

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, September 12, 2018

4:00 PM

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

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

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

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President Aimee Eng called the meeting to order at at 4:12 P.M.

B. Roll Call


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

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



President Aimee Eng stated the meeting will recess to Closed Session to discuss the Closed Session Matter(s) as stated on the printed 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 **16-0645** **Conference With Legal Counsel - Existing Litigation**
- California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690
-  C.-3 **18-1783** **Conference With Legal Counsel - Existing Litigation**
- Jackson v. Oakland Unified School District, Alameda County Superior Court, Case No. RG17851314
- C.-4 **18-1879** **Conference With Legal Counsel - Existing Litigation**
- SB v. Oakland Unified School District, OAH Case No. 2018050750
- C.-5 **18-1857** **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.-6 **18-1895** **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)

C.-7 18-1693 **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)


C.-8 18-1688 **Public Employee Performance Evaluation**
General Counsel

C.-9 18-1689 **Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)

 C.-10 17-0285 **Expulsion Appeal Hearing - Student GG**
Expulsion Appeal Hearing - Student GG

Real Property Matter(s)

 C.-11 17-2059 **Conference With Real Property Negotiators**
Property: 1000 Broadway, Oakland, CA 94607
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Cushman & Wakefield
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

D. Recess To Closed Session

President Eng recessed the meeting to Closed Session at 4:12 P.M.

Roll Call (Secretary's Observation)

James Harris present at 4:38 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 meeting to Public Session at 5:44 P.M.

F. Second Roll Call

- Present** 7 - Student Director Josue Chavez
Director Jody London
Director Nina Senn
Director Roseann Torres
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 2 - Student Director Yota Omosowho
Director Shanthi Gonzales

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

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

*Public Comments
Delton, Carol
Hutchinson, Mike*

H. Pledge of Allegiance

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

*Public Comments
Mordecial, Jim*

Roll Call (Secretary's Observation)

Shanthy Gonzales present at 5:53 P.M.

- Present** 8 - Student Director Josue Chavez
Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthy Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 1 - Student Director Yota Omosowho

I. Special Orders of the Day



I.-1

[18-0677](#)

Recognition - Cassandra Chen, Micaela Morse and Jah-Yee Woo - District's 2018-2019 "Teacher of the Year"

Approval by the Board of Education of Resolution Nos. 1819-0052, 1819-0052A, 1819-0052B, 1819-0052C - Recognition of Cassandra Chen, Micaela Morse and Jah-Yee Woo, as Oakland Unified School District's 2018-2019 "Teacher of the Year."

Attachments: [18-0677 Recognition - Cassandra Chen, Micaela Morse and Jah-Yee Woo - District's 2018-2019 "Teacher of the Year"](#)

Tara Gard, Deputy Chief for Talent, read of the Resolutions into the record for each honoree.

Public Comments

Brown, Keith

Tabscott, Ben

A motion was made by Director London, seconded by Director Senn, that Resolution Nos. 1819-0052, 1819-0052A, 1819-0052B and 1819-0052C be Adopted. The motion carried by the following vote.

Adv Aye: 1 - Josue Chavez

Aye: 8 - Yota Omosowho

Jody London

Nina Senn

Roseann Torres

Shanthi Gonzales

James Harris

Jumoke Hodge

Aimee Eng

Non-voting: 0

Enactment No: 18-1504

Roll Call (Secretary's Observation)

Student Director Yota Omosowho present at 5:55 P.M.

- Present** 9 - Student Director Josue Chavez
- Student Director Yota Omosowho
- Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng

Roll Call (Secretary's Observation)

Vice President Jumoke Hinton Hodge absent at 7:09 P.M.

- Present** 7 - Student Director Josue Chavez
Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
President Aimee Eng
- Absent** 2 - Student Director Yota Omosowho
Vice President Jumoke Hodge

Roll Call (Secretary's Observation)

Student Director Yota Omosowho absent at 7:10 P.M.

- Present** 8 - Student Director Josue Chavez
Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 1 - Student Director Yota Omosowho

I.-2

[18-1557](#)

Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2017-2018 (Unaudited Actuals) (Closing of the Books) - Financial Accounting - Chief Business Officer

Approval by the Board of Education of Resolution No. 1819-0004 - Annual Statement of All Receipts and Expenditures of the District's 2017-2018 Fiscal Year (Unaudited), (aka, Closing of the Books), and authorization to file said Statement with the Alameda County Superintendent of Schools.

Attachments: [18-1557 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2017-2018 \(Unaudited Actuals\) \(Closing of the Books\) - Financial Accounting - Chief Business Officer](#)
[18-1557 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2017-2018 \(Unaudited Actuals\) \(Closing of the Books\) - CA DOE Standardized Account Code Structure \(SACS\) Forms](#)

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

Background

Education Code 42100 (a) requires School Districts to submit to the County Office the 2017-18 Statement of All Receipts and Expenditures (Unaudited Actuals) approved by the Governing Board no later than September 15th, 2018. On or before October 15th, 2018, the Alameda County Office of Education shall review the Unaudited Actuals and will transmit to the Superintendent of Public Instruction.

General Fund Revenue and Expenses

*Districts received \$563M total revenue for 2017-18
 District expenses totaled \$534M for 2017-18*

Next Steps

The District's External Auditor will complete and submit the 2017- 18 Audit report to the California Department of Education and County Office of Education on or before December 15th, 2018.

The First Interim Report will be presented to the Board in December 2018, detailing year-to-date activity through October 31st and fiscal projections up to June 30th, 2019.

Refer to attached PowerPoint Presentation for in-depth reporting on all funds.

Public Comments

*Delton, Carol
 Hutchinson, Mike
 Mordecai, Jim
 Tabscott, Ben*

A motion was made by Director Gonzales, seconded by Vice President Hodge, that Resolution No. 1819-0004 be Adopted. The motion carried by the following vote.

Adv Abstain: 1 - Josue Chavez

Aye: 6 - Jody London
 Nina Senn
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Aimee Eng

Absent: 2 - Yota Omosowho
 Jumoke Hodge

Non-voting: 0

Enactment No: 18-1461



I.-3

18-1558

District's Gann Limit - Fiscal Years 2017-2018 and 2018-2019 - Financial Accounting - Chief Business Officer

Approval by the Board of Education of Resolution No. 1819-0005 - Adopting the Gann Limit for the 2017-2018 Fiscal Year and projection for the 2018-2019 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: [18-1558 District's Gann Limit - Fiscal Years 2017-2018 and 2018-2019 - Financial Accounting - Chief Business Officer](#)

There was no staff presentation on this item and there were no Public Comments.

A motion was made by Director London, seconded by Director Senn, that Resolution No. 1819-0005 be Adopted. The motion carried by the following vote.

Adv Aye: 1 - Josue Chavez
Aye: 6 - Jody London
 Nina Senn
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Aimee Eng

Absent: 2 - Yota Omosowho
 Jumoke Hodge

Non-voting: 0

Enactment No: 18-1462

I.-4

[18-1963](#)

September 2018 Implementation Report (Update) - Fiscal Crisis and Management Assistance Team (FCMAT) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017

Presentation to the Board of Education by the Superintendent of Schools of September 2018 Implementation Report (Update No. 3) of Fiscal Crisis and Management Assistance Team (FCMAT) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017.

Attachments: [18-1963 Presentation - September 2018 Implementation Report \(Update\) - Fiscal Crisis and Management Assistance Team \(FCMAT\) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017](#)

Troy Christmas, Senior Director for Special Projects, made the staff presentation which included:

Stability Phase Highlights (Jan - Jun 2018)

- 2017-18 Mid-Year Adjustments combined with improved monitoring and controls have resulted in better-than estimated results (e.g. Fund Balance, Reserves)
- Better budget projection tools and resulting reductions in 2018-19 budgets should result in further stability

Recovery Phase Highlights (Mar 2018 - Mar 2019) include:

- ESCAPE goes live July 1, 2018
- A high need for ESCAPE training

Highlights of WestEd Contracting Study (How we buy)

- Using master contracts wherever possible
- Clearly define roles & responsibilities and conduct frequent training and regular communication of changes
- Streamline through centralizing vendor management, using ESCAPE and limiting contracts requiring legal review

Next Steps

- Spearhead internal controls implementation; requires cross-departmental collaboration, easy monitoring, and regular oversight
- Continue staff training on ESCAPE and process changes

Public Comments

*Hutchinson, Mike
Mordecai, Jim
Tabscott, Ben*

Discussed

Enactment No:

Roll Call (Secretary's Observation)

Vice President Hinton Hodge present at 7:27 P.M.

- Present** 8 - Student Director Josue Chavez
Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 1 - Student Director Yota Omosowho

I.-5

[18-1756](#)**District's Response - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"**

Approval by the Board of Education of District's Response to the 2017-2018 Alameda County Civil Grand Jury Final Report, "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency," issued June, 2018 "as is" by the deadline, also including as Appendices - Board Fiscal Policies, Fiscal Resolutions, and the FCMAT Implementation Plan, all adopted within the last year and also stating that an addendum will be forth coming, subject to Board's approval not later than the September 26, 2018 Board Meeting; and authorizing two colleagues - Jody London and Roseann Torres and President Aimee Eng. to prepare, along with General Counsel and other staff, said addendum.

Attachments: [18-1756 District's Response - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"](#)
[18-1756 2017-2018 Alameda County Grand Jury Final Report](#)

President Eng opened the discussion on the Board of Education response to the Alameda County Civil Grand Jury Final Report.

President Eng made the following recommendations.

- 1. Include as an addendum, a list of the fiscal policies the Board has adopted, policies the Board plans to adopt this year, and the Board's Work Plan.*
- 2. Clarification that the Board sought support from FCMAT in the Spring of 2017.*

Vice President Hinton Hodge, maker of the motion, said she would accept the 2 amendments from President Eng.

Director Torres

Torres recommended Finding 18-7 could have been more descriptive as to why the District receives students after the 20th day count, in the middle of the school year, towards the end of the school year, and often they come from charter schools. Data shows the District is approaching 20% of its students qualify for Special Education services.

Finding 18.8 needs more data on transparency.

Finding 18.10 response should be more specific. Statement only says "we don't have enough funding". Response needs to be more data driven and detailed oriented about District finances.

Director London

The report could be more substantive.

Finding 18-7 the Board committed to ongoing governance training in the 2018/2019 school year including a governance retreat and a Board Member orientation in January 2019.

Director Gonzales

Gonzales said she has no opinion either way. She said the Board can say "the Board would like to submit a more thorough response and you can expect the response by a certain date".

Vice President Hinton Hodge

Hinton Hodge said she found the Grand Jury report to be an accurate summary of where the District is. The responses should include drastic solutions and how it will show up differently beyond a Retreat and how to tackle the charter school issue and the number of school the District operates.

Director Senn

Senn said the Board needs to honor the deadline set by the Alameda County Civil Grand Jury and provide additional follow-up.

The addendum should include:

- More detail
- Next steps
- Providing monitoring
- Highlighting professional development for the Board
- How the collective body shows up

Director Torres, Director London and President Eng volunteered to work on the addendum and bring back the amended language to the full Board for review before submitting it to the Alameda County Civil Grand Jury.

Vice President Hinton Hodge accepted the addendum with a cover letter noting the responses are being submitted "As Is". A subcommittee will provide further information in the addendum after the deadline.

President Eng requested Parliamentarian, Edgar Rakestraw, to remind the Board what they were about to vote on.

Mr. Rakestraw's summarization of the amendments made by Board Members.

-The maker and the seconder of the motion having accepted the friendly amendments that were offered, that supplemental materials will be included in the report as Appendices – Board Fiscal Policies, Fiscal Resolutions, and the FCMAT Implementation Plan, all adopted within the last year; and also stating that an addendum will be forthcoming, subject to Board's approval not later than the September 26, 2018 Board Meeting; and authorizing two colleagues – Jody London and Roseann Torres and President Aimee Eng. to prepare, along with General Counsel and other staff, said addendum.

Public Comments

Hutchinson, Mike
Mordecai, Jim

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

Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1505

I.-6 [18-1957](#) **Special Committee on Fiscal Vitality - Status Report - Shanthi Gonzles, Chairperson**

Presentation to the Board of Education of a Status Report on the Work To Date of the Special Committee on Fiscal Vitality.

Director Gonzales, Chair of the Special Committee on Fiscal Vitality provided and update of committee's work to date.

Goals of the Special Committee on Fiscal Vitality

- Good information for the community about the budget deficit and strategies the Board is looking at to address
- The Special Committee on Fiscal Vitality will forward a recommendation to the full Board for approval on how to address the 2019/2020 deficit
- In October through December the Committee will engage specific proposals
- January through May the Committee will hand off to staff as a Board, with direction, to bring a specific set of proposals
- School site base budgeting allocations will be discussed at tomorrow's meeting with site Principals

Public Comments
 Delton, Carol
 Hutchinson, Mike

Presentation Made; Discussed

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

Director Senn requested Legislative item K.-1, K.-2 and K.-5 be pulled from the General Consent Report for separate discussion and possible separate action.

Item O, Public Comments on Non Agenda Items was considered after Item I.-4. The remainder of the Agenda was considered in the order as printed.

K. Adoption of the General Consent Report

Public Comments
Delton, Carol
Hutchinson, Mike
Mordecia, Jim

Chief Business Officer

 K.-1 [18-1673](#)

Agreement for School Pupil Activity Bus (for Oakland Athletic League) Transportation Services With Seat Belts – Charter Brothers Inc. - Oakland Athletic League

Approval by the Board of Education of an Agreement for School Pupil Activity Bus (For Oakland Athletic League) Transportation Services With Seat Belts between the District and Charter Brothers, Inc., Oakland, CA, for the latter to transport OUSD Oakland Athletic League (OAL) employees and students according to District's needs and requirements to various District approved sporting events, for the period of August 8, 2018 through June 30, 2021, in an amount not to exceed \$300,000 per contract year, [first contract year is August 8, 2018 to June 30, 2019; successive "contract year" is July 1 of one year to June 30 of the next successive year], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

Vendor No.: V056856

Resource Code-Site No.: 0000-933

Funding Source: Oakland Athletic League - General Purpose

Attachments: [18-1673 Agreement for School Pupil Activity Bus \(for Oakland Athletic League\) Transportation Services With Seat Belts – Charter Brothers Inc. - Oakland Athletic League](#)

A motion was made by Director Senn, seconded by Vice President Hodge, 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

Absent: 3 - Josue Chavez
Yota Omosowho
Shanthi Gonzales

Non-voting: 0

Enactment No: 18-1499

 K.-2

[18-1675](#)

Agreement for School Pupil Activity Bus (for Oakland Athletic League) Transportation Services With Seat Belts – Bay Area Transport Services - Oakland Athletic League

Approval by the Board of Education of an Agreement for School Pupil Activity Bus (for Oakland Athletic League) Transportation Services With Seat Belts between the District and Bay Area Transport Services, Oakland, CA, for the latter to transport OUSD Oakland Athletic League (OAL) employees and students according to District’s needs and requirements to various District approved sporting events for the period of August 8, 2018 through June 30, 2021, in an amount not to exceed \$300,000 per contract year [first contract year is August 8, 2018 to June 30, 2019; successive “contract year” is July 1 of one year to June 30 of the next successive year], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

Vendor No.: I006961

Resource Code-Site No.: 0000-933

Funding Source: Oakland Athletic League - General Purpose

Attachments: [18-1675 Agreement for School Pupil Activity Bus \(for Oakland Athletic League\) Transportation Services With Seat Belts – Bay Area Transport Services - Oakland Athletic League](#)

A motion was made by Vice President Hodge, seconded by Director Senn, hat 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

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

Non-voting: 0

Enactment No: 18-1500

 K.-3

[18-1799](#)

Authorization to Declare Property Obsolete and Surplus - Named Sites - Risk Management

Approval by the Board of Education of Resolution No. 1819-0045 - Authorization to Declare Property Obsolete, Surplus and Authoring Sale, as listed in Exhibit "A", in accordance with Education Code Sections 17545 and 17546.

Attachments: [18-1799 Authorization to Declare Property Obsolete and Surplus - Named Sites - Risk Management](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1467

 K.-4

[18-1842](#)

Professional Services Contract - GAP Technology - Technology Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and GAP Technology, San Ramon, CA, for the latter to assist District Employees, when requested, to perform the following functions: 1. Assist the Technology Team with Phase II design and implementation of the Escape system, 2. Support the transfer of the legacy IFAS system into an internally-hosted environment, 3. Contribute to the development of an in-house system to support Human Resources employment verifications, 4. Assist the Escape project manager(s) with Phase II project planning efforts, 5. Provide ongoing expertise and knowledge transfer to the Technology Services team, and 6. Provide assistance with other new Escape projects as required, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$86,400.00.

Vendor No.: 001792

Requisition No.: VR19-00092

Resource Code-Site No.: 0000-986

Funding Source: General Purpose-unrestricted

Attachments: [18-1842 Professional Services Contract - GAP Technology - Technology Services Department](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1468

 K.-5

[18-1851](#)

Agreement for Special Education Transportation Services With Seat Belts - Zum Services, Inc. - Special Education Transportation Services

Approval by the Board of Education of an Agreement between the District and Zum Services, Inc., Redwood City, CA, for the latter to provide specialized transportation services for students per their IEP's to school sites and programs, as part of the RFP process, for the period of August 13, 2018 through June 30, 2021, in the total amount not to exceed \$400,000.00 per contract year [August 13, 2018 through June 30, 2019; July 1, 2019 through June 30, 2020; July 1, 2020 through June 30, 2021], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

Funding Source: General Purpose Unrestricted Fund

Attachments: [18-1851 Agreement for Special Education Transportation Services With Seat Belts - Zum Services, Inc. - Special Education Transportation Services](#)

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

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

Non-voting: 0

Enactment No: 18-1501

 K.-6

[18-1852](#)

Agreement for Special Education Transportation Services With Seat Belts - Friendly Transportation - Special Education Transportation Services

Approval by the Board of Education of an Agreement for Special Education Transportation Services With Seat Belts between the District and Friendly Transportation, Oakland, CA, for the latter to provide specialized transportation services for students per their IEP's to school sites and programs, as part of the RFP process, for the period of August 13, 2018 through June 30, 2021, in the total amount not to exceed \$550,000.00 per contract year [August 13, 2018 through June 30, 2019; July 1, 2019 through June 30, 2020; July 1, 2020 through June 30, 2021], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

Funding Source: General Purpose Unrestricted

Attachments: [18-1852 Agreement for Special Education Transportation Services With Seat Belts - Friendly Transportation - Special Education Transportation Services](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1469

 K.-7

[18-1855](#)

Agreement for Special Education Transportation Services With Seat Belts - JIR, Inc. - Special Education Transportation Services

Approval by the Board of Education of an Agreement for Special Education Transportation Services With Seat Belts between the District and JIR, Inc., Hayward, CA, for the latter to provide specialized transportation services for students per their IEP's to school sites and programs, as part of the RFP process, for the period of August 13, 2018 through June 30, 2021, in the total amount not to exceed \$540,000.00 per contract year [August 13, 2018 through June 30, 2019; July 1, 2019 through June 30, 2020; July 1, 2020 through June 30, 2021], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

Funding Source: General Purpose Unrestricted

Attachments: [18-1855 Agreement for Special Education Transportation Services With Seat Belts - JIR, Inc. - Special Education Transportation Services](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1470

 K.-8

[18-1856](#)

Agreement for Special Education Transportation Services With Seat Belts - Rids Brother, Inc. - Special Education Transportation Services - Transportation and Logistics Department

Approval by the Board of Education of an Agreement for Special Education Transportation Services With Seat Belts between the District and Rids Brother Company, Inc., El Cerrito, CA, for the latter to provide specialized transportation services for students per their IEP's to school sites and programs, as part of the RFP process, for the period of August 13, 2018 through June 30, 2021, in an amount not to exceed \$200,000.00 per contract year [August 13, 2018 through June 30, 2019; July 1, 2019 through June 30, 2020; July 1, 2020 through June 30, 2021], with option to extend for two (2) additional one (1) year terms upon mutual written agreement by both parties.

Funding Source: General Purpose Unrestricted

Attachments: [18-1856 Agreement for Special Education Transportation Services With Seat Belts - Rids Brother, Inc. - Special Education Transportation Services - Transportation and Logistics Department](#)

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

Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1471

Deputy Chief, Facilities Planning and Management

 K.-9

[18-1821](#)

Independent Consultant Agreement Greater than \$90,200 - Applied Materials & Engineering, Inc. - Madison Park Academy Expansion Project

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200 between the District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide the District with inspection and testing laboratory services for soils compaction, reinforced concrete, structural steel, precast panels, steel stairs, high strength bolts and anchor tests, in conjunction with the Madison Park Academy Expansion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by references as though fully set forth, commencing September 13, 2018, and concluding no later than August 31, 2019, in an amount not-to-exceed \$180,698.50.

Vendor No.: V015478

Resource Code-Site No.: 9350 215

Funding Source: Fund 21, Measure J

Attachments: [18-1821 Independent Consultant Agreement Greater than \\$90,200 - Applied Materials & Engineering, Inc. - Madison Park Academy Expansion Project](#)

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

- Adv Abstain: 1 - Josue Chavez
- Aye: 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent: 1 - Yota Omosowho
- Non-voting: 0

Enactment No: 18-1472

 K.-10 [18-1822](#)

Equipment, Materials, Supplies and/or Small Construction Contract Greater Than \$90,200 - Ray's Electric - Centro Infantil Child Development Center Fire & Intrusion Alarm Project

Approval by the Board of Education of an Equipment, Materials, Supplies and/or Small Construction Contract Greater than \$90,200, between the District and Ray's Electric, Oakland, CA, for the latter to provide installation of a new fire and intrusion alarm system, in conjunction with the Centro Infantil Child Development Center Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing September 13, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$100,894.20.

Vendor No.: 003531

Resource Code-Site No.: 9399 210

Funding Source: Fund 21 Measure B

Attachments: [18-1822 Equipment, Materials, Supplies and/or Small Construction Contract Greater Than \\$90,200 - Ray's Electric - Centro Infantil Child Development Center Fire & Intrusion Alarm Project](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1473

 K.-11 [18-1823](#)

Equipment, Materials, Supplies and/or Small Construction Contract Greater than \$90,200 - AEKO Consulting - Joaquin Miller Elementary School Fire & Intrusion Alarm Project

Approval by the Board of Education of an Equipment, Materials, Supplies and/or Small Construction Contract Greater than \$90,200, between the District and AEKO Consulting, Oakland, CA, for the latter to provide installation of a new fire and intrusion alarm system, in conjunction with the Joaquin Miller Elementary School Fire and Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing September 13, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$109,874.83.

Body

Vendor No.: 000284

Resource Code-Site No.: 9399-142

Funding Source: Fund 21 Measure B

Attachments: [18-1823 Equipment, Materials, Supplies and/or Small Construction Contract Greater than \\$90,200 - AEKO Consulting - Joaquin Miller Elementary School Fire & Intrusion Alarm Project](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1474

 K.-12 [18-1824](#)

Amendment No. 4, Architectural Services Agreement - CAW Architects - Foster The Center Project

Approval by the Board of Education of Amendment No. 4, Architectural Services Agreement between the District and CAW Architects, Palo Alto, CA, for the latter to provide additional architectural services; façade revision; design standards; engineering revisions, in conjunction with the Foster The Center Project, in the additional amount of \$436,675.00, increasing Agreement not to exceed amount from \$3,748,110.00 to \$4,184,785.00, and extending the Agreement term from March 13, 2016 through December 13, 2018 to February 1, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V060881

Resource Code-Site No.: 9799 184

Funding Source: Fund 21, Measure B

Attachments: [18-1824 Amendment No. 4, Architectural Services Agreement - CAW Architects - Foster The Center Project](#)

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

- Adv Abstain: 1 - Josue Chavez
- Aye: 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent: 1 - Yota Omosowho
- Non-voting: 0

Enactment No: 18-1475

 K.-13 [18-1825](#)

Amendment No. 3, Architectural Agreement – LCA Architects – Fremont New Construction Project

Approval by the Board of Education of Amendment No. 3, Architectural Agreement between the District and LCA Architects, Oakland, CA, for the latter to provide additional revised construction documents for Increments 1 & 2 to reflect the site features, doorways, and utilities added to the previous survey, redesign landscape, planning and irrigation plans, in conjunction with the Fremont New Construction Project, in an additional amount of \$20,950.00, increasing the Agreement not to exceed amount from \$5,420,760.00 to \$5,441,710.00. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 002515

Resource Code-Site No.: 9350 210

Funding Source: Fund 21 Measure J

Attachments: [18-1825 Amendment No. 3, Architectural Agreement – LCA Architects – Fremont New Construction Project](#)

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

Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1476

 K.-14 [18-1826](#)

Independent Consultant Agreement Less Than \$90,200 - ABC Security Services, Inc. - Foster The Center Project

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 between the District and ABC Security Services, Inc., Oakland, CA, for the latter to provide uniformed security guard/protection with real-time computer based Guard reporting system, in conjunction with the Foster Educational Leadership Complex Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 23, 2018 and concluding no later than July 31, 2019, in an amount not-to exceed \$90,000.00.

Vendor No.: 000214

Resource Code-Site No.: 9799 210

Funding Source: Fund 21, Measure J

Attachments: [18-1826 Independent Consultant Agreement Less Than \\$90,200 - ABC Security Services, Inc. - Foster The Center Project](#)

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

- Adv Abstain: 1 - Josue Chavez
- Aye: 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent: 1 - Yota Omosowho
- Non-voting: 0

Enactment No: 18-1477

Chief Academic Officer (CAO)

 K.-15 [18-1172](#)

**Grant Agreement (Individual) and Data Sharing Agreement-
Project Lead the Way - High School Linked Learning Office**

Approval by the Board of Education of an individual Grant Agreement, including Terms and Conditions, Addendum to Project Lead the Way (PLTW) Terms and Conditions, accepting amounts, to offset the costs for stated purpose at the following schools:

School(s)	Amount	Purpose
Martin Luther King Junior and Lafayette Elementary Schools	\$10,000.00	
		Offset the cost associated with the PLTW Launch Program
Hoover Elementary School	\$3000.00	Offset the cost associated with the PLTW Launch Program
McClymonds High School	\$10,000.00	Offset the cost associated with the PLTW Engineering Program
Oakland High School	\$10,000.00	Offset the cost associated with the PLTW Engineering Program
West Oakland Middle	\$3000.00	Offset the cost associated with the PLTW Gateway Program
Madison Park Primary	\$10,000.00	Offset the cost associated with the PLTW Launch Program
Madison Park Academy Secondary	\$10,000.00	Offset the cost associated with the PLTW Engineering Program
Total	\$56,000.00	*****

and a Data Sharing Agreement between Project Lead The Lead The Way, Indianapolis, Indiana and District, for the term July 1, 2018 through June 30, 2019.

Resource Code-Site No.: -912

Funding Source: Project Lead The Way Grant

Attachments: [18-1172 Grant Agreement \(Individual\) and Data Sharing Agreement- Project Lead the Way - High School Linked Learning Office](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1478

 K.-16 [18-1629](#)

Agreement - Mills College and District - Stipends - Training - Common Core State Standards - Teaching and Learning Department

Approval by the Board of Education of an Agreement between the District and Mills College, accepting \$24,000.00, in Bill and Melinda Gates Foundation Funds, for the provision of Summer Institute Stipends; Summer Institute Food and Materials; Substitutes and Teacher Stipends for School Year Cycles; and OUSD Indirect Cost, as delineated in Agreement, for District participants in classes at Mills College designed to enrich instruction in Common Core State Standards, for the term October 1, 2016 through September 30, 2017.

Funding Source: Bill and Melinda Gates Foundation

Attachments: [18-1629 Agreement - Mills College and District - Stipends - Training - Common Core State Standards - Teaching and Learning Department](#)

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

Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1479

 K.-17 [18-1658](#)

Memorandum of Understanding - WonderA Learning Center - Community Partnerships - Community Services and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and WonderA Learning Center, Hercules, CA, for the latter to provide a Mandarin Enhancement, English, and Math homework tutoring, elective classes like abacus, chess and drawing, for the After School Program at Bella Vista Elementary School, for the period of May 1, 2018 through May 1, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1658 Memorandum of Understanding - WonderA Learning Center - Community Partnerships - Community Services and Student Services Department](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1480

 K.-18 [18-1663](#)

Grant Award - Association for Continuing Education (ACE) - Oakland International High School

Acceptance by the Board of Education of a Grant Award from the Association for Continuing Education (ACE), in the amount of \$303,600.00, to support the Ace Learning Center Program, English As a Second Language (ELS) classes, computer literacy classes, student internship continuing education reading programs 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: Association for Continuing Education

Attachments: [18-1663 Grant Award - Association for Continuing Education \(ACE\) - Oakland International High School](#)

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

- Adv Abstain:** 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1481



K.-19

[18-1674](#)

Grant Agreement - Oakland Public Education Fund - S.D. Bechtel Jr. Foundation - Teaching and Learning Department

Approval by the Board of Education of District Grant Agreement between the District and S.D. Bechtel Jr. Foundation via the Oakland Public Education Fund, in a revised amount of \$282,000.00, to support the advancement of K-8 mathematics in OUSD schools, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: S.D. Bechtel Jr. Foundation

Attachments: [18-1674 Grant Agreement - Oakland Public Education Fund - S.D. Bechtel Jr. Foundation - Teaching and Learning Department](#)

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

Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1482

 K.-20 [18-1708](#)

Amendment No. 1, Curriculum Adoption/Purchase - History and Social Science - Grades 6-8 - Academics and Instructional Innovation Department

Adoption by the Board of Education of Resolution No. 1718- 0190A - Amendment No. 1, Selection and Purchase of Instructional Materials History and Social Science, for grades 6-8, amending Article 7 of the adopted Agreement, permitting District to pay the not to exceed amount of the \$1,058,584.55, Purchase Price, in three installments (rather than two), as delineated in revised Article 7, with all other terms and conditions of the Agreement remaining in full force and effect.

Funding Source: Lottery Funds

Attachments: [18-1708 Amendment No. 1, Curriculum Adoption/Purchase - History and Social Science - Grades 6-8 - Academics and Instructional Innovation Department](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1483

 K.-21 [18-1728](#)

Grant Agreement - S.D. Bechtel Jr. Foundation - NGSS Curriculum Expansion - Science Department - Academics and Instructional Innovation

Approval by the Board of Education of Grant Agreement between the District and the S.D. Bechtel Jr. Foundation, accepting \$233,955.00, for the NGSS FOSS Curriculum Expansion to support the purchase of teacher guides and student workbooks to complement the NGSS FOSS Kits, for the term June 9, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: S.D. Bechtel Jr Foundation

Attachments: [18-1728 Grant Agreement - S.D. Bechtel Jr. Foundation - NGSS Curriculum Expansion - Science Department - Academics and Instructional Innovation](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1484

 K.-22 [18-1731](#)

Grant Award - WestEd - California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department

Approval by the Board of Education of a Grant Award and Subcontract between District and WestEd, accepting \$555,000.00, in S.D. Bechtel, Jr. Foundation monies, to support the California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative for Years 5 and 6 to include participation in the Core Leadership Training, Director meetings, technical assistance, piloting instructional materials, Teacher Leader and Expansion Teacher Programs, Principal Support, and to provide a full-time project director to oversee the program for years 5 and 6, for the term June 1, 2018 through July 1, 2020, pursuant to the terms and conditions thereof, if any.

Funding Source: WestEd

Attachments: [18-1731 Grant Award - WestEd - California Next Generation Science Standards \(NGSS\) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1485

 K.-23 [18-1748](#)

**Non-Public Schools / Non-Public Agencies - Master Contracts –
Special Education Department**

Approval by the Board of Education of Resolution No. 1819-0023 - Approving New Master Agreements or Contracts And Individual Service Agreements With Non-Public Schools and/or Non-Public Agencies For Special Education Program For Fiscal Year 2018-2019, placing a not to exceed cumulative cost of \$16,342,391.00 (cap) for all such Agreements or Contracts and Individual Service Agreements with Non-Public Schools and/or Non-Public Agencies (present and future), until and unless the Board of Education lowers or raises said cumulative cost cap.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

- Attachments:**
- [18-1748 Resolution 1819-0023 Non-Public Schools / Non-Public Agencies - Master Contracts – Special Education Department Attachment A](#)
 - [18-1748 A Better Chance](#)
 - [18-1748 Bay Hill High School](#)
 - [18-1748 Care Youth Corporation Lava Heights Academy](#)
 - [18-1748 Esther B. Clark School](#)
 - [18-1748 Fred Finch Youth Center](#)
 - [18-1748 La Cheim](#)
 - [18-1748 Mountain Valley Child and Family Services](#)
 - [18-1748 North Valley School/Victor Treatment Center, Inc.](#)
 - [18-1748 Oak Hill School](#)
 - [18-1748 Orion Academy](#)
 - [18-1748 Phillips Academy](#)
 - [18-1748 Provo Canyon School](#)
 - [18-1748 Raskob Day School](#)
 - [18-1748 Seneca Families of Agencies](#)
 - [18-1748 Spectrum Center, Inc.](#)
 - [18-1748 The Springstone School](#)
 - [18-1748 Star Academy](#)
 - [18-1748 Via Center](#)
 - [18-1748 Wellspring Educational Services](#)
 - [18-1748 Youth Care of Utah, Inc.](#)
 - Attachment B**
 - [18-1748 360 Degree Customer, Inc.](#)
 - [18-1748 3Chords Inc., dba Therapy Travelers Inc.](#)
 - [18-1748 Center for Early Intervention on Deafness](#)
 - [18-1748 Communication Works](#)
 - [18-1748 EBS, Healthcare, Inc.](#)
 - [18-1748 Haynes Family of Programs - S.T.A.R. Academy](#)
 - [18-1748 Ed Supports, LLC, DBA: Juvo Autism + Behavioral Health Services](#)
 - [18-1748 Maxim Healthcare Services, Inc dba Maxim Staffing Solutions](#)
 - [18-1748 Point Quest Pediatric Therapies, LLC](#)
 - [18-1748 Professional Tutors of America, Inc.](#)
 - [18-1748 RO Health](#)
 - [18-1748 Speech Pathology Group, Inc.](#)
 - [18-1748 StaffRehab](#)
 - [18-1748 Sunbelt Staffing](#)
 - [18-1748 TherapyTravelers LLC](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng

Absent: 1 - Yota Omosowho
Non-voting: 0

Enactment No: 18-1486

 K.-24 [18-1798](#)

Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Elmhurst Community Preparatory School

Approval by the Board of Education of a Grant Agreement between the District and the Oakland Public Education Fund, accepting \$30,000.00, from Salesforce Foundation, to support family literacy services, including parent outreach, running parent centric professional development, coordinating Kindle-for-All Project and other tasks as assigned, at Elmhurst Community Preparatory School, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund


Attachments: [18-1798 Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Elmhurst Community Preparatory School](#)

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

Adv Abstain: 1 - Josue Chavez
Aye: 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng

Absent: 1 - Yota Omosowho
Non-voting: 0

Enactment No: 18-1487

 K.-25 [18-1809](#)

Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Claremont Middle School

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting funding from Salesforce Foundation, in the amount of \$50,000.00, to support a Teacher on Special Assignment (TSA) to be hired at Claremont Middle School, for the 2018-2019 School Year, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: [18-1809 Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Claremont Middle School](#)

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

- Adv Abstain: 1 - Josue Chavez
- Aye: 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent: 1 - Yota Omosowho
- Non-voting: 0

Enactment No: 18-1488

 K.-26 [18-1810](#)

Grant Agreement - Oakland Public Education Fund - Roosevelt Middle School

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting \$47,000.00 in Education 78 Funding, to support Middle School staffing and technology maintenance at Roosevelt Middle School, for the period July 30, 2018 through July 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: [18-1810 Grant Agreement - Oakland Public Education Fund - Roosevelt Middle School](#)

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

- Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1489



K.-27

[18-1815](#)

Capital Award Agreement - County of Alameda - Health Care Services Agency - Risk Management

Approval by the Board of Education of County of Alameda Capital Award Agreement between District and County of Alameda, CA, via its Health Care Services Agency, with District accepting a Grant from the latter, in the amount of \$100,000.00, for purchase and installation of water hydration stations, at District owned sites, for the term July 1, 2018 through June 30, 2019.

Funding Source: County of Alameda - Health Care Services Agency

Attachments: [18-1815 Capital Award Agreement - County of Alameda - Health Care Services Agency - Risk Management](#)

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

Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1490

 K.-28 [18-1816](#)

Grant Award - California Department of Education - CSPP-8019 - California State Preschool Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1819-0044 - Approving Contract No. CSPP-8019, California State Preschool Program, Project No. 01-6125-00-8 between District and the California Department of Education, accepting grant award for the California State Preschool Program operated by the Early Childhood Education Department, in the amount of \$11,594,179.00, for the period July 1, 2018 to June 30, 2019, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [18-1816 Grant Award - California Department of Education - CSPP-8019 - California State Preschool Program - Early Childhood Education](#)

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

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1491

 K.-29 [18-1817](#)

Grant Award - California Department of Education - CCTR-8009 - General Child Care and Development Program - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 1819-0043 - Approving Contract No. CCTR-8009, California State General Childcare and Development Program, Project No. 01-6125-00-8 between District and the California Department of Education, accepting grant award for the California State Child Development Programs operated by the Early Childhood Education Department, in the amount of \$2,368,501.00, for the period July 1, 2018 to June 30, 2019, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [18-1817 Grant Award - California Department of Education - CCTR-8009 - General Child Care and Development Program - Early Childhood Education Department](#)

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

- Adv Abstain: 1 - Josue Chavez
- Aye: 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent: 1 - Yota Omosowho
- Non-voting: 0

Enactment No: 18-1492

 K.-30 [18-1818](#)

Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Alliance Academy

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting funding from Salesforce Foundation, in the amount of \$50,000.00, to support the position of Restorative Justice Coordinator at Alliance Academy, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: [18-1818 Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Alliance Academy](#)

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

- Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1493



K.-31

[18-1833](#)

Grant Agreement - Oakland Public Education Fund - T. Gary and Kathleen Rogers Supporting Family Foundation - Academic Instructional Innovation Department

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting \$27,900.00, from the T. Gary and Kathleen Rogers Supporting Family Foundation, supporting a two-day Leaders Course for OUSD Elementary Principals and Coaches facilitated by Teacher's College and to pay a 0.25 FTE Central Coach, for the term July 27, 2018 through June 17, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: [18-1833 Grant Agreement - Oakland Public Education Fund - T. Gary and Kathleen Rogers Supporting Family Foundation - Academic Instructional Innovation Department](#)

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

Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1494

 K.-32 [18-1843](#)

Amendment No. 1, Grant Agreement - Board of Governor's, California Community Colleges Chancellor's Office - Extension of California Apprenticeship Initiative Grant - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 1, Grant Agreement between the District and the Board of Governors of the California Community Colleges - Chancellor's Office, adopting a revised Work Plan and extending the term of the Agreement from May 16, 2017 through January 31, 2019 to December 31, 2020, pertaining to \$499,130.00 awarded (Legislative File No. 17-1225, Enactment Number 17-1059, June 29, 2017) in funds for the California Apprenticeship Initiative (CAI) Pre-Apprenticeship Program, in the trades, at Oakland High School and Skyline High School. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Board of Governor's, California Community Colleges Chancellor's Office

Attachments: [18-1843 Amendment No. 1, Grant Agreement - Board of Governor's, California Community Colleges Chancellor's Office - Extension of California Apprenticeship Initiative Grant - High School Linked Learning Office](#)

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

- Adv Abstain: 1 - Josue Chavez
- Aye: 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent: 1 - Yota Omosowho
- Non-voting: 0

Enactment No: 18-1495

 K.-33 [18-1845](#)

Amendment No. 1, Memorandum of Understanding - La Clinica De La Raza - Health and Wellness - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and La Clinica De La Raza, San Rafael, CA, for the latter to provide new or additional, medical health, dental health, mental health, health education and/or youth development needs, via its Youth Hearth Health Center, as described, incorporated herein by reference as though fully set forth, to Cleveland, Franklin and Lincoln Elementary Schools, Life Academy, Community Day School, Fruitvale Elementary and Manzanita Elementary Schools, for the term July 1, 2015 through June 30, 2019, at no cost to the District. All other terms and conditions of the MOU, approved June 29, 2016, (Legislative File No. 16-1622, Enactment No. 16-1259) remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [18-1845 Amendment No. 1, Memorandum of Understanding - La Clinica De La Raza - Health and Wellness - Community Schools and Student Services Department](#)

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1496

Chief of Staff

 K.-34 [18-1794](#)

Professional Services Contract - Darien Dabner - Organizational Development - Chief of Staff

Approval by the Board of Education of a Professional Services Contract between the District and Darien Dabner, Santa Clara, CA, for the latter to provide program evaluation, strategy development and facilitation, as defined in the Scope of Work of the Contract, incorporated herein by reference as though fully set forth, for the Office of Organizational Effectiveness, for the term September 13, 2018 through May 31, 2019, in an amount not to exceed \$105,000.00.

Funding Source: Kaiser Health and Wellness

Attachments: [18-1794 Professional Services Contract - Darien Dabner - Organizational Development - Chief of Staff](#)

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

- Adv Abstain: 1 - Josue Chavez
- Aye: 7 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Absent: 1 - Yota Omosowho
- Non-voting: 0

Enactment No: 18-1497

Board of Education

 [18-1858](#)

Minutes - Regular Meeting - Board of Education - August 22, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of August 22, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-1858 Minutes - Regular Meeting - Board of Education - August 22, 2018](#)

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

- Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1498

Approval of the General Consent Report

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

Adv Abstain: 1 - Josue Chavez

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

Absent: 1 - Yota Omosowho

Non-voting: 0

Roll Call (Secretary's Observation)

Shanthi Gonzales absent at 9:47 P.M.

Present 7 - Student Director Josue Chavez
 Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng

Absent 2 - Student Director Yota Omosowho
 Director Shanthi Gonzales

Roll Call (Secretary's Observation)

Shanthi Gonzales present at 9:51 P.M.

- Present** 8 - Student Director Josue Chavez
 Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent** 1 - Student Director Yota Omosowho

18-2025

**Regular Board of Education Meeting - September 12, 2018 -
Extension of Meeting Time**

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

A motion was made by Vice President Hodge, seconded by Director Senn, that this Motion to extend the meeting time to 11:00 P.M. be Adopted. The motion carried by the following vote.

- Adv Aye:** 1 - Josue Chavez
- Aye:** 7 - Jody London
 Nina Senn
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jumoke Hodge
 Aimee Eng
- Absent:** 1 - Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1506

L. Student Board Members Report

 L.-1

[18-1859](#)

Student Board Members' Report - September 12, 2018

Student Board Members' Report - September 12, 2018.

Attachments: [18-1859 Student Board Members' Report - September 12, 2018](#)

The Student Board Member's Report was presented by Student Director Josue Chavez.

Chavez provided these All City Council highlights:

- All City Council (ACC) appreciates the donations for sports programs made by the Oakland Raiders and the anonymous donor*
- Congratulations to former Student Director Gema Quetzal for her appointment to the California State Board of Education*
- ACC Retreat on October 19, 2018*
- 1st ACC Middle School Meeting will be held at Elmhurst Middle School on September 18th*

*Public Comments
Hutchinson, Mike
Mordecai, Jim*

Presentation/Acknowledgment Made

M. President's Report

 M.-1

[18-1860](#)

President's Report - September 12, 2018

President's Report - September 12, 2018.

Attachments: [18-1860 President's Report - September 12, 2018](#)

President Eng provided highlights from September 8th Board Retreat on Asset Management in the President's Report..

- The goal was to have a common understanding of the current guiding principles of asset management*
- Timelines for decisions around revenue generation and surplus property*
- Staff initiated a request for a 7-11 Advisory Committee to recommend uses for surplus property*
- No votes were taken at the meeting*
- Next step is for the Facilities Committee to vet a Request for Proposals (RFP) Contract prior to Board approval*

*Public Comments
Hutchinson, Mike
Mordecai, Jim*

Presentation/Acknowledgment Made

N. Superintendent's Report



N.-1

[18-1861](#)

Superintendent's Report - September 12, 2018

Superintendent's Report - September 12, 2018: District Priorities: Fiscal Vitality, Quality Community Schools & Organizational Resilience.

Attachments: [18-1861 Superintendent's Report - September 12, 2018](#)

Superintendent Kyla Johnson-Trammell's Superintendent's Report highlighted:

-Key Leadership Vacancies Filled

Deputy Chief of Innovation and Director of Charter Schools Office positions have been filled. Names will be announced at the next Board Meeting. Mark Chavez, new Executive Director for Nutrition Services, started on September 4th.

-State Legislation

August 31st State Assembly and Senate passed AB1840, an endorsement of District's Fiscal Vitality Plan which calls for strong budget accountability, improving business practices, re-establishing reserve fund, and right sizing the District. Bill goes to Governor Brown for final approval by the end of the month.

-Quality Community Schools

Oakland Athletic League - OUSD has been working to identify funds both internally and externally to restore as many sports teams as possible this year while also working to develop a sustainable funding stream for 2019 and beyond.

Public Comments

Hutchinson, Mike

Mordecai, Jim

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 [18-1862](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 12, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 12, 2018.

Public Comments

Allen, Tiesha

Barbour, Camila

Cooper, Clifton

Delton, Carol

Douglas, Tim

Early, Jennifer

Foster, Vaughn

Hollis, Laurie

Hunt, Tylon

Kappner, Tania

Moody, AyAnna

Mordecai, JimTabscott, Ben

Portea, Carmina

Ramler, Malia

Rodriguez, Edgar

Valenzuela, Macarena

Woods-Cadiz, Maya

Presentation/Acknowledgment Made

P. Public Hearing(s)

Q. Unfinished Business

None.

R. New Business



R.-1

[18-1846](#)**Report - Academic Update - Our Instructional Focus - Continuous School Improvement (CSI) Department**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of Academic Update: Spring 2018 Data Review.

Attachments: [18-1846 Presentation - Report - Academic Update - Our Instructional Focus - Continuous School Improvement \(CSI\) Department](#)
[18-1846 Report - Academic Update - Our Instructional Focus - Continuous School Improvement \(CSI\) Department](#)

Postponed to a Date Certain



R.-2

[18-1781](#)**Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - January 8, 2018 Through June 8, 2018**

Presentation to the Board of Education of the Bi-Annual Report on the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy, for the period January 8, 2018 through June 8, 2018, as required by Chapter 11 of the Police Policy Manual adopted June 27, 2012.

Attachments: [18-1781 Presentation - Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints](#)
[18-1781 Memorandum - Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints](#)

Jeff Godown, Chief of Police Services, made the staff presentation. Godown highlighted in the report data from 1/8/2018 – 6/8/2018 (97 Regular School Days).

- The number of times OSPD responded to OUSD school sites
- Priority Calls
- Number of student arrests
- Number of times OSPD issued a citation to a student
- Arrests by OSPD on OUSD School Sites for School Related Offenses
- Complaints Against Police Officers/ School Security Officers
- Services Provided Active Shooter Training for Staff Emergency/ Disaster Preparedness Stay Away Letter

*Public Comments
 Hutchinson, Mike
 Manning, Nikeah*

Presentation Made; Discussed

18-2026

**Regular Board of Education Meeting - September 12, 2018 -
Extension of Meeting Time II**

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time from 11:00 P.M. to 11:45 P.M.

A motion was made by Director London, seconded by Director Senn, that this Motion to extend the meeting time to 11:45 P.M. be Adopted. The motion carried by the following vote.

- Aye: 8 - Josue Chavez
- Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

Absent: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 18-1507

Roll Call (Secretary's Observation)

Shanthi Gonzales absent at 10:55 P.M.

- Present 7 - Student Director Josue Chavez
- Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng
- Absent 2 - Student Director Yota Omosowho
- Director Shanthi Gonzales

 R.-3

[18-1795](#)

**The California Schools and Local Communities Funding Act of 2020
(Constitutional Initiative)**

Adoption by the Board of Education of Resolution No. 1819-0057 - The California Schools and Local Communities Funding Act of 2020.

Sponsors: Senn and London

Attachments: [18-1795 Resolution - The California Schools and Local Communities Funding Act of 2020](#)
[18-1795 Initiative Language - The California Schools and Local Communities Funding Act of 2020](#)

Director Senn, sponsor of the Resolution, talked about some of the key provision of the Funding Act of 2020.

- Reform efforts around Prop 13 and the split rule.
- Initiative has received over 850,000 signatures
- Los Angeles Unified School District passed a Resolution identical to OUSD's Resolution at their Board Meeting last night

The Resolution was adopted as amended to read "The California Schools and Local Communities Funding Act of 2020".

There were no Public Comments.

A motion was made by Director Senn, seconded by Director Torres, that Resolution No. 1819-0057 be Adopted as amended. The motion carried by the following vote.

- Adv Abstain:** 1 - Josue Chavez
- Aye:** 6 - Jody London
Nina Senn
Roseann Torres
James Harris
Jumoke Hodge
Aimee Eng
- Absent:** 2 - Yota Omosowho
Shanthi Gonzales
- Non-voting:** 0

Enactment No: 18-1508

R.-4

[18-1837](#)

Measure AA - The City of Oakland - Children’s Initiative of 2018

Adoption by the Board of Education of Resolution No. 1819-0060 - Endorsing Measure AA - City of Oakland - Children’s Initiative of 2018.

Sponsors: Hodge

Attachments: [18-1837 Resolution - Measure AA - The City of Oakland - Children’s Initiative of 2018](#)
[18-1837 Measure AA - Language - City of Oakland - Children’s Initiative of 2018](#)

Vice President Hinton Hodge, sponsor of the Resolution, talked about some of the key provisions of Measure AA - City of Oakland - Children’s Initiative of 2018.

- A collaboration with Early Childhood Education programs and Head Start
- A collaboration with OUSD and the City of Oakland
- A commitment to support students

Gaines, Leroy
 Lerma, Jorge
 Nguyen, Minh-Tran
 Silver, David
 Valadez, Macio

A motion was made by Vice President Hodge, seconded by Director Senn, that Resolution No. 1819-0060 be Adopted. The motion carried by the following vote.

- Adv Aye:** 1 - Josue Chavez
- Aye:** 4 - Jody London
Nina Senn
Roseann Torres
Jumoke Hodge
- Abstained:** 2 - James Harris
Aimee Eng
- Absent:** 2 - Yota Omosowho
Shanthi Gonzales
- Non-voting:** 0

Enactment No: 18-1509



R.-5

[18-1838](#)

Board Policy - Business - BP TBD - Long Term Financial Planning

Adoption by the Board of Education of Board Policy - Business - BP TBD - Long Term Financial Planning.

Sponsors: Gonzales and Eng

Attachments: [18-1838 Board Policy - Business - BP TBD - Long Term Financial Planning](#)

Postponed to a date certain.



R.-6

[18-1847](#)

**Application - Provisional Internship Permit – California
Commission on Teacher Credentialing - Named Employees for
School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0061 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing -Named employees for School Year 2018-2019:

1. Vance Deatherage, K-5th Grade, Deaf and Hard of Hearing (DHH), Glenview Elementary School;
2. Peter Brown, K -5th Grade, Hillcrest Elementary School;
3. Adam Pellegrin, 6th - 8th Grade, Biology, Edna Brewer Middle School;
4. Deisha Smith, 6th - 8th Grade, SDC Mild/Moderate, Bret Harte Middle School;
5. Holly Welch, K -5th Grade, SDC Mild/Moderate, Melrose Leadership Academy;
6. Elizabeth Ettinger, K -5th Grade, Bridges Academy Elementary School;
7. Jessica Villanueva, 6th - 8th Grade, English, ROOTS Academy Middle School;
8. Monique Moyer, K -5th Grade, Parker Elementary School;
9. Jason Poon, K -5th Grade, SDC Mild/Moderate, Brookfield Elementary School;
10. Max Hernandez, K -5th Grade, Franklin Elementary School;
11. Richelle Parra, 9th - 12th Grade, Social Science, Skyline High School;
12. Christina Canepa, K -5th Grade, Parker Elementary School;
13. Martin Price, 6th - 8th Grade, Social Science, Montera Middle School;
14. Jerome Tatum, 9-12th Grade, Social Science, Castlemont High School;
15. Gregorio Gutierrez, 6-8th Grade, Social Science, Westlake Middle School;
16. Christopher Rodriguez, K-8th Grade, Physical Education, Greenleaf Elementary School;
17. Jacqueline Hutton, 9th Grade, English, McClymonds High School;
18. Amanda Keown, 1st Grade, Hoover Elementary School;
19. Zixiang Zhang, 6-8th Grade, General Science, West Oakland Middle School;
20. Israel Iniguez, K-8th Grade, Music, Greenleaf Elementary;
21. MaryAnn Vastag, K-5th Grade, SDC Moderate/Severe, Encompass Elementary School;
22. Jessica Dastefano, K-5th Grade, SDC Moderate/Severe, Brookfield Elementary School;
23. Thomas Wooding, 9th -12th Grade, Computer Science, Oakland High School;
24. Christopher Lynch, 9th -12th Grade, Business, Madison Park Academy Upper;
25. James Sweet, K -5th Grade, SDC Mild/Moderate, Korematu Elementary School;
26. Matthew Crooke, 6-8th Grade, RSP, Roosevelt Middle School;
27. Joseph Adams, 6-8th Grade, SDC Mild/Moderate, Bret Harte Middle School;
28. Montoya Robinson, 6-8th Grade, SDC Mild/Moderate, Edna Brewer Middle School;
29. Ladasha Berry, K-5th Grade, SDC Mild/Moderate, Martin Luther King Jr Elementary;

- 30. Frank Forte, 9-12th Grade, Mathematics, Castlemont High school;
- 31. Vesta Javaheri, 9-12th Grade, Mathematics, Castlemont High School;
and
- 32. Derrick Bell, 6-8th Grade, Art Teacher, Montera Middle School.

Attachments: [18-1847 Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

There was no staff presentation and no Public Comments.

A motion was made by Director London, seconded by Director Senn, that Resolution No. 1819-0061 be Adopted . The motion carried by the following vote.

Aye: 5 - Jody London
Roseann Torres
James Harris
Jumoke Hodge
Aimee Eng

Absent: 3 - Yota Omosowho
Nina Senn
Shanthi Gonzales

P Recused: 1 - Josue Chavez

Non-voting: 0

Enactment No: 18-1510

 R.-7[18-1848](#)

Application - 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. 1819-0062 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Raefa Alazzawi, K-5th Grade, Mild/Moderate SDC Teacher, Fruitvale Elementary School;
2. Thomas Sawyer, 6th - 8th Grade, Moderate/Severe SDC Teacher, Roosevelt Middle School;
3. Dominique Limbrick, 6th-8th Grade, Business, Frick Middle School;
4. Veronica Horn, K-5th Grade, Mild/Moderate SDC Teacher, Think College Now Elementary School;
5. Carmen Preuss, K-5th Grade, Social Science, East Oakland Pride;
6. Erica Macklin, K- 5th Grade, RSP, Sankofa Elementary School;
7. Addison Filipczyk, K/1st Grade, Self Contained - Bilingual Spanish, Brookfield Elementary School;
8. Emily Rodgers, 6 - 8th Grade, Social Worker, Urban Promise Middle School;
9. Iliana Pelayo, K/1st Grade, Self Contained - Bilingual Spanish, Brookfield Elementary School;
10. Me'Arisha Walker, 9-12th Grade, Dance, McClymonds High School;
11. Rogelio Nevarez, 9-12th Grade, Spanish, Life Academy School;
12. Zenobia Ritter, 5th Grade, Encompass Elementary School;
13. Ceasar Jackson, 6th - 8th Grade, Mild/Moderate SDC Teacher, Edna Brewer Middle School;
14. Aris Tunson, 6-8th Grade, SDC Mild/Moderate, Roosevelt Middle School;
15. Cristal Fiel, Teacher Librarian, Frick Middle School;
16. Kurtis Jenkins, SDC Moderate/Severe, Programs for Exceptional Children Department;
17. Christina Breeden, K-5th Grade, SDC Moderate/Severe, Brookfield Elementary School;
18. Jaron Epstein, K-5th Grade, Mild/Moderate SDC Teacher, Futures Elementary School;
19. Grissette Kipping, 6-8th Grade, Mild/Moderate SDC Teacher, Bret Harte Middle;
20. Karen Medina Plaza, K-5th Grade, Bilingual, Melrose Leadership Academy;
21. Natalia Pons Ruiz, K-5th Grade Spanish Bilingual, Acorn Woodland Elementary;
22. Jay Zimmerman, K-5th Mild/Moderate SDC Teacher, Howard Elementary;
23. Armando Castro, 6-8th Physical Education, West Oakland Middle School;
24. Cesar Solis, TK-5th Business, Martin Luther King Jr Elementary; and
25. Maryam Cermal, Coordinator, Teaching and Learning.

Attachments: [18-1848 Application - Variable Term Program Waiver – CBEST and BCLAD– California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

There was no staff presentation and no Public Comments.

A motion was made by Vice President Hodge, seconded by President Eng, that Resolution No. 1819-0062 be Adopted. The motion carried by the following vote.

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

- Absent: 2 - Yota Omosowho
- Shanthi Gonzales

P Recused: 1 - Josue Chavez

Non-voting: 0

Enactment No: 18-1511

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

S.-1 [18-1862](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 12, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 12, 2018.

None.

T. Adoption of the Pupil Discipline Consent Report

 T.-1 **17-0285** **Expulsion Appeal Hearing - Student GG**
Expulsion Appeal Hearing - Student GG

U. Regular Board Members' Report


U.-1 [18-1863](#) **Regular Board Members Report - September 12, 2018**

Board Members Report - September 12, 2018.

No Report

Enactment No:

V. Introduction of New Legislative Matter(s)

 V.-1 [18-1918](#) **Annual Latino Heritage Month In District - September 15 to October 15 - Roseann Torres, Director, District 5**

Adoption by the Board of Education of 1819-0101 - Declaring September 15 to October 15 as Annual Latino Heritage Month In the District.

Sponsors: Torres

Attachments: [18-1918 Annual Latino Heritage Month In District - September 15 to October 15 - Roseann Torres, Director, District 5](#)

Director Torres, sponsor of the Resolution talked about some of the key points of the Resolution Declaring September 15 to October 15 as Annual Latino Heritage Month In the District.

*Torres said the Resolution gives celebrates Latino Students.
-In the 2017-18 school year, Latino students comprise 15,400 or 41.8% of all students (37,000) in the Oakland Unified School District; and Latino students comprise 7,400 or 56% of all charter school students (13,100) in Oakland.
-Many of our students' families originate from Mexico and Latin American countries celebrate their independence from Spain in 1821 during the month of September, including Chile, Costa Rica, El Salvador, Guatemala, Honduras, México (1810) and Nicaragua.*

Discussed



V.-2

[18-1964](#)

Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct

Adoption by the Board of Education of Amendments - Board Bylaws - BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct adding to the Agenda Order a section that permits District's Bargaining Units to address the Board in Public Session at every Regular Meeting and providing that a member of the Public desiring to speak at a Regular Meeting be called upon once to address all agenda items simultaneously, respectively.

Sponsors: London and Senn

Attachments: [18-1964 Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials](#)
[18-1964 Public Comment Procedures Chart - Other School Districts](#)

Director London, sponsor of amendments to Board Bylaw, BB 9322 Agenda-Meeting Materials and BB 9323 talked about some of the key provisions of the proposed amendments.

- How the Board conducts the order of Board Meetings
- Recommendation to the Board from the Panasonic Group to amend the Board Policy to facilitate opportunities that more voices be heard during Board Meetings
- A guaranteed time on the Agenda for Unions to speak
- In some Districts, the public does not comment on every agenda item, time is provided at the beginning of the meeting

There were no Public Comments.

Discussed



[18-2031](#)

Education for Change - EPIC Middle Charter School - Petition and Proposed Charter (Renewal) - Grades 6-8 - July 1, 2019 - June 30, 2024

Presentation to the Board of Education of Education for Change - EPIC Middle School Charter Petition and Proposed Charter (Renewal), Grades 6-8, for term of July 1, 2019-June 30, 2024.

Attachments: [18-2031 Presentation - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)
[18-2031 Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)

Received and Referred for Handling to the Superintendent

W. Adjournment

President Eng adjourned the meeting at 11:45 P.M.

Prepared By: _____

Approved By: _____