal Year Budget - REVISED](#)  
[18-1724 President' Transmittal Letter to ACOE - District's 2018-2019 Fiscal Year Budget - REVISED](#)

*Marcus Battle, Chief Business Officer, made the staff presentation.*

*The Alameda County Office of Education (ACOE) required the District to readopt its 2018-2019 budget due to reductions being identified in books and supplies which cause those accounts to be negative. Battle said the revisions were made as requested by ACOE and reductions are now appropriated across salaries, benefits, contracts and other services. The totals remain unchanged. Staff is requesting approval of the revisions to the multi-year projections for unrestricted reallocation expenditure reductions for fiscal year 2019-20 and 2020-2021.*

**Board Member Comments**

*Director Gonzales talked about the changes to the Local Control Formula Funding (LCFF) Cost of Living Allowance (COLA) percentage, and one-time funds projected to increase in future years. Gonzales wanted to know if that should be incorporated into the multi-year projections?*

*Battle said they will be incorporated into the Budget and the Board will see the change when the First Interim Report is presented.*

**Public Comments**

*Hutchinson, Mike  
Mordecai, JM*

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

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

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1267

I.-3

[18-1681](#)

**2018-2019 District Adopted Budget - 45 Day Revision - California State Budget Enactment - Chief Financial Officer**

Approval by the Board of Education to post the financial impact and adjust the unrestricted revenue of the 2018-2019 District Adopted Budget due to the revisions of California State Budget signed by Governor Jerry Brown on June 27, 2018.

**Attachments:** [18-1681 Presentation - 2018-2019 District Adopted Budget - 45 Day Revision - California State Budget Enactment - Chief Financial Officer](#)  
[18-1681 2018-2019 District Adopted Budget - 45 Day Revision - California State Budget Enactment - Chief Financial Officer](#)

*Ofelia Roxas, Chief Financial Officer, made the staff presentation.*

*Roxas said the State Budget was adopted in June. The District has 45 days to inform the public on the impact of any changes to the District's Budget.*

*Changes in the State's Adopted Budget*

*Local Control Funding Formula COLA – 3% enacted at 3.70% - an increase of approximately \$3.4M*

*One Time Funding – \$344 per ADA changed to \$184 per ADA – a reduction of \$5.6M, a negative \$2.2M to the District's Unrestricted General Fund Revenue.*

*Board Member Comments*

*Director London suggested communicating the impact of the changes to District lobbyists.*

*Director Gonzales wanted to know when will the Board will see the adjustments to the District's Budget?*

*Roxas said on September 12th, the Financial Department will present the District's 2017-2018 Closing of the Books. The adjustment information will be reflected in that report.*

*Public Comments*

*Mordecai, JM*

**A motion was made by Director London, seconded by Director Torres, that this Report be Adopted. The motion carried by the following vote.**

Non-voting: 0

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

Absent: 2 - Josue Chavez  
Yota Omosowho

Enactment No: 18-1268

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

*Director Gonzales requested Legislative File 18-1623 (K.-13) and 18-1633 (K.-15) be pulled from the General Consent Report for a seperate discussion and possible seperate action*

### K. Adoption of the General Consent Report

*Public Comments  
Hutchinson, Mike  
Mordecai, JM*

**Chief Business Officer**



K.-1

[18-1498](#)

#### **Internship Training Agreement - Golden Gate Dietetic Internship - Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1819-0022 - Intern Training Agreement between District and COLBAT Training & Communications, Inc., dba Golden Gate Dietetic Internship, Greenbrae, CA, for the District to host dietetic interns of the latter in District's Nutrition Services Department, for term July 1, 2018 through June 30, 2021, with the option to renew the Agreement for two (2) additional one (1) year terms in writing, pursuant to terms and conditions of Agreement, at no cost to the District.

**Attachments:** [18-1498 Internship Training Agreement - Golden Gate Dietetic Internship - Nutrition Services Department](#)

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

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

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1282



K.-2

[18-1560](#)

**Independent Consultant Agreement Less than \$90,200 - Geosphere Consultants, Inc. - Ralph Bunche High School CTE Kitchen Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and Geosphere Consultants, Inc., Oakland, CA, for the latter to provide site assessment of modular buildings and shade structures; research manufacturer of modular buildings and shade structures; coordinate with DSA to locate PC drawings for construction of modular buildings; generate code analysis relating to modular structure as classrooms; generate project schedule and order of magnitude project budget, in conjunction with the Ralph Bunche High School CTE Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$16,820.00.

**Vendor No.: I005071**

**Resource Code-Site No.: 0000-309**

**Funding Source: Fund 25**

**Attachments:** [18-1560 Independent Consultant Agreement Less than \\$90,200 - Geosphere Consultants, Inc. - Ralph Bunche High School CTE Kitchen Project](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1283

 K.-3

[18-1591](#)

**Independent Consultant Agreement for Professional Services Less than \$90,200 - KDI Consultants, Inc. - Kaiser Finishing Kitchen Addition Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional fire alarm inspection, punch list inspections & parking lot asphalt through July 2018, in conjunction with the Kaiser Finishing Kitchen Addition Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$5,700.00.

**Vendor No.: V057341**

**Resource Code-Site No.: 9350-171**

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

**Attachments:** [18-1591 Independent Consultant Agreement for Professional Services Less than \\$90,200 - KDI Consultants, Inc. - Kaiser Finishing Kitchen Addition Project](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1284

 K.-4

[18-1592](#)

**Independent Consultant Agreement Less Than \$90,200 - Johnson Controls Fire Protection, LP - Laurel Finishing Kitchen Addition Project**

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$90,200 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide supervision and oversight of the installation of the fire alarm system, in conjunction with the Laurel Finishing Kitchen Addition Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018 and concluding no later than December 31, 2019, in an amount not-to-exceed \$10,720.00.

**Vendor No.: V072105**

**Resource Code-Site No.: 9350-131**

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

**Attachments:** [18-1592 Independent Consultant Agreement Less Than \\$90,200 - Johnson Controls Fire Protection, LP - Laurel Finishing Kitchen Addition Project](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1285

 K.-5

[18-1610](#)

**Service Agreement - Gartner, Inc., - Technology Services Department**

Ratification by Board of Education of a Service Agreement between District and Gartner Inc., Stamford, CT, for the latter to provide its Gartner for IT Leaders Advisor Services, to Technology Services Department, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$39,500.00.

**Vendor No.: V061911**

**Requisition No.: VR19-00049**

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

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1610 Service Agreement - Gartner, Inc., - Technology Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1286

 K.-6

[18-1612](#)

**Amendment To Support Provider Addendum Software License Agreement - PowerSchool Group LLC - Technology Services Department**

Approval by the Board of Education of Amendment to Support Provider Addendum To Oakland Unified School District Software License Agreement between District and PowerSchool Group LLC, Bethlehem, PA, successor-in-interest to SunGard Public Sector LLC, for PowerSchool Group to provide ASP Support Services which includes providing the hardware to operate the Business Plus (formerly known as IFAS) software on behalf of OUSD in the ASP environment, system management, scheduled system back-ups, and routine maintenance and repairs, for the period commencing July 1, 2017 and concluding September 30, 2018, in an amount not to exceed \$348,103.27, with follow-on quarterly renewals which are expected to extend through December 31, 2018 at an additional cost of \$72,202.75, for the period of July 1, 2017 through December 31, 2018, for a cumulative amount not to exceed \$420,306.02

**Vendor No.: I024393**

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

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1612 Amendment To Support Provider Addendum Software License Agreement - PowerSchool Group LLC - Technology Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1287

 K.-7

[18-1613](#)

**Software Maintenance Agreement - PowerSchool Group LLC - Technology Services Department**

Approval by the Board of Education of Addendum to Oakland Unified School District Software Maintenance Agreement between Oakland Unified School District and PowerSchool Group LLC, Bethlehem, PA, Successor-in-interest to SunGard Public Sector LLC for the latter to provide support and enhancement to the Baseline Software identified in Exhibit A, for the period commencing December 1, 2017 and concluding September 30, 2018, in an amount not to exceed \$128,974.75, with follow-on quarterly renewals which are expected to extend through December 31, 2018 at an additional cost of \$39,031.82, with services to be primarily provided to Technology Services, for the period of December 1, 2017 through December 31, 2018, for a cumulative amount not to exceed \$168,006.57.

**Vendor No.: 1024393**

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

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1613 Software Maintenance Agreement - PowerSchool Group LLC - Technology Services Department](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1288

 K.-8

[18-1614](#)

**End User License Agreement - Tableau, Inc., - Technology Services Department**

Ratification by the Board of Education of Tableau Software End User License Agreement between the District and Tableau, Inc., Seattle, WA, to enable District to continue using Tableau to support the student data dashboards developed by Research, Assessment and Data (RAD) Department along with the Fiscal Transparency website, for the period of July 15, 2018 through July 14, 2019 in an amount not to exceed \$32,400.00.

**Vendor No.: V061819**

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

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1614 End User License Agreement - Tableau, Inc., - Technology Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1289

 K.-9

[18-1619](#)

**Hosted Software License Agreement - Be A Mentor - Technology Services Department**

Ratification by the Board of Education of Schedule A to Hosted Software License Agreement between the District and Be A Mentor, Inc., Hayward, CA, dated May 14, 2014, for the latter to provide hosting of the VMS application, background clearances and subsequent arrest notification processing for up to 120 vendors, and related customer support, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$9,900.00

**Vendor No.: 1024037**

**Requisition No.: VR19-00051**

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

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1619 Hosted Software License Agreement - Be A Mentor - Technology Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1290

 K.-10 [18-1620](#)

**Award of Bid and Agreement – Digital Design Communications – Fruitvale Elementary School Fire & Intrusion Alarm Project**

Approval by the Board of Education of Resolution No. 1718-0141, Award of Bid and Contract for Construction Services for the Fruitvale Elementary School Fire and Intrusion Alarm Project, on behalf of the District, to Digital Design Communications, Oakland, CA, in the amount of \$796,800.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: One Hundred Seventy-five (175) days Calendar Days, commencing August 9, 2018, and ending on January 31, 2019.

**Vendor No.: V050159**

**Resource Code-Site No.: 9599 117**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-1620 Award of Bid and Agreement – Digital Design Communications – Fruitvale Elementary School Fire & Intrusion Alarm Project](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1291

 K.-11 [18-1621](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300 –Terraphase Engineering, Inc. – Madison Park Academy Expansion Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300 between the District and Terraphase Engineering, Inc., Oakland, CA, for the latter to provide hazardous materials and consulting services required for Title 5 studies, prepare a site health and safety plan; collect composite soils samples and analysis, in conjunction with the Madison Park Academy Expansion Project, in additional amount of \$6,000.00, increasing the Contract not to exceed amount \$16,748.00 to \$22,748.00. All other terms and conditions of Agreement remain in full force and effect.

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1621 Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \\$88,300 –Terraphase Engineering, Inc. – Madison Park Academy Expansion Project](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1292

 K.-12 [18-1622](#)

**Independent Consultant Agreement Greater than \$90,200 – Verde Design, Inc. – Brookfield Elementary School Intensive Support Site Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$90,200 between the District and Verde Design, Inc., Santa Clara, CA, for the latter to provide design and review of the existing site accessibility to and from the fields from the school campus and the nearest parking; provide findings for DSA accessibility, prepare reports and recommendations elements of accessibility improvements required by DSA standards, in conjunction with the Brookfield Elementary School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018, and concluding no later than December 14, 2018, in an amount not-to-exceed \$194,260.00.

**Vendor No.: V059474**

**Resource Code-Site No.: 9450 103**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1622 Independent Consultant Agreement Greater than \\$90,200 – Verde Design, Inc. – Brookfield Elementary School Intensive Support Site Project](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1293

 K.-13 [18-1623](#)

**Independent Consultant Agreement for Professional Services Greater Than \$90,200 – School Facility Consultants – Facilities Planning and Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$90,000 between the District and School Facility Consultants, Sacramento, CA, for the latter to assist the District in maximizing the building program by pursuing both State and Federal funds, including the preparation and submittal of reports required under the School Facility Program and preparation of a Developer Fee Justification Report, in conjunction with the Facilities Planning and Management Department, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2018 and concluding no later than June 28, 2019, in an amount not-to-exceed \$190,000.00.

**Vendor No.: V018332**

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

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1623 Independent Consultant Agreement for Professional Services Greater Than \\$90,200 – School Facility Consultants – Facilities Planning and Management Project](#)

*This Legislative File was pulled from the General Consent Report by Director Gonzales for a separate discussion and possible separate vote.*

*Public Comments  
Hutchinson, Mike*

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

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

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1374

 K.-14 [18-1625](#)

**Independent Consultant Agreement for Professional Services Less Than \$90,200 – Johnson Controls Fire Protection, LP – Howard Elementary School Fire Alarm Panel Replacement Project**

Approval by the Board of Education to Independent Consultant Agreement for Professional Services Less Than \$90,200, between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to replace the existing Simplex 4020 Control Unit and 4002 with new 4100ES; relocate New 4100 ES to office area (on wall to right of entrance to Principal’s office), provide program and labor for new panel, as required, to maintain existing sequence, in conjunction with the Howard Elementary School Fire Alarm Panel Replacement Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 9, 2018 and concluding no later than December 27, 2018, in an amount not-to-exceed \$62,965.00.

**Vendor No.: V072105**

**Resource Code-Site No.: 9599 166**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-1625 Independent Consultant Agreement for Professional Services Less Than \\$90,200 – Johnson Controls Fire Protection, LP – Howard Elementary School Fire Alarm Panel Replacement Project](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1294

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

*Shanthi Gonzales absent at 7:36 P.M.*

- Present** 6 - Director Jody London  
 Director Nina Senn  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President Aimee Eng
- Absent** 3 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Shanthi Gonzales



K.-15

[18-1633](#)

**Modular Kitchen and Cafeteria Construction Agreement –  
 Kitchens to Go Built By Carlin – Ralph Bunche High School CTE  
 Kitchen Project**

Approval by the Board of Education of Resolution No. 1819-0006 - Authorizing Modular Kitchen and Cafeteria Construction Agreement for Permanent Modular Building.

**Attachments:** [18-1633 Modular Kitchen and Cafeteria Construction Agreement – Kitchens to Go Built By Carlin – Ralph Bunche High School CTE Kitchen Project \(8/22/18\)](#)

*General Counsel Marion McWilliams requested the item be postponed until the August 22nd Board Meeting.*

*Vice President Hinton Hodge had concerns regarding a delay in services if this item is postponed until the August 22nd Board Meeting.*

*General Counsel McWilliams said she will prepare a Resolution that explains why staff believes the contract isn't legally required to be publicly bided. The Board can determine if the contract complies with the Public Contract Code not to be bided.*

*There were no Public Comments.*

**A motion was made by Director Harris, seconded by Director Senn, that this Agreement be adopted. Following partial debate, and statement by General Counsel, further consideration of this matter Postponed to Time Certain as reflected by adoption of Legislative File No. 18-1834.**

**18-1834                    Modular Kitchen and Cafeteria Construction Agreement - Kitchens to Go Built By Carlin - Ralph Bunche High School CTE Kitchen Project - Postpone Further Consideration To Time Certain**

Adoption by the Board of Education to Postpone Legislative File ID 18-1633 until the August 22, 2018 Board Meeting.

**A motion was made by Director London, seconded by Director Senn, that Modular Kitchen and Cafeteria Construction Agreement - Kitchens to Go Built By Carlin - Ralph Bunche High School CTE Kitchen Project be Postponed To Time Certain - August 22, 2018. The motion carried by the following vote.**

- Aye:** 5 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Aimee Eng

- Nay:** 1 - Jumoke Hodge

- Absent:** 3 - Josue Chavez  
Yota Omosowho  
Shanthi Gonzales

**Non-voting:** 0

Enactment No: 18-1384

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

*Shanthi Gonzales present at 7:40 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 Josue Chavez  
Student Director Yota Omosowho

 K.-16 [18-1634](#)

**Donation Agreement for Development, Implementation and Maintenance of A Campus Greening Project - Rose Foundation - Coliseum College Preparatory Academy - Chief Business Officer**

Approval by the Board of Education of a Donation Agreement for Development, Implementation and Maintenance of A Campus Greening Project between District and Rose Foundation for Communities and Environment, Oakland, CA, for the latter to provide an Urban Greening Grant Program valued at \$469,749.00, as described in Exhibit "A", removing approximately 2800 ft.<sup>2</sup> of asphalt; planning approximately 48 drought tolerant trees, 750 native drought tolerant plants, reconfiguration of gutters as described; restoration of rain garden; and other installations as described and establishment and monitoring of plants, trees and storm water capture; remove asphalt and concrete in the outdoor recreation areas of Coliseum College Preparatory Academy, for the period of February 1, 2018 through May 1, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1634 Donation Agreement for Development, Implementation and Maintenance of A Campus Greening Project - Rose Foundation - Coliseum College Preparatory Academy - Chief Business Officer](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1295

 K.-17 [18-1670](#)

**Software Services and Support Agreement - TalkingPoints, Inc. - Technology Services Department**

Ratification by the Board of Education of TalkingPoints-Oakland Unified School District Software Services and Support Agreement (2018/2019) between District and TalkingPoints, San Francisco, CA, for the latter to provide its Talking Points Software, the two-way, multilingual texting platform that allows for fast, cheap and accessible communication between District schools and teachers with parents and students and support related thereto, for the term August 1, 2018 through July 31, 2021, an amount not to exceed \$90,000.00.

**Vendor No.: 1007137**

**Requisition No.: VR19-00062**

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

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1670 Software Services and Support Agreement - TalkingPoints, Inc. - Technology Services Department](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1296

 K.-18 [18-1676](#)

**2018 Addendum /Amendment - Software License Agreement - Integrify - Technology Services**

Ratification by the Board of Education of 2018 Addendum/Amendment to Software License Agreement and Software Maintenance and Support Agreement between District and Integrify, Inc., Chicago, IL, for payment of annual Software License Fee, including support and upgrades, for its Business Practices Management System (BPM), better known in District as the Professional Services Contracts Online application, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$43,676.00.

**Vendor No.: V060008**

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

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1676 2018 Addendum /Amendment - Software License Agreement - Integrify - Technology Services](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1297

 K.-19 [18-1556](#)

**Board Policy 3290 - Annual Report of Gifts, Donations, Bequests and/or Grants - Fiscal Year 2017-2018 - Chief Business Officer**

Ratification by the Board of Education of the Annual Report of Gifts, Donations, Bequests and/or Grants for Fiscal Year 2017-2018, individually and separately, in the cumulative amount of \$2,127,293.47, accepted for District, by the Chief Business Officer or predecessor, pursuant to Board Policy 3290.

**Attachments:** [18-1556 Board Policy 3290 - Annual Report of Gifts, Donations, Bequests and/or Grants - Fiscal Year 2017-2018 - Chief Business Officer](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1298



K.-20

[18-1552](#)

**Temporary Borrowing - Up To \$30 Million - County of Alameda  
 Treasury - Chief Business Officer**

Approval by the Board of Education of Resolution No. 1819-0001 - Authorizing Temporary Borrowing of An Amount Not to Exceed \$30 Million Dollars From the Alameda County Treasury Due To Fluctuation In District Revenue and Receipts for Fiscal Year 2018-19.

**Attachments:** [18-1552 Temporary Borrowing - Up To \\$30 Million - County of Alameda Treasury - Chief Business Officer](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1299

 K.-21 [18-1554](#)

**Temporary Borrowing Between District Funds - Fiscal Year 2018-2019 - Chief Business Officer**

Approval by the Board of Education of Resolution No. 1819-0002 - Temporary Borrowing Between [District] Funds for Fiscal Year 2018-2019, as needed, for cash-flow purposes, among eligible funds of the District, and the repayment of temporary borrowed funds, pursuant to Education Code Section 42603.

**Attachments:** [18-1554 Temporary Borrowing Between District Funds - Fiscal Year 2018-2019 - Chief Business Officer](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1300

 K.-22 [18-1665](#)

**Revision of Job Description – Deputy Director, Office of Charter Schools - Talent Department**

Adoption by the Board of Education of Resolution No. 1819-0018 - Revision of Job Description - Deputy Director, Office of Charter Schools.

**Attachments:** [18-1665 Revision of Job Description – Deputy Director, Office of Charter Schools - Talent Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1301

 K.-23 [18-1666](#)

**Consolidated Application and Reporting System (CARS)  
Application for Funding - Fiscal Year 2018-2019 - Chief Business  
Officer**

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2018-2019 Application for funding for Title I, Part A Basic, Title II, Part A Teacher Quality, Title III, Part A Immigrant and Title III, Part A, LEP funding for specified instruction and instructional support programs, and authorization for the Superintendent of Schools to submit said application to the California Department of Education and upon approval, in an amount to be determined, in whole or in part, further authorization to accept same pursuant to terms and conditions thereof ; and same for amendments thereto for the grant period.

**Attachments:** [18-1666 Consolidated Application and Reporting System \(CARS\) Application for funding - Fiscal Year 2018-2019](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1302

 K.-24 [18-1677](#)

**Change of Signatories - District Financial Accounts - Chief Business Officer**

Adoption by Board of Education of Resolution Nos. 1819-0025 through 1819-0034 - providing for Authorized Signatures, as named, on District Financial Accounts stated herein:

Resolution No.	Title of OUSD Account
1819-0025	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools
1819-0026	Cafeteria Account
1819-0027	Oakland Fresh Produce Market
1819-0028	Children's Center Clearing Account
1819-0029	Revolving Fund Account
1819-0030	Payroll Direct Deposit Account
1819-0031	Payroll Tax and Deposit Account
1819-0032	Workers' Compensation Account
1819-0033	Local Agency Investment funds
1819-0034	Business Investment Account

respectively.

**Attachments:** [18-1677 Change of Signatories - District Financial Accounts - Chief Business Officer](#)

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

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

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1303

 K.-25 [18-1664](#)

**Personnel Report No. 1718-0013 - Talent Department**

Adoption by the Board of Education of Personnel Report No. 1819-0001.

**Attachments:** [18-1664 Personnel Report No. 1718-0013 - Talent Department](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1373



K.-26

[18-1691](#)

**Software License Agreement - Certica Solutions, Inc. - Technology Services Department**

Ratification by the Board of Education of 2018 Software License Agreement between Certica Solutions, Inc., Wakefield, MA, and District, for the former to provide student data governance software, as described in the Agreement, incorporated herein by reference as though fully set forth, for the term August 28, 2018 through August 27, 2019, in an amount not to exceed \$38,950.80.

**Vendor No.: V062041**

**Requisition No.: VR19-00053**

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

**Funding Source: District-wide Licensing**

**Attachments:** [18-1691 Software License Agreement - Certica Solutions, Inc. - Technology Services Department](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1304

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

 K.-27 [18-0855](#)

**Professional Services Contract - Emma Donnelly - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the latter to provide English language instruction for Lincoln Elementary School parents who are with no or very limited English skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 6, 2018 through June 7, 2018, in an amount not to exceed \$1,500.00.

**Vendor No.: i007594**

**Requisition No.: R0183144**

**Resource Code-Site No.: 3010-133**

**Funding Source: IASA-I Basic Grant Low Income**

**Attachments:** [18-0855 Professional Services Contract - Emma Donnelly - Lincoln Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1305

 K.-28 [18-1321](#)

**Memorandum of Understanding - Higher Ground Neighborhood Development Corp - After School Program - Madison Park Business and Art Academy Lower Campus**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Madison Park Business & Art Academy Lower Campus' comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$79,448.00.

**Resource Code-Site No.: 6010-154**

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

**Attachments:** [18-1321 Memorandum of Understanding - Higher Ground Neighborhood Development Corp - After School Program - Madison Park Business and Art Academy Lower Campus](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1306

 K.-29 [18-1334](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Glenview Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Glenview Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$97,718.00.

**Resource Code-Site No.: 6010-119**

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

**Attachments:** [18-1334 Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1307

 K.-30 [18-1344](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Lafayette Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Lafayette Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$72,080.00.

**Resource Code-Site No.: 6010-129**

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

**Attachments:** [18-1344 Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1308

 K.-31 [18-1346](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Alliance Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Alliance Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,137.00.

**Resource Code-Site No.: 6010-224**

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

**Attachments:** [18-1346 Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1309

 K.-32 [18-1349](#)

**Memorandum of Understanding - Higher Ground Neighborhood Development Corp - After School Program - Parker Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Parker Elementary School’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$125,491.00.

**Resource Code-Site No.: 6010-144**

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

**Attachments:** [18-1349 Memorandum of Understanding - Higher Ground Neighborhood Development Corp - After School Program - Parker Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1310

 K.-33 [18-1369](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bella Vista Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-102**

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

**Attachments:** [18-1369 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1311

 K.-34 [18-1370](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Cleveland Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-108**

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

**Attachments:** [18-1370 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1312

 K.-35 [18-1371](#)

**Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Kids First, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for Castlemont High School's comprehensive After School Program for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$187,024.00.

**Resource Code-Site No.: 4124-301**

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

**Attachments:** [18-1371 Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1313

 K.-36 [18-1372](#)

**Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Encompass Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Encompass Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,662.00.

**Resource Code-Site No.: 6010-181**

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

**Attachments:** [18-1372 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Encompass Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1314

 K.-37 [18-1373](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Esperanza Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Esperanza Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$94,509.00.

**Resource Code-Site No.: 6010-177**

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

**Attachments:** [18-1373 Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1315

 K.-38 [18-1374](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fred T. Korematsu Discovery Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$95,564.00.

**Resource Code-Site No.: 6010-172**

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

**Attachments:** [18-1374 Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1316

 K.-39 [18-1375](#)

**Memorandum of Understanding - Alternatives in Action - After School Program - Fremont High School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Alternatives in Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for Fremont High School's comprehensive After School Program for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$199,174.00.

**Resource Code-Site No.: 4124-302**

**Funding Source: 21st Century High School After School Safety Safety and Enrichment for Teens**

**Attachments:** [18-1375 Memorandum of Understanding - Alternatives in Action - After School Program - Fremont High School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1317

 K.-40 [18-1376](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Frick Impact Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Frick Impact Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$107,131.00.

**Resource Code-Site No.: 6010-203**

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

**Attachments:** [18-1376 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Frick Impact Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1318

 K.-41 [18-1377](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Garfield Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$207,826.00.

**Resource Code-Site No.: 6010-118**

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

**Attachments:** [18-1377 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1319

 K.-42 [18-1413](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita Community School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-179**

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

**Attachments:** [18-1413 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1320

 K.-43 [18-1414](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita SEED Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-175**

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

**Attachments:** [18-1414 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1321

 K.-44 [18-1415](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Bridges Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bridges Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-178**

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

**Attachments:** [18-1415 Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1322

 K.-45 [18-1442](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Hoover Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Hoover Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$128,617.00.

**Resource Code-Site No.: 6010-170, 4124-170**

**Funding Source: After School Education and Safety (ASES) Grant,  
21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-1442 Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1323

 K.-46 [18-1444](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Martin Luther King, Jr. Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$193,636.00.

**Resource Code-Site No.: 6010-182, 4124-182**

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-1444 Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1324

 K.-47 [18-1453](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Elmhurst Community Preparatory Academy’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$178,972.00.

**Resource Code-Site No.: 6010-221, 4124-221**

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-1453 Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory Academy](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1325

 K.-48 [18-1454](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Markham Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Markham Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-138**

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

**Attachments:** [18-1454 Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1326

 K.-49 [18-1457](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Greenleaf Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,540.00.

**Resource Code-Site No.: 6010-112**

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

**Attachments:** [18-1457 Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1327

 K.-50 [18-1458](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Emerson Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Emerson Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-115**

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

**Attachments:** [18-1458 Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1328

 K.-51 [18-1459](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Madison Park Academy Upper Campus**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Madison Park Academy Upper Campus' comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$191,130.00.

**Resource Code-Site No.: 6010-215, 4124-215**

**Funding Source: After School Education and Safety (ASES) Grant,  
21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-1459 Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy Upper Campus](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1329

 K.-52 [18-1460](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Fruitvale Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fruitvale Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-117**

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

**Attachments:** [18-1460 Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1330

 K.-53 [18-1461](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Global Family School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-114**

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

**Attachments:** [18-1461 Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1331

 K.-54 [18-1462](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Futures Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Futures Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$97,028.00.

**Resource Code-Site No.: 6010-123**

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

**Attachments:** [18-1462 Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1332

 K.-55 [18-1463](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Sankofa Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sankofa Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$180,405.00.

**Resource Code-Site No.: 6010-191, 4124-191**

**Funding Source: After School Education and Safety (ASES) Grant,  
21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-1463 Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1333

 K.-56 [18-1479](#)

**Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for United for Success Academy’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$180,637.00.

**Resource Code-Site No.: 6010-228, 4124-228**

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-1479 Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1334

 K.-57 [18-1484](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland High School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$175,455.00.

**Resource Code-Site No.: 4124-304**

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

**Attachments:** [18-1484 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1335

 K.-58 [18-1485](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland International High School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$179,522.00.

**Resource Code-Site No.: 4124-353**

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

**Attachments:** [18-1485 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1336

 K.-59 [18-1486](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for MetWest High School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$171,480.00.

**Resource Code-Site No.: 414-338**

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

**Attachments:** [18-1486 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1337

 K.-60 [18-1487](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Oakland Technical High School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland Technical High School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$178,997.00.

**Resource Code-Site No.: 4124-305**

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

**Attachments:** [18-1487 Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1338

 K.-61 [18-1503](#)

**Memorandum of Understanding - Citizen Schools - After School Program - Roots International Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Citizen Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Roots International Academy’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$72,912.00.

**Resource Code-Site No.: 6010-226**

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

**Attachments:** [18-1503 Memorandum of Understanding - Citizen Schools - After School Program - Roots International Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1339

 K.-62 [18-1506](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Roosevelt Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$372,393.00

**Resource Code-Site No.: 6010-212, 4124-212**

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-1506 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1340

 K.-63 [18-1507](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Ruidsdale Continuation School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Ruidsdale Continuation School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$130,129.00.

**Resource Code-Site No.: 4124-352**

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

**Attachments:** [18-1507 Memorandum of Understanding - Bay Area  
Community Resources - After School Program - Ruidsdale  
Continuation School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1341

 K.-64 [18-1508](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Emiliano Zapata Street Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Emiliano Zapata Street Academy’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$111,316.00.

**Resource Code-Site No.: 4124-313**

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

**Attachments:** [18-1508 Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1342

 K.-65 [18-1509](#)

**Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Think College Now Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,662.00.

**Resource Code-Site No.: 6010-190**

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

**Attachments:** [18-1509 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1343

 K.-66 [18-1510](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Westlake Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Westlake Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$85,950.00

**Resource Code-Site No.: 6010-213**

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

**Attachments:** [18-1510 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Westlake Middle School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1344

 K.-67 [18-1511](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Dewey Academy’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$204,370.00.

**Resource Code-Site No.: 4124-310**

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

**Attachments:** [18-1511 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1345

 K.-68 [18-1515](#)

**Memorandum of Understanding - Oakland Leaf Foundation - After School Program - International Community School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for International Community School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,540.00.

**Resource Code-Site No.: 6010-186**

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

**Attachments:** [18-1515 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - International Community School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1346

 K.-69 [18-1517](#)

**Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bret Harte Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$172,116.00.

**Resource Code-Site No.: 6010-206, 4124-206**

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [18-1517 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1347

 K.-70 [18-1519](#)

**Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Laurel Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-131**

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

**Attachments:** [18-1519 Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1348

 K.-71 [18-1520](#)

**Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Community United Elementary School’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$98,059.00.

**Resource Code-Site No.: 6010-149**

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

**Attachments:** [18-1520 Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1349

 K.-72 [18-1521](#)

**Memorandum of Understanding - Safe Passages - High School - After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Coliseum College Preparatory Academy's comprehensive High School After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$232,330.00.

**Resource Code-Site No.: 4124-232**

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

**Attachments:** [18-1521 Memorandum of Understanding - Safe Passages - High School - After School Program - Coliseum College Preparatory Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1350

 K.-73 [18-1522](#)

**Memorandum of Understanding - Safe Passages - Elementary and Middle Schools - After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Coliseum College Preparatory Academy's comprehensive Elementary and Middle Schools After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$137,691.00.

**Resource Code-Site No.: 6010-232**

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

**Attachments:** [18-1522 Memorandum of Understanding - Safe Passages - Elementary Middle and High Schools - After School Program - Coliseum College Preparatory Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1351

 K.-74 [18-1524](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Ralph J. Bunch Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Ralph J. Bunche Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$95,944.00.

**Resource Code-Site No.: 4124-309**

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

**Attachments:** [18-1524 Memorandum of Understanding - Bay Area  
Community Resources - After School Program - Ralph J.  
Bunch Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1352

 K.-75 [18-1529](#)

**Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Piedmont Avenue Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-146**

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

**Attachments:** [18-1529 Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1353

 K.-76 [18-1530](#)

**Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for West Oakland Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$95,445.00.

**Resource Code-Site No.: 6010-204**

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

**Attachments:** [18-1530 Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1354

 K.-77 [18-1531](#)

**Memorandum of Understanding - Alternatives In Action - Elementary and Middle Schools - After School Program - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Alternatives In Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Life Academy’s comprehensive Elementary and Middle School After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$230,313.00.

**Resource Code-Site No.: 6010-335, 4124-335**

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Ceners (21st CCLC) Grant**

**Attachments:** [18-1531 Memorandum of Understanding - Alternatives In Action - Elementary and Middle Schools - After School Program - Life Academy](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1355

 K.-78 [18-1533](#)

**Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Citizen Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$93,628.00.

**Vendor No.: v058519**

**Resource Code-Site No.: 4124-112**

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

**Attachments:** [18-1533 Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1356

 K.-79 [18-1536](#)

**Memorandum of Understanding - Alternatives In Action - High School - After School Program - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Alternatives in Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for Life Academy’s comprehensive High School After School Program for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$227,803.00.

**Resource Code-Site No.: 4124-335**

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

**Attachments:** [18-1536 Memorandum of Understanding - Alternatives In Action - High School - After School Program - Life Academy](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1357

 K.-80 [18-1537](#)

**Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Alternatives In Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for McClymonds High School comprehensive After School Program for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$182,777.00.

**Resource Code-Site No.: 4124-303**

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

**Attachments:** [18-1537 Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1358

 K.-81 [18-1627](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Claremont Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Claremont Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$72,253.00.

**Resource Code-Site No.: 6010-201**

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

**Attachments:** [18-1627 Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1359

 K.-82 [18-1635](#)

**Memorandum of Understanding - Edventure More - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Edventure More, San Francisco, CA, for the latter to provide STEM and SEL summer camp and afterschool programming, as described in the Scope of Work, incorporated herein by reference as though fully set forth for pupils at Montclair, Reach Academy and Allendale Elementary Schools, for the period of June 14, 2018 through August 10, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1635 Memorandum of Understanding - Edventure More - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1360

 K.-83 [18-1636](#)

**Memorandum of Understanding - Prescott Circus Theatre - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Prescott Circus Theatre, Oakland, CA, for the latter to provide afterschool and summer youth development and performing arts education instruction, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Lafayette, Laurel, Martin Luther King Jr., Manzanita SEED, Manzanita Community School, Parker, Piedmont Avenue, and Prescott, and Sankofa Academy Elementary Schools, for the period of June 1, 2018 through June 7, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1636 Memorandum of Understanding - Prescott Circus Theatre - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1361

 K.-84      [18-1637](#)

**Memorandum of Understanding - Claudia Goodman-Hough - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Claudia Goodman-Hough, Oakland, CA, for the latter to provide after-school Art Enrichment classes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of January 9, 2018 through June 4, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:**      [18-1637 Memorandum of Understanding - Claudia Goodman-Hough - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1362

 K.-85 [18-1648](#)

**Memorandum of Understanding - San Francisco Jazz Organization - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between District and San Francisco Jazz Organization, San Francisco, CA, for the latter to bring world-class jazz artist out of the concert hall and into the community connecting with youth and adults, students and professionals, and musicians and non-musicians with a diverse array of interactive programs and events and field trips for free performances at the San Francisco Jazz Center, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, pupils enrolled at Edna Brewer Middle School, Montera Middle School and Westlake Middle School, for the period of September 30, 2017 through September 30, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1648 Memorandum of Understanding - San Francisco Jazz Organization - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1363

 K.-86 [18-1649](#)

**Memorandum of Understanding - Eagle Soar Enterprises, Inc. - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between District and Eagles Soar Enterprises, Inc., Oakland, CA, for the latter to provide its Kids Brought Club, an After School Enrichment Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Community United Elementary School, for the period of December 1, 2017 through December 1, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1649 Memorandum of Understanding - Eagle Soar Enterprises, Inc. - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1364

 K.-87 [18-1652](#)

**Memorandum of Understanding - Sarah's Science - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between District and Sarah's Science, Castro Valley, CA, for the latter to offer a hands-on science approach to teaching where students demonstrate major scientific concepts such as energy, electricity, light, gravity, motion, friction, magnetism, and simple machines for pupils at Chabot, Crocker Highlands, Glenview, Kaiser, Joaquin Miller, Montclair, Sequoia, Thornhill, Redwood Heights and Hillcrest Elementary Schools, for the period of August 22, 2017 through June 9, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1652 Memorandum of Understanding - Sarah's Science - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1365

 K.-88 [18-1653](#)

**Memorandum of Understanding - Circus of Smiles - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between District and Circus of Smiles, Oakland, CA, for the latter to provide arts based after-school programming such as acrobatics, circus, puppetry and preschool theatre, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Chabot Elementary School, Glenview Elementary School, Montclair Elementary School, and Redwood Heights Elementary School, for the period of August 30, 2017 through August 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1653 Memorandum of Understanding - Circus of Smiles - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1366

 K.-89 [18-1654](#)

**Memorandum of Understanding - Bay Area Teacher Training Institute - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Bay Area Teacher Training Institute (BATTI), Oakland, CA, for the latter to provide BATTI student teachers as substitute teachers for the summer learning program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary, for the period of May 1, 2018 through July 31, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1654 Memorandum of Understanding - Bay Area Teacher Training Institute - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1367

 K.-90 [18-1630](#)

**Grant Application - Building Capacity In Dance Literacy - Visual and Performing Arts Department**

Approval by the Board of Education of Application for Federal Assistance SF-424 (Grant Application) entitled "Building Capacity In Dance Literacy (BCDL) An Integrated Approach to Dance Literacy" and authorization to submit same to the United States Department of Education, seeking \$2,048,625, in performance arts funding (dance literacy), for the term July 1, 2018 through June 30, 2022 and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof, if any.

**Funding Source: US Department of Education**

**Attachments:** [18-1630 Grant Application - Building Capacity In Dance Literacy - Visual and Performing Arts Department](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1368

 K.-91

[18-1662](#)

**Grant Award - Silvergiving Foundation - Oakland International High School**

Acceptance by the Board of Education of a Grant Award from the Silvergiving Foundation, in the amount of \$150,000.00, to support the Learning Lab and Teacher Pathways Program at Oakland International High School, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Silvergiving Foundation**

**Attachments:** [18-1662 Grant Award - Silvergiving Foundation - Oakland International High School](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1369

 K.-92 [18-1626](#)

**Donation - Anthony Chabot Parent-Teacher Association - Chabot Elementary School - School Year 2018 - 2019**

Acceptance by the Board of Education of a donation in the amount of \$325,732.74, from the Anthony Chabot Elementary School PTA, Oakland, CA, for Chabot Elementary School, to provide enrichments and academic support for the students, as specified, at said school, 2018-2019 School Year, pursuant to the terms and conditions thereof, if any.

**Funding Source: Anthony Chabot Elementary School PTA**

**Attachments:** [18-1626 Donation - Anthony Chabot Parent-Teacher Association - Chabot Elementary School - School Year 2018 - 2019](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1370

 K.-93 [18-1628](#)

**Donation - Sequoia Parent Teacher Organization - Sequoia Elementary School**

Acceptance by the Board of Education of a donation from the Sequoia Parent Teacher Organization, for Sequoia Elementary School, 2018-2019 Enrichment Programs, as specified, in the amount of \$108,735.00, pursuant to the terms and conditions thereof, if any.

**Funding Source: Sequoia Parent Teacher Organization**

**Attachments:** [18-1628 Donation - Sequoia Parent Teacher Organization - Sequoia Elementary School](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1371



K.-94

[18-1669](#)

**Donation - Claremont Middle School PTA - Claremont Middle School**

Acceptance by the Board of Education of a Donation from the Claremont Middle School PTA, for Claremont Middle School, in the amount of \$45,000.00, to support a 0.6 FTE Library Clerk and to offset part of the cost for the Restorative Justice and African American Male Achievement Programs at Claremont Middle School, for the period of August 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Claremont Middle School PTA**

**Attachments:** [18-1669 Donation - Claremont Middle School PTA - Claremont Middle School](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1372

## Approval of the General Consent Report

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

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

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

## L. Student Board Members Report

L.-1      [18-1683](#)      **Student Board Members' Report - August 8, 2018**

Student Board Members' Report - August 8, 2018.

**No Report.**

Enactment No:

## M. President's Report

M.-1 [18-1684](#)**President's Report - August 8, 2018**

President's Report - August 8, 2018.

*President Aimee Eng reported on the August 4th Board of Education Retreat held in the Committee Room, KDOL Studios.*

*-Review of the Board of Education and Superintendent's work plans and the Board Meeting Calendar for the school year. Both plans will be adopted at the August 22nd Board Meeting*

*-Aligning the three District priority areas: Fiscal Vitality, Quality Community Schools, and Organizational Resilience*

*-Format for future President's Report will be updates aligned with the Board's Work plan and the three priority areas*

*-Discussed the Grand Jury Report*

*-Governance training for Board Members*

*-Standing Facilities Committee*

*-Budget & Finance and Audit Committee will now meet jointly, first Monday of the month @6PM, Committee Room, KDOL Studios*

*-Asset Management Retreat – September 8th – 9AM, Committee Room, KDOL Studios*

*Public Comments*

*Hutchinson, Mike*

**Presentation/Acknowledgment Made**

**N. Superintendent's Report**

 N.-1[18-1685](#)**Superintendent's Report - August 8, 2018**

Superintendent's Report - August 8, 2018:

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

**Attachments:** [18-1685 Superintendent's Report - August 8, 2018](#)

*Superintendent Kyla Johnson-Trammell provided updates on the following areas:*

*Fiscal Vitality**Announced District's new Chief Financial Officer, Ofelia Roxas**Escape Update**Successful transition to the Escape financial System**Quality Community Schools**Graduation rates on the rise, Principal Leadership Institute, back to school preparations and Deputy Chief of Innovation position update.**First Day of School Plans**Superintendent Johnson-Trammell along with some Board Members, will visit Alliance at Elmhurst Middle School, Brookfield Elementary School, Community United Elementary School, Futures Elementary School, Skyline High School and Sankofa Elementary School.**Organizational Resilience**Several OUSD recruitment events**Public Comments**Bumpus, Megan**Hutchinson, Mike**Jongco, Angelica***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 [18-1686](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 8, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 8, 2018.

*Public Comments*

*Chen, Hongli*

*Contreas, Olga*

*Frazier, Almaine*

*Ho, Mimi*

*Hutchinson, Mike*

*Jongco, Angelica*

*Mendez, Judith*

*Mordecai, JM*

*Nunez-Adler, Katy*

**Presentation/Acknowledgment Made**

**P. Public Hearing(s)**

*None.*

**Q. Unfinished Business**

*None.*

**R. New Business**



R.-1

[18-1736](#)**Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment (First Reading)**

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment, outlining the way student applications for enrollment are prioritized and processed; provides guidance on how the "choice" process is operationalized, for example, how students and families who would like to attend schools outside of their neighborhood feeder patterns participate in the lottery process each year.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1736 Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment](#)

*Charles Wilson, Executive Director, Enrollment and Registration Management, made the staff presentation.*

*BP 5116.1, Intradistrict Open Enrollment, outlines the way student applications for enrollment are prioritized and processed. The policy provides guidance on how the "choice" process is operationalized; i.e how students and families who would like to attend schools outside of their neighborhood feeder patterns participate in the lottery process each year*

*Wilson talked about the District's enrollment priorities, the proposed changes and the open lottery process for students.*

*Areas of Proposed Changes to BP 5116.1*

- School grounds that becomes dangerous for a student*
- Clarifies the order in which applicant pools and enrollment priorities are applied*
- Continuing student priority*
- Renames the "Family Priority" to "Sibling Priority"*

*Board Member Comments*

*Director London talked about priority being given to OUSD students when they get to high school over non OUSD students.*

*Wilson said Counsel advised staff that a preference given to District students would not be consistent with Education Code. He said when you have a school in high demand and a small facility that cannot expand, there is a policy for students not able to get into their neighborhood school. Staff tries to find a school within the student's "mega boundary". Many times families just do not accept the offers from staff.*

*President Eng talked about the 2nd choice priority selection.*

*Wilson said currently there is no solution. Staff looks and the number of students who did not receive any of their choices.*

*Director Senn talked about private schools enrollment deadlines.*

*Wilson said District enrollment deadlines were ahead of the Bay Area Consortium of Private Schools, but did not beat the Catholic Schools*

deadline.

*Public Comments*

*Hutchinson, Mike*

*Mordecai, JM*

**First Reading**



R.-2

[18-1745](#)

**Amendment - Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment (First Reading)**

Adoption by the Board of Education of Amendment - Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment, outlining the procedures used to process and prioritize student applications for enrollment; provides guidance on how the "choice" process is operationalized, for example, how students and families who would like to attend schools outside of their neighborhood feeder patterns participate in the lottery process each year; and codifies operational practices. .

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1745 Presentation - Amendment - Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment \(First Reading - 8/8/18\)](#)  
[18-1745 Amendment - Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment \(First Reading - 8/8/18\)](#)

*Charles Wilson, Executive Director, Enrollment and Registration Management, made the staff presentation.*

*AR 5116.1 Intradistrict Open Enrollment outlines the procedures used to process and prioritize student applications for enrollment. The administrative regulation provides guidance on how the "choice" process is operationalized; i.e how students and families who would like to attend schools outside of their neighborhood feeder patterns participate in the lottery process each year. The following revisions are proposed to AR 5116.1 Intradistrict Open Enrollment to align district policies and operation.*

*Areas of Proposed Changes to AR 5116.1*

- Enrollment under the No Child Left Behind Act*
- School Grounds that become dangerous for a student*
- Enrollment Priorities*
- Placement outside of the attendance area*
- Open Enrollment Process*

*There were no Board Member comments or Public Comments on this item.*

**First Reading**

 R.-3[18-1733](#)**Administrative Regulations - Students - AR 5116.2 Dual Language Two-Way Immersion Enrollment (First Reading)**

Adoption by the Board of Education of Administrative Regulations - Students - AR 5116.2 Dual Language Two-Way Immersion Enrollment.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1733 Presentation - Administrative Regulations - Students - AR 5116.2 Dual Language Two-Way Immersion Enrollment \(First Reading - 8/8/18\)](#)  
[18-1733 Administrative Regulations - Students - AR 5116.2 Dual Language Two-Way Immersion Enrollment \(First Reading - 8/8/18\)](#)

*Nicole Knight, Executive Director English Language Learner & Multilingual Achievement, and Lubia Sanchez, Multilingual Pathways Coordinator, made the staff presentation.*

*The goal of this Administrative Regulation is to ensure Dual Language schools have an appropriate balance of language groups as each program design requires. The regulation will institute guidelines and processes beginning in the 2018-2019 enrollment period to assign an appropriate balance of language groups, as recommended in the research. This will ensure sufficient Pathway and English Language models exist for the successful development of both languages of all students and will help reverse the socioeconomic and language imbalance trends seen in recent years.*

***Board Member Comments***

*Director Torres talked about expansion of the program by adding additional languages to the curriculum.*

*Knight said there is the vision to grow the languages offered in the District with policies and practices in place that supports quality program development.*

*Director Senn talked about the fiscal impact to convert a school not currently bilingual to do the work.*

*Director London talked about the District building out the dual language programs in its existing high schools.*

*Knight talked about the State vision being out of alignment with District's vision and holding the State accountable in supporting the District.*

*Vice President Hinton Hodge talked about adding Arabic language to the program.*

*Knight said staff are in active dialogue for the Arabic speaking program.*

*President Eng talked about preference to the multi-lingual pathway.*

*Knight talked about feeder patterns providing priority and encouraging*

students to attend certain schools where there is advanced language courses.

Public Comments

Carter, Katherine  
Camacho, Rosario  
Contreras, Moyra

First Reading



R.-4

[18-1722](#)

**Amendment - Board Policy - BP 6146.1 - High School Graduation Requirements - Chief Academic Officer**

Adoption by the Board of Education of an Amendment to Board Policy - BP 6146.1 - High School Graduation Requirements - requiring pupils Grades 9-12 to earn 20 credits (an increase of 10 credits) in World Language, or other credits as specified, as a requirement for Graduation.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1722 Amendment - Board Policy - BP 6146.1 - High School Graduation Requirements](#)

*Preston Thomas, High School Network Superintendent, made the staff presentation.*

*Thomas reported the District's graduation rate is up. The graduating class of 2018 received \$5.1M in CAL Grants.*

*Staff is requesting adoption by the Board of Education of an Amendment to Board Policy BP 6146.1 – High School Graduation Requirements, updating the Board Policy that aligns District Graduation Policy to A-G Requirements and provides additional College and Career Readiness supports for students.*

*There were no Board Member Comments and no Public Comments on this item.*

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

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

**Abstained:** 1 - Jumoke Hodge

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1375

R.-5

[18-1667](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0019 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Crystal Leftrict, K-5th Grade SDC Moderate/Severe, Fred T. Korematsu Elementary School;
2. Reyna Guerra, 9th-12th Grade SDC M/M, Fremont High School;
3. Karega Hart, 9th-12th Grade Social Science, Oakland Tech High School;
4. Jessica, Destefano, K-5th Grade SDC M/S, Brookfield Elementary School;
5. Carmela Liao, 6th-9th Grade SDC M/M, Montera Middle School;
6. Mary Verghese, 9th-12th Grade Chemistry, Skyline High School;
7. Hannah Rose, K-5th Grade, Laurel Elementary School;
8. Christina Nieves, K-5th Grade, Global Family Elementary School;
9. Khelsey Pllum, K-5th Grade, Sankofa Academy;
10. Jose Cabeza, K-5th Grade Chemistry, Glenview Elementary School;
11. Edward Puzycki, 9th-12th Grade Physics, MetWest High School;
12. Gian Signorelli, K-5th Grade Music, Manzanita SEED Elementary School;
13. Willie Preston, 6th-8th Grade Social Science, Edna Brewer Middle School;
14. Nyle Brand, 6th-8th Grade Social Science, West Oakland Middle School;
15. Aleta Plummer, Various Sites, Home/Hospital Department;
16. Rufus Skillern Jr. 6th-8th Grade Physical Education, Alliance Academy.

**Attachments:** [18-1667 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

*There was no staff presentation.*

*There were no Board Member comments and no Public Comments on this item.*

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

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

- Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1376

R.-6

[18-1668](#)

**Application for Variable Term Program Waiver – CBEST and BCLAD– California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0020 - Application for Variable Term Program Waiver - CBEST and BCLAD- California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Sara Green, Social Worker, Various Sites;
2. Mary Brune, 9th-12th Grade ITE, Madison Park;
3. Christina Nieves, K -5th Grade, Global Family Elementary School;
4. Elisabeth Calzaretta, Assistant Principal, Oakland Tech High School;
5. Dewanna Slaughter, Assistant Principal, Frick Impact Academy;
6. Alissa Isaacson, Social Worker, Community United Elementary School; and
7. Jillian Anderson, K -5th Grade, Greenleaf Elementary School.

**Attachments:** [18-1668 Application for Variable Term Program Waiver – CBEST and BCLAD– California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

*There was no staff presentation.*

*There were no Board Member comments and no Public Comments on this item.*

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

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

- Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1377

R.-7 [18-1671](#)

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

Approval by the Board of Education of Resolution No. 1819-0021 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018:

- 1. Desmond Jeffries, 9th-12th Grade Social Science, McClymonds High School.

**Attachments:** [18-1671 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018](#)

*There was no staff presentation.*

*There were no Board Member comments and no Public Comments on this item.*

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

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

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1378

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

S.-1 [18-1686](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 8, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 8, 2018.

*None.*

## T. Adoption of the Pupil Discipline Consent Report

### Expulsion(s)

-  T.-1      15-2440      **Expulsion Appeal Hearing - Student NN**  
Expulsion Appeal Hearing - Student NN

### Readmission(s)

-  T.-2      17-2331      **Readmission Hearing - Student M**  
Readmission Hearing - Student M

## Approval of the Pupil Discipline Consent Report

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

## U. Regular Board Members' Report

U.-1 [18-1687](#)

**Board Members Report - August 8, 2018**

Board Members Report - August 8, 2018.

*Board Member Reports*

*Director Gonzales reported she is hosting office hours on August 10th and August 24th at the ML King Jr., Library on 68th Avenue.*

*The Special Committee looking at budget reductions and will meet for the first time on August 29th at 5 P.M. and August 30th at 5:30 P.M.*

*There were no public comments.*

**Presentation/Acknowledgment Made**

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



[18-1795](#)

**The California Schools and Local Communities Funding Act of 2018 (Constitutional Initiative)**

Adoption by the Board of Education of Resolution No. 1819-0057 - The California Schools and Local Communities Funding Act of 2018.

**Sponsors:** Senn and London

**Attachments:** [18-1795 Resolution - The California Schools and Local Communities Funding Act of 2018](#)  
[18-1795 Initiative Language - The California Schools and Local Communities Funding Act of 2018](#)

**Introduced As New Matter**

**W. Adjournment**

*President Eng adjourned the meeting at 9:54 P.M.*

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

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