

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, April 10, 2019

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291, 123 Losoya Street, San Antonio, TX 78205-2688**

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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

Vice President Jody London called the meeting to order at 4:10 P.M.

B. Roll Call

Present 4 - Director Gary Yee
Director Shanthi Gonzales
Director James Harris
Vice President Jody London

Absent 5 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jumoke HintonHodge
Director Roseann Torres
President Aimee Eng

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

Vice President London stated the meeting will recess to Closed Session to consider the matters as stated on the printed 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

19-0624

Conference With Legal Counsel - Existing Litigation

Jones v. Oakland Unified School District, Alameda County Superior Court, Case No. RG18913263.



C.-3

09-0502

Conference With Legal Counsel - Anticipated Litigation

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

C.-4

19-0602

Conference with Legal Counsel - Existing Litigation

M.S. vs. Oakland Unified School District, OAH Case No. 2019010627

C.-5

19-0715

Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Matter(s)

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

Public Employee Performance Evaluation Matter(s)

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


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


 C.-9 19-0640 **Public Employee Performance Evaluation**
Interim General Counsel

Public Employee Discipline / Dismissal / Release

C.-10 19-0661 **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release


Pupil Matter(s)

 C.-11 [19-0632](#) **Expulsion Appeal Hearing - Student BB**
Expulsion Appeal Hearing - Student BB.

 C.-12 [19-0668](#) **Expulsion Appeal Hearing - Student CC**
 Expulsion Appeal Hearing - Student CC.

 C.-13 [19-0697](#) **Expulsion Appeal Hearing - Student DD**
 Expulsion Appeal Hearing - Student DD.

Real Property Matter(s)

 C.-14 **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.

C.-15 **18-1166** **Conference With Real Property Negotiators**
 Property: 4551 Steele Street, Oakland, CA 94619
 Agency negotiator(s): Marion McWilliams, General Counsel
 Negotiating parties: District and Roses In Concrete
 Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session

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

Roll Call (Secretary's Observation)

President Aimee Eng present at 4:20 P.M.

Present 5 - Director Gary Yee
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London
 President Aimee Eng

- Excused** 2 - Student Director Josue Chavez
Student Director Yota Omosowho
- Absent** 2 - Director Jumoke HintonHodge
Director Roseann Torres

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 4:32 P.M.

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

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

President Aimee Eng recovered the meeting to Public Session at 6:03 P.M.

F. Second Roll Call

- 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

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

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

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

Reviewed

I. Special Orders of the Day



I.-1

[19-0526](#)

Recognition - Oakland Unified School District - 2018-2019 Classified School Employee(s) of the Year

Adoption by the Board of Education of Resolution Nos. 1819-0086 Thru 1819-0086F -Recognition of Yolanda Cox, Dana Wood, Karen Bullocks, Margaret Aiyegbusi, Curtis Devereaux, and Gregory Brumfield, collectively and individually, as Oakland Unified School District's 2018-2019 Classified School Employee(s) of the Year.

Attachments: [19-0526 Recognition - Oakland Unified School District - 2018-2019 Classified School Employee\(s\) of the Year](#)

Tara Gard, Deputy Chief of Talent, made the staff presentation. A framed Resolution was presented to each of the six Classified Employees of the Year being honored.

*Public Comments
Moore, Tremaine*

A motion was made by Vice President London, seconded by Director HintonHodge, that Resolution 1819-0086F be Adopted. The motion carried by the following vote.

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0471

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

Edgar Rakestraw, Executive Assistant to the Board, requested 19-0438 be withdrawn, at request of Administration, from the General Consent Report. The Scope of Work will be re-written and contract re-submitted at the next Board Meeting for possible approval.

Director Yee requested 19-0175 be pulled from the General Consent Report so that he can Recuse himself from voting. The company made a financial contribution to his 2018 election for a seat on the Board of Education.

Director Hinton Hodge requested 19-0498 be pulled from the General Consent Report to highlight Montera Middle School's upcoming field trip.

All requested modifications were granted without objection.

The remainder of the Agenda was taken up in the order as printed.

Roll Call (Secretary's Observation)

Director Torres present at 6:26 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

K. Student Board Member's Report



K.-1

[19-0403](#)**Student Board Member's Report - April 10, 2019**

Student Board Members' Report - April 10, 2019.

Attachments: [19-0403 Student Board Member's Report - April 10, 2019](#)

Josue Chavez, made the presentation of the Student Director's Report.

Chavez talked about All City Council Student Union (ACC) commitment to student voice on the District's Budget process, the need to fund Restorative Justice, Foster Youth and Asian Pacific Islander Youth. ACC has met with City, County, and State leaders around these efforts.

ACC Upcoming Events:

- The 10th Annual Youth Action Summit and ACC Elections.*
- ACC High School Meeting - Friday, May 17th, from 9am-4pm at the First Unitarian Church of Oakland.*
- The last ACC Middle School Meeting - Tuesday, April 16th at Edna Brewer from 12-3pm.*
- Wednesday, April 24th, the first ACC engagement will be held to bring student voice to the redesign of the District's Central Office.*

There were no Public Comments.

For the full report, please see attachment.

Presentation/Acknowledgment Made

L. President's Report



L.-1

[19-0404](#)**President's Report - April 10, 2019**

President's Report - April 10, 2019.

Attachments: [19-0404 President's Report - April 10, 2019](#)

President Aimee Eng made the following updates.

- April 1st, Education Partnership Meeting with the City of Oakland and District – Topics included budget reductions, asset management policy, and student priorities.*
- April 4th, Joint Audit Committee/Budget and Finance Committee Meeting. The next Joint Meeting will be May 6th at 6:00 P.M..*
- President Eng noted that she testified today in Sacramento regarding AB 1505*

Presentation/Acknowledgment Made

M. Superintendent's Report



M.-1

[19-0405](#)

Superintendent's Report - April 10, 2019

Superintendent's Report - April 10, 2019

Attachments: [19-0405 Superintendent's Report - April 10, 2019](#)

Superintendent Johnson-Trammell made brief comments on the three District Priorities – Fiscal Vitality, Quality Community Schools in Every Neighborhood, and Organizational Reliance.

Fiscal Vitality

-Alameda County Office of Education (ACOE) initiated a short-term Intensive intervention to provide support and technical assistance to the District's Fiscal operations. ACOE will continue to review the Annual Budget and Interim Financial Reports to ensure the District meets its financial obligations. The Board of Education retains full local control and receives updates. State Trustee, Christopher Learned, will continue to monitor and evaluate District decisions that have an impact the District's fiscal health. Chief Financial Officer, Ofelia Roxas, will continue to lead the Fiscal Team during the collaboration with ACOE.

-Continued support for the Asian Pacific Islander Student Program for the 2019/2020 school year

School Highlights

*-Reading Achievement in Elementary Schools - Lincoln School, Redwood Highs, Fruitvale, Futures, and Joaquin Miller School.
-Claremont Middle School – Named by the State of California as a Distinguished School for 2019
-Oakland Tech and Oakland High School Girls Basketball Teams, State Champions*

Teacher Retention

*-Lack of people coming into education
-Teacher Pipelines
-Local Solutions Grant (\$380,000) received to support recruitment and retention of Special Education Teachers*

For full report, see attachment.

Presentation/Acknowledgment Made

N. Comment By Bargaining Units

Keith Brown, President, Oakland Education (OEA) and Chaz Garcia, OEA, spoke on:

Public education, co-location of charter schools with District schools and approval of the Tentative Agreement between the District and OEA.

Presentation Made; Discussed

O. Public Comments On Agenda Items (Non-voting) A-M

O.-1 [19-0641](#) **Public Comments On Agenda Items (Non-voting) A-M - April 10, 2019**

Public Comment, Agenda Items (Non-Voting) A-M - April 10, 2019.

Public Comments on Item A-M (Non Voting)

- Airgood, Mark*
- Delton, Carol*
- Garcia, Chaz*
- Hoag, Adi*
- Kappner, Tania*
- Lumsden, Camille*
- Medina, Cherina*
- Meyer, Bethany*
- Miles, Roxana*
- Mordecai, Jim*
- Perez, Fernando*
- Quetzal, Gemna*
- Serrano, Vilma*

Presentation/Acknowledgment Made

P. Adoption of the General Consent Report

*Public Comments
Mordecai, Jim
Olugabala, Assata*

Chief Financial Officer

P.-1

[19-0021](#)

Professional Services Contract - Scribbles Software - Technology Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Scribbles Software, Pineville, NC, for the latter to provide separation of student records by student, converted to single-page TIFF's; indexing by student last name, first name, middle Initial and date of birth, double key for accuracy and validation; upload data into Scribarchive Electronic Delivery of Single-Page TIFF images and index data via Secure File Transfer Protocol, via the Technology Services Department, for the period of December 1, 2018 through June 30, 2019, in an amount not to exceed \$72,000.00.

Vendor No.: 003848

Requisition No.: VR19-05759

Resource Code-Site No.: 0000-986

Funding Source: General Purpose, Data Processing, Consultants Districtwide

Attachments: [19-0021 Professional Services Contract - Scribbles Software - Technology Services Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0472



P.-2

[19-0479](#)

Amendment No.1, Professional Services Contract - Watkins Education Consulting - State & Federal Programs

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Watkins Education Consulting, Oakland, CA, for the latter to provide an additional 48 hours (previous maximum of 105.44 hours) of work with a Title I school staff - St. Leo the Great School - to design and implement supplemental instructional programs for identified students, providing extended support services in Reading, Language Arts, Math and Executive Functioning, in the additional amount of \$3,528.67, increasing the Contract not to exceed amount from \$7,697.12 to \$11,225.79, for the term September 1, 2018 through June 30, 2019.

Vendor No.: 002785

Requisition No.: VR19-01540

Resource Code-Site No.: 3010-735

Funding Source: 3010

Attachments: [19-0479 Amendment No.1, Professional Services Contract - Watkins Education Consulting - State & Federal Programs](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0473

Deputy Chief, Facilities Planning and Management

P.-3

[19-0175](#)

Independent Consultant Agreement Greater Than \$92,600 – Davillier-Sloan, Inc. – Facilities Planning & Management Project

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$92,600 between the District and Davillier-Sloan, Inc., Oakland, CA, for the latter to provide activities related to the Construction Trades Council for Local Hire requirements and provide Compliance Monitoring and Enforcement pertaining to Labor Agreement, in conjunction with the Facilities Planning & Management 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 \$135,000.00.

Vendor No.: 001305

Requisition No.: VR19-07137

Resource Code-Site No.: 9450 0000

Funding Source: Fund 21 Measure J

Attachments: [19-0175 Independent Consultant Agreement Greater Than \\$92,600 – Davillier-Sloan, Inc. – Facilities Planning & Management Project](#)

A motio was made by Director Gonzales, seconded by Vice President London that this Agreement be adopted. The motion carried by the following vote:

- Aye: 6 - Jumoke HintonHodge
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Recused: 1 - Gary Yee

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0540

P.-4

[19-0385](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Integral Group, Inc., Oakland, CA, for the latter to provide additional services to Scope of Work expansion to accommodate full window replacement for Bldg. B; and additional construction administration review in the remaining increments, in conjunction with the Fremont High School New Construction Project, in an additional amount of \$49,225.00, increasing Agreement not to exceed amount from \$264,700.00 to \$313,925.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002203

Resource Code-Site No.: 9350 9594

Funding Source: Fund 21 Measure J

Attachments: [19-0385 Amendment No. 1, Independent Consultant Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0474

P.-5

[19-0386](#)

Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Metro Contract Group, Inc. – McClymonds High School Intensive Support Site Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$92,600 between the District and Metro Contract Group, Inc., San Jose, CA, for the latter to provide delivery and install new furniture for the Africana Center and Café for the site, in conjunction with the McClymonds High School 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 April 11, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$150,000.00.

Vendor No.: 002836

Resource Code-Site No.: 9450

Funding Source: Fund 21 Measure J

Attachments: [19-0386 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Metro Contract Group, Inc. – McClymonds High School Intensive Support Site Project](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0475

P.-6

[19-0432](#)

**Construction Work Contract – CUPCCAA – (\$45,000 to \$60,000)
Contract No. 17104 – Rook Electric – Various Sites Security
Improvement & Repair Project**

Approval by the Board of Education of a Construction Work Contract - CUPCCAA (\$45,000 to \$60,000), Contract No. 17104, between the District and Rook Electric, Oakland, CA, for the latter to provide maintenance and repair service of surveillance systems to ensure equipment is in good working order; trouble shooting and repairs of surveillance system defects, remote assistance and configurations updates, in conjunction with the Various Sites Security Improvement & Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set fourth, commencing April 11, 2019 and concluding no later than July 13, 2019, in an amount not to exceed \$60,000.00.

Vendor No.: 003677

Resource Code-Site No.: 9450 9724

Funding Source: Fund 21 Measure J

Attachments: [19-0432 Construction Work Contract – CUPCCAA – \(\\$45,000 to \\$60,000\) Contract No. 17104 – Rook Electric – Various Sites Security Improvement & Repair Project](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0476

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[19-0433](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services Less than \$90,200 – Jensen Hughes – Laurel Elementary School Finishing Kitchen Addition Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide oversight during design and construction to help the design team resolve issues early and to help avoid costly field changes, in conjunction with the Laurel Elementary Finishing Kitchen Addition Project, in an additional amount not to exceed \$3,440.00, increasing Agreement not to exceed amount from \$6,170.00 to \$9,610.00, for the period June 7, 2018 through June 30, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9350

Funding Source: Fund 21 Measure J

Attachments: [19-0433 Amendment No. 1, Independent Consultant Agreement for Professional Services Less than \\$90,200 – Jensen Hughes – Laurel Elementary School Finishing Kitchen Addition Project](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0477

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[19-0438](#)**Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Colland Jang Architecture – Facilities Planning and Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$92,600 between the District and Colland Jang Architecture, Oakland, CA, for the latter to provide conceptual and architectural planning services, program management services to the capital bond program, in conjunction with the Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2019 and concluding no later than June 30, 2020, in an amount not-to exceed \$576,103.00.

Vendor No.: 004780**Resource Code-Site No.: 9450 0000****Funding Source: Fund 21 Measure J**

Attachments: [19-0438 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Colland Jang Architecture – Facilities Planning and Management Project](#)

Withdrawn

Enactment No: 19-0588

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[19-0439](#)**Equipment, Materials & Supplies Construction Contract Greater than \$92,600 – Avery Jones Educational Solutions – Various Sites Video Surveillance Project**

Approval by the Board of Education of an Equipment, Materials & Supplies Construction Contract Greater than \$92,600, between the District and Avery Jones Educational Solutions, San Diego, CA, for the latter to provide materials, supplies and products for surveillance videos, in conjunction with the Various Sites Video Surveillance Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 11, 2019 and concluding no later than December 31, 2019, in an amount not-to-exceed \$156,970.40.

Funding Source: Fund 21 Measure J

Attachments: [19-0439 Equipment, Materials & Supplies Construction Contract Greater than \\$92,600 – Avery Jones Educational Solutions – Various Sites Video Surveillance Project](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0478



P.-10

19-0503

Independent Consultant Agreement for Professional Services Less than \$92,600 – Jensen Hughes – Edna Brewer Fire & Intrusion Alarm Upgrade Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$92,600 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide labor hours to retest the new fire alarm system and sign off of the project after the demolition of the existing fire alarm system and prepare closing documents, in conjunction with the Edna Brewer Fire & Intrusion Alarm Upgrade Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing April 11, 2019 and concluding no later than May 31, 2019, in an amount not to exceed \$19,000.00.

Vendor No.: 002281

Resource Code-Site No.: 9399 9581

Funding Source: Fund 21 Measure B

Attachments: [19-0503 Independent Consultant Agreement for Professional Services Less than \\$92,600 – Jensen Hughes – Edna Brewer Fire & Intrusion Alarm Upgrade Project](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0479

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[19-0504](#)

Amendment No. 2, Independent Consultant Agreement Greater Than \$90,200 – Verde Design – Emerson Elementary School Ball Field Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement Greater Than \$90,200 between the District and Verde Design, Santa Clara, CA, for the latter to provide an increase to scope for conduits and for future lighting changes to electrical design for batting cage equipment, score board and electrical outlets in dugouts, in conjunction with the Emerson Elementary School Ball Field Project, in an additional amount of \$15,820.00, increasing Agreement not to exceed amount from \$238,585.00 to \$254,405.00. 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: [19-0504 Amendment No. 2, Independent Consultant Agreement Greater Than \\$90,200 – Verde Design – Emerson Elementary School Ball Field Project](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0480

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[19-0533](#)

Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Layas Partnership – Facilities Planning & Management Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$92,600 between the District and Layas Partnership, Oakland, CA, for the latter to provide project management services to complete projects started under initial contract and additional tasks that may be required: Havenscourt Science lab (close-out); Castlemont Athletic Field, track, bleachers, restrooms, gym bleachers & lights (design), on-going monitoring at LaEscuelita according to the Department of Toxic Substances Control and on-going maintenance of the District’s Design Guideline & Material Standards, in conjunction with the Division of Facilities Planning & Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing July 1, 2019 and concluding no later than June 30, 2020, in an amount not-to exceed \$208,320.00.

Vendor No.: 002513

Resource Code-Site No.: 9450 0000

Funding Source: Fund 21 Measure J

Attachments: [19-0533 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Layas Partnership – Facilities Planning & Management Project](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0481

P.-13 [19-0568](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300 – Jensen Hughes – Fremont High School New Construction Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300 between the District and Jensen Hughes, Walnut Creek, CA, engaging the latter in an extension of consulting services for the fire alarm and intrusion alarm systems at Increment 4 and the temporary Wellness Clinic, including attending pre-construction meetings, in conjunction with the Fremont High School New Construction Project, in an additional amount of \$11,500.00, increasing Agreement not to exceed amount from \$64,930.00 to \$76,430.00, for the term November 9, 2017 through December 31, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9350 9594

Funding Source: Fund 21 Measure J

Attachments: [19-0568 Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \\$88,300 – Jensen Hughes – Fremont High School New Construction Project](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0482

Deputy Chief, Talent



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[19-0524](#)**Personnel Report No. 1819-0008 - Talent Department**

Adoption by the Board of Education Personnel Report No. 1819-0008.

Attachments: [19-0524 Personnel Report No. 1819-0008 - Talent Department](#)**A motion was made by Director Harris, seconded by Director HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 1 - Yota Omosowho**P Aye:** 1 - Josue Chavez**Non-voting:** 0

Enactment No: 19-0539



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[19-0522](#)**Memorandum of Understanding - District and Loyola Marymont University - Intern Partnership - Practica Programs K12**

Approval by the Board of Education of a Memorandum of Understanding between the District and Loyola Marymount University (University or LMU), Los Angeles, CA, for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations; and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2019 through June 30, 2022, at no cost to the District.

Attachments: [19-0522 Memorandum of Understanding - District and Loyola Marymont University - Intern Partnership - Practica Programs K12](#)**A motion was made by Director Harris, seconded by Director HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 1 - Yota Omosowho
P Aye: 1 - Josue Chavez
Non-voting: 0

Enactment No: 19-0483



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[19-0435](#)

Proclaiming - April 24, 2019 - Administrative Professionals Day

Adoption by the Board of Education of Resolution No. 1819-0092 -
 Proclaiming April 24, 2019, as District's Administrative Professionals Day.

Attachments: [19-0435 Proclaiming - April 24, 2019 - Administrative Professionals Day](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 1 - Yota Omosowho
P Aye: 1 - Josue Chavez
Non-voting: 0

Enactment No: 19-0484



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[19-0443](#)

Proclaiming - May 7, 2019 - Day of the Teacher

Adoption by the Board of Education of Resolution No. 1819-0094 -
 Proclaiming May 7, 2019, as the District's Day of the Teacher.

Attachments: [19-0443 Proclaiming - May 7, 2019 - Day of the Teacher](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 1 - Yota Omosowho
P Aye: 1 - Josue Chavez
Non-voting: 0

Enactment No: 19-0485

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[19-0603](#)

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

Adoption by the Board of Education of Resolution No. 1819-0098A - Amendment, Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-2020 - providing for the additional 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: [19-0603 Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0486

Chief Academic Officer

P.-19

[19-0098](#)

Professional Services Contract - Teri Smith - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Teri Smith, Oakland, CA, for the latter, who is a licensed marriage and family therapist, to provide recruitment, training and oversight of 6 bilingual counseling interns providing 60 individual students weekly therapy sessions and the running of some weekly group therapy sessions; and attend weekly Coordination of Services Team (COST) meetings to review caseloads and make additional referrals for services, at Oakland International High School, for the period of January 7, 2019 through June 14, 2019, in an amount not to exceed \$19,500.00.

Vendor No.: 003969

Requisition No.: VR19-03367

Resource Code-Site No.: 3010-353

Funding Source: IASA- I Basic Grants Low Income

Attachments: [19-0098 Professional Services Contract - Teri Smith - Oakland International High School](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0487



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[19-0100](#)

Professional Services Contract - Teri Smith - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Teri Smith, Oakland, CA, for the latter, who is a licensed marriage and family therapist, to provide recruitment, training and oversight of 6 bilingual counseling interns providing 60 individual students weekly therapy sessions and the running of some weekly group therapy sessions; and attend weekly Coordination of Services Team (COST) meetings to review caseloads and make additional referrals for services, at Oakland International High School, for the period of October 25, 2018 through December 21, 2018, in an amount not to exceed \$5,500.00.

Vendor No.: 003969

Requisition No.: VR19-05866

Resource Code-Site No.: 0000-353, 9121-353

Funding Source: Oakland Fund Children & Youth Grant and General Purpose-Unrestricted

Attachments: [19-0100 Professional Services Contract - Teri Smith - Oakland International High School \(Final - 4/10/18\)](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0488

P.-21

[19-0151](#)

Memorandum of Understanding - Bay Area Urban Debate Commission - Academics and Instructional Innovation Department

Ratification by the Board of Education of a Memorandum of Understanding between the District and Bay Area Urban Debate Commission (BAUDC), Oakland, CA, for the latter to extend participation in the Bay Area Urban Debate League (BAUDL) to up to twelve high schools and middle schools for low-income students that meet the criteria for membership, pursuant to the terms and conditions stated in the MOU, incorporated herein by reference as though fully set forth, for the period of April 1, 2019 through August 1, 2019, at a cost not to exceed \$55,000.00 plus \$6,200.00 in-kind contribution for District.

Vendor No.: 000635

Requisition No.: VR19-09152

Resource Code-Site No.: 3010-903

Funding Source: Title I

Attachments: [19-0151 Memorandum of Understanding - Bay Area Urban Debate Commission - Academics and Instructional Innovation Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0489

P.-22

[19-0305](#)

Professional Services Contract - Lincoln - New Highland Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide a Counselor to support students and teachers with coaching and consultation and effective behavioral intervention; coordinate the Coordination of Services Team (COST) and Student Success Team (SST) process; and support appropriate school behavior, peaceful conflict resolution and the development of social-emotional skills at New Highland Academy, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$10,000.00

Vendor No.: 002590

Requisition No.: VR19-06299

Resource Code-Site No.: 0003-125

Funding Source: Unrestricted Concentration Support

Attachments: [19-0305 Professional Services Contract - Lincoln - New Highland Academy](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0490

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[19-0306](#)

Professional Services Contract - Reading Partners - Madison Park Academy (Primary)

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a trained reading specialist to work with students on a 1:1 reading instructional block, two or more times per week, and provide assessments to gauge student progress including Interim Assessments, Scholastic Reading Inventory, Fontas & Pinell Reading Assessment and English Language Proficiency Assessments California (Reclassification) at Madison Park Academy (Primary), for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$12,500.00.

Vendor No.: 003539

Requisition No.: VR19-07381

Resource Code-Site No.: 3010-154

Funding Source: IASA-I Basic Grants Low Income

Attachments: [19-0306 Professional Services Contract - Reading Partners - Madison Park Academy \(Primary\)](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0491



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[19-0307](#)

Professional Services Contract - Vanna O'Conner - Greenleaf Elementary 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 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) Builds 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 Greenleaf Elementary School, for the period of September 27, 2018 through September 28, 2018, in an amount not to exceed \$470.00.

Vendor No.: 005249

Requisition No.: VR19-07305

Resource Code-Site No.: 0000-112

Funding Source: General Purpose-Unrestricted

Attachments: [19-0307 Professional Services Contract - Vanna O'Conner - Greenleaf Elementary School](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0492



P.-25

[19-0312](#)

Professional Service Contract - WestEd - Community United Elementary School

Approval by the Board of Education of a Professional Service Agreement between the District and WestEd, San Francisco, CA, for the latter to provide Academic Parent Teacher Team (APTT) professional development model to teachers, support staff and parents, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$32,000.00.

Vendor No.: 054918

Requisition No.: VR19-01149

Resource Code-Site No.: 3180-149

Funding Source: School Improvement Grant

Attachments: [19-0312 Professional Service Contract - WestEd - Community United Elementary School](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0493

P.-26 [19-0346](#)

Memorandum of Understanding - Northern California and Northern Nevada Volunteers of America - Adult and Career Education Department

Approval by the Board of Education of Memorandum of Understanding (MOU) between the District and Northern California and Northern Nevada Volunteers of America, Sacramento, CA, for the District to provide adult education classes at the latter’s site at 624 14th Street. Oakland. CA 94612 ("Program Site"), as described in and pursuant to the terms and conditions of the MOU, incorporated herein by reference as though fully set forth, via District’s Adult Education Department, for the term January 28, 2019 through January 28, 2022, at no additional cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0346 Memorandum of Understanding - Northern California and Northern Nevada Volunteers of America - Adult and Career Education Department](#)

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


- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0494

 P.-27

[19-0348](#)

Professional Services Contract - Destiny Arts Center - Roots International Academy

Approval by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide, support and place an artist in residence, supporting arts classes, as described in the Scope of Work, at Roots International Academy, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$20,000.00.

Vendor No.: 001363

Requisition No.: VR19-07517

Resource Code-Site No.: 0002-226

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0348 Professional Services Contract - Destiny Arts Center - Roots International Academy](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0495



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[19-0354](#)**Grant Award - American Heart Association - Healthy for Life -
Community Schools and Student Services Department**

Acceptance by the Board of Education of a Healthy for Life Grant Award in the amount of \$2,500 from the American Heart Association, Dallas, TX, to educate and inspire staff to discover, choose, and prepare healthy food, for the period February 1, 2019 through June 15, 2019, via the Community Schools and Student Services Department, pursuant to the terms and conditions thereof, if any.

Funding Source: American Heart Association

Attachments: [19-0354 Grant Award - American Heart Association - Healthy for Life - Community Schools and Student Services Department](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0496



P.-29

[19-0424](#)

Professional Services Contract - Lauren Traetto - Frick Impact Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Lauren Traetto, Berkeley, CA, for the latter to provide ongoing Trauma-Informed Arts services to including writing workshops for students, professional development for teachers to lead in-class writing workshops, integration of existing curriculum and arts programs, digital design or 3D printing workshops (integrated with other curricula), project management for student-generated art projects and communication services including: school-wide branding and marketing (as needed); community outreach; social media direction (as needed); outward-facing documentary materials; organization of community trauma support groups for staff or parents (as needed); organization of nonviolent communication/mindfulness workshops, as needed, in partnership with mindfulness, at Frick Impact Academy, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$26,000.00.

Vendor No.: 004940

Requisition No.: VR19-04781

Resource Code-Site No.: 9283-203, 9332-203

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0424 Professional Services Contract - Lauren Traetto - Frick Impact Academy](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0497

P.-30 [19-0427](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract – All Source Recruiting Group, Inc. dba Arbor Health Solutions - Special Education Department

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and All Source Recruiting Group, Inc., dba, Ardor Health Source Solutions, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of March 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: [19-0427 Nonpublic, Nonsectarian School/Agency Services Master Contract – All Source Recruiting Group, Inc. dba Arbor Health Solutions - Special Education Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0498

P.-31 [19-0430](#)

Professional Services Contract - Construction Trades Workforce - Adult and Career Education Department

Ratification by the Board of Education of a Professional Services Contract between the District and Construction Trades Workforce, Oakland, CA, for the latter to provide input into program design, curriculum design, test preparation and technical assistance, as needed; provide updates about the trades and the new apprentices to help guide participants' employment goals; invite union and apprenticeship representatives, and employers, to lead hands-on workshops and/or conduct presentations to expose participants to different crafts; work with building trades apprenticeship programs to promote students enrolled in test preparation course for consideration in the apprenticeship application process; advocate for inclusion of apprenticeship requirements and underrepresented populations, including women, in Project Labor Agreements (PLAs), with an emphasis on placement of program graduates, via the Oakland Adult and Career Department, for the period of January 31, 2019 through June 30, 2020, in an amount not to exceed \$22,500.00.

Vendor No.: 005626

Requisition No.: VR19-08331

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [19-0430 Professional Services Contract - Construction Trades Workforce - Adult and Career Education Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0499



P.-32

[19-0437](#)

Memorandum of Understanding - Center Point - Space Lease - Adult and Career Education Department

Approval by the Board of Education of a Memorandum of Understanding between the District, Under Its Adult and Career Education Department (ACED), and Center Point (Adult Education Classes Programming), San Raphael, CA, for the latter to provide classroom space as the owner/leaseholder for real property located at 333 Telegraph Street, Oakland, CA 94601, for ACED to provide Adult education classes, for the period of January 28, 2019 through January 28, 2022, at no premises cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0437 Memorandum of Understanding - Center Point - Space Lease - Adult and Career Education Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0500



P.-33

[19-0441](#)

Grant Award - California Department of Education - ASES Kids Code Grant - After School Programs Office - Community Schools and Student Services Department

Acceptance by the Board of Education of the After-School Education and Safety (ASES) Kids Code Pilot Program Grant Award from the California Department of Education, in the amount of \$415,000.00 (\$166,000.00 in year 1, \$166,000.00 in year 2, and \$83,000.00 in year three), to support after school program coding enrichment activities, at Madison Park Academy, Upper Campus; Martin Luther King, Jr Elementary; Frick Impact Academy; Coliseum College Preparatory Academy; Rise Community School; Markham Elementary; Futures Elementary; Global Family Elementary Schools, respectively, for the period July 1, 2018 through June 30, 2021, pursuant to the terms and conditions thereof, if any.

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

Attachments: [19-0441 Grant Award - California Department of Education - ASES Kids Code Grant - After School Programs Office - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0501



P.-34

[19-0445](#)

Memorandum of Understanding, No Cost - Writopia Lab - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Writopia Lab, New York, NY, for the latter to provide multi-genre creative workshops that are a balance of instruction games that teach narrative technique, focused writing time, and verbal and written feedback from the instructor and other writers, at Chabot Elementary School, via the Community Schools and Student Services Department, for the period of February 20, 2019 through February 19, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0445 Memorandum of Understanding, No Cost - Writopia Lab - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0502



P.-35

[19-0446](#)

Memorandum of Understanding, No Cost - Future Star Baseball - Chabot Elementary School - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Future Star Baseball, Oakland, CA, for the latter to teach, after school, a class on the fundamentals of baseball, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period of February 18, 2019 through February 18, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0446 Memorandum of Understanding, No Cost - Future Star Baseball - Chabot Elementary School - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0503

P.-36 [19-0447](#)

Memorandum of Understanding, No Cost - Soul Shoppe Programs - East Oakland Pride Elementary School - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Soul Shoppe Programs, Oakland, CA, for the latter to provide five Social Emotional Learning workshops with relevant and age appropriate tools and skills to help students communicate more effectively around their feelings and needs; staff-development trainings and parent night at East Oakland Pride Elementary School, via the Community Schools and Student Services Department, for the period of February 1, 2019 through February 1, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0447 Memorandum of Understanding, No Cost - Soul Shoppe Programs - East Oakland Pride Elementary School - Community Partnerships - Community Schools and Student Services Department](#)

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


- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0504

 P.-37

[19-0448](#)

Memorandum of Understanding, No Cost - Sierra Club - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Sierra Club, Oakland, CA for the latter to provide its Inspiring Comedians Outdoors (ICO), as described in the Scope of Work, incorporated herein by reference as though fully set forth, to pupils at Madison Park Academy, Oakland International High School and Oakland High School, for the period of November 12, 2018 through November 11, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0448 Memorandum of Understanding, No Cost - Sierra Club - Community Partnerships - Community Schools and Student Services Department](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0505

P.-38

[19-0449](#)

Professional Services Contract - Ro Health - Health Services Department - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Ro Health, Seattle, WA, for the latter to provide Health personnel, who under supervision and direction of physician's orders, will provide specialized physical health care services as required; assess and administer student health care safely; administer frequent injections to students with diabetes, including carbohydrate counting, the calculation of proper insulin dosages, and insuring proper administration techniques through medical devices, with the foregoing services including frequent monitoring of blood glucose levels throughout the school day; and also perform specialized medical procedures (gtube feedings, catheterization) via the Health Services Unit, Community Schools and Student Services Department, for the period of March 1, 2019 through May 31, 2019, in an amount not to exceed \$60,000.00.

Vendor No.: 003636

Requisition No.: VR19-07741

Resource Code-Site No.: 0000-968

Funding Source: General Purpose-Unrestricted

Attachments: [19-0449 Professional Services Contract - Ro Health - Health Services Department - Community Schools and Student Services Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0506

P.-39

[19-0450](#)

Professional Services Contract - Oakland Youth Chorus - Edna Brewer Middle 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 support in designing, creating, implementing and evaluating a music program; provide music curricula that fulfills California State Visual And Performing Arts standards; recruit and hire qualified music teachers for the school program, hold a class and performances for students after school, at Edna Brewer Middle School, for the period of January 15, 2019 through May 30, 2019, in an amount not to exceed \$6,500.00.

Vendor No.: 003151

Requisition No.: VR19-06589

Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0450 Professional Services Contract - Oakland Youth Chorus - Edna Brewer Middle School](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0507



P.-40

[19-0470](#)

Amendment No. 3, Grant Award Acceptance and Standard Agreement - California Department of Rehabilitation - Programs For Exceptional Children

Approval by the Board of Education of Amendment No. 3, Standard Agreement - No. 30104 (STD213A), between the District and the State of California, Department of Rehabilitation, Sacramento, CA, revising the service budget and scope of work for CFDA #84.418P - CaPROMISE Project, Transition Services and Case Management, as delineated in said amendment, effective January 1, 2019, for the cumulative grant award of \$664,093.00, for the term of October 1, 2016 through June 30, 2019, via Programs for Exceptional Children Department. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 6250-975

Funding Source: CA Promise Grant

Attachments: [19-0470 Amendment No. 3, Grant Award Acceptance and Standard Agreement - California Department of Rehabilitation - Programs For Exceptional Children](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0508

P.-41 [19-0477](#)

Professional Services Contract - Aliyya Sharif - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Aliyya Sharif, Oakland , CA, for the latter to provide up to 20 hours per week of service to District’s Refugee and Asylee Student Assistance Program (RASAP) staff to educate parents, primarily Arabic speaking Yemeni families with limited English ability, about the U.S. school system, provide interpretation at community meetings, school conferences, parent-teacher meetings, provide enrollment support during the school year and summer programs run by RASAP, as well as outreach to individual parents about key educational issues (such as summer school enrollment, attendance, discipline, the District’s School Options process, etc.), via the English Language Learner and Multilingual Achievement Department, for the term February 15, 2019 through June 30, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 003885

Requisition No.: VR19-04347

Resource Code-Site No.: 4201-954

Funding Source: Title Iii Immigrant Educ Prog

Attachments: [19-0477 Professional Services Contract - Aliyya Sharif - English Language Learner and Multilingual Achievement Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0509

P.-42 [19-0489](#)

Professional Services Contract - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide an academic tutor/mentor who will work with the regular classroom teacher during the school day to determine and provide supplemental reading intervention services to students in Kindergarten and Transitional Kindergarten, five a days week for two hours per day, at Laurel Elementary School, for the period of September 3, 2018 through May 24, 2019, in an amount not to exceed \$5,500.00.

Vendor No.: 003729

Requisition No.: 003729

Resource Code-Site No.: 3010-131

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-0489 Professional Services Contract - Safe Passages - Laurel Elementary School](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0510



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[19-0490](#)

Professional Services Contract - Algeria Kirven - Rudsdale Continuation High School

Ratification by the Board of Education of a Professional Services Contract between the District and Algeria Kirven, San Leandro, CA, for the latter to provide mentoring support to a cohort of students, with a focus on culture and climate, attendance, academic, and socio-emotional support, five hours a day, five days a week at Rudsdale Continuation High School, for the period of February 19, 2019 through June 12, 2019, in an amount not to exceed \$17,325.00.

Vendor No.: 002412

Requisition No.: VR19-07865

Resource Code-Site No.: 0002-352

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0490 Professional Services Contract - Algeria Kirven - Rudsdale Continuation High School](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0511



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[19-0491](#)

Professional Services Contract - The Reading and Writing Project Network, LLC - Academics and Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Reading and Writing Project Network, LLC, Ridgefield, CT, for the latter to provide principals and coaches two days of professional development focused on the importance of "just right" texts, mini-lessons, read alouds of complex texts, and goal-setting on literacy skills for students, via Academics and Instructional Innovation Department, for the period of March 20, 2019 through June 30, 2019, in an amount not to exceed \$8,062.26.

Vendor No.: 003540

Requisition No.: VR19-08567

Resource Code-Site No.: 9182-909

Funding Source: Rodgers Family Foundation

Attachments: [19-0491 Professional Services Contract - The Reading and Writing Project Network, LLC - Academics and Instructional Innovation Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0512

P.-45

[19-0496](#)

Professional Services Contract - Bay Area Parent Leadership Action Network - Reach Academy Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Parent Leadership Action Network (PLAN), Oakland, CA, for the latter to provide its Leaders for Engaged and Active Parents (LEAP) Program strategies and activities at three levels: 1) have Parents and Caregivers get involved to help their child succeed; 2) have Parents and Caregivers get involved to help their school improve; and 3) have Parents and Caregivers get involved in school governance, with each level, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of September 4, 2018 through May 30, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 000629

Requisition No.: VR19-03879

Resource Code-Site No.: 0002-193

Funding Source: Unrest Supplemental Support

Attachments: [19-0496 Professional Services Contract - Bay Area Parent Leadership Action Network - Reach Academy Elementary School](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0513



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[19-0505](#)

Professional Services Contract - Carlus Harris - Coliseum College Preparatory Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Carlus Harris, Alameda, CA, for the latter to design, plan, and execute a honors literature course that provides ample opportunities for students to read complex literature, discuss and make meaning of texts, write responses to/analyses of them, at Coliseum College Preparatory Academy, for the period of January 7, 2019 through May 30, 2019, in an amount not to exceed \$5,500.00.

Vendor No.: 005338

Requisition No.: VR19-07715

Resource Code-Site No.: 0002-232

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0505 Professional Services Contract - Carlus Harris - Coliseum College Preparatory Academy](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0514

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[19-0515](#)

Professional Services Contract - Hannah Thompson - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Hannah Thompson, Alameda, CA, for the latter to conduct District’s Physical Education Evaluation Summary for the 2018-19 School Year to determine the quantity and quality of physical education in elementary, middle, and high schools; understand how physical education is currently implemented in schools and inform future updates to the District’s physical education policy to ensure it meets physical education program goals, via the Community Schools and Student Services Department, for the period of February 4, 2019 through June 30, 2019, in an amount not to exceed \$6,000.00.

Vendor No.: 005663

Requisition No.: VR19-08679

Resource Code-Site No.: 9225-922

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

Attachments: [19-0515 Professional Services Contract - Hannah Thompson - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0515

P.-48

[19-0527](#)

Professional Services Contract - Abinader Group - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Abinader Group, Oakland, CA, for the latter to conduct four phases of work linked to the Education Program for the new Central Kitchen and Farm (set to be built by Fall 2019); 1) Defining Goals and Vision with internal stakeholders representing the different departments at District (Health & Wellness, Science, Linked Learning, etc.), in order to set stage for additional engagement; 2) Stakeholder engagement with teachers, other school personnel and community partners to map out a plan for The Center; 3) Community engagement--including engagement with students, families and community members' and; 4) Report of results ready for fund development and implementation of the program, via the Community Schools and Student Services Department, for the period of March 11, 2019 through June 30, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 005683

Requisition No.: VR19-08937

Resource Code-Site No.: 9225-922

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

Attachments: [19-0527 Professional Services Contract - Abinader Group - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0516



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[19-0528](#)

Amendment No. 1, Professional Services Contract - Mentoring In Medicine and Science, Inc. - Dewey Academy

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Mentoring In Medicine and Science, Inc., Oakland, CA, for the latter to provide the health scholars pathway program with additional workshops to expose and train students in health careers and skills, in an additional amount not to exceed \$26,000.00, increasing the Contract not to exceed amount from \$12,000.00 to \$38,000.00, at Dewey Academy, for the term of December 3, 2018 through May 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 002825

Requisition No.: VR19-07466

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [19-0528 Amendment No. 1, Professional Services Contract - Mentoring In Medicine and Science, Inc. - Dewey Academy](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0517



P.-50

[19-0562](#)

Amendment No. 1, Professional Services Contract - Planting Justice - Dewey Academy

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Planting Justice, Oakland, CA, for the latter to re-develop the gardening area; increase harvest production by 40%; and provide additional opportunities for students to work hands on creating a campus grown garden that they can harvest for themselves and prepare healthy, natural vegetables and fruits without pesticides and bi-products, in an additional amount not to exceed \$15,200.00, increasing the Contract not to exceed amount from \$2,400.00, to \$17,600.00, at Dewey Academy, for the term September 7, 2018 through May 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 005237

Requisition No.: VR19-06898

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [19-0562 Amendment No. 1 - Professional Services Contract - Planting Justice - Dewey Academy](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0518

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[19-0566](#)

Professional Services Contract - East Bay College Fund - Coliseum College Preparatory Academy

Approval by the Board of Education of a Professional Services Contract between the District and East Bay College Fund, Oakland, CA, for the latter to work in collaboration with the High School Linked Learning Office for the implementation of the Future Center, a college and career advising hub that is aligned with the district's strategic plan and commitment to college and career success for all students; focus on college access and help school teams ensure students are on-track to graduate (w/ A-G requirements) through support with transcript advising, college applications, scholarship applications and FAFSA/DREAM Act applications; provide opportunities to personalize the support and coaching students receive as they plan their college and career experience at Coliseum College Preparatory Academy, for the period of December 3, 2018 through June 30, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 001477

Requisition No.: VR19-05858

Resource Code-Site No.: 9333-232

Funding Source: Measure N

Attachments: [19-0566 Professional Services Contract - East Bay College Fund - Coliseum College Preparatory Academy](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0519



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[19-0567](#)

Amendment No. 1, Professional Services Contract - Cindy Cristal Gonzalez - Behavioral Health Services - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Cindy Cristal Gonzalez, Castro Valley, CA, for the latter to work with an additional ten students (28-30 students total), beginning March 1, for an additional three days per week (total of five days per week) until the end of May, 2019 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, in the additional amount of \$5,000.00 increasing the not to exceed amount of the Contract from 6,500.00 to \$11,500.00, at Alliance Academy, via the Community Schools and Student Services Department, for the period of January 7, 2019 through May 31, 2019.

Resource Code-Site No.: 9283-922

Funding Source: Salesforce

Attachments: [19-0567 Amendment No. 1, Professional Services Contract - Cindy Cristal Gonzalez - Behavioral Health Services - Community Schools and Student Services Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0520



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[19-0571](#)

Professional Services Contract - Shelvie Mabrey - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Shelvie Mabrey, Oakland, CA, for the latter to provide Tier II interventions to students at Roosevelt and Edna Brewer Middle Schools to reduce behavioral issues resulting in barriers to learning, via Community Schools and Student Services Department, for the period of February 1, 2019 through June 30, 2019, in an amount not to exceed \$21,900.00.

Vendor No.: 005591

Requisition No.: VR19-07150

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org Grant

Attachments: [19-0571 Professional Services Contract - Shelvie Mabrey - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0521

P.-54

[19-0572](#)

Professional Services Contract - Wright Institute - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to place four part-time counselors throughout the academic school year, to provide at least 20 students, weekly 30-50-minute counseling sessions; have a site coordinator work with the community school manager to allow for strong coordination and communication between themselves and the school staff to identify students in need based on school intervention planning and COST referrals at Claremont Middle School, 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 \$22,000.00.

Vendor No.: 004694

Requisition No.: VR19-06794

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org Grant

Attachments: [19-0572 Professional Services Contract - Wright Institute - Community Schools and Student Services Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0522



P.-55

[19-0573](#)

Professional Services Contract - Queridomundo Creative LLC - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Queridomundo Creative LLC, Oakland, CA, for the latter to work with the High School Linked Learning Office to develop a revised graphic for District’s Graduate Profile, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the linked learning Department, for the term December 21, 2018 through June 30, 2019, in an amount not to exceed \$2000.00.

Vendor No.: 005341

Requisition No.: VR19-05598

Resource Code-Site No.: 9313-912

Funding Source: Learning Policy Grant

Attachments: [19-0573 Professional Services Contract - Queridomundo Creative LLC - Linked Learning Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0523

 P.-56 [19-0574](#)

Professional Services Contract - Matthew Linzner - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Matthew Linzner, Oakland, CA, for the latter to develop and cultivate garden and farm spaces; work with classroom teachers to develop and implement curriculum incorporating garden and farm spaces into lesson planning; co-facilitate garden and farm activities with classroom teacher and students to support integration of urban design into SUDA pathways, at Castlemont High School, for the period of August 15, 2018 through June 5, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 005529

Requisition No.: VR19-06700

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [19-0574 Professional Services Contract - Matthew Linzner - Castlemont High School](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0524

P.-57

[19-0575](#)

Professional Services Contract - Elsa Esparza - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Elsa Esparza, Richmond, CA, for the latter to update District's online Healthy Kids Calendar with monthly themes that promote culturally inclusive healthy messages, curriculum, information for students and staff throughout the school year, including researching current themes and possibly adding new ones; updating promotional materials; updating website links for updated information; updating curriculum and lessons affiliated with themes; develop culturally sensitive communications materials for a variety of stakeholders (principals, teachers, partners, parents, students) around key areas of the Wellness Policy (Access to Healthy Food, Physical Education, School Gardens, Recess, etc.) and update website with updated information, via the Community Schools and Student Services Department, for the period of May 1, 2019 through June 30, 2019, in an amount not to exceed \$7,500.00.

Vendor No.: 005694

Requisition No.: VR19-09089

Resource Code-Site No.: 9225-922

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

Attachments: [19-0575 Professional Services Contract - Elsa Esparza - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0525



P.-58

[19-0576](#)

Professional Services Contract - East Bay College Fund - Oakland High School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay College Fund, Oakland, CA, for the latter to work in collaboration with the High School Linked Learning Office for the implementation of the Future Center, a college and career advising hub that is aligned with the district's strategic plan and commitment to college and career success for all students; help students take ownership of education by knowing what they need in order to graduate high school, get to and graduate college; focus on college access and help school team ensure students are on-track to graduate (w/ A-G requirements) through support with transcript advising, college applications, scholarship applications and FAFSA/DREAM Act applications; provide opportunities to personalize the support and coaching students receive as they plan their college and career experience; and serve as a hub for a College access partners including coordinating services and minimizing duplication, at Oakland High School, for the period of December 3, 2018 through June 30, 2019, in an amount not to exceed \$80,000.00.

Vendor No.: 001477

Requisition No.: VR19-05077

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [19-0576 Professional Services Contract - East Bay College Fund - Oakland High School](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0526



P.-59

[19-0577](#)

Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide technical assistance, support for/to the District's school-based health centers dispensing medical, dental, mental health, health education and youth development services, via the Community Schools and Student Services Department, for the period of March 27, 2019 through June 30, 2019, in an amount not to exceed \$680,000.00.

Vendor No.: 000314

Requisition No.: VR19-08740

Resource Code-Site No.: 5640-922, 9225-922

Funding Source: Kaiser Health&wellness with East Bay Community Foundation and Medi-Cal Billing Options

Attachments: [19-0577 Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0527



P.-60

[19-0578](#)

Professional Services Contract - Carmel Hill - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Carmel Hill, Suisun City, CA, for the latter to coordinate parent and volunteer involvement including planning and executing events, classes, and workshops to engage parents in their child's learning as well as the parents' betterment: work with administrators and staff to create and implement plans and objectives to create better culture at the school site; provide leadership and facilitation of the West Oakland Parent Partnership Program (WOPPP) bringing together parents, school administrators and community organizations to improve coordination of opportunities and support for parents in the West Oakland Corridor, at McClymonds High School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 002080

Requisition No.: VR19-08471

Resource Code-Site No.: 9284-303

Funding Source: Intel Corperation

Attachments: [19-0578 Professional Services Contract - Carmel Hill - McClymonds High School](#)

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


- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0528

 P.-61

[19-0579](#)

Professional Services Contract - The Marketing Shop - Ralph J. Bunche Academy

Ratification by the Board of Education of a Professional Services Contract between the District and The Marketing Shop, Concord, CA, for the latter to continue to focus on increasing enrollment and brand awareness, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Ralph J. Bunche Academy, for the period of January 1, 2019 through May 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 003038

Requisition No.: VR19-08090

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [19-0579 Professional Services Contract - The Marketing Shop - Ralph J. Bunche Academy](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0529



P.-62

[19-0580](#)

Professional Services Contract - Principles of Educational Reconstruction Foundation - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to provide support and guidance with pathway curriculum development and implementation based on recent Accrediting Commission of Schools Western Association of Schools and Colleges (WASC) feedback on the quality of pathway development for instructional leaders and teaching staff, including building out systems of sustainable support for pathway infusion of curriculum into core content at Dewey Academy, for the period of March 1, 2019 through May 31, 2019, in an amount not to exceed \$12,000.00.

Vendor No.: 003437

Requisition No.: VR19-08035

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [19-0580 Professional Services Contract - Principles of Educational Reconstruction Foundation - Dewey Academy](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0530

P.-63

[19-0581](#)

Professional Services Contract - Emma Donnelly - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the latter to provide for English instruction to parents who have limited or no English Language skills with a focus on enhancing English fluency for life skills relevant to communicating with school faculty and staff; helping parents develop the skills needed for guiding their children on the path to academic success, including student school and homework, at Lincoln Elementary School, for the period of February 13, 2019 through May 17, 2019 in an amount not to exceed \$3,000.00.

Vendor No.: 004937

Requisition No.: VR19-08318

Resource Code-Site No.: 3010-133

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-0581 Professional Services Contract - Emma Donnelly - Lincoln Elementary School](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0531

P.-64 [19-0582](#)

Agreement - YMCA of the East Bay - Camp Arroyo Programs - District Schools

Approval by the Board of Education of YMCA of the East Bay, Camp Arroyo Location Use Agreement Standard Terms between the District and YMCA of the East Bay, Oakland CA, for the latter to provide use of the Camp Arroyo facilities and educational program services for District schools to participate in YMCA Camp Arroyo Programs on or after March 2019 during the school years 2019-2020 through 2021-2022, for the activities and purposes as detailed in the Agreement, for the period of March 12, 2019 through June 30, 2022 and Facilities Contracts No. Contract No. OEE2019030, for visit by Burkhalter Elementary School students to the Camp Arroyo Facilities - Arrival: March 13, 2019 at 12:00 pm; Departure: March 15, 2019 at 1:00 pm, at a cost not to exceed \$7,735.00; Contract No. OEE2019022REV2, for visit by Parker Elementary School students to same - Arrival: May 15, 2019 at 12:00 pm; Departure: May 17, 2019 at 1:00 pm at a cost not to exceed \$8,685.00; and Contract No. OEE2019043REV, for visit by Sequoia Elementary School students to same - Arrival: May 1, 2019 at 12:00 pm; Departure - May 3, 2019 at 1:00 pm at a cost not to exceed \$14,646.00, respectively.

Funding Source: Unrestricted General Purpose

Attachments: [19-0582 Agreement - YMCA of the East Bay - Camp Arroyo Programs - District Schools](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0532

P.-65

[19-0583](#)

Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Seeds of Awareness, Inc., Petaluma, CA, for the latter to provide two (2) counselors who will be a ASW, MFT intern, or MFT Trainee, or PsyD Student, for a total of 15-20 hours per week to provide Tier 3 Intensive Support: Individual counseling and intensive behavioral support to high-risk students; reach: 1-5 % of students; and Tier 2: Targeted Intervention: Group counseling, social skills facilitation, individual counseling support offered to students with moderate needs, containing 3-5 students over an 8-week cycle, as described in the Scope of Work, at Garfield Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$7,500.00.

Vendor No.: 003856

Requisition No.: VR19-07204

Resource Code-Site No.: 0000-118

Funding Source: General Purpose-unrestricted

Attachments: [19-0583 Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0533



P.-66

[19-0585](#)

Professional Services Contract - Safe Passages - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to serve a caseload of 20 students who need Tier II social and emotional support, as described in the Scope of Work, via Community Schools and Student Services, for the period of January 1, 2019 through June 30, 2019, in an amount not to exceed \$16,000.00.

Vendor No.: 003729

Requisition No.: VR19-06198

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org Grant

Attachments: [19-0585 Professional Services Contract - Safe Passages - Community Schools and Student Services Department](#)

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

- P Aye:** 1 - Josue Chavez
- Non-voting:** 0
- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- Absent:** 1 - Yota Omosowho

Enactment No: 19-0534

P.-67

[19-0456](#)

Grant Application - Oakland Fund for Children and Youth - Student Engagement In Restorative Justice - Behavioral Health - Community Schools and Student Services Department

Approval by the Board of Education of District’s grant application to the Oakland Fund for Children and Youth, Oakland, CA, seeking \$600,000.00 (\$200,000.00 annually) for Student Engagement in Restorative Justice at three District high schools, for the period July 1, 2019 through June 30, 2022, and, if awarded, in whole or in part, to accept same, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant years, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: [19-0456 Grant Application - Oakland Fund for Children and Youth - Student Engagement In Restorative Justice - Behavioral Health - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0535



P.-68

[19-0431](#)

Student Travel - Harvard University - Graduate School of Education - Urban Promise Academy

Approval by the Board of Education of Resolution No. 1819-0151 - Authorizing Student Travel by students, Urban Promise Academy to Harvard University, Graduate School of Education, to attend the Alumni of Color Conference, and visit historic sites based on U.S. History in Boston, for the period of February 27, 2019 through March 4, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0431 Student Travel - Harvard University - Graduate School of Education - Urban Promise Academy](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0536



P.-69

[19-0434](#)

Student Travel - Historically Black Colleges and Universities Tour - Dreams Organization - Bret Harte Middle School

Approval by the Board of Education of Resolution No. 1819-0152 - Authorizing Student Travel by students, Bret Harte Middle School to Detroit, Michigan, and elsewhere, with students visiting two or three Historically Black Colleges and Universities and to Universal Studios - Island Adventure, for the period of March 31, 2019 through April 8, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0434 Student Travel - Historically Black Colleges and Universities Tour - Dreams Organization - Bret Harte Middle School](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0537



P.-70

[19-0498](#)

Student Travel - Historic Tour - Montera Middle School

Approval by the Board of Education of Resolution No. 1819-0179, Authorizing Student Travel by students, Montera Middle School to Washington, DC, Philadelphia, PA, and New York, NY, with intermittent stops as listed in the travel itinerary, if any, incorporated herein by reference as though fully set forth, for the period May 12, 2019 through May 18, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0498 Student Travel - Historic Tour - Montera Middle School](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0541

General Counsel

P.-71 [19-0570](#)

Agreement for Special Services - School Services of California - Labor Relations

Ratification by the Board of Education of the Agreement for Special Services between the District and School Services of California, Sacramento, CA, for the latter to provide fact-finding and collective bargaining negotiation support services to the District by reviewing budget and negotiation documents, providing preliminary consultation and performing other services required prior to or beyond the initial negotiation stage, for the period January 3, 2019 through August 31, 2019, in an amount not to exceed \$87,000.00.

Funding Source: General Purpose

Attachments: [19-0570 Agreement for Special Services - Factfinding - School Services of California, Inc. - Labor Relations](#)

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0538

Approval of the General Consent Report

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

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

Absent: 1 - Yota Omosowho

P Aye: 1 - Josue Chavez

Non-voting: 0

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

Q.-1 [19-0406](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 10, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 10, 2019.

- Public Comments*
- Davis, Kim*
- Delton, Carol*
- Hutchinson, Mike*
- Mendoza, Wil*
- Mills, Howard*
- Olugbala, Assata*
- Mordecai, Jim*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Chavez absent at 8:08 P.M.

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

R. Public Hearing(s)

None.

S. Unfinished Business

 S.-1

[18-2570](#)

**Board Policy 6006.1 - Facilities - Quality School Development:
Community of Schools - Criteria - District Facilities - Long Term
Lease(s) To A Charter School**

Discussion by the Board of Education with the Superintendent of Schools, or designee(s), and the Public, regarding potential criteria for Long Term Lease of District Facilities to Charter Schools, pursuant to Education Code requirements, and, as part of the portfolio of schools, pursuant to Board Policy - **BP 6006: Quality School Development: Community of Schools.**

Attachments: [18-2570 Criteria for Long-Term Leases for Quality Charter Schools](#)

Sonali Muraka, Office of Charter Schools, made the staff presentation.

Muraka's presentation included:

- Standard Terms for Long Term Charter Leases*
- Whether charters should pay a higher fee for non-Oakland students*
- Excess space recaptured for Prop 39, when a school falls below the enrollment threshold*
- Other agreements may be negotiated jointly with the school depending on the specific circumstances, e.g., data-sharing agreements, actions to increase percent of high-needs students being served.*

For full report, see attachment.

Public Comments

Davis, Kim

Hutchinson, Mike

Mordecai, Jim

Discussed

T. New Business



T.-1

[19-0599](#)

Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - Police Services Department

Presentation to the Board of Education of the Bi-Annual Report on the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy, for the period June 9, 2018 through January 5, 2019, as required by Chapter 11 of the Police Policy Manual adopted June 27, 2012.

Attachments: [19-0599 Presentation - Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - Police Services Department](#)
[19-0599 Board Memorandum - Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - Police Services Department](#)

Chief Godown, Chief of District Police Services, made the Bi-annual report on Data Tracking.

Date range for this report: 6/9/2018 – 1/5/2019 (87 Regular School Days).

The presentation included the following data:

Oakland School Police Department (OSPD) - 1103 total calls for Service at School Sites.

- Number of times OSPD responded to OUSD school sites*
- Student arrests*
- OSPD issued citations to students*
- Top 4 Schools with Calls for Service*
- Arrest by OSPD on OUSD school sites for non-school related offenses*
- Complaints Against Police Officers/ School Security Officers*

For the full report, please see attached PowerPoint Presentation.

Public Comments

Delton, Carol

Hutchinson, Mike

Manning, Ni'Keah

Olugbala, Assata

Discussed

Roll Call (Secretary's Observation)

Director Gonzales absent at 9:57 P.M.

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

Roll Call (Secretary's Observation)

Director Torres absent at 10:14 P.M.

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



T.-2

[19-0644](#)

Enrollment Impact Analysis - Roots Academy - After Action Closure Review

Presentation to the Board of Education by the Superintendent of Schools or designee of Enrollment Impact Analysis - Roots Academy - After Action Closure Review.

Attachments: [19-0644 Presentation - Enrollment Impact Analysis - Roots Academy - After Action Closure Review](#)
[19-0644 Board Memorandum - Enrollment Impact Analysis - Roots Academy - After Action Closure Review](#)
[19-0644 Seasonal Welcome Center Customer Service Metrics: January 1, 2018 to February 2019](#)

Charles Wilson, Executive Director for Enrollment, made the staff presentation.

Roots After Action Review

On March 4, 2019, the Board approved the following for Roots/CCPA (2019-2020 lottery year)

- CCPA expansion of +64 students in School Year 2019-20*
- Rising 6th and 7th graders at Roots*
- Opportunity Ticket Enrollment Priority*
- Financial Impact Analysis: Close Roots*

Seasonal Welcome Center Customer Service Metrics: January 1, 2018 to February 2019

The Enrollment Welcome Center average wait time less than 30 minutes, peak times of the year have a longer wait times.

The District received 9,481 on-time applications for the 2019-2020 school year. In 2019, 78% of students have confirmed their offer by April 2, 2019

Public Comments

Hutchinson, Mike

Olugbala, Assata

Trevino, Monalisa

Discussed

T.-3

[19-0591](#)

**Employment Agreement – Michael Smith, Interim General Counsel
- Board of Education**

Approval by the Board of Education of Employment Agreement between the District and Michael Smith, as Interim General Counsel, for the term March 15, 2019 thru July 31, 2019, for a total base salary of \$74,250.00, plus fringe benefit costs of \$10,272.16.*

*Disclosure of salary and fringe benefits, for term, is pursuant to Government Code Section 54953(c)(3).

..body

Resource Code-Site No.: 9000-946

Funding Source: General Purpose

Attachments: [19-0591 Employment Agreement – Michael Smith, Interim General Counsel](#)

Marion McWilliams, General Counsel noted the terms of the contract for Michael Smith, as the Interim General Counsel.

There were no Public Comments.

A motion was made by Director HintonHodge, seconded by Vice President London, that this Agreement or Contract be Adopted . The motion carried by the following vote.

- Aye:** 5 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Jody London
- Aimee Eng

- Absent:** 4 - Josue Chavez
- Yota Omosowho
- Roseann Torres
- Shanthi Gonzales

Non-voting: 0

Enactment No: 19-0467

Facilities Committee - March 22, 2019 - Jody London, Chair

 T.-4

[19-0382](#)

Independent Consultant Agreement Greater than \$92,600 – MK Think – Facilities Planning and Management Project

Approval by the Board of Education of an Independent Consultant Agreement Greater than \$92,600 between the District and MKThink, San Francisco, CA, for the latter to provide strategic support for the Facilities Division and the Research Assessment & Data Department; develop a (FMP) Facilities Master Plan integrating and building on the work developed in the 2012 Facilities Master Plan, the 2014 Asset Management Plan, and the 2017 Blueprint; provide Assessment of data to support the Citywide Plan, Deliver a new FMP, and provide Strategies and assistance to optimize property and facility utilization, Total Fee services includes coverage until December 2019 as follows: Asset Management Strategy Goal and Objectives, Potential Property Appraisals; Assessment and Options; Database Assessment - updates, Quantitative and Systematic relationship map assessment, Surplus property assessment, Development Revenue Modeling, Cost/Benefit Analysis; Implementation Strategy; Strategic Framework Presentation, Implementation Framework; Facilities Master Plan, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 11, 2019 and concluding no later than December 15, 2019, in an amount not to exceed \$299,680.00.

Vendor No.: 002887

Resource Code-Site No.: 9350 9000

Funding Source: Fund 21 Measure J

Attachments: [19-0382 Independent Consultant Agreement Greater than \\$92,600 – MK Think – Facilities Planning and Management Project](#)

Vice President London introduced the item. London said the Facilities Department used a competitive solicitation process in selecting this vendor. Staff recommendation is the approve the contract with MK Think.

*Public Comments
Davis, Kim*

A motion was made by Vice President London, seconded by Director HintonHodge, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Absent: 4 - Josue Chavez
Yota Omosowho
Roseann Torres
Shanthi Gonzales

Non-voting: 0

Enactment No: 19-0542

President, Board of Education - April 7, 2019



T.-5

[19-0488](#)

Appointment - 7-11 Committee Members - President, Board of Education

Adoption by the Board of Education of Resolution No. 1819-0189 - Ratification of the Appointment of Members of the 7-11 Committee, Nominated By the President of the Board, Upon Recommendation of the Facilities Committee, as stated herein.

Attachments: [19-0488 Appointment - 7-11 Committee Members - Nomination\(s\), President, Board of Education](#)

President Eng said the 7-11 Committee will not start meeting until a Facilitator is selected later in the Spring. The recommendation is to approve the appointments for the 7-11 Committee.

Vice President London noted over 70 Oakland Residents applied to be on the 7-11 Committee. London said the names being submitted for adoption meet all the criteria for serving on the Committee.

There were no Public Comments.

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

Aye: 4 - Jumoke HintonHodge
Gary Yee
Jody London
Aimee Eng

Nay: 1 - James Harris

Absent: 4 - Josue Chavez
Yota Omosowho
Roseann Torres
Shanthi Gonzales

Non-voting: 0

Enactment No: 19-0543



T.-6

[19-0451](#)

Declaration of Need for Fully Qualified Educators - School Year 2019-2020

Approval by Board of Education of Resolution No. 1819-0095 - Declaration of Need for Fully Qualified Educators, School Year 2019-2020.

Attachments: [19-0451 Declaration of Need for Fully Qualified Educators - School Year 2019-2020](#)

There were no Public Comments.

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Absent: 4 - Josue Chavez
Yota Omosowho
Roseann Torres
Shanthi Gonzales

Non-voting: 0

Enactment No: 19-0544

T.-7

[19-0453](#)

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. 1819-0096 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Stephanie Trapps, 6th- 8th Grade RSP, Edna Brewer Middle School;
2. Sparkle Phelps, 2nd Grade, Horace Mann Elementary School;
3. Terea Ali, TK - 5th Grade, Parker Elementary School; and
4. Stacy Ulmer, 6th - 8th Grade Social Science, Frick Middle School.

Attachments: [19-0453 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

There were no Public Comments.

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Absent: 4 - Josue Chavez
Yota Omosowho
Roseann Torres
Shanthi Gonzales

Non-voting: 0

Enactment No: 19-0545

T.-8

[19-0466](#)

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. 1819-0097 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Sparkle Phelps, 2nd Grade, Horace Mann Elementary School;
2. Camisha Coleman, K - 5th Grade Social Science, Futures Elementary School;
3. Leyder Chapman, 6th-8th Grade Physical Education, SOL Middle School; and
4. Dominique Limbrick-Hayes, 6th-8th Grade English and Social Science, Frick Middle School.

Attachments: [19-0466 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

There were no Public Comments.

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Absent: 4 - Josue Chavez
Yota Omosowho
Roseann Torres
Shanthi Gonzales

Non-voting: 0

Enactment No: 19-0546

T.-9

[19-0625](#)

Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School (Requires 4/5 Vote)

Adoption by the Board of Education of Resolution No. 1819-0016A - Declaring Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act (CUPCCAA), Approved Under Enactment No. 19-0453, and Authorizing Continued Abatement and Repair of the Sewer Line at Community Day School, 4917 Mountain Blvd, Oakland, CA 94619.

Attachments: [19-0625 Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School \(Requires 4/5 Vote\)](#)

There were no Public Comments.

A motion was made by Director HintonHodge, seconded by Vice President London, to Adopt Resolution No. 1819-0016a. The Motion Failed by the following vote:(4/5 votes required).

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Absent: 4 - Josue Chavez
Yota Omosowho
Roseann Torres
Shanthi Gonzales

Non-voting: 0

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

U.-1

[19-0406](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 10, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 10, 2019.

None.

V. Adoption of the Pupil Discipline Consent Report

There were no Public Comments.

-  V.-1 [19-0632](#) **Expulsion Appeal Hearing - Student BB**
Expulsion Appeal Hearing - Student BB.
-  V.-2 [19-0668](#) **Expulsion Appeal Hearing - Student CC**
Expulsion Appeal Hearing - Student CC.
-  V.-3 [19-0697](#) **Expulsion Appeal Hearing - Student DD**
Expulsion Appeal Hearing - Student DD.

Approval of the Pupil Discipline Consent Report

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Absent: 4 - Josue Chavez
Yota Omosowho
Roseann Torres
Shanthi Gonzales

Non-voting: 0

W. Regular Board Members' Report



W.-1

[19-0407](#)**Regular Board Member's Report - April 10, 2019**

Regular Board Member's Report - April 10, 2019.

Attachments: [19-0407 Regular Board Member's Report - April 10, 2019](#)

Vice President London announced the District has 2 State Champion Girl's Basketball Teams. There will be a parade on Friday, April 12th in Downtown Oakland to celebrate the Oakland Tech and Oakland High School Girls Basketball Teams.

Saturday, April 27th is the date for Ride for a Reason riding your bicycle from Oakland to Sacramento to with State Legislators about full and fair funding for education in California.

There were no Public Comments.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

X.-1

[19-0643](#)**Reduction of Fiscal Year 2019-2020 Reserve for Economic Uncertainty To 2.5%**

Adoption by the Board of Education of Resolution No.1819 -0145 - Budget Reduction Recommendation to Reduce the Fiscal Year 2019-2020 Reserve for Economic Uncertainty to 2.5%.

Sponsors: Harris

Director Harris said he is submitting Resolution No. 1819-0145 for consideration. That the District receive funding from the City of Oakland to pay for some of the Restorative Justice programming

There were no Public Comments.



[19-0796](#)

Amethod Public Schools - Oakland Charter Academy - Charter Material Revision - Change of Admission Preferences

Presentation by Amethod Public Schools - Oakland Charter Academy
- Grades 6-8 - Charter Material Revision seeking a change in admission preferences.

Attachments: [19-0796 Amethod Public Schools - Oakland Charter Academy - Charter Material Revision - Change of Admission Preferences](#)

Referred to the Superintendent

Y. Adjournment

President Eng adjourned the meeting at 11:01 P.M.

Prepared By: _____

Approved By: _____