

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, March 13, 2019

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291, 3257 1/2 Folsom Boulevard, Sacramento, CA 95816-5254**

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

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| | | | |
|--|--------------------|---------------------|----------------|
| البريد الإلكتروني: | الفاكس الإلكتروني: | الهاتف للصم والبكم: | الهاتف الصوتي: |
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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Aimee Eng called the meeting to order at 4:18 P.M.

B. Roll Call

Present 4 - Director Jumoke HintonHodge
Director Gary Yee
Director Shanthi Gonzales
President Aimee Eng

Absent 5 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Roseann Torres
Director James Harris
Vice President Jody London

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

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

Closed Session Item(s):

Labor Matter(s)



C.-1

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(s): Michael Smith, Interim General Counsel, Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

C.-2

[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.



C.-3

19-0471**Conference with Legal Counsel - Existing Litigation**

LP v. Oakland Unified School District, OAH Case No. 2019010506

Public Employee Matter(s)

C.-4

18-1693**Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation(s)

C.-5 18-1688 Public Employee Performance Evaluation

General Counsel

C.-6 18-1689 Public Employee Performance Evaluation

Superintendent of Schools

Pupil Matter(s) **C.-7 19-0436 Expulsion Appeal Hearing - Student AA**

Expulsion Appeal Hearing - Student AA.

Real Property Matter(s) **C.-8 17-2059 Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Michael Smith, Interim General Counsel, Tim White, Deputy Chief, Facilities Planning and Management

Negotiating Parties: District and Cushman & Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms.

D. Recess To Closed Session*President Eng recessed the meeting to Closed Session at 4:19 P.M.***E. Reconvene To Public Session - 5:30 P.M.***President Eng reconvened the meeting to Public Session at 6:00 P.M.***F. Second Roll Call**

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

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

President Eng stated in Closed Session today, the Board authorized the District to provide support to entities that are contemplating legal action to protect the rights of immigrant children.

The votes were as follows:

In support were Director Gonzales, Director Yee, Director Hinton Hodge and President Eng.

Board Members absent were Director Harris, Director Torres, and Vice President London.

*Public Comments
 Delton, Carol
 Hutchinson, Mike
 Tapscott, Ben*

H. Review Oath of Office and Meeting Norms for the Board of Education

Reviewed

Oath of Office

Meeting Norms for the Board of Education

I. Special Orders of the Day

Roll Call (Secretary's Observation)

Student Director Chavez present at 6:10 P.M.

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

Roll Call (Secretary's Observation)

Student Director Omosowho present at 6:13 P.M.

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

Roll Call (Secretary's Observation)

Director Roseann Torres present, by telephone, as noticed, at 6:41 P.M.

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

I.-1

[19-0353](#)**Second Interim Financial Report - Fiscal Year 2018-2019 - As of January 31, 2019**

Adoption by the Board of Education of Resolution No. 1819-0153 - District's Second Interim Financial Report for Fiscal Year 2018-2019 and Certification of said Report to the Alameda County Superintendent of Schools, as "Positive."

Attachments: [19-0353 Presentation - Second Interim Financial Report - Fiscal Year 2018-2019 - As of January 31, 2019](#)
[19-0353 Second Interim Financial Report - SACS Forms - Fiscal Year 2018-2019 - As of January 31, 2019](#)

Marcus Battle, Chief Business Officer, led the staff presentation. Also presenting were Ofelia Roxas, Chief Financial Officer and Troy Christmas, Budget Director.

Highlights of the Presentation

-Budget Assumptions – Current and Multi-Year Assumptions - Restricted and Unrestricted Funds

-Summary of All Funds and Health Benefits Governance Board (HGBG - Fund 67)

See attachment for full report.

Board Member Comments

Director Gonzales asked about the zero contribution to Restricted Funds.

Roxas said this year the Special Education Department still has funds due to position savings. Staff does not anticipate the department to go over their budget.

Director Yee talked about the projected enrollment decline in the multi-year assumptions.

Roxas said 2017/18 ADA is higher than 2018/19, an abnormal year due to labor action. 2019/20 will be a normal year funded by the higher of 2019/20 and 2018/19.

Director Hinton Hodge talked about potential savings to the District by all school meals being prepared at the Central Kitchen.

Battle said the District is doing an analysis that will include that information.

President Eng commented on "Positive" versus "Qualified" Budget Certification and the reason for staff's recommendation for a Positive Certification for the 2nd Interim Report.

Battle said the District must have a 2% Reserve Fund to have a "Positive" Certification. The 2nd Interim Report shows a 2.76% Reserve Fund and 3.7% in 2019 and 3.3% in 2021. Based on that information, the District is above the 2% in the multi-year projection. If the District does not meet its Reserve in any one of those years, the status will be downgraded to a

“Qualified” Certification. Not meeting the Reserve minimum in all three years, the District would be in a “Negative” status.

Student Director Chavez wanted to know more about the Central Kitchen.

Battle said the Central Kitchen is a 44,000 square foot kitchen facility for food production and fresh farm to school food.

Public Comments

- Airgood, Mark*
- Delton, Carol*
- Hutchinson, Mike*
- Kappner, Tania*
- Tapscott, Ben*
- Thomas, Christie*

A motion was made by Director Gonzales, seconded by Director Yee, that Resolution No. 1918-0153 be Adopted . The motion carried by the following vote:

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
Aimee Eng
- Absent:** 2 - James Harris
Jody London
- P Aye:** 1 - Yota Omosowho
- P Nay:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 19-0408

Roll Call (Secretary's Observation)

Director Torres absent at 7:40 P.M.

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

I.-2

[19-0476](#)

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

Reconsideration and re-adoption by the Board of Education of the District’s Low-Performing Students Block Grant Plan/Report and authorizing the Superintendent of Schools, or designee, to submit the re-adopted Plan/Report **thereof** to the California Superintendent of Public Instruction on or before March 15, 2019.

Attachments: [19-0476 Grant Plan/Report - California Department of Education - The Low-Performing Students Block Grant - Oakland Unified School District](#)

Presentation by Sondra Aguilera, Chief Academic Officer.

*Public Comments
Hutchinson, Mike
Tapscott, Ben*

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 3 - Roseann Torres
James Harris
Jody London

P Aye: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0409

Measure N - College and Career Readiness Commission - David Kakishiba, Chairperson

I.-3

[18-2647](#)

Measure N Commission - Financial Management Policies

Approval by Board of Education of Measure N - College and Career Readiness Commission recommended revised Measure N Financial Management Policies.

Attachments: [18-2647 Measure N Commission - Financial Management Policies \(3/5/19\)](#)

Presentation by David Kakishiba, Chair, Measure N Commission.

*Public Comments
Hutchinson, Mike
Tapscott, Ben*

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 3 - Roseann Torres
James Harris
Jody London

P Aye: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0410

RECESS

President Eng recessed the meeting at 8:03 P.M. due to the lack of a quorum of the Board.

RECONVENE

President reconvened the meeting at 8:11 P.M.

President Eng announced the Special Meeting scheduled for today at 8:00 P.M. has been canceled. The Legislative item required six Members of the Board present voting "Yes". The item will be presented at the next Board Meeting.

ATTENDANCE ROLL CALL AFTER RECESS

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

 I.-4

18-2648

Measure N Commission - Probationary Schools Implementation Status Determination and Funding Recommendations – 2019-2020 School Year

Adoption by the Board of Education of Resolution No. 1819-0141 - Adopting Measure N - College and Career Readiness Commission - Probationary Schools Implementation Status Determination and Funding Recommendations - 2019-2020 School Year.

Attachments: [18-2648 Measure N Commission - Probationary Schools Implementation Status Determination and Funding Recommendations – 2019-2020 School Year \(3/5/19\)](#)

Presentation made by David Kakishiba, Chair, Measure N Commission.

*Public Comments,
Tapscott, Ben*

A motion was made by Director HintonHodge, seconded by Director Gonzales, that Resolution No. 1819-0141 be Adopted . The motion carried by the following vote.

- Aye:** 4 - Jumoke HintonHodge
 Gary Yee
 Shanthi Gonzales
 Aimee Eng
- Absent:** 3 - Roseann Torres
 James Harris
 Jody London
- P Aye:** 2 - Josue Chavez
 Yota Omosowho
- Non-voting:** 0

Enactment No: 19-0411



I.-5

[19-0308](#)**Measure N Commission - 2017-2018 Independent Auditor's Report**

Presentation to the Board of Education by the Measure N Commission of its Independent Auditor's Report on Measure N Financial Statements for Fiscal Year Ending June 30, 2018.

Attachments: [19-0308 Presentation - 2017-18 Measure N Audit \(3/5/19\)](#)
[19-0308 Measure N Commission - 2017-2018 Independent Auditor's Report \(3/5/19\)](#)

Presentation made by David Kakishiba, Chair, Measure N Commission

*Public Comments
Hutchinson, Mike
Tapscott, Ben*

Presentation/Acknowledgment Made

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

None.

K. Student Board Members Report



K.-1

[19-0395](#)**Student Board Members' Report - March 13, 2019**

Student Board Members' Report - March 13, 2019.

Attachments: [19-0395 Student Board Members' Report - March 13, 2019](#)

Josue Chavez made the presentation.

The All City Council Student Union (ACC) has been holding meetings regarding the next steps to maintain the 4 student led priority areas. It has been a difficult transition for all of our students from the strike and the special meeting that took place.

Announcements:

- ACC Middle School and Peer Resource and Ethnic Studies on April 26th.

-High School ACC Youth Action Summit and Elections will take place on May 16th. Please reach out to us or Aurora for more information on any questions regarding these events.

For flyers, permission slips or more information on any of the announcements above, please contact All City Council Student Union via facebook page or email us at Josue.chavezvillegas@ousd.org Yota.omosowho@Ousd.org - or our meaningful student engagement staff, Aurora Lopez at Aurora.Lopez@ousd.org.

Presentation/Acknowledgment Made

L. President's Report



L.-1

[19-0396](#)**President's Report - March 13, 2019**

President's Report - March 13, 2019.

Attachments: [19-0396 President's Report - March 13, 2019](#)

President Eng made the following announcements.

*-The March 27th Board Meeting has been canceled due to Spring Recess.
-A Special Board Meeting has been scheduled for March 30th at 7:30 p.m.*

Presentation/Acknowledgment Made

M. Superintendent's Report



M.-1

[19-0397](#)

Susperintendent's Report - March 13, 2019

Superintendent's Report - March 13, 2019.

Attachments: [19-0397 Susperintendent's Report - March 13, 2019](#)

Superintendent Johnson-Trammell made updates on:

- Restoration of the APISA Program
- Fiscal Vitality Plan Update
- Facilities Projects Update
- Quality Community Schools
- Organizational Resilience

Presentation/Acknowledgment Made

N. Comment By Bargaining Units

Keith Brown, OEA and Betty Reid-Smith, SEIU Local 1025, addressed the Board.

O. Public Comments on All Items A-M

*Public Comments
Armendariz, Ismael
Davis, Kim
Hutchinson, Mike
Tapscott, Ben*

Presentation Made; Discussed

P. Adoption of the General Consent Report

*Public Comments
Delton, Carol
Hutchinson, Mike
Louden, Michael
Tapscott, Ben*

Deputy Chief, Facilities Planning and Management

P.-1

[19-0324](#)

Independent Consultant Agreement for Professional Services Less Than \$92,600 – Star Elevator – McClymonds Intensive Support Site Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Star Elevator, Oakland, CA, for the latter to provide labor and material to perform repairs on passenger elevator, i.e., upgrade car operating panel; install an emergency telephone in new car operating panel; install new handrail; upgrade hallway fixtures; and install car direction lantern, in conjunction with the McClymonds Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set fourth, commencing March 14, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$34,688.90.

Vendor No.: 004058

Resource Code-Site No.: 9450 9649

Funding Source: Fund 21 Measure J

Attachments: [19-0324 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Star Elevator – McClymonds Intensive Support Site Project](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0412

P.-2

[19-0325](#)

Agreement for Architectural Services – Byrens Kim Design Works – Oakland Technical High School New Health Clinic Project

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural support and design services for the new Health Clinic, in conjunction with the Oakland Technical High School New Health Clinic Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 14, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$254,150.00.

Vendor No.: 000832

Resource Code-Site No.: 9450 9646

Funding Source: Fund 21 Measure J

Attachments: [19-0325 Agreement for Architectural Services – Byrens Kim Design Works – Oakland Technical High School New Health Clinic Project](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0413

P.-3

[19-0326](#)

Independent Consultant Agreement for Professional Services Less Than \$92,600 – Ninyo & Moore – LaEscuelita Educational Center Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide and perform two soil gas mitigation system monitoring events each quarter of 2019 which will include all soil gas probe and vent riser standards; prepare soil gas mitigation reports following the 2nd & 4th quarter 2019 system monitoring events, in conjunction with the LaEscuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set fourth, commencing March 14, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$65,000.00.

Vendor No.: 003087

Resource Code-Site No.: 9599 9420

Funding Source: Fund 21 Measure B

Attachments: [19-0326 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Ninyo & Moore – LaEscuelita Educational Center Project](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0414

Deputy Chief, Talent

P.-4

[19-0165](#)

Designation/Selection - District's 2018-2019 Classified School Employees of the Year

Adoption by the Board of Education of Resolution No. 1819-0085 - Designation/Selection of Yolanda Cox, Dana Wood, Karen Bullocks, Margaret Aiyegbusi, Curtis Devereaux, and Gregory Brumfield, each, as Oakland Unified School District's 2018-2019 Classified School Employee of the Year.

Attachments: [19-0165 Designation/Selection - District's 2018-2019 Classified School Employees of the Year](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0415

P.-5

[19-0161](#)

Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020

Approval by the Board of Education of Resolution No. 1819-0098 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-2020 - providing for the reduction or layoff of classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need as reflected through the Budget Development process for 2019-2020 Fiscal Year.

Attachments: [19-0161 Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
 Yota Omosowho
 Roseann Torres
 James Harris
 Jody London

Non-voting: 0

Enactment No: 19-0446

Senior Deputy Chief, Continuous School Improvement (CSI)



P.-6

[19-0275](#)

Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High 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 add two additional health focused electives on Wednesday as well as increase the after school services by providing a health elective coordinator to be on site on Wednesday; continue to work in growing the health pathway aligned elective offerings that will provide the opportunity for school leadership and teaching staff to allow for more coordination and communication between elective and school day classes; create health internship opportunities and provide student stipends for hours served at Ruidsdale Newcomer High School, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$55,496.00.

Vendor No.: 000624

Requisition No.: VR19-05599

Resource Code-Site No.: 9333-354

Funding Source: Measure N

Attachments: [19-0275 Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High School](#)

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

Aye: 4 - Jumoke HintonHodge
 Gary Yee
 Shanthy Gonzales
 Aimee Eng

Absent: 5 - Josue Chavez
 Yota Omosowho
 Roseann Torres
 James Harris
 Jody London

Non-voting: 0

Enactment No: 19-0416

P.-7

[19-0276](#)

Professional Services Contract - Bay Area Community Resources - Ruidsdale Continuation High 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 create an additional elective focused on Job Readiness that meets two times per week, providing leadership development, career mentorship, service learning, community involvement and career exploration opportunities in the technology industry; work with the teaching staff to offer Technology Career Exploration visits and internships; extend the hours of the coordinator and assistant to manage the elective teachers and enrollment particularly focused in growing the technology pathway aligned elective offerings at Ruidsdale; provide the opportunity for school leadership and teaching staff to allow for more coordination and communication between technology elective and school day classes; create internship opportunities in the Technology field and provide the student stipends for hours served at Ruidsdale Continuation High School, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$87,256.00.

Vendor No.: 000624

Requisition No.: VR19-05589

Resource Code-Site No.: 9333-352

Funding Source: Measure N

Attachments: [19-0276 Professional Services Contract - Bay Area Community Resources - Ruidsdale Continuation High School](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0417

P.-8

[19-0277](#)

Professional Services Contract - Bay Area Community Resources - Rudsdale Newcomer High 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 full time instructor at Rudsdale Newcomer High School for new Young Hawks class that meets two hours a day Monday through Friday, a program that uses decolonized art as a tool for individual and community health and wellness; teach youth to externalize stress and trauma in a non-violent way through culturally rooted wellness strategies, including stress management, hygiene, diet, rest and drug use; to align class to CTE Patient Care standard B9.0 and B13.0; instructor also case manages the list of Young Hawks including home visits, supporting boys in their academic classes, meeting with their Parole Officers, supporting boys in court, finding them legal work opportunities, and providing healthy activities on school holidays and during the summer at Rudsdale Newcomer High School, for the period of January 7, 2019 through June 28, 2019, in an amount not to exceed \$4,880.00.

Vendor No.: 000624

Requisition No.: VR19-05658

Resource Code-Site No.: 9196-354

Funding Source: Atlantic Philanthropies

Attachments: [19-0277 Professional Services Contract - Bay Area Community Resources - Rudsdale Newcomer High School](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0418

P.-9

[19-0282](#)

Professional Services Contract - Mustard Seed Neighborhood Development Corporation - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Mustard Seed Neighborhood Development Corporation, Oakland, CA, for the latter to provide professional development to Lincoln Elementary School teachers to build their individual strengths and collaborative teams to improve writing in order for them to use the knowledge to have more proficient planning for their students' literacy learning, at Lincoln Elementary School, for the period of August 1, 2018 through April 30, 2019, in an amount not to exceed \$35,000.00.

Vendor No.: 002970

Requisition No.: VR19-01618

Resource Code-Site No.: 0002-133

Funding Source: Unrest Supplemental Support

Attachments: [19-0282 Professional Services Contract - Mustard Seed Neighborhood Development Corporation - Lincoln Elementary School](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0419



P.-10

[19-0292](#)

Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, via its Center for Educational Partnerships, Berkeley, CA, for the latter to provide comprehensive college awareness, mentorship, preparation, advising and information through the efforts dedicated College Adviser Fellows; provide intensive services using the best practices of the highly successful college access programs through both one-to-one cohort services and whole school services, guided by Regional Field Manager, for Castlemont High School, for the period of August 20, 2018 through May 31, 2019, in an amount not to exceed \$18,000.00.

Vendor No.: 005192

Requisition No.: VR19-05136

Resource Code-Site No.: 0003-301

Funding Source: Unrestricted Concentration Support

Attachments: [19-0292 Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Castlemont High School](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0420



P.-11

[19-0303](#)

**Non-Public School / Non-Public Agency Master Contract –
Devereux Foundation - Special Education Department**

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

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [19-0303 Non-Public School / Non-Public Agency Master Contract – Devereux Foundation - Special Education Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0421



P.-12

[19-0304](#)

Professional Services Contract - Playworks - Bridges Academy

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coach that facilitates four key programs: Recess; Junior Court Leadership Program; Class Game Time; and Interscholastic Leagues at Bridges Academy @ Melrose (ES), for the period of August 13, 2018 through May 31, 2019 in an amount not to exceed \$34,047.00.

Vendor No.: 003388

Requisition No.: VR19-07686

Resource Code-Site No.: 0002-178

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0304 Professional Services Contract - Playworks - Bridges Academy](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0422



P.-13

[19-0317](#)

Professional Services Contract - Earth Team - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Earth Team, Richmond, CA, for the latter to provide its high school after school sustainable youth Internships program to help build capacity for engagement of diverse student populations in the environmental sciences, assisting participating students to implement hands-on, direct service learning action projects that provide active learning about STEM and the environmental sciences, engage in peer-to-peer education activities, sharing their projects with other students and the community; offer leadership opportunities that promote pathways to college and environmental science and technology careers, at Skyline High School, for the period of August 31, 2018 through June 30, 2019, in an amount not to exceed \$5,600.00.

Vendor No.: 001470

Requisition No.: VR19-04374

Resource Code-Site No.: 6386-306

Funding Source: Green California Partnership Academy Grant

Attachments: [19-0317 Professional Services Contract - Earth Team - Skyline High School](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0423

P.-14

[19-0318](#)

Professional Services Contract - D Mendoza Consulting - High School Network

Ratification by the Board of Education of a Professional Services Contract between the District and D Mendoza Consulting, Alameda, CA, for the latter to serve as a critical bridge between stakeholders, including Probation Department staff, OUSD's/ACOE's placement managers at the Juvenile Justice Center (JJC), OUSD and ACOE Alternative Education Schools, OCYO and other Measure Z funded case management agencies; provide support and supervision for the Life Coaches; connect referred youth and their families to the OCYO Life Coaches; via the High School Network, for the period of January 1, 2019 through June 28, 2019, in an amount not to exceed \$34,760.00.

Vendor No.: 002822

Requisition No.: VR19-07439

Resource Code-Site No.: 9180-964

Funding Source: Measure Y City of Oakland

Attachments: [19-0318 Professional Services Contract - D Mendoza Consulting - High School Network](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0424



P.-15

[19-0319](#)

Professional Services Contract - Morgan Shidler Consulting - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Morgan Shidler Consulting, Oakland, CA, for the latter to assist, develop and support existing afterschool to teacher pipeline members, and their path to becoming fully credentialed teachers in Oakland, including mentoring, connecting to resources, creating space for inquiry and professional development, via the Community Schools and Student Services Department, for the period of January 14, 2019 through May 31, 2019, in an amount not to exceed \$2,000.00.

Vendor No.: 003904

Requisition No.: VR19-06737

Resource Code-Site No.: 9067-922

Funding Source: Walter & Elise Haas Fund

Attachments: [19-0319 Professional Services Contract - Morgan Shidler Consulting - Community Schools and Student Services Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0425

P.-16 [19-0321](#)

Professional Services Contract - BE GLAD, LLC - English Language Learner & Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and BE GLAD, LLC, San Jose, CA, for the latter to provide a 5-Day Training of Trainers for one teacher to become a trainer; evaluation of two trainees in June 2019 so they can become certified Be GLAD trainers to carry the work forward and provide 80 teachers GLAD training, which also covers the provision of GLAD binders, via the English Language Learner & Multilingual Achievement Department, for the period of February 15, 2019 through June 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 000649

Requisition No.: VR19-07534

Resource Code-Site No.: 4203-954

Funding Source: Title III Lep Student Program

Attachments: [19-0321 Professional Services Contract - BE GLAD, LLC - English Language Learner & Multilingual Achievement Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0426

P.-17 [19-0327](#)

Professional Services Contract - Kathleen Hennessy - English Language Learner & Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen Hennessy, Oakland, CA, for the latter to provide communications support for the ELLMA team including content development for newsletters and website as well as support with publications as needed and training of staff; assist with special projects, i.e. layout of handouts, presentations and any printed materials as needed and gradually build capacity on the ELLMA team to be able to handle communications work internally by the end of contract period, via the English Language Learner & Multilingual Achievement Department, for the period of February 15, 2019 through June 30, 2019, in an amount not to exceed \$22,000.00.

Vendor No.: 005580

Requisition No.: VR19-07535

Resource Code-Site No.: 9018-954

Funding Source: Oppenheimer Family Foundation

Attachments: [19-0327 Professional Services Contract - Kathleen Hennessy - English Language Learner & Multilingual Achievement Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0427

P.-18

[19-0328](#)

Professional Services Contract - Cindy Cristal Gonzalez - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Cristal Gonzalez, Castro Valley, CA, for the latter to work with rotation of 8-10 students referred through COST for 10 hours/week beginning in January through the end of the year 3x/week-Mondays, Thursdays, & Fridays to reduce referral and suspension incidents; observe, plan, monitor, and evaluate student actions required to support students' ability to remain in the classroom and in school at Alliance Academy, via the Community Schools and Student Services Department, for the period of January 7, 2019 through May 31, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 003622

Requisition No.: VR19-06325

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [19-0328 Professional Services Contract - Cindy Cristal Gonzalez - Community Schools and Student Services Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0428

P.-19

[19-0329](#)

Professional Services Contract - Emma Donnelly - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the vendor to fulfill Federal Community School Grant requirement by providing ESL classes to Alliance parents twice per week for 16 weeks in the Spring, with approximately 25-30 adults expected to attend the classes beginning in late January 2019, via the Community Schools and Student Services Department, for the period of January 22, 2019 through May 17, 2019, in an amount not to exceed \$2,250.00.

Vendor No.: 004937

Requisition No.: VR19-06726

Resource Code-Site No.: 5848-922

Funding Source: Full Service Community Schools Grant

Attachments: [19-0329 Professional Services Contract - Emma Donnelly - Community Schools and Student Services Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0429



P.-20

[19-0330](#)

Professional Services Contract - Music Is Extraordinary, Inc - Oakland School of Language (SOL)

Ratification by the Board of Education of a Professional Services Contract between the District and Music Is Extraordinary, Oakland, CA, for the latter, through one of its programs, Oakland Public Conservatory of Music (OPC) to, 1) provide music education classes 8 hours weekly; 2) notify SOL administration about any absence or illness of teacher at least 24 hours prior whenever possible, in the event that an OPC substitute is unavailable; and 3) maintain and restore the order and general cleanliness of all facilities after each use, at Oakland School of Language (SOL), for the period of September 3, 2018 through May 31, 2019, in an amount not to exceed \$18,000.00.

Vendor No.: 002965

Requisition No.: VR19-06284

Resource Code-Site No.: 9332-217

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0330 Professional Services Contract - Music Is Extraordinary, Inc - Oakland School of Language \(SOL\)](#)


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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0430

 P.-21

[19-0331](#)

**Grant Award - National Center for Families Learning - 2018
Toyota Teacher of the Year Project - Oakland Adult and Career
Education**

Acceptance by the Board of Education of Grant Award from the National Center for Families Learning, Louisville, KY, on behalf of Beth Detwiler, McClymonds High School, as the 2018 Toyota Teacher of the Year, in the amount of \$20,000.00, to support the Family Literacy Program, to create digital learning workshops to serve children and families of the Oakland Unified School District, as described in the attachment hereto, for the period of September 25, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: National Center for Families Learning Grant

Attachments: [19-0331 Grant Award - National Center for Families Learning - 2018 Toyota Teacher of the Year Project - Oakland Adult and Career Education](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0431



P.-22

[19-0344](#)

Memorandum of Understanding, No Cost - Support Life Foundation - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Support Life Foundation, Oakland, CA, for the latter to provide students from local colleges and universities to serve as teaching assistants and tutors, screened and accepted pursuant to District protocols and regulations, providing services, as described in the Scope of Work herein, at Fremont High School, via the Community Schools and Student Services Department, for the period of January 22, 2019 through January 22, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0344 Memorandum of Understanding, No Cost - Support Life Foundation - Community Partnerships - Community Schools and Student Services Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0432

P.-23 [19-0345](#)

Memorandum of Understanding, No Cost - Hanabi Judo - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Hanabi Judo, Colorado Springs, CO, for the latter to provide judo classes including warm ups such as fun tumbling, jumping and running activities before practicing falling techniques; learning to control opponent through throws and pins; finish classes with games that develop physical coordination, balance and laughter, at Chabot and Redwood Heights Elementary Schools, via the Community Schools and Student Services Department, for the period of January 1, 2019 through December 31, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0345 Memorandum of Understanding, No Cost - Hanabi Judo - Community Partnerships - Community Schools and Student Services Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0433

P.-24

[19-0313](#)

District Grant Application - Kaiser Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - Community Schools and Student Services Department

Approval by the Board of Education of District application (Proposal #3849) to the Kaiser Foundation Hospital Fund for Community Benefit Programs, via the East Bay Community Foundation, seeking \$13,500,000.00, (\$4,500,000.00 annually) to support District’s Full Service Community School District work with a focus on African American Male Achievement, Health, Wellness and Community Schools, Social and Emotional Learning, Strategic Plan Implementation, and Organizational Effectiveness, for the period of July 1, 2019 through June 30, 2022, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

Funding Source: Kaiser Foundation Hospital Fund for Community Benefit Program Grant

Attachments: [19-0313 District Grant Application - Kaiser Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - Community Schools and Student Services Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0434



P.-25

[19-0316](#)

Grant Award - California Public Utilities Commission - California Advanced Services Fund (CASF) Adoption Program - Adult and Career Education Department

Acceptance by the Board of Education of Grant Award from the State of California Public Utilities Commission, California Advanced Services Fund (CASF) Adoption Program, in the amount of \$8,883.00, to support digital literacy training, education, and outreach to educate the community of available broadband internet services through the Adult Education Program, for the period of January 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Public Utilities Commission Grant

Attachments: [19-0316 Grant Award - California Public Utilities Commission - California Advanced Services Fund \(CASF\) Adoption Program - Adult and Career Education Department](#)

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0435

Board of Education



P.-26

[19-0402](#)

Minutes - Board of Education - Special Meeting - March 4, 2019

Ratification by the Board of Education of its Special Meeting Minutes of March 4, 2019, prepared by Staff shortly after said Meeting.

Attachments: [19-0402 Minutes - Board of Education - Special Meeting - March 4, 2019](#)

Enactment No: 19-0436

Approval of the General Consent Report

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

RECESS

President Eng recessed the meeting at 9:45 P.M. due to a lack of a quorum of the Board.

RECONVENE

President Eng reconvened the meeting at 9:54 P.M.

ATTENDANCE ROLL CALL AFTER RECESS

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

Q. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

Q.-1 [19-0398](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 13, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 13, 2019.

Public Comments

- Davis, Kim*
- Day, Max*
- Delton, Carol*
- Hutchinson, Mike*
- Lee, Katherine*

Presentation/Acknowledgment Made

19-0523 Extension of Meeting Time - March 13, 2019

Approval by the Board of Education of a motion to extend the meeting time from 10:00 P.M. to 11:00 P.M.

A motion was made by Director Gonzales, seconded by Director Yee, that the Meeting Time Be Extended from 10:00 P.M. to 11:00 P.M. be Adopted . The motion carried by the following vote.

Aye: 4 - Jumoke HintonHodge
 Gary Yee
 Shanthi Gonzales
 Aimee Eng

Absent: 5 - Josue Chavez
 Yota Omosowho
 Roseann Torres
 James Harris
 Jody London

Non-voting: 0

Enactment No: 19-0438

R. Public Hearing(s)

None.

S. Unfinished Business



S.-1

[19-0160](#)**Community of Schools - City Wide Plan (Final Reading)**

Adoption by the Board of Education of Resolution No. 1819-0150 -
Community of Schools - City Wide Plan.

Attachments: [19-0160 Community of Schools - City Wide Plan \(Final Reading - 3/20/19\)](#)

Yvette Renteria, Deputy Chief of Innovation, made the staff presentation on the Citywide Plan.

*Public Comments**Aydin, Randeep**Allen, Bonnie**David, Kim**Delton, Carol**Hutchinson, Mike**Lee, Katherine***Discussed****T. New Business**

T.-1

[19-0429](#)**District Appointment - Charter Governing Board - Implementation Plan Update - District Authorized Charter Schools**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of proposed Charter Board Appointment Implementation Plan Update.

Attachments: [19-0429 Presentation - District Appointment - Charter Governing Board - Implementation Plan Update - District Authorized Charter Schools](#)
[19-0429 Board Memorandum - District Appointment - Charter Governing Board - Implementation Plan Update - District Authorized Charter Schools](#)

*Public Comments**Day, Max***Discussed**

19-0525 Extension of Meeting Time Number 2 - March 13, 2019

Approval by the Board of Education of a motion to extend the meeting time from 11:00 P.M., March 13, 2019 to 12:00 A.M., March 14, 2019.

Sonali Muraka, Charter School Office, made the staff presentation.

Public Comments
Day, Max

A motion was made by Director HintonHodge, seconded by Director Yee, that the Meeting Time Be Extended from 11:00 P.M., March 13, 2019 to 12:00 A.M., Thursday, March 14, 2019 be Adopted. The motion carried by the following vote.

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0439

 T.-2

[19-0459](#) Academic Calendar - 2019-2020 School Year

Approval by the Board of Education of the District’s Academic Calendar for the 2019-2020 School Year.

Attachments: [19-0459 Academic Calendar 2019-2020 School Year](#)

Jenine Lindsey, Executive Director Labor Relations, made the staff presentation.

There were no Public Comments.

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0437

T.-3

[19-0352](#)

Professional Services Contract - Isom Advisors, A Division of UrbanFutures - Financial Advisory Services - Chief Business Officer

Approval by the Board of Education of a Professional Services Contract between District and Isom Advisors, a Division of Urban Futures, Walnut Creek, CA, for the latter to provide financial services as stated in the Scope of Work, including Exhibits "A and "B", incorporated herein by reference as though fully set forth, for the term March 13, 2019 through March 13, 2020, in an amount not to exceed \$69, 000.00, with two one year-options to renew by mutual agreement of the Parties.

Vendor No.: V005608

Requisition No.: VR19-08307

Resource Code-Site No.: 5825-905

Attachments: [19-0352 Professional Services Contract - Isom Advisors. A Division of UrbanFutures - Financial Advisory Services - Chief Business Officer](#)

There was no staff presentation and no Public Comments.

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

Enactment No: 19-0440

U. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard (Continued, If Needed)

U.-1 [19-0398](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 13, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 13, 2019.

None.

V. Adoption of the Pupil Discipline Consent Report

 V.-1 **19-0436** **Expulsion Appeal Hearing - Student AA**

Expulsion Appeal Hearing - Student AA.

Approval of the Pupil Discipline Consent Report

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Aimee Eng

Absent: 5 - Josue Chavez
Yota Omosowho
Roseann Torres
James Harris
Jody London

Non-voting: 0

W. Regular Board Members' Report



W.-1

[19-0399](#)**Regular Board Member's Report - March 13, 2019**

Regular Board Member's Report - March 13, 2019.

Attachments: [19-0399 Board Member's Report - March 13, 2019](#)

Director Gonzales announced on April 4th at 6:00P.M. there will be a joint Audit Committee and Budget and Finance Committee Meeting in the Committee Room, KDOL Studio.

Director Hinton Hodge congratulated the Oakland High School Wildcats and Oakland Tech Bulldogs Girls Basketball Teams.

Director Yee and Director Hinton Hodge were at Claremont Middle School on Saturday to meet with 2 South African Teachers regarding the Hidden Genius Project.

There were no Public Comments.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)



X.-1

[19-0480](#)**Charter School Expansion - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1819-0177 -
Charter School Expansion In Oakland Unified School District.

Sponsors: Eng


Attachments: [19-0480 Charter School Expansion - Oakland Unified School District](#)

President Eng introduced this item for Board discussion and possible adoption at a future Board Meeting.

There was no Public Comments.

Introduced As New Matter

Enactment No: 19-0450

 X.-2

[19-0481](#)

Improving Community Engagement - Proposed School Changes

Adoption by the Board of Education of Resolution No. 1819-0178 - Improving Community Engagement for Proposed School Changes.

Sponsors: Eng

Attachments: [19-0481 Improving Community Engagement - Proposed School Changes](#)

President Eng introduced this item for Board discussion and possible adoption at a future Board Meeting.

There was no Public Comments.

Introduced As New Matter

Enactment No: 19-0451

Y. Adjournment

President Eng adjourned the meeting at 11:37 P.M.

Prepared By: _____

Approved By: _____