

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Wednesday, November 14, 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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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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

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

**B. Roll Call**

- Present** 4 - Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Absent** 5 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jody London  
Director Roseann Torres  
Vice President Jumoke HintonHodge

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

*President Eng stated the meeting will recess to Closed Session to discuss the matters 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

09-0502

**Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.



C.-3

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.-4

18-2321

**Conference With Legal Counsel - Existing Litigation**

*Hodges v. Oakland Unified School District*, Workers' Compensation Appeals Board, Case No. ADJ9910039



C.-5

18-2347

**Conference with Legal Counsel -Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of Government Code Section 54956.9: 1 case.

**Public Employee Matter(s)**


C.-6      **18-1693**      **Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release


**Public Employee Performance Evaluation(s)**


C.-7      **18-1688**      **Public Employee Performance Evaluation**  
General Counsel

C.-8      **18-1689**      **Public Employee Performance Evaluation**  
Superintendent of Schools


**Pupil Matter(s)**

 C.-9      [18-2380](#)      **Expulsion Appeal Hearing - Student H**  
Expulsion Appeal Hearing - Student H.

 C.-10      [18-2381](#)      **Expulsion Appeal Hearing - Student I**  
Expulsion Appeal Hearing - Student I.


 C.-11      [18-2406](#)      **Expulsion Appeal Hearing - Student J**  
Expulsion Appeal Hearing - Student J.


 C.-12      [18-2407](#)      **Expulsion Appeal Hearing - Student K**  
Expulsion Appeal Hearing - Student K.


 C.-13      [18-2408](#)      **Expulsion Appeal Hearing - Student L**  
Expulsion Appeal Hearing - Student L.

**Real Property Matter(s)**

C.-14      **18-2055**      **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 Agency Negotiator(s) will concern price and terms

 C.-15      **18-2056**      **Conference With Real Property Negotiators**  
Property: 3400 Malcom, Oakland CA 94605  
Agency Negotiator(s): Marion McWilliams, General Counsel  
Negotiating Parties: District and East Bay Innovation Academy  
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

 C.-16      **18-2057**      **Conference With Real Property Negotiators**  
Property: 8601 MacArthur Blvd, Oakland CA 94605  
Agency Negotiator(s): Marion McWilliams, General Counsel  
Negotiating Parties: District and Leadership Public Schools  
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

 C.-17      [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 4:11 P.M.*

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

*Vice President Hinton Hodge present at 4:16 P.M.*

- Present** 5 - Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke HintonHodge  
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho
- Absent** 2 - Director Jody London  
Director Roseann Torres

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

*Director London present at 4:20 P.M.*

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

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

*Director Torres present at 4:26 P.M.*

- Present** 7 - Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke HintonHodge  
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 5:53 P.M.*

**F. Second Roll Call**

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

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

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

*Public Comments  
Hutchinson, Mike*


**H. Pledge of Allegiance**

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

*Public Comments  
Mordecai, Jim*

**I. Special Orders of the Day**



 I.-1

[18-2154](#)

**Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2016/2017 Annual Report**

Presentation by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its 2016-2017 Annual Report to the Public and the Board of Education.

**Attachments:** [18-2154 Amendment - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report](#)

*Andrea Dawson, Chairperson of the Measures A, B, & J Independent Citizens' Facilities Bond Oversight Committee made the presentation of expenditures using Measures B & J during the 2016-2017 School Year.*

*Public Comments  
Hutchinson, Mike  
Mordecai, Jim*

**Presentation/Acknowledgment Made**

Enactment No: 18-1554

 I.-2

[18-0047](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report**

Presentation by Measure G Parcel Tax Independent Citizens Oversight Committee of its 2016-2017 Annual Report to the Public and the Board of Education.

**Attachments:** [18-0047 Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report](#)

*Presentation will be made at the December 12th Board of Education Meeting.*

**Postponed to a Date Certain**

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

*President Eng made the following modifications to the Agenda.*

- Legislative file ID 18-0047, Measure G Parcel Tax 2016-2017 Annual Report is being postponed until the December 12th Board Meeting.*
- Legislative File ID 18-1964, Amendment to Board Bylaw 9322 is being postponed until the December 12th Board Meeting.*

*The Board considered the Agenda in the following order:*

- Items A-J were considered in the order as printed on the Agenda*
- Item L, Student Directors' Report*
- Item O, Public Comments on Non Agenda Items*
- Item K, Adoption of the General Consent Reports (as printed)*
- Item M, President's Report*
- Item N, Superintendent's Report*
- Items P, Q, R, T, U, and V*

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

*Student Director Omosowho present at 6:10 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 HintonHodge  
 President Aimee Eng

**K. Adoption of the General Consent Report**

*Public Comments*  
*Assata, Olugbala*  
*Hutchinson, Mike*  
*Mordecai, Jim*

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

*Student Directors' Omosowho and Chavez absent at 8:12 P.M.*

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

**Chief Business Officer**



K.-1

[18-2276](#)

**Service Order Form Addition - Master Subscription Agreement - Zendesk, Inc. - Technology Services Department**

Ratification by the Board of Education of Order Form and Master Subscription Agreement between the District and Zendesk, Inc., San Francisco, CA, for the latter to provide hosting, maintenance and upgrades of the Zendesk platform and related customer support to the Technology Services, Talent, Enrollment and Transportation Departments, described in Order Form, incorporated herein by reference a though fully set forth, via the Technology Services Department, for the period of October 1, 2018 through June 30, 2019, in an amount not to exceed \$10,106.56.

**Vendor No.: 004755**

**Requisition No.: VR19-03732**

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

**Funding Source: GP-Districtwide-Licensing**

**Attachments:** [18-2276 Service Order Form Addition - Master Subscription Agreement - Zendesk, Inc. - Technology Services Department](#)

**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 HintonHodge  
 Aimee Eng

- Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1695

 K.-2

[18-2314](#)

**Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Risk Management**

Approval by the Board of Education of Resolution No. 1819-0124 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof, listed in Exhibit "A," in accordance with Education Code Sections 17545 and 17546.

**Attachments:** [18-2314 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Risk Management](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1696

 K.-3

[18-2364](#)

**Creation of Position/Job Description – Sr. Financial Analyst - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 1819-0077 - Approval of Creation of Position/Job Description - Sr. Financial Analyst, as stated:

**Creation:**

Job Description/Position/Title/FTE

Sr. Financial Analyst

(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range: 20: \$88,448 to 112,887

12 months, 261 days, 7.5 hours (FT)

**Attachments:** [18-2364 Creation of Position/Job Description – Sr. Financial Analyst - Chief Business Officer](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1697

**Deputy Chief, Facilities, Planning and Management**

 K.-4

[18-2316](#)

**Amendment No. 4, Independent Consultant Agreement - Consolidated Engineering Laboratories - Madison Park Academy Expansion Project**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement between the District and Consolidated Engineering Laboratories, San Ramon, CA, [the latter provider of geotechnical and geotechnical engineering services, in conjunction with the Madison Park Academy Expansion New Construction Project,] extending Agreement term from August 27, 2014 through November 15, 2018 to November 15, 2019, for perform of services specified in the Scope of Work (no additional cost). All other terms and conditions of Agreement remain in full force in effect.

**Requisition No.: PO19-01063**

**Attachments:** [18-2316 Amendment No. 4, Independent Consultant Agreement - Consolidated Engineering Laboratories - Madison Park Academy Expansion Project](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1698



K.-5

[18-2318](#)

**Construction Work Contract Less Than \$45,000 - AMG Demolition - Washington Elementary School @ Sankofa Project**

Approval by the Board of Education of Construction Work Contract Less Than \$90,200,00.00 (Contract No. 13125) between the District and AMG Demolition, Oakland, CA, for the latter to provide labor and equipment services, to demolish one (1) existing District-owned portable, in conjunction with the Washington Elementary School @ Sankofa Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing November 15, 2018 and concluding no later than July 31, 2019, in an amount not-to-exceed \$10,000.00.

**Attachments:** [18-2318 Construction Work Contract Less Than \\$45,000 - AMG Demolition - Washington Elementary School @ Sankofa Project](#)

**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 HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1699

Senior Deputy Chief, CSI



K.-6

[18-2162](#)

**Professional Services Contract - Reading Partners - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide tutoring to pupils in three main modules - Emerging Readers, Beginning Readers, and Comprehensive Readers - as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the term October 13, 2018 through June 7, 2019, in an amount not to exceed \$12,500.00.

**Vendor No.: 003539**

**Requisition No.: VR19-00184**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant**

**Attachments:** [18-2162 Professional Services Contract - Reading Partners - Futures Elementary School](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1700



 K.-7

[18-2163](#)

**Professional Services Contract - Reading Partners - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide tutoring to pupils in three main modules - Emerging Readers, Beginning Readers, and Comprehensive Readers - as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the term October 13, 2018 through June 7, 2019, in an amount not to exceed \$12,500.00.

**Vendor No.: 003539**

**Requisition No.: VR19-00191**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant**

**Attachments:** [18-2163 Professional Services Contract - Reading Partners - Community United Elementary School](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1701

 K.-8

[18-2175](#)

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

Approval by the Board of Education of Amendment No 1, Memorandum of Understanding between District and Bay Area Community Resources, for the latter to decrease the level of services [to return funds back to the school site to hire a teacher on extended contract to provide teacher to run Makerspace program enrichment class to students participating in the After School Program] in the amount of -\$2,874.00, reducing the not to exceed amount from \$105,518.00 to \$102,644.00 at Brookfield Elementary School, for the period of August 1, 2018 through July 31, 2019. All other terms and conditions of the Memorandum of Understanding remain in full force and effect.

**Vendor No.: 000624**

**Resource Code-Site No.: 6010-103**

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

**Attachments:** [18-2175 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Brookfield Elementary School](#)

**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 HintonHodge
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1702

 K.-9

[18-2204](#)

**Professional Services Contract - Myrna Ortiz Villar - High School Linked Learning Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Myrna Ortiz Villar, Richmond, CA, for the latter to coordinate the Y-PLAN Civic Engagement Strategy implementation at three District high schools - Skyline, McClymonds, and Oakland High - as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the term October 1, 2018 through June 30, 2019, in an amount not to exceed \$45,000.00.

**Vendor No.: 005292**

**Requisition No.: VR19-02086**

**Resource Code-Site No.: 6387-912**

**Funding Source: Atlantic**

**Attachments:** [18-2204 Professional Services Contract - Myrna Ortiz Villar - Professional Services Contract - Myrna Ortiz Villar - High School Linked Learning Office](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1703

 K.-10 [18-2233](#)

**Amendment No. 1 - Professional Services Contract - Sandra Wilson - Elmhurst Community Preparatory School**

**Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Sandra Wilson, Oakland, CA, Legislative File No. 18-1890, Enactment No. 18-1531, approved on September 26, 2018,** [for the latter to provide direct on-site services for the Volunteer Resolution Program (VRP) cohort Middle School Peer Restorative Justice (RJ) Program by collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and to share them with other Peer RJ coordinators; teach peer RJ leaders to work in pairs to help peers involved in a dispute to resolve their differences and repair their relationship; coach the peer RJ leaders to conduct an average of 15-20 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive environment, at Elmhurst Community Preparatory School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$9,990.00], **changing funding source of said approved Contract from Unrestricted Supplemental Support to Full Service Community Schools Grant. All other terms and conditions of the Contract remain in full force and effect.**

**Vendor No.: 004658**

**Requisition No.: VR19-03339**

**Resource Code-Site No.: 5848-922**

**Funding Source: Full Service Community Schools**

**Attachments:** [18-2233 Amendment No. 1 - Professional Services Contract - Sandra Wilson - Elmhurst Community Preparatory School](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1704

 K.-11 [18-2282](#)

**Grant Award - Wells Fargo Foundation - Castlemont High School**

Acceptance by the Board of Education of Grant Award from the Wells Fargo Foundation, in the amount of \$5,000.00, to support technology services and purchases at Castlemont High School, for Fiscal Year 2018-2019, pursuant to the terms and conditions thereof, if any,

**Funding Source: Wells Fargo Foundation**

**Attachments:** [18-2282 Grant Award - Wells Fargo Foundation - Castlemont High School](#)


**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1705

 K.-12 [18-2297](#)

**Grant Award - Silicon Valley Community Foundation - Oakland International High School**

Acceptance by the Board of Education of Grant Award from the Silicon Valley Community Foundation, in the amount of \$100,000.00, to support the Learning Lab to promote peace by building bridges between communities around the world, developing leadership pathways for students, mentoring at risk students at Oakland International High School, for Fiscal Year 2018-2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Silicon Valley Community Foundation**

**Attachments:** [18-2297 Grant Award - Silicon Valley Community Foundation - Oakland International High School](#)

**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 HintonHodge  
 Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1706

**General Counsel**



K.-13 [18-2278](#)

**Amendment, Board Policy – Business and Noninstructional Operations – BP 3513.3 - Tobacco-Free Schools**

Approval by the Board of Education of Amendment, Board Policy - Business and Noninstructional Operations - BP 3513.3 - Tobacco-Free Schools, reflecting new law which requires all districts, not just those receiving state Tobacco-Use Prevention Education funds, to prohibit tobacco use on school campuses and reflecting new definitions of "smoking" and "tobacco" pursuant to law.

**Attachments:** [18-2278 Amendment, Board Policy – Business and Noninstructional Operations – BP 3513.3 - Tobacco-Free Schools](#)

**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 HintonHodge  
 Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1707

 K.-14 [18-2279](#)

**Board Policy – Business and Noninstructional Operations – BP 3514.4 - Drug and Alcohol Free Schools**

Approval by the Board of Education of Board Policy - Business and Noninstructional Operations - BP 3514.4 - Drug and Alcohol Free Schools, which prohibits the possession, use, or sale of drugs or alcohol by any person on district property and addresses enforcement and discipline for violations of this policy, and prohibits any person from possessing, smoking, or ingesting cannabis on school grounds while children are present.

**Attachments:** [18-2279 Board Policy – Business and Noninstructional Operations – BP 3513.4 - Drug and Alcohol Free Schools](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1708

 K.-15 [18-2280](#)

**Amendment, Board Policy – Business and Noninstructional Operations – BP 3515.5 - Sex Offender Notification**

Approval by Board of Education of Amendment, Board Policy - Business and Noninstructional Operations - BP 3515.5 - Sex Offender Notification updates including reference to the Department of Justice’s internet website.

**Attachments:** [18-2280 Amendment, Board Policy – Business and Noninstructional Operations – BP 3515.5 - Sex Offender Notification](#)

**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 HintonHodge  
 Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1709



K.-16

[18-2442](#)

**Amendment, Board Policy – Instruction – BP 6006 Quality School Development: Community of Schools**

Approval of Amendment, Board Policy BP 6006 Quality School Development: Community of Schools: providing an update to Board on November 14, 2018 of City-Wide Plan ; and extending Delivery Date of said Plan to February, 2019.

**Attachments:** [18-2442 Amendment, Board Policy – Instruction – BP 6006 Quality School Development: Community of Schools](#)

**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 HintonHodge  
 Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1710





K.-17

[18-2449](#)

**Quitclaim Deed - 1700 Market Street**

Approval by the Board of Education of Quitclaim Deed for 1700 Market Street, Oakland, CA to clear and update the District’s title in the real property.

**Attachments:** [18-2449 Quitclaim Deed - 1700 Market Street](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1711



K.-18

[18-2451](#)

**Quitclaim Deed - 1700 Market Street - No. 2**

Approval by the Board of Education of Quitclaim Deed for 1700 Market Street, Oakland, CA to clear and update the District’s title in the real property.

**Attachments:** [18-2451 Quitclaim Deed - 1700 Market Street - No. 2](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1712

Superintendent of Schools

 K.-19 [18-1732](#)

**Conditional Resolution - Memorandum of Understanding - Alameda County Office of Education Alternative Education School Programs and Alameda County Local Educational Agencies - Special Education Department**

Approval by the Board of Education of Resolution No. 1819-0011 - Conditional Approval of MOU Between District and Alameda County Office of Education Regarding Alternative Education.

**Funding Source: Special Education Fund**

**Attachments:** [18-1732 Memorandum of Understanding - The Alameda County Office of Education Alternative Education School Programs and Alameda County Local Educational Agencies - Special Education Department](#)  
[18-1732 Conditional Resolution - Memorandum of Understanding - Alameda County Office of Education Alternative Education School Programs and Alameda County Local Educational Agencies - Special Education Department](#)

**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 HintonHodge  
Aimee Eng

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1713

Board of Education

 K.-20 [18-2358](#)

**Minutes - Regular Meeting - Board of Education - October 24, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of October 24, 2018, prepared by Staff shortly after said Meeting.

**Attachments:** [18-2358 Minutes - Regular Meeting - Board of Education - October 24, 2018](#)

**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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1714

## Approval of the General 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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

## K2. Adoption of the General Consent Report No. 2

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

### Late Request for Approval

### Senior Deputy Chief, CSI



K2.-1 [18-2322](#)

#### **Professional Services Contract - Oakland Public Education Fund - Office of the Superintendent**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to serve as fiscal sponsor for administering grant funds provided by the Kenneth Rainin Foundation and Kaiser Permanente Foundation, on behalf of the District, to support activities in the following areas: communications and engagement around budget, community of schools, and Superintendent’s priorities; leadership development and capacity building for central and site leaders; and talent department analysis and planning, including establishing Scopes of Work, contracts, progress monitoring and reporting in the above-areas of work; provide communications, relationship management and further resource development to support project work streams, for the period of October 1, 2018 through June 30, 2019, in an amount not to exceed \$160,500.00.

#### **Funding Source: Kenneth Rainin Foundation and Kaiser Foundation**

**Attachments:** [18-2322 Professional Services Contract - Oakland Public Education Fund - Office of the Superintendent](#)

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

- Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay:** 2 - Roseann Torres  
Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1715

## **Approval of the General Consent Report No. 2**

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

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

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

**Non-voting:** 0

## **K3. Adoption of the General Consent Report No. 3**

*Public Comments*  
*Davis, Kim*  
*Delton, Carol*  
*Hutchinson, Mike*  
*Morecai, Jim*

### **Late Request for Approval**

### **Chief of Staff**

 K3.-1 [18-2410](#)

**Professional Services Contract - Full Court Press Communications - Chief of Staff**

Approval by the Board of Education of an Agreement for Professional Services between the District and Full Court Press Communications, Oakland, CA, for the latter to provide mass media communication duties with strategic plans and implementation around the Superintendent Work plan, Fiscal Transparency, the realignment of the districts Community Schools framework, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing November 16, 2018 and concluding no later than June 30, 2018 in an amount not-to exceed \$250,000.00.

**Attachments:** [18-2410 Professional Services Contract - Full Court Press Communications - Chief of Staff](#)

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

- Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay:** 2 - Roseann Torres  
Shanthi Gonzales
- Absent:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1717

**Approval of the General Consent Report No. 3**

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

- Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay:** 2 - Roseann Torres  
Shanthi Gonzales
- Absent:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

## **K4. Adoption of the General Consent Report No. 4**

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

*Roseann Torres absent at 9:06 P.M.*

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

### **Late Request for Approval**

### **Senior Deputy Chief, CSI**

 K4.-1 [18-2149](#)

**Professional Services Contract - East Bay Asian Youth Center - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center (EBAYC), Oakland, CA, for the latter to fulfill requirements of three grants managed by OUSD Community School Student Services:

- Under USDOE grant create a family engagement plan, addressing chronic absence by case managing high families, promote school enrollment/kindergarten readiness with Lotus Bloom partnership, create programs for successful middle school transitions, create events and programs to increase access to health services, create events and programs to increase utilization of La Clinica School Based Health Center at Roosevelt, strengthen partnerships and build overall systems to increase student achievement; serve all students, families, school staff, and partners at Garfield Elementary and Roosevelt Middle School for 2018-19 school year;
- Under a Kaiser Foundation Grant support Health, Wellness, and Community Schools, provide a range of services, including assessment of the Oakland High School's needs and assets, facilitation of Coordination of Services Team, coordination of all student and family support services, and development of resources and partnerships to meet identified needs in partnership with Oakland High School and the Community Schools and Student Services Department. Services; and;
- Under California Department of Education Learning Communities for School Success Program transition EBAYC staff to attend Restorative Justice training and to support all students, school staff at Bella Vista Elementary School via access to OUSD Restorative Justice Practices,

via, the Community Student and Services Department, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$197,728.00.

**Vendor No.: 001474**

**Requisition No.: VR19-02166**

**Resource Code-Site No.: 5848-922, 7085-922, 9225-922**

**Funding Source: Kaiser Health and Wellness with East Bay Community Foundation**

**Attachments:** [18-2149 Professional Services Contract - East Bay Asian Youth Center - Community Schools and Student Services Department](#)

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



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

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

**Non-voting:** 0

Enactment No: 18-1719

### **Approval of the General Consent Report No. 4**

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

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

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

**Non-voting:** 0

### **K5. Adoption of the General Consent Report No. 5**

**Late Requests for Ratification**

**Chief Business Officer**

 K5.-1 [18-1868](#)

**Agreement and Addendum A - Amplified IT, LLC - Technology Services Department**

Ratification by the Board of Education of Service Terms and Conditions Agreement and Addendum A between Amplified IT (AI), LLC, Norfolk, VA, and District, for the purchase of Syscloud security software to provide a secure online environment for students and staff including analytics on internet usage as well as threat visibility and securing controls for Gmail and Google Drive, plus malware, ransomware and phishing attack protection, as described in the Service Order (Quote # 0010165), incorporated herein by reference as though fully set forth, via the Technology Services Department, for the time period September 7, 2018 through September 7, 2019, in an amount not to exceed \$67,425.00.

**Vendor No.: 000419**

**Requisition No.: VR19-00309**

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

**Funding Source: General Purpose Software Licensing**

**Attachments:** [18-1868 Agreement and Addendum A - Amplified IT, LLC - Technology Services Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1721

**Senior Deputy Chief, CSI**

 K5.-2 [18-2088](#)

**Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 600 hours of expanded use of the library to support pupils and parents at Peralta Elementary School, for the term July 2, 2018 through May 30, 2019, in an amount not to exceed \$30,000.00

**Vendor No.: 002438**

**Requisition No.: VR19-01758**

**Resource Code-Site No.: 9011-145**

**Funding Source: Donations**

**Attachments:** [18-2088 Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1722

 K5.-3 [18-2089](#)

**Professional Services Contract - The Teaching Well - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Sonoma, CA, for the latter to provide nutrition professional development, Wellness professional development and Mindful Mentoring professional development for teachers and staff throughout the school year at Community United Elementary School, for the period of August 13, 2018 through June 14, 2019, in an amount not to exceed \$53,750.00.

**Vendor No.: 004278**

**Requisition No.: VR19-00071**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant**

**Attachments:** [18-2089 Professional Services Contract - The Teaching Well - Community United Elementary School](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1723

 K5.-4 [18-2090](#)

**Professional Services Contract - The Teaching Well - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Sonoma, CA, for the latter to provide teacher wellness professional development, nutrition professional development. Mindful mentoring and Research and Data at Futures Elementary School, for the period August 13, 2018 through June 10, 2019, in an amount not to exceed \$37,250.00.

**Vendor No.: 004278**

**Requisition No.: VR19-00070**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant**

**Attachments:** [18-2090 Professional Services Contract - The Teaching Well - Futures Elementary School](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1724

 K5.-5 [18-2091](#)

**Professional Services Contract - Praze Podnuh Production - Markham Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Praze Podnuh Production, Castro Valley, CA, for the latter to provide male African students activities that will mirror Restorative Justice practices by using role models and providing emotional and behavior support, as described in the Scope of Service, at Markham Elementary School, for the period of September 30, 2018 through May 30, 2019, in an amount not to exceed \$25,000.00.

**Vendor No.: 002275**

**Requisition No.: VR19-01624**

**Resource Code-Site No.: 0002-138**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-2091 Professional Services Contract - Praze Podnuh Production - Markham Elementary School](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1725

 K5.-6 [18-2148](#)

**Professional Services Contract - Michelle Campbell-Mateo - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Campbell-Mateo, Oakland, CA, for the latter to provide services to comply with the Voluntary Resolution Plan to reduce suspensions of the LCCF factor sub groups including African American, Latino, English Language Learners, Special Education, Foster Youth and Economic hardship students at Edna Brewer Middle School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$42,450.00.

**Vendor No.: 000928**

**Requisition No.: VR19-00330**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose Unrestricted**

**Attachments:** [18-2148 Professional Services Contract - Michelle Campbell-Mateo - Edna Brewer Middle School](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1726

 K5.-7 [18-2161](#)

**Professional Services Contract - Robert Frazier - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Robert Frazier, Oakland, CA, for the latter to further the work of the site and provide 224 hours of instruction in African musical heritage including various African drumming techniques - rhythm, technique and performance - to TK-3 students at Sequoia Elementary School, for the period of September 4, 2018 through May 27, 2019, in an amount not to exceed \$17,500.00.

..Body

**Vendor No.: 001743**

**Requisition No.: VR19-01346**

**Resource Code-Site No.: 9011-151**

**Funding Source: Donations**

**Attachments:** [18-2161 Professional Services Contract - Robert Frazier - Sequoia Elementary School](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1727



 K5.-8 [18-2164](#)

**Professional Services Contract - Queerly Elementary - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Queerly Elementary, Alameda, CA, for the latter to provide Olivia Higgins to work as a consultant to the Healthy Oakland Teen Program Manager and provide consultation to identify gaps in Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) programming; assist in design and development of training materials for administrators and school site staff professional development as it relates to meeting the needs of LGBTQ youth and families; support teachers in the implementation of anti-bullying curriculum and serve as a content expert for onsite technical assistance to schools as needed, via the Community Schools and Student Services Department, for the period of September 1, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00.

**Vendor No.: 002069**

**Requisition No.: VR19-01864**

**Resource Code-Site No.: 5841-922**

**Funding Source: CDC HIV & STD Prevention Grant**

**Attachments:** [18-2164 Professional Services Contract - Queerly Elementary - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1728

 K5.-9 [18-2165](#)

**Professional Services Contract - We Lead Ours - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide their own classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 12 middle and high school sites in coordination with the site's COST and administrative team and school site staff, and abide by Behavioral Health policies and procedures, via the Community Schools and Student Services Department, for the period of August 13, 2018 through March 15, 2019, in an amount not to exceed \$35,000.00.

**Vendor No.: 004574**

**Requisition No.: VR19-00735**

**Resource Code-Site No.: 6690-922**

**Funding Source: Tupe Grade 6-12 Cohort F**

**Attachments:** [18-2165 Professional Services Contract - We Lead Ours - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1729

 K5.-10 [18-2172](#)

**Professional Services Contract - Jasmine Durr - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jasmine Durr, Richmond, CA, for the latter to train students to resolve conflicts, using different problem solving/ conflict resolution strategies; train student coaches to solve problems that arise; make at least 15 home visits as necessary and be part of any SST's, at Chabot Elementary School, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$6,000.00.

**Vendor No.: 005299**

**Requisition No.: VR19-02825**

**Resource Code-Site No.: 9011-106**

**Funding Source: Donations**

**Attachments:** [18-2172 Professional Services Contract - Jasmine Durr - Chabot Elementary School](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1730

 K5.-11 [18-2173](#)

**Professional Services Contract - Art Therapy Oakland - Emerson Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Art Therapy Oakland, Oakland, CA, for the latter to provide mental health services to students through art therapy and traditional psychotherapy to pupils individually, in groups and to families, as described in the Scope of Work, incorporated here by reference as though fully set forth, at Emerson Elementary, for the period August 13, 2018 through May 31, 2019, in an amount not to exceed \$40,000.00.

**Vendor No.: 002751**

**Requisition No.: VR19-01304**

**Resource Code-Site No.: 0002-115**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-2173 Professional Services Contract - Art Therapy Oakland - Emerson Elementary School](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1731

 K5.-12 [18-2198](#)

**Professional Services Contract - Nerd Crossing - High School  
Linked Learning Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Nerd Crossing, El Sobrante, CA, for the latter to consult with the High School Linked Learning Office to develop, design and build a new High School Linked Learning website using School Wires, for the period of September 13, 2018 through December 31, 2018, in an amount not to exceed \$25,000.00.

**Vendor No.: 005238**

**Requisition No.: VR19-01303**

**Resource Code-Site No.: 9196-912**

**Funding Source: Atlantic**

**Attachments:** [18-2198 Professional Services Contract - Nerd Crossing - High School Linked Learning Office](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1732

 K5.-13 [18-2201](#)

**Professional Services Contract - Rhana Hashemi - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Rhana Hashemi, Berkeley, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 4 middle and high school sites in coordination with the site's COST and administrative team and school site staff and other services, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$29,640.00.

**Vendor No.: 002016**

**Requisition No.: VR19-00733**

**Resource Code-Site No.: 6690-922**

**Funding Source: Tupe Grade 6-12 Cohort F**

**Attachments:** [18-2201 Professional Services Contract - Rhana Hashemi - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1733

 K5.-14 [18-2203](#)

**Professional Services Contract - Jennie Mollica - High School  
Linked Learning Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Jennie Mollica, Oakland, CA, for the latter to support the High School Linked Learning Office in the development of up to four (\$1,500 each) grant proposals for modernization of Career Technical Education facilities and/or equipment through the Proposition 51 at Madison Park Academy and Fremont High School, via the High School Linked Learning Office, for the term September 12, 2018 through December 31, 2018, in an amount not to exceed \$6,000.00.

**Vendor No.: 002901**

**Requisition No.: VR19-00744**

**Resource Code-Site No.: 9196-912**

**Funding Source: Atlantic**

**Attachments:** [18-2203 Professional Services Contract - Jennie Mollica - High School Linked Learning Office](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1734

 K5.-15 [18-2209](#)

**Professional Services Contract - HERO - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of mentoring and leadership services to Title 1, Latino, and African-American students, including a young HERO Leadership program for 4th and 5th grade students twice a week; provide professional development as needed and appropriate and provide support in the form of organized games and physical activities at all grade levels at Garfield Elementary School, for the term September 4, 2018 through May 31, 2019, an amount not to exceed \$30,000.00.

**Vendor No.: 002055**

**Requisition No.: VR19-01481**

**Resource Code-Site No.: 0002-118**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-2209 Professional Services Contract - HERO - Garfield Elementary School](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1735



 K5.-16 [18-2210](#)

**Professional Services Contract - Tyler Hughes - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tyler Hughes, Concord, CA, for the latter to form mentoring relationships with 15-20 at-risk students and their families in Grades 1 and 2; provide a combination of academic and SEL intervention during class time, at recess and after school; and provide outreach to families to develop personalized plans for such students at Chabot Elementary School, for the term August 13, 2018 through June 30, 2019, in an amount not to exceed \$27,692.00.

**Vendor No.: 005296**

**Requisition No.: VR19-02026**

**Resource Code-Site No.: 0000-106, 0002-106**

**Funding Source: Unrestricted Supplemental Support ; General Purpose-unrestricted**

**Attachments:** [18-2210 Professional Services Contract - Tyler Hughes - Chabot Elementary School](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1736

 K5.-17 [18-2211](#)

**Professional Services Contract - Ross Lim - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ross Lim, Oakland, CA, for the latter to train students to resolve conflicts using different problem solving/conflict resolution strategies; train student coaches to solve problems that arise and seek an adult if necessary; make at least 15 home visits as necessary and be part of any SST's; train teachers on conflict resolution strategies; coordinate an after-school homework center and intervention program and organize activities to support the after-school program at Chabot Elementary School, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$37,016.00.

**Vendor No.: 005266**

**Requisition No.: VR19-01843**

**Resource Code-Site No.: 0002-106**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-2211 Professional Services Contract - Ross Lim - Chabot Elementary School](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1737

 K5.-18 [18-2212](#)

**Professional Services Contract - William Winston - Talent Division**

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to negotiate and communicate with the District's colleges and university partners, specifically about the partnership programs and monitor, keep records, and track the MOUs through approval process, via the Talent Division, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00.

**Vendor No.: 004664**

**Requisition No.: VR19-02152**

**Resource Code-Site No.: 0000-944**

**Attachments:** [18-2212 Professional Services Contract - William Winston - Talent Division](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1738

 K5.-19 [18-2215](#)

**Professional Services Contract - Christopher Chegia - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Christopher Chegia, Oakland, CA, for the latter to further the work of the school site in inculcating respect for all cultures, helping students develop music theory across multiple genres, provide instrument introduction through ukuleles and guitar at Sequoia Elementary School, for the term September 4, 2018 through May 27, 2019, in an amount not to exceed \$5000.00.

**Vendor No.: 005208**

**Requisition No.: VR19-01376**

**Resource Code-Site No.: 9011-151**

**Funding Source: Donations**

**Attachments:** [18-2215 Professional Services Contract - Christopher Chegia - Sequoia Elementary School](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1739

 K5.-20 [18-2219](#)

**Professional Services Contract - The Teaching Well - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Sonoma, CA, for the latter to design and facilitate trainings for elementary and secondary staff wellness champions, teachers, principals, and other staff from schools and central office to increase staff wellness and self-care and address burn out, secondary trauma and its effects, and create practices that help teams work together on building a healthier environment for staff and their well-being and to work in partnership with the Health and Wellness Unit on design of a staff wellness theory of action, listening campaign, model, programming, and fund development strategy that supports staff wellness across the District, via the Community Schools and Student Services Department, for the term September 21, 2018 through June 30, 2019, in an amount not to exceed \$28,000.00.

**Vendor No.: 004278**

**Requisition No.: VR19-02723**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health & Wellness w/East Bay Community Foundation**

**Attachments:** [18-2219 Professional Services Contract - The Teaching Well - Community Schools and Student Services Department](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1740

 K5.-21 [18-2232](#)

**Professional Services Contract - Faucette Micro Systems, Inc. - Health Services - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Faucette Micro Systems, Fallon, NV, for the latter to provide the ongoing maintenance for the web504 database for District and ensure compliance with the District’s Voluntary Resolution Plan with the U.S. Office of Civil Rights, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$11,289.00.

**Vendor No.: 1012100**

**Requisition No.: VR19-01477**

**Resource Code-Site No.: 0000-968**

**Funding Source: General Purpose Unrestricted**

**Attachments:** [18-2232 Professional Services Contract - Faucette Micro Systems, Inc. - Health Services - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1741

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

*Roseann Torres present at 9:11 P.M.*

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

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

## K6. Adoption of the General Consent Report No. 6

*Public Comments*  
*Delton, Carol*

### Late Requests for Approval

### Chief Business Officer



K6.-1 [18-2275](#)

#### **Addendum No. 2, Agreement - Alameda County Office of Education - Escape Technology, Inc. - School Business Software and System Support Services - Chief Business Officer**

Approval by the Board of Education of Addendum No. 2 To ACOE-OUSD Agreement For Escape Technology, Inc. - School Business Software & System Support Services between District and the Alameda County Office of Education, Hayward, CA, for the latter to provide Escape OL5 SQL Data Replication Services and related maintenance and support through the ACOE Network, as described in the Addendum, incorporated herein by reference as though fully set forth, in an additional amount not exceed \$3,460.00, for the term July 1, 2018 through June 30, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000319**

**Requisition No.: VR19-03729**

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

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

**Attachments:** [18-2275 Addendum No. 2, Agreement - Alameda County Office of Education - Escape Technology, Inc. - School Business Software and System Support Services - Chief Business Officer](#)

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

- Aye: 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay: 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1742



K6.-2

[18-2346](#)

**Indemnification Agreement - District and Bird Rides, Inc. – Risk Management**

Approval by the Board of Education of Indemnification Agreement between the District and Bird Rides, Inc., a Delaware corporation, providing District indemnification against actions, damages or claims brought against the District in connection with Bird’s customers operation of electric scooters around the District’s schools, for the period of October 19, 2018 through October 19, 2019.

**Attachments:** [18-2346 Indemnification Agreement - District and Bird Rides, Inc. – Risk Management](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1743

**Deputy Chief, Facilities, Planning and Management**



 K6.-3 [18-2253](#)

**Change Order No 2 - AEKO Consulting - Edna Brewer Middle School Fire and Intrusion Project**

Approval by the Board of Education of Change Order No. 2, Agreement between District and AEKO Consulting, Oakland, CA, for the latter to provide additional materials of protective equipment to shield from hazardous materials during installation of the new fire alarm system, in conjunction with the Edna Brewer Middle School Fire & Intrusion Project, in the additional amount not to exceed \$85,996.73, increasing the not to exceed amount of the Agreement from \$927,160.00 to \$1,013,156.73, and extending the term of the Agreement from June 15, 2017 through June 29, 2018 to December 31, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 1011006**

**Requisition No.: PO19-02982**

**Resource Code-Site No.: 9599-210**

**Attachments:** [18-2253 Change Order No 2 - AEKO Consulting - Edna Brewer Middle School Fire and Intrusion Project](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1744

 K6.-4 [18-2254](#)

**Change Order No. 1, Agreement, D-Line Constructors, Inc. - Bret Harte Middle School Field Project**

Approval by the Board of Education of Change Order No. 1, Agreement between the District and D-Line Constructors, Inc., Oakland, CA, extending duration of project for 51 days, from December 14, 2017 through April 28, 2018 to June 18, 2018 and for additional services of asphalt work (PCO 2) for the Bret Harte Middle School Field Project, in the additional amount not to exceed \$2,687.53, increasing the current contract not to exceed amount from \$1,208,630.00 to \$1,211,317.53. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001279**

**Requisition No.: PO-19-01337**

**Resource Code-Site No.: 9450-206**

**Attachments:** [18-2254 Change Order No. 1, Agreement, D-Line Constructors, Inc. - Bret Harte Middle School Field Project](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1745

**Senior Deputy Chief, CSI**

 K6.-5 [18-1906](#)

**Grant Award - Envision Learning Partners - High School Linked Learning Office**

Acceptance by the Board of Education of a Grant Award from Envision Learning Partners, in the amount of \$80,000.00, in support of District developing the Graduate Capstone Project and related performance assessments, for the term of August 2018 through June 2020.

**Resource Code-Site No.: 912**

**Attachments:** [18-1906 Grant Award - Envision Learning Partners - High School Linked Learning Office](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1746

 K6.-6 [18-1969](#)

**Memorandum of Understanding, Partner Organization, No Cost - Alameda County Resource Conservation District - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, Partner Organization, No Cost between District and Alameda County Resource Conservation District, Livermore, CA, for the latter to provide its Sunol AgPark In-School Program including field trips, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to pupils at Bridges Academy and Roots International Academy, for the period of July 1, 2017 through June 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1969 Memorandum of Understanding, Partner Organization, No Cost - Alameda County Resource Conservation District - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1747

 K6.-7 [18-1971](#)

**Professional Services Contract 2018-2019 - The Regents of the University of California - Behavioral Health Initiatives - Community Schools and Student Services Department**

Approval by the Board of Education of Professional Services Contract 2018-2019 between the District and the Regents of the University of California, San Francisco, CA, for the latter’s agent, to provide a minimum of 200 hours of training, consultation and curriculum development to support six comprehensive high schools to become trauma informed, as described in Exhibit “A” Scope of Work, incorporated herein by reference as though fully set forth, via the Behavioral Health Initiatives Unit, Community Schools and Student Services Department, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$27,405.00.

**Vendor No.: 004270**

**Requisition No.: VR19-01280**

**Resource Code-Site No.: 5849-922**

**Funding Source: Federal Project Prevention Grant**

**Attachments:** [18-1971 Professional Services Contract 2018-2019 - The Regents of the University of California - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1748

 K6.-8 [18-1979](#)

**Memorandum of Understanding, No Cost - Creative Spanish for Kids - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Creative Spanish for Kids, Pleasant Hill, CA, for the latter to provide its Creative Spanish after school program, as described in Exhibit "A" Scope of Work, for pupils at Redwood Heights and Sequoia Elementary Schools, for the period of July 16, 2018 through July 16, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1979 Memorandum of Understanding, No Cost - Creative Spanish for Kids - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1749

 K6.-9 [18-1980](#)

**Memorandum of Understanding - Partner Organization, No Cost - Nusku Arts, Inc. - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, Partner Organization, No Cost between District and Nusku Arts, Inc., Oakland, CA, for the latter to provide Music Classes and Creative Arts Classes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Chabot, Crocker Highlands, Montclair, Redwood Heights, and Thornhill Elementary Schools, for the period of August 29, 2017 through August 31, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1980 Memorandum of Understanding - Partner Organization, No Cost - Nusku Arts, Inc. - Community Partnerships - Community Schools and Student Services Department](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1750

 K6.-10 [18-1981](#)

**Memorandum of Understanding, No Cost - Oakland Youth Chorus - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide access to high quality music and choral education and performance opportunities reflecting the cultural diversity of the area, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, for Kindergarten through 8th grade students at Chabot, Piedmont, Hillcrest, Manzanita Community, Kaiser, Allendale, Redwood Heights, Greenleaf, RISE Community and Peralta Elementary Schools; and Bret Harte and Edna Brewer Middle Schools, for the period of August 13, 2018 through August 1, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1981 Memorandum of Understanding, No Cost - Oakland Youth Chorus - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng


**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1751



 K6.-11 [18-1982](#)

**Memorandum of Understanding, No Cost - Arts for Oakland Kids (AOK) - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Arts for Oakland Kids (AOK), Oakland, CA, for the latter to conduct at least one school site visit per school year to each program to which an AOK grant has been made, as delineated in Exhibit "A" Scope of Work, incorporated herein as though fully set forth, Hoover, Franklin, Carl B. Munck, Grass Valley, Piedmont Avenue, Laurel, MLK/Lafayette, Lincoln, La Escuelita, Bridges and Sankofa Elementary Schools, and Bret Harte, Oakland SOL, United for Success Academy and Roosevelt Middle Schools, for the period of August 13, 2018 through May 31, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1982 Memorandum of Understanding, No Cost - Arts for Oakland Kids \(AOK\) - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1752

 K6.-12 [18-1984](#)

**Memorandum of Understanding, No Cost - Bytes for Bits - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Bytes for Bits, Oakland, CA, for the latter to provide a weekly after school program, as described in Exhibit “A” Scope of Work, incorporated herein by reference as though fully set forth, at Crocker Highlands Elementary School, via the Community Schools and Student Services Department, for the period of July 1, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1984 Memorandum of Understanding, No Cost - Bytes for Bits - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1753

 K6.-13 [18-2136](#)

**Memorandum of Understanding, No Cost - Fabric Arts - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Jessie Jaeger and Malina Lake dba Fabric Arts, Oakland, CA, for the latter to provide classes where students will practice and explore sewing techniques while completing projects; improve fine motor skills; explore opportunities and share individual ideas, practice collaboration and develop social emotional skills at Kaiser and Redwood Heights Elementary Schools, via the Community Schools and Student Services Department, for the period of August 3, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2136 Memorandum of Understanding, No Cost - Fabric Arts - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1754

 K6.-14 [18-2137](#)

**Memorandum of Understanding, No Cost - Bay Area Chess - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Bay Area Chess, San Jose, CA, for the latter to provide a chess program for students, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of August 15, 2018 through August 15, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2137 Memorandum of Understanding, No Cost - Bay Area Chess - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1755

 K6.-15 [18-2176](#)

**Memorandum of Understanding, No Cost - Lynne Lee - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Lynne Lee, Hercules, CA, for the latter to provide a Basic Animation Class for 3rd-5th grade students, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of August 1, 2018 through June 20, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2176 Memorandum of Understanding, No Cost - Lynne Lee - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1756

 K6.-16 [18-2177](#)

**Memorandum of Understanding, No Cost - Cheryl Aguilar - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Cheryl Aguilar, Oakland, CA, for the latter to provide a recreational musical theater after school class for children grades 1-5, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period of August 24, 2018 through August 24, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2177 Memorandum of Understanding, No Cost - Cheryl Aguilar - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1757

 K6.-17 [18-2183](#)

**Memorandum of Understanding, No Cost - Parent Leadership Acton Network (PLAN) - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Parent Leadership Action Network (PLAN), Oakland, CA, for the latter to provide its Leaders for Engaged and Active Parents (LEAP) Program, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at REACH Academy, for the period of August 1, 2018 through July 31, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2183 Memorandum of Understanding, No Cost - Parent Leadership Acton Network \(PLAN\) - Community Partnerships - Community Schools and Student Services Department](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1758

 K6.-18 [18-2184](#)

**Memorandum of Understanding, No Cost - CodeFu - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and CodeFu, Oakland, CA, for the latter to provide after-school enrichment that teaches TK-2nd graders, Mini Coding Dojo, using tablets, robots, board games and more; and teaches 3rd-5th graders, Coding Dojo, using tablets, laptops, robots, board games and more, at Chabot and Thornhill Elementary Schools, for the period of August 6, 2018 through August 6, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2184 Memorandum of Understanding, No Cost - CodeFu - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng


**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1759



 K6.-19 [18-2185](#)


**Memorandum of Understanding, No Cost - Rachel Lowy Consulting - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Rachel Lowy Consulting, Oakland, CA, for the latter to provide experiential instruction to 3rd-5th grade students focused around ecology, sustainability, and food production, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Sequoia Elementary School, for the period of August 20, 2018 through May 24, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2185 Memorandum of Understanding, No Cost - Rachel Lowy Consulting - Community Partnerships - Community Schools and Student Services Department](#)

**Withdrawn**

 K6.-20 [18-2186](#)

**Memorandum of Understanding, No Cost - Sonrisas Con Stephanie - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Sonrisas Con Stephanie, Oakland, CA, for the latter to provide a theme-based and vocabulary-focused Spanish language class where skills are sharpened through repetition and physical enactment with skits, games, songs, and crafts, at Chabot Elementary for the period of August 27, 2018 through August 27, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2186 Memorandum of Understanding, No Cost - Sonrisas Con Stephanie - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1761



K6.-21 [18-2188](#)

**Memorandum of Understanding, No Cost - Matthew R. Mercer - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Matthew R. Mercer, Berkeley, CA, for the latter to provide his Positive Youth Movement - Skateboarding and Culture club to teach students how to ride a skateboard, its history and culture as well as the mechanics of skateboarding, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period of August, 27, 2018 through August, 27, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2188 Memorandum of Understanding, No Cost - Matthew R. Mercer - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1762

 K6.-22 [18-2189](#)

**Memorandum of Understanding, No Cost - Kids Carpentry - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Kids' Carpentry, Albany, CA, for the latter to provide its after-school enrichment program that allows students to work with hand tools such as rasps, clamps, saws, hand drills, hammers, etc.; and complete take home projects, at Chabot Elementary School, for the period of August 27, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2189 Memorandum of Understanding, No Cost - Kids Carpentry - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1763

 K6.-23 [18-2190](#)

**Memorandum of Understanding, No Cost - Tutorworks, Inc. - Allendale, LaEscuelita, REACH Schools**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and TutorWorks, Inc., Saint Petersburg, FL, for the latter to provide its TUTORWORKS Mastery Program - Homework Support Module - as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Girls Inc. Afterschool Programs at Allendale, LaEscuelita Schools and Reach Academy, for the term August 20, 2018 through August 19, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2190 Memorandum of Understanding, No Cost - Tutorworks, Inc. - Memorandum of Understanding, No Cost - Tutorworks, Inc. - Allendale, LaEscuelita, REACH Schools](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1764

 K6.-24 [18-2199](#)

**Non-Public School / Non-Public Agency Master Contract – Timothy Murphy School - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Timothy Murphy School, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Ed**

**Attachments:** [18-2199 Non-Public School / Non-Public Agency Master Contract – Timothy Murphy School - Special Education Department](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1765

 K6.-25 [18-2200](#)

**Non-Public School / Non-Public Agency Master Contract – Anova Center for Education, Contra Costa - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Anova Center for Education, Contra Costa, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [18-2200 Non-Public School / Non-Public Agency Master Contract – Anova Center for Education, Contra Costa - Special Education Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1766

 K6.-26 [18-2202](#)

**Non-Public School / Non-Public Agency Master Contract – Journey Academy/TLC Child & Family Services - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Journey Academy/TLC Child and Family Services, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [18-2202 Non-Public School / Non-Public Agency Master Contract – Journey Academy/TLC Child & Family Services - Special Education Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1767

 K6.-27 [18-2273](#)

**Memorandum of Understanding - Street Academy Foundation - Emiliano Zapata Street Academy - Oakland Unified School District**

Approval of a Memorandum of Understanding between the District and the Street Academy Foundation, for the latter to operate the Oakland Emiliano Zapata Street Academy, as an alternative school for the District, for the period from July 1, 2018 through June 30, 2021, in an projected amount not exceed \$817,417.03 in General Purpose Funds and in a projected amount not to exceed \$97,751.00 in Measure N Funds or on the level of ADA received by the District based on P-2 calculations and the annual allocation of Measure N Funds, whichever is more accurate, per year.

**Funding Source: Measure N**

**Attachments:** [18-2273 Memorandum of Understanding - Street Academy Foundation - Emiliano Zapata Street Academy - Oakland Unified School District](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng


**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1768



 K6.-28 [18-2274](#)

**Standard Agreement - State of California - Department of Rehabilitation - Special Educaiton Department**


Approval by the Board of Education of a Standard Agreement (Agreement No. 30906) - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation, accepting grant in the amount of \$1,206,957.00, for the period July 1, 2018 through June 30, 2021, for services to Special Education pupils, as specified, pursuant to terms and conditions thereof, if any.

**Funding Source: State of California, Department of Rehabilitation**

**Attachments:** [18-2274 Standard Agreement - State of California - Department of Rehabilitation - Special Educaiton Department](#)

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

- Non-voting: 0
  - Aye: 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng
  - Nay: 1 - Shanthi Gonzales
  - Absent: 3 - Josue Chavez  
Yota Omosowho  
Roseann Torres
- Enactment No: 18-1769

 K6.-29 [18-2283](#)

**Memorandum of Understanding, No Cost - Urban Parli Debate League - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Urban Parli Debate League, Oakland, CA, for the latter to provide free parliamentary debate education, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of October 1, 2018 through May 31, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2283 Memorandum of Understanding, No Cost - Urban Parli Debate League - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1770

 K6.-30 [18-2284](#)

**Memorandum of Understanding, No Cost - Bay Area Urban Network (BAUN) - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Bay Area Urban Network (BAUN), Oakland, CA, for the latter to provide Saving Lives in Campuses Everywhere (SLICE), a 30-minute lunchtime program, offering students a “Slice of Pizza” and a “Slice of Life” where youth directors discuss relevant issues such as depression, gang violence, academic excellence, and family matters, at Frick Impact Academy, for the period of August 1, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2284 Memorandum of Understanding, No Cost - Bay Area Urban Network \(BAUN\) - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1771

 K6.-31 [18-2285](#)

**Memorandum of Understanding, No Cost - Scientific Adventures for Girls - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Scientific Adventures for Girls (SAFG), Oakland, CA, for the latter to provide after-school and summer STEM (science, technology, engineering and math) programs, projects that incorporate topics that are appealing and culturally relevant, and invite female role models to present the practical and social-impact of science for underserved girls, for pupils at Emerson, Martin Luther King Jr., Chabot, Sankofa and Madison Park Lower Elementary Schools, for the period of September 1, 2018 through August 31, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2285 Memorandum of Understanding, No Cost - Scientific Adventures for Girls - Community Partnerships - Community Schools and Student Services Department](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1772

 K6.-32 [18-2286](#)

**Memorandum of Understanding, No Cost - Oakland Lacrosse Club - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Oakland Lacrosse Club, Oakland, CA, for the latter to provide a holistic program that includes lacrosse, leadership development, college and career exploration, academic support, and wellness education, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Bret Harte Middle School, via the Community Schools and Student Services Department, for the period of August 13, 2018 through May 31, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2286 Memorandum of Understanding - Oakland Lacrosse Club - Community Partnerships - Community Schools and Student Services Department](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1773

 K6.-33 [18-2287](#)

**Memorandum of Understanding, No Cost - Kristin Fairfield - PPAS Studio - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Kristin Fairfield - PPAS, Oakland, CA, for the latter to provide the Piedmont Performing Arts School Drama (PPAS) Program that teaches children how to be self-confident by speaking and performing in front of people, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Crocker Highlands and Thornhill Elementary Schools, for the period of September 1, 2018 through May 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2287 Memorandum of Understanding, No Cost - Kristin Fairfield - PPAS Studio - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1774

 K6.-34 [18-2288](#)

**Memorandum of Understanding, No Cost - Karatedo Shinyokai - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Karatedo Shinyokai, El Cerrito, CA, for the latter to provide karate lessons to pupils, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set, at Peralta Elementary School, for the period of September 1, 2018 through June 15, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2288 Memorandum of Understanding, No Cost - Karatedo Shinyokai - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1775

 K6.-35 [18-2289](#)

**Memorandum of Understanding, No Cost - Paul L. Bancroft - Ready, Set, Bocce - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Paul L. Bancroft, Oakland, CA, for the latter to teach the game Bocce Ball to students K-5th grade; history of the game, different skills/types of throws, strategies, and techniques, at Chabot Elementary School, for the period of August 20, 2018 through August 20, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2289 Memorandum of Understanding, No Cost - Paul L. Bancroft - Ready, Set, Bocce - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1776



 K6.-36 [18-2291](#)

**Memorandum of Understanding, No Cost - Brothers on the Rise - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Brothers on the Rise, Oakland, CA, for the latter to provide its Brothers, UNITE! Youth development programming through five core modalities: responsible manager training, media literacy, arts and education, sportsmanship and outdoor recreation, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, to pupils at Allendale, East Oakland Pride, LaEscuelita Elementary Schools and Reach Academy, for the period of August 1, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2291 Memorandum of Understanding, No Cost - Brothers on the Rise - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1777

 K6.-37 [18-2292](#)

**Memorandum of Understanding, No Cost - Margaret Niles - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Margaret Niles, Oakland, CA, for the latter to provide Art Classes, specifically in Jewelry Designing, for a variety of grades, where basic design/art concepts will be taught, such as color harmony, contrast, balance, pattern making, symmetry, asymmetry, and use of materials, at Chabot Elementary School, for the period of August 14, 2018 through August 14, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2292 Memorandum of Understanding, No Cost - Margaret Niles - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1778

 K6.-38 [18-2293](#)

**Memorandum of Understanding, No Cost - Lamorinda Spanish, Inc. dba Viva el Espanol - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Viva el Espanol, Lafayette, CA, for the latter to provide Spanish language and culture classes led by native speakers with a full-immersion approach for Grades 1-5, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Crocker Highlands Elementary School, for the period of August 1, 2018 through June 15, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2293 Memorandum of Understanding, No Cost - Lamorinda Spanish, Inc. dba Viva el Espanol - Community Partnerships - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1779

 K6.-39 [18-2298](#)

**Memorandum of Understanding, No Cost - Play-Well TEKnologies - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Play-Well TEKnologies, San Anselmo, CA, for the latter to teach engineering, physics, architecture, robotics, and critical thinking to kids through building and playing with LEGO, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Thornhill, Montclair, Chabot, Crocker Highlands, Kaiser, Sequoia, Redwood Heights, MLK/Lafayette and Hillcrest Elementary Schools, for the period of August 1, 2018 through July 31, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2298 Memorandum of Understanding, No Cost - Play-Well TEKnologies - Community Partnerships - Community Schools and Student Services Department](#)

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


- Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1780

 K6.-40 [18-2300](#)

**Grant Agreement - East Bay Community Foundation - High School Athletic Fund - Oakland Athletic League**

Approval by the Board of Education of Grant Agreement between District and East Bay Community Foundation, Oakland, CA, accepting \$250,000.00, via the Foundation from the Oakland Raiders, for the purpose of reinstating the Oakland Athletic League high school sports programs that were eliminated due to budget cuts in August 2018, for the term September 7, 2018 through June 19, 2020, pursuant to the terms and conditions thereof, if any.

**Funding Source: East Bay Community Foundation**

**Attachments:** [18-2300 Grant Agreement - East Bay Community Foundation - High School Athletic Fund - Oakland Athletic League](#)

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1781

 K6.-41 [18-2301](#)

**Memorandum of Understanding, No Cost - The Watershed Project - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and The Watershed Project, Richmond, CA, for the latter to provide its Rains to Roots Program, two 60 minute lessons and a service learning activity at the green infrastructure on campus, including, how green infrastructure can mitigate the problems caused by urban runoff, such as flooding, pollution, and erosion, to pupils at Melrose Leadership Academy, via the Community Schools and Student Services Department, for the period of August 20, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2301 Memorandum of Understanding, No Cost - The Watershed Project - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1782

K6.-42 [18-2303](#)

**Non-Public School / Non-Public Agency Master Contract – CARE Youth Corporation - Red Rock Canyon School - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Care Youth Corporation - Red Rock Canyon School, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

**Resource Code-Site No.: 6500-975**

**Funding Source: 6500**

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


- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1783

 K6.-43 [18-2320](#)

**Lease Agreement - The City of Oakland - Head Start Program - Harriet Tubman Childhood Development Center**

Approval by the Board of Education of Lease Agreement between the District and The City of Oakland, CA, for the latter to lease “as is” Room 1, and access to restroom facilities, to house and operate a program serving infants and toddlers for Head Start Program, and for serving as office/meeting space for staff and families, as described in the Agreement, at Harriet Tubman Early Childhood Development Center, 800 33rd Street, Oakland, CA, for the term September 1, 2018 through June 30, 2021, with City paying District \$1,188.79 per month for school year 2018-19, for a total of \$14,256.48; \$1,223.68 per month for school year 2019-20, for a total of \$14,684.17; and \$1,260.39 per month for school year 2020-21, for a total of \$15,124.69, not to exceed a cumulative total of \$44,065.61 for the term.

**Attachments:** [18-2320 Lease Agreement - The City of Oakland - Head Start Program - Harriet Tubman Childhood Development Center](#)

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

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 18-1784

**Approval of the General Consent Report No. 6**

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



**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

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

**Non-voting:** 0

## **L. Student Board Members Report**

 L.-1

[18-2354](#)

### Student Board Member's Report - November 14, 2018

Student Board Members' Report - November 14, 2018.

**Attachments:** [18-2354 Student Board Member's Report - November 14, 2018](#)  
[18-2354 High School All City Council - Meaningful Student Engagement Calendar 2018-19](#)  
[18-2354 Middle School All City Council - Meaningful Student Engagement Calendar 2018-19](#)

*Student Directors Omosowho and Chavez made the presentation. The attached written report details the process and recommendations proposed by school site student body elected leaders who are leading the effort representing the voices of 7,137 current students.*

*Topics in the report include:*

*Representative Student Leaders & Background  
 Student Voice Process & Methods  
 Student Action Research - Recommendations for Quality and Equitable Schools  
 Student Priorities  
 College Support Programing  
 Student Leadership  
 Teacher Quality: Recruitment, Retention, and Relationships  
 Mental Health, Nutrition, and Wellness  
 Sports  
 Student Support Centers  
 Family Engagement  
 Extended / Experiential Learning  
 Enrichment Classes  
 Where We Need To Grow*

*For more details, see full report.*

*Also submitted with the Student Directors' Report is the All City Council Middle and High School Meaningful Student Engagement Calendars.*

*Public Comments*

*Alexander, Devin  
 B., Sutaen  
 Bryant, Samuel  
 Castillo, Griffen  
 Ceja, Luis  
 Ewing, Malik  
 Fitzpatrick-Flores, Danielle  
 Germany, Burlin  
 Gudino, Mayra  
 Guo, Zhihao  
 Gutierrez-Ramirez, F. Natalie  
 Hanzy, Jaumaure  
 Landrum, Alana*

Landrum, Carlita  
 Maldonado, Jessica  
 Mendez, Judith  
 Pai, Samantha  
 Piper, Jonathan  
 Quetzal, Gema  
 Remmen, Indonisha  
 Robinson, Amin  
 Sesmundo, Karina  
 Soriano, Me'jahra  
 Tapscott, Ben  
 Taylor, Jaren  
 Thomas, Isaiah  
 Vaughn, Nehemiah  
 Velazquez, Isidro  
 Wessan, Romero  
 Wunsukit, Genie P.

**Presentation/Acknowledgment Made**

## M. President's Report



M.-1

[18-2355](#)

### President's Report - November 14, 2018

President's Report - November 14, 2018.

**Attachments:** [18-2355 President's Report - November 14, 2018](#)

*President Eng updated the Legislative Calendar through the next Regular Board Meeting.*

*November 26th at 5:30 P.M. - Special Board of Education Meeting on district State Legislative priorities.*

*November 28th at 5:30 P.M. - Fiscal Vitality Meeting*

*December 12th at 5:30 P.M. - Special Board Meeting on Asset Management where the Board will discuss long-term leases*

*All meetings will be held in the Committee Room, KDOL Studio, MetWest High School.*

*Public Comments*  
 Hutchinson, Mike  
 Tapscott, Ben

**Presentation/Acknowledgment Made**

## N. Superintendent's Report

 N.-1

[18-2356](#)

### Superintendent' Report - November 14, 2018

Presentation of the Superintendent's Report - November 14, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

**Attachments:** [18-2356 Superintendent' Report - November 14, 2018](#)

*Superintendent Kyla Johnson-Trammell's report provided updates on Fiscal Vitality, Quality Community Schools and Organizational Resilience.*

#### *Fiscal Vitality*

##### *Nutrition Services Update*

*The Nutrition Services department just completed an analysis to consider reinstating the Supper Meal Program. Districts staff made a presentation to the Sugar Sweetened Beverage Community Advisory Board to invest in OUSD's Supper Program and wellness activities.*

##### *Facilities Projects Update*

- The Center (New Central Commissary): The full project is moving rapidly towards a Fall 2019 completion.*
- Glenview: Completion of the project still on schedule for 2019.*
- Madison Park Academy: Completion of the full project scheduled for 2019.*
- Fremont High School: Completion scheduled for Summer 2019. Phases 3 and 4 will extend into 2020.*
- Energy Efficiency Upgrades: Multi-site energy efficiency upgrades with retrofit to LED lighting at 12 sites and heating boiler replacement at 2 sites. Completion is scheduled for 2019.*

#### *Quality Community Schools*

- Oakland Athletic League (OAL) Update: Restoration to all sports programs for the 2018-2019 school year.*
- Community United Elementary School and Futures Elementary School Improvement Grant (SIG) Update: Auditorium renovation*

#### *Organizational Resilience*

*Yvette Renteria, the new Deputy Chief of Innovation, is leading the Office of Innovation and Sonali Murarka is the new Director of the Office of Charter Schools.*

*For full report, see attached.*

#### *Public Comments*

*Hutchinson, Mike  
Mordecai, Jim  
Tapscott, Ben  
Trevino, Mona Lisa*

### **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 [18-2357](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 14, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 14, 2018.

- Public Comments*
- Araujo-Perez, Leticia*
- Briant, Robert*
- Bumpus, Megan*
- Delton, Carol*
- Harris, Shalana*
- Hutchinson, Mike*
- Kaho'Okele, Laverne*
- Mordecai, Jim*
- Olugbala, Assata*
- Padilla, Guadalupe*
- Reid, Donneva*
- Saephan, Chaney*
- Stauffer, Jena*
- Synder, Deidre*
- Tapscott, Ben*

**Presentation/Acknowledgment Made**

**P. Public Hearing(s)**

*None.*

**Q. Unfinished Business**



Q.-1

[18-0559](#)

**Appointments - Members To Boards - District Authorized Charter Schools**

Adoption by the Board of Education of Resolution No. 1718-0168 -  
Appointing Members To Boards of OUSD-Authorized Charter Schools.

**Sponsors:** Gonzales and Harris

**Attachments:** [18-0559 Appointments - Members To Boards - District Authorized Charter Schools \(Final -11/14/18\)](#)

*There was no formal presentation.*

*Public Comments*

- Davis, Kim*
- Mordecai, Jim*
- Tapscott, Ben*

**A motion was made by Director Gonzales, seconded by Director Senn, 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 HintonHodge
- Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1785



Q.-2

[18-1964](#)

**Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct (Second Reading)**

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 and BB 9323 - Meeting Conduct \(Second Reading\)](#)

**Postponed to a Date Certain**

Q.-3

[18-2031](#)

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

Approval by the Board of Education of Resolution No. 1819-0012 - Adopting Written Findings In Support of Denial of Education for Change - EPIC Middle Charter School - Petition and Proposed Charter (Renewal) - Grades 6-8 - July 1, 2019 - June 30, 2024.

- Attachments:**
- [18-2031 Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)
  - [18-2031 Presentation - Public Hearing - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)
  - [18-2031 Proof of Publication - Public Hearing Notice - Oakland Tribune - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024.pdf](#)
  - [18-2031 Decision \(Recommendation\) - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)

*There was no formal presentation.*

*Public Comments*

- Daigh, Max*
- Hutchinson, Mike*
- Mordecai, Jim*
- Olugbala, Assata*

**A motion was made by Director London, seconded by Director Gonzales, that Resolution No. 1819-0012 – Adopting Written Findings In Support of Denial of Education for Change – EPIC Middle Charter School - Petition and Proposed Charter (Renewal) - Grades 6-8 - July 1, 2019 - June 30, 2024 be Adopted. The motion carried by the following vote:**

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

Enactment No: 18-1786



**R. New Business**

 R.-1

[18-2365](#)

### **Report - Community of Schools Plan - Ten Year Vision for the Number of District Schools**

A Report (Update) to the Board of Education by the Superintendent of Schools or designee on development of Board Policy - Instruction - BP 6006 Quality School Development: Community of Schools - Community of Schools Plan: 10 Year Vision for the Number of District Schools.

**Attachments:** [18-2365 Report - Community of Schools Plan - Ten Year Vision for the Number of District Schools](#)

*Superintendent Johnson-Trammell introduced the item.*

*The Community of Schools City-wide Plan talks about where students will live and attend school in the next five year. The process started last year with the Blueprint Advisory Group. Johnson-Trammell said no decision(s) or recommendation(s) will be made tonight around merging, consolidating, or closing any District school. This presentation provides information regarding under-utilized facilities across the District for informed decisions to be made at a later date around mergers and consolidations.*

*Sondra Aguilera, Senior Deputy Chief - Continuous School Improvement, provided additional updates.*

*The presentation consisted of two analyses:*

- 1. What is the minimum number of schools we need based on where students go to school and the seat capacity of our existing facilities?*
- 2. Where are the optimal locations for school based on where students live and how far away are our existing facilities?*

*Takeaway from the two analyses*

- We need fewer schools based on how many students will go to our schools.*
- Our largest surplus of seats is in the East Region, elementary school seats.*
- Most OUSD school facilities are already close to an optimal location, giving us many options to utilize current facilities and inform the Citywide Map.*
- The average distance between current OUSD schools and an optimal location based on where students will be living is only 0.4 miles for elementary, 0.5 miles for middle, and 1.1 miles for high schools.*

*Next Steps for the Citywide Map Analyses*

- Add impact of new Oakland housing to location analysis to ensure we have schools where we need them.*
- Consider where to house: alternative schools, OUSD pre-K, specialized programs and schools (e.g., dual language, MetWest), central office, and charter programs.*
- Identify ways to expand access to high quality programs, especially in historically underserved communities.*
- Reconfigure attendance boundaries and feeder patterns across grade levels.*
- Identify surplus properties that can be used for revenue generation, and for consideration in the upcoming 7-11 Committee.*
- Collaboratively create a database of OUSD campus facility information.*

*-Quality programs in every neighborhood.*

*Public Comments  
Armendariz, Ismael  
Gutierrez, Yolanda  
Haskell, Becca  
Hutchinson, Mike  
Moerales, Adriana  
Mordecai, Jim  
Olugbala, Assata  
Rangel, Mirella*

**Presentation/Acknowledgment Made**

[18-2555](#)

**Regular Board of Education Meeting - November 14, 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 12:30 A.M., Thursday, November 15, 2018.

**A motion was made by Director London, seconded by Director Harris, that the meeting time be extended to 12:30 A.M., November 15, 2018 be Adopted. The motion carried by the following vote.**

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

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

**Non-voting:** 0

Enactment No: 18-1798

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

*Roseann Torres absent at 10:31 P.M.*

**Present** 6 - Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke HintonHodge  
President Aimee Eng

Absent 3 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Roseann Torres

**Special Committee on Fiscal Vitality - Recommendations - Budget Reductions Fiscal Year  
2018-2019**



R.-2

[18-2385](#)**Special Committee on Fiscal Vitality - Recommendations - FY 2019-2020 Budget Development and Prioritization**

Adoption by Board of Education of Resolution No. 1819-0013 - Recommendations For 2019-2020 Budget Development and Prioritization.

**Attachments:** [18-2385 Special Committee on Fiscal Vitality - Recommendations - FY 2019-2020 Budget Development and Prioritization \(Adopted As Amended - 11/14/18\)](#)

*Director Gonzales, Chair of the Special Committee on Fiscal Vitality made the presentation.*

*Gonzales said one of the goals of the Special Committee on Fiscal Vitality is to provide a set of recommendations to the Board on how to stabilize the Budget and get to a sustainable place. The Committee wants to see the District implement the Results Based Policy, Board Policy 3150, which should lead to a greater allocation of resources to school sites, a redesign of the District, competitive employee compensation, and ongoing opportunities for input.*

*Director Harris, a Committee Member, added some additional comments. Harris talked about a strong recommendation of the Committee is a redesign of the District eliminating initiatives and programs that do not show evidence of the rapid acceleration of student academic outcomes and improved social emotional well-being.*

*The Resolution was amended while the item was being considered by the Board with the following language.*

*Amended Language*

*BE IT FURTHER RESOLVED, ... Number 4 - Change the first sentence to read: "Direct the Superintendent to consult a multi-stakeholder leadership team which includes site based leaders, [with original language in sentence.]" And strike word "Committee" in the last sentence", modifying the sentence to read "The consultations will take place between December 2018 and March 2019."*

*Original Language*

*BE IT FURTHER RESOLVED, Number 4*

*Commit to Shared Decision Making and Multi-Stakeholder Teams. Direct Superintendent to form a multi-stakeholder leadership team which includes site-based leaders (including students, families, teachers, classified staff, principals, and central staff) to provide input, accelerate the work and ensure quality and equity remain central pillars in the District's redesign process. This committee will meet between December 2018 and March 2019.*

*Public Comments*

*Hutchinson, Mike*

*Mordecai, Jim*

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

**Aye:** 5 - Jody London  
Nina Senn  
Shanthi Gonzales  
James Harris  
Aimee Eng

**Nay:** 1 - Jumoke HintonHodge

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

**Non-voting:** 0

Enactment No: 18-1787

\*\*\*\*\*



R.-3

[18-2330](#)

**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. 1819-0075 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Ajman Adil, 9th-12th Grade, Biology, MetWest High School;
2. Ericka Flood, 9th - 12th Grade, Social Science, Coliseum College Prep Academy;
3. Tyri Watson, TK-5th Grade, Community United Elementary School;
4. Melissa Agocs, 9th - 12th Grade, Mathematics, Street Academy; and
5. Robert Martinez, 9th-12th Grade, Business, Skyline High School.

**Attachments:** [18-2330 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

*There was no staff presentation and no public comments on this item.*

**A motion was made by Director Harris, seconded by Director Gonzales, that this Resolution No. 1819-0075 be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

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

**Non-voting:** 0

Enactment No: 18-1788

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

*Jody London absent at 12:05 A.M.*



R.-4

[18-2332](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0076 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Destiny Isaac, 6-8th Physical Education, Claremont Middle School;
2. Toni Yungai, 9-12th Mathematics, Oakland High School;
3. Darryl King, 9-12th Moderate/Severe SDC Teacher, Skyline High School;
4. Chayadevi Srinivasan, TK-5th Business, New Highlands Elementary; and
5. Raquel Jones, STEM Coordinator, East Bay Innovation Academy.

**Attachments:** [18-2332 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

*There was no staff presentation on this item.*

*Public Comments*

*Olugbala, Assata*

**A motion was made by Director Gonzales, seconded by Director Harris, that this Resolution No. 1819-0076 be Adopted . The motion carried by the following vote.**

**Aye:** 5 - Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Absent:** 4 - Josue Chavez  
 Yota Omosowho  
 Jody London  
 Roseann Torres

**Non-voting:** 0

Enactment No: 18-1789

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

*Jody London present at 12:06 A.M.*

**Present** 6 - Director Jody London  
 Director Nina Senn  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jumoke HintonHodge  
 President Aimee Eng

**Absent** 3 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Roseann Torres

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

S.-1      [18-2357](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 14, 2018**






Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 14, 2018.

*There were no additional Public Comments.*

**T. Adoption of the Pupil Discipline Consent Report**

*Public Comments  
 Olugbala, Assata*



-  T.-1      [18-2380](#)      **Expulsion Appeal Hearing - Student H**  
 Expulsion Appeal Hearing - Student H.
  
-  T.-2      [18-2381](#)      **Expulsion Appeal Hearing - Student I**  
 Expulsion Appeal Hearing - Student I.
  
-  T.-3      [18-2406](#)      **Expulsion Appeal Hearing - Student J**  
 Expulsion Appeal Hearing - Student J.
  
-  T.-4      [18-2407](#)      **Expulsion Appeal Hearing - Student K**  
 Expulsion Appeal Hearing - Student K.
  
-  T.-5      [18-2408](#)      **Expulsion Appeal Hearing - Student L**  
 Expulsion Appeal Hearing - Student L.

### Approval of the Consent Agenda

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke HintonHodge
- Aimee Eng

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

**Non-voting:** 0

### U. Regular Board Members' Report

U.-1 [18-2359](#)

**Board Member's Report - November 14, 2018**

Board Member's Report - November 14, 2018.

**No Report**

Enactment No:

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

*Director Shanthi Gonzales absent at 12:11 A.M.*

- Present** 5 - Director Jody London  
 Director Nina Senn  
 Director James Harris  
 Vice President Jumoke HintonHodge  
 President Aimee Eng
- Absent** 4 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Roseann Torres  
 Director Shanthi Gonzales

**V. Introduction of New Legislative Matter(s)**

*Vice President Hinton Hodge made proposals to address the issue of District unsheltered youth and their families in the City of Oakland. The City-wide Campaign will be driven by the Superintendent, McKinney-Vento staff, Oakland Mayor Libby Shaft and the Alameda County Office of Child Welfare.*

- Hinton Hodge proposed the Board be in dialogue around a City-wide Campaign to raise awareness and support for unsheltered youth and families.*
- Having a discussion around the utilization of public land to address the immediate need of the District's unsheltered youth and their families.*
- Looking at OUSD property used to create temporary shelter space.*
- What it would mean to develop housing on OUSD property?*
- Convene a task force for a limited time (3-6 months) with a broad base of stakeholders at the table*

*Public Comments  
Olugbala, Assata*

**Presentation Made; Discussed**

[18-2502](#)**Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily [5:30 P.M.]**

Presentation by Lighthouse Community Charter High School - Grades 9-12 - Charter Material Revision seeking revision of Section H: Admission Requirements: Admissions (Preferences) - Temporarily, effective, for 2018-2019 School Year.

**Attachments:** [18-2502 Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily](#)  
[18-2502 Presentation - Public Hearing - Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily](#)  
[18-2502 Proof of Publication - Public Hearing Notice - Oakland Tribune - Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily](#)

**Referred to the Superintendent due back on 12/12/2018**

[18-2503](#)**Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School [6:00 P.M.]**

Presentation by Lodestar: A Lighthouse Community Public Charter School - Material Revision seeking revision of facilities section of its charter allowing the change of school location from 2634 Pleasant Street, Oakland, CA 94602 to 701 105th Avenue, Oakland, CA 94603, effective July 23, 2018.

**Attachments:** [18-2503 Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School](#)  
[18-2503 Proof of Publication - Public Hearing Notice - Oakland Tribune - Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School](#)  
[18-2503 Presentation - Public Hearing - Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School](#)

**Referred to the Superintendent due back on 12/12/2018**

## W. Adjournment

*President Eng adjourned the meeting at 12:14 A.M., Thursday, November 15, 2018.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_