

# Oakland Unified School District

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

**Wednesday, June 26, 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**

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

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

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

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

## MEETING RULES OF ENGAGEMENT

### MEETING PROCEDURES

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

*President Aimee Eng called the meeting to order at 4:06 P.M.*

#### B. Roll Call

**Present** 5 - Director Gary Yee  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng

**Absent** 4 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jumoke HintonHodge  
Vice President Jody London

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

**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

16-0645

**Conference With Legal Counsel - Existing Litigation**

California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

C.-3

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.

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

19-1272

**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.-6      19-1433      **Conference With Legal Counsel - Existing Litigation**  
*Zuniga v. Oakland Unified School District*, Alameda County Superior Court, Case No. RG17847578


 C.-7      19-1434      **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 Employment**


 C.-8      19-1276      **Public Employment**  
General Counsel

### **Public Employee Matter(s)**

C.-9      18-1693      **Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release

 C.-10      19-1486      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

 C.-11      19-1487      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

 C.-12      19-1488      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release


**Public Employee Performance Evaluation Matter(s)**


C.-13      18-1689      **Public Employee Performance Evaluation**  
Superintendent of Schools


 C.-14      19-0640      **Public Employee Performance Evaluation**  
Interim General Counsel


**Pupil Matter(s)**


 C.-15      19-0436      **County Expulsion Appeal Hearing - Student AA**  
County Expulsion Appeal Hearing - Student AA.

 C.-16      19-1406      **Admission Hearing - Student OO**  
Admission Hearing - Student OO.

 C.-17      19-1418      **Expulsion Appeal Hearing - Student PP**  
Expulsion Appeal Hearing Student PP.

 C.-18      19-1419      **Expulsion Appeal Hearing QQ**  
Expulsion Appeal Hearing Student QQ.

 C.-19      19-1482      **Expulsion Appeal Hearing RR**  
Expulsion Appeal Hearing RR.

 C.-20      19-1483      **Expulsion Appeal Hearing SS**  
Expulsion Appeal Hearing SS.

 C.-21      19-1484      **Expulsion Appeal Hearing TT**

Expulsion Appeal Hearing TT.

**Real Property Matter(s)**

 C.-22      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 at 4:07 P.M.*

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

*Director Hinton Hodge and Vice President London present at 4:08 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

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

*President Eng reconvened to Public Session at 6:15 P.M.*

**F. Second Roll Call**

- 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

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

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

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

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

**I. Special Orders of the Day**

*None*

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

*Legislative File ID 19-1305 was withdrawn from the Agenda, by the submitter.*

*President Eng stated that the Board will go into recess to take up the Special Meeting and after the Special Meeting the Board will take up 19-1167 - 2019-2020 LCAP and Budget and 19-1242 - District's 2019-2020 Fiscal Year Budget and that the Student's Report, President's Report, and Superintendent's Report will come at the end of the Agenda.*

*Director Harris pulled Legislative File 19-1455 for a seperate dicussion and vote.*

**REGULAR MEETING RECESS**



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

*President Aimee Eng recessed the Regular Meeting at 6:21 P.M. to take up the Special Meeting.*

**REGULAR MEETING RECONVENED**

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

*President Eng Reconvened the Regular Meeting at 6:40 P.M. from the Special Meeting.*

**Third Roll Call**

- 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

**K. Student Board Members Report**

K.-1      [19-1401](#)      **Student Board Member's Report - June 26, 2019**

Student Board Member's Report - June 26, 2019.

**No Report**

Enactment No:

**L. President's Report**

L.-1 [19-1402](#)**President's Report - June 26, 2019**

President's Report - June 26, 2019.

*President Aimee Eng made a report regarding:*

- *Acknowledging that it has been a long and challenging year for the District and for all of us*
- *Want to also acknowledge that we are aware of the Alameda County Grand Jury Report*
- *OEA Employee strike*

**Presentation/Acknowledgment Made**

## M. Superintendent's Report

 M.-1 [19-1403](#)**Superintendent's Report - June 26, 2019**

Superintendent's Report - June 26, 2019.

**Attachments:** [19-1403 2019-2020 \(Draft\) Superintendent's Work Plan \(6/26/19\)](#)  
[19-1403 2019-2022 Instructional Focus Plan \(6/26/19\)](#)  
[19-1403 Presentation - Central Office Redesign - 2019-2020 \(6/26/19\)](#)  
[19-1403 District Organization Chart - 2019-2020 \(6/26/19\)](#)

*Kyla Johnson-Trammell, Superintendent of Schools, made a report regarding:*

- *Central Office Redesign update*
- *Organization Chart – 2019-2020*

*Superintendent Kyla Johnson-Trammell invited Sondra Aguilera, Chief Academic Officer, to share the 2019-2022 Instructional Focus Plan regarding who help informed the plan.*

*Superintendent Kyla Johnson-Trammell also invited Preston Thomas, Chief Systems and Services Officer, to share the vision for the work going forward*

**Presentation/Acknowledgment Made**

## N. Comment By Collective Bargaining Units

*Melvin Phillips, First Vice President, SEIU, made comments regarding:*

- *Transparency – Deferred payment will now be broken down to 4 payments instead of 2 without any kind of warning whatsoever*
- *In the contract it states that at the end of the fiscal year, SEIU all vacation time is suppose to be paid out on the last paycheck – was told by the District that the vacation pay will not be paid at the end of the month, it will be paid in July*

*Keith Brown, President of OEA, made comments regarding:*

- *Was told that Escape will solve so many problems that the budget will become more transparent and will not have as many issues with payroll – That's not the case, and its not true*
- *Urged the Board of sign off on the contract with SEIU and that there shouldn't be any problems*
- *Want to acknowledge the McClymonds High School students that was here today, during the summer to advocate for education*
- *Sent an email to the Board and Superintendent regarding the Ad Hoc Committee*

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

*Public Speaker(s):*

*Ben Tapscott  
Mike Hutchinson*

## P. Adoption of the General Consent Report

*Director Torres recused herself from voting on the General Consent Report because it contains Contracts for Girls, Inc., where she serves on the organization's Board of Directors.*

*Public Speaker(s):*

*Sharon Rose  
Kim Davis  
Ben Tapscott  
Jim Mordecai  
Mike Hutchinson*

**Chief Financial Officer**

 P.-1

[19-0997](#)

**Purchase Agreement - District and CDW-G - Chief Financial Officer (Interim)**

Approval by the Board of Education of Purchase Agreement, pursuant to Public Contract Code Section 20118, between District and CDW Government LLC (CDW-G), pursuant to finding, hereby adopted and incorporated herein by reference as though fully set forth, that it is in the best interest of the District to utilize the Monterey County Office of Education (MCOE)/CalSAVE Bid No. 527683 Technology Catalog Bid 2016, awarded to CDW-Government LLC, with an expiration of December 31, 2019, for District purchase of computer supplies and related technology products, for the term May 23, 2019 through December 31, 2019, at a cost not to exceed \$1,100,000.00.

**Funding Source: General Purpose and Restricted - Various Department/School Accounts, As Lawfully Permitted for Purchasing Said Items**

**Attachments:** [19-0997 Purchase Agreement - District and CDW-G - Chief Financial Officer \(Interim\)](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1015

 P.-2

[19-0998](#)

**Purchase Agreement - District and Office Depot, Inc. - Chief Financial Officer (Interim)**

Approval by the Board of Education of Purchase Agreement, pursuant to Public Contract Code Section 20118, between District and Office Depot, Inc., pursuant to finding, hereby adopted and incorporated herein by reference as though fully set forth, that it is in the best interest of the District to utilize the Newport Mesa USD Bid #104-18 for Office & School Supplies and Equipment awarded to Office Depot Incorporated, with an expiration date of March 27, 2021, for the purchase of District office and school supplies and equipment, for the term June 26, 2019 through March 27, 2021, at a cost not to exceed \$1,560,000.00 annually.

**Funding Source: General Purpose and Restricted - Various Department/School Accounts, As Lawfully Permitted for Purchasing Said Items**

**Attachments:** [19-0998 Purchase Agreement - District and Office Depot, Inc. - Chief Financial Officer \(Interim\)](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1016

P.-3

[19-1280](#)

**Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2019-2020 - Risk Management**

Approval by the Board of Education of payment of membership contributions (premium), Fiscal Year 2019-2020, for Excess Workers' Compensation Coverage, procured from CSAC Excess Insurance Authority, a Joint Powers Authority (JPA"), through Alliant Insurance Services, Inc., Newport Beach, CA (Broker), in the amount of \$657,000.00 and for Excess Property and Liability Coverage through Northern California ReLiEF JPA, managed by Keenan & Associates, Torrance, CA (Broker), in the amount of \$2,982,434.00, respectively.

**Funding Source: Fund 67 - Self Insurance**

**Attachments:** [19-1280 Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2019-2020 - Risk Management](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1222

P.-4

[19-1281](#)

**Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2019-2020 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2019-2020, for Blanket Student Accident Insurance, underwritten by SCS Insurance Company, to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA, (Broker) as follows for:

**COVERAGE**

Policy provides coverage to the student for all injuries that occur during school hours and days when the school’s regular classes are in session, including one hour before and one hour immediately after regular classes, while continuously on the school premises; while participating in or attending school-sponsored and directly supervised school activities including interscholastic athletic activities; while traveling directly (without interruption) to or from residence and school for regular attendance or from school to off campus site to participate in school sponsored and directly supervised school activities (provided the travel is arranged by the District) and/or traveling in school vehicles at any time (\$0 Deductible with 100% Usual and Customary Charges) not to exceed a cumulative cost of \$76,613.00.

**Funding Source: Fund 67 - Self Insurance**

**Attachments:** [19-1281 Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2019-2020 - Risk Management](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1017

P.-5

[19-1282](#)

**Catastrophic Accident Insurance for Students – Premium Payment - Fiscal Year 2019-2020 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2019-2020, for Catastrophic Accident Insurance for Students, underwritten by ACE American Insurance Company (a CHUBB Company), to Meyers-Stevens & Toohey & Company, Inc., Mission Viejo, CA (Broker) as follows for:

**CLASS I COVERAGE**

Class I covers all students’ athletes, student managers, student trainers, student coaches, cheerleaders, majorettes and band members who participate in school sponsored and supervised interscholastic athletic activities.

COST: \$9,915.76

**CLASS II COVERAGE**

Class II covers all students from pre-kindergarten through the twelfth (12th) grade while they are attending regular schedule classes and taking part in all school sponsored and directly supervised activities, including official school to work activities, ROTC programs and off-season athletic training and conditioning (except for interscholastic athletics).

COST: \$43,543.20

**Funding Source: Fund 67 - Self Insurance**

**Attachments:** [19-1282 Catastrophic Accident Insurance for Students – Premium Payment - Fiscal Year 2019-2020 - Risk Management](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1018



P.-6

[19-1373](#)

**Microsoft Premier Support Services Agreement - SHI International Corporation, Inc. - Technology Services Department**

Approval by the Board of Education of the Microsoft Premier Support Services Agreement between District and SHI International Corporation, Somerset, New Jersey, through subcontractor Microsoft Services, for the latter to provide Microsoft Premier Supports, in the following key areas: Support Account Management; Workshops; Problem Resolution Support; Support Assistance; and Informational Services, as described in Agreement, incorporated herein by reference as though fully set forth, beginning June 27, 2019 through June 26, 2020, in an amount not to exceed \$24,351.60.

**Vendor No.: 003902**

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

**Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide**

**Attachments:** [19-1373 Microsoft Premier Support Services Agreement - SHI International Corporation, Inc. - Technology Services Department](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1019

P.-7

**19-1380**

**One-Year Term Extension of and 2019 Amendment, Agreement for Acquisition of License - Aeries Software, Inc. - Technology Services Department**

Approval by the Board of Education of One-Year Term Extension and 2019 Amendment to the Agreement for Acquisition of License for Aeries Software between District and Aeries Software, Inc., Orange, CA, for the latter to provide licensing, upgrades and support for the Aeries Student Information System (SIS), for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$100,054.92.

**Vendor No.: 000286**

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

**Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide**

**Attachments:** [19-1380 One-Year Term Extension of and 2019 Amendment, Agreement for Acquisition of License - Aeries Software, Inc. - Technology Services Department](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1020

P.-8

[19-1381](#)

**Amendment No. 1, Software Services Agreement for Illuminate DnA - Illuminate Education, Inc. - Technology Services Department**

Approval by the Board of Education of Amendment No. 1, DnA Software Services Agreement between District and Illuminate Education, Inc., Irvine, CA, for the latter to provide hosting, maintenance, upgrades and associated support for the Illuminate DnA Student Assessment Data Management System, including a one-way data exchange between Aeries and Illuminate, extending Agreement term from July 1, 2018 through June 30, 2019 to June 30, 2020, in the additional amount of \$216,648.00 (2019-2020), increasing the not to exceed amount of the Agreement, for term, from \$222,420.00 to \$439,068.00.

**Vendor No.: 002172**

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

**Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide**

**Attachments:** [19-1381 Amendment No. 1, Software Services Agreement for Illuminate DnA - Illuminate Education, Inc. - Technology Services Department](#)

**A motion was made by Director HintonHodge, seconded by Director Gonzales, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1216

 P.-9

[19-1388](#)

**2019-2020 School Meals - Price Increase - Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1819-0245 - Full Price Meal Charge Increase - Elementary Lunch: \$3.00; and Secondary Lunch: \$3.60 - effective School Year 2019-2020.

**Attachments:** [19-1388 2019-2020 School Meals - Price Increase - Nutrition Services Department](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1021

 P.-10

[19-1152](#)

**Good Governance and Program Advisory Services Agreement - School Innovation and Achievement - Chief Financial Officer (Interim)**

Ratification by the Board of Education of a Good Governance and Program Advisory Agreement between the District and School Innovations and Achievement (SI&A), El Dorado Hills, CA, for the latter to provide a Risk Management Program with a comprehensive service around the mandate programs that District receives outside of the Mandate Block Grant, including an independent third-party compliance review of the programs at the district and site level, yearly training on Education Code requirements, process documentation, a review of the Comprehensive School Safety Plans, 2 annual reports, filing of any claims outside of the mandate block grant and audit support, and related services, as described in the Agreement, for the term July 1, 2019 through June 30, 2022, in an amount not to exceed \$50,000.00 per year.

**Attachments:** [19-1152 Good Governance and Program Advisory Services Agreement - School Innovation and Achievement - Chief Financial Officer \(Interim\)](#)

**A motion was made by Director HintonHodge, seconded by Director Gonzales, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1217



P.-11

**19-1408**

**Amendment No. 7, Agreement for Software License and Software Maintenance - Escape Technology, Inc. and Alameda County Office of Education (ACOE)**

Approval by Board of Education of Amendment No. 7, Agreement for Software License and Software Maintenance between Escape Technology, Inc. and Alameda County Office of Education (ACOE) Hayward, CA, extending term of the Agreement from July 1, 2018 through November 30, 2018 to June 30, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [19-1408 Amendment No. 7, Agreement for Software License and Software Maintenance - Escape Technology, Inc. and Alameda County Office of Education \(ACOE\)](#)

**A motion was made by Director HintonHodge, seconded by Director Gonzales, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1218



P.-12

[19-1429](#)**Accounts Payable Warrant - Fiscal Year 2018-2019 - As of May 31, 2019 - Sr. Executive Director, Budget**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,741 Accounts Payable Consolidated Checks printed - Fiscal Year 2018-2019, in the cumulative Amount of \$46,451,025.44, from May 1, 2019 through May 31, 2019, as reflected in Exhibit 1.

**Attachments:** [19-1429 Accounts Payable Warrant - Fiscal Year 2018-2019 - As of May 31, 2019 - Sr. Executive Director, Budget](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1219



P.-13

[19-1430](#)**Payroll Warrants and Direct Deposits - Fiscal Year 2018-19 - As of May 31, 2018**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,133 Payroll Consolidated Checks printed and 9,661 Direct Deposits made - Fiscal Year 2018-2019, in the cumulative Amount of \$17,149,944.07, from May 1, 2019 through May 31, 2019, as reflected in Exhibit 1.

**Attachments:** [19-1430 Payroll Warrants and Direct Deposits - Fiscal Year 2018-19 - As of May 31, 2018](#)


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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

**Absent:** 2 - Josue Chavez  
Yota Omosowho  
Enactment No: 19-1220

 P.-14

[19-1466](#)

**Education Protection Act - Expenditure Summary - Proposition 30 Funds - Fiscal Year 2019-2020 - Chief Financial Officer (Interim)**

Approval by the Board of Education of Resolution No. 1819-0251 - Education Protection Act Expenditure Summary - Proposition 30 Funds - Fiscal Year 2019-2020, in the amount of \$51,825,011.00, as delineated in Exhibit "A".

**Attachments:** [19-1466 Education Protection Act - Expenditure Summary - Proposition 30 Funds - Fiscal Year 2019-2020 - Chief Financial Officer \(Interim\)](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1223

 P.-15

[19-1473](#)

**Oakland Unified School District - Retroactive Joining - CSAC Excess Insurance Authority (CSAC EIA)**

Approval by the Board of Education 1819-0253 - Oakland Unified School District Joining CSAC Excess Insurance Authority (CSAC EIA).

**Attachments:** [19-1473 Oakland Unified School District - Retroactive Joining - CSAC Excess Insurance Authority \(CSAC EIA\)](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

Absent: 2 - Josue Chavez  
Yota Omosowho

Enactment No: 19-1022

P.-16 [19-1474](#)

**Amendment No. 1, Master Software As A Service Agreement - SchoolMint, Inc. - Technology Services Department**

Approval by the Board of Education of Amendment No. 1, Master Software as a Service Agreement between District and SchoolMint, San Francisco, CA, for the latter to provide hosting, maintenance, upgrades and associated support for the School Finder, School Apply, and School Enroll products including a two-way data exchange between Aeries and SchoolMint, for the period October 12, 2017 to June 30, 2020, for an amount not to exceed \$941,375 (\$274,375 for 2017-18 and \$333,500 for 2018-19, previously approved as Legistar File ID 17-2023, and \$333,500 for 2019-20 as set forth in Amendment No. 1).

**Vendor No.: 002172**

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

**Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide**

**Attachments:** [19-1474 Amendment No. 1, Master Software As A Service Agreement - SchoolMint, Inc. - Technology Services Department](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1023



P.-17 [19-1477](#)

**Addendum No. 3, Agreement - Alameda County Office of Education - Escape Technology, Inc. - School Business Software and System Support Services - Chief Financial Officer (Interim)**

Approval by the Board of Education of Addendum No. 3 to ACOE-OUSD Agreement for Escape Technology, Inc. School Business Software & System Support Services dated October 26, 2016 between Oakland Unified School District and the Alameda County Office of Education, for the latter to provide data replication services and related support, as described in the Addendum, incorporated herein by reference as though fully set forth, for the period July 1, 2019 to June 30, 2020, for an amount not to exceed \$3,460.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000319**

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

**Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide**

**Attachments:** [19-1477 Addendum No. 3, Agreement - Alameda County Office of Education - Escape Technology, Inc. - School Business Software and System Support Services - Chief Financial Officer \(Interim\)](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1024

P.-18

[19-1379](#)

**Attendance2Attendance (A2A) Software and Services Agreement - School Innovations & Achievement - Technology Services Department**

Approval by the Board of Education of 3-year Attention2Attendance (A2A) Software and Services Agreement between Oakland Unified School District and School Innovations & Achievement, El Dorado Hills, CA for the latter to provide Pupil Attendance Management Software and Analysis, Letter Software Management of Initial Notification of Truancy (NOT) Letters and Discretionary Attendance Notifications, Conferencing Software, and Related Data Collection for the period July 1, 2019 to June 30, 2022, with an annual termination option, for an amount not to exceed \$486,900.00 (\$162,300.00 year one, \$162,300.00 year two, \$162,300.00 year three).

**Vendor No.: 003815**

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

**Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide**

**Attachments:** [19-1379 Attendance2Attendance \(A2A\) Software and Services Agreement - School Innovations & Achievement - Technology Services Department](#)

**A motion was made by Director HintonHodge, seconded by Director Gonzales, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1221

**Deputy Chief, Facilities Planning and Management**

P.-19

[19-0969](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,000 – KDI Consultants, Inc. – Joaquin Miller Fire Alarm Replacement Project**

Approval by the Board of Education Independent Consultant Agreement for Professional Services Less Than \$92,000 between the District and KDI Consultants, Inc., Oakland, CA, for the latter to provide inspection of record services to include monitoring, inspecting contractor’s work according to CA Department of State Architect (DSA) Standards and requirements until completion of the entire project, in conjunction with the Joaquin Miller Elementary School Fire Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$8,500.00.

**Vendor No.: 002377**

**Requisition No.: VR19-11947**

**Resource Code-Site No.: 9399 9493**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-0969 Independent Consultant Agreement for Professional Services Less Than \\$92,000 – KDI Consultants, Inc. – Joaquin Miller Fire Alarm Replacement Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1025

P.-20 [19-1048](#)

**Change Order No. 1 – Vila/Tulum, JV – Claremont LLB Phase I Demolition of Old Cafeteria Project**

Approval by the Board of Education of Change Order No. 1, Agreement between the District and Vila/Tulum JV, Richmond, CA., for the latter to provide additional services of excavation of mix dirt/broken concrete materials, off haul, dumping, prepping and compacting subgrade for asphalt resurfacing, in conjunction with the Claremont LLB Phase I Demolition of Old Cafeteria Project, in the additional amount not to exceed \$136,315.75, increasing the Agreement not to exceed amount from \$413,800.00 to \$550,115.75. All other terms and conditions of the Agreement remain in full force and effect.

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

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1048 Change Order No. 1 – Vila/Tulum, JV – Claremont LLB Phase I Demolition of Old Cafeteria Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1026

P.-21

[19-1050](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Anthonio, Inc. – Prop 39 Energy Operations Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide inspection services for the Gymnasium Unit Heater Replacement for McClymonds High School, in conjunction with the Prop 39 Energy Operations Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$14,000.00.

**Vendor No.: 000453**

**Requisition No.: VR19-08337**

**Resource Code-Site No.: 9450 9702**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1050 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Anthonio, Inc. – Prop 39 Energy Operations Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1027



P.-22

[19-1357](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 –ACC Environmental Consultants – Westlake Middle School Turf Field Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide soil sampling for purposes of soil waste characterization and worker exposure prior to the development of a new field, in conjunction with the Westlake Middle School Turf Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than October 31, 2019, in an amount not-to exceed \$8,680.00.

**Vendor No.: 000230**

**Resource Code-Site No.: 9450 9680**

**Funding Source: FUnd 21 Measure J**

**Attachments:** [19-1357 Independent Consultant Agreement for Professional Services Less Than \\$92,600 –ACC Environmental Consultants – Westlake Middle School Turf Field Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1028

P.-23

[19-1358](#)

**Independent Consultant Agreement for Professional Services Greater Than \$92,600 – School Facility Consultants – Facilities Planning & Management Project**

Approval by the Board of Education to an Independent Consultant Agreement for Professional Services Greater Than \$92,600 between the District and School Facility Consultants, Sacramento, CA, for the latter to provide assistance to the District in maximizing the building program by pursuing both State and Federal funds, including the preparation and submittal, of reports required under the School Facility Program and preparation of a Developer Fee Justification Report (see attached proposal for a more detailed description), in conjunction with the Facilities Planning and Management Department, 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 \$190,000.00.

**Vendor No.: 003812**

**Resource Code-Site No.: 9450 0000**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1358 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – School Facility Consultants – Facilities Planning & Management Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1029



P.-24

[19-1359](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$92,600 – ACC Environmental Consultants – Elmhurst Middle School Boiler Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and ACC Environmental Consultants, Oakland CA, for the latter to provide abatement oversight and air monitoring services during removal of asbestos containing material, oversight personnel during abatement contractor mobilization, setup and completion of abatement activities, air monitoring for asbestos, and documentation, in conjunction with the Elmhurst Middle School Boiler Replacement Project, in an additional amount of \$16,610.00, increasing Agreement not to exceed amount from \$2,250.00 to \$18,860.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 9350 9663**

**Resource Code-Site No.: 000230**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1359 Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \\$92,600 – ACC Environmental Consultants – Elmhurst Middle School Boiler Replacement Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1030





P.-25

[19-1360](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Jensen Hughes – Madison Park Academy Expansion Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Service Less Than \$92,600 between the District and Jensen Hughes, Concord, CA, for the latter to provide peer review to revised Construction Change Document (CCD) #29 Drawings, prepare report indicating the status of unresolved review comments, provide as-needed fire and intrusion alarm consulting services, in conjunction with the Madison Park Academy Expansion Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 20, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$18,345.00.

**Vendor No.: 002281**

**Resource Code-Site No.: 9799 9560**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1360 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Jensen Hughes – Madison Park Academy Expansion Project](#)

**A motion was made by Director HintonHodge, seconded by Director Gonzales, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1242



P.-26

[19-1361](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Johnson Controls Fire Protection LP – Roosevelt Middle School Modernization Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Johnson Controls Fire Protection LP, Livermoore, CA., for the latter to provide removal of fire alarm devices from programming for (3) Portables during demolition work and safe-off the fire alarm circuits in preparation for demolition, in conjunction with the Roosevelt Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$5,000.00.

**Vendor No.: 004981**

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

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1361 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Johnson Controls Fire Protection LP – Roosevelt Middle School Modernization Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1031

P.-27

[19-1362](#)

**Independent Consultant Agreement for Professional Services Greater Than \$92,600 – L. Luster & Associates, Inc. – Division of 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 L. Luster & Associates, Inc., Oakland, CA, for the latter to coordinate with District staff to transition outreach services from existing consultant to the LLA Team, and for the latter team to provide to District outreach and construction management services, 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 \$349,437.00.

**Vendor No.: New Vendor**

**Resource Code-Site No.: 9350 9000**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1362 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – L. Luster & Associates, Inc. – Division of Facilities Planning & Management Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1032

P.-28

[19-1363](#)

**Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Lowe Consulting Group, Inc. – Division of 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 Lowe Consulting Group, Inc., Oakland, CA, for the latter to support the District in maintaining harmonious labor relations with all contractors and union affiliates, as described, and assist District along with Local Business Utilization consultant to support the Project Labor Agreement, as described, 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 \$180,000.00.

**Vendor No.: New Vendor**

**Resource Code-Site No.: 9350 9000**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1363 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Lowe Consulting Group, Inc. – Division of Facilities Planning & Management Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1033

P.-29 [19-1364](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Johnson Controls Fire Protection LP – Santa Fe Elementary School Panel Replacement Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Johnson Controls Fire Protection LP, Livermore, CA., for the latter to provide the services, based on proposal #P39286-000045, dated 5/3/2019, which includes replacement of existing fire alarm panel and reprogram the existing devices in the boiler room, in conjunction with the Santa Fe Elementary School Panel Replacement Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$60,489.00.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399 9789**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1364 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Johnson Controls Fire Protection LP – Santa Fe Elementary School Panel Replacement Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1034

P.-30

[19-1365](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Johnson Controls Fire Protection LP – Frick Middle School Panel Replacement Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Johnson Controls Fire Protection LP, Livermore, CA., for the latter to provide services, based on proposal #P39286-000046, dated 5/3/2019, which includes replacement of existing fire alarm panel and reprogram the existing devices in the boiler room, in conjunction with the Frick Middle School Panel Replacement Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$60,489.00.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399 9788**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1365 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Johnson Controls Fire Protection LP – Frick Middle School Panel Replacement Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1035

P.-31

[19-1366](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 – Johnson Controls Fire Protection LP – Centro Infantil Child Development Center Fire Alarm Replacement Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Johnson Controls Fire Protection LP, Livermoore, CA., for the latter to provide supervision of the Installing Contractor for the fire alarm system, in conjunction with the Centro Infantil CDC Fire Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$17,571.00.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399 9466**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1366 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Johnson Controls Fire Protection LP – Centro Infantil Child Development Center Fire Alarm Replacement Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1036

P.-32 [19-1367](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 –Anthonio, Inc. – Frick Middle School Modernization Intensive Support Site Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspections of Record services required by DSA, during the construction of new modernization work, in conjunction with the Frick Middle School Modernization 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 June 27, 2019 and concluding no later than December 31, 2020, in an amount not-to exceed \$18,000.00.

**Vendor No.: 000453**

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

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1367 Independent Consultant Agreement for Professional Services Less Than \\$92,600 –Anthonio, Inc. – Frick Middle School Modernization Intensive Support Site Project.](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1037





P.-33

[19-1368](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 –Anthonio, Inc. – Westlake Middle School Turf Field Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspections of Record services as required by the Department of State Architect, in conjunction with the Westlake Middle School Turf Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$33,000.00.

**Vendor No.: 0004531**

**Resource Code-Site No.: 9450 9680**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1368 Independent Consultant Agreement for Professional Services Less Than \\$92,600 –Anthonio, Inc. – Westlake Middle School Turf Field Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1038

P.-34 [19-1374](#)

**Agreement for Architectural Services – Verde Design – Brookfield Elementary School Intensive Support Site Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and Verde Design, Santa Clara, CA, for the latter to provide architectural support and design services for construction documentation, bidding assistance, construction administration and project closeout for the new multi-use field, in conjunction with the Brookfield Elementary 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 June 27, 2019 and concluding no later than December 31, 2020, in an amount not-to exceed \$130,224.77.

**Vendor No.: 004498**

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

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1374 Agreement for Architectural Services – Verde Design – Brookfield Elementary School Intensive Support Site Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1039



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[19-1396](#)

**Award of Bid and Contract for Construction Services – Asbestos Management Group – Re-Bid–King Estates Middle School Portable Demolition Project**

Approval by the Board of Education of Resolution No. 1819 -0238, Award of Bid and Contract for Construction Services on behalf of the District to Asbestos Management Group, Oakland, CA, for the Re-Bid-King Estates Middle School Portable Demolition Project, in the amount of \$100,000.00, 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 an Agreement for same with the successful bidder with work being conducted in one (1) phase with a contract Duration: Fourteen (14) days Calendar Days, commencing July 17, 2019, and ending on July 31, 2019.

**Vendor No.: 000500**

**Resource Code-Site No.: 9450 9793**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1396 Award of Bid and Contract for Construction Services – Asbestos Management Group – Re-Bid–King Estates Middle School Portable Demolition Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1040

P.-36 [19-1397](#)

**Award of Bid and Contract for Construction Services – Gruendle Inc. dba Ray’s Electric – Cleveland Elementary School Zero Net Energy (ZNE) Project**

Approval by the Board of Education of Resolution No. 1819 -0237, Award of Bid and Contract for Construction Services on behalf of the District to Gruendle, Inc. dba Ray’s Electric, Oakland, CA, for the Cleveland Elementary School Zero Net Energy (ZNE) Project, in the amount of \$43,000.00, 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 an Agreement for same with the successful bidder with work being conducted in one (1) phase with a contract Duration: Forty (40) days Calendar Days, commencing June 27, 2019, and ending on August 10, 2019.

**Vendor No.: 003531**

**Resource Code-Site No.: 9450 9769**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1397 Award of Bid and Contract for Construction Services – Gruendle Inc. dba Ray’s Electric – Cleveland Elementary School Zero Net Energy \(ZNE\) Project](#)

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

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

Enactment No: 19-1041

P.-37 [19-1398](#)

**Award of Bid and Contract for Construction Services – George Masker, Inc. – Hillcrest Elementary School Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1819 -0234, Award of Bid and Contract for Construction Services on behalf of the District to George Masker, Inc., Oakland, CA, for the Hillcrest Elementary School Exterior Painting Project, in the amount of \$129,500.00, 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 an Agreement for same with the successful bidder with work being conducted in one (1) phase with a contract Duration: Thirty (30) days Calendar Days, commencing June 27, 2019, and ending on July 29, 2019.

**Vendor No.: 001819**

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

**Funding Source: RRMA**

**Attachments:** [19-1398 Award of Bid and Contract for Construction Services – George Masker, Inc. – Hillcrest Elementary School Exterior Painting Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1042

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[19-1399](#)

**Award of Bid and Contract for Construction Services – George Masker, Inc. – Allendale Elementary School Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1819-0233, Award of Bid and Contract for Construction Services on behalf of the District to George Masker, Inc., Oakland, CA, for the Allendale Elementary School Exterior Painting Project, in the amount of \$123,500.00, 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 an Agreement for same with the successful bidder with work being conducted in one (1) phase with a contract Duration: Thirty (30) days Calendar Days, commencing June 27, 2019, and ending on July 29, 2019.

**Vendor No.: 001819**

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

**Attachments:** [19-1399 Award of Bid and Contract for Construction Services – George Masker, Inc. – Allendale Elementary School Exterior Painting Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1043

P.-39 [19-1400](#)

**Award of Bid and Contract for Construction Services – George Masker, Inc. –Joaquin Miller Elementary School Interior Painting Project**

Approval by the Board of Education of Resolution No. 1819 -0232, Award of Bid and Contract for Construction Services on behalf of the District to George Masker, Inc., Oakland, CA, for the Joaquin Miller Elementary School Interior Painting Project, in the amount of \$191,500.00, 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 an Agreement for same with the successful bidder with work being conducted in one (1) phase with a contract Duration: Thirty (30) days Calendar Days, commencing June 27, 2019, and ending on July 29, 2019.

**Vendor No.: 001819**

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

**Funding Source: RRMA**

**Attachments:** [19-1400 Award of Bid and Contract for Construction Services – George Masker, Inc. –Joaquin Miller Elementary School Interior Painting Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1044

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[19-1421](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 –Anthonio, Inc. – Cleveland Elementary School Zero Net Energy Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspections of Record services to monitor construction activities as required by the Division of the State Architect, in conjunction with the Cleveland Elementary School Zero Net Energy Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$8,800.00.

**Vendor No.: 0000453**

**Resource Code-Site No.: 9450 9769**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1421 Independent Consultant Agreement for Professional Services Less Than \\$92,600 –Anthonio, Inc. – Cleveland Elementary School Zero Net Energy Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1045



P.-41 [19-1432](#)

**Agreement for Final Payment to The Lease of Portable Buildings – Mobile Modular Management Corporation – Madison Park Academy Expansion Project**

Approval by the Board of Education of Agreement for Final Payment to The Lease of Portable Buildings between the District and Mobile Modular Management Corporation, Livermore, CA, for the latter to provide temporary classroom portables, et up, delivery and dismantle, standard ramps for (2) classrooms portables, in conjunction with the Madison Park Academy Expansion Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$203,897.60.

**Vendor No.: 002892**

**Resource Code-Site No.: 9799 9560**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1432 Agreement for Final Payment to The Lease of Portable Buildings – Mobile Modular Management Corporation – Madison Park Academy Expansion Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1046

P.-42 [19-1460](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 –Johnson Controls Fire Protection LP – Glenview Elementary School New Construction Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Johnson Controls Fire Protection LP, Livermoore, CA., for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system components during the reconstruction phase, i.e. wire pulling, termination/trimming of devices; technician will be supervising installation during (30) mobilizations in (4) hour increments, or as needed, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2020, in an amount not-to exceed \$25,550.00.

**Vendor No.: 004981**

**Resource Code-Site No.: 9450 9570**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1460 Independent Consultant Agreement for Professional Services Less Than \\$92,600 –Johnson Controls Fire Protection LP – Glenview Elementary School New Construction Project](#)

**A motion was made by Director HintonHodge, seconded by Director Gonzales,that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1224

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[19-1461](#)

**Independent Consultant Agreement for Professional Services Less Than \$92,600 – KDI Consultants, Inc. – Joaquin Miller Elementary School Fire Alarm Replacement Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and KDI Consultants, Inc., Oakland, CA., for the latter to provide Inspections of Record services for the installation of a new fire & intrusion alarm, in conjunction with the Joaquin Miller Elementary School Fire Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$8,500.00.

**Vendor No.: 002377**

**Resource Code-Site No.: 9399 9493**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1461 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – KDI Consultants, Inc. – Joaquin Miller Elementary School Fire Alarm Replacement Project](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1047



P.-44

[19-1475](#)

### **Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Tulum – 1000 Broadway Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Service Greater Than \$92,600 between the District and Tulum, Oakland, CA, for the latter to provide moving services of disconnect & demolish all IDF rooms including power, patch panel, switches, Aps, UPS and racks in suites #294, 295, 398, 600, 640 and 680, in conjunction with the 1000 Broadway Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$460,000.00.

**Vendor No.: 004387**

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

**Funding Source: Fund 01 - General Purpose**

**Attachments:** [19-1475 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Tulum – 1000 Broadway Project](#)

**A motion was made by Director HintonHodge, seconded by Director Gonzales, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1225



P.-45

[19-1476](#)

**Independent Consultant Agreement for Professional Services Greater Than \$92,600 –Valley Relocation & Storage – 1000 Broadway Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Service Greater Than \$92,600 between the District and Valley Relocation & Storage, Concord, CA, for the latter to provide moving services of consolidation moves at 1000 Broadway, in conjunction with the 1000 Broadway Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 27, 2019 and concluding no later than January 31, 2020, in an amount not-to exceed \$330,000.00.

**Vendor No.: 004478**

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

**Funding Source: Fund 01 - General Purpose**

**Attachments:** [19-1476 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 –Valley Relocation & Storage – 1000 Broadway Project](#)

**A motion was made by Director HintonHodge, seconded by Director Gonzales,that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

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


**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1226

**Deputy Chief, Talent**

 P.-46      [19-1143](#)

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

Adoption by the Board of Education of Resolution No. 1819-0098C - 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:**      [19-1143 Amendment of Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-2020](#)

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

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

Enactment No: 19-1048

 P.-47      [19-1376](#)

**Personnel Report No. 1819-0011 - Talent/Human Resources Department**

Adoption by the Board of Education of Personnel Report No. 1819-0011.

**Attachments:**      [19-1376 Personnel Report No. 1819-0011 - Talent/Human Resources Department](#)

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

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

Enactment No: 19-1214



P.-48

[19-1387](#)

**Grant Award - Teacher Residency Grant - Talent/Human Resources**

Acceptance by the Board of Education of Grant Award No. TRE 37 from the California Commission on Teacher Credentialing, in the amount of \$320,000.00, for a Teacher Residency Grant, pursuant to the terms and conditions thereof, for the period July 1, 2019 through June 30, 2020.

**Attachments:** [19-1387 Grant Award - Teacher Residency Grant - Talent/Human Resources](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1049



P.-49

[19-1485](#)

**Creation/Revision of Job Descriptions – Director, Business Analytics, Senior Advisor of Equity, Diversity and Inclusion, and Teacher Resident**

Adoption by the Board of Education of Resolution No. 1819-0162, - Creation/Revision of Job Descriptions - Director, Business Analytics, Senior Advisor of Equity, Diversity and Inclusion, and Teacher Resident.

**Creation:**

Job Description/Position/Title/FTE

Director, Business Analytics

(As Assigned) (1.0 FTE)

**Salary Schedule/Range**

Salary Schedule: CFCA

Range: 22: \$97,513 to \$124,443

12 months, 261 days, 7.5 hours (FT)

**FISCAL IMPACT**

There is no new budget impact as this role is funded from the Manager, Human Capital Strategic Initiatives and the difference is offset by a .2fte reduction.

**Creation:**

Job Description/Position/Title/FTE

Senior Advisor of Equity, Diversity and Inclusion

(As Assigned) (1.0 FTE)

**Salary Schedule/Range**

Salary Schedule: EXEC

Range: 5: \$154,043 to \$163,425

12 months, 261 days, 7.5 hours (FT)

**FISCAL IMPACT**

There is no new budget impact as this role is funded by grant funds.

**Creation:**

Job Description/Position/Title/FTE

Resident

(As Assigned) (1.0 FTE)

**Salary Schedule/Range**

Salary Schedule: WTCL

Range: \$15,000.00 Stipend

10 months, 186 days, 4.0 hours (FT)

**FISCAL IMPACT**

There is no new budget impact as this role is funded by grant funds.



**Attachments:** [19-1485 Creation/Revision of Job Descriptions – Director, Business Analytics, Senior Advisor of Equity, Diversity and Inclusion, and Teacher Resident](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1227

**Chief Academic Officer**



P.-50

[18-2409](#)**Memorandum of Understanding - WestEd - Science Department - Academics and Instructional Innovation Department**

Approval by the Board of Education of a Memorandum of Understanding, and concurrently, a Data Sharing Agreement, between District and WestEd, San Francisco, CA, for the latter to provide WestEd researchers the opportunity to gather data for the middle grades science teacher study entitled: *Understanding Teacher Enactment of New Science Standards and Needs for Implementation Support* project (ECR NGSS Study), in partnership with the OUSD Science Department; participating teachers will complete 3 online surveys, 5 classroom observations, 2 learning logs, 2 phone interviews, and administer a student survey; all information and data collected in the study is confidential, each participating teacher will receive a stipend of \$800.00, funded through a National Science Foundation grant, for the Academics and Instruction Innovation Department, for the period of July 1, 2018 through June 30, 2020.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2409 Memorandum of Understanding - WestEd - Science Department - Academics and Instructional Innovation Department](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1050

P.-51

[18-2565](#)

**Professional Services Contract - The Regents of the University of California, Berkeley Center for Educational Partnerships Destination College Advising Corps - Oakland High School**

Approval by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, via its Berkeley Center for Educational Partnerships Destination College Advising Corps (“DCAC”), Berkeley, CA, for the latter to promote student college and career going culture through providing guidance and training using best practices based on data and analysis of school culture and students' college knowledge and awareness, through services which may include but not be limited to individual student college preparation advising; student and/or parent group college preparation/informational workshops/sessions; school, district and/or region wide college preparation/informational events; college exploration campus visits; and/or supplemental summer and/or weekend college preparation programs at Oakland High School, for the term September 4, 2018 through May 31, 2019, in an amount not to exceed \$18,000.00.

**Vendor No.: 005192**

**Requisition No.: VR19-01497**

**Resource Code-Site No.: 9333-304**

**Funding Source: Measure N**

**Attachments:** [18-2565 Professional Services Contract - The Regents of the University of California, Berkeley Center for Educational Partnerships Destination College Advising Corps - Oakland High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1051



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[19-0350](#)

**Agreement and Confidential Data Exchange Agreement - The Regents of the University of California - Destination College - Office of African American Male Achievement - SY 2018-2019**

Approval by the Board of Education of an Agreement and Confidential Data Exchange Agreement for the 2018-2019 School Year between the District and The Regents of the University of California, Berkeley, CA, for the latter to provide recent 4-year university graduates to serve as College Adviser Fellows at Castlemont, Oakland High, and Oakland Technical High Schools to implement its Destination College Advising Corps (DCAC) program to offer comprehensive college awareness, training, mentorship, resources preparation and support, guided by a Regional Field Mentor and driven by data-based assessment to students during school hours and to perform other services, as described in the Statement of Work, incorporated herein by reference as though fully set forth, via the High School Network Office and the Office of African American Male Achievement, for the period of August 1, 2018 through June 30, 2019, in an amount not to exceed \$54,000.00.

**Vendor No.: 005375**

**Requisition No.: VR19-11118**

**Resource Code-Site No.: 7338-912**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [19-0350 Agreement and Confidential Data Exchange Agreement - The Regents of the University of California - Destination College - Office of African American Male Achievement - SY 2018-2019](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1052

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[19-0820](#)

**Grant Agreement (Individual) and Data Sharing Agreement-  
Project Lead the Way - High School Linked Learning Office**

Approval by the Board of Education of an individual Grant Agreement, including Terms and Conditions, Addendum to Project Lead the Way (PLTW) Terms and Conditions, accepting amounts, to offset the costs for stated purpose at the following schools, for term June 1, 2019 through May 31, 2020:

:

School(s)	Amount	Purpose
McClymonds High School	\$10,000.00	Offset the cost associated with the PLTW Engineering Program
Oakland High School	\$10,000.00	Offset the cost associated with the PLTW Engineering Program
West Oakland Middle	\$3000.00	Offset the cost associated with the PLTW Gateway Program
Madison Park Primary	\$10,000.00	Offset the cost associated with the PLTW Launch Program

**Total \$40,000.00 \*\*\*\*\***

and a Data Sharing Agreement between Project Lead the Lead The Way, Indianapolis, Indiana and District, for the term June 1, 2018 through June 30, 2020.


**Funding Source: Project Lead The Way Grant**

**Attachments:** [19-0820 Grant Agreement \(Individual\) and Data Sharing Agreement- Project Lead the Way - High School Linked Learning Office](#)

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

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

Enactment No: 19-1053

 P.-54

[19-1090](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Glenview Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Glenview Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$97,767.00.

**Resource Code-Site No.: 6010-119**

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

**Attachments:** [19-1090 Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1054



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[19-1093](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Emiliano Zapata Street Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$115,768.00.

**Resource Code-Site No.: 4124-313**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens**

**Attachments:** [19-1093 Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1055



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[19-1094](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Hoover Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$128,009.00.

**Resource Code-Site No.: 6010-170;4124-170**

**Funding Source: After School Education and Safety (ASES) Grant: 21st Century Community Learning Centers Grant**

**Attachments:** [19-1094 Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

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

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


**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1056



 P.-57

[19-1095](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fred T. Korematsu Discovery Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$96,589.00.

**Resource Code-Site No.: 6010-172**

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

**Attachments:** [19-1095 Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1057

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[19-1096](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sankofa Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$174,798.00.

**Resource Code-Site No.: 6010-191;4124-191**

**Funding Source: After Schools Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant**

**Attachments:** [19-1096 Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1058



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[19-1097](#)

**Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Laurel Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-131**

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

**Attachments:** [19-1097 Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1059

 P.-60

[19-1109](#)

**Professional Services Contract - East Bay College Fund - High School Linked Learning Department**

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 Castlemont High School, for the period of December 15, 2018 through June 30, 2019, in an amount not to exceed \$30,000.00.

**Funding Source: Oakland Public Education Fund Grant**

**Attachments:** [19-1109 Professional Services Contract - East Bay College Fund - High School Linked Learning Department](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1060



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[19-1123](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Prescott Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Prescott Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$91,856.00.

**Resource Code-Site No.: 6010-183**

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

**Attachments:** [19-1123 Memorandum of Understanding - Bay Area Community Resources - After School Program - Prescott Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1061



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[19-1125](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Howard Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 4124-166**

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

**Attachments:** [19-1125 Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1062

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[19-1126](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Brookfield Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Brookfield Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Attachments:** [19-1126 Memorandum of Understanding - Bay Area Community Resources - After School Program - Brookfield Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1063

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[19-1130](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Bridges Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bridges Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$90,611.00.

**Resource Code-Site No.: 6010-178**

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

**Attachments:** [19-1130 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Bridges Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1064





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[19-1141](#)

**Memorandum of Understanding - YMCA of the East Bay - After School Program - Reach Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Reach Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$90,611.00.

**Resource Code-Site No.: 6010-193**

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

**Attachments:** [19-1141 Memorandum of Understanding - YMCA of the East Bay - After School Program - Reach Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1065



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[19-1142](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School**

Approval by the Board of Education of Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for West Oakland Middle School's comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$69,663.00.

**Resource Code-Site No.: 6010-204****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-1142 Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1066



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[19-1145](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Piedmont Avenue Elementary School's comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$100,567.00.

**Resource Code-Site No.: 6010-146****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-1145 Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1067



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[19-1147](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Horace Mann Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Horace Mann Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-136**

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

**Attachments:** [19-1147 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Horace Mann Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1068

 P.-69

[19-1148](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Allendale Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Allendale Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$90,611.00.

**Resource Code-Site No.: 6010-101**

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

**Attachments:** [19-1148 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Allendale Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1069

 P.-70

[19-1157](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - LaEscuelita Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for La Escuelita Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$137,756.00.

**Resource Code-Site No.: 6010-121**

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

**Attachments:** [19-1157 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - LaEscuelita Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1070

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[19-1158](#)

**Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Citizen Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$109,252.00.

**Resource Code-Site No.: 4124-112**

**Funding Source: 21st Century Community Learning Centers Grant**

**Attachments:** [19-1158 Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1071

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[19-1159](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Claremont Middle School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Claremont Middle School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$70,315.00.

**Resource Code-Site No.: 6010-201**

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

**Attachments:** [19-1159 Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School](#)

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

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


**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1072



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[19-1160](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Grass Valley Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Grass Valley Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-122**

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

**Attachments:** [19-1160 Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1073

 P.-74

[19-1161](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Fremont High School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fremont High School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$188,078.00.

**Resource Code-Site No.: 4124-302**

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

**Attachments:** [19-1161 Memorandum of Understanding - Bay Area Community Resources - After School Program - Fremont High School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1074

 P.-75

[19-1162](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Oakland Technical High School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland Technical High School's comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$184,029.00.

**Resource Code-Site No.: 4124-305**

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

**Attachments:** [19-1162 Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1075

 P.-76 [19-1169](#)

**Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Coliseum College Preparatory Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$147,373.00.

**Resource Code-Site No.: 6010-232;6011-922**

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

**Attachments:** [19-1169 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1076

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[19-1170](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Esperanza Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Esperanza Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$95,224.00.

**Resource Code-Site No.: 6010-177**

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

**Attachments:** [19-1170 Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1077

 P.-78

[19-1171](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Dewey Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$206,749.00

**Resource Code-Site No.: 4124-310**

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

**Attachments:** [19-1171 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1078

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[19-1173](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland High School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$178,126.00.

**Resource Code-Site No.: 4124-304**

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

**Attachments:** [19-1173 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1079

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[19-1181](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Metwest High School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for MetWest High School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$184,837.00.

**Resource Code-Site No.: 4124-338**

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

**Attachments:** [19-1181 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Metwest High School](#)

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

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


**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1080



 P.-81

[19-1182](#)

**Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for United for Success Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$180,721.00.

**Resource Code-Site No.: 6010-228;4124-228**

**Funding Source: After School Education and Safety (ASES) Grant: 21st Century Community Learning Centers Grant**

**Attachments:** [19-1182 Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1081

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[19-1186](#)

**Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sequoia Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$103,167.00.

**Resource Code-Site No.: 6010-151**

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

**Attachments:** [19-1186 Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1082



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[19-1187](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Life Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Life Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$244,419.00.

**Resource Code-Site No.: 6010-335;4124-335**

**Funding Source: After School Education and Safety (ASES) Grant: 21st Century Community Learning Centers Grant**

**Attachments:** [19-1187 Memorandum of Understanding - Bay Area Community Resources - After School Program - Life Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1083

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[19-1188](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Acorn Woodland Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Acorn Woodland Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$96,512.00.

**Resource Code-Site No.: 6010-165**

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

**Attachments:** [19-1188 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Acorn Woodland Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1084



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[19-1189](#)

**Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Think College Now Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$96,589.00.

**Resource Code-Site No.: 6010-190**

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

**Attachments:** [19-1189 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1085

 P.-86 [19-1190](#)

**Memorandum of Understanding - Oakland Leaf Foundation - After School Program - International Community School**

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for International Community School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$96,589.00.

**Resource Code-Site No.: 6010-186**

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

**Attachments:** [19-1190 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - International Community School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1086

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[19-1191](#)

**Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School**

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bret Harte Middle School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$161,441.00.

**Resource Code-Site No.: 6010-206;4124-206**

**Funding Source: After School Education and Safety (ASES) Grant: 21st Century Community Learning Centers Grant**

**Attachments:** [19-1191 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1087

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[19-1192](#)

**Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Encompass Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Encompass Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$96,589.00.

**Resource Code-Site No.: 6010-181**

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

**Attachments:** [19-1192 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Encompass Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1088



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[19-1193](#)

**Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise Community School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Rise Community School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$108,898.00.

**Resource Code-Site No.: 6010-192**

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

**Attachments:** [19-1193 Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise Community School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1089

 P.-90 [19-1194](#)

**Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Peralta Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$105,567.00.

**Resource Code-Site No.: 6010-145**

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

**Attachments:** [19-1194 Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1090

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[19-1195](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Elmhurst Community Preparatory School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$182,084.00.

**Resource Code-Site No.: 6010-221;4124-221**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant**

**Attachments:** [19-1195 Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1091

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[19-1196](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Global Family Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-114**

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

**Attachments:** [19-1196 Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1092

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[19-1200](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Life Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Life Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$217,392.00.

**Resource Code-Site No.: 4124-335**

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

**Attachments:** [19-1200 Memorandum of Understanding - Bay Area Community Resources - After School Program - Life Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1093

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[19-1201](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J Bunche Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Ralph J Bunche Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$99,474.00.

**Resource Code-Site No.: 4124-309**

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

**Attachments:** [19-1201 Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J Bunche Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1094

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[19-1202](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Roosevelt Middle School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$382,568.00.

**Resource Code-Site No.: 6010-212;4124-212**

**Funding Source: After School Education and Safety (ASES) Grant: 21st Century Community Learning Centers Grant**

**Attachments:** [19-1202 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1095

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[19-1203](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Urban Promise Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$127,058.00.

**Resource Code-Site No.: 6010-236**

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

**Attachments:** [19-1203 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1096



P.-97 [19-1204](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita SEED Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-175**

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

**Attachments:** [19-1204 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1097



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[19-1205](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Edna Brewer Middle School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$137,756.00.

**Resource Code-Site No.: 6010-210**

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

**Attachments:** [19-1205 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1098

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[19-1206](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Frick Impact Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Frick Impact Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$113,138.00.

**Resource Code-Site No.: 6010-203**

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

**Attachments:** [19-1206 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Frick Impact Academy](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1099

 P.-100 [19-1207](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Garfield Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$207,922.00.

**Resource Code-Site No.: 6010-118**

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

**Attachments:** [19-1207 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1100

 P.-101 [19-1208](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita Community School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-179**

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

**Attachments:** [19-1208 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1101

 P.-102 [19-1209](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bella Vista Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-102**

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

**Attachments:** [19-1209 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1102

 P.-103 [19-1210](#)

**Memorandum of Understanding - Citizen Schools - After School Program - Westlake Middle School**

Approval by the Board of Education of Memorandum of Understanding between the District and Citizen Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Westlake Middle School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$78,987.00.

**Resource Code-Site No.: 6010-213**

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

**Attachments:** [19-1210 Memorandum of Understanding - Citizen Schools - After School Program - Westlake Middle School](#)

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

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

Enactment No: 19-1103

P.-104 [19-1211](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy, Elementary Campus**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Madison Park Academy - Elementary Campus' comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-154**

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

**Attachments:** [19-1211 Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy, Elementary Campus](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1104



 P.-105 [19-1212](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Community United Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Community United Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$97,199.00.

**Resource Code-Site No.: 6010-149**

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

**Attachments:** [19-1212 Memorandum of Understanding - Bay Area Community Resources - After School Program - Community United Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1105

 P.-106 [19-1213](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Emerson Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Emerson Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-115**

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

**Attachments:** [19-1213 Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1106

 P.-107 [19-1214](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Fruitvale Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fruitvale Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-117**

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

**Attachments:** [19-1214 Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1107

 P.-108 [19-1215](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Greenleaf Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$96,589.00.

**Resource Code-Site No.: 6010-112**

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

**Attachments:** [19-1215 Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1108

 P.-109 [19-1217](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Franklin Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$145,637.00.

**Resource Code-Site No.: 6010-116**

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

**Attachments:** [19-1217 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1109

 P.-110 [19-1219](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Lincoln Elementary School's comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$186,211.00.

**Resource Code-Site No.: 6010-133**

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

**Attachments:** [19-1219 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1110

 P.-111 [19-1221](#)

**Amendment No.1, Agreement for School Pupil Activity Bus Transportation With Seat Belts - Oakland Athletic League - Transportation and Logistics Department**

Approval by the Board of Education of Amendment No. 1, Agreement for School Pupil Activity Bus Transportation With Seat Belts District and Bay Area Transport Services, Oakland, CA, raising the annual Contact not to exceed amount from \$300,000.00 to \$400,000.00 per Contract Year, in order to purchase needed additional transportation services, for the period of August 8, 2018 through June 30, 2021. All other terms and conditions of the Agreement remain in full force and effort.

**Funding Source: Unrestricted Athletics**

**Attachments:** [19-1221 Amendment No.1, Agreement for School Pupil Activity Bus Transportation With Seat Belts - Oakland Athletic League - Transportation and Logistics Department](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1111

 P.-112      [19-1222](#)

**Memorandum of Understanding - Youth Together - After School Program - Skyline High School**

Approval by the Board of Education of Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Skyline High School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$219,964.00.

**Resource Code-Site No.: 4124-306**

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

**Attachments:**      [19-1222 Memorandum of Understanding - Youth Together - After School Program - Skyline High School](#)

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

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

Enactment No: 19-1112



P.-113 [19-1223](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King Jr. Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Martin Luther King Jr Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$191,032.00.

**Resource Code-Site No.: 6010-182;4124-183;6011-922**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant; After School Education and Safety (ASES) Kids Code Grant**

**Attachments:** [19-1223 Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King Jr. Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1113

 P.-114 [19-1224](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Futures Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Futures Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$103,674.00.

**Resource Code-Site No.: 6010-123;6011-922**

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

**Attachments:** [19-1224 Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School](#)

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

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

Enactment No: 19-1114

 P.-115 [19-1225](#)

**Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Burckhalter Elementary School's comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-105**

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

**Attachments:** [19-1225 Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1115

 P.-116 [19-1226](#)

**Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Carl Munck Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$33,315.00.

**Resource Code-Site No.: 6010-168**

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

**Attachments:** [19-1226 Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1116

 P.-117 [19-1227](#)

**Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School**

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Kids First, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Castlemont High School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$206,173.00.

**Resource Code-Site No.: 4124-301**

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

**Attachments:** [19-1227 Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1117

P.-118 [19-1228](#)

**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Parker Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$137,756.00.

**Resource Code-Site No.: 6010-144**

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

**Attachments:** [19-1228 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1118

 P.-119 [19-1229](#)

**Memorandum of Understanding - Love, Learn, Success - After School Program - Melrose Leadership Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Love, Learn, Success, Vallejo, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Melrose Leadership Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$101,590.00.

**Resource Code-Site No.: 6010-235**

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

**Attachments:** [19-1229 Memorandum of Understanding - Love, Learn, Success - After School Program - Melrose Leadership Academy](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1119

 P.-120 [19-1231](#)

### **Professional Services Contract - Students Rising Above - Linked Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Students Rising Above, San Francisco, CA, for the latter to provide its Students Online Achieving Results (SOAR) Program for student participants to be matched with a virtual Students Rising Above SOAR Advisor; students participate in 1-2 virtual hangouts per month and are placed in a small cohort with peers and a peer mentor to achieve college and career success by increasing college persistence rates, graduation rates, and the attainment of career-ladder jobs, via Linked Learning Department, for the period of May 1, 2019 through August 30, 2019, in an amount not to exceed \$20,500.00.

**Vendor No.: 005855**

**Requisition No.: VR19-12925**

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

**Funding Source: CTE Incentive Grant**

**Attachments:** [19-1231 Professional Services Contract - Students Rising Above - Linked Learning Department](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1120



 P.-121 [19-1234](#)

**Memorandum of Understanding - Unity Council - 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 Unity, Oakland, CA, for the latter to provide classroom space as the owner/leaseholder for real property located at 1900 Fruitvale Ave #2a, Oakland, CA 94601-2468, for ACED to provide a High School Equivalent or General Education Development (GED) class and program services, via the Adult and Career Education Department, for the period of July 1, 2019 through June 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1234 Memorandum of Understanding - Unity Council -  
Space Lease - Adult and Career Education Department](#)

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


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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

Enactment No: 19-1121

 P.-122 [19-1235](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland International High School's comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$172,537.00.

**Resource Code-Site No.: 4124-353**

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

**Attachments:** [19-1235 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1122

 P.-123 [19-1236](#)

**Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School**

Approval by the Board of Education of Memorandum of Understanding between the District and Health Initiatives for Youth, San Francisco, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for McClymonds High School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$167,369.00.

**Resource Code-Site No.: 4124-303**

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

**Attachments:** [19-1236 Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1123

 P.-124 [19-1237](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Markham Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Markham Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$112,184.00.

**Resource Code-Site No.: 6010-138;6011-138**

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

**Attachments:** [19-1237 Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1124

P.-125 [19-1244](#)

**Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Coliseum College Preparatory Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$226,564.00.

**Resource Code-Site No.: 4124-232**

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

**Attachments:** [19-1244 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1125

 P.-126 [19-1245](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale Continuation School**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Ruidsdale Continuation School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$131,799.00.

**Resource Code-Site No.: 4124-352**

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

**Attachments:** [19-1245 Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale Continuation School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1126

P.-127 [19-1246](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland School of Languages (SOL)**

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland School of Languages (SOL) comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$69,674.00.

**Resource Code-Site No.: 6010-217**

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

**Attachments:** [19-1246 Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland School of Languages \(SOL\)](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1127

 P.-128      [19-1250](#)

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

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Generation Alive, Spokane, WA, for the latter to provide its Something to Eat Program where students are educated about hunger in their community and the world; students are then challenged to show that “compassion is an action” by raising funds for and then hand-packaging thousands of meals in a single school-wide food packing event, at Reach Academy and Brookfield Elementary School, for the period of May 1, 2019 through May 1, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:**      [19-1250 Memorandum of Understanding, No Cost - Generation Alive - Community Partnerships - Community Schools and Student Services Department](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1128



P.-129 [19-1259](#)

**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - East Oakland Pride Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for East Oakland Pride Elementary School’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-107**

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

**Attachments:** [19-1259 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - East Oakland Pride Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1129

 P.-130 [19-1260](#)

**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy**

Approval by the Board of Education of Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for New Highland Academy’s comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-125**

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

**Attachments:** [19-1260 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1130

 P.-131 [19-1284](#)

**Professional Services Contract - Cast, Inc. - Office of the Chief Academic Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and Cast, Inc., Wakefield, MA, for the latter to facilitate the Universal Design for Learning Institute, a workshop to establish Foundational Professional Learning standards and exploring a unifying approach to designing learning for diverse learners, which Oakland serves as represented by our English Language Learners, Academic Language Learners, and Special Education, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of the Chief Academic Officer, for the period of June 17, 2019 through June 19, 2019, in an amount not to exceed \$5,500.00.

**Vendor No.: 000985**

**Requisition No.: VR19-13153**

**Resource Code-Site No.: 4127-903**

**Funding Source: Title 4-Student Support**

**Attachments:** [19-1284 Professional Services Contract - Cast, Inc. - Office of the Chief Academic Officer](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1131

 P.-132      [19-1292](#)

**Grant Agreement - The Foundation for California Community Colleges - Career Ladders Project - High School Linked Learning Office**

Approval by the Board of Education of Grant Agreement from The Foundation for California Community Colleges/Career Ladders Project, in the amount of \$65,000.00, to create a seamless 9-14 ICT/Digital Media pathway from Skyline High School to Berkeley City College, for the period of January 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

**Funding Source: Career Ladders Project Grant**

**Attachments:**      [19-1292 Grant Agreement - The Foundation for California Community Colleges - Career Ladders Project - High School Linked Learning Office](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1132



P.-133

[19-1377](#)**Memorandum of Understanding - New Leaders Inc. - Continuous School Improvement Department**

Approval by the Board of Education of a Memorandum of Understanding, No Cost, between the District and New Leaders, Inc., New York, CA, for the latter to provide professional development program services through New Leaders' Aspiring Principals and Emerging Leaders programs, increasing student achievement through school leadership for the 2018-2019 school year; seven (7) Emerging Leaders participants will provide on-the-job training that prepares teacher leaders, coaches, and/or assistant principals to boost achievement across multiple classrooms - with a focus on seeing results during the training year; combines intensive study with job-embedded coaching as participants lead a team of teachers to elevate instruction and achievement via the Continuous School Improvement Department, for the period July 1, 2018 through June 30, 2019, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1377 Memorandum of Understanding - New Leaders Inc. - Continuous School Improvement Department](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1133

 P.-134     [19-1271](#)

**Grant Award - California Department of Education - California Mathematics and Science Partnership Program, Cohort 14 - Academics and Instructional Innovation Department**

Acceptance by the Board of Education of a California Mathematics and Science Partnership Program, Cohort 14 Grant Award from the California Department of Education, for the District's Science and Mathematics Program, CDE Grant Number: 18-14512-61259-00, in the amount of \$350,000.00, for purpose described in the attachment, for the period of February 1, 2019 through September 30, 2019, pursuant to the terms and conditions thereof.

**Funding Source: U.S. Department of Education**

**Attachments:**     [19-1271 Grant Award - California Department of Education - California Mathematics and Science Partnership Program, Cohort 14 - Academics and Instructional Innovation Department](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1134



P.-135

[19-1286](#)**Grant Award - Abundance Foundation - Oakland International High School**

Acceptance by the Board of Education of Grant Award from the Abundance Foundation, in the amount of \$80,000.00 to Oakland International High School (OIHS), under sub-contract with the Harvard Graduate School of Education/Project Zero, to support Brooke Toczylowski, to provide professional development services at OIHS educators through her role as the Director of Agency by Design Oakland at Oakland International High School, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

**Funding Source: Abundance Foundation**

**Attachments:** [19-1286 Grant Award - Abundance Foundation - Oakland International High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1135



P.-136

[19-1287](#)**Grant Award - Association for Continuing Education (ACE) - Oakland International High School**

Acceptance by the Board of Education of a Grant Award from Association for Continuing Education (ACE), in the amount of \$305,000.00, to fund the ACE Learning Center program at Oakland International High School, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

**Funding Source: Association for Continuing Education**

**Attachments:** [19-1287 Grant Award - Association for Continuing Education \(ACE\) - Oakland International High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1136



P.-137

[19-1288](#)

### **Grant Award/Agreement - Silver Giving Foundation - Oakland International High School**

Acceptance by the Board of Education of a Grant Award/Agreement between District and Silver Giving Foundation, on behalf of Oakland International High School, in the amount of \$250,000.00, to support the Learning Lab and Teacher Pathways Program at Oakland International High School, for the period of June 1, 2019 through November 30, 2020, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: Silver Giving Foundation**

**Attachments:** [19-1288 Grant Award/Agreement - Silver Giving Foundation - Oakland International High School](#)

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

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


**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1137



 P.-138 [19-1289](#)

**Grant Award/Agreement - Stuart Foundation - Oakland International High School**

Acceptance by the Board of Education of a Grant Award/Agreement from Stuart Foundation, in the amount of \$200,000.00, to support the Oakland International Learning Lab to launch a principal preparation program at Oakland International High School, for the period of May 1, 2019 through October 31, 2020, pursuant to the terms and conditions thereof, if any.

**Funding Source: Stuart Foundation**

**Attachments:** [19-1289 Grant Award/Agreement - Stuart Foundation - Oakland International High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1138

 P.-139 [19-1290](#)

**Grant Award/Agreement - Intrepid Philanthropy Foundation - Oakland International High School**

Acceptance by the Board of Education of a Grant Award/Agreement from Intrepid Philanthropy Foundation, in the amount of \$30,000.00, for the teacher professional development project titled "Deepening Mathematical Practices and Improving Student Access to College Math" at Oakland International High School for the period of April 1, 2019 through June 1, 2021, pursuant to the terms and conditions thereof, if any.

**Funding Source: Intrepid Philanthropy Foundation**

**Attachments:** [19-1290 Grant Award/Agreement - Intrepid Philanthropy Foundation - Oakland International High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1139



P.-140

[19-1216](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Cleveland Elementary School's comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$102,567.00.

**Resource Code-Site No.: 6010-108**

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

**Attachments:** [19-1216 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1140



P.-141

[19-1291](#)

**Re-establishment - Adult High School Diploma Program - Adult and Career Education**

Approval by the Board of Education of Resolution No. 1819-0241 - Re-establishment of the Adult High School Diploma Program.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1291 Re-establishment - Adult High School Diploma Program - Adult and Career Education](#)

**Adopted on the General Consent Report**

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
James Harris  
Jody London  
Aimee Eng
  - Nay:** 1 - Shanthi Gonzales
  - Recused:** 1 - Roseann Torres
  - Absent:** 2 - Josue Chavez  
Yota Omosowho
- Enactment No: 19-1141



P.-142

[19-1293](#)

**Oakland Adult and Career Education - Course Offerings - 2019-2020 School Year**

Approval by the Board of Education of Resolution No. 1819-0242 - Oakland Adult and Career Education - Course Offerings - 2019-2020 School Year.  
..body

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1293 Oakland Adult and Career Education - Course Offerings - 2019-2020 School Year](#)

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

- Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
James Harris  
Jody London  
Aimee Eng
  - Nay:** 1 - Shanthi Gonzales
  - Recused:** 1 - Roseann Torres
  - Absent:** 2 - Josue Chavez  
Yota Omosowho
- Enactment No: 19-1142



P.-143

[19-1294](#)

**2019-2020 School Plan for Student Achievement - Allendale Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Allendale Elementary School.

**Attachments:** [19-1294 2019-2020 School Plan for Student Achievement - Allendale Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1143



P.-144

[19-1296](#)

**2019-2020 School Plan for Student Achievement - Brookfield Elementary School**

Approval of the 2019-2020 School Plan for Student Achievement (SPSA) for Brookfield Elementary School.

**Attachments:** [19-1296 2019-2020 School Plan for Student Achievement - Brookfield Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1144



P.-145

[19-1297](#)

**2019-2020 School Plan for Student Achievement - Burckhalter Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Burckhalter Elementary School.

**Attachments:** [19-1297 2019-2020 School Plan for Student Achievement - Burckhalter Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1145



P.-146

[19-1298](#)

**2019-2020 School Plan for Student Achievement - Chabot Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Chabot Elementary School.

**Attachments:** [19-1298 2019-2020 School Plan for Student Achievement - Chabot Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1146



P.-147

[19-1299](#)**2019-2020 School Plan for Student Achievement - Cleveland Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Cleveland Elementary School.

**Attachments:** [19-1299 2019-2020 School Plan for Student Achievement - Cleveland Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1147



P.-148

[19-1300](#)**2019-2020 School Plan for Student Achievement - Crocker Highlands Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Crocker Highlands Elementary School.

**Attachments:** [19-1300 2019-2020 School Plan for Student Achievement - Crocker Highlands Elementary School](#)

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


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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1148

 P.-149      [19-1301](#)

**2019-2020 School Plan for Student Achievement - Global Family Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Global Family Elementary School.

**Attachments:**      [19-1301 2019-2020 School Plan for Student Achievement - Global Family Elementary School](#)

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

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

Enactment No: 19-1149

 P.-150      [19-1302](#)

**2019-2020 School Plan for Student Achievement - Emerson Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Emerson Elementary School.

**Attachments:**      [19-1302 2019-2020 School Plan for Student Achievement - Emerson Elementary School](#)

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

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

Enactment No: 19-1150



P.-151

[19-1303](#)

**2019-2020 School Plan for Student Achievement - Franklin Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Franklin Elementary School.

**Attachments:** [19-1303 2019-2020 School Plan for Student Achievement - Franklin Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1151



P.-152

[19-1304](#)

**2019-2020 School Plan for Student Achievement - Fruitvale Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Fruitvale Elementary School.

**Attachments:** [19-1304 2019-2020 School Plan for Student Achievement - Fruitvale Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1152





P.-153 [19-1305](#)

**2019-2020 School Plan for Student Achievement - Glenview Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Glenview Elementary School.

**Attachments:** [19-1305 2019-2020 School Plan for Student Achievement - Glenview Elementary School](#)

**Withdrawn**



P.-154 [19-1306](#)

**2019-2020 School Plan for Student Achievement - LaEscuelita Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for LaEscuelita Elementary School.

**Attachments:** [19-1306 2019-2020 School Plan for Student Achievement - LaEscuelita Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1154



P.-155 [19-1307](#)

**2019-2020 School Plan for Student Achievement - Grass Valley Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Grass Valley Elementary School.

**Attachments:** [19-1307 2019-2020 School Plan for Student Achievement - Grass Valley Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1155



P.-156

[19-1308](#)

### **2019-2020 School Plan for Student Achievement - Futures Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Futures Elementary School.

**Attachments:** [19-1308 2019-2020 School Plan for Student Achievement - Futures Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1156



P.-157

[19-1309](#)

### **2019-2020 School Plan for Student Achievement - Hillcrest Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Hillcrest Elementary School.

**Attachments:** [19-1309 2019-2020 School Plan for Student Achievement - Hillcrest Elementary School](#)

**A motion was made by Director Yee, seconded by Director HintonHodge, that this School Plan for Student Achievement be Adopted. The motion carried by the following vote.**

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

**Nay:** 1 - Roseann Torres

**Abstained:** 1 - Shanthi Gonzales

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

Enactment No: 19-1215



P.-158

[19-1310](#)

**2019-2020 School Plan for Student Achievement - Laurel Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Laurel Elementary School.

**Attachments:** [19-1310 2019-2020 School Plan for Student Achievement - Laurel Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1157



P.-159

[19-1311](#)

**2019-2020 School Plan for Student Achievement - Lincoln Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Lincoln Elementary School.

**Attachments:** [19-1311 2019-2020 School Plan for Student Achievement - Lincoln Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1158



P.-160

[19-1312](#)

**2019-2020 School Plan for Student Achievement - Horace Mann Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Horace Mann Elementary School.

**Attachments:** [19-1312 2019-2020 School Plan for Student Achievement - Horace Mann Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1159



P.-161

[19-1313](#)

**2019-2020 School Plan for Student Achievement - Markham Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Markham Elementary School.

**Attachments:** [19-1313 2019-2020 School Plan for Student Achievement - Markham Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1160



P.-162

[19-1314](#)

**2019-2020 School Plan for Student Achievement - Parker Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Parker Elementary School.

**Attachments:** [19-1314 2019-2020 School Plan for Student Achievement - Parker Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1161



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[19-1315](#)

**2019-2020 School Plan for Student Achievement - Peralta Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Peralta Elementary School.

**Attachments:** [19-1315 2019-2020 School Plan for Student Achievement - Peralta Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1162



P.-164

[19-1316](#)

### **2019-2020 School Plan for Student Achievement - Piedmont Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Piedmont Elementary School.

**Attachments:** [19-1316 2019-2020 School Plan for Student Achievement - Piedmont Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1163



P.-165

[19-1317](#)

### **2019-2020 School Plan for Student Achievement - Redwood Heights Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Redwood Heights Elementary School.

**Attachments:** [19-1317 2019-2020 School Plan for Student Achievement - Redwood Heights Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1164



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[19-1318](#)

**2019-2020 School Plan for Student Achievement - Community United Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Community United Elementary School.

**Attachments:** [19-1318 2019-2020 School Plan for Student Achievement - Community United Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1165



P.-167

[19-1319](#)

**2019-2020 School Plan for Student Achievement - Madison Park Academy (Lower Campus)**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Madison Park Academy (Lower Campus).

**Attachments:** [19-1319 2019-2020 School Plan for Student Achievement - Madison Park Academy \(Lower Campus\)](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1166



P.-168

[19-1320](#)

**2019-2020 School Plan for Student Achievement - Thornhill Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Thornhill Elementary School.

**Attachments:** [19-1320 2019-2020 School Plan for Student Achievement - Thornhill Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1167



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[19-1321](#)

**2019-2020 School Plan for Student Achievement - Howard Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Howard Elementary School.

**Attachments:** [19-1321 2019-2020 School Plan for Student Achievement - Howard Elementary School](#)

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



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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1168



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[19-1322](#)

**2019-2020 School Plan for Student Achievement - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Fred T. Korematsu Discovery Academy.

**Attachments:** [19-1322 2019-2020 School Plan for Student Achievement - Fred T. Korematsu Discovery Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1169



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[19-1323](#)

**2019-2020 School Plan for Student Achievement - Manzanita Seed Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Manzanita Seed Elementary School.

**Attachments:** [19-1323 2019-2020 School Plan for Student Achievement - Manzanita Seed Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1170



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[19-1324](#)

### **2019-2020 School Plan for Student Achievement - Esperanza Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Esperanza Elementary School.

**Attachments:** [19-1324 2019-2020 School Plan for Student Achievement - Esperanza Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1171



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[19-1325](#)

### **2019-2020 School Plan for Student Achievement - Bridges Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Bridges Academy.

**Attachments:** [19-1325 2019-2020 School Plan for Student Achievement - Bridges Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1172



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[19-1326](#)

### **2019-2020 School Plan for Student Achievement - Manzanita Community Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Manzanita Community Elementary School.

**Attachments:** [19-1326 2019-2020 School Plan for Student Achievement - Manzanita Community Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1173



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[19-1327](#)

### **2019-2020 School Plan for Student Achievement - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Martin Luther King, Jr. Elementary School.

**Attachments:** [19-1327 2019-2020 School Plan for Student Achievement - Martin Luther King, Jr. Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1174



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[19-1328](#)

**2019-2020 School Plan for Student Achievement - Prescott Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Prescott Elementary School.

**Attachments:** [19-1328 2019-2020 School Plan for Student Achievement - Prescott Elementary School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1175



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[19-1329](#)

**2019-2020 School Plan for Student Achievement - International Community School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for International Community School.

**Attachments:** [19-1329 2019-2020 School Plan for Student Achievement - International Community School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1176



P.-178

[19-1330](#)

**2019-2020 School Plan for Student Achievement - Think College Now**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Think College Now.

**Attachments:** [19-1330 2019-2020 School Plan for Student Achievement - Think College Now](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1177



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[19-1331](#)

**2019-2020 School Plan for Student Achievement - Sankofa Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Sankofa Academy.

**Attachments:** [19-1331 2019-2020 School Plan for Student Achievement - Sankofa Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1178



P.-180

[19-1332](#)

**2019-2020 School Plan for Student Achievement - Rise Community School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Rise Community School.

**Attachments:** [19-1332 2019-2020 School Plan for Student Achievement - Rise Community School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1179



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[19-1333](#)

**2019-2020 School Plan for Student Achievement - Reach Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Reach Academy.

**Attachments:** [19-1333 2019-2020 School Plan for Student Achievement - Reach Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1180



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[19-1334](#)

**2019-2020 School Plan for Student Achievement - Claremont Middle School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Claremont Middle School.

**Attachments:** [19-1334 2019-2020 School Plan for Student Achievement - Claremont Middle School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1181



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[19-1335](#)

**2019-2020 School Plan for Student Achievement - Frick Impact Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Frick Impact Academy.

**Attachments:** [19-1335 2019-2020 School Plan for Student Achievement - Frick Impact Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1182



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[19-1336](#)

### **2019-2020 School Plan for Student Achievement - Bret Harte Middle School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Bret Harte Middle School.

**Attachments:** [19-1336 2019-2020 School Plan for Student Achievement - Bret Harte Middle School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1183



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[19-1337](#)

### **2019-2020 School Plan for Student Achievement - Edna Brewer Middle School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Edna Brewer Middle School.

**Attachments:** [19-1337 2019-2020 School Plan for Student Achievement - Edna Brewer Middle School](#)

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



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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1184



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[19-1338](#)

**2019-2020 School Plan for Student Achievement - Montera Middle School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Montera Middle School.

**Attachments:** [19-1338 2019-2020 School Plan for Student Achievement - Montera Middle School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1185



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[19-1339](#)

**2019-2020 School Plan for Student Achievement - Roosevelt Middle School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Roosevelt Middle School.

**Attachments:** [19-1339 2019-2020 School Plan for Student Achievement - Roosevelt Middle School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1186



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[19-1340](#)

### **2019-2020 School Plan for Student Achievement - Westlake Middle School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Westlake Middle School.

**Attachments:** [19-1340 2019-2020 School Plan for Student Achievement - Westlake Middle School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1187



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[19-1341](#)

### **2019-2020 School Plan for Student Achievement - Oakland School of Language (SOL)**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Oakland School of Language (SOL)

**Attachments:** [19-1341 2019-2020 School Plan for Student Achievement - Oakland School of Language \(SOL\)](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1188



P.-190

[19-1342](#)

### **2019-2020 School Plan for Student Achievement - Elmhurst Community Preparatory School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Elmhurst Community Preparatory School.

**Attachments:** [19-1342 2019-2020 School Plan for Student Achievement - Elmhurst Community Preparatory School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1189



P.-191

[19-1343](#)

### **2019-2020 School Plan for Student Achievement - United for Success Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for United for Success Academy.

**Attachments:** [19-1343 2019-2020 School Plan for Student Achievement - United for Success Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1190



P.-192

[19-1344](#)

**2019-2020 School Plan for Student Achievement - Coliseum College Preparatory Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Coliseum College Preparatory Academy.

**Attachments:** [19-1344 2019-2020 School Plan for Student Achievement - Coliseum College Preparatory Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1191



P.-193

[19-1345](#)

**2019-2020 School Plan for Student Achievement - Melrose Leadership Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Melrose Leadership Academy.

**Attachments:** [19-1345 2019-2020 School Plan for Student Achievement - Melrose Leadership Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1192



P.-194

[19-1346](#)

### **2019-2020 School Plan for Student Achievement - Urban Promise Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Urban Promise Academy.

**Attachments:** [19-1346 2019-2020 School Plan for Student Achievement - Urban Promise Academy](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1193



P.-195

[19-1347](#)

### **2019-2020 School Plan for Student Achievement - Castlemont High School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Castlemont High School.

**Attachments:** [19-1347 2019-2020 School Plan for Student Achievement - Castlemont High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1194



P.-196

[19-1348](#)

**2019-2020 School Plan for Student Achievement - Fremont High School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Fremont High School.

**Attachments:** [19-1348 2019-2020 School Plan for Student Achievement - Fremont High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1195



P.-197

[19-1349](#)

**2019-2020 School Plan for Student Achievement - McClymonds High School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for McClymonds High School.

**Attachments:** [19-1349 2019-2020 School Plan for Student Achievement - McClymonds High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1196



P.-198

[19-1350](#)

**2019-2020 School Plan for Student Achievement - Oakland High School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Oakland High School.

**Attachments:** [19-1350 2019-2020 School Plan for Student Achievement - Oakland High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1197



P.-199

[19-1351](#)

**2019-2020 School Plan for Student Achievement - Oakland Technical High School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Oakland Technical High School.

**Attachments:** [19-1351 2019-2020 School Plan for Student Achievement - Oakland Technical High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1198



P.-200

[19-1352](#)

**2019-2020 School Plan for Student Achievement - Skyline High School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Skyline High School.

**Attachments:** [19-1352 2019-2020 School Plan for Student Achievement - Skyline High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1199



P.-201

[19-1353](#)

**2019-2020 School Plan for Student Achievement - Ralph J. Bunche Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Ralph J. Bunche Academy.

**Attachments:** [19-1353 2019-2020 School Plan for Student Achievement - Ralph J. Bunche Academy](#)

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



- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
James Harris  
Jody London  
Aimee Eng
  - Nay: 1 - Shanthi Gonzales
  - Recused: 1 - Roseann Torres
  - Absent: 2 - Josue Chavez  
Yota Omosowho
- Enactment No: 19-1200



P.-202

[19-1354](#)

**2019-2020 School Plan for Student Achievement - Life Academy**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Life Academy.

**Attachments:** [19-1354 2019-2020 School Plan for Student Achievement - Life Academy](#)

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

- Aye: 5 - Jumoke HintonHodge  
Gary Yee  
James Harris  
Jody London  
Aimee Eng
  - Nay: 1 - Shanthi Gonzales
  - Recused: 1 - Roseann Torres
  - Absent: 2 - Josue Chavez  
Yota Omosowho
- Enactment No: 19-1201



P.-203

[19-1355](#)

**2019-2020 School Plan for Student Achievement - Metwest High School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Metwest High School.

**Attachments:** [19-1355 2019-2020 School Plan for Student Achievement - Metwest High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1202



P.-204

[19-1356](#)

**2019-2020 School Plan for Student Achievement - Oakland International High School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Oakland International High School.

**Attachments:** [19-1356 2019-2020 School Plan for Student Achievement - Oakland International High School](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1203

 P.-205 [19-1431](#)

**Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Oakland Unified School District Middle School Network**

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting the amount of \$5,634,667.00, to improve educational outcomes for middle school youth in OUSD in Math, Computer Science, Whole Child, Newcomer Supports, and Teacher Retention for Middle School, for the period July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

**Funding Source: Salesforce Foundation**

**Attachments:** [19-1431 Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Oakland Unified School District Middle School Network](#)

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

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


**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1204

**General Counsel**

 P.-206 [19-1371](#)

**Agreement to Resolve - United States Department of Education v. District - Office of Civil Rights Case No. 09-18-1601**

Approval by the Board of Education of Resolution No. 1819-0217 - Agreement to Resolve - United States Department of Education, Office for Civil Rights Complaint, Title VI Rights Act of 1964 - Case Number 09-18-1601.

**Attachments:** [19-1371 Agreement to Resolve - United States Department of Education v. District - Office of Civil Rights Case No. 09-18-1601](#)

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

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

Enactment No: 19-1205

**Superintendent of Schools**

 P.-207 [19-1389](#)

**Amendment No. 1, Professional Services Contract - Hugo Gregoire Consulting - Nutritional Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Hugo Gregoire Consulting, Fremont, CA, for the latter to correct the original contracted amount for services to provide support on improving and developing wasted food reduction and recovery programs for OUSD, for the period of October 18, 2018 through June 30, 2019, in the amount of \$998.00, increasing the not to exceed amount of Contract from \$47,994.00 to \$48,982.00. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 005298**

**Requisition No.: VR19-13217**

**Resource Code-Site No.: 9161-991**

**Funding Source: AC Waste Management**

**Attachments:** [19-1389 Amendment No. 1 - Professional Services Contract - Hugo Gregoire Consulting - Nutritional Services Department](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1206



P.-208

[19-1450](#)**Proposition 39 Facility Use Agreement - Achieve Academy - [Hawthorne Elementary School] - 2019-2020 School Year**

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and Achieve Academy, a Charter School, for use of classrooms at Hawthorne Elementary School, 1700 28th Avenue, Oakland, CA 94601-2455, for the 2019-20 School Year serving Grades TK-5, one year only, with annual revenue to the District of \$235,194.96.

**Attachments:** [19-1450 Proposition 39 Facility Use Agreement - Achieve Academy - \[Hawthorne Elementary School\] - 2019-2020 School Year](#)

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

**Aye:** 5 - Jumoke HintonHodge

Gary Yee

James Harris

Jody London

Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

**Absent:** 2 - Josue Chavez

Yota Omosowho

Enactment No: 19-1207



P.-209

[19-1451](#)**Proposition 39 Facility Use Agreement - American Indian High School - [Lakeview Elementary School (In Part)] - 2019-2020 School Year**

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and American Indian High School, a Charter School, for use of classrooms at Lakeview Elementary School, 746 Grand Avenue, Oakland, CA 94610-2714, for the 2019-20 School Year serving Grades 9-12, one year only, with annual revenue to the District of \$119,718.06.

**Attachments:** [19-1451 Proposition 39 Facility Use Agreement - American Indian High School - \[Lakeview Elementary School \(In Part\)\] - 2019-2020 School Year](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1208



P.-210

[19-1452](#)

**Proposition 39 Facility Use Agreement - Cox Academy - [E. Morris Cox Elementary School] - 2019-2020 School Year**

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and Cox Academy, a Charter School, for use of classrooms at E. Morris Cox Elementary School, 9860 Sunnyside Street, Oakland, CA 94603-2750, for the 2019-20 School Year serving Grades TK-5, one year only, with annual revenue to the District of \$254,700.60.

**Attachments:** [19-1452 Proposition 39 Facility Use Agreement - Cox Academy - \[E. Morris Cox Elementary School\] - 2019-2020 School Year](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1209



P.-211

[19-1453](#)

**Proposition 39 Facility Use Agreement - East Bay Innovation Academy - [Thurgood Marshall Elementary School] - 2019-2020 School Year**

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and East Bay Innovation Academy, a Charter School, for use of classrooms at Thurgood Marshall Elementary School, 3400 Malcolm Avenue, Oakland, CA 94605-5353, for the 2019-20 School Year serving Grades 6-8, one year only, with annual revenue to the District of \$126,717.36.

**Attachments:** [19-1453 Proposition 39 Facility Use Agreement - East Bay Innovation Academy - \[Thurgood Marshall Elementary School\] - 2019-2020 School Year](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1210



P.-212

[19-1454](#)

**Proposition 39 Facility Use Agreement - Envision Academy of Arts and Technology - [Lowell Middle School] - 2019-2020 School Year**

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and Envision Academy, a Charter School, for use of classrooms at Lowell Middle School, 991 14th Street, Oakland, CA 94607-3230, for the 2019-20 School Year serving Grades 6, one year only, with annual revenue to the District of \$66,541.86.

**Attachments:** [19-1454 Proposition 39 Facility Use Agreement - Envision Academy of Arts and Technology - \[Lowell Middle School\] - 2019-2020 School Year](#)

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



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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1211



P.-213

[19-1455](#)

**Proposition 39 Facility Use Agreement - Francophone Charter School - [Howard Elementary School (In Part)] - 2019-2020 School Year**

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and Francophone Charter School, a Charter School, for use of classrooms at Howard Elementary School, 9736 Lawler Street, Oakland, CA 94605-4735 and 8755 Fontaine Street, Oakland, CA 94605-4141, for the 2019-20 School Year serving Grades TK-7, one year only, with annual revenue to the District of \$81,991.14.

**Attachments:** [19-1455 Proposition 39 Facility Use Agreement - Francophone Charter School - \[Howard Elementary School \(In Part\)\] - 2019-2020 School Year](#)

**A motion was made by Director Yee, seconded by Director Hinton-Hodge that this motion be Adopted. The motion carried by the following vote:**


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

**Nay:** 1 - Roseann Torres

**Abstained:** 1 - Shanthi Gonzales

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

Enactment No: 19-1212

 P.-214 [19-1457](#)

**Proposition 39 Facility Use Agreement - Leadership Public Schools  
- [Castlemont High School (In Part)] - 2019-2020 School Year**

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and LPS Oakland R&D, a Charter School, for use of classrooms at Castlemont High School, 8601 MacArthur Boulevard 94605-4037, for the 2019-20 School Year serving Grades 9-12, one year only, with annual revenue to the District of \$183,940.68.

**Attachments:** [19-1457 Proposition 39 Facility Use Agreement - Leadership Public Schools - \[Castlemont High School \(In Part\)\] - 2019-2020 School Year](#)

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

Enactment No: 19-1213

## Approval of the General Consent Report

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

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

**Nay:** 1 - Shanthi Gonzales

**Recused:** 1 - Roseann Torres

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

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

Q.-1 [19-1404](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 26, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 26, 2019.

*Public Speaker(s):*

- Patricia McNeary-Calloway*
- Cynthia Gilbert*
- Matrell Smith*
- Daniel Phoenix*
- Andrew Diamond*
- Michael Moore Jr.*
- Ray Cole III*
- Ben Tapscott*
- Rebecca Edwards*
- Christine Thomas*
- Anthony Mack Jr.*
- Sair Toussant*
- Harold Pearson*
- Jerry Pablo*
- Letroy Quinney*
- Daylen Goosby*
- Elijah King-Turner*
- Anare Griffin*
- Makaela Brame*
- Gary Alexander*
- Lucas Brekke-Miesher*
- Nea Beal*
- Marshawn Boyden*
- James Williebe*
- Nathia Amodio*
- Pheobe Gwen*
- Debra Richard*
- Tosha Rath*
- Stosh Maliski*
- Steve Young*
- Craig Gordon*
- Megan Bumpus*
- Mike Hutchinson*
- Julio Dominguez*

**Presentation/Acknowledgment Made**

**R. Public Hearing(s) 7:00 P.M. and 7:30 P.M.**

 R.-1 [19-1277](#)

**Application for Waiver - California State Board of Education - Co-location - Programs - Community Day Schools**

Public Hearing and Adoption by the Board of Education of Resolution 1819-0145 - Application for Waiver to the California State Board of Education of Education Code Sections 48660(a) and 48916.1(d) To Co-locate Oakland Unified School District Community Day School Middle and High School Programs July 1, 2019 to June 30, 2021 and Approval of Related Actions, As Specified.

**Attachments:** [19-1277 Application for Waiver - California State Board of Education - Co-location - Programs - Community Day Schools](#)  
[19-1277 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

*President Aimee Eng opened the Public Hearing at 8:27 P.M.*

*Lucia Moritz, Deputy Superintendent of High Schools, shared the application for waiver – California State Board of Education – Co-location – Programs – Community Day Schools*

*No Public Speaker(s).*

*President Aimee Eng closed the Public Hearing at 8:32 P.M.*

**A motion was made by Vice President London, seconded by Director Gonzales, that this Resolution No. 1819-0145 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:** 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-1228



R.-2

[19-1372](#)

**Application for General Waiver - California State Board of Education - Fiscal Penalties - Shortfall of Instructional Minutes - School Year 2017-2018 - Redwood Heights Elementary School**

Public Hearing and Adoption by the Board of Education of Resolution No. 1819-0244 - Application for General Waiver to the California State Board of Education of Education Code Section 46201 Local Control Funding Formula Fiscal Penalties for Shortfall of Instructional Minutes at Redwood Heights Elementary School Fiscal Year 2017-2018.

**Attachments:** [19-1372 Application for General Waiver - California State Board of Education - Fiscal Penalties - Shortfall of Instructional Minutes - School Year 2017-2018 - Redwood Heights Elementary School](#)  
[19-1372 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

*President Aimee Eng opened the Public Hearing at 8:33 P.M.*

*Sondra Aguilera, Chief Academic, shared that its asking for approval for application for General Waiver to approve the Instructional Minutes remediation plan for Redwood Heights Elementary School*

*Public Speaker(s):*

*Jim Mordecai  
Mike Hutchinson*

*President Aimee Eng closed the Public Hearing at 8:39 P.M.*

**A motion was made by Director Gonzales, seconded by Director HintonHodge, that this Resolution No. 1819-0244 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: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-1229

**S. Unfinished Business**



S.-1

[19-1167](#)**2019-2020 Local Control Accountability Plan (LCAP) and Budget**

Adoption by the Board of Education of the 2019-2020 Local Control Accountability Plan (LCAP) and Budget of \$160,416,879\*.

\*This proposed budget is available for Public Inspection:

Oakland Unified School District

Offices of the Board of Education and Superintendent of Schools

1000 Broadway, Suite 680

Oakland, CA 94607-4099

and on the World Wide Web @

<https://www.ousd.org/domain/69>

**Attachments:** [19-1167 Public Hearing - Presentation - 2019-2020 Local Control Accountability Plan \(LCAP\) and Budget \(6/24/19\)](#)  
[19-1167 Public Hearing - Document - 2019-2020 Local Control Accountability Plan \(LCAP\) and Budget \(6/24/19\)](#)  
[19-1167 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

*Public Speaker(s):*

*Ben Tapscott*

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

**Aye:** 6 - Jumoke HintonHodge

Gary Yee

Roseann Torres

Shanthi Gonzales

Jody London

Aimee Eng

**Nay:** 1 - James Harris

**Absent:** 2 - Josue Chavez

Yota Omosowho

 S.-2

[19-1370](#)

**Local Control Accountability Plan (LCAP) - Federal Addendum**

Approval by the Board of Education of the Local Control Accountability Plan (LCAP) Federal Addendum.

**Attachments:** [19-1370 Local Control Accountability Plan \(LCAP\) - Federal Addendum](#)

*Public Speaker(s):*

*Ben Tapscott  
Mike Hutchinson*


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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Jody London  
Aimee Eng

**Nay:** 1 - James Harris

**Absent:** 3 - Josue Chavez  
Yota Omosowho  
Shanthi Gonzales

Enactment No: 19-1231

 S.-3

[19-1242](#)

**District's 2019-2020 Fiscal Year Budget**

Adoption by the Board of Education of the District’s 2019-2020 Fiscal Year Budget\*\* - All Funds - in the amount of \$568,197,617.00.\*

Note: \*This sum is inclusive of the proposed 2019-2020 LCAP Budget.

\*\*This proposed budget is available for Public Inspection:

Oakland Unified School District

Offices of the Board of Education and Superintendent of Schools

1000 Broadway, Suite 680

Oakland, CA 94607-4099

and on the World Wide Web @

<https://www.ousd.org/domain/69>

- Attachments:**
- [19-1242 Presentation - District's 2019-2020 Fiscal Year Budget \(6/19/19\)](#)
  - [19-1242 District's 2019-2020 Fiscal Year Budget \(SAC Forms\)](#)
  - [19-1242 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

*Public Speaker(s)*

*Ben Tapscott*

*Megan Bumpus*

*Peter Troung*

*Roxana Franco*

*Brieanna Johnson*

*Mike Hutchinson*

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


- Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng

**Nay:** 1 - James Harris

- Absent:** 2 - Josue Chavez  
 Yota Omosowho

Enactment No: 19-1232



 S.-4

[19-1449](#)

**Blueprint for Quality Schools - Action Plan and Selection Considerations - Revised - June 26, 2019 - Superintendent of Schools (Second Reading)**

Adoption by the Board of Education of Resolution No. 1819-0218 -  
Blueprint for Quality Schools - Action Plan and Selection Considerations  
(Revised - June 26, 2019).

**Attachments:** [19-1449 Blueprint for Quality Schools - Action Plan and Selection Considerations - Revised - June 26, 2019 - Superintendent of Schools \(First Reading - 6/19/19\)](#)

*Public Speaker(s):*

*Megan Bumpus  
Mike Hutchinson*

**A motion was made by Director Gonzales, seconded by Vice President London, that this Resolution No. 1819-0218 be Adopted . The motion carried by the following vote.**

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

**Nay:** 1 - Roseann Torres

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

Enactment No: 19-1233

**T. New Business**

T.-1

[19-1395](#)

**Waiver Request - California Department of Education - To Permit Certain Title I Schools To Operate Schoolwide Programs Instead Of Targeted Assistance School Programs**

Approval by the Board of Education of Resolution No. 1819-0248 - Waiver Request to the California Department of Education To Permit Title I Schools Where At Least 35 Percent, Rather Than 40 Percent, Of Students Are From Low-Income Families, To Operate Schoolwide Programs Instead Of Targeted Assistance School Programs.

**Attachments:** [19-1395 Waiver Request - California Department of Education - To Permit Certain Title I Schools To Operate Schoolwide Programs Instead Of Targeted Assistance School Programs](#)

*Public Speaker(s):*

*Jim Mordecai  
Mike Hutchinson*

**A motion was made by Director HintonHodge, seconded by Director Yee, that this Resolution No. 1819-0248 be Adopted . The motion carried by the following vote.**

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

**Nay:** 1 - Shanthi Gonzales

**Absent:** 4 - Josue Chavez  
Yota Omosowho  
Roseann Torres  
James Harris

Enactment No: 19-1234



T.-2

[19-1413](#)**Measure J Preliminary Official Statement (POS) - Oakland USD  
General Obligation Bonds - Election of 2012, Series 2019 Bonds**

Approval by the Board of Education of Resolution No. 1819-0249 -  
Approving The Form Of And Authorizing The Execution And Delivery Of  
An Official Statement For Not To Exceed \$175,000,000 Of Bonds Of  
Oakland Unified School District, And Authorizing The Execution Of  
Necessary Documents Relating To Said Bonds.

**Attachments:** [19-1413 Measure J Preliminary Official Statement \(POS\) -  
Oakland USD General Obligation Bonds - Election of 2012,  
Series 2019 Bonds](#)

*Public Speaker(s):*

*Jim Mordecai  
Mike Hutchinson*

**A motion was made by Director HintonHodge, seconded by Director  
Gonzales, that this Resolution No. 1819-0249 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

Enactment No: 19-1235

**Facilities Committee Report - June 14, 2019 - Jody London, Chair**

T.-3

[19-1417](#)

**Board of Education Charge To “7-11” Committee Limiting Consideration of Properties for Declaration As Surplus To Specific Sites Identified As First Phase Properties**

Adoption by the Board of Education, upon the recommendation of its Facilities Committee, Resolution No. 1819-0247 - Board of Education Charge To “7-11” Committee Limiting Consideration of Properties for Declaration As Surplus To Specific Sites Identified As First Phase Properties.

**Attachments:** [19-1417 Board of Education Charge To “7-11” Committee Limiting Consideration of Properties for Declaration As Surplus To Specific Sites Identified As First Phase Properties.\(Adopted - 6/26/19\)](#)  
[19-1417 7-11 Committee Charge Locations and/or Sites Maps of First Phase Properties](#)

*Vice President Jody London, made an amendment to Legislative File 19-1417, by stating changing the term "Cohort" to " First Phase".*

*Public Speaker(s):*

*Mike Hutchinson*

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

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

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

Enactment No: 19-1236

T.-4

[19-1254](#)

**Potential District 2020 Facilities General Obligation Bond**

Discussion by the Board of Education, of referral back by its Facilities Committee without a recommendation, given the \$1 Billion facilities infrastructure needs of the District, whether 1) a new General Obligation Bond, shall be placed on the March or November 2020 Election Ballot? and, 2) If “Yes” instructions, if any, to the Superintendent of Schools pertaining to same.

**Attachments:** [19-1254 Director Hinton Hodge New Legislative Matter \(5/22/19\)](#)  
[19-1254 Board Memorandum - Potential District 2020 Facilities General Obligation Bond](#)

*Public Speaker(s):*

*Jim Mordecai*  
*Mike Hutchinson*

**Discussed**

T.-5

[19-1409](#)

**Potential District 2020 Facilities Parcel Tax for Buildings and Ground Maintenance**

Discussion by the Board of Education, of referral back by its Facilities Committee without a recommendation, given the \$1 Billion facilities infrastructure needs of the District, whether 1) a new Parcel Tax for maintenance of District’s Buildings and Grounds, shall be placed on the March or November 2020 Election Ballot? and, 2) If “Yes” instructions, if any, to the Superintendent of Schools pertaining to same.

**Attachments:** [19-1409 Potential District 2020 Facilities Parcel Tax for Buildings and Ground Maintenance \(5/22/19\)](#)  
[19-1409 Board Memorandum - Potential District 2020 Facilities Parcel Tax for Buildings and Ground Maintenance \(6/26/19\)](#)

*Public Speaker(s):*

*Jim Mordecai*  
*Mike Hutchinson*

**Discussed**

\*\*\*\*\*

## Legislative Task Force Report



T.-6

[19-1494](#)

### **Board of Education - Review of Specified Education Legislation Pending In California Legislature - - As of June 18, 2019**

Review by the Board of Education, upon recommendation of the Legislative Task Force, of named Bills pending in the California State Assembly and/or California State Senate, listed in the Legislative Report, as of June 18, 2019, 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:** [19-1494 Board of Education - Review of Specified Bills Pending In California Legislature and Possible Support of AB 967- As of June 18, 2019](#)

*No Speaker.*

**Discussed**



T.-7

[19-1495](#)

### **AB 967 (Smith) - Local Control and Accountability Plans - Charter School Governing Boards, Administrators and Authorizers**

Adoption by the Board of Education of the position of "Support If Amended" for Assembly Bill 967 - Local Control and Accountability Plans, if the Bill is amended to provide relief to a Local Education Agency (LEA) through State reimbursement of mandated costs this Bill, if adopted in current form, will impose on LEAs for oversight of the development, adoption and the transparency required for LCAPs and Updates imposed on the governing boards, administrators and authorizers of charter schools.

**Attachments:** [19-1495 AB-967 AB 967 \(Smith\) - Local Control and Accountability Plans](#)  
[19-1495 Board Memorandum \(In Part\) - AB 967 \(Smith\) - Local Control and Accountability Plans - Charter School Governing Boards, Administrators and Authorizers](#)

*Public Speaker(s):*

*Jim Mordecai*

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

**Aye:** 5 - Jumoke HintonHodge  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Aimee Eng

**Nay:** 1 - Jody London

**Abstained:** 1 - Gary Yee

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

Enactment No: 19-1237

\*\*\*\*\*

T.-8

[19-1383](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1819-0158 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Saundra Anderson, K-5th Grade, Mild/Moderate SDC Teacher, Bret Harte Middle School;
2. Monica Torres, K -5th Grade, Piedmont Ave Elementary School;
3. Jasmine Gilbert, 9th - 12th Grade, Mild/Moderate SDC Teacher, Oakland High School;
4. Jennifer Belmont, 9th - 12th Grade, Mild/Moderate SDC Teacher, Oakland High School;
5. Amy Parsons, Birth to Pre-K Deaf and Hard of Hearing (DHH), Burbank Early Childhood Education;
6. Adam Green, 9th - 12th Grade, Music, Skyline High School;
7. David Breitenbuecher, 9th- 12th Grade, Mathematics, Oakland High School;
8. Jose Cabeza, K-5th Grade, Physical Education, Glenview Elementary School;
9. Jacqueline Hutton, 9th-12th Grade, English, McClymonds High School; and
10. Shaione Simmons, K -5th Grade, Madison Park Lower.

**Attachments:** [19-1383 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

*No Speaker.*

**A motion was made by Vice President London, seconded by Director Gonzales, that this Resolution No. 1819-0158 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:** 2 - Josue Chavez  
Yota Omosowho

Enactment No: 19-1238



T.-9

[19-1384](#)

**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. 1819-0159 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Georgia Pendleton, K-5th Grade, Mild/Moderate SDC Teacher, United for Success Academy.

**Attachments:** [19-1384 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

*No Speaker.*

**A motion was made by Director Gonzales, seconded by Director Yee, that this Resolution No. 1819-0159 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:** 2 - Josue Chavez  
 Yota Omosowho

Enactment No: 19-1239

T.-10 [19-1385](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1819-0160 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Andrea Beasley, K-5th Grade, Moderate/Severe SDC Teacher, Manzanita SEED Elementary School; and
2. Shontay Rand, K-5th Social Worker, Futures Elementary School.

**Attachments:** [19-1385 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

*No Speaker.*

**A motion was made by Director Torres, seconded by Director Gonzales, that this Resolution No. 1819-0160 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:** 2 - Josue Chavez  
 Yota Omosowho

Enactment No: 19-1240



T.-11

[19-1492](#)**Letter of Intent for Services - New Leaders, Inc. - Superintendent of Schools**

Approval by the Board of Education of Letter of Intent for Services between District and New Leaders, Inc., New York, New York, to document the Parties' anticipated agreement for New Leaders to deliver certain independent contractor services as described in Attachment A ("Services") to and in collaboration with District, pending negotiation, approval by Board of Education and execution of an Agreement between the Parties.

**Attachments:** [19-1492 Letter of Intent for Services - New Leaders, Inc. - Superintendent of Schools](#)

*Public Speaker(s):*

*Jim Mordecai*

*Mike Hutchinson*

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

**Aye:** 4 - Jumoke HintonHodge

Gary Yee

James Harris

Aimee Eng

**Nay:** 3 - Roseann Torres

Shanthi Gonzales

Jody London

**Absent:** 2 - Josue Chavez

Yota Omosowho

Enactment No: 19-1241

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

U.-1

[19-1404](#)








### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 26, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 26, 2019.

*No Public Comment on Non-Agenda Items under this section. All speakers taken at the first Comment on Non-Agenda Items, Q.-1.*

## V. Adoption of the Pupil Discipline Consent Report

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

-  V.-1      19-1406      **Admission Hearing - Student OO**  
Admission Hearing - Student OO.
-  V.-2      19-0436      **County Expulsion Appeal Hearing - Student AA**  
County Expulsion Appeal Hearing - Student AA.
-  V.-3      19-1418      **Expulsion Appeal Hearing - Student PP**  
Expulsion Appeal Hearing Student PP.
-  V.-4      19-1419      **Expulsion Appeal Hearing QQ**  
Expulsion Appeal Hearing Student QQ.
-  V.-5      19-1482      **Expulsion Appeal Hearing RR**  
Expulsion Appeal Hearing RR.
-  V.-6      19-1483      **Expulsion Appeal Hearing SS**  
Expulsion Appeal Hearing SS.
-  V.-7      19-1484      **Expulsion Appeal Hearing TT**  
Expulsion Appeal Hearing TT.

## Approval of the Pupil Discipline Consent Report

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

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

Non-voting: 2 - Josue Chavez  
 Yota Omosowho

**W. Regular Board Members' Report**

W.-1 [19-1405](#) **Regular Board Member's Report - June 26, 2019**

Regular Board Member's Report - June 26, 2019.

**Presentation/Acknowledgment Made**

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

*None*

**Y. Adjournment**

*President Eng adjourned the meeting at 11:52 P.M.*

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

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