

# Oakland Unified School District

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

**Monday, March 4, 2019**

**10:30 AM**

## **Special Meeting**

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291, 500 East 4th Street, Austin, Tx 78701-3720**

## **Board of Education**

***President Aimee Eng***

***Vice President Jody London***

***Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthy Gonzales, James Harris***

***Student Directors: Josue Chavez, Yota Omosowho***

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

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**美國殘障人士法案條例遵守及語言服務**

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](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)។

**الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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

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

## MEETING RULES OF ENGAGEMENT

### MEETING PROCEDURES

#### A. Call To Order

*President Aimee Eng called the Special Meeting to order at 10:35 P.M.*

#### B. Roll Call

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

#### C. Unfinished Business

##### Roll Call (Secretary's Obervation)

*Director Roseann Torres present at 11:28 A.M.*

- Present** 9 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jody London  
 President Aimee Eng



C.-1

[18-2727](#)**2019-2020 Fiscal Year District Budget Reductions**

Adoption by the Board of Education of Resolution No. 1819-0144 - Budget Reduction Recommendation To Achieve Fiscal Year 2019-2020 3.0% Reserve for Economic Uncertainty.

**Attachments:** [18-2727 Board Memorandum and Resolution - Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3.0% Reserve for Economic Uncertainty \(First Reading - 2/6/19\)](#)  
[18-2727 2019-2020 Budget Resolution by Jumoke Hinton Hodge and Student Director Yota Omosowho](#)  
[18-2727 Resolution - 2019-2020 Fiscal Year District Budget Reductions \(Adopted - 3/4/19\)](#)

*President Eng introduced, Superintendent's recommendation, as stated in Resolution No. 1819-0144, for consideration by the Board. The Resolution was adopted, following debate, call of the pending question (19-0463), consideration of Amendment No. 1 (Legislative File ID 19-0464) and Amendment No. 2 (Legislative File ID No. 19-0465) as reflected by the record herein.*

**Public Speaker(s):**

Sky Saephan  
Jennifer Martinez  
Acquriona Dunn  
Malia Liao  
Winnie Ho  
Glenda Serano  
Leshy Serano  
Gema Cardenas  
Mica Smithdane  
Noyoltzin Hernandez  
Kamyian Oliver  
Tasha Rath  
Trish Belensen  
Mariah Sparks  
Liz Gara  
Rebecca Edwards  
Dagmar Serota  
Lori Sasaki  
Samia Khattab  
Cristal Fiel  
Rachel Kadner  
Lisa Hobbs  
Bettie Reed-Smith  
Melvin Phillips  
Mike Dunlop  
Sharon Lipping  
Reginald Mosley  
David Gardner  
Graig Gordon

*Jean Quan  
 Floxp Huen  
 Christine Thomas  
 Shawna Keddy  
 Jaquisha Hill  
 Assata Olugbala  
 Mike Hutchinson*

**A motion was made by Director Gonzales, seconded by Director Yee, that Resolution No. 1819-0144 be Adopted . The motion passed by the following vote:**

- Aye:** 4 - Gary Yee  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng
- Nay:** 3 - Jumoke HintonHodge  
 Roseann Torres  
 James Harris
- Absent:** 1 - Yota Omosowho
- P Nay:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0262

**19-0463**

**Call to Question - File ID 18-2727 - 2019-2020 Fiscal Year District Budget Reductions**

Adoption by the Board of Education of motion to Call The Question on file ID 18-2727 - 2019-2020 Fiscal Year District Budget Reductions.

**A motion was made by Director Torres, seconded by Director Harris, that the Call of The Question be Adopted. The motion carried by the following vote:**

- Aye:** 4 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris
- Nay:** 3 - Shanthi Gonzales  
 Jody London  
 Aimee Eng
- P Aye:** 1 - Yota Omosowho
- P Abstention:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0403

19-0464

**Amendment to File ID 18-2727 - 2019-2020 Fiscal Year District Budget Reductions - Director Jumoke Hinton Hodge**

Adoption by the Board of Education of proposed Amendment to file ID 18-2727 - 2019-2020 Fiscal Year District Budget Reductions, that “on the reduction not be taken from Restorative Justice, Foster Care Program, APISA, and this Board would allow there to be a .5% taken away from the reserves and at the May Revise, that those reserve dollar be replace with one time dollars that would come from the May Revise.”

**A motion was made by Director HintonHodge, seconded by Director Torres, that the Amendment be Adopted. The motion failed by the following vote:**

**Aye:** 3 - Jumoke HintonHodge  
Roseann Torres  
Jody London

**Nay:** 4 - Gary Yee  
Shanthi Gonzales  
James Harris  
Aimee Eng

**P Aye:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

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

*Student Director Omosowho absent at 1:52 P.M.*

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

[19-0465](#)

**Amendment to File ID 18-2727 - 2019-2020 Fiscal Year District Budget Reductions - Director Jody London**

Adoption by the Board of Education of proposed Amendment to file ID 18-2727 - 2019-2020 Fiscal Year District Budget Reductions, on the library portion "reducing it from 85% to 75% of Local Control Funding Formula."

*Consideration of proposed Amendment failed due to lack of second.*

**Failed; lack of second.**

**Recessed**

*President Eng recessed the Special Meeting due to public disruption at 1:55 P.M.*

**Reconvened**

*President Eng reconvened the Special Meeting at 2:19 P.M.*

**Roll Call**

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

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

*Director Gonzales present at 2:45 P.M.*

- Present** 7 - Student Director Josue Chavez  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jody London  
 President Aimee Eng

Absent 2 - Student Director Yota Omosowho  
Director Roseann Torres

C.-2

[18-2725](#)

**Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket (Final Reading)**

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1 - Open Enrollment - and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket, respectively.

**Attachments:** [18-2725 Presentation - Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket \(Final Reading - 2/27/19\)](#)  
[18-2725 Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket \(Final Reading - 2/27/19\)](#)

*Charles Wilson, Executive Director of Enrollment and Management, made the presentation to the Board and the Public regarding Amendment - Board Policy – BP 5116.1 - Open Enrollment - and Administrative Regulation - AR 5116.1 -Intradistrict Open Enrollment - Opportunity Ticket, respectively.*

*Public Speaker(s):*

*Stash Maleski  
Assata Olugbala*

**A motion was made by Director Gonzales, seconded by Director Yee,that this Board Policy be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 2 - Yota Omosowho  
Roseann Torres

**P Nay:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0263

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

*Director Harris absent at 2:52 P.M.*



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

## D. New Business



D.-1

[19-0394](#)

### **AB 1840 Plan - Oakland Unified School District**

Discussion by the Board of Education of the Draft AB 1840 Plan previously submitted by the Superintendent of Schools to FCMAT and the Alameda County Superintendent of Schools pursuant to Education Code Section 42160(a).

**Attachments:** [19-0394 AB 1840 Plan - Oakland Unified School District](#)

*President Eng recapped Assembly Bill 1840 pass the Legislature in August 31, 2018 as a Budget Trailer Bill became effective September 17, 2018. Among other provisions AB 1840 provides serval changes in the Oversight Fiscally Distress District's and set forth specific requirements in order to qualify for financial resources. There are many requirements of AB 1840 on March 1st, last Friday the Fiscal Crisis Management Assistant Team provided their report to the State Assembly and Senate Budget Committees and Department of Finance per requirements in the Legislation and that report can be found online. The attached report is the District's submission of the plan, part of which is included in the FCMAT report, additional information will be required, but per the County Office of Education requests.*

*Public Speaker(s):*

*Kim Davis*

**Discussed**

D2.

[19-0351](#)

**Grant Plan/Report - California Department of Education - The Low-Performing Students Block Grant - Oakland Unified School District**

Adoption by the Board of Education of the District Plan for the Low-Performing Students Block Grant - ~~either Option 1 () or Option 2 ()~~ - Option 3: which is basically option 2 acceptance, instead of number 4, use the number 9, which gives 10 or more; and that, if as staff begins to implement the program it realizes that this threshold should be higher to allow to more beneficial use of the fund, staff shall come back to the Board and ask for opportunity to revise the threshold”; further authorizing the Superintendent of Schools to seek a Report submission waiver, explaining the inability of the Board to meet on February 27, 2019 or March 1, 2019, due to public protest blocking Board Meeting site; and further authorizing the Superintendent of Schools to submit said Plan/Report to the Superintendent of Public Instruction.

**Funding Source: California Department of Education, Low-Performing Students Block Grant**

**Attachments:** [19-0351 Presentation - Grant Apportionment - Plan/Report - California Department of Education - Low-Performing Students Block Grant - Oakland Unified School District](#)  
[19-0351 Grant Plan/Report - California Department of Education - The Low-Performing Students Block Grant - Oakland Unified School District](#)

**A motion was made by Vice President London, seconded by Director Gonzales, that this Report be Adopted as Amended . The motion carried by the following vote.**

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Abstention:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0264

**Recessed**

*President Eng recessed the Special Meeting at 3:40 P.M. due to lack of quorum.*

**Reconvened**

*President Eng reconvened the Special Meeting at 3:42 P.M.*

**Roll Call**

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



D.-3

[19-0273](#)

**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. 1819-0090 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Rukuya Harris, 6th - 12th Grade SDC Mild/Moderate, Programs for Exceptional Children.

**Attachments:** [19-0273 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

*No Speaker.*

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

**Aye:** 5 - Jumoke HintonHodge  
 Gary Yee  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng

**Absent:** 3 - Yota Omosowho  
 Roseann Torres  
 James Harris

**P Abstention:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0265

 D.-4

**19-0274**

**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. 1819-0091 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Agustin de Jesus, K-5th Grade, Community United Elementary School; and
2. Erykah Butler, 6-8th Resource Specialist (RSP), Bret Harte Middle School.

**Attachments:** [19-0274 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

*No Speaker.*

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

**Aye:** 5 - Jumoke HintonHodge  
 Gary Yee  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng

**Absent:** 3 - Yota Omosowho  
 Roseann Torres  
 James Harris

**P Abstention:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0266

## E. Adoption of the General Consent Report

*Public Speaker(s):*

*Assata Olugbala*

**Chief Business Officer**



E.-1

[19-0131](#)

### **Professional Services Contract - Junk King Contra Costa - Risk Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Junk King Contra Costa, Livermore, CA, for the latter to coordinate with the District on removing broken or obsolete equipment or furniture from sites, via the Risk Management Department, for the period of January 24, 2019 through June 30, 2019, in an amount not to exceed \$10,000.00.

**Vendor No.: 005413**

**Requisition No.: VR19-06367**

**Resource Code-Site No.: 0000-987**

**Attachments:** [19-0131 Professional Services Contract - Junk King Contra Costa - Risk Management Department](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0267

E.-2

[19-0132](#)

**Professional Services Contract - Emily Vincent - State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Vincent, Oakland, CA, for the latter to provide small group instruction, 1:1 instruction, educational learning games, creative and expository language skills, oral and written vocabulary development, oral language communication (including basic and higher thinking), and other skills as deemed necessary, for pupils and development of Instructional objectives for each instructional cycle in the Title I oral and communication groups in consultation with Title I coordinator, at St. Elizabeth School, via the Office of State and Federal Programs, for the period of January 7, 2019 through June 11, 2019, in an amount not to exceed \$14,880.00.

**Vendor No.: 004516**

**Requisition No.: VR19-05748**

**Resource Code-Site No.: 3010-950**

**Attachments:** [19-0132 Professional Services Contract - Emily Vincent - State and Federal Programs](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0268

E.-3

[19-0280](#)

**Amendment No. 1, Professional Services Contract - Linda Murphy - State and Federal Programs**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Linda Murphy, Oakland, CA, for the latter to provide an additional 82.06 hours in professional development services for the school site instructional administrative staff; provide ongoing development services that will enhance teachers to provide a more effective instruction program and improve student negative achievement in curriculum areas of Reading, Language Arts, Mathematics, and/or Science and Social Services, at St. Leo the Great School, via the Office of State and Federal Programs, for an additional \$3,528.79, increasing the Contract not to exceed amount from \$7,697.00 to \$11,225.79, for the term September 9, 2018 through June 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 002785**

**Requisition No.: VR19-07100**

**Resource Code-Site No.: 3010-735**

**Funding Source: 3010**

**Attachments:** [19-0280 Amendment No. 1, Professional Services Contract - Linda Murphy - State and Federal Programs](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0269

E.-4

[19-0094](#)

**Fiscal Year 2019-20 Category 1 E-Rate WAN Contracts - Sonic, AT&T & ACOE - Technology Services Department**

Approval by the Board of Education of Fiscal Year 2019-20 Category 1 WAN Contracts between named vendors listed below and the District, 1) subject to form and content approval by the General Counsel, 2) subject to receipt of E-Rate Funding and California Teleconnect Funds, therefor, and 3) appropriation by the Board in Fiscal Year 2019-2020 Budget\* of the Projected District Portion of funds, specified herein:

- 1) Vender: Sonic, Santa Rosa, CA; Service: Leased Lit Fiber/ WAN; Term: April 1, 2020 through March 31, 2025; Contract Amount: \$5,718,000; Projected District Portion\*: \$285,900; and
- 2) Vender: Sonic, Santa Rosa, CA; Service: Leased Dark Fiber/ WAN; Term: July 1, 2019 through June 30, 2024; Contract Amount: \$118,000; Projected District Portion\*: \$11,500; and
- 3) Vender: AT&T, San Ramon, CA; Service: Transport and ISP Services; Term: July 1, 2019 through June 30, 2022; Contract Amount: \$245,384; Projected District Portion\*: \$12,269; and
- 4) Vendor: AT&T, San Ramon, CA; Service: Transport to Alameda County Office of Education (ACOE); Term: July 1, 2019 through June 30, 2022; Contract Amount: \$101,088; Projected District Portion\*: \$5,054; and
- 5) Vender: Alameda County Office of Education (ACOE), Hayward, CA; Service: ISP Services; Term: July 1, 2019 through June 30, 2022; Contract Amount: \$98,415; Projected District Portion\*: \$9,842.

**Attachments:** [19-0094 Fiscal Year 2019-20 Category 1 E-Rate WAN Contracts - Sonic, AT&T & ACOE - Technology Services Department](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez



Non-voting: 0

Enactment No: 19-0270

**Deputy Chief, Facilities Planning and Management**



E.-5

[19-0038](#)

**Amendment No. 1, Independent Contractor (Consultant) Agreement for Professional Services Greater than \$90,200 – Verde Design – Emerson Elementary School Ball Field Project**

Approval by the Board of Education of Amendment No. 1, Independent Contractor (Consultant) Agreement for Professional Services Greater than \$90,200 between the District and Verde Design, Santa Clara, CA, for the latter to provide additional services, i.e., structural engineering services throughout the design and construction process based on comments received at the October 23, 2018 community meeting to include a batting cage with the softball field improvements to satisfy Title IX requirements, in conjunction with the Emerson Elementary School Ball Field Project, in an additional amount of \$39,985.00, increasing Agreement not to exceed amount from \$198,600.00 to \$238,585.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004498**

**Resource Code-Site No.: 9350 9735**

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

**Attachments:** [19-0038 Amendment No. 1, Independent Contractor \(Consultant\) Agreement for Professional Services Greater than \\$90,200 – Verde Design – Emerson Elementary School Ball Field Project](#)

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

**Aye:** 5 - Jumokey HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0271

E.-6

[19-0119](#)

**Amendment No. 1, Agreement for Architectural Services - DSK Architects - Frick Middle School - Intensive Support Site Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural between the District and DSK Architects, San Francisco, CA, for the latter to provide additional services: revised structural support Design for bleachers and additional construction Administration, i.e. re-review of revised bleacher submittals from manufacturer; prepare construction documents and Construction Cost Documents (CCD) submittal package, in conjunction with the Frick Middle School Mod Intensive Support Site Project, in an additional amount of \$11,800.00, increasing Agreement not to exceed amount from \$236,965.00 to \$248,765.00 and extending Agreement term from June 22, 2016 through April 1, 2019 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001432**

**Resource Code-Site No.: 9799 9648**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-0119 Amendment No. 1, Agreement for Architectural Services - DSK Architects - Frick Middle School - Intensive Support Site Project](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0272

 E.-7

[19-0129](#)

**Independent Consultant Agreement Greater than \$92,600 – Star Elevator – Various Sites Elevator Inspections Project**

Approval by the Board of Education of an Independent Consultant Agreement Greater than \$92,600 between the District and Star Elevator, San Carlos, CA, for the latter to provide on-call repairs and maintenance services for elevator and wheelchair left break downs, passenger emergency calls, per State Elevator Inspector’s semi-annual inspections, in conjunction with the Various Sites Elevator Inspections Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing February 28, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$340,000.00.

**Vendor No.: 004058**

**Resource Code-Site No.: 8150 0000**

**Funding Source: Fund 01 RRMA**

**Attachments:** [19-0129 Independent Consultant Agreement Greater than \\$92,600 – Star Elevator – Various Sites Elevator Inspections Project](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0273

E.-8

**19-0130**

**Construction Work Contract (CUPCCAA) - \$175,000 - \$200,000  
–Sullivan Thompson Masonry & Restoration – Foster Educational  
Leadership Complex Project**

Approval by the Board of Education of a Construction Work Contract (CUPCCAA) \$175,000 - \$200,000, Contract Number 15124, between the District and Sullivan Thompson Masonry & Restoration, San Francisco, CA, for the latter to provide installation services and furnish white debris netting to cover the windows on the Paul Robeson Building, in conjunction with the Foster Educational Leadership Complex Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 28, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$109,956.00.

**Vendor No.: New**

**Resource Code-Site No.: 9450 9667**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-0130 Construction Work Contract \(CUPCCAA\) - \\$175,000 - \\$200,000 –Sullivan Thompson Masonry & Restoration – Foster Educational Leadership Complex Project](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0274

E.-9

[19-0137](#)

**Amendment No. 2, Independent Consultant Agreement Less Than \$87,700 – Ninyo & Moore – Laurel Elementary School Finishing Kitchen Addition Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement Less Than \$87,700 between the District and Ninyo & Moore, CA, for the latter to provide additional special inspection & testing services associated with glue lam beam inspections in the State of Oregon, soil sampling & compaction for new sewer pipe; testing of anchor bolts/epoxy dowels, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, in an additional amount of \$6,280.00, increasing Agreement not to exceed amount from \$27,940.00 to \$34,220.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Resource Code-Site No.: 9350 9615**

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

**Attachments:** [19-0137 Amendment No. 2, Independent Consultant Agreement Less Than \\$87,700 – Ninyo & Moore – Laurel Elementary School Finishing Kitchen Addition Project](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0275

**Senior Deputy Chief, CSI**

E.-10 [18-2678](#)

**Professional Services Contract - Bay Area Community Resources - Ralph J. Bunche Continuation School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Student Support Specialist who will give one-on-one mentoring support and case management to those students identified by teachers in need of assistance to complete all of the pathway requirements and to provide students support with dual enrollment classes, graduation and the transition beyond graduation, at Ralph J. Bunche Continuation School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$19,775.00.

**Vendor No.: 000624**

**Requisition No.: VR19-02083**

**Resource Code-Site No.: 9333-309**

**Funding Source: Measure N Funding**

**Attachments:** [18-2678 Professional Services Contract - Bay Area Community Resources - Ralph J. Bunche Continuation School \(2/27/19\)](#)

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

- Aye:** 5 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- Jody London
- Aimee Eng

- Absent:** 3 - Yota Omosowho
- Roseann Torres
- James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0276



E.-11

[19-0020](#)

**Amendment No. 2, Professional Services Contract - We Lead Ours - TUPE Program - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide 1700 hours of additional services for Alcohol, Tobacco and Other Drugs (ATOD) awareness - individual and group sessions - for students violating District tobacco/drug free policies, cessation and strengths-based life skills behavioral coaching along with classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, at 14 middle and high school sites in coordination with the site’s COST and administrative team and school site, in the additional amount of \$59,500.00, increasing the Contract not to exceed amount from \$90,000.00 to \$149,500.00, via the Community Schools and Student Services Department, for the period of August 13, 2018 through June 6, 2019. All other terms and conditions of the Contract remaining in full force and effect.

**Vendor No.: 004574**

**Funding Source: Salesforce Grant, Unrestricted Supplemental, Federal Project Prevention Grant, TUPE Program Grant**

**Attachments:** [19-0020 Amendment No. 2, Professional Services Contract - We Lead Ours - TUPE Program - Community Schools and Student Services Department](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0277

 E.-12

[19-0069](#)

**360/365 Participation Agreement - Partnership for Children and Youth - Expanded Learning Department**

Approval by the Board of Education of the 360/365 Participation (Grant) Agreement - 2018 Professional Learning Community between the District and Partnership for Children and Youth, Oakland, CA, accepting \$5,000.00 for stipends to support District and community partners participation costs, as described therein, via the Expanded Learning Department, for the period January 7, 2019 through December 31, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Partnership for Children and Youth**

**Attachments:** [19-0069 360/365 Participation Agreement - Partnership for Children and Youth - Expanded Learning Department](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng


**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0278



 E.-13

[19-0085](#)

**Software License Agreement - Document Tracking Services, LLC.  
- Continuous School Improvement Department**

Ratification by the Board of Education of a License Agreement between the District and Document Tracking Services, LLC, San Diego, CA, for the latter to provide licensing to use proprietary web-based application in order to create, edit, update, print and track specific documents as described in Exhibit "A" - 2019 Local Control and Accountability Plan (CDE Template), via the Continuous School Improvement Department, for the period of December 15, through December 15, 2020, in an amount not to exceed \$695.00.

**Funding Source: General Purpose Unrestricted Funds**

**Attachments:** [19-0085 Software License Agreement - Document Tracking Services, LLC. - Continuous School Improvement Department](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0279

 E.-14      [19-0111](#)

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

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to operate a tutoring program on school campus from approximately 9am-5pm, Monday through Thursday; provide one-on-one reading support to qualifying students, utilizing structured curriculum-based materials and ensure that volunteer providing reading support is appropriately trained and receives on-going coaching and support, at Fruitvale Elementary School, for the period of October 26, 2018 through May 30, 2019, in an amount not to exceed \$10,000.00.

**Vendor No.: 003539**

**Requisition No.: VR19-05638**

**Resource Code-Site No.: 0002-117**

**Funding Source: Unrest Supplemental Support**

**Attachments:**      [19-0111 Professional Services Contract - Reading Partners - Fruitvale Elementary School](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0280

 E.-15 [19-0112](#)

**Professional Services Contract - Bay Area Community Resources - Martin Luther King Jr. and Lafayette Schools**

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as the Community Manager for named schools, including outreach to parents on Attendance, Academics, Resources, and Student Academic support; work with Community Partners to bring in resources for the students, parents, and teachers to support the mission and vision of the schools, at Martin Luther King Jr Elementary and Lafayette Elementary School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$50,000.00.

**Vendor No.: 000624**

**Requisition No.: VR19-03802**

**Resource Code-Site No.: 0003-182**

**Funding Source: Unrest Concentration Support**

**Attachments:** [19-0112 Professional Services Contract - Bay Area Community Resources - Martin Luther King Jr. and Lafayette Schools](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0281



E.-16

[19-0121](#)

**Educational Organization Contract - Santa Clara County Office of Education - Field Trip - EnCompass Academy**

Ratification by the Board of Education of Educational Organization Contract re Field Trip between District and Santa Clara County Office of Education, for the latter’s Walden West Outdoor School, to provide lodging, meals and hands-on, outdoor education led by trained educators, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, at Walden West Science Center, for District pupils of Encompass Academy on education field trip, for the time period of March 18, 2019 through March 22, 2019, accompanied by staff and chaperones, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-0121 Educational Organization Contract - Santa Clara County Office of Education - Field Trip - EnCompass Academy](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0282

 E.-17 [19-0127](#)

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

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Safe Passages, Oakland, CA, for the latter to provide a two-unit Peralta elective course for 10th and 11th grade after school program participants, focusing on career exploration, as well as "Mission Bit," an after school coding and web design course, in the additional amount of \$16,116.00, increasing the not to exceed amount of MOU from \$232,330.00 to \$240,446.00, at Coliseum College Preparatory Academy, for the period August 1, 2018 through July 31, 2019. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code-Site No.: 0002-232**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-0127 Amendment No. 1, Memorandum of Understanding - Safe Passages - High School - After School Program - Coliseum College Preparatory Academy](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0283

E.-18

[19-0133](#)

**Professional Services Contract - Lincoln - RISE Community Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide counselors to support teachers with coaching and consultation in effective behavioral intervention, as well as coordinate the Coordination of Services Team (COST) and Student Success Team (SST) process, as described in the Scope of Work, incorporated herein by reference, as though fully set forth, at RISE Community Elementary School, for the period of September 27, 2018 through May 30, 2019, in an amount not to exceed \$15,000.00.

**Vendor No.: 002590**

**Requisition No.: VR19-06778**

**Resource Code-Site No.: 0003-192**

**Funding Source: Unrestricted Concentration Support**

**Attachments:** [19-0133 Professional Services Contract - Lincoln - RISE Community Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0284

 E.-19      [19-0142](#)

**Professional Services Contract - Faith Network of the East Bay - Brookfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide a coordinator and trained reading tutors for weekly Succeeding By Reading Clinics, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the term August 13, 2018 through June 7, 2019, in an amount not to exceed \$3575.00.

**Vendor No.: 001645**

**Requisition No.: VR19-06584**

**Resource Code-Site No.: 0003-103**

**Funding Source: Unrestricted Concentration Support**

**Attachments:**      [19-0142 Professional Services Contract - Faith Network of the East Bay - Brookfield Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0285

E.-20 [19-0145](#)

**Professional Services Contract - Bay Area Community Resources - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to hire two Newcomer Safety Intervention Specialists (Bilingual in Spanish), as part of a collaborative project between Bay Area Community Resources (BACR) and District, to provide safety intervention and youth development services for recent Central American immigrants, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner & Multilingual Achievement Department, for the period of February 6, 2019 through June 30, 2019, in an amount not to exceed \$80,000.00.

**Vendor No.: 000624**

**Requisition No.: VR19-06813**

**Resource Code-Site No.: 9283-954, 9302-954**

**Funding Source: Cal Newcommer CDSS, and Salesforce.org**

**Attachments:** [19-0145Professional Services Contract - Bay Area Community Resources - English Language Learner and Multilingual Achievement Department](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0286



E.-21 [19-0146](#)

**Professional Services Contract - Keith Welch - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch, Alameda, CA, for the latter to perform a **Qualitative Implementation Process Evaluation**, assessing the quality of implementation and identify drivers of and barriers to high quality implementation newcomer program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner & Multilingual Achievement Department, for the period of February 14, 2019 through June 30, 2019, in an amount not to exceed \$24,895.00.

**Vendor No.: 004582**

**Requisition No.: VR19-06815**

**Resource Code-Site No.: 9302-954**

**Funding Source: Cal Newcommer CDSS**

**Attachments:** [19-0146 Professional Services Contract - Keith Welch - English Language Learner and Multilingual Achievement Department](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0287

 E.-22 [19-0147](#)

**Professional Services Contract - Center for Adolescent Studies, Inc. - English Language Learner and Multilingual Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Center for Adolescent Studies, Inc., Oakland, CA, for the latter to provide two three hour trainings to District staff in Trauma Informed Mindfulness with Newcomer District Pupils and Mindfulness, Resistance and Traumatic Adaptations for Newcomer District Pupils, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of February 4, 2019 through June 30, 2019, in an amount not to exceed \$3,000.00.

**Vendor No.: 001005**

**Requisition No.: VR19-06617**

**Resource Code-Site No.: 9283-954**

**Funding Source: Salesforce.org**

**Attachments:** [19-0147 Professional Services Contract - Center for Adolescent Studies, Inc. - English Language Learner and Multilingual Department](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0288



E.-23

[19-0150](#)

**Professional Services Contract - Higher Ground Neighborhood Development Corporation - New Highland Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide school day service for Social Emotional Learning and Tier 2 Behavioral Supports for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at New Highland Academy, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$40,000.00.

**Vendor No.: 002078**

**Requisition No.: VR19-03077**

**Resource Code-Site No.: 3010-125**

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

**Attachments:** [19-0150 Professional Services Contract - Higher Ground Neighborhood Development Corporation - New Highland Academy](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0289

E.-24 [19-0153](#)

**Professional Services Contract - Lamorinda Spanish, Inc. dba Viva el espanol - LaEscuelita Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lamorinda Spanish, Inc. dba Viva El Espanol, Lafayette, CA, for the latter to provide a weekly middle school elective program in the Spanish language, along with the studying of Latin American Cultural ideas such as famous Latinos, celebrations and indigenous crafts, at LaEscuelita School, for the period of September 3, 2018 through December 14, 2018, in an amount not to exceed \$2,790.00.

**Vendor No.: 002482**

**Requisition No.: VR19-05366**

**Resource Code-Site No.: 9332-121**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [19-0153 Professional Services Contract - Lamorinda Spanish, Inc. dba Viva el espanol - LaEscuelita Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0290

E.-25 [19-0163](#)

**Amendment No. 1, Client Agreement for Apex Learning Digital Curriculum Solutions - High School Linked Learning Office**

Approval by the Board of Education of Amendment No. 1, Client Agreement between District and Apex Learning Digital Curriculum Solutions, Seattle, WA, reducing with the latter the number of licenses to reflect actual need of on line “Apex Curriculum” identified in Section 1 of Exhibit A of Agreement, e.g., Comprehensive Courses, Tutorials, AP Exam Review, and ALV S enrollments, for students to become proficient in English Language Arts, mathematics, and basic literacy skills, in the amount of \$69,515.00, reducing the not to exceed amount of Agreement from \$160,475.00 to \$92,960.00, for the term October 12, 2017 through August 25, 2019. All other terms and conditions of the Agreement remain in full force and effect.

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

**Funding Source: CTE Incentive Grant**

**Attachments:** [19-0163 Amendment No. 1, Client Agreement for Apex Learning Digital Curriculum Solutions - High School Linked Learning Office](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0291

E.-26 [19-0177](#)

**Amendment No. 1, Professional Services Contract - Tyler Hughes - Chabot Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Tyler Hughes, Concord, CA, for the latter to increase hours forming mentoring relationships with 14-20 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, in the additional amount of \$1,815.00, increasing the not to exceed amount of the Contract from \$27,692.00 to \$29,507.00, for the term of August 13, 2018 through June 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 005296**

**Requisition No.: VR19-06582**

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

**Funding Source: General Purpose Instruction**

**Attachments:** [19-0177 Amendment No. 1, Professional Services Contract - Tyler Hughes - Chabot Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0292

E.-27 [19-0262](#)

**Professional Services Contract - Vanna O'Conner - Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Vanna O'Conner, Los Angeles, CA, for the latter to provide - three (3) teachers with a 2 day - immersive professional learning that helps leaders and teachers: 1) Build a strong understanding of standards and standards aligned instructional practices and English Language Arts; 2) Bills systems, structures, and adult culture that best support standards aligned instructions and deepen impact; 3) Collaborate and share best practices across schools, so that District leaders and teachers leave with a clear and aligned vision for what strong Tier 1 instruction looks like in ELA and feel to implement strategies to support it, at Bret Harte Middle School, for the period of September 27, 2018 through September 28, 2018, in an amount not to exceed \$1,410.00.

**Vendor No.: 005249**

**Requisition No.: VR19-04195**

**Resource Code-Site No.: 0000-206**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-0262 Professional Services Contract - Vanna O'Conner - Bret Harte Middle School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0293

 E.-28

[19-0263](#)

**Professional Services Contract - Max Cadji - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Max Cadji, Oakland, CA, for the latter’s management of 1 acre farm and coordination with teachers and with the after schools program to align curriculum and projects to develop pathway projects and work-based learning experiences and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Sustainable Urban Design Academy, at Castlemont High School, for the period of August 8, 2018 through June 8, 2019, in an amount not to exceed \$20,000.00.

**Vendor No.: 005464**

**Requisition No.: VR19-05876**

**Resource Code-Site No.: 6386-301**

**Funding Source: Green California Partnership Academy Grant**

**Attachments:** [19-0263 Professional Services Contract - Max Cadji - Castlemont High School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0294



E.-29 [19-0264](#)

**Professional Services Contract - Itzamar Carmona Felipe - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Itzamar Carmona Felipe, Oakland, CA, for the latter to organize, create and design a Restorative Justice Resource Online Toolkit that will be available to District teachers, administrators, and Restorative Justice Facilitators, via the Community Schools and Student Services Department, for the period of January 7, 2019 through June 30, 2019, in an amount not to exceed \$14,000.00.

**Vendor No.: 005530**

**Requisition No.: VR19-06431**

**Resource Code-Site No.: 7085-922**

**Funding Source: Prop 47 - LCSSP**

**Attachments:** [19-0264 Professional Services Contract - Itzamar Carmona Felipe - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0295



E.-30

[19-0265](#)

**Professional Services Contract - Oakland Youth Chorus - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus (OYC), Oakland, CA, for the latter to provide the following services: 1) Support the School in designing, creating, implementing and evaluating a school based choral music program; 2) Provide needed additional funding to the program as funding permits; 3) Design a program budget for the school year; 4) Provide music curricula that fulfills CA State and the visual performing arts standards; 5) Recruit and hire qualified music teachers for the school program; 6) Provide ongoing training and mentoring to music teachers to improve their teaching skills; 7) Collaborate with school leadership on program management, assessment, and development; 8) Communicate with parents, students and the community at large about OYC and the partnership at Skyline High School, for the period of December 27, 2018 through June 30, 2019, in an amount not to exceed \$8,000.00.

**Vendor No.: 003151**

**Requisition No.: VR19-05586**

**Resource Code-Site No.: 9333-306**

**Funding Source: Measure N**

**Attachments:** [19-0265 Professional Services Contract - Oakland Youth Chorus - Skyline High School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0296

E.-31

[19-0266](#)

**Professional Services Contract - Joshua Ilyas - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joshua Ilyas, Oakland, CA, for the latter to be on-site 4 hours a day, 5 days a week, for 30 weeks to case manage counseling for groups of 6 students, for a 6 week cycle doing 5 cycles current year and other services, 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 January 7, 2019 through June 30, 2019, in an amount not to exceed \$25,000.00.

**Vendor No.: 005538**

**Requisition No.: VR19-06564**

**Resource Code-Site No.: 9283-922**

**Funding Source: Salesforce.org**

**Attachments:** [19-0266 Professional Services Contract - Joshua Ilyas - Community Schools and Student Services Department](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0297

 E.-32 [19-0267](#)

**Professional Services Contract - Oakland Public Education Fund - Community Day School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, in the latter’s capacity as fiscal sponsor of the project, Media Enterprise Alliance, to provide a digital arts specialist 9 hours per week, assist teachers in implementing the Multimedia, I class, which is part of the school’s digital arts pathway, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community Day School, for the period of September 10, 2018 through June 28, 2019, in an amount not to exceed \$20,800.00.

**Vendor No.: 003143**

**Requisition No.: VR19-06104**

**Resource Code-Site No.: 9333-333**

**Funding Source: Measure N**

**Attachments:** [19-0267 Professional Services Contract - Oakland Public Education Fund - Community Day School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0298



E.-33

[19-0269](#)

**Professional Services Contract - Oakland Public Education Fund - Skyline High School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide support for programs and services at site to meet Linked Learning standards by being the fiscal sponsor for internships and other work based learning opportunities, supporting student transitions; student stipends for work experience, events, field trips, subcontracts and incentives, at Skyline High School, for the period of November 2, 2018 through June 30, 2019, in an amount not to exceed \$30,461.55.

**Vendor No.: 003143**

**Requisition No.: VR19-04404**

**Resource Code-Site No.: 9196-306**

**Funding Source: Atlantic Philanthropies**

**Attachments:** [19-0269 Professional Services Contract - Oakland Public Education Fund - Skyline High School](#)

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

- Aye:** 5 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- Jody London
- Aimee Eng

- Absent:** 3 - Yota Omosowho
- Roseann Torres
- James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0299



E.-34

[19-0270](#)

**Professional Services Contract - Seneca Family of Agencies - High School Network**

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Family of Agencies, San Leandro, CA, for the latter to provide case management and mental health services for students and families of Community Day School, via the High School Network, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$100,000.00.

**Vendor No.: 003865**

**Requisition No.: VR19-05830**

**Resource Code-Site No.: 3010-964**

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

**Attachments:** [19-0270 Professional Services Contract - Seneca Family of Agencies - High School Network](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0300



E.-35

[19-0141](#)

**Grant Application - California Department of Education - 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Program - McClymonds, Coliseum College Preparatory and Skyline Schools - High School Network**

Approval by the Board of Education of District’s Grant Application to California Department of Education seeking \$3,826,660.00 (\$765,212.00 annually) - Application ID: 19-04-01-121-ASSETs-17 - in 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant funding for McClymonds, Coliseum College Preparatory and Skyline Schools, for the term June 19, 2019 through June 30, 2024, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof, if any.

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

**Attachments:** [19-0141 Grant Application - California Department of Education - 21st Century High School After School Safety and Enrichment for Teens \(ASSETs\) Grant Program - McClymonds, Coliseum College Preparatory and Skyline Schools - High School Network](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0301

 E.-36 [19-0300](#)

**Grant Award/Appportionment Acceptance - The Low-Performing Students Block Grant - Oakland Unified School District**

Acceptance by the Board of Education of a Grant Award/Appportionment from the California Department of Education known as the Low-Performing Students Block Grant, for a one-time total amount of \$1,345,673.00, to serve students identified as low-performing on state English Language Arts or Mathematics assessments who are not otherwise identified for supplemental funding under the Local Control Funding Formula (LCFF) or eligible for special education services, for the period of July 1, 2018 through June 30, 2021, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant years, if any.

**Attachments:** [19-0300 Grant Award/Appportionment Acceptance - The Low-Performing Students Block Grant - Oakland Unified School District](#)  
[Low Performance Student Block Grant Plan](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0302

**Deputy Chief, Talent**

 E.-37 [19-0171](#)

**Personnel Report No. 1819-0007 - Talent Department**

Adoption by the Board of Education of Personnel Report No. 1819-0007.

**Attachments:** [19-0171 Personnel Report No. 1819-0007 - Talent Department](#)

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



**Aye:** 5 - Jumoke HintonHodge  
 Gary Yee  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng

**Absent:** 3 - Yota Omosowho  
 Roseann Torres  
 James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0397



E.-38

**19-0162**

**Professional Services Contract - TeachBar - Talent Department**

Ratification by the Board of Education of a Professional Services Contract between the District and TeachBar, Oakland, CA, for the latter to provide Test Preparation for employee candidates in 7 small group classes that moves them through a set curriculum focused on CSET MS Math/Science Intensive, CSET SS Math I Intensive, CBEST extended class (2/5 cost covered), CSET SS Math II extended class (2/5 cost covered), CSET SS Math I 8-week course, CSET SS Math II 8-week course, CSET SS Math III 4-week course; provide additional hours of tutoring to students who require one-on-one attention to ensure satisfactory results on tests listed above and student case management: maintain weekly conversation with District’s Talent Division Manager to ensure that students are aware and attend classes, via Talent (Human Resources) Department, for the period of January 2, 2019 through July 31, 2019, in an amount not to exceed \$28,671.00.

**Vendor No.: 004208**

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

**Attachments:** [19-0162 Professional Services Contract - TeachBar - Talent Department](#)

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

**Aye:** 5 - Jumoke HintonHodge  
 Gary Yee  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng

**Absent:** 3 - Yota Omosowho  
 Roseann Torres  
 James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0303

Chief, Police Services



E.-39

[19-0178](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Allendale Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Allendale Elementary School.

**Attachments:** [19-0178 School Year – 2019-2020 Comprehensive School Safety Plan - Allendale Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0304



E.-40

[19-0179](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Bella Vista Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Bella Vista Elementary School.

**Attachments:** [19-0179 School Year – 2019-2020 Comprehensive School Safety Plan - Bella Vista Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0305

 E.-41

[19-0180](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Brookfield Village Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Brookfield Village Elementary School.

**Attachments:** [19-0180 School Year – 2019-2020 Comprehensive School Safety Plan - Brookfield Village Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0306

 E.-42

[19-0181](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Burckhalter Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Burckhalter Elementary School.

**Attachments:** [19-0181 School Year – 2019-2020 Comprehensive School Safety Plan - Burckhalter Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0307

 E.-43

**19-0182**

**School Year – 2019-2020 Comprehensive School Safety Plan - Chabot Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Chabot Elementary School.

**Attachments:** [19-0182 School Year – 2019-2020 Comprehensive School Safety Plan - Chabot Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0308

 E.-44

**19-0183**

**School Year – 2019-2020 Comprehensive School Safety Plan - East Oakland PRIDE School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - East Oakland PRIDE School.

**Attachments:** [19-0183 School Year – 2019-2020 Comprehensive School Safety Plan - East Oakland PRIDE School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0309



E.-45

[19-0184](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Cleveland Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Cleveland Elementary School.

**Attachments:** [19-0184 School Year – 2019-2020 Comprehensive School Safety Plan - Cleveland Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0310



E.-46

[19-0185](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Crocker Highlands Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Crocker Highlands Elementary School.

**Attachments:** [19-0185 School Year – 2019-2020 Comprehensive School Safety Plan - Crocker Highlands Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0311

 E.-47

[19-0186](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Greenleaf Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Greenleaf Elementary School.

**Attachments:** [19-0186 School Year – 2019-2020 Comprehensive School Safety Plan - Greenleaf Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0312

 E.-48

[19-0187](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Global Family School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Global Family School.

**Attachments:** [19-0187 School Year – 2019-2020 Comprehensive School Safety Plan - Global Family School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0313



E.-49

[19-0188](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Emerson Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Emerson Elementary School.

**Attachments:** [19-0188 School Year – 2019-2020 Comprehensive School Safety Plan - Emerson Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0314



E.-50

[19-0189](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Franklin Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Franklin Elementary School.

**Attachments:** [19-0189 School Year – 2019-2020 Comprehensive School Safety Plan - Franklin Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0315



E.-51

[19-0190](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Fruitvale Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Fruitvale Elementary School.

**Attachments:** [19-0190 School Year – 2019-2020 Comprehensive School Safety Plan - Fruitvale Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0316



E.-52

[19-0191](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Garfield Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Garfield Elementary School.

**Attachments:** [19-0191 School Year – 2019-2020 Comprehensive School Safety Plan - Garfield Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0317





E.-53

[19-0192](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Glenview Elementary School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Glenview Elementary School.

**Attachments:** [19-0192 School Year – 2019-2020 Comprehensive School  
Safety Plan - Glenview Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0318



E.-54

[19-0193](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
LaEscuelita Elementary School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - LaEscuelita Elementary School.

**Attachments:** [19-0193 School Year – 2019-2020 Comprehensive School  
Safety Plan - LaEscuelita Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0319



E.-55

[19-0194](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Grass Valley Elementary School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Grass Valley Elementary School.

**Attachments:** [19-0194 School Year – 2019-2020 Comprehensive School Safety Plan - Grass Valley Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0320



E.-56

[19-0195](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Futures Elementary School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Futures Elementary School.

**Attachments:** [19-0195 School Year – 2019-2020 Comprehensive School Safety Plan - Futures Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0321

 E.-57

[19-0196](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - New Highland Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - New Highland Elementary School.

**Attachments:** [19-0196 School Year – 2019-2020 Comprehensive School Safety Plan - New Highland Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0322

 E.-58

[19-0197](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Hillcrest K8 School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Hillcrest K8 School.

**Attachments:** [19-0197 School Year – 2019-2020 Comprehensive School Safety Plan - Hillcrest K8 School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0323



E.-59

[19-0198](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Martin Luther King/Lafayette Elementary School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Martin Luther King/Lafayette  
Elementary School.

**Attachments:** [19-0198 School Year – 2019-2020 Comprehensive School  
Safety Plan - Martin Luther King/Lafayette Elementary  
School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0324



E.-60

[19-0199](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Laurel Elementary School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Laurel Elementary School.

**Attachments:** [19-0199 School Year – 2019-2020 Comprehensive School  
Safety Plan - Laurel Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0325



E.-61

[19-0200](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Lincoln Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Lincoln Elementary School.

**Attachments:** [19-0200 School Year – 2019-2020 Comprehensive School Safety Plan - Lincoln Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0326



E.-62

[19-0201](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Horace Mann Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Horace Mann Elementary School.

**Attachments:** [19-0201 School Year – 2019-2020 Comprehensive School Safety Plan - Horace Mann Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0327

 E.-63

[19-0202](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Markham Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Markham Elementary School.

**Attachments:** [19-0202 School Year – 2019-2020 Comprehensive School Safety Plan - Markham Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0328

 E.-64

[19-0203](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Joaquin Miller Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Joaquin Miller Elementary School.

**Attachments:** [19-0203 School Year – 2019-2020 Comprehensive School Safety Plan - Joaquin Miller Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0329



E.-65

[19-0204](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Montclair Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Montclair Elementary School.

**Attachments:** [19-0204 School Year – 2019-2020 Comprehensive School Safety Plan - Montclair Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0330



E.-66

[19-0205](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Parker Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Parker Elementary School.

**Attachments:** [19-0205 School Year – 2019-2020 Comprehensive School Safety Plan - Parker Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0331

 E.-67

[19-0206](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Peralta Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Peralta Elementary School.

**Attachments:** [19-0206 School Year – 2019-2020 Comprehensive School Safety Plan - Peralta Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0332

 E.-68

[19-0207](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Piedmont Avenue Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Piedmont Avenue Elementary School.

**Attachments:** [19-0207 School Year – 2019-2020 Comprehensive School Safety Plan - Piedmont Avenue Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0333





E.-69

[19-0208](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Redwood Heights Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Redwood Heights Elementary School.

**Attachments:** [19-0208 School Year – 2019-2020 Comprehensive School Safety Plan - Redwood Heights Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0334



E.-70

[19-0209](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Sequoia Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Sequoia Elementary School.

**Attachments:** [19-0209 School Year – 2019-2020 Comprehensive School Safety Plan - Sequoia Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0335



E.-71

[19-0210](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Madison Park Lower Campus (TK5) School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Madison Park Lower Campus (TK5) School.

**Attachments:** [19-0210 School Year – 2019-2020 Comprehensive School Safety Plan - Madison Park Lower Campus \(TK5\) School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0336



E.-72

[19-0211](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Thornhill Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Thornhill Elementary School.

**Attachments:** [19-0211 School Year – 2019-2020 Comprehensive School Safety Plan - Thornhill Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0337



E.-73

[19-0212](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - ACORN Woodland Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - ACORN Woodland Elementary School.

**Attachments:** [19-0212 School Year – 2019-2020 Comprehensive School Safety Plan - ACORN Woodland Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0338



E.-74

[19-0213](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Howard Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Howard Elementary School.

**Attachments:** [19-0213 School Year – 2019-2020 Comprehensive School Safety Plan - Howard Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0339



E.-75

[19-0214](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Carl Munck Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Carl Munck Elementary School.

**Attachments:** [19-0214 School Year – 2019-2020 Comprehensive School Safety Plan - Carl Munck Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0340



E.-76

[19-0215](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Hoover Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Hoover Elementary School.

**Attachments:** [19-0215 School Year – 2019-2020 Comprehensive School Safety Plan - Hoover Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0341

 E.-77

[19-0216](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Kaiser Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Kaiser Elementary School.

**Attachments:** [19-0216 School Year – 2019-2020 Comprehensive School Safety Plan - Kaiser Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0342

 E.-78

[19-0217](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Fred T. Korematsu Discovery Academy.

**Attachments:** [19-0217 School Year – 2019-2020 Comprehensive School Safety Plan - Fred T. Korematsu Discovery Academy](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0343

 E.-79

[19-0218](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Manzanita SEED School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Manzanita SEED School.

**Attachments:** [19-0218 School Year – 2019-2020 Comprehensive School  
Safety Plan - Manzanita SEED School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0344

 E.-80

[19-0219](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Esperanza Academy**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Esperanza Academy.

**Attachments:** [19-0219 School Year – 2019-2020 Comprehensive School  
Safety Plan - Esperanza Academy](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0345



E.-81

[19-0220](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Bridges Academy**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Bridges Academy.

**Attachments:** [School Year – 2019-2020 Comprehensive School Safety Plan - Bridges Academy](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0346



E.-82

[19-0221](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Manzanita Community School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Manzanita Community School.

**Attachments:** [19-0221 School Year – 2019-2020 Comprehensive School Safety Plan - Manzanita Community School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0347

 E.-83

[19-0222](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - EnCompass Academy**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - EnCompass Academy.

**Attachments:** [19-0222 School Year – 2019-2020 Comprehensive School Safety Plan - EnCompass Academy](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0348

 E.-84

[19-0223](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - M. L. King Jr Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - M. L. King Jr Elementary School.

**Attachments:** [19-0223 School Year – 2019-2020 Comprehensive School Safety Plan - M. L. King Jr Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0349





E.-85

[19-0224](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Prescott Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Prescott Elementary School.

**Attachments:** [19-0224 School Year – 2019-2020 Comprehensive School Safety Plan - Prescott Elementary School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0350



E.-86

[19-0225](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - International Community Elementary School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - International Community Elementary School.

**Attachments:** [19-0225 School Year – 2019-2020 Comprehensive School Safety Plan - International Community Elementary School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0351

 E.-87

[19-0226](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Think College Now School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Think College Now School.

**Attachments:** [19-0226 School Year – 2019-2020 Comprehensive School Safety Plan - Think College Now School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0352

 E.-88

[19-0227](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Sankofa Academy**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Sankofa Academy.

**Attachments:** [19-0227 School Year – 2019-2020 Comprehensive School Safety Plan - Sankofa Academy](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0353



E.-89

[19-0228](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - RISE Community School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - RISE Community School.

**Attachments:** [19-0228 School Year – 2019-2020 Comprehensive School Safety Plan - RISE Community School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0354



E.-90

[19-0229](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Reach Academy**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Reach Academy.

**Attachments:** [19-0229 School Year – 2019-2020 Comprehensive School Safety Plan - Reach Academy](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0355

 E.-91

[19-0230](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Claremont Middle School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Claremont Middle School.

**Attachments:** [19-0230 School Year – 2019-2020 Comprehensive School Safety Plan - Claremont Middle School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0356

 E.-92

[19-0231](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Frick Middle School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Frick Middle School.

**Attachments:** [19-0231 School Year – 2019-2020 Comprehensive School Safety Plan - Frick Middle School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0357



E.-93

[19-0232](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - West Oakland Middle School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - West Oakland Middle School.

**Attachments:** [19-0232 School Year – 2019-2020 Comprehensive School Safety Plan - West Oakland Middle School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0358



E.-94

[19-0233](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Bret Harte Middle School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Bret Harte Middle School.

**Attachments:** [19-0233 School Year – 2019-2020 Comprehensive School Safety Plan - Bret Harte Middle School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0359



E.-95

[19-0234](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Edna M Brewer Middle School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Edna M Brewer Middle School.

**Attachments:** [19-0234 School Year – 2019-2020 Comprehensive School Safety Plan - Edna M Brewer Middle School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0360



E.-96

[19-0235](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Montera Middle School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Montera Middle School.

**Attachments:** [19-0235 SSchool Year – 2019-2020 Comprehensive School Safety Plan - Montera Middle School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0361

 E.-97

[19-0236](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Roosevelt Middle School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Roosevelt Middle School.

**Attachments:**     [19-0236 School Year – 2019-2020 Comprehensive School  
Safety Plan - Roosevelt Middle School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0362

 E.-98

[19-0237](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Westlake Middle School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Westlake Middle School.

**Attachments:**     [19-0237 School Year – 2019-2020 Comprehensive School  
Safety Plan - Westlake Middle School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0363



E.-99

[19-0238](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Madison Park Upper Campus (6-10) School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Madison Park Upper Campus (6-10) School.

**Attachments:** [19-0238 School Year – 2019-2020 Comprehensive School Safety Plan - Madison Park Upper Campus \(6-10\) School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0364



E.-100

[19-0239](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Oakland School of Language (OSL)**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Oakland School of Language (OSL).

**Attachments:** [19-0239 School Year – 2019-2020 Comprehensive School Safety Plan - Oakland School of Language \(OSL\)](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng


**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0365



 E.-101 [19-0240](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Elmhurst College Preparatory School**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Elmhurst College Preparatory School.

**Attachments:** [19-0240 School Year – 2019-2020 Comprehensive School  
Safety Plan - Elmhurst College Preparatory School](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0366


 E.-102 [19-0241](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
Roots International Academy**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - Roots International Academy.

**Attachments:** [19-0241 School Year – 2019-2020 Comprehensive School  
Safety Plan - Roots International Academy](#)

Enactment No: 19-0367

 E.-103 [19-0242](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
United for Success Academy**

Approval by the Board of Education of the School Year 2019-2020  
Comprehensive School Safety Plan - United for Success Academy.

**Attachments:** [19-0242 School Year – 2019-2020 Comprehensive School  
Safety Plan - United for Success Academy](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0368



E.-104

[19-0243](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Coliseum College Preparatory Academy**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Coliseum College Preparatory Academy.

**Attachments:** [19-0243 School Year – 2019-2020 Comprehensive School Safety Plan - Coliseum College Preparatory Academy](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0369



E.-105

[19-0244](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Melrose Leadership Academy**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Melrose Leadership Academy.

**Attachments:** [19-0244 School Year – 2019-2020 Comprehensive School Safety Plan - Melrose Leadership Academy](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0370



E.-106

[19-0245](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Urban Promise Academy**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Urban Promise Academy.

**Attachments:** [19-0245 School Year – 2019-2020 Comprehensive School Safety Plan - Urban Promise Academy](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0371



E.-107

[19-0246](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Castlemont High School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Castlemont High School.

**Attachments:** [19-0246 School Year – 2019-2020 Comprehensive School Safety Plan - Castlemont High School](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0372



E.-108

[19-0247](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Fremont High School**

Approval by the Board of Education of the School Year 2019-2020 Comprehensive School Safety Plan - Fremont High School.

**Attachments:** [19-0247 School Year – 2019-2020 Comprehensive School Safety Plan - Fremont High School](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0373



E.-109

[19-0248](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - McClymonds High School**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - McClymonds High School.

**Attachments:** [19-0248 School Year – 2019-2020 Comprehensive School Safety Plan - McClymonds High School](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0374



E.-110

[19-0249](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Oakland High School**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Oakland High School.

**Attachments:** [19-0249 School Year – 2019-2020 Comprehensive School Safety Plan - Oakland High School](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0375



E.-111

[19-0250](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Oakland Technical High School**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Oakland Technical High School.

**Attachments:** [19-0250 School Year – 2019-2020 Comprehensive School Safety Plan - Oakland Technical High School](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0376



E.-112

[19-0251](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Skyline High School**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Skyline High School.

**Attachments:** [19-0251 School Year – 2019-2020 Comprehensive School Safety Plan - Skyline High School](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0377



E.-113

[19-0252](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Ralph Bunche Academy**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Ralph Bunche Academy.

**Attachments:** [19-0252 School Year – 2019-2020 Comprehensive School Safety Plan - Ralph Bunche Academy](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0378



E.-114

[19-0253](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Dewey Academy**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Dewey Academy.

**Attachments:** [19-0253 School Year – 2019-2020 Comprehensive School Safety Plan - Dewey Academy](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0379



E.-115

[19-0254](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Emiliano Zapata Academy**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Emiliano Zapata Academy.

**Attachments:** [19-0254 School Year – 2019-2020 Comprehensive School Safety Plan - Emiliano Zapata Academy](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0380



E.-116

[19-0255](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Sojourner Truth**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Sojourner Truth.

**Attachments:** [19-0255 School Year – 2019-2020 Comprehensive School Safety Plan - Sojourner Truth](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0381



E.-117

[19-0256](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Community Day School**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Community Day School.

**Attachments:** [19-0256 School Year – 2019-2020 Comprehensive School Safety Plan - Community Day School](#)

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



**Aye:** 5 - Jumoke HintonHodge  
 Gary Yee  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng

**Absent:** 3 - Yota Omosowho  
 Roseann Torres  
 James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0382



E.-118

[19-0257](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Life Academy**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Life Academy.

**Attachments:** [19-0257 School Year – 2019-2020 Comprehensive School Safety Plan - Life Academy](#)

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

**Aye:** 5 - Jumoke HintonHodge  
 Gary Yee  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng

**Absent:** 3 - Yota Omosowho  
 Roseann Torres  
 James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0383



E.-119

[19-0258](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - MetWest High School**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - MetWest High School.

**Attachments:** [19-0258 School Year – 2019-2020 Comprehensive School Safety Plan - MetWest High School](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0384



E.-120

[19-0259](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Rudsdale Continuation School**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Rudsdale Continuation School.

**Attachments:** [19-0259 School Year – 2019-2020 Comprehensive School Safety Plan - Rudsdale Continuation School](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthy Gonzales  
Jody London  
Aimee Eng
- Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0385



E.-121

[19-0260](#)

**School Year – 2019-2020 Comprehensive School Safety Plan - Oakland International High School**

Approval by the Board of Education of 2019-2020 Comprehensive School Safety Plan - Oakland International High School.

**Attachments:** [19-0260 School Year – 2019-2020 Comprehensive School Safety Plan - Oakland International High School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
 Gary Yee  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng

**Absent:** 3 - Yota Omosowho  
 Roseann Torres  
 James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0386



E.-122

[19-0261](#)

**School Year – 2019-2020 Comprehensive School Safety Plan -  
 Rudsdale (Newcomer) School**

Approval by the Board of Education of the School Year 2019-2020  
 Comprehensive School Safety Plan - Rudsdale (Newcomer) School.

**Attachments:** [19-0261 School Year – 2019-2020 Comprehensive School  
 Safety Plan - Rudsdale \(Newcomer\) School](#)

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

**Aye:** 5 - Jumoke HintonHodge  
 Gary Yee  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng


**Absent:** 3 - Yota Omosowho  
 Roseann Torres  
 James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0387

**General Counsel**

 E.-123 [19-0091](#)

**Board Policy – Philosophy, Goals, Objectives and Comprehensive Plans– BP 0460 Local Control and Accountability Plan**

Adoption by the Board of Education of Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans- BP 0460 Local Control and Accountability Plan.

**Attachments:** [19-0091 Board Policy – Philosophy, Goals, Objectives and Comprehensive Plans– BP 0460 Local Control and Accountability Plan](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0388

 E.-124 [19-0172](#)

**Amendment, Board Policy – Students – BP 5141.52 Suicide Prevention**

Adoption by the Board of Education of Amendment, Board Policy - Students - BP 5141.52 Suicide Prevention, updated to reflect new law (AB 2639) which requires the board of a district that serve grades 7-12 to review the district's suicide prevention policy at least every five years and update it as necessary.

**Attachments:** [19-0172 Amendment, Board Policy – Students – BP 5141.52 Suicide Prevention](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

P Aye: 1 - Josue Chavez  
Non-voting: 0

Enactment No: 19-0389

**Board of Education**

 E.-125 [19-0271](#)

**2019 California School Boards Association (CSBA) Delegate Assembly Election - Subregion 7-B (Alameda County)**

Adoption by Board of Resolution No. 1819-0154 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2019 Delegate Assembly Sub-region 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2019.

**Attachments:** [19-02712019 2019 California School Boards Association \(CSBA\) Delegate Assembly Election - Subregion 7-B \(Alameda County\)](#)

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

Aye: 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

Absent: 3 - Yota Omosowho  
Roseann Torres  
James Harris

P Aye: 1 - Josue Chavez  
Non-voting: 0

Enactment No: 19-0390

 E.-126 [19-0384](#)

**Minutes - Board of Education - Special Meeting - February 19, 2019**

Ratification by the Board of Education of its Special Meeting Minutes of February 19, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-0384 Minutes - Board of Education - Special Meeting - February 19, 2019](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0391

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

*Student Director Chavez absent at 3:51 P.M.*

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



E.-127 [19-0380](#)

**Appointment - Louise Waters - Measure N - College and Career Readiness Commission**

Ratification by the Board of Education of President of Board’s appointment of Louise Waters to the Measure N - College and Career Readiness Commission, effective February 28, 2019, for unexpired term ending January 31, 2020.

**Attachments:** [19-0380 Appointment - Louise Waters - Measure N - College and Career Readiness Commission](#)

*Public Speaker(s):*

*Kim Davis*

**That this Appointment be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Jumoke HintonHodge  
Shanthi Gonzales  
Jody London  
Aimee Eng
- Abstained:** 1 - Gary Yee

**Absent:** 4 - Josue Chavez  
Yota Omosowho  
Roseann Torres  
James Harris

**Non-voting:** 0

Enactment No: 19-0398



E.-128

[19-0388](#)

**Minutes - Board of Education - Special Meeting - February 6, 2019**

Ratification by the Board of Education of its Special Meeting Minutes of February 6, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-0388 Minutes - Board of Education - Special Meeting - February 6, 2019](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0392



E.-129

[19-0389](#)

**Minutes - Board of Education - Special Meeting - February 11, 2019**

Ratification by the Board of Education of its Special Meeting Minutes of February 11, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-0389 Minutes - Board of Education - Special Meeting - February 11, 2019](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0393

 E.-130 [19-0390](#)

**Minutes - Board of Education - Regular Meeting - February 13, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of February 13, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-0390 Minutes - Board of Education - Regular Meeting - February 13, 2019](#)

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


**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0394

 E.-131 [19-0391](#)

**Minutes - Board of Education - Special Meeting - February 13, 2019**

Ratification by the Board of Education of its Special Meeting Minutes of February 13, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-0391 Minutes - Board of Education - Special Meeting - February 13, 2019](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng



**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0395



E.-132

[19-0393](#)

**Amendment, Annual Organizational Meeting of the Governing Board – Resolution No. 1819-0138 – Canceling Regular Meeting of March 27, 2019**

Adoption by the Board of Education of Resolution No. 1819-0138A - Amendment, Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, ... - Canceling Regular Meeting of March 27, 2019.

**Attachments:** [19-0393 Amendment, Annual Organizational Meeting of the Governing Board – Resolution No. 1819-0138 – Canceling Regular Meeting of March 27, 2019](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0396

## Approval of the General Consent Report

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 3 - Yota Omosowho  
Roseann Torres  
James Harris

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

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

*President Aimee Eng stated the Board will now go into Closed Session to discuss what's listed in the Agenda.*

### Closed Session Item(s):

#### Labor Matter(s)



F.-1

19-0045

#### 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: Jenine Lindsey, Executive Director of Labor Relations & ADR

#### Legal Matter(s)



F.-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.

 F.-3      **18-1857**      **Conference With Legal Counsel - Anticipated Litigation**

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

 F.-4      [19-0268](#)      **Conference With Legal Counsel - Existing Litigation**

*SF v. Oakland Unified School District*, OAH Case No. 2018110552

 F.-5      **19-0320**      **Conference With Legal Counsel - Anticipated Litigation**

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

 F.-6      [19-0322](#)      **Conference With Legal Counsel - Existing Litigation**

*BT v. Oakland Unified School District*, OAH Case No. 2019010653

F.-7      [19-0342](#)      **Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

**Public Employee Matter(s)**

F.-8      **18-1693**      **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation**

F.-9      **18-1688**      **Public Employee Performance Evaluation**

General Counsel

**F.-10      18-1689      Public Employee Performance Evaluation**

Superintendent of Schools

**Pupil Matter(s)** **F.-11      [19-0381](#)      Expulsion Appeal Hearing - Student Z**

Expulsion Appeal Hearing - Student Z.

**Real Property Matter(s)** **F.-12      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.

**G.    Recess To Closed Session**

*President Eng recessed the Special Meeting at 3:53 P.M.*

**H.    Reconvene To Public Session**

*President Eng reconvened the Special Meeting at 5:07 P.M.*

**I.    Second Roll Call**


**Present**    4 - Director Gary Yee  
Director Shanthi Gonzales  
Vice President Jody London  
President Aimee Eng

Absent 5 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jumoke HintonHodge  
Director Roseann Torres  
Director James Harris

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

*President Eng stated that there was no Reportable Action taken in Closed Session.*

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

 K.-1 [19-0381](#) **Expulsion Appeal Hearing - Student Z**  
Expulsion Appeal Hearing - Student Z.

**Approval of the Pupil Discipline Consent Report**

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

**Aye:** 4 - Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Absent:** 5 - Josue Chavez  
Yota Omosowho  
Jumoke HintonHodge  
Roseann Torres  
James Harris

**Non-voting:** 0

**L. Adjournment**

*President Eng adjourned the Special Meeting at 5:08 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_