

# Oakland Unified School District

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

**Wednesday, April 24, 2019**

**4:00 PM**

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

**94606-2291**

## **Board of Education**

*President Aimee Eng*

*Vice President Jody London*

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

*Student Directors: Josue Chavez, Yota Omosowho*

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

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美國殘障人士法案條例遵守及語言服務

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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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

## MEETING PROCEDURES

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

*President Aimee Eng called the meeting to order at 4:20 P.M.*

### B. Roll Call

**Present** 4 - Director Gary Yee  
Director James Harris  
Vice President Jody London  
President Aimee Eng

**Absent** 5 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jumoke HintonHodge  
Director Roseann Torres  
Director Shanthi Gonzales

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

*President Eng stated the Board will now go into Closed Session to discuss what are listed in the Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1

19-0045

**Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

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

**Legal Matter(s)**

C.-2

09-0502

**Conference With Legal Counsel - Anticipated Litigation**

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



C.-3

19-0754

**Conference With Legal Counsel - Existing Litigation**

*Zuniga v. Oakland Unified School District*, Alameda County Superior Court, Case No. RG17847578

C.-4

19-0757

**Conference With Legal Counsel - Anticipated Litigation**

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



C.-5

19-0821

**Conference With Legal Counsel - Existing Litigation**

MBT v. Oakland Unified School District, OAH Case No. 2019010653

**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

**Pupil Matter(s)**

 C.-10      19-0822      **Expulsion Appeal Hearing - Student EE**  
Expulsion Appeal Hearing - Student EE.

**Real Property Matter(s)**



C.-11 17-2059

**Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, CA 94607  
Agency Negotiator(s): Michael Smith, Interim General Counsel, Tim White, Deputy Chief, Facilities Planning and Management  
Negotiating Parties: District and Cushman & Wakefield  
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms.

**D. Recess To Closed Session**

*President Eng recessed to Closed Session 4:21 P.M.*

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

*Director Jumoke Hinton Hodge present at 4:55 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 Eng reconvened to Public Session at 5:50 P.M.*

**F. Second Roll Call**

- 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

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

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

*President Eng stated that there was no Reportable Action Taken in Closed Session today.*

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

*President Eng went over the Oath of Office and Meeting Norms for the Board of Education.*

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

*Student Directors Omosowho and Chavez present at 5:55 P.M.*

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

**I. Special Orders of the Day**



I.-1

[18-1180](#)**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Reports for the Year Ended June 30, 2018 - Jill Habig, Chairperson**

Presentation to the Board of Education by the Measure G1 Commission of the Measure G1 Audit Reports for the Year Ending June 30, 2018 (Fiscal Year 2017-2018) by Jill Habig, Chairperson and Vavrinek, Trine, Day and Co., LLP, Certified Public Accountants (Independent Auditors).

**Attachments:** [18-1180 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Reports for the Year Ended June 30, 2018 \(3/14/19\)](#)

*Nathan Edelman, Independent Auditor, from Vavrinek, Tine, Day & Company presented the Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Reports for the Year Ended June 30, 2018.*

**Presentation Made; Discussed**

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

*President Eng pulled Legislative File ID 19-0817, for a separate discussion and vote.*


*Director Gonzales pulled Legislative File ID 19-0438, for a separate discussion and vote.*

*Eventhough, Legislative File ID 19-0817 was pulled first and Legislative File ID 19-0438 pulled after, President Eng took File ID 19-0438 first.*

*Under Unfinished Business, President Eng went out of order and took up File ID 19-0879 first then File ID 19-0688, second.*

**K. Student Board Members Report**



 K.-1[19-0721](#)**Student Board Members' Report - April 24, 2019**

Student Board Members' Report - April 24, 2019.

**Attachments:** [19-0721 Student Board Members' Report - April 24, 2019](#)

*Student Director Chavez and Omosowho made the Student Director's Report by stating,*

*"Good evening board members, Superintendent, students, families and community, On behalf of All City Council Student Union, we want express gratitude for all those who have stood alongside with us during the past few turbulent months as we advocate for equity in our school system. Students have been actively engaged throughout every stage of the budget process. From meetings with board members and presenting them with pledges to stand with students, to attending late board meetings, holding a press conference to announce our budget priorities and surveying over 1000 students. We can confidently say that through these difficult times of feeling silenced and frustrated, a powerful youth movement, and cadre of new young leaders have emerged. We were successful in our efforts. Because of our organizing and your support, we have continuation of funding for many programs and services vital to our students from the city. Though these victories are temporary, they serve to remind us that the power belongs to the people. We would like to thank the students and their adult allies from Youth Together, Oakland Kids first - Real Hard, AYPAL, Oakland Pacific Islander Network, CFJ, BOP, and our OEA allies. It would not have been possible without the support of our community. This fight continues, and our students deserve long term funding. Let's embrace this challenge to make us stronger and closer. Now, moving on to general updates and announcements, we are excited to announce our All City Council Student Union meeting for Middle School student leaders was a great success last Tuesday, April 16th. Edna Brewer student leaders hosted 35 middle school leaders from United for Success Academy, Westlake, Alliance, and Melrose Leadership Academy. They continued to plan our annual Oakland Middle School Peer Resource & Ethnic Studies Conference. The Conference will be taking place on April 26th at Mills College. We, as Student Directors, acknowledge that this role of Student Director is critical for the continued institutionalization of student voice in OUSD. In light of the previous term, there has been some change in protocol for interested student director candidates. To run for this position, students will need two recommendations and short responses on an application are required, after which an interview will take place to learn about your passion for student voice in our district, and you will then present your speech at our regular election during the annual Youth Action Summit on May 17th. Please share this information with students. If you are interested, please contact one of us for more information. I would also like to announce that Oakland High school is holding a fun day for our community to decompress from everything that has taken place recently and to have fun with our peers and teachers. The wildcat community is trying to raise some funds to make this day happen. This day is entirely planned by the students on the culture and climate team in partnership with our support staff. If you are interested in donating, please contact me, it would be greatly appreciated. For flyers, permission slips or more information on any of the announcements*

above please contact All City Council Student Union via facebook page - All City Council. Or email me at Yota.Omosowho@ousd.org or our meaningful student engagement staff, Aurora Lopez at Aurora.Lopez@ousd.org”

**Presentation/Acknowledgment Made**

**L. President's Report**

L.-1 [19-0722](#)

**President's Report - April 24, 2019**

President's Report - April 24, 2019.

*President Eng made a report and shared:*

- *Wanted to acknowledged and thanked the colleagues that attended the City Council meeting*
- *Passed a budget allocation to the District in the amount of \$1.2 million to support Restorative Justice and many of the student's priorities*
- *Attended the Life Enrichment Committee meeting of a consideration of 20% allocations of the Sugar Sweet Beverage tax to go to the District and is also moving along*
- *Was at Sacramento as part of a case study with the Charter Task Force*
- *Case Study in Oakland - Ongoing work*

**Presentation/Acknowledgment Made**

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

*Director Gonzales present at 6:06 P.M.*

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

- Absent** 1 - Director Roseann Torres

**M. Superintendent's Report**



M.-1

[19-0723](#)**Superintendent's Report - April 24, 2019**

Superintendent's Report - April 24, 2019.

**Attachments:** [19-0723 Superintendent's Report - April 24, 2019](#)  
[19-0723 Early Childhood Education - Superintendent's Report April 24, 2019](#)

*Superintendent Kyla Johnson-Trammell made the report and gave an opportunity to Director of Early Childhood, Christie Anderson:*

- *Appreciating City Council leadership for their unordodox and creative approach in budgeting which allow the District to move forward with some pieces the District wanted to do and planning for 2019-2020 School Year*
- *Deep appreciation for the collective leadership effort to lead to the City helping*
- *Want to recognized the three teachers that are the District Teachers of the Year – Tontrah Love, Precious Jane, and David Ramirez*

*Christie Anderson, Director of Early Childhood, shared:*

- *Quality Counts, Alameda County's Quality Rating Improvement System (QRIS)*
- *October Early Childhood Enrollment*
- *Increased Early Childhood Enrollment*
- *Early Childhood Funding*
- *Kindergarten Readiness and Supportive Transitions*

**Presentation/Acknowledgment Made****N. Comment By Bargaining Units**

*Chaz Garcia, made a statement representing Oakland Education Association and shared:*

- To speak on behalf of all educators and who are eagerly awaiting the approval of the contract*
- *Wanted to bring up the charter co-location issue - When opening up spaces keep in mind that these spaces, although they are not labeled class room, they are being used by students who need those spaces in order to do learning in a specialized way*

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

O.-1      [19-0851](#)      **Public Comments On Agenda Items (Non-voting) A-M - April 24, 2019**

Public Comment, Agenda Items (Non-Voting) A-M - April 24, 2019.

*Public Speaker(s):*

*Mark Airgood  
Aparene Hoag  
Miricha Smith  
Tania Kappner  
Ben Tapscott  
Mike Hitchinson*

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

*Student Director Omosowho absent at 6:58 P.M.*

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

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

*Public Speaker(s):*

*Ben Tapscott*

**Chief Financial Officer**

P.-1

[19-0676](#)

**Professional Services Contract - Vida L. Branner, Payroll Consultant - Chief Financial Officer**

Approval by the Board of Education of a Professional Services Contract between the District and Vida L. Branner, San Jose, CA, for the latter to provide support, training, and payroll consulting, management services, for Payroll Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term March 11, 2019 through June 30, 2019, in an amount not to exceed \$40,000.00.

**Vendor No.: V005688**

**Requisition No.: VR19-09034**

**Resource Code-Site No.: 905**

**Attachments:** [19-0676 Professional Services Contract - Vida L. Branner, Payroll Consultant - Chief Financial Officer](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0553

**Deputy Chief, Facilities Planning and Management**

 P.-2

[19-0176](#)

**Professional Services Contract – Anthonio, Inc. – Elmhurst Middle School Boiler Replacement Project**

Approval by the Board of Education of a Professional Services Contract between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspection Services to include monitoring, inspecting contractors' work according to Department of State Architect (DSA) Standards and Requirements until completion of the entire project, in conjunction with the Elmhurst Middle School Boiler Replacement 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 February 28, 2020, in an amount not-to exceed \$26,400.00.

**Vendor No.: 000453**

**Requisition No.: VR19-07341**

**Resource Code-Site No.: 9350 9663**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-0176 Professional Services Contract – Anthonio, Inc. – Elmhurst Middle School Boiler Replacement Project](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0554

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

*Student Director Omosowho present at 7:01 P.M.*

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

Absent 1 - Director Roseann Torres

P.-3

[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](#)

**A motion was made by Vice President London, seconded by Director Harris, 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

**Abstained:** 1 - Shanthi Gonzales

**Absent:** 1 - Roseann Torres

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

**Non-voting:** 0

Enactment No: 19-0588

P.-4

[19-0473](#)

**Professional Services Contract – ACC Environmental Consultants – Roosevelt Middle School Modernization Project**

Approval by the Board of Education of a Professional Services Contract between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide consulting services to include conducting an asbestos survey and lead survey in preparation for the removal of the seven portables, which include pre-demolition asbestos and lead sampling, in conjunction with the Roosevelt Middle Modernization Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set fourth, commencing April 25, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$6,512.00.

**Vendor No.: 000230**

**Requisition No.: VR19 08590**

**Resource Code-Site No.: 9799 9787**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-0473 Professional Services Contract – ACC Environmental Consultants – Roosevelt Middle School Modernization Project](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0555



P.-5

[19-0633](#)

**Construction Work (CUPCCAA) Contract - Less Than \$45,000 - Contract No. 15103 - Rook Electric - Brookfield Elementary School Intensive Support Site Project**

Approval by the Board of Education of a Construction Work (CUPCCAA) Contract Less Than \$45,000, Contract No. 15103, between the District and Rook Electric, Oakland, CA, for the latter to supply power to the site and install additional cameras in multiple locations on campus, in conjunction with the Brookfield Elementary School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 25, 2019 and concluding no later than May 25, 2019, in an amount not-to exceed \$30,000.00.

**Vendor No.: 003677**

**Resource Code-Site No.: 9450 9646**

**Funding Source: FUnd 21 Measure J**

**Attachments:** [19-0633 Construction Work \(CUPCCAA\) Contract - Less Than \\$45,000 - Contract No. 15103 - Rook Electric - Brookfield Elementary School Intensive Support Site Project](#)

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

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

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

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0556

P.-6

[19-0690](#)

**Award of Bid and Contract for Construction Services – Mar Con Builders, Inc. – Elmhurst Middle School Boiler Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0181 - Award of Bid and Contract for Construction Services, on behalf of the District to Mar Con Builders, Inc., Oakland, CA, for the Elmhurst Middle School Boiler Replacement Project, in the amount of \$1,238,116.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute a Contract for Construction Services for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Ninety (90) Calendar Days, commencing April 25, 2019, and ending on July 30, 2019.

**Vendor No.: 002712**

**Resource Code-Site No.: 9350 9663**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-0690 Award of Bid and Contract for Construction Services – Mar Con Builders, Inc. – Elmhurst Middle School Boiler Replacement Project](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0557

**Deputy Chief, Talent**

P.-7

[19-0442](#)

**Designation/Selection of Precious James, Tontra Love, and David Ramirez, Individually, as Oakland Unified School District 2019-2020 Teacher of the Year**

Adoption by the Board of Education of Resolution No. 1819-0093-Designation/Selection of Precious James, Tontra Love, and David Ramirez, individually, as Oakland Unified School District's 2019-2020 Teacher of the Year, with honors, following conclusion of county, state and national competitions, at the first Regular Meeting of the Board in September 2019.

**Attachments:** [19-0442 Designation/Selection of Precious James, Tontra Love, and David Ramirez, Individually, as Oakland Unified School District 2019-2020 Teacher of the Year](#)

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

- Aye: 6 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng
- Absent: 2 - Yota Omosowho  
Roseann Torres
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 19-0558

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[19-0815](#)

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

Adoption by the Board of Education of Resolution No. 1819-0098B - Amendment, Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-2020 - providing for the reduction of 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:** [19-0815 Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0559

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

*Director Gonzales absent at 7:12 P.M.*

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

**Absent** 2 - Director Roseann Torres  
Director Shanthi Gonzales

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[19-0817](#)

### **Creation/Revision of Job Descriptions – Multiple Departments, As Assigned**

Adoption by the Board of Education of Resolution No. 1819-0100 -  
Creation/Revision of Job Descriptions - Multiple Departments, As  
Assigned:

**Creation:**

Job Description/Position/Title/FTE  
Director, Strategic Resource Planning  
(As Assigned) (1.0 FTE)  
Salary Schedule/Range  
Salary Schedule: ADCL  
Range: 19: \$99,008.22 - \$126,382.99  
12 months, 261 days, 7.5 hours (FT)  
FISCAL IMPACT

There is no new budget impact as this role is funded through the  
elimination of a previous position and is partially funded by restricted  
funds.

**Creation:**

Job Description/Position/Title/FTE  
Residency Coordinator  
(As Assigned) (1.0 FTE)  
Salary Schedule/Range  
Salary Schedule: CFCA  
Range: 20: \$88,448 - \$112,871  
12 months, 261 days, 7.5 hours (FT)  
FISCAL IMPACT

There is no new budget impact as this role is not funded by the General  
Fund.

**Revision:**

Job Description/Position/Title/FTE  
Manager, Building and Grounds  
(As Assigned) (1.0 FTE)  
Salary Schedule/Range  
Salary Schedule: ADCL  
Range: 15: \$81,462.46-\$103,979.05  
12 months, 261 days, 7.5 hours (FT)  
FISCAL IMPACT

There is no new budget impact as this role had already been in place and  
this job description formalizes the duties.

**Revision:**

Job Description/Position/Title/FTE  
Coordinator, Local Control Accountability Plan  
(As Assigned) (1.0 FTE)

Salary Schedule/Range  
Salary Schedule: ADCL  
Range: 17: \$89,826.97 - \$114,624.79  
12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT  
There is no new budget impact as this role had already been in place and this job description formalizes the duties.

**Revision:**

Job Description/Position/Title/FTE  
Director, Talent Development - Recruitment and Retention  
(As Assigned) (1.0 FTE)

Salary Schedule/Range  
Salary Schedule: CFCA  
Range: 22: \$97,513 - \$124,443  
12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT  
There will be minimal budget impact; this role is part of the reorganization and is combined with a position that was eliminated.

**Revision:**

Job Description/Position/Title/FTE  
Manager, New Teacher Support and Development, Pre-K-12  
(As Assigned) (1.0 FTE)

Salary Schedule/Range  
Salary Schedule: A227  
Range: 18: \$94,304 - \$120,384  
12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT  
There is no new budget impact as this role had already been in place and this job description formalizes the duties.

**Attachments:**     [19-0817 Creation/Revision of Job Descriptions – Multiple Departments, As Assigned](#)

**A motion was made by Director HintonHodge, seconded by Director Yee,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:** 2 - Roseann Torres  
Shanthi Gonzales

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

**Non-voting:** 0

Enactment No: 19-0589

**Chief Academic Officer**



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[19-0138](#)

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

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Ellen Oppenheimer, Oakland, CA, for the latter to provide two after school classes - a cooking class for K-5 students and an origami class for 1-5 grade students - with East Bay Agency for Children, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Peralta Elementary School, for the period of August, 20, 2018 through August, 20, 2021, at no cost to the District.

**Funding Source: No fiscal impact**

**Attachments:** [19-0138 Memorandum of Understanding, No Cost - Ellen Oppenheimer - Community Partnerships - Community Schools and Student Services Department](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0561



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[19-0561](#)

**Amendment No. 1, Professional Services Contract - Always Be Learning, Inc. - High School Linked Learning Office**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Always Be Learning, Inc., Oakland, CA, for the latter to provide technology and services to 8 District schools, including Madison Park, McClymond’s, Oakland High, Castlemont, Oakland Tech, Skyline, ECP/Alliance, and Fremont High School impacting 8,167 students, providing access to the ABL Master Scheduler platform, ongoing email support and online Help Desk for school staff as well as business hours phone support for District IT representatives, one-time set-up and onboarding and coaching for each school, in an additional amount not to exceed \$19,292.00, increasing the Contract not to exceed amount from \$23,727.00, to \$43,019.00, and extending the Contract date of May 1, 2018 through May 31, 2019 to September 15, 2019. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 004953**

**Requisition No.: VR19-09559**

**Resource Code-Site No.: 9333-912**

**Funding Source: Measure N**

**Attachments:** [19-0561 Amendment No. 1, Professional Services Contract - Always Be Learning, Inc. - High School Linked Learning Office](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0562





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[19-0590](#)

**Professional Services Contract - CORO Northern California - Elmhurst Community Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and CORO Northern California, San Francisco, CA, for the latter to provide support for the Elmhurst Community Preparatory and Alliance Academy merge for the development and project management of a number of one-time start up services around web-site (re)design, branding, and logo creation; seek out development dollars or in-kind donations to support logo, branding, and web site work, serve as a main point of contact for these new partners, and project manage their work to completion, for the period of October 17, 2018 through January 31, 2019, in an amount not to exceed \$1,000.00.

**Vendor No.: 005568**

**Requisition No.: VR19-07798**

**Resource Code-Site No.: 0005-221**

**Funding Source: Central Office Supplemental**

**Attachments:** [19-0590 Professional Services Contract - CORO Northern California - Elmhurst Community Preparatory Academy](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0563

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[19-0592](#)

**Professional Services Contract - The Mosaic Project - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Mosaic Project, Oakland, CA, for the latter to provide 4th graders year-round access to Social Emotional Learning and Social Justice curriculum; professional development for staff; and access to a week -long field-trip in May provided up to 42 4th grade students with access to a camp in the Santa Cruz mountains where MOSAIC Project staff lead students through daily activities to build their self-awareness, collaboration skills, and cultural competency at International Community School (ES), for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$1,350.00.

**Vendor No.: 002941**

**Requisition No.: VR19-07571**

**Resource Code-Site No.: 0000-186**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-0592 Professional Services Contract - The Mosaic Project - International Community School](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0564



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[19-0596](#)

**Professional Services Contract - Playworks - Manzanita SEED Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide an experienced Playworks Coach who is onsite full-time, every day to implement strategies, games, and systems to develop and sustain a positive educational culture for everyone, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of August 13, 2018 through May 30, 2019 in an amount not to exceed \$36,000.00.

**Vendor No.: 003388**

**Requisition No.: VR19-08769**

**Resource Code-Site No.: 0002-175, 0003-175**

**Funding Source: Unrestricted Concentration Support**

**Attachments:** [19-0596 Professional Services Contract - Playworks - Manzanita SEED Elementary School](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0565



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[19-0604](#)

**Professional Services Contract - Allie Whitehurst - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Allie Whitehurst, Oakland, CA, for the latter to work as School Design Consultant in Partnership with the Principal, Pathway Coach, as well as the College and Career Readiness Manager to provide leadership and support with the continuity of the designing and development of the Entrepreneurship pathway and the Ninth Grade Career and Pathway Exploration Class; continue building and providing Work Based Learning experiences, job shadows, college tours and internships. Build and sustain community partnerships and advisory board at McClymonds High School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$30,000.00.

**Vendor No.: 004615**

**Requisition No.: VR19-07685**

**Resource Code-Site No.: 9333-303**

**Funding Source: Measure N**

**Attachments:** [19-0604 Professional Services Contract - Allie Whitehurst - McClymonds High School](#)

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

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

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

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0566



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[19-0605](#)**Professional Services Contract - Community and Youth Outreach - High School Network**

Approval by the Board of Education of a Professional Services Contract between the District and Community and Youth Outreach, Oakland, CA, for the latter to provide the following service (as part of the Measure Z Juvenile Justice Wraparound Grant): facilitate re-entry circles for justice-involved youth at Alternative Schools using restorative justice principles; have Life Coaches create a customized Life Map and corresponding documentation for each active client, including consent, grievance, risk assessment and intake form; within 30 days of client acceptance enroll each client into the incentive program, including submitting supporting documentation; provide intensive case management for justice-involved youth including home visits, individual meetings, phone calls, crisis intervention and referral services; provide Peer support groups; provide leadership diversion activities for clients, participate in monthly case management conference meetings and Juvenile Justice Center meetings, via High School Network, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$170,600.00.

**Vendor No.: 000914****Requisition No.: VR19-07440****Resource Code-Site No.: 9180-964****Funding Source: Measure & City of Oakland****Attachments:** [19-0605 Professional Services Contract - Community and Youth Outreach - High School Network](#)

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


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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0567

 P.-17

[19-0606](#)

**Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide instruction in hip hop and African dance to students in grades six through eight, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the period of February 26, 2019 through May 31, 2019, in an amount not to exceed \$27,500.00.

**Vendor No.: 004778**

**Requisition No.: VR19-01490**

**Resource Code-Site No.: 9332-204**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [19-0606 Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0568

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[19-0607](#)

**Professional Services Contract - Oakland Youth Chorus - Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to support the school in designing, creating, implementing and evaluating its school-based choral music program; provide music curricula that fulfills California State VAPA standards; recruit and hire qualified music teachers for the school program; ongoing training and mentoring to music teachers to improve their teaching skills; collaborate with school leadership on program management, assessment, and development; help oversee the program and support communications between the school, program, students, parents, and teacher; evaluate programs on an ongoing basis and make recommendations for continued growth and development at Bret Harte Middle School, for the period of August 20, 2018 through May 30, 2019, in an amount not to exceed \$11,000.00.

**Vendor No.: 003151**

**Requisition No.: VR19-07959**

**Resource Code-Site No.: 9332-206**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [19-0607 Professional Services Contract - Oakland Youth Chorus - Bret Harte Middle School](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0569

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[19-0608](#)

**Professional Services Contract - East Bay Asian Youth Center - Oakland International High School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide an additional 160 hours of Wellness Center Staffing focused on students' basic needs, mitigating crisis, and strong prevention services; support Tier 1 and Tier 2 socio-emotional interventions for newly arrived immigrant students grappling with adverse impacts of poverty and trauma at Oakland International High School, for the period of March 19, 2019 through June 30, 2019, in an amount not to exceed \$4,000.00.

**Vendor No.: 001474**

**Requisition No.: VR19-09266**

**Resource Code-Site No.: 9225-353**

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

**Attachments:** [19-0608 Professional Services Contract - East Bay Asian Youth Center - Oakland International High School](#)

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

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

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

- P Aye:** 1 - Josue Chavez

- Non-voting:** 0

Enactment No: 19-0570





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[19-0611](#)

**Professional Services Contract - New Door Ventures - Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and New Door Ventures, San Francisco, CA, for the latter to provide pre-employment training, job placement, case management, and work skill training services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for students at Dewey Academy, for the period of March 1, 2019 through May 31, 2019, in an amount not to exceed \$30,000.00.

**Vendor No.: 005644**

**Requisition No.: VR19-08509**

**Resource Code-Site No.: 9333-310**

**Funding Source: Measure N**

**Attachments:** [19-0611 Professional Services Contract - New Door Ventures - Dewey Academy](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0571



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[19-0612](#)

**Professional Services Contract - Jeadil Vilchis - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadil Vilchis, Alameda, CA, for the latter to collaborate with Sustainable Urban Design Academy and Career Technical Education teacher and/or other teachers, based on interest and capacity of instructor and teacher, to design, implement and evaluate design and maker centered activities in Urban Design Classes, as described in the Scope of Work, incorporated herein as set forth, at Castlemont High School, for the period of October 8, 2018 through June 3, 2019, in an amount not to exceed \$25,710.00.

**Vendor No.: 004513**

**Requisition No.: VR19-06683**

**Resource Code-Site No.: 9333-301**

**Funding Source: Measure N**

**Attachments:** [19-0612 Professional Services Contract - Jeadil Vilchis - Castlemont High School](#)

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


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

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

- P Aye:** 1 - Josue Chavez

- Non-voting:** 0

Enactment No: 19-0572

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[19-0613](#)

**Professional Services Contract - Street Academy Foundation -  
Linked Learning Department**

Approval by the Board of Education of a Professional Services Contract between the District and Street Academy Foundation, Piedmont, CA, for the latter to provide curriculum materials for use in the teaching of the Graduate Capstone project; materials will focus on participatory action research and the organization of the research paper, via Linked Learning Department, for the period of September 3, 2018 through June 30, 2019, in an amount not to exceed \$600.00.

**Vendor No.: 004105**

**Requisition No.: VR19-09630**

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

**Funding Source: CTE Incentive Grant**

**Attachments:** [19-0613 Professional Services Contract - Street Academy Foundation - Linked Learning Department](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0573



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[19-0621](#)

**Amendment No. 1, Professional Services Contract - Mills College - Expanded Learning Office - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Mills College, Oakland, CA, for the latter to provide additional planning collaboration with District's Expanded Learning Lead Team around engaging team members in inquiry around Continuous Quality Improvement, hosting and facilitating an additional four meetings of Expanded Learning leadership team, as well as hosting and facilitating an additional twenty hours of elementary school teams of Quality Support Coaches and after school Site Coordinators, in the additional amount of \$34,200.00, increasing the Contract not to exceed amount from \$26,400.00 to \$60,600.00, via the Expanded Learning Office, Community Schools and Student Services Department, for the term October 1, 2018 to June 14, 2019. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.: 9001-922**

**Funding Source: Wallace Foundation**

**Attachments:** [19-0621 Amendment No. 1, Professional Services Contract - Mills College - Expanded Learning Office - Community Schools and Student Services Department](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0574

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[19-0626](#)

**Professional Services Contract - Community and Youth Outreach - Community Day High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Community and Youth Outreach, Oakland, CA, for the latter to provide two to four life coaches to facilitate weekly, hour-long young men and women group sessions for high school students, using social, emotional, learning approach, to teach students to make appropriate choices and interactions as they progress through school and life; and meet individually with the most at risk students as identified by the Principal, at Community Day High School, for the period of February 18, 2019 through June 28, 2019, in an amount not to exceed \$4,800.00.

**Vendor No.: 000914**

**Requisition No.: VR19-08664**

**Resource Code-Site No.: 0002-333**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-0626 Professional Services Contract - Community and Youth Outreach - Community Day High School](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0575

P.-25 [19-0627](#)

**Professional Services Contract - Bay Area Community Resources - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide two AmeriCorps Mentors to work with Homeless Students and Families, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to increase pupil attendance and academic supports, via Community Schools and Student Services Department, for the period of March 25, 2019 through June 30, 2019, in an amount not to exceed \$14,000.00.

**Vendor No.: 000624**

**Requisition No.: VR19-09601**

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

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

**Attachments:** [19-0627 Professional Services Contract - Bay Area Community Resources - Community Schools and Student Services Department](#)

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

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

- Absent: 2 - Yota Omosowho
- Roseann Torres

- P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 19-0576

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[19-0628](#)

**Professional Services Contract - I-SEED - African American Male Achievement**

Ratification by the Board of Education of a Professional Services Contract between the District and I-SEED, Oakland, CA, for the latter to provide training to 30 high school students across District to be student researchers and YPAR practitioners, through bi-monthly (twice per month) meetings, one overnight data analysis/planning retreat; provide training, facilitation, development and to LCAP Student Advisors, the All City Council Governing Board, and Meaningful Student Engagement collaborative partners to align and apply student research; support 50 parents across District to participate as leaders and ambassadors with activities linked to student learning and direct parent-teacher partnership, via African American Male Achievement, for the period of November 15, 2018 through May 31, 2019, in an amount not to exceed \$12,000.00.

**Vendor No.: 002159**

**Requisition No.: VR19-04832**

**Resource Code-Site No.: 9224-929**

**Funding Source: Kaiser - Systems and Organizational Improvement Grant**

**Attachments:** [19-0628 Professional Services Contract - I-SEED - African American Male Achievement](#)

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

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

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

- P Aye:** 1 - Josue Chavez

- Non-voting:** 0

Enactment No: 19-0577

P.-27

[19-0631](#)

**Professional Services Contract - Marcus A. Foster Education Institute - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to provide stipends for Wellness Champions, Garden Stewards, LGBTQ Liaisons, Referral Coordinators, Health Education Leaders, and Family Health Advocates, for the provision of the respective services described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of December 3, 2018 through June 30, 2019, in an amount not to exceed \$24,360.00.

**Vendor No.: 002714**

**Requisition No.: VR19-06463**

**Resource Code-Site No.: 5844-922, 9206-922, 9225-922**

**Funding Source: Kaiser Health and Wellness with East Bay Community Foundation Grant, Alameda County Public Health Grant, Healthy Oakland Teens Grant**

**Attachments:** [19-0631 Professional Services Contract - Marcus A. Foster Education Institute - Community Schools and Student Services Department](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0578



P.-28

[19-0658](#)

**Professional Services Contract - Patricia Hershfeldt - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Patricia Hershfeldt, Mountain View, CA, for the latter to provide technical assistance to implement in District schools Positive Behavioral Intervention and Support (PBIS), a component of Multi-Tiered Systems of Support (MTSS), under District’s Federal School Climate Transformation Grant, for the purposes stated in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of January 1, 2019 through June 30, 2019, in an amount not to exceed \$7,500.00.

**Vendor No.: 005518**

**Requisition No.: VR19-06172**

**Resource Code-Site No.: 5850-922**

**Funding Source: Federal School Climate Transformation Grant**

**Attachments:** [19-0658 Professional Services Contract - Patricia Hershfeldt - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

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

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0579



P.-29

[19-0659](#)

**Professional Services Contract - Niroga Institute - United for Success Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to provide its Dmind Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period of February 22, 2019 through May 30, 2019, in an amount not to exceed \$40,000.00.

**Vendor No.: 003088**

**Requisition No.: VR19-08921**

**Resource Code-Site No.: 0002-228**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-0659 Professional Services Contract - Niroga Institute - United for Success Academy](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0580

P.-30

[19-0663](#)

**Professional Services Contract - Oakland Kids First - Castlemont High School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to facilitate pupils enrolled in the Children’s Hospital, Eastmont HEAL and the Sustainable Urban Design Academy Works Program, into paid internships that provide a career exploration experience to support students in learning about different health and urban design career opportunities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Castlemont High School, for the period of November 26, 2018 through May 30, 2019, in an amount not to exceed \$26,000.00.

**Vendor No.: 003136**

**Requisition No.: VR19-06272**

**Resource Code-Site No.: 9333-301**

**Funding Source: Measure N**

**Attachments:** [19-0663 Professional Services Contract - Oakland Kids First - Castlemont High School](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0581



P.-31

[19-0472](#)

**Grant Award - California Department of Education - Specialized Secondary Programs - Cohort 6 - Oakland High School**

Acceptance by the Board of Education of Grant Award from the California Department of Education, in the amount of \$35,000.00, to support the RISE Business Leaders of Tomorrow Program, at Oakland High School, for the period of December 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant years, if any.

**Funding Source: California Department of Education**

**Attachments:** [19-0472 Grant Award - California Department of Education - Specialized Secondary Programs - Cohort 6 - Oakland High School](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0582



P.-32

[19-0598](#)

**Grant Application - Oakland Fund for Children and Youth - OUSD Summer Pre-K Grant - Community Schools and Student Services Dept**

Approval by the Board of Education of the District’s Application to the Oakland Fund for Children and Youth, Oakland, CA, seeking \$139,087.00 in funding for two summer Pre-K classrooms in priority neighborhoods, for kids with minimal or no Kindergarten experience, for the period July 1, 2019 through June 30, 2020, and if awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof.

**Funding Source: Oakland Fund for Children and Youth**

**Attachments:** [19-0598 Grant Application - Oakland Fund for Children and Youth - OUSD Summer Pre-K Grant - Community Schools and Student Services Dept](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0583

**General Counsel**



P.-33

[19-0662](#)

**Order Form/Subscription Agreement - Thomson Reuters - Legal Department**

Ratification by the Board of Education of Order Form/Subscription Agreement between the District and Thomson Reuters, Eagan, MN, for the latter to provide a subscription to Westlaw, an online legal research service used by the Legal Department, for the period of May 1, 2019 through April 30, 2022, in an amount not to exceed \$4,696.80 per fiscal year.

**Vendor No.: 004301**

**Requisition No.: PO19-03306**

**Resource Code-Site No.: 0000-946**

**Funding Source: General Purpose**

**Attachments:** [19-0662 Order Form/Subscription Agreement - Thomson Reuters - Legal Department](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0584



P.-34

[19-0772](#)**Memorandum of Understanding - Liebert Cassidy Whitmore - Legal Department**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy between the District and Liebert Cassidy Whitmore, a Professional Corporation, San Francisco, CA, to provide legal services to the District on an as needed, for the period of February 21, 2019 to June 30, 2020, in an amount not to exceed \$90,000 in a fiscal year.

**Funding Source: General Purpose**

**Attachments:** [19-0772 Memorandum of Understanding - Liebert Cassidy Whitmore - Legal Department](#)

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

**Aye:** 6 - Jumoke HintonHodge

Gary Yee

Shanthi Gonzales

James Harris

Jody London

Aimee Eng

**Absent:** 2 - Yota Omosowho

Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0585

**Board of Education**

P.-35

[19-0853](#)**Minutes - Board of Education - Special Meeting - March 20, 2019**

Ratification by the Board of Education of its Special Meeting Minutes of March 20, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-0853 Minutes - Board of Education - Special Meeting - March 20, 2019](#)

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0586

P.-36 [19-0852](#)

**Reappointment - Members, Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission**

Ratification by the Board of Education of President of Board’s reappointment to the Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission, of Jill Habig, Misha Karigaca, and Susan Walton, (second term each), for term ending April 15, 2021.

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

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

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

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0587

**Adoption of the General Consent Report**

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



- Aye: 6 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng
- Absent: 2 - Yota Omosowho  
Roseann Torres
- P Aye: 1 - Josue Chavez
- Non-voting: 0

**Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**

Q.-1      [19-0724](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019.

*Public Speaker(s):*

*Mike Hutchinson  
Grace Borja  
Ben Tapscott*

**Presentation/Acknowledgment Made**

**R. Public Hearing(s)**

*None*

**S. Unfinished Business**

S.-1

[19-0688](#)

**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. 1819-0016B - Declaring Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act (CUPCAA), 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:** [19-0688 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 \(Requires 4/5 Vote\)](#)

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

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

**Absent:** 1 - Roseann Torres

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

**Non-voting:** 0

Enactment No: 19-0591

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

*Director Gonzales present at 7:15 P.M.*

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

**Absent** 1 - Director Roseann Torres

 S.-2

[19-0879](#)

**Board of Education - Position On Specified Bills Pending In California Legislature - As of April 18, 2019**

Adoption by the Board of Education as District’s official position on bills pending in the California State Assembly and/or California State Senate, as recommended in the Legislative Report, as of April 18, 2019, New Bills for Consideration, attached and incorporated herein by reference as though fully set forth, prepared for the District, by School Services of California, Inc., the District’s State Lobbyist.

**Attachments:** [19-0879 Board of Education - Position On Specified Bills Pending In California Legislature - As of April 18, 2019](#)

*Public Speaker(s):*

*Mike Hutchinson*

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

**Aye:** 5 - Gary Yee  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Nay:** 1 - Jumoke HintonHodge

**Absent:** 1 - Roseann Torres

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

**Non-voting:** 0

Enactment No: 19-0590

**T. New Business**

 T.-1

[19-0729](#)

**Collective Bargaining Agreement - District and the Oakland Education Association (OEA)**

Approval by the Board of Education of Tentative Agreement (“TA”), on reopener negotiations, as Agreement, between Oakland Unified School District and Oakland Education Association (“OEA), for the period of July 1, 2018 through June 30, 2021.

**Attachments:** [19-0729 Collective Bargaining Agreement - District and the Oakland Education Association \(OEA\)](#)

*President Aimee Eng, introduced the Collective Bargaining Agreement and shared, the Board did received letters from both Superintendent Monroe and also our County Administrator Trustee, Chris Learned, about the agreement and they’re weighing in in terms of the District’s ability to afford the current agreement.*

*Public Speaker(s):  
Angelica Jongco  
Mike Hutchinson*

**A motion was made by Director Gonzales, 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  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Abstained:** 1 - James Harris

**Absent:** 1 - Roseann Torres

**Non-voting:** 2 - Josue Chavez  
Yota Omosowho

Enactment No: 19-0592

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

*Student Directors Omosowho and Chavez absent at 7:47 P.M.*

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

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

T.-2

[19-0639](#)

**Sale of Oakland Unified School District (OUSD) General Obligation Bonds (Election of 2012), Series 2019A, 2019B**

Approval by the Board of Education of Resolution No. 1819-0188 - Authorizing the Issuance and Sale of General Obligation Bonds of the Oakland Unified School District In An Aggregate Principal Amount Not To Exceed \$175,000,000; Prescribing The Terms of Said Bonds; Approving the Forms of and Authorizing the Execution and Delivery of A Paying Agent Agreement, A Bond Purchase Agreement, and A Continuing Disclosure Certificate; Authorizing the Preparation and Execution and Delivery of An Official Statement for Said Bonds; and Authorizing the Execution of Necessary Documents and Certificates Relating to Said Bonds.

**Attachments:** [19-0639 Sale of Oakland Unified School District \(OUSD\) General Obligation Bonds \(Election of 2012\), Series 2019A, 2019B](#)

*Ofelia Roxas, Chief Financial Officer, shared the authorizing the Issuance and Sale of General Obligation Bonds of the Oakland Unified School District in an Aggregated principal amount not to exceed \$175,000,000.*

*No Speaker.*

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

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

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

**Non-voting:** 0

Enactment No: 19-0593



T.-3

[19-0727](#)**Second Report - District's Central Office Redesign - Superintendent of Schools**

Presentation to Board of Education by the Superintendent of Schools, or designee, of District's Central Office Redesign.

**Attachments:** [19-0727 Presentation - Second Report - District's Central Office Redesign - Superintendent of Schools \(5/22/19\)](#)

*Kyla Johnson-Trammell, Superintendent, made the District's Central Office Redesign and shared:*

- *Factors influencing a need for a Central Redesign*
- *Steps of Central Office Redesign*
- *Central Office Theory of Action*
- *Stakeholder Feedback Timeline*
- *April Engagements So Far*
- *How Feedback is Informing the Work*
- *Additional Stakeholder Meetings*
- *Driver #1: Cultivate Student-Centered and Culturally & Linguistically -Responsive Learning Environments*
- *Driver #2: Harness the Power of Teams*
- *Driver #3: Enhance Customer Service*
- *Driver #4: Create a Thriving System*
- *Bolstering Fiscal Vitality Efforts with ACOE*

*Public Speaker(s):*

*Angelica Jongco*

**Presentation Made; Discussed**

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

U.-1

[19-0724](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019.

*None*

## **V. Adoption of the Pupil Discipline Consent Report**



V.-1

19-0822

**Expulsion Appeal Hearing - Student EE**

Expulsion Appeal Hearing - Student EE.

**Adoption of the Pupil Discipline Consent Report**

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

**Aye:** 6 - Jumoke HintonHodge

Gary Yee

Shanthi Gonzales

James Harris

Jody London

Aimee Eng

**Absent:** 1 - Roseann Torres

**Non-voting:** 2 - Josue Chavez

Yota Omosowho

**W. Regular Board Members' Report**

W.-1 [19-0725](#)**Regular Board Member's Report - April 24, 2019**

Regular Board Member's Report - April 24, 2019.

*Vice President London made a report on:*

- *This Saturday is a big moment for the 11th Annual Ride for a Reason.*
- *Nearly 300 people will be getting on their bicycles and riding to Sacramento to highlight the need for full and fair funding for public education*
- *Raised closed to \$150,000 that will be distributed equally to 10 schools in the District*
- *You can go online to sponsor a rider*
- *Working a deal with a book seller, to allow our teachers to post wish list online and parents can go in and buy end of the year gifts for their teachers in the form of books*

*Director Gonzales made a report on:*

- *Had the opportunity to do some community engagement around future school changes and how we should do that differently going forward – District 6 parents and residents*

*Director Hinton Hodge made a report on:*

- *Tentatively on May 17th will be a first of many conversations that's being convened by the directive that was given to ourselves to do an awareness campaign around unsheltered youth and looking at the feasibility of us doing housing as a school District*

*No Public Speaker.*

**Presentation/Acknowledgment Made**

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

*None*





[19-0917](#)

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

Presentation to the Board of the Education of the Amethod Public Schools - Oakland Charter Academy - Grades 6-8 - Charter Material Revision seeking a change in admission preferences.

**Attachments:** [19-0917 Amethod Public Schools - Oakland Charter Academy - Charter Material Revision - Change of Admission Preferences](#)  
[19-0917 Proof of Publication - Oakland Tribune - Public Hearing Notice Amethod Public Schools - Oakland Charter Academy - Charter Material Revision - Change of Admission Preferences](#)

**Received and Referred for Handling to the Superintendent due back on 5/22/2019**

**Y. Adjournment**

*President Eng adjourned the meeting at 8:44 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_