

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, December 11, 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: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)); 或(510) 879-2299 (電子圖文傳真 (eFax))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

NOTICE - WILLFUL DISRUPTION - BOARD MEETING

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

Acting President Jody London called the meeting to order at 4:05 P.M.

B. Roll Call (Quorum)

Present 5 - Jumoke HintonHodge
 Gary Yee
 Shanthi Gonzales
 James Harris
 Jody London

Absent 4 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl
 Roseann Torres
 Aimee Eng

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

Roll Call (Secretary's Observation)


Director Roseann Torres present at 4:38 P.M.

Present 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Shanthi Gonzales
 Jody London


Absent 3 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl
 Aimee Eng


Closed Session Item(s):


Labor Matter(s)


-  C.-1 **19-1555** **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): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

-  C.-2 **09-0502** **Conference With Legal Counsel - Anticipated Litigation**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.


-  C.-3 **19-2275** **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 **19-2423** **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 **19-2487** **Conference With Legal Counsel - Existing Litigation**

Oakland Unified School District v. S.S., US District Court, Case No.
3:19-cv-1135-JD

Public Employee Matter(s)


 C.-6 19-1487 **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release


Public Employee Performance Evaluation Matter(s)


 C.-7 19-1658 **Public Employee Performance Evaluation**
General Counsel


C.-8 19-1559 **Public Employee Performance Evaluation**
Superintendent of Schools


Pupil Matter(s)


 C.-9 18-2262 **Readmission Appeal Hearing - Student E**
Readmission Hearing - Student E.


 C.-10 19-0060 **Expulsion Appeal Hearing - Student W**
Readmission Hearing - Student W.


 C.-11 19-0668 **Readmission Hearing - Student CC**
Readmission Hearing - Student CC.

 C.-12 19-1199 **Readmission Hearing - Student NN**
Readmission Hearing - Student NN.

-  C.-13 **19-2416** **Expulsion Appeal Hearing - Student Q**
 Expulsion Appeal Hearing - Student Q.

-  C.-14 **19-2496** **Expulsion Appeal Hearing - Student R**
 Expulsion Appeal Hearing - Student R.

-  C.-15 **19-2501** **Admission Hearing - Student S**
 Admission Hearing - Student S.

-  C.-16 [19-2502](#) **Admission Hearing - Student T**
 Admission Hearing - Student T.

D. Recess To Closed Session

Acting President London recessed the meeting at 4:06 P.M.

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

Acting President reconvened to Public Session at 6:00 P.M.

F. Second Roll Call (Quorum)

- Present** 4 - Gary Yee
 Shanthi Gonzales
 James Harris
 Jody London
- Absent** 5 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl
 Jumoke HintonHodge
 Roseann Torres
 Aimee Eng

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

Acting President London stated that there were Reportable Action Taken in

Closed Session.

H. Review 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

None

K. Student Board Members Report

K.-1 [19-2488](#) **Student Board Member's Report - December 11, 2019**

Student Board Member's Report - December 11, 2019.

No Report

Enactment No:

Roll Call (Secretary's Observation)

Director Torres and Acting Vice President Hinton-Hodge present at 6:04 P.M.

- Present** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent** 3 - Student Director Denilson Garibo
- Student Director Mica Smith-Dahl
- Aimee Eng

L. President's Report

L.-1 [19-2489](#) **President's Report - December 11, 2019**

President's Report - December 11, 2019.

Presentation/Acknowledgment Made

M. Superintendent's Report



M.-1

[19-2490](#)

Superintendent's Report - December 11, 2019

Superintendent's Report - December 11, 2019.

Attachments: [19-2490 Superintendent's Report - December 11, 2019](#)

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

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

Recessed

Acting President London recessed the meeting at 6:10 P.M. due to willful disruption by the protesters.

Reconvened

Acting President London reconvened the meeting at 6:59 P.M.

Roll Call

Present 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Shanthi Gonzales
Jody London

Absent 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Aimee Eng

P. Adoption of the General Consent Report

Public Speaker(s):

*Assata Olubala
Jim Mordecai
Eric Patel
Mike Hutchinson
Sharon Rose*

Chief, Systems and Services Officer



P.-1

[19-2265](#)

Amendment No. 1, Professional Services Contract - Linda Grundhoffer - Chief Systems and Services Officer

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Linda Grundhoffer, Danville, CA, adding hours for the latter to complete original contract scope of work which primarily includes providing support with the FY18/19 Unaudited Actuals, FY18/19 Audit, processing payroll and guiding the Accounting Staff in closing processes, coordinating closing tasks and assignments, preparing, reviewing, and approving closing entries, with the added work schedule to commence on November 1, 2019, revising the term of the Contract from August 1, 2019 through October 31, 2019 to December 20, 2019, in the additional amount of \$14,000.00, increasing the not to exceed amount of the Contract from \$18,000.00 to \$32,000.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 006162

Requisition No.: VR20-01214

Resource Code-Site No.: 00000-905

Attachments: [19-2265 Amendment No. 1, Professional Services Contract - Linda Grundhoffer - Chief Systems and Services 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1762

 P.-2

[19-2280](#)

Professional Services Contract - Cynthia Shieh - Chief Systems and Services Officer

Approval by the Board of Education of a Professional Services Contract between the District and Cynthia Shieh, Alameda, CA, for the latter to provide support with the First Interim Reporting preparations, Annual Audit preparations and Fiscal Analysis, via Chief Systems and Services Officer, for the term September 16, 2019 through December 20, 2019, in an amount not to exceed \$56,000.00.

Vendor No.: 006126

Requisition No.: VR20-04151

Resource Code-Site No.: 0000-905


Attachments: [19-2280 Professional Services Contract - Cynthia Shieh - Chief Systems and Services 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1763

 P.-3

[19-2350](#)

Professional Services Contract - RDV Consulting Services - Technology Services

Approval by the Board of Education of a Professional Services Contract between the District and RDV Consulting Services, Oakland, CA, for the latter to perform any E-Rate activities required in support of submission of documentation and funding of E-Rate discounts for Client, including E-Rate Funding Years 2019-20 and 2020-21, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 15, 2019 through November 14, 2020, in an amount not to exceed \$30,000.00.

Vendor No.: 003533

Requisition No.: VR20-03666

Resource Code-Site No.: 0000-986

Attachments: [19-2350 Professional Services Contract - RDV Consulting Services - Technology Services](#)

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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1764



P.-4

[19-2441](#)

Agreement - AC Transit and District - Youth Clipper Card Applications - Alameda CTC Student Transit Pass Program - Transportation Department

Approval by the Board of Education of Agreement between AC Transit and District for joint implementation of the Alameda County Transportation Commission Student Transit Pass Program, including student applications therefor and assisting students in obtaining Youth Clipper Cards, for the term of five fiscal years, FY 19-20 through FY 23-24, at 12 District school sites, pursuant to the terms and conditions thereof, at no cost to the District.

Funding Source: No cost

Attachments: [19-2441 Agreement - AC Transit and District - Youth Clipper Card Applications - Alameda CTC Student Transit Pass Program - Transportation 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1765



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[19-2458](#)

Professional Services Contract - Kyleigh Nevis - Technology Services

Ratification by the Board of Education of a Professional Services Contract

between the District and Kyleigh Nevis, Alameda, CA, for the latter to provide the following services in support of the 1Million Project and CPUC Grants: create training materials for teachers, parents and students; develop a public-facing website for outreach; collaborate with site teams to assist with strategic planning for the 1 Million Project; collaborate with site leadership to provide monthly usage data; troubleshoot issues and support requests related to the 1 Million Project; provide assistance with related 1 Million Project activities as required; submit grant reports to the CPUC per the District’s grant requirements, via Technology Services Department, for the period of December 1, 2019 through June 30, 2020 in an amount not to exceed \$34,887.00.

Vendor No.: 005826

Requisition No.: VR20-04472

Resource Code-Site No.: 9135-986

Attachments: [19-2458 Professional Services Contract - Kyleigh Nevis - Technology Services](#)

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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1766



P.-6

[19-2459](#)

Professional Services Contract - Mary Collins - Chief Systems and Services Officer

Approval by the Board of Education of a Professional Services Contract between the District and Mary Collins, Fremont, CA, for the latter to support the completion of the STRS and PERS Audits, Payroll Reporting, supporting, developing and guiding the Payroll Staff, via the Payroll Department, for the term September 30, 2019 through December 31, 2019, in an amount not to exceed \$17,600.00.

Vendor No.: 006317

Requisition No.: VR20-04786

Resource Code-Site No.: 0000-983

Attachments: [19-2459 Professional Services Contract - Mary Collins - Chief Systems and Services 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1767

Deputy Chief, Facilities Planning and Management



P.-7

[19-2125](#)

Award of Bid and Agreement Between Owner and Contractor - Bay City Boiler & Engineering Co., Inc. - Frick Middle School Boiler Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Bid and Agreement Between Owner and Contractor - Competitively Bid - on behalf of the District to Bay City Boiler & Engineering Co., Inc., Hayward, CA, for the latter to provide repair and replacement services to old damaged hot water boiler, supply and install hydronic boiler, for the Frick Middle School Boiler Replacement Project, in the amount of \$149,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on December 12, 2019, and scheduled to last for Sixty (60) Calendar days pursuant to the Contract.

Vendor No.: 000641

Resource Code-Site No.: 8150-203

Funding Source: RRMA


Attachments: [19-2125 Award of Bid and Agreement Between Owner and Contractor - Bay City Boiler & Engineering Co., Inc. - Frick Middle School Boiler Replacement Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1768

 P.-8

[19-2399](#)

Change Order No.1, Construction Contract - Digital Design Communications - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No.1, Construction Contract with Digital Design Communications, Oakland, CA, for the latter to include abatement and removal of devices, conduits, boxes and all other items related to the FA/IA Systems, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project, in the amount of \$35,346.07, increasing the Contract not to exceed amount from \$796,800.00 to \$832,146.07, and authorizing the President and Secretary of the Board to sign the Change Order with said Contractor. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 001380

Resource Code-Site No.: 9399-117

Funding Source: Fund 21, Measure B

Attachments: [19-2399 Change Order No. 1, Construction Contract - Digital Design Communications - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1769



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[19-2169](#)

Change Order No. 2, Construction Contract - Digital Design Communications - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No.2, Award of Bid and Construction Contract with Digital Design Communications, Oakland, CA, for the latter to perform extra work required due to unforeseen conditions and conditions shown incorrectly on drawings; requiring conduit, wiring and devices; relocation of Alarm and Fire Panels due to issues with other building systems installed in the office; accommodation of cooper theft devices installed at portables; existing conduit to portables full requiring new pathways, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project, in the amount of \$76,399.84, increasing the Contract amount from \$832,146.07 to \$908.545/91, and authorizing the President and Secretary of the Board to sign the Change Order with said Contractor. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 001380

Resource Code-Site No.: 9399-117

Funding Source: Fund 21, Measure B

Attachments: [19-2169 Change Order No. 2, Construction Contract - Digital Design Communications - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1770



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[19-2290](#)

Agreement for Architectural Services - Byrens Kim Design Works - DSA Legacy Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services - RFP Pool - on behalf of the District to Byrens Kim Design

Works, Oakland, CA, for the latter to provide consulting and close out services for four DSA Legacy projects, requiring fire alarm related documentation: Sherman ES-DSA #6132; Howard ES-DSA #61334; Oakland Tech Portable Classroom-DSA #9311 O; and Sequoia ES-DSA #61570, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at a cost not to exceed \$37,000.00, commencing on December 12, 2019, and concluding on or about June 30, 2020, pursuant to the Agreement.

Vendor No.: 000382

Requisition No.: VR20-05432

Resource Code-Site No.: 7710-918

Funding Source: Fund 35

Attachments: [19-2290 Agreement for Architectural Services - Byrens Kim Design Works - DSA Legacy Project - Division of Facilities Planning and 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1771



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[19-2292](#)

Amendment No. 2, Agreement for Architectural Services - Byrens Kim Design Works - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Service between the District and Byrens Kim Design Works, Oakland, CA, extending term from June 28, 2017 through December 31, 2019 to March 30, 2020 (additional three months), for completion of design services for the Elmhurst Middle School Boiler Replacement Project, and authorizing the President and Secretary of the Board to sign the Amendment with Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 0000832

Resource Code-Site No.: 9350-221

Funding Source: Fund 21, Measure J

Attachments: [19-2292 Amendment No. 2, Agreement for Architectural Services - Byrens Kim Design Works - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1772



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[19-2327](#)

Amendment No. 1, Professional Services Contract- Consolidated Engineering Laboratories - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to continue to provide inspection services, as specified in the Scope of Work, for the Elmhurst Middle School Boiler Replacement Project, by extending the term from April 25, 2019 through December 31, 2019 to March 31, 2020, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001171

Resource Code-Site No.: 9350-229

Funding Source: Measure J

Attachments: [19-2327 Amendment No. 1, Professional Services Contract- Consolidated Engineering Laboratories - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1773



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[19-2331](#)

**Agreement for Inspector of Record Services for Construction -
 Anthonio Inc. - Emerson Elementary School Softball Field Project -
 Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction between District and Anthonio Inc., Oakland, CA, for the latter to provide Inspector of Record (IOR) Services needed for all construction and Division of the State Architect (DSA) projects, for the Emerson Elementary School Softball Field Project, in the amount of \$39,600.00, as the selected IOR*, and authorizing the President and Secretary of the Board to sign the Agreement for same with said IOR with work scheduled to commence on December 12, 2019, and scheduled to last until March 11, 2020, pursuant to the Agreement.

 *The IOR was selected without competitive bidding because Anthonio, Inc., provides specialized trained services and services are under \$92,600.

Vendor No.: 000453

Requisition No.: VR20-05424

Resource Code-Site No.: 9350-115

Funding Source: Fund 21, Measure J

Attachments: [19-2331 Agreement for Inspector of Record Services for Construction - Anthonio Inc. - Emerson Elementary School Softball Field Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1774



P.-14

[19-2364](#)

Award of Contract for Consulting Services - Terraphase Engineering - Emerson Elementary School Girls' Softball Field Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Contract for Consulting Services on behalf of the District to Terraphase Engineering*, Oakland, CA, for the latter to provide consulting services to prepare storm water training documents and inspection monitoring for the kick-off construction activities, for the Emerson Elementary School Girls' Softball Field Project in the amount of \$19,947.00, as the selected contractor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last September 27, 2020 pursuant to the Contract.

*Consultant was selected based on demonstrated competence and professional qualification through RFP. (Government Code §§4529.10 et seq.)

Vendor No.: 004240

Requisition No.: VR20-05425

Resource Code-Site No.: 9350-115

Funding Source: Fund 21, Measure J

Attachments: [19-2364 Award of Contract for Consulting Services - Terraphase Engineering - Emerson Elementary School Girls' Softball Field Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1775

P.-15 [19-2366](#)

Amendment No. 6, Architectural Agreement for Professional Services - Byrens Kim Design Works - Madison Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 6, Architectural Agreement for Professional Services between the District and Byrens Kim Design Works, Oakland CA, for the latter to provide additional site design for Capistrano Driveway and West Parking lot, to address structural construction errors and then provide additional construction administration services for the extended construction period, for the Madison Park Academy Expansion Project, in an additional amount of \$229,400.00, increasing Agreement not to exceed amount from \$2,466,470.00 to \$2,695,870.00, authorizing the President and Secretary of the Board to sign the Amendment for same with said Contactor and extending the term from March 12, 2014 through May 8, 2019 to December 31, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000832

Resource Code-Site No.: 9799-215

Funding Source: Fund 21, Measure B

Attachments: [19-2366 Amendment No. 6, Architectural Agreement for Professional Services - Byrens Kim Design Works - Madison Academy Expansion Project - Division of Facilities Planning and 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1776

P.-16 [19-2369](#)

Award of General Services Agreement - The Integral Group, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between the District and The Integral Group, Inc.,* Oakland, CA, for the

latter to provide consulting services, to include review of design, construction and commissioning specification documents; develop a commission plan to document how projects will be commissioned, including all services stated in vendor’s proposal of September 25, 2019, attached to this Agreement as Exhibit A, for the Cole Administration Center Project in the amount of \$57,500.00, which includes a contingency fee of \$10,000.00 and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor with work scheduled to commence on December 12, 2019, and scheduled to last through December 31, 2023, pursuant to the Agreement.

*Contractor was selected through RFP process. (Government Code §4529.10)

Vendor No.: 002203

Requisition No.: VR20-05428

Resource Code-Site No.: 9650-109

Funding Source: Fund 21, Measure J

Attachments: [19-2369 Award of General Services Agreement - The Integral Group, Inc. - Cole Administration Center Project - Division of Facilities Planning and 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1777



P.-17

[19-2370](#)

Agreement Between Owner and Contractor - Redgwick Construction Company - LaEscuelita Elementary School Turf Installation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor between District and Redgwick Construction Company,* Oakland, CA, for the Synthetic Turf Installation Project for LaEscuelita Elementary School in the amount of \$288,743.00, as the selected contractor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor with work scheduled

to commence on December 12, 2019, and scheduled to last until January 17, 2020, pursuant to the Agreement.

*Contractor was selected through competitive bidding pursuant to Public Contract Code §22027.

Vendor No.: 003557

Resource Code-Site No.: 8150-121

Funding Source: RRMA

Attachments: [19-2370 Agreement Between Owner and Contractor - Redgwick Construction Company - LaEscuelita Elementary School Turf Installation Project - Division of Facilities Planning and 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1778



P.-18

[19-2371](#)

Agreement Between Owner and Contractor - Deco Tech Systems - McClymonds Intensive Support Site Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor between District and Deco Tech Systems*, Walnut Creek, CA, for the latter to provide construction and installation services and materials per plans and specifications for the Low Voltage Systems according to drawing A302 with Audio-Visual Markups, for the McClymonds Intensive Support Site Project, in the amount of \$95,000.00, as the selected contractor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor with work scheduled to commence on December 12, 2019, and scheduled to last December 11, 2020, pursuant to the Agreement

*Contractor was selected by the District as a negotiated contract under to Public Contract Code Section 22038.

Vendor No.: 001325

Resource Code-Site No.: 9799-303

Funding Source: Fund 21, Measure B

Attachments: [19-2371 Agreement Between Owner and Contractor - Deco Tech Systems - McClymonds Intensive Support Site Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1779



P.-19

[19-2372](#)

General Services Agreement - Jensen Hughes - B & G Fire Alarm Shop Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between District and Jensen Hughes, Concord, California, for the latter to provide consulting services assisting District to update Fire and Intrusion Alarm Standards, as specified in proposal dated September 2, 2019, attached as Exhibit A, for the B & G Fire Alarm Shop Project, in the amount of \$19,000.00, as the selected consultant, with work scheduled to commence on December 12, 2019, and scheduled to last until June 10, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

Vendor No.: 002281

Resource Code-Site No.: 9399-918

Funding Source: Fund 21, Measure B

Attachments: [19-2372 General Services Agreement - Jensen Hughes - B & G Fire Alarm Shop Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1780



P.-20

[19-2374](#)

General Services Agreement - Jensen Hughes - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between District and Jensen Hughes, Concord, CA, for the latter to provide consulting services, which involves witness to testing of the fire alarm system, coordinate the tests with contractors, prepare and submit reports detailing the results of testing, provide 2 hours of fire alarm consulting, pursuant to proposal dated September 16, 2019, attached as Exhibit A, in conjunction with the Elmhurst Middle School Board Replacement Project, in the amount of \$4,850.00, as the selected consultant, with work scheduled to commence as early as December 12, 2019, and scheduled to terminate on June 30, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

Vendor No.: 002281

Resource Code-Site No.: 9350-202

Funding Source: Fund 21, Measure J

Attachments: [19-2374 General Services Agreement -- Jensen Hughes - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1781

P.-21 [19-2388](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services – Jensen Hughes - Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Jensen Hughes, Concord, CA, extending term from March 20, 2019 through December 31, 2019 to December 31, 2020, for completion of the work - review the 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 - for the Madison Park Academy Expansion Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9799-215

Funding Source: Fund 21, Measure B

Attachments: [19-2388 Amendment No. 1, Independent Consultant Agreement for Professional Services – Jensen Hughes - Madison Park Academy Expansion Project - Division of Facilities Planning and 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1782

P.-22 [19-2389](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services - ACC Environmental Consultants, Inc., - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and ACC Environmental Consultants, Inc., Oakland, CA, extending term from December 1, 2017 through December 31, 2019 to December 31,

2020, for completion of the work - provide project management and air monitoring services during the removal of asbestos containing materials - in conjunction with the Glenview Elementary School New Construction Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000230

Resource Code-Site No.: 9650-119

Funding Source: Fund 21, Measure J

Attachments: [19-2389 Amendment No. 2, Independent Consultant Agreement for Professional Services - ACC Environmental Consultants, Inc., - Glenview Elementary School New Construction Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1783



P.-23

[19-2390](#)

Amendment No. 3, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Madison Park Academy New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between the District and KDI Consultants, Inc., Oakland CA, for the latter to provide the following amended services for additional DSA inspection services as required by the DSA under their original agreement as outlined in KDI Consultant's October 26, 2019, Contract Amendment Request, due to extended construction schedule and Surety Takeover Process, for the Madison Park Academy New Construction Project, in an additional amount of \$140,280.00, increasing Agreement not to exceed amount from \$654,620.00 to \$794,900.00, authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant and extending term of Agreement from February 24, 2016 through December 31, 2019 to December 31, 2020. All other terms and conditions of the

Agreement remain in full force and effect.

Vendor No.: 002377

Requisition No.: VR20-05432

Resource Code-Site No.: 9799-215

Funding Source: Fund 21, Measure J

Attachments: [19-2390 Amendment No. 3, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Madison Park Academy New Construction Project - Division of Facilities Planning and 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1784



P.-24

[19-2393](#)

Amendment No. 3, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland CA, for the latter to continue to serve as Inspector of Record for the Glenview Elementary School New Construction Project, by extending the term from May 27, 2015 through January 1, 2020 to December 31, 2020 and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 9650-119

Funding Source: Fund 21, Measure J

Attachments: [19-2393 Amendment No. 3, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Glenview Elementary School New Construction Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1785



P.-25

[19-2395](#)

Amendment No. 5, Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 5, Independent Consultant Agreement for Professional Services between the District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to continue to provide geotechnical services, as specified in the Scope of Work, to the Madison Park Academy Expansion Project, by extending the term from August 27, 2014 through November 15, 2019 to December 31, 2020, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001171

Resource Code-Site No.: 9799-215

Funding Source: Fund 21, Measure B

Attachments: [19-2395 Amendment No. 5, Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Madison Park Academy Expansion Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1786

 P.-26 [19-2400](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services - Ninyo & Moore – Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional special inspections mandated by the Department of State Architects, for the Fremont High School New Construction Project, in an additional amount of \$249,358.00, (which includes a \$50,000.00 contingency), increasing Agreement not to exceed amount from \$187,126.00 to \$436,484.00, authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003087

Resource Code-Site No.: 9650-302

Funding Source: Fund 21, Measure J

Attachments: [19-2400 Amendment No. 2, Independent Consultant Agreement for Professional Services - Ninyo & Moore – Fremont High School New Construction Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1787

 P.-27 [19-2453](#)

Agreement for Architectural Services - S Meek Architecture - Sankofa Portable Classrooms Project - Division of Facilities Planning and Management

Approval by the Board of Education of award of an Agreement for

Architectural Services on behalf of the District to S Meek Architecture, San Francisco, CA, for the latter to provide design and engineering services for three (3) portable classrooms, as delineated in November 5, 2019 proposal, as a part of Exhibit "A", attached, for the Sankofa Academy Portable Classrooms Project, in the amount of \$29,220.00 as the selected Architect, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Architect with work scheduled to commence on December 12, 2019, and scheduled to last until June 30, 2021, pursuant to the Contract.

Vendor No.: 003710

Requisition No.: VR20-05430

Resource Code-Site No.: 0000-161

Funding Source: Fund 40

Attachments: [19-2453 Agreement for Architectural Services - S Meek Architecture - Sankofa Portable Classrooms Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1788



P.-28

[19-2454](#)

Amendment No. 1, Small Construction Contract - Krueger International, Inc. - Madison Park Academy New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Small Construction Contract with Krueger International, Inc., Green Bay, WI, for the latter to provide additional storage - purchased, delivery delay of furniture needed for site per A-202 First Floor and A-102 Second Floor Plan - due to construction delays and no work being performed under the original contract, in an additional amount of \$21,370.29, for the Madison Park Academy Expansion Project, increasing Agreement not to exceed amount from \$286,216.47 to \$307,586.76, extending term of the Contract from October 11, 2018 through March 21, 2019 to December 31, 2020 and authorizing the President and Secretary the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 002443

Resource Code-Site No.: 9599-215

Funding Source: Fund 21, Measure B

Attachments: [19-2454 Amendment No. 1, Small Construction Contract - Krueger International, Inc. - Madison Park Academy New Construction Project - Division of Facilities Planning and 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1789



P.-29

19-2460

Amendment No. 2, Architectural Agreement for Professional Services - Byrens Kim Design Works - Ralph Bunche High School CTE Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Architectural Agreement for Professional Services between the District and Byrens Kim Design Works, Oakland, CA, by extending the term from August 23, 2018 through December 31, 2019 to December 31, 2020, for the latter to perform architectural design Scope of Work described in Agreement, for the Ralph Bunche High School CTE Kitchen Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000832

Resource Code-Site No.: 0000-309

Funding Source: Fund 25

Attachments: [19-2460 Amendment No. 2, Architectural Agreement for Professional Services - Byrens Kim Design Works - Ralph Bunche High School CTE Kitchen Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1790



P.-30

[19-2462](#)

Agreement for Engineering Services - KW Engineering - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of award of an Agreement for Engineering Services on behalf of the District to KW Engineering, Inc.,* Oakland, CA, for the latter to provide consulting services to develop or review District's requirements for project; design documents for bidding, commissioning plan and specification development; commissioning; plan and submittal review, construction checklist, functioning test writing and execution; and seasonal testing and near warranty end review project, for the Glenview Elementary School New Construction Project in the amount of \$177,155.40, as the selected consultant, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last December 31, 2020, pursuant to the Agreement.

—
 * Consultant was selected pursuant to Government Code §§4529.10 et seq.

Vendor No.: 002451

Resource Code-Site No.: 9650-119

Funding Source: Fund 21, Measure J

Attachments: [19-2462 Agreement for Engineering Services - KW Engineering - Glenview Elementary School New Construction Project - Division of Facilities Planning and 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1791



P.-31

[19-2523](#)

Professional Services Contract - Glenview New Construction Project - City of Oakland

Approval by the Board of Education of Professional Services Contract between the District and the City of Oakland, California, for the latter to provide four crossing guards daily at the Santa Fee School site, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in connection with the **Glenview New Construction Project**, in the amount of **\$46,000.00**, and authorizing the President and Secretary of the Board to sign the Contract for same with the City, for the term of **December 1, 2019**, through **December 31, 2020**, pursuant to the Contract.

Resource Code-Site No.: 9650 210

Attachments: [19-2523 Professional Services Contract - Glenview New Construction Project - City of Oakland](#)

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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1792

Deputy Chief, Talent



P.-32

[19-2476](#)

Personnel Report No. 1920-0005 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 1920-0005

Attachments: [19-2476 Personnel Report No. 1920-0005 - 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1884



P.-33

[19-2427](#)

19-Memorandum of Understanding and Interagency Agreement - Humboldt State University - Intern Partnership and Practica Programs - K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement between the District and Trustees of the California State University, on behalf of Humboldt State University (University or HSU), for an Intern Partnership Program and Practica Program, applying to Teaching Credentials, Service Credentials, and Certificates, with respect to the following categories: K-12 Education-Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option (ECO); and School Counselor (Pupil Personnel Services, PPS), Clinical School Psychologist, Educational Therapist, and Administrative Services (credentials and certifications specified herein referred to as Covered Programs, Program Categories, or Covered Categories), as specified, for the term July 1, 2019 through June 30, 2022, at no cost to the District.

Attachments: [19-2427 Memorandum of Understanding and Interagency Agreement - Humboldt State University - Intern Partnership and Practica Programs - K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist](#)

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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1793



P.-34

[19-2429](#)

Memorandum of Understanding and Agreement - Alliant International University, Inc. - Intern Credential Program - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding and Agreement between the District and Alliant International University, Inc., regarding the Alliant University Intern Credential Program, including tuition costs, application and eligibility requirements for District employees, and the communications plan concerning the Program, for the term July 1, 2019 through June 30, 2021, at no cost to the District.

Attachments: [19-2429 Memorandum of Understanding and Agreement - Alliant International University, Inc. - Intern Credential Program - 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1794

Chief Academic Officer



P.-35

[19-1755](#)

Community Based Organization - Master Contract - County of Alameda - Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of Community Based Organization

Master Contract Coversheet between the District and County of Alameda, on behalf of its Health Care Services Agency (ACHSA), incorporating and amending six exhibits of Master Contract No. 900322, as specified, regarding ACHSA funding of its Nutrition Education Obesity Prevention Program and Coordination, for District, as described in Master Contract, incorporated herein by reference as though fully set forth, in an amount not to exceed \$840,000.00, via the Community Schools and Student Services Department, for the period of October 1, 2019 to September 30, 2022.

Resource Code-Site No.: 9206-922

Funding Source: Alameda County Public Health and Wellness

Attachments: [19-1755 Community Based Organization - Master Contract - County of Alameda - Health Care Services Agency - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1795



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[19-1819](#)

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – The Devereux Foundation and Devereux Texas Treatment Network - 2019-2020 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and The Devereux Foundation and Devereux Texas Treatment Network, Texas, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [19-1819 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – The Devereux Foundation and Devereux Texas Treatment Network - 2019-2020 School Year - Special Education Program](#)

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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1796



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[19-1917](#)

Oakland Adult and Career Education - Adult High School Diploma Requirements (Revision) - Adult and Career Education Department

Approval by the Board of Education of Resolution No. 1920-0160 - Oakland Adult and Career Education - Adult High School Diploma Requirements (Revision).

Attachments: [19-1917 Oakland Adult and Career Education - Adult High School Diploma Requirements \(Revision\) - Adult and Career Education Department \(12/11/19\)](#)

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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1797



P.-38

[19-2155](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Brookfield Elementary School

Approval by the Board of Amendment No. 1, Memorandum of

Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add a visual arts class as well as additional staff time to focus on mandated Continuous Quality Improvement (CQI) process to ensure after school program quality for the After School Program at Brookfield Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,382.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04154

Resource Code-Site No.: 6010-103

Funding Source: After School Education and Safety Grant

Attachments: [19-2155 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1798



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[19-2160](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add a Destiny Arts class, a martial arts class, an after school sports instructor, as well as additional staff time to focus on mandated Continuous Quality Improvement (CQI) process to ensure quality in after school programming for the After School Program at Howard Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,382.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 00624

Requisition No.: VR20-04174

Resource Code-Site No.: 6010-166

Funding Source: After School Education and Safety Grant


Attachments: [19-2160 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1799

 P.-40

[19-2161](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional service by adding a performing arts class as well as additional hours for the after school site coordinator for the After School Program at Grass Valley Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,382.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 00624

Requisition No.: VR20-04176

Resource Code-Site No.: 6010-122

Funding Source: After School Education and Safety

Attachments: [19-2161 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1800



P.-41

[19-2162](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add an after school soccer coach, additional hours for program assistant, as well as additional staff hours for mandated Continuous Quality Improvement (CQI) process to ensure after school quality programming for the After School Program at Hoover Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$128,009.00 to \$136,824.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 00624

Requisition No.: VR20-04181

Resource Code-Site No.: 6010-170

Funding Source: After School Education and Safety

Attachments: [19-2162 Amendment No 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1801

 P.-42 [19-2164](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King Jr Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional staff hours for professional development, as well as additional staff hours for mandated Continuous Quality Improvement (CQI) process to ensure quality in after school programming for the After School Program at Martin Luther King Jr Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$1,279.00, increasing the MOU not to exceed amount from \$191,032.00 to \$192,311.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 00624

Requisition No.: VR20-04195

Resource Code-Site No.: 6010-182

Funding Source: After School Education and Safety Grant

Attachments: [19-2164 Amendment No 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1802

 P.-43 [19-2176](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T Korematsu Discovery Academy

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional service by adding soccer and leadership programs as well as additional hours for staff professional development for the After School Program at Fred T Korematsu Discovery Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU

not to exceed amount from \$96,589.00 to \$105,404.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 00624

Requisition No.: VR20-04185

Resource Code-Site No.: 6010-172

Funding Source: After School Education and Safety

Attachments: [19-2176 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1803



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[19-2177](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Life Academy

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add an arts program to after school offerings, as well as additional staff hours for professional development around Social Emotional Learning and the mandated Continuous Quality Improvement (CQI) process to ensure quality programming in after school for the After School Program at Life Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$11,741.00, increasing the MOU not to exceed amount from \$130,131.00 to \$141,872.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04189


Resource Code-Site No.: 6010-335

Funding Source: After School Education and Safety

Attachments: [19-2177 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng
 Enactment No: 19-1804

 P.-45

[19-2178](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Community United Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school staff prep time and after school staff hourly rates as well as providing additional staff time to focus on mandated Continuous Quality Improvement (CQI) process designed to ensure quality in after school programming for the After School Program at Community United Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$97,199.00 to \$106,014.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 00624

Requisition No.: VR20-04171

Resource Code-Site No.: 6010-149

Funding Source: After School Education and Safety

Attachments: [19-2178 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng
 Enactment No: 19-1805

 P.-46 [19-2203](#)

Amendment No 1, Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to hire additional staff to offer additional enrichment activities in cultural arts and computer coding for after school students for the After School Program at Laurel Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$7,756.00, increasing the MOU not to exceed amount from \$102,567.00 to \$110,323.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR20-04187

Resource Code-Site No.: 6010-131

Funding Source: After School Education and Safety

Attachments: [19-2203 Amendment No 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1806

 P.-47 [19-2206](#)

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

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to expand the after school clinical internship program to support direct student socioeconomic interventions for students in the After School Program at Coliseum College Preparatory Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$7,341.00, increasing the MOU not to exceed amount from \$147,373.00 to \$154,714.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR20-04166

Resource Code-Site No.: 6010-232

Funding Source: After School Education and Safety

Attachments: [19-2206 Amendment No. 1, 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1807



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[19-2212](#)

Professional Services Contract - Rachel-Anne Palacios - Bella Vista Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Rachel-Anne Palacios, Oakland, CA, for the latter to serve as resident artist to support teachers and students in the visual arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bella Vista Elementary School, for the period of November 1, 2019 through June 1, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 006246

Requisition No.: 006246

Resource Code-Site No.: 0002-102

Funding Source: Unrestricted Supplemental Support

Attachments: [19-2212 Professional Services Contract - Rachel-Anne Palacios - 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1808



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[19-2216](#)

Professional Services Contract - Social Policy Research Associates - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Social Policy Research Associates, Oakland, CA, for the latter to collect and analyze data related to quality of After School Education and Safety (ASES) and 21st Century-funded after school programs within the District via after school attendance database (Cityspan), surveys of various stakeholders, and student focus groups; report the finding of the analysis to California Department of Education and collaborate on the development of an after school programs quality assessment tool, via Community Schools and Student Services Department, for the period of October 15, 2019 through June 30, 2020, in an amount not to exceed \$52,500.00.

Vendor No.: 006136

Requisition No.: VR20-03953

Resource Code-Site No.: 4124-922, 6010-922

Funding Source: After School Education and Safety; 21st Century Community Learning Centers

Attachments: [19-2216 Professional Services Contract - Social Policy Research Associates - 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1809



P.-50

[19-2217](#)

Professional Services Contract - Children Rising - Brookfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading initiative to improve literacy for

second and third grade students, who have fallen or are falling behind in their reading skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$3,250.00.

Vendor No.: 001645

Requisition No.: VR20-03433

Resource Code-Site No.: 3010-103

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-2217 Professional Services Contract - Children Rising - 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:** 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

- Absent:** 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1810



P.-51

[19-2219](#)

Professional Services Contract - Ashley Flores - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Ashley Flores, Oakland, CA, for the latter to support District college bound students with a) Enrollment Support/College Navigation; b) Interrupt roadblocks to successful community college enrollment; and c) provide Transition Mentorship, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of August 17, 2019 through June 30, 2020, in an amount not to exceed \$8,000.00.

Vendor No.: 006218

Requisition No.: VR20-02536

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [19-2219 Professional Services Contract - Ashley Flores - 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1811



P.-52

[19-2220](#)

Professional Services Contract - Music Is Extraordinary - Oakland School of Language

Ratification by the Board of Education of a Professional Services Contract between the District and Music Is Extraordinary, Oakland, CA, for the latter to provide two instructors to teach instrumental music and dance classes - introduction to music fundamentals, group lessons, access to instruments and opportunities to perform - through their project Oakland Public Conservatory of Music (OPC) Program during 8th period (2:39pm-3:27pm) to approximately 50 students on Monday, Tuesday, Thursday, and Friday (four days a week) at Oakland School of Language, for the period of August 26, 2019 through May 21, 2020, in an amount not to exceed \$35,000.00.

Vendor No.: 002965

Requisition No.: VR20-02763

Resource Code-Site No.: 9332-217

Funding Source: Measure G1 Parcel Tx

Attachments: [19-2220 Professional Services Contract - Music Is Extraordinary - Oakland School of Language](#)

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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1812



P.-53

[19-2222](#)

Professional Services Contract - Playworks - Bridges Academy @ Melrose

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide its Direct Service Program - Recess, Junior Leadership Program, Class Game Time, Interscholastic Leagues - and its Health School Partnership Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bridges Academy @ Melrose (ES), for the period of August 28, 2019 through May 31, 2020, in an amount not to exceed \$36,375.00.

Vendor No.: 003388

Requisition No.: VR20-03282

Resource Code-Site No.: 0002-178

Funding Source: Unrestricted Supplemental Support

Attachments: [19-2222 Professional Services Contract - Playworks - Bridges Academy @ Melrose](#)

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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1813



P.-54

[19-2230](#)

Professional Services Contract - Jaclyn Caldwell - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Jaclyn Caldwell, Oakland, CA, for the latter to provide a gardening education program where students will demonstrate an increased appreciation of healthy foods, a greater understanding of the effect that natural food consumption has on health; discover their family histories of plant growing and stories connected to gardening in their families, offering students a strong connection to school and possibly interest in gardening into internships and/or paying jobs because of this early education at Sequoia Elementary School, for the period of September 3, 2019 through May 15, 2020, in an amount not to exceed \$25,000.00.

Vendor No.: 006287

Requisition No.: VR20-03883

Resource Code-Site No.: 9337-151

Funding Source: PTA Local Schools

Attachments: [19-2230 Professional Services Contract - Jaclyn Caldwell - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1814



P.-55

19-2231

Professional Services Contract - Lincoln - La Escuelita Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide a counselor to support teachers with coaching and consultation in effective behavioral intervention, as well as coordinate the Coordination of Services Team (COST) and Student Success Team (SST) process and provide related services described in the Scope of Work, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

Requisition No.: VR20-03572

Resource Code-Site No.: 0002-121

Funding Source: Unrest Supplemental Support

Attachments: [19-2231 Professional Services Contract - Lincoln - La Escuelita 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1815



P.-56

[19-2232](#)

Professional Services Contract - Swun Math, LLC - Elementary Network 4

Ratification by the Board of Education of a Professional Services Contract between the District and Swun Math, LLC, Cypress, CA, for the latter to provide services to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades TK-5 students at Futures and Community United Elementary Schools, via Network 4, for the period of October 1, 2019 through June 30, 2020, in an amount not to exceed \$50,000.00.

Vendor No.: 005251

Requisition No.: VR20-03362

Resource Code-Site No.: 3180-923

Funding Source: School Improvement Grant Sig

Attachments: [19-2232 Professional Services Contract - Swun Math, LLC - Elementary Network 4](#)

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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1816



P.-57

[19-2233](#)

Professional Services Contract - East Bay Asian Youth Center - Lincoln Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide three mentors to serve as Recess Coaches to students creating positive and equitable play experiences during recess, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 19, 2019 through May 29, 2020, in an amount not to exceed \$32,602.50.

Vendor No.: 001474

Requisition No.: VR20-03419

Resource Code-Site No.: 0000-133, 0002-133

Funding Source: Unrest Supplemental Support, General

Purpose-unrestricted

Attachments: [19-2233 Professional Services Contract - East Bay Asian Youth Center - 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1817



P.-58

19-2234

Professional Services Contract - Robert Frazier - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Robert Frazier, Oakland, CA, for the latter to provide 224 hours of instruction to students in African Drumming Classes in grades TK through 3rd grade that promote cultural awareness; instill respect for the various cultures and styles of music represented within the lessons; and allow students to learn and establish rhythm in accordance to a beat established by the teacher at Sequoia Elementary School, for the period of September 3, 2019 through May 15, 2019, in an amount not to exceed \$18,500.00.

Vendor No.: 001743

Requisition No.: VR20-01578

Resource Code-Site No.: 9337-151

Funding Source: PTA Local Schools

Attachments: [19-2234 Professional Services Contract - Robert Frazier - 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1818



P.-59

[19-2237](#)

Professional Services Contract - American Indian Child Resource Center - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and American Indian Child Resource Center, Oakland, CA, for the latter to provide a school year based after school program including services such as tutoring, academic enrichment, youth development, sports, nutrition, and cultural enrichment activities open to all American Indian and Alaskan Native students and provide information regarding activities and outreach to schools, administrators, and teachers within the district, via Community Schools and Student Services Department, for the period of September 30, 2019 through June 30, 2020, in an amount not to exceed \$42,396.00.

Vendor No.: 000403

Requisition No.: VR20-04265

Resource Code-Site No.: 4510-922

Funding Source: Indian Education

Attachments: [19-2237 Professional Services Contract - American Indian Child Resource Center - 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1819



P.-60

[19-2259](#)

Professional Services Contract - Oakland Promise - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Promise, Oakland, CA, for the latter to support successful high school readiness for pupils and for family engagement, specifically to help rising 6th graders transition out of elementary into Roosevelt - support recruitment strategies, 6th grade orientation, parent communications (talking points, school messenger, website); to help rising 8th graders transition successfully out of Roosevelt into high school by supporting the following initiatives;

coordinate Decision Day, HS and college awareness activities, Classroom workshops, Advisory lessons, College/resource fair/College tour; and work with grade level teams to help implement each grade’s specific 21st century skill: 6th grade - Work Habits, 7th grade - Collaboration, 8th grade - Communication/ Advocacy, recruit 20 students into AIM High, via Community Schools and Student Services Department, for the period of September 3, 2019 through June 30, 2020, in an amount not to exceed \$15,000.00.

Vendor No.: 001477

Requisition No.: VR20-03673

Resource Code-Site No.: 5848-922

Funding Source: Fullsvc Community Schools

Attachments: [19-2259 Professional Services Contract - Oakland Promise - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1820



P.-61

[19-2260](#)

Professional Services Contract - The Teaching Well - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Santa Rosa, CA, for the latter to work in partnership with the Health and Wellness Unit on the plan to implement the strategies under the staff wellness theory of action developed in 2018-19; conduct listening campaign interviews and focus groups with key stakeholders, including a focus on Custodians, School Security Officers, Nurses, Para Educators, and Clerical Staff; co-design and participate in Staff Wellness subcommittee and workgroup meetings and share expertise to inform the model, programming, and fund development strategy that supports staff wellness across the district; and lead the planning and implementation of a Wellness Festival and Conference in spring to celebrate and provide wellness workshops and resources for District staff, via Community Schools and Student Services Department, for the period of October 1, 2019 through June 30, 2020, in an amount not to exceed \$35,110.00.

Vendor No.: 004278

Requisition No.: VR20-03513

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [19-2260 Professional Services Contract - The Teaching Well - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1821



P.-62

[19-2261](#)

Professional Services Contract - Lincoln - RISE Community Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide a mental health counselor for students exposed to trauma or other outside challenges that contribute to behavior issues; support teachers with coaching and provide consultation around effective behavioral interventions; and carry a caseload of students that counselor supports around appropriate school behavior, peaceful conflict resolution, and the development of social-emotional skills at RISE Community Elementary School, for the term of October 15, 2019 through May 28, 2020, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

Requisition No.: VR20-03799

Resource Code-Site No.: 3010-192

Funding Source: Iasa-I Basic Grants Low Income

Attachments: [19-2261 Professional Services Contract - Lincoln - RISE 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1822



P.-63

[19-2263](#)

Grant Agreement - Next Generation Learning Challenges - Tides Center - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement between the District and Next Generation Learning Challenges, a fiscally sponsored project of Tides Center, accepting \$15,000, from the latter to support the development of graduate capstone curricular materials that are more aligned to District’s graduate profile and to support vertically aligned performance assessments at other grade levels, for the period of July 1, 2019 through June 30, 2020, via the Linked Learning Office, pursuant to the terms and conditions thereof, if any.

Funding Source: Tides Center Grant

Attachments: [19-2263 Grant Agreement - Next Generation Learning Challenges - Tides Center - 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1823



P.-64

[19-2268](#)

Professional Services Contract - Oakland Public Education Fund - LaEscuelita Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to partially fund a partnership with the Media Enterprise

Alliance (MEA), a non-profit program fiscally sponsored by the Oakland Public Education Fund, based at the KDOL-TV studio, to provide media programming and classes to students during the school day and provide media support to teachers and staff and related services, described in the Scope of Work, incorporated herein by reference as though fully set forth, for LaEscuelita Elementary School, for the period of August 12, 2019 through May 28, 2019, in an amount not to exceed \$20,000.00.

Vendor No.: 003143

Requisition No.: VR20-02497

Resource Code-Site No.: 9332-121

Funding Source: Measure G1 Parcel Tax

Attachments: [19-2268 Professional Services Contract - Oakland Public Education Fund - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1824



P.-65

[19-2282](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the hourly rates of after school line staff and add hours for staff to focus on mandated Continuous Quality Improvement (CQI) process to ensure quality in after school programming; survey student interests and hire an additional enrichment provider for the After School Program at Greenleaf Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,640.00, increasing the MOU not to exceed amount from \$96,589.00 to \$105,229.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04179

Resource Code-Site No.: 6010-112

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

Attachments: [19-2282 Amendment No. 1, 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1825



P.-66

[19-2285](#)

Amendment No.1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add hours for staff to focus on mandated Continuous Quality Improvement (CQI) process to ensure quality in after school programming; add a martial arts class, a field trip, and additional opportunities for students to participate in soccer, poetry classes, and service learning activities for the After School Program at Sankofa Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$11,627.00, increasing the MOU not to exceed amount from \$174,798.00 to \$186,425.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04227

Resource Code-Site No.: 6010-191

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

Attachments: [19-2285 Amendment No.1, 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1826

 P.-67 [19-2288](#)

Professional Services Contract - Luna Kids Dance, Inc. - Emerson Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Inc., Berkeley, CA, for the latter to provide 30 weeks of 1 hour, dance classes on a weekly basis to 6 classrooms (3, 4 and 5th grades) over the course of the school year, attend collaborative planning meetings with classroom teachers, and support a showcase of student work at the end of the school year; 24 classes to the special day classes scheduled in six-week sessions fall and spring; professional development dance classes at their location to Emerson’s teachers (inclusive of the program); develop school-specific pedagogy and sequence in which of standards based-dance instruction will be implemented; assist the school with dance space location and re-organization, as needed, at Emerson Elementary School, for the period of September 24, 2019 through May 28, 2020, in an amount not to exceed \$22,620.00.

Vendor No.: 002661
Requisition No.: VR20-04021
Resource Code-Site No.: VR20-04021
Funding Source: Measure G, Parcel Tax

Attachments: [19-2288 Professional Services Contract - Luna Kids Dance, Inc. - 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1827

 P.-68 [19-2297](#)

Amendment, No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School

Approval by the Board of Amendment No. 1, Memorandum of

Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the number of hours for staff to participate in mandated Continuous Quality Improvement (CQI) process and add enrichment activities in soccer, poetry, and service learning for the After School Program at Glenview Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$97,764.00 to \$106,582.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04349

Resource Code-Site No.: 6010-119

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

Attachments: [19-2297 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1828



P.-69

[19-2300](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy Primary

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the number of hours for staff to participate in mandated Continuous Quality Improvement (CQI) process to ensure quality in after school programming; add another academic support instructor as well as increasing the number of classes being taught by soccer subcontractor for the After School Program at Madison Park Academy Primary, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,382.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04193

Resource Code-Site No.: 6010-154

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

Attachments: [19-2300 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy Primary](#)

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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1829



P.-70

19-2301

Amendment No.1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Prescott Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the number of hours for staff to participate in mandated Continuous Quality Improvement (CQI) process to ensure quality in after school programming; add an academic support instructor for the After School Program at Prescott Elementary for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,739.00, increasing the MOU not to exceed amount from \$91,856.00 to \$100,595.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04215

Resource Code-Site No.: 6010-183

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

Attachments: [19-2301 Amendment No.1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1830



P.-71

[19-2312](#)

Amendment No. 1, Memorandum of Understanding - YMCA of the East Bay - After School Program - Reach Academy

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to increase the hourly rates of their after school staff and host three family engagement events aimed at increasing family involvement in students' education for students in the After School Program at Reach Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$5,315.00, increasing the MOU not to exceed amount from \$90,611.00 to \$95,926.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004722

Requisition No.: VR20-04216

Resource Code-Site No.: 6010-193

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

Attachments: [19-2312 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1831



P.-72

[19-2313](#)

Amendment No. 1, Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary

School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to increase the hourly rates of their after school staff as well as add two more part-time staff members to support homework and academic growth for students in the After School Program at Piedmont Avenue Elementary for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,315.00, increasing the MOU not to exceed amount from \$100,567.00 to \$108,882.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004722

Requisition No.: VR20-04214

Resource Code-Site No.: 6010-146

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

Attachments: [19-2313 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

- Absent:** 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1832



P.-73

[19-2315](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to add several field trips throughout the year, providing greater educational enrichment and community building for 120 students; increase after school staff compensation for member who will be performing additional tasks related to Spanish-language translation and outreach to Spanish-speaking parents of students in the After School Program at Manzanita SEED Elementary, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,867.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,434.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR20-04344

Resource Code-Site No.: 6010-175

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

Attachments: [19-2315 Amendment, No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1833



P.-74

[19-2316](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to fund four Academic Mentor positions to support student academics in the After School Program at Cleveland Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,867.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,434.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR20-04343

Resource Code-Site No.: 6010-108

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

Attachments: [19-2316 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthy Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1834



P.-75

[19-2318](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to add several after school field trips throughout the year, providing greater educational enrichment and community building opportunities for 100 students in the After School Program at Manzanita Community School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,867.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,434.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR20-04341

Resource Code-Site No.: 6010-179

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


Attachments: [19-2318 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthy Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1835

 P.-76 [19-2319](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to hire a part-time Volunteer Coordinator to recruit, screen, train, and support over 100 U.C. Berkeley student volunteers to provide one-to-one tutoring and mentoring to students, enabling the After School Program to expand from 140 to 160 students served daily at Lincoln Elementary for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$15,894.00, increasing the MOU not to exceed amount from \$186,211.00 to \$202,105.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR20-04340

Resource Code-Site No.: 6010-133

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

Attachments: [19-2319 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1836

 P.-77 [19-2320](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase student enrichment opportunities by adding 2-3 field trips, and to expand staffing to enable the After School Program to expand from 120 to 140 students served daily at Franklin Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$12,487.00, increasing the MOU not

to exceed amount from \$145,637.00 to \$158,124.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR20-04626

Resource Code-Site No.: 6010-116

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

Attachments: [19-2320 Amendment No. 1, 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1837



P.-78

[19-2321](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to add staff enabling the program to expand from serving 100 to 140 students per day at the After School Program at Bella Vista Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,867.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,434.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR20-04338

Resource Code-Site No.: 6010-102

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

Attachments: [19-2321 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1838



P.-79

[19-2325](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase enrichment opportunities for students by adding 2-3 field trips over the school year; add a Bilingual Family Liaison to support parent participation in Academic Parent/Teacher Team sessions and Report Card Conference sessions for families of students participating in the After School Program at Garfield Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$17,718.00, increasing the MOU not to exceed amount from \$207,922.00 to \$225,640.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR20-04336

Resource Code-Site No.: 6010-118

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

Attachments: [19-2325 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1839

P.-80 [19-2329](#)

Amendment No. 1, Memorandum of Understanding - Love, Learn, Success - After School Program - Melrose Leadership Academy

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and Love, Learn, Success, Vallejo, CA, for the latter to increase compensation for after school staff to a more competitive rate for attracting and keeping quality after school staff for the After School Program at Melrose Leadership Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$9,790.00, increasing the MOU not to exceed amount from \$101,590.00 to \$111,380.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004421

Requisition No.: VR20-04685

Resource Code-Site No.: 6010-235

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

Attachments: [19-2329 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1840

P.-81 [19-2332](#)

Amendment No. 1, Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to increase the number of enrichment activities for students by adding several field trips throughout the school year; add funding for after school staff professional development and send staff members to Best of Out-Of-School Time (BOOST) Conference, Bridging the Bay Conference, and other professional development opportunities to help build skills of staff at the After School Program at New Highland Academy, for the

period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,382.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 002078

Requisition No.: VR20-04210

Resource Code-Site No.: 6010-125

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

Attachments: [19-2332 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1841



P.-82

[19-2333](#)

Amendment No. 1, Memorandum of Understanding- Higher Ground Neighborhood Development Corporation - After School Program - East Oakland Pride Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to increase the number enrichment activities for students by adding several field trips throughout the school year; add funding for after school staff professional development and send staff members to Best of Out-Of-School Time (BOOST) Conference, Bridging the Bay Conference, and other professional development opportunities to help build skills of staff at the After School Program at East Oakland Pride Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,382.00. All other terms and conditions of the MOU remain in full force and effect.

Attachments: [19-2333 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1842



P.-83

[19-2334](#)

Amendment No. 1, Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding, between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to increase the number enrichment activities for students by adding several field trips throughout the school year; increase hourly rates and benefits packages for after school staff; add funding for after school staff professional development and send staff members to Best of Out-Of-School Time (BOOST) Conference, Bridging the Bay Conference, and other professional development opportunities to help build skills of staff at the After School Program at Parker Elementary, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$11,823.00, increasing the MOU not to exceed amount from \$137,756.00 to \$149,579.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 002078

Requisition No.: VR20-04808

Resource Code-Site No.: 6010-144

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

Attachments: [19-2334 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1843



P.-84

[19-2335](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the number of hours staff have to prepare for after school programming; hire a subcontractor to provide specialized instruction in robotics to teach students about engineering and STEM in the After School Program at Fruitvale Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,382.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04818

Resource Code-Site No.: 6010-117

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

Attachments: [19-2335 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1844

P.-85 [19-2342](#)

Amdnment No. 1, Memorandum of Understanding - Oakland Leaf Foundatin - After School Program - International Community School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase staff prep time by 0.75 hours per day to support lesson planning, liaison work with school day teachers, and project-based learning preparation for the After School Program at International Community School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$96,589.00 to \$105,404.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR20-04613

Resource Code-Site No.: 6010-186

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

Attachments: [19-2342 Amendment No. 1, Memorandum of Understanding - Oakland Leaf Foundatin - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1845

P.-86 [19-2343](#)

Amendment No. 1, Memorandum of Understanding - Oakland Leaf Foundation - After Shool Program - Think College Now Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to hire an enrichment subcontractor to provide weekly cooking and nutrition education for students participating in the After School Program at Think College Now Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$96,589.00 to \$105,404.00. All other terms and

conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR20-04612

Resource Code-Site No.: 6010-190

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

Attachments: [19-2343 Amendment No. 1, 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1846



P.-87

19-2354

Professional Services Contract - Reading Partners - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a weekday - 9 a.m. to 5 p.m. - tutoring program, described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 003539

Requisition No.: VR20-02809

Resource Code-Site No.: 3010-131

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-2354 Professional Services Contract - Reading Partners - 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1847



P.-88

[19-2355](#)

Professional Services Contract - Bay Area Community Resources - Community United Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a reading intervention program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of September 3, 2019 through May 28, 2020, in an amount not to exceed \$28,000.00.

Vendor No.: 000624

Requisition No.: Agreement/Contract

Resource Code-Site No.: 0003-149

Funding Source: Unrest Concentration Support

Attachments: [19-2355 Professional Services Contract - Bay Area Community Resources - 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1848



P.-89

[19-2356](#)

Professional Services Contract - East Bay Consortium - Madison Park Academy - Upper Campus

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to operate a College and Career Information Center/Program, providing services to pupils as stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy-Upper Campus, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$27,500.00.

Vendor No.: 001478

Requisition No.: VR20-03408

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: [19-2356 Professional Services Contract - East Bay Consortium - Madison Park Academy - Upper 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1849



P.-90

19-2358

Professional Services Contract - htm.elle Inc - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and htm.elle Inc, San Francisco, CA, for the latter to provide an educational program that provides classes that integrate computer science, cognitive science, and creativity into one, using this new method of problem solving, to teach girls how to come up with innovative solutions to real world problems; address and disrupt the widening gender gap in the tech sphere by building the next generation of female tech leaders at Fremont High School, for the period of November 1, 2019 through May 29, 2020, in an amount not to exceed \$8,000.00.

Vendor No.: 006292

Requisition No.: VR20-04621

Resource Code-Site No.: 7220-302

Funding Source: Partnership Academy Program

Attachments: [19-2358 Professional Services Contract - htm.elle Inc - 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1850



P.-91

[19-2359](#)

Professional Services Contract - Attitudinal Healing Connection, Inc. - Hoover Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to supply a resident artist to work in a side by side model providing arts integration and professional development for 2 one-hour K-1st grade math classes, for one week 8 times during the 2019-2020 academic year, with curriculum design created in collaboration with the math teacher to correlate with subject pacing and state standards at Hoover Elementary School, for the period of November 1, 2019 through May 27, 2020, in an amount not to exceed \$22,600.00.

Vendor No.: 000532

Requisition No.: VR20-03415

Resource Code-Site No.: 9334-170

Funding Source: Measure G, Parcel Tax

Attachments: [19-2359 Professional Services Contract - Attitudinal Healing Connection, Inc. - 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1851



P.-92

[19-2368](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham

Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add visual arts and literacy classes to their after school offerings, as well as allocating additional staff time to focus on mandated Continuous Quality Improvement (CQI) process to ensure after school program quality for the After School Program at Markham Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$112,184.00 to \$120,999.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04952

Resource Code-Site No.: 6010-138

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

Attachments: [19-2368 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

- Absent:** 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1852

 P.-93 [19-2377](#)

Grant Award - Walter and Elise Haas Fund - English Language Learner and Multilingual Achievement (ELLMA) Department

Acceptance by the Board of Education of Grant Award from the Walter and Elise Haas Fund, in the amount of \$40,000.00, to support Teacher Development and Teacher Leadership for Newcomer students, as described in the Award, for the period of December 01, 2019 through May 31, 2020, via the English Language Learner and Multilingual Department, pursuant to the terms and conditions, if any.

Attachments: [19-2377 Grant Award - Walter and Elise Haas Fund - English Language Learner and Multilingual Achievement \(ELLMA\) 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng
 Enactment No: 19-1853



P.-94

[19-2380](#)

Amendment No. 1, Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Acorn Woodland Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to fund weekly professional development for after school staff aimed at helping staff improve their skill levels in areas critical to running safe, supportive after school programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the After School Program at Acorn Woodland Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,867.00, increasing the MOU not to exceed amount from \$96,512.00 to \$105,379.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR20-04603

Resource Code-Site No.: 6010-165

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

Attachments: [19-2380 Amendment No. 1, 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng
 Enactment No: 19-1854

 P.-95 [19-2381](#)

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – Mountain Valley Child and Family Services - 2019-2020 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Mountain Valley Child and Family Services, Inc., Nevada City, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period November 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [19-2381 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Mountain Valley Child and Family Services - 2019-2020 School Year - Special Education Program](#)

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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1855

 P.-96 [19-2384](#)

Amendment No.1, Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Bridges Academy

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to fund weekly professional development for after school staff aimed at helping staff improve skill levels in areas critical to running safe, supportive after school programming, with topics including computer coding, behavior management, supporting OUSD language curriculum, guided reading, mandated reporting responsibilities, supporting English Language Learners, and more, for the After School Program at Bridges Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,867.00, increasing the MOU not to exceed amount from \$90,611.00 to \$99,478.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR20-04602

Resource Code-Site No.: 6010-178

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

Attachments: [19-2384 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1856



P.-97

[19-2386](#)

Amendment No. 1, Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Horace Mann Elementary School

Approval by the Board of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to fund weekly professional development for after school staff aimed at helping staff improve skill levels in areas critical to running safe, supportive after school programming, including topics of professional development including computer coding, behavior management, supporting District’s language curriculum, guided reading, mandated reporting responsibilities, supporting English Language Learners, and more, for the After School Program at Horace Mann Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,867.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,434.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR20-04600

Resource Code-Site No.: 6010-136

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

Attachments: [19-2386 Amendment No. 1, 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1857



P.-98

[19-2396](#)

Professional Services Contract - Seneca Family of Agencies - Horace Mann Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Family of Agencies, San Leandro, CA, for the latter to provide an Unconditional Education Coach to assist site leadership with Coordination of Services Team (COST) facilitation to ensure the needs of students are met; support school wide systems to address Social Emotional Learning (SEL) and Positive Behavior Intervention and Supports (PBIS) through social skills groups and professional development for teachers at Horace Mann Elementary School, for the period of August 7, 2019 through May 29, 2020, in an amount not to exceed \$97,309.25.

Vendor No.: 003865

Requisition No.: VR20-03588

Resource Code-Site No.: 0002-136, 0003-136, 3182-136

Funding Source: ESSA: Comp Support & Improvmt; Unrest Concentration Support; Unrest Supplemental Support

Attachments: [19-2396 Professional Services Contract - Seneca Family of Agencies - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1858



P.-99

[19-2397](#)

Professional Services Contract - Lincoln - New Highland Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide individual counseling / therapy services to a caseload of 21 students, including whole family counseling, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at New Highland Academy, for the period of October 28, 2019 through June 1, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 002590

Requisition No.: VR20-04399

Resource Code-Site No.: 0003-125

Funding Source: Unrest Concentration Support

Attachments: [19-2397 Professional Services Contract - Lincoln - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1859



P.-100

[19-2406](#)

Professional Services Contract - Emma Donnelly - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the latter to provide qualified services of English instruction for non-native English speaking parents of students twice per week for 12 weeks in the Family Resource Center, with classes focus on enhancing English language fluency relevant to communicating with school faculty and staff, and helping parents develop the skills needed for guiding their children on a path to academic success at Elmhurst United Middle School, for the period of September 19, 2019 through December 5, 2019, in an amount not to exceed \$3,000.00.

Vendor No.: 004937

Requisition No.: VR20-03670

Resource Code-Site No.: 3010-229

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-2406 Professional Services Contract - Emma Donnelly - Elmhurst United 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1860



P.-101 [19-2412](#)

Professional Services Contract - Stacy Younger - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Stacy Younger, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 5 middle and high school sites in coordination with the site's COST and administrative team and school site staff, via Community Schools and Student Services Department, for the period of August 19, 2019 through May 29, 2020 in an amount not to exceed \$47,725.00.

Vendor No.: 006242

Requisition No.: VR20-03035

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56


Attachments: [19-2412 Professional Services Contract - Stacy Younger - 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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1861

 P.-102 [19-2417](#)

Grant Agreement - Kenneth Rainin Foundation - Early Childhood Education

Approval by the Board of Education of a Grant Agreement between the Kenneth Rainin Foundation, Oakland, CA, and the District, accepting \$502,000.00 Grant, to support Men of Color Early Education Teaching Fellows Pilot Program, for Early Childhood Education Program, pursuant to the terms and conditions thereof, for the period July 1, 2019 through March 1, 2022.

Funding Source: Kenneth Rainin Foundation


Attachments: [19-2417 Grant Agreement - Kenneth Rainin Foundation - Early Childhood Education](#)

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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1862

 P.-103 [19-2446](#)

Memorandum of Understanding, No Cost - Project Avary - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Project Avary, San Rafael, CA, for the latter to provide children of incarcerated parents with therapeutic adventure groups for development of their emotional, social, and leadership skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Sankofa, Laurel, RISE Community School and LaEscuelita Elementary Schools, for the period of October 1, 2019 through October 1, 2022, at no cost to the District.

Funding Source: No Fiscal Impact


Attachments: [19-2446 Memorandum of Understanding, No Cost - Project Avary - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1863

 P.-104 [19-2447](#)

Professional Services Contract - Jamil Brown - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Jamil Brown, Oakland, CA, for the latter to provide 1150 hours of classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 5 middle and high school sites in coordination with the site's COST and administrative team and school site staff, via Community Schools and Student Services Department, for the period of September 23, 2019 through May 29, 2020 in an amount not to exceed \$40,215.00.

Vendor No.: 006298

Requisition No.: VR20-04572

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [19-2447 Professional Services Contract - Jamil Brown - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1864

 P.-105 [19-2448](#)

Amendment No. 1, Professional Services Contract - Aimee Espiritu - Academics & Instructional Innovation Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Aimee Espiritu, San Francisco, CA, for the latter to provide an additional 50 hours to continue working with the Visual and Performing Arts (VAPA) team to plan, create and implement Strategic Arts Blue print support structures for OUSD schools to engage the arts to advance learning and positive outcomes for students, in the additional amount of \$3,000.00, increasing the Contract not to exceed amount \$30,000.00 to \$33,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 005180

Requisition No.: VR20-04907

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax


Attachments: [19-2448 Amendment No. 1, Professional Services Contract - Aimee Espiritu - Academics & 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1865

 P.-106 [19-2450](#)

Professional Services Contract - Oakland Youth Chorus - Claremont Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to assist in the development of a school based choral music program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of August 12, 2019 through June 30, 2020, in an amount not to

exceed \$14,000.00.

Vendor No.: 003151

Requisition No.: VR20-03279

Resource Code-Site No.: 9332-201

Funding Source: Measure G1 Parcel Tax

Attachments: [19-2450 Professional Services Contract - Oakland Youth Chorus - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1866



P.-107

[19-2452](#)

Professional Services Contract - David Deleeuw - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and David Deleeuw, Berkeley, CA, for the latter to provide support to Pathway directors and teams to develop goals for the year and use that information to backwards map with pathways to plan agendas for pathway meetings throughout the year; assist teams with completing their CAAPAR Reports and help establish Advisory Boards for the pathways yet to compile one; support pathway directors to begin tailoring curriculum to meet the needs of the block schedule for 2020-2021 and other needs identified by pathway directors, via Linked Learning Department, for the period of September 16, 2019 through December 31, 2019, in an amount not to exceed \$18,000.00.

Vendor No.: 006222

Requisition No.: VR20-02845

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [19-2452 Professional Services Contract - David Deleeuw - 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1867



P.-108

[19-2455](#)

Professional Services Contract - Niroga Institute - Frick Impact Academy

Approval by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to provide its DMind Program composed of mindful movement, breathing techniques and centering, providing optimal stress resilience and healing from trauma to promoting social and emotional learning within the school community at Frick Impact Academy, for the period of November 1, 2019 through May 28, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 003088

Requisition No.: VR20-04419

Resource Code-Site No.: 9332-203

Funding Source: Measure G1 Parcel Tax

Attachments: [19-2455 Professional Services Contract - Niroga Institute - 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1868



P.-109

[19-2456](#)

Professional Services Contract - Bridget Rivezzo - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Bridget Rivezzo, Oakland, CA, for the latter to

work with the leadership class and the Associated Student Body Publicist as an advisor, collaborator and content creator in order to provide information and communication about school events via the school's social media platforms; manage and oversee all of school's social media accounts (Facebook, Twitter, and Instagram.) and be responsible for posting content and growing our following within each of these platforms; manage and post to the school electronic messaging sign at the entrance to campus and be responsible for event photography as it relates to social media and website needs at Skyline High School, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 003634

Requisition No.: VR20-03698

Resource Code-Site No.: 0000-306

Funding Source: General Purpose-Unrestricted

Attachments: [19-2456 Professional Services Contract - Bridget Rivezzo - 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1869



P.-110

[19-2463](#)

Professional Services Contract - Lincoln - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide intensive one-on-one counseling and in class support for students experiencing trauma and multiple factors that can interrupt learning and the learning of others, at Laurel Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 002590

Requisition No.: 3010-131

Resource Code-Site No.: VR20-02803

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-2463 Professional Services Contract - Lincoln - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1870

 P.-111 [19-2467](#)

Amendment No. 1, Professional Services Contract - Douglas G. Calderon - Elmhurst United Middle School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Douglas G. Calderon, Oakland, CA, for the latter to continue to provide 5 days a week of after school programming in Visual Arts, in an additional amount of \$26,500.00, increasing the not to exceed amount of the Contract from \$26,500.00 to \$53,000.00 and extending the Contract term from August 12, 2019 through December 31, 2019 to May 28, 2020 at Elmhurst United Middle School. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 000857

Requisition No.: VR20-04255

Resource Code-Site No.: 9332-229

Funding Source: Measure N

Attachments: [19-2467 Amendment No. 1, Professional Services Contract - Douglas G. Calderon - Elmhurst United 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1871

P.-112 [19-2468](#)

Amendment No. 1, Professional Services Contract - School Specialty Children's Publishing - Special Education Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and School Specialty Children's Publishing, Greenville, WI, for the latter to provide two trainings on the buy-back day, one training will be to ensure any new teachers or teachers who missed the trainings in the fall, and the other training will hone in on deficits identified by teachers through feedback from teachers and observations; provide two days of trainings where they will go to multiple school sites to observe and provide feedback to improving training; facilitate training to select teacher and central office leaders to become "trainers of trainers" in order to further support the district; and loop back and consult with individual teachers that require reteaching, or guided individual support, for the period of October 1, 2019 through August 31, 2020, in the additional amount of \$68,000.00, increasing the Contract not to exceed amount from \$132,000.00 to \$200,000.00, via the Special Education Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003826

Requisition No.: VR20-05199

Resource Code-Site No.: 4035-975

Funding Source: Title 2-a Teacher Quality

Attachments: [19-2468 Amendment No. 1, Professional Services Contract - School Specialty Children's Publishing - Special 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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1872

P.-113 [19-2470](#)

Memorandum of Understanding - United Parcel Service - Northern CA District - Adult and Career Education

Approval by the Board of Education of a Memorandum of Understanding between the District, on behalf of its Adult and Career Education Department, and United Parcel Service Northern California

District, Oakland, CA, for the latter to provide space at 8400 Pardee Drive, Oakland, CA 94621, where it is owner/leaseholder of real property, for the District to conduct adult education classes and programming services, for the period of July 1, 2019 through June 30, 2022, at no cost to the District. .

Funding Source: No Fiscal Impact

Attachments: [19-2470 Memorandum of Understanding - United Parcel Service Northern CA District - Adult and Career Education](#)

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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1873



P.-114 [19-2457](#)

Grant Award - The California Wellness Foundation - OAL - Community Schools and Student Services Department

Acceptance by the Board of Education of a Grant Award from the California Wellness Foundation, San Francisco, CA, as specified below:

- \$5,000.00 "For core operating support of Skyline High School's girls varsity basketball team to promote physical activity";
- \$5,000.00 "For core operating support of Oakland Technical High School's girls varsity basketball team to promote health through physical activity"; and
- \$5,000.00 "For core operating support of Oakland High School's girls varsity basketball team for health and well-being through physical activity",

for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

Funding Source: The California Wellness Foundation Grant

Attachments: [19-2457 Grant Award - The California Wellness Foundation - OAL - 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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1874



P.-115

[19-2464](#)

Amendment No.1, Grant Award - California Department of Education - CSPP 9020 - California State Preschool Program - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 1920-0178 - Approving Amendment No. 1, Contract No. CSPP-9020, California State Preschool Program between District and the California Department of Education, accepting grant award increase for the California State Preschool Program, operated by the Early Childhood Education Department, in the additional amount of \$368,683.00, increasing the grant amount from \$12,175,510.00 to \$12,544,193.00, for the period July 1, 2019 to June 30, 2020, pursuant to term and conditions thereof, if any.

Attachments: [19-2464 Amendment No.1, Grant Award - California Department of Education - CSPP 9020 - California State Preschool Program - Early Childhood 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

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng

Enactment No: 19-1875



P.-116

[19-2466](#)

Amendment No. 1, Grant Award- California Department of Education - CCTR-9010 - General Child Care and Development Program - Early Childhood Education Department

Adoption by the Board of Education of Resolution No 1920-0179 - Approving Amendment No. 1, Contract No. CCTR-9010 between

District and the California Department of Education, accepting grant award increase for the California State Child Development Programs operated by the Early Childhood Education Department, in the additional amount of \$177,453.00, increasing the grant amount from \$2,586,937.00 to \$2,764,390.00, for the period July 1, 2019 to June 30, 2020, pursuant to terms and conditions thereof, if any.

Attachments: [19-2466 Amendment No. 1, Grant Award- California Department of Education - CCTR-9010 - General Child Care and Development Program - Early Childhood 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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1876

General Counsel

 P.-117 [19-2362](#)

First Amendment, Grant of Easement – Fruitvale Station LLC and Education for Change – Lazear Charter Academy

Approval by the Board of Education of First Amendment, Grant of Easement by and between District (Grantor), Fruitvale Station, LLC, a Delaware limited liability company (Grantee), and Education for Change (School Operator), pertaining to an easement located on 824 29th Avenue, Oakland, CA, delineating the terms and conditions under which Grantee approves and agrees that School Operator, subject to the provisions of the Facilities Use Agreement or otherwise with the express written consent of Grantor, shall have the right to: (a) place two (2) modular portable buildings on the Easement Area; and, (b) change the surface elevation of the Easement Area by more than one (1) foot. All other terms and conditions of the Grant of Easement remain in full force and effect.

Attachments: [19-2362 First Amendment, Grant of Easement – Fruitvale Station LLC and Education for Change – Lazear Charter 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1877

Superintendent of Schools



P.-118 [19-2304](#)

Professional Services Contract - Gabriela Diaz - Charter Schools Office

Ratification by the Board of Education of a Professional Services Contract between the District and Gabriela Diaz, San Leandro, CA, for the latter to provide support in responding to calls and emails from families using the ZenDesk System, via Charter Schools Office, for the period of August 5, 2019 through December 20, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 006303

Requisition No.: VR20-04056

Resource Code-Site No.: 0095-947

Funding Source: Charter Schools


Attachments: [19-2304 Professional Services Contract - Gabriela Diaz - Charter Schools 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1878

 P.-119 [19-2351](#)

Professional Services Contract - Partnership for Children and Youth - Student Assignment Department

Ratification by the Board of Education of a Professional Services Contract between the District and Partnership for Children and Youth, El Cerrito, CA, for the latter to provide: staff to help facilitate and support with initial ELPAC testing, resulting in District students having accurate information for placement and accurate resources, via Student Assignment Department, for the period of October 1, 2019 through November 30, 2019, in an amount not to exceed \$9,000.00.

Vendor No.: 003274

Requisition No.: VR20-03788

Resource Code-Site No.: 0000-907

Funding Source: GP

Attachments: [19-2351 Professional Services Contract - Partnership for Children and Youth - Student Assignment 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1879

 P.-120 [19-2471](#)

Professional Services Contract - Lacey Cherice Wilson - Continuous School Improvement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Lacey Cherice Wilson, Alameda, CA, for the latter to provide: support to the Kaiser School community members to engage in circle conversations in which they will share out about their school community, perspectives and insights with each other; conduct, following the foregoing, information gathering sessions with the help of a questionnaire; share data from the questionnaire and used same to inform the Kaiser/Sankofa design planning process, via Continuous School Improvement Department, for the period of September 23, 2019 through December 31, 2019, in an amount not to exceed \$2,000.00.

Vendor No.: 006291

Requisition No.: VR20-04406

Resource Code-Site No.: 4127-956

Funding Source: Title 4

Attachments: [19-2471 Professional Services Contract - Lacey Cherice Wilson - 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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1880

Board of Education



P.-121 [19-2522](#)

Professional Services Contract - Milton Reynolds - Board of Education - Director Shanthi Gonzales, District 6

Approval by the Board of Education of a Professional Services Contract between the District and Milton Reynolds, San Leandro, CA, for the latter under the direction of District 6 Director, Shanthi Gonzales, to help facilitate community engagement meetings with several District 6 school communities; provide thought partnership around the design of community engagement meetings; capture and ensure follow-up on constituent recommendations, for the period beginning November 12, 2019 and ending December 31, 2019, in an amount not to exceed \$6,000.00.

Attachments: [19-2522 Professional Services Contract - Milton Reynolds - Board of Education - Director Shanthi Gonzales, District 6](#)

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:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1881

P.-122 [19-2541](#)

Amendment, Board Policy 3150 – Business and Noninstruction Operations – Results-Based Budgeting

Approval by the Board of Education of Amendment, Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting, establishing that the first draft of the District’s Local Control Accountability Plan (LCAP) and the District’s Budget shall be presented to the Board of Education and the community at a Board Meeting no later than the second Regular Board Meeting in May annually.

Attachments: [19-2541 Amendment, Board Policy 3150 – Business and Noninstruction Operations – Results-Based Budgeting](#)

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: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1990

P.-123 [19-2572](#)

Reappointment - Members (In Part), Measure N - College and Career Readiness Commission - Jody London, Acting President


Ratification by the Board of Education of the Acting President of the Board’s reappointment of each individual named herein, having satisfactorily served, to the Measure N - College and Career Readiness Commission for term stated:

PERSON	TERM NUMBER/TERM DATE
Louise Waters	2nd Term/February 1, 2020 through January 31, 2022; and
Emma Paulino	2nd Term/February 1, 2020 through January 31, 2022

Attachments: [19-2572 Reappointment - Members \(In Part\), Measure N - College and Career Readiness Commission - Jody London, Acting President](#)

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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng
 Enactment No: 19-1882

 P.-124 [19-2573](#)

Reappointment - Members (In Part), Measure G - Parcel Tax Independent Citizens Oversight Committee - Jody London, Acting President

Ratification by the Board of Education of the Acting President of the Board’s reappointment of each individual named herein, having satisfactorily served, to the Measure G-Parcel Tax Independent Citizens Oversight Committee for term stated:

PERSON	TERM NUMBER/TERM DATE
Reginald Mosley	2nd Term/February 1, 2020 through January 31, 2022; and
Amber Childress	3rd Term/February 1, 2020 through January 31, 2022

Attachments: [19-2573 Reappointment - Members \(In Part\), Measure G - Parcel Tax Independent Citizens Oversight Committee - Jody London, Acting President](#)

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: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Aimee Eng
 Enactment No: 19-1883

Approval of the Geneal 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: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

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 [19-2491](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 11, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 11, 2019.

Public Speaker:

- Akita*
- Tracy*
- Eli*
- Merium*
- Mike Hutchinson*
- Stevie*
- Assata Olubala*
- Jim Mordecai*
- Eric Patel*
- Melvin Phillips*

Presentation/Acknowledgment Made

R. Public Hearing(s)

R. Public Hearing(s)

R. Public Hearing(s)

 R.-1[19-2376](#)**Public Hearing - "Sunshining" - United Administrators of Oakland Schools (UAOS) Initial Proposals to the District**

Public Hearing by the Board of Education - "Sunshining" of United Administrators of Oakland Schools (UAOS) Initial Proposals in negotiations with the District for a re-opener to the UAOS and District Agreement effective July 1, 2017.

Attachments: [19-2376 Public Hearing - "Sunshining" - United Administrators of Oakland Schools \(UAOS\) Initial Proposals to the District](#)

Acting President London opened the Public Hearing at 7:01 P.M.

Joanna Lougins, Executive Director of UAOS, presented the "Sunshining" Initial Proposals to the District and introduced the new President for UAOS, Mr. Thomas.

Public Speaker(s):

*Mike Hutchinson
Assata Olubala
Eric Patel*

Acting President London closed the Public Hearing at 7:14 P.M.

Hearing Held and Closed

 R.-2[19-2521](#)**Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 (Renewal) - Material Revision**

Public Hearing by the Board of Education of Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2020-June 30, 2025 (Renewal) - Material Revision.

Attachments: [19-2521 Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) - Material Revision](#)
[19-2521 Public Hearing Notice - Oakland Tribune - Proof of Publication - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) - Material Revision](#)
[19-2521 Decision - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) - Material Revision - Statement of Assurances \(1/8/2020\)](#)

Acting President London open the Public Hearing at 8:01 P.M.

Jenna Stauffer, CEO, Lighthouse Community Public Schools, presented the Material Revision for Lighthouse Charter High School.

Public Speaker(s):

Jim Mordecai
Akila
Assata Olubala

Acting President London closed the Public Hearing at 8:09 P.M.

Hearing Held and Closed

Enactment No: 20-0078

S. Unfinished Business



S.-1

[19-2383](#)

MetWest High School Temporary Enrollment Priority (Second Reading)

Adoption by the Board of Education of Resolution No. 1920-0173 - MetWest High School Temporary Enrollment Priority.

Attachments: [19-2383 MetWest High School Temporary Enrollment Priority \(Second Reading - 12/11/19\)](#)

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1896

T. New Business



T.-1

[19-2514](#)

2019-2020 Enrollment Count Update

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the Pupil Enrollment Count Update for School Year 1920-2020.

Attachments: [19-2514 2019-2020 Enrollment Count Update](#)

Discussed

T.-2

[19-2344](#)

First Interim Financial Report - Fiscal Year 2019-2020 - As of October 31, 2019

Approval by the Board of Education of Resolution No. 1920-0177 - District's First Interim Financial Report for Fiscal Year 2019-2020 and Certification of said Report to the Alameda County Superintendent of Schools, as "Qualified."

Attachments: [19-2344 Presentation - First Interim Financial Report - Fiscal Year 2019-2020 - As of October 31, 2019](#)
[19-2344 Executive Summary - First Interim Financial Report - Fiscal Year 2019-2020 - As of October 31, 2019](#)
[19-2344 First Interim Financial Report - SACS Report - Fiscal Year 2019-2020 - As of October 31, 2019](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1761

19-2690

Board of Education - Meeting Time Extension

Adoption by the Board of Education of a motion to extend tonight's meeting time to 12:00 A.M., Thursday, December 12, 2019.

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

- Aye:** 4 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- Jody London

- Nay:** 2 - Roseann Torres
- James Harris

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Aimee Eng

Enactment No: 19-1910

 T.-3

[19-2253](#)

Revisions - 2020-2021 Fiscal Year Budget Reductions and Funding to School Sites

Adoption by the Board of Education of Resolution No. 1920-0180 -
Revisions to 2020-21 Budget Reductions and Funding to School Sites.

Attachments: [19-2253 Presentation - Revisions - 2020-2021 Fiscal Year Budget Reductions and Funding to School Sites \(12/11/19\)](#)
[19-2253 Revisions - 2020-2021 Fiscal Year Budget Reductions and Funding to School Sites \(12/11/19\)](#)

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
James Harris
Jody London

Nay: 1 - Roseann Torres

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1897

 T.-4

[19-2515](#)

Coliseum College Preparatory Academy Temporary Enrollment Priority (Second Reading)

Adoption by the Board of Education of Resolution No. 1920-0181
Coliseum College Preparatory Academy Temporary Enrollment Priority.

Attachments: [19-2515 Presentation - Coliseum College Preparatory Academy Temporary Enrollment Priority.\(First Reading - 12/11/19\)\)](#)
[19-2515 Coliseum College Preparatory Academy Temporary Enrollment Priority \(First Reading - 12/11/19\)\)](#)

First Reading

Enactment No: 20-0079

 T.-5

[19-2517](#)

2020 Facilities Master Plan (First Reading)

Adoption by the Board of Education of Resolution No. 1920-0182 -
Blueprint for Quality Schools - 2020 Facilities Master Plan.

Attachments: [19-2517 2020 Facilities Master Plan \(First Reading\) \(3/13/2020\)](#)

First Reading

 T.-6 [19-2474](#)

**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. 1920-0147 -
Application for Provisional Internship Permit - California
Commission on Teacher Credentialing - Named Employees for
School Year 2019-2020:

1. Aaron Sudduth, Young Adult Program,
Moderate/Severe;
2. Antonio Burnette, 5th Grade Multiple Subjects, Parker
Elementary;
3. Mirian Araceli Mastache Alvarado, Kindergarten Multiple
Subjects, LaEscuelita Elementary;
4. Caroline Gershwin, K - 5th Grade Mild/Moderate, Carl B.
Munick Elementary;
5. Dynasty Ouk, K - 5th Grade Multiple Subject, Lincoln
Elementary;
6. Leonardo Garza, TK Multiple Subject, Esperanza
Elementary;
7. Jacqueline Cunningham, 3rd Grade Multiple Subject,
Sankofa Elementary;
8. Molly Coben, K - 5th Grade Mild/Moderate, Manzanita
SEED Elementary;
9. Rachel Carpender, K - 5th Grade Moderate/Severe, Hoover
Elementary;
10. Aleah Moya-Fajardo, 9th - 12th Grade Single Subject
English, Rusedale;
11. James Riddle Jr, 4th Grade Multiple Subject, Esperanza
Elementary;
12. Ponueh Trockle, Single Subject, Art;
13. Elizabeth Diaz, 2nd Grade Multiple Subjects, New Highland
Academy;
14. Charmaine Escobar, 6th - 7th Grade ESL, Melrose
Leadership Academy;
15. Deja Croft, 6th - 7th Grade Social Science, West Oakland
Middle School; and
16. Todd Ellis, 9th - 12th Grade Biology, Castlemont High
School.

Correction:

1. David Zahn, 9th - 12th Grade Single Subject Social
Science, Oakland International High School;
2. Kenneth Taylor, 9th - 12th Grade Physical Education,
Coliseum College Prep Academy; and
3. Catherine Tao, 9th - 12th Grade Single Subject Geo Science,

Oakland High School.

Attachments: [19-2474 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
James Harris
Jody London

Absent: 4 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres
Aimee Eng

Enactment No: 19-1898



T.-7

[19-2475](#)

Application for Variable Term 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. 1920-0148 - Application for Variable Term Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Manuel Flores, 9th - 12th Grade English, Rusdale;
2. Claudia Leon, K - 5th Grade Moderate/Severe, Howard Elementary;
3. Leonardo Garza, TK Multiple Subject, Esperanza Elementary;
4. Aresha Dinkins, 1st Grade Multiple Subject, Fruitvale;
5. Jeniel Collins, 3rd Grade, Allendale;
6. Jared Crayton Thomas, Certificated Coordinator, Manzanita Community;
7. Israel Cisneros, 2nd Grade, Global Family;
8. Melody Fuller, 6th - 8th Grade STIP Substitute, 30 Day Permit, Edna Brewer Middle School;
9. Pia Jara, 2nd Grade Bilingual Bridges Academy;
10. James Riddle Jr., 4th Grade, Esperanza;
11. Cristina Segura, Principal, Esperanza;
12. Yeweb Tesfaye, 4th/5th Combo, Mild/Moderate, Manzanita SEED;
13. Elizabeth Diaz, 2nd Grade, New Highland Academy; and
14. Megan Ebell, Pre K, Mild/Moderate, Reach Academy.

CORRECTION:

- 1. Keenan Foster, 9th - 12th Grade Business, Castlemont High School.

Attachments: [19-2475 Application for Variable Term Waiver - CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

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

Aye: 5 - Jumoke HintonHodge
 Gary Yee
 Shanthi Gonzales
 James Harris
 Jody London

Absent: 4 - Denilson Garibo
 Mica Smith-Dahl
 Roseann Torres
 Aimee Eng

Enactment No: 19-1899

T.-8 [19-2538](#)

Board of Education - Board Leadership/Election of Officers - January 6, 2019

Discussion by the Board of Education of Board Leadership/Election of Officers, January 6, 2020, @ 11 .AM., for the 2020 Term, including Declaration of Candidacy therefor, if any.

Discussed

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









U.-1 [19-2491](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 11, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 11, 2019.

None

V. Adoption of the Pupil Discipline Consent Report

 V.-1	18-2262	Readmission Appeal Hearing - Student E Readmission Hearing - Student E.
 V.-2	19-0060	Expulsion Appeal Hearing - Student W Readmission Hearing - Student W.
 V.-3	19-0668	Readmission Hearing - Student CC Readmission Hearing - Student CC.
 V.-4	19-1199	Readmission Hearing - Student NN Readmission Hearing - Student NN.
 V.-5	19-2416	Expulsion Appeal Hearing - Student Q Expulsion Appeal Hearing - Student Q.
 V.-6	19-2496	Expulsion Appeal Hearing - Student R Expulsion Appeal Hearing - Student R.
 V.-7	19-2501	Admission Hearing - Student S Admission Hearing - Student S.
 V.-8	19-2502	Admission Hearing - Student T Admission Hearing - Student T.

Approval of the Consent Agenda

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
James Harris
Jody London

Absent: 4 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres
Aimee Eng

W. Regular Board Members' Report

W.-1 [19-2492](#) **Regular Board Member's Report - December 11, 2019**

Regular Board Member's Report - December 11, 2019.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

Y. Adjournment

Acting President Jody London adjourned the meeting at 11:38 P.M.

Prepared By: _____

Approved By: _____