

# Oakland Unified School District

[ZOOM LINK](#)

[eComment](#)

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



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Wednesday, December 15, 2021**

**4:00 PM**

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA;  
Streamed Via Zoom and Granicus Live Manager; Broadcasted - KDOL-TV  
(Comcast Channel 27 and AT&T Channel 99); 668 Hillgirt Circle, Oakland, CA  
**Board of Education****

***President Shanthi Gonzales,***

***Vice President Benjamin "Sam" Davis***

***Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson***

***Student Directors: Samantha Pal, Natalie Gallegos Chavez***

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

# Table of Contents

|   |    |
|---|----|
| Board of Education - Regular Meeting - December 15, 2021  | 8  |
| Agenda Summary/Table of Contents  |    |
| NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY                                      | 10 |
| NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS  | 12 |
| MEETING RULES OF ENGAGEMENT   | 13 |
| MEETING PROCEDURES  | 13 |
| A. Call To Order - 4:00 P.M.  | 13 |
| B. Roll Call  | 13 |
| C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)                | 13 |
| Closed Session Item(s):   | 13 |
| Labor Matter(s)   | 13 |
| 21-1842 Conference With Labor Negotiators   | 14 |
| Legal Matter(s)   | 14 |
| 21-2909 Conference With Legal Counsel - Existing Litigation   | 14 |
| 21-3025 Conference With Legal Counsel - Existing Litigation   | 14 |
| Pupil Matter(s)   | 14 |
| 21-3003 Expulsion Appeal Hearing - Student N  | 14 |
| 21-3004 Expulsion Appeal Hearing - Student O  | 14 |
| 18-0902 Readmission Appeal Hearing - Student UU   | 14 |
| 20-0582 Readmission Appeal Hearing – Student HH   | 15 |
| Real Property Matter(s)   | 15 |
| 21-2910 Conference With Real Property Negotiators   | 15 |
| C1. Public Comments On Closed Session Items   | 15 |
| 21-2879 Public Comment On Closed Session Items  | 15 |
| E. Reconvene To Public Session - 5:30 P.M.  | 15 |
| F. Second Roll Call   | 15 |
| G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any | 15 |
| H. Recognitions and Celebrations  | 16 |
| I. Future Engagement Opportunities  | 16 |
| J. Modification(s) To Agenda  | 16 |
| K. Public Comments on All Non- Agenda Items   | 16 |
| 21-2880 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021   | 16 |
| L. Public Comment On All Agenda Items   | 16 |

|  |    |
|--|----|
| 21-2881 Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021  | 17 |
| M. Special Orders of the Day   | 17 |
| 21-3024 Report - School Site Councils and Site English Language Learners' Subcommittee - Chief Academic Officer  | 17 |
| N. Student Board Members Report  | 17 |
| 21-2882 Student Board Member's Report - December 15, 2021  | 17 |
| O. President's Report  | 18 |
| 21-2883 President's Report - December 15, 2021   | 18 |
| P. Superintendent's Report   | 18 |
| 21-2884 Superintendent's Report - December 15, 2021  | 18 |
| Q. Comment By Collective Bargaining Units  | 19 |
| 21-2885 Comments By Collective Bargaining Units - December 15, 2021  | 19 |
| R. Public Hearing(s) - 8:00 P.M.; 8:05 P.M.  | 19 |
| 21-2846 Solar Photovoltaic Power Purchase Agreement (PPA) - District and Forefront Power, LLC - Division of Facilities Planning and Management                                   | 19 |
| 21-2845 Engineering, Procurement and Construction Agreement - District and Sun Power Corporation, Systems - Oakland High School - Division of Facilities Planning and Management | 20 |
| S. Unfinished Business   | 20 |
| 21-2925 California Department of Education - Educator Effectiveness Block Grant - Plan - Fiscal Year 2021-22 - Chief Academic Officer  | 21 |
| Budget and Finance Committee - December 2, 2021 - Aimee Eng, Chairperson   | 21 |
| 21-1543A District's Outstanding State Loans - Committing Sufficient Funds to Repay State Loans - Board of Education  | 21 |
| T. New Business  | 21 |
| 21-3064 Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization Structure and Staffing Review - Chief Business Officer           | 22 |
| 21-3075 Progress Report - District's 2022-23 Fiscal Year Budget Development Process - Chief Business Officer   | 22 |
| 21-3072 First Interim Financial Report - Fiscal Year 2021-2022 - As of October 31, 2021  | 22 |
| 21-2929 Emergency - Agreement Between Owner and Contractor - Non-Competitively Bid - Skyline High School Emergency Sewer Replacement Project - ER Plumbing & Construction        | 23 |
| 21-2895 Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022                               | 24 |
| 21-2901 Application for Variable Term Waiver - CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022                | 24 |
| U. Adoption of the Pupil Discipline Consent Report   | 25 |
| 21-3003 Expulsion Appeal Hearing - Student N   | 25 |

|  |    |
|--|----|
| 21-3004 Expulsion Appeal Hearing - Student O _____   | 25 |
| 18-0902 Readmission Appeal Hearing - Student UU _____  | 25 |
| 20-0582 Readmission Appeal Hearing – Student HH _____  | 25 |
| V. Adoption of the General Consent Report _____  | 26 |
| Deputy Chief, Facilities Planning and Management _____   | 26 |
| 21-1733 Agreement for Maintenance - Competitively Bid – StarElevator, Inc. –<br>Various Sites Elevator WheelchairRepairs & Maintenance Project – Buildings<br>andGrounds Department _____                                  | 27 |
| 21-2708 Agreement for Inspector of Record Services forConstruction - Anthonio, Inc.<br>- Facilities DSA LegacyProject – Division of Facilities Planning andManagement _____  | 28 |
| 21-3036 Memorandum of Understanding - North Region SELPA- Facilities _____   | 28 |
| 21-2809 Agreement for Architectural Services – HibserYamauchi (HY) Architects –<br>Santa Fe CaliforniaChildren’s Services (CCS) Medical Therapy UnitProject 21115 -<br>Division of Facilities Planning andManagement _____ | 29 |
| Deputy Chief, Talent _____   | 29 |
| 21-2877 Personnel Report No. 2122-0004 - Talent/HumanResources Department _____  | 29 |
| Chief Academic Officer _____   | 29 |
| 21-2486 Services Agreement and Business Associate Agreement- Continuum Cloud<br>dba Welligent - Special EducationDepartment _____  | 30 |
| 21-2798 Terms of Grant - Charles and Lynn SchustermanFamily Foundation -<br>Academics and InstructionDepartment _____  | 30 |
| Services Agreement 2021-2022 - Attitudinal HealingConnection, Inc. - Community<br>Schools and StudentServices Department _____   | 31 |
| 21-2805 Services Agreement 2021-2022 - Social Policy ResearchAssociates -<br>Community Schools and Student ServicesDepartment _____  | 32 |
| 21-2806 Services Agreement 2021-2022 - InternationalsNetwork for Public Schools<br>Inc. - English LanguageLearner and Multilingual Achievement Department _____  | 33 |
| 21-2807 Services Agreement 2021-2022 - Lincoln - RISECommunity Elementary<br>School _____  | 33 |
| 21-2819 Services Agreement 2021-2022 - No Cost - ANTS AfterSchool LLC -<br>Community Partnerships - CommunitySchools and Student Services Department _____   | 34 |
| 21-2823 Services Agreement 2021-2022 - One on One Learning -Strategic Resource<br>Planning Department _____  | 34 |
| 21-2826 Services Agreement 2021-2022 - Blueprint SchoolsNetwork - Community<br>Schools and Student ServicesDepartment _____  | 35 |
| 21-2833 Services Agreement 2021-2022 - Sown To Grow, Inc. -Community Schools<br>and Student Services Department _____  | 35 |

|   |    |
|---|----|
| 21-2859 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Allendale Elementary School _____  | 36 |
| 21-2860 Services Agreement 2021-2022 - Performance Fact -Community United Elementary School _____   | 36 |
| 21-2861 Services Agreement 2021-2022 - 51Oakland dbaElevate Oakland - Parker Elementary School _____  | 37 |
| 21-2862 Services Agreement 2021-2022 - Oakland Public Education Fund - Community Day High School _____  | 37 |
| 21-2863 Services Agreement 2021-2022 - Philanthropic Ventures Foundation - Oakland International High School _____  | 38 |
| 21-2864 Services Agreement 2021-2022 - Rupa Gupta - Middle School Network _____   | 38 |
| 21-2868 Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School _____  | 39 |
| 21-2869 Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School _____  | 39 |
| 21-2870 Services Agreement 2021-2022 - Playworks - Esperanza Elementary School _____  | 40 |
| 21-2871 Services Agreement 2021-2022 - Destiny Arts Center -Manzanita Community Elementary School _____   | 40 |
| 21-2874 Services Agreement 2021-2022 - Sandra Wilson -Elmhurst United Middle School _____   | 41 |
| 21-2875 Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School _____  | 41 |
| 21-2876 Services Agreement 2021-2022 - Girls Inc of Alameda County - Community Schools and Student Services Department _____  | 42 |
| 21-2892 Services Agreement 2021-2022 - Playworks - Manzanita Community Elementary School _____  | 42 |
| 21-2893 Services Agreement 2021-2022 - Easy Bay Agency for Children - Acorn Woodland Elementary School _____  | 43 |
| 21-2894 Services Agreement 2021-2022 - Planting Justice -Dewey Academy _____  | 43 |
| 21-2899 Amendment No.1, Grant Award - California Department of Education - CSPP 1021-01 - FY 2021-22- General Child Care and Development Programs -Early Childhood Education Department _____ | 44 |
| 21-2906 COVID-19 Vaccination Clinic Facility Use Agreement –Kaiser Foundation Health Plan, Inc. and Kaiser Foundation Hospitals – Community Schools and Student Services Department _____     | 45 |
| 21-2907 Services Agreement 2021-2022 - Safe Passages -Esperanza Elementary School _____   | 45 |
| 21-2908 Services Agreement 2021-2022 - National College Resources Foundation - High School Linked Learning Office _____   | 46 |

|   |    |
|---|----|
| 21-2998 Services Agreement 2021-2022 - Swun Math, LLC -Community United<br>Elementary School _____  | 46 |
| Chief of Staff _____  | 46 |
| 21-3022 COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services<br>Master Contract 2021-22 – ROHEALTH, INC. - COVID Support Personnel -Programs<br>for Exceptional Children _____ | 47 |
| Board of Education _____  | 47 |
| 21-2351C District "Brown Act" Legislative Bodies - January 2022- Virtual Meetings -<br>Board of Education _____   | 47 |
| Measure N Commission - November 16, 2021 - Jason Gumataotao, Chairperson _____  | 47 |
| <hr/>   |    |
| 21-2785 Measure N Commission - Fremont High School -Carryover 2020-2021<br>Measure N Fund Balance andPlan _____   | 48 |
| 21-2788 Measure N Commission - ARISE High School -Carryover 2020-2021<br>Measure N Fund Balance andPlan _____   | 48 |
| 21-2790 Measure N Commission – Envision Academy -Carryover 2020-2021 Measure<br>N Fund Balance andPlan _____  | 48 |
| 21-2791 Measure N Commission – Lighthouse Community HighSchool - Carryover<br>2020-2021 Measure N FundBalance and Plan _____  | 49 |
| 21-2793 Measure N Commission – Oakland Unity High School -Carryover 2020-2021<br>Measure N Fund Balance andPlan _____   | 49 |
| 21-2795 Measure N Commission – East Bay InnovationAcademy - Carryover 2020-<br>2021 Measure N FundBalance and Plan _____  | 50 |
| 21-2796 Measure N Commission – Oakland School for the Arts -Carryover 2020-2021<br>Measure N Fund Balance andPlan _____   | 50 |
| 21-2797 Measure N Commission – Measure N Administrative10% - Carryover 2020-<br>2021 Measure N Fund Balanceand Plan _____   | 51 |
| 21-2810 Measure N Commission - Castlemont High School -2021-2022 Budget<br>Modification _____   | 51 |
| 21-2811 Measure N Commission – Skyline High School -2021-2022 Budget<br>Modification _____  | 52 |
| Measure N Commission - December 7, 2021 - Jason Gumataotao, Chairperson _____   | 52 |
| 21-2922 Measure N Commission - 2021-2022 BudgetModification - Fremont High<br>School _____  | 52 |
| 21-2923 Measure N Commission - 2021-2022 BudgetModification - Oakland<br>Technical High School _____  | 53 |
| 21-2924 Measure N Commission - 2021-2022 BudgetModification - Oakland<br>Technical High School _____  | 53 |
| 21-2771 Measure N Commission - Ralph J. Bunche Academy -Carryover 2020-2021<br>Measure N Fund Balance andPlan _____   | 54 |
| 21-2772 Measure N Commission - Dewey Academy - Carryover2020-2021 Measure N<br>Fund Balance and Plan _____  | 54 |

|   |    |
|---|----|
| 21-2773 Measure N Commission - Emiliano Zapata Street Academy - Carryover 2020-2021 Measure N Fund Balance and Plan _____   | 54 |
| 21-2775 Measure N Commission - Community Day School - Carryover 2020-2021 Measure N Fund Balance and Plan _____   | 55 |
| 21-2776 Measure N Commission - Rudsdale Continuation & Rudsdale Newcomer - Carryover 2020-2021 Measure N Fund Balance and Plan _____  | 55 |
| 21-2777 Measure N Commission - Madison Park Academy - Carryover 2020-2021 Measure N Fund Balance and Plan _____   | 56 |
| 21-2778 Measure N Commission - Coliseum College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan _____   | 56 |
| 21-2779 Measure N Commission - Life Academy - Carryover 2020-2021 Measure N Fund Balance and Plan _____   | 56 |
| 21-2780 Measure N Commission - MetWest Academy - Carryover 2020-2021 Measure N Fund Balance and Plan _____  | 57 |
| 21-2781 Measure N Commission - Oakland International High School - Carryover 2020-2021 Measure N Fund Balance and Plan _____  | 57 |
| 21-2782 Measure N Commission - Oakland High School - Carryover 2020-2021 Measure N Fund Balance and Plan _____  | 58 |
| 21-2784 Measure N Commission - Castlemont High School - Carryover 2020-2021 Measure N Fund Balance and Plan _____   | 58 |
| 21-2786 Measure N Commission - McClymonds High School - Carryover 2020-2021 Measure N Fund Balance and Plan _____   | 58 |
| 21-2789 Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan _____   | 59 |
| 21-2792 Measure N Commission - Leadership Public Schools Oakland R&D - Carryover 2020-2021 Measure N Fund Balance and Plan _____  | 59 |
| V1. Adoption of the General Consent Report - No. 2 _____  | 60 |
| 21-3074 Reappointment - Louise Waters - Measure N - College and Career Readiness Commission _____   | 60 |
| V2. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y _____   | 61 |
| 21-2706 Agreement Between Owner and Contractor - Competitively Bid - Data Media Services, Inc. - Various Sites Door Entry System Project - Division of Facilities Planning and Management _____                           | 62 |
| 21-2714 Amendment No. 2, Architectural Services Agreement - S Meek Architecture - Claremont Middle School New Multi-Purpose Room Project - Division of Facilities Planning and Management _____                           | 63 |
| 21-2740 Amendment No. 1, Agreement for Materials Testing Services - Consolidated Engineering Laboratories - Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management _____     | 64 |
| 21-2747 Amendment No. 5, Independent Consultant Services Agreement for Professional Services - Integral Group, Inc. - Fremont High School New Construction Project - Division of Facilities Planning and Management _____ | 64 |

|  |    |
|--|----|
| 21-2748 Amendment No. 2, Agreement for Engineering Services- KW Engineering, Inc. -<br>Glenview New Construction Project – Division of Facilities Planning and Management                                      | 65 |
| 21-2812 Amendment No. 1, Agreement for IOR Services for Construction – Anthonio, Inc. –<br>Frick Middle School Intensive Support Site Project - Division of Facilities Planning and<br>Management              | 65 |
| 21-0418 Amendment No. 7, Architectural Agreement – HKIT Architects – Glenview<br>Elementary School New Construction Project - Division of Facilities Planning and<br>Management                                | 66 |
| 21-2827 Agreement for Architectural Services – HKIT Architects – Glenview Elementary<br>School New Construction Project – Division of Facilities Planning and Management                                       | 66 |
| 21-2828 General Services Agreement – Nor-Cal Moving Services – Laurel Child<br>Development Center Project - Division of Facilities Planning and Management   | 67 |
| 21-2829 Engineering Services Agreement – Atlas Technical Consultants, LLC – Claremont<br>Middle School Multi-Purpose Building and Kitchen Project - Division of Facilities Planning and<br>Management          | 68 |
| 21-2853 Amendment No. 2, General Services Agreement – ACC Environmental Consultants,<br>Inc. – Glenview Elementary School New Construction Project – Division of<br>Facilities Planning and Management         | 69 |
| 21-2872 First Amendment, Operations & Maintenance Agreement - SunPower Corporation,<br>System and District - Division of Facilities Planning and Management  | 69 |
| 21-2878 Community Partnership Playground Agreement - Horace Mann Elementary School<br>Playspace Project - Division of Facilities Planning and Management   | 70 |
| W. Introduction of New Legislative Matter(s)   | 70 |
| 21-3076 Funding - Social-Emotional and Academic Supports - Students With Disabilities -<br>President Shanthi Gonzales  | 70 |
| 21-3077 School Consolidations - Quality Instruction and Student Supports, Adequate Staffing,<br>Competitive Compensation, and Long-Term Fiscal Stability - President Shanthi Gonzales and<br>Director Gary Yee | 71 |
| X. Regular Board Members' Report   | 71 |
| 21-2932 Regular Board Member's Report - December 15, 2021  | 71 |
| Y. Agenda Building and Work Plan Review  | 71 |
| 21-1778 Implementation Status - 2021-2022 School Year Work Plan - Board of Education   | 71 |
| Z. Additional Public Comments On Agenda Items (W-Y)  | 72 |
| 21-2887 Additional Public Comment On Agenda Items (W-Y)  | 72 |
| AA. Adjournment  | 72 |



LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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:

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

## **NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY**

*Members of the media and the public may attend and participate in the Board meeting in-person (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) or virtually as described herein.*

*The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/81165145019> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*

- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8116-514-5019, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

*[https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone).*

- *To view the Board meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>”In Progress” link under Video.*

*Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:*

- *To comment by Zoom, click the “Raise Your Hand”*

*button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:*

*<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*

- To comment by phone (via Zoom), press “\*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.*

*In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda “eComment” or from the Legislative Information Center, as follows:*

- If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment*
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment*
- If day of Meeting, click Calendar Tab>Today>Board of Education>eComment*

*Or “eComment” in bold on the cover page of the Agenda.*

*Written comments made on an eligible Agenda item, upon*

*clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.*

..

## **NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS**

*If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that “would present imminent risks to the health or safety of attendees,” then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014B (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014\_. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.*

## MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

## MEETING PROCEDURES

*All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.*

- A. Call To Order - 4:00 P.M.**
  
- B. Roll Call**
  
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)**

**Closed Session Item(s):**

**Labor Matter(s)**

- C.-1      21-1842      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      21-2909      Conference With Legal Counsel - Existing Litigation**  
  
Ford v Oakland Unified School District, Alameda County Superior Court, Case No. RG19039307

- C.-3      21-3025      Conference With Legal Counsel - Existing Litigation**  
AR v. Oakland Unified School District, OAH Case No. 2021100365

**Pupil Matter(s)**

- C.-4      21-3003      Expulsion Appeal Hearing - Student N**  
Expulsion Appeal Hearing - Student N.
- C.-5      21-3004      Expulsion Appeal Hearing - Student O**  
Expulsion Appeal Hearing - Student O.
- C.-6      18-0902      Readmission Appeal Hearing - Student UU**  
Readmission Appeal Hearing - Student UU.

**C.-7      20-0582      Readmission Appeal Hearing – Student HH**

Readmission Appeal Hearing - Student HH.

**Real Property Matter(s)****C.-8      21-2910      Conference With Real Property Negotiators**

Property: 750 International Blvd., Oakland, CA

Agency negotiator(s): Josh Daniels, Chief Governance Officer

Negotiating parties: District and Alameda County Office of Education

Under negotiation: Instructions to Negotiators will concern price and terms.

**C1. Public Comments On Closed Session Items**

*This section of the Agenda provides an opportunity for members of the Public to address the Board on any Closed Session Item on today's Agenda prior to the Board's recess to Closed Session for possible consideration of such Item.*

**C1.-1      [21-2879](#)      Public Comment On Closed Session Items**

Public Comment On Closed Session Items - December 15, 2021.

**D. Recess To Closed Session****E. Reconvene To Public Session - 5:30 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any**

**H. Recognitions and Celebrations**

*(One (1) Minute per Board Member.)*

**I. Future Engagement Opportunities**

*(One (1) Minute per Board Member. Board members may also submit written updates.)*

**J. Modification(s) To Agenda**

*Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

**K. Public Comments on All Non- Agenda Items**

*(30 Minutes for all Public Comments)*

- K.-1     [21-2880](#)     **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021.

**L. Public Comment On All Agenda Items**

*(30 Minutes for all Public Comments)*



L.-1 [21-2881](#) **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021.

## M. Special Orders of the Day

*(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)*

 M.-1 [21-3024](#) **Report - School Site Councils and Site English Language Learners' Subcommittee - Chief Academic Officer**

Presentation of a Report to the Board of Education by the Superintendent of Schools or designee on the functional status of District's School Site Councils (SSCs), Site English Language Learners' Subcommittees (SELLS) and an overview of the supports provided to school administrators for coordinating meaningful shared-decision making with these bodies, as of December 15, 2021.

**Attachments:** [21-3024 Presentation - Report - School Site Councils and Site English Language Learners' Subcommittee - Chief Academic Officer](#)  
[21-3024 Board Memorandum - Report - School Site Councils and Site English Language Learners' Subcommittee - Chief Academic Officer](#)

## N. Student Board Members Report

*This is an oral or written Report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.*

 N.-1 [21-2882](#) **Student Board Member's Report - December 15, 2021**

Student Board Members' Report - (Verbal Only) - December 15, 2021.

## O. President's Report

*This is an oral or written Report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

O.-1     [21-2883](#)     **President's Report - December 15, 2021**

President's Report - December 15, 2021.

## P. Superintendent's Report

*This is an oral or written report to the Board and to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.*

 P.-1     [21-2884](#)     **Superintendent's Report - December 15, 2021**

Superintendent's Report - December 15, 2021:

**Reparations for Black Students Update**

- Update on Black Students & Families Indicators, Plan & Fund

**Covid Safety Protocols**

- Testing & Vaccine Implementation

**Sojourner Truth Distance Learning Update**

- Attendance & Services

**Enrollment & Attendance**

- Enrollment & Attendance Counts & Strategies

**Central Kitchen Update**

**Attachments:**     [21-2884 Superintendent's Report - December 15, 2021](#)

## Q. Comment By Collective Bargaining Units


*This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.*

Q.-1 [21-2885](#) **Comments By Collective Bargaining Units - December 15, 2021**

Comments By Collective Bargaining Units - December 15, 2021.

## R. Public Hearing(s) - 8:00 P.M.; 8:05 P.M.

*(Public Comment Taken Separately On Each Public Hearing Agenda Item.)*

✉  R.-1 [21-2846](#) **Solar Photovoltaic Power Purchase Agreement (PPA) - District and Forefront Power, LLC - Division of Facilities Planning and Management**

Public Hearing and Adoption by the Board of Education of Resolution No. 2122-0116 - Adopting Certain Findings and Approving Energy Services Contract For Energy Related Improvements To District Facilities With, by and between District and Forefront Power LLC, San Francisco, CA, for the latter to provide development, pre-construction, and construction associated with a 26 site solar system, pursuant to the terms and conditions of Agreement, scheduled to commence on December 16, 2021, and scheduled to end on June 30, 2024.

**Requisition No.: VR22-04152**

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-2846 Solar Photovoltaic Power Purchase Agreement \(PPA\) - District and Forefront Power, LLC - Division of Facilities Planning and Management](#)  
[21-2846 Public Hearing Notice - Oakland Tribune - Proof of Publication - November 26, 2021; December 10, 2021](#)

✉  R.-2[21-2845](#)

**Engineering, Procurement and Construction Agreement  
– District and Sun Power Corporation, Systems –  
Oakland High School – Division of Facilities Planning  
and Management**

Public Hearing and Adoption by the Board of Education of Resolution No. 2122-0115 - Making Findings on Energy Savings and Determining Other Matters In Connection With Energy Service Agreements (Tesla Battery System), by and between District and Sun Power Corporation, Systems, Richmond, CA, for the latter to procure, install, operate, and maintain a commercial-grade battery storage system (Tesla Mega Pack 2) at the Oakland High School campus, in an amount not to exceed **\$1,438,735.00**, with work scheduled to commence on **December 15, 2021**, and scheduled to end on **June 30, 2023**, pursuant to the Agreement.

**Vendor No.: 004136**

**Requisition No.: VR22-04151**

**Resource Code-Site No.: 9650-304**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-2845 Engineering, Procurement and Construction Agreement – District and Sun Power Corporation, Systems – Oakland High School – Division of Facilities Planning and Management](#)  
[21-2845 Public Hearing Notice - Oakland Tribune - Proof of Publication - November 26, 2021; December 10, 2021](#)

## S. Unfinished Business

*Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished Business agenda items.*

✉ S.-1

[21-2925](#)

### California Department of Education - Educator Effectiveness Block Grant - Plan - Fiscal Year 2021-22 - Chief Academic Officer

Adoption by the Board of Education of the District's Educator Effectiveness Block Grant Plan, Fiscal Year 2021-22, for professional learning for teachers, administrators, paraprofessionals and classified staff promoting educator equality.

**Funding Source: California Department of Education (EC Section 41480, added by Section 22 of Assembly Bill (AB) 130 (Ch. 44, 2021) and amended by Section 9 of AB 167 (Ch. 252, 2021))**

**Attachments:** [21-2925 Board Memorandum - California Department of Education - Educator Effectiveness Block Grant - Plan - Fiscal Year 2021-22 - Chief Academic Officer](#)

#### **Legislative History**

12/1/21 Board of Education First Reading

#### **Budget and Finance Committee - December 2, 2021 - Aimee Eng, Chairperson**

✉ S.-2

[21-1543A](#)

### District's Outstanding State Loans - Committing Sufficient Funds to Repay State Loans - Board of Education

Adoption by the Board of Education, upon recommendation of the Budget and Finance Committee, of Resolution No. 2021-0163A - Committing Sufficient Funds to Fully Repay State Loans.


**Attachments:** [21-1543A District's Outstanding State Loans - Committing Sufficient Funds to Repay State Loans - Board of Education \(12/15/2021\)](#)

#### **Legislative History**

12/2/21 Budget and Finance Committee Recommended Favorably to the Board of Education

## T. New Business

*Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.*

 T.-1      [21-3064](#)      **Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization Structure and Staffing Review - Chief Business Officer**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the Oakland Unified School District Comparative Organization Structure and Staffing Review, October 21, 2021, on the Business Services, Talent, and Technology Divisions prepared by School Services of California (SSC).

**Attachments:**      [21-3064 Presentation - Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization Structure and Staffing Review - Chief Business Officer](#)  
[21-3064 Board Memorandum - Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization Structure and Staffing Review - Chief Business Officer](#)

 T.-2      [21-3075](#)      **Progress Report - District's 2022-23 Fiscal Year Budget Development Process - Chief Business Officer**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Progress Report on the District's 2022-23 Fiscal Year Budget Development Process.

**Attachments:**      [21-3075 Presentation - Progress Report - District's 2022-23 Fiscal Year Budget Development Process - Chief Business Officer](#)  
[21-3075 Board Memorandum - Progress Report - District's 2022-23 Fiscal Year Budget Development Process - Chief Business Officer](#)

  T.-3      [21-3072](#)      **First Interim Financial Report - Fiscal Year 2021-2022 - As of October 31, 2021**

Adoption by the Board of Education of Resolution No. 2122-0038 - Approving District's First Interim Financial Report for Fiscal Year 2021-2022 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

**Attachments:**      [21-3072 Presentation - First Interim Financial Report - Fiscal Year 2021-2022 - As of October 31, 2021](#)  
[21-3072 Board Memorandum, Resolution, SACS Report - First Interim Financial Report - Fiscal Year 2021-2022 - As of October 31, 2021](#)

✉ 📄 T.-4

[21-2929](#)**Emergency - Agreement Between Owner and Contractor – Non-Competitively Bid – Skyline High School Emergency Sewer Replacement Project - ER Plumbing & Construction**

Approval by the Board of Education, by four-fifths vote, of Resolution No. 2122-0144 - Declaring an Emergency that Requires the Procurement of Construction Services for Emergency Abatement and Repair at Skyline High School and Awarding A Contract for Performance of the Emergency Repair Work [Agreement Between Owner and Contractor - ER Plumbing & Construction, Oakland, CA, in the amount of \$58,730.00 for the term **December 11, 2021** thru December 21, 2021] and Resolution No. 2122-0144A - Continuation of Emergency That Requires the Procurement of Construction Services for the Emergency Abatement and Repair at Skyline High School.

—

4/5 Vote Required for Approval of This Agenda Item.

**Vendor No.: 001567**

**Resource Code-Site No.: 8150 219**

**Funding Source: Routine Restriction Maintenance Account**

**Attachments:** [21-2929 Emergency - Agreement Between Owner and Contractor – Non-Competitively Bid – Skyline High School Emergency Sewer Replacement Project - ER Plumbing & Construction](#)

✉ 📄 T.-5 [21-2895](#)

**Application for Provisional Internship Permit –  
California Commission on Teacher Credentialing –  
Named Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0072 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employees for School Year  
2021-2022:

1. Zashe Crockett-Demings, 6th - 8th Grade Social Science, Bret Harte Middle School;
2. Sierra Tsang, K - 5th Grade Science, Acorn Woodland Elementary School;
3. Avon Manning, K - 5th Grade Multiple Subject, New Highland Academy; and
4. Erika Bueno, 9th - 12th Grade Education Specialist Mild/Moderate, Castlemont High School.

**Attachments:** [21-2895 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

✉ 📄 T.-6 [21-2901](#)

**Application for Variable Term Waiver – CBEST,  
BCLAD and Program California Commission on  
Teacher Credentialing - Named Employee for School  
Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0117 -  
Application for Variable Term Program Waiver - CBEST, BCLAD and  
Program - California Commission on Teacher Credentialing - Named  
Employee for School Year 2021-2022:

1. Luke Rosenberger, K - 5th Grade Multiple Subject, Cleveland Elementary School.

**Attachments:** [21-2901 Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022](#)



**U. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.*

- U.-1     **21-3003**     **Expulsion Appeal Hearing - Student N**  
Expulsion Appeal Hearing - Student N.
- U.-2     **21-3004**     **Expulsion Appeal Hearing - Student O**  
Expulsion Appeal Hearing - Student O.
- U.-3     **18-0902**     **Readmission Appeal Hearing - Student UU**  
Readmission Appeal Hearing - Student UU.
- U.-4     **20-0582**     **Readmission Appeal Hearing – Student HH**  
Readmission Appeal Hearing - Student HH.

## V. Adoption of the General Consent Report

*"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted or otherwise disposed of in a single motion.*

**Deputy Chief, Facilities Planning and Management**

✉ 📄 V.-1 [21-1733](#)

**Agreement for Maintenance - Competitively Bid – Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs & Maintenance Project – Buildings and Grounds Department**

Approval by the Board of Education of Agreement for Maintenance by and between the District and Star Elevator, Inc., Belmont, CA,, for the latter to provide labor and materials for emergency callback service, and equipment repairs, and to assist with State compliance for District’s elevators and wheelchair lifts on an as-needed basis for the Various Sites Elevator Wheelchair Repairs and Maintenance Project, in the not-to-exceed amount of **\$432,620.00**, as the lowest responsive, responsible bidder, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with the work anticipated to commence on **December 16, 2021**, and scheduled to last for three hundred sixty-five (365) days, with an anticipated ending of **December 16, 2022**.

**Vendor No.: 004058**

**Requisition No.: P022-00268**

**Resource Code-Site No.: 8150 988**

**Funding Source: Fund 010 Routine Repairs Maintenance Account**

**Attachments:** [21-1733 Agreement for Maintenance - Competitively Bid – Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs & Maintenance Project – Buildings and Grounds Department](#)

✉ 📄 V.-2 [21-2708](#)

**Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Facilities DSA Legacy Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Award of Agreement for IOR Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for close-out documents for all construction and Division of the State Architect (DSA) projects, for the Facilities DSA Legacy Project - Named Sites , in the amount of **\$167,105.00**, which includes a contingency fee of \$9,955.00, as the selected consultant, with work scheduled to commence on **December 16, 2021**, and scheduled to last until **January 31, 2023**.

**Vendor No.: 000453**

**Requisition No.: VR22-04001**

**Resource Code-Site No.: 7710-918**

**Funding Source: Fund 35 County School Facilities Fund**

**Attachments:** [21-2708 Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Facilities DSA Legacy Project – Division of Facilities Planning and Management](#)

✉ 📄 V.-3 [21-3036](#)

**Memorandum of Understanding - North Region SELPA - Facilities - 915-54th Street, Oakland, CA 94608**

Approval by the Board of Education of Memorandum of Understanding by and between the District and North Region Special Education Local Plan Area ("SELPA"), Albany, CA, for the facilities construction and routine maintenance cost sharing and use of the facilities located at 915-54th Street, Oakland, CA 94608, for the purpose of providing services to students in accordance with Government Code Section 7575, for the period July 1, 2022 through June 30, 2027.

**Funding Source: North Region SELPA; Routine Repairs Maintenance Account**

**Attachments:** [21-3036 Memorandum of Understanding - North Region SELPA - Facilities - 915-54th Street, Oakland, CA 94608](#)

✉ 📄 V.-4 [21-2809](#)

**Agreement for Architectural Services – Hibser Yamauchi (HY) Architects – Santa Fe California Children’s Services (CCS) Medical Therapy Unit Project 21115 - Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and Hibser Yamauchi (HY) Architects, Oakland, CA, for the latter to provide architectural services which includes master planning and feasibility studies, site programming and planning, community outreach, and school design for projects as single portables and small, maintenance projects; upgrade to the existing portables for the Santa Fe California Children’s Service Medical Therapy Unit Project 21115, in the not to-exceed amount of **\$131,417.00**, which includes a not-to-exceed amount of \$11,947.00 for additional services, as the selected consultant, with work scheduled to commence on **December 16, 2021**, and scheduled to last until **December 31, 2022**.

**Vendor No.: 002065**

**Resource Code-Site No.: 0000-918**

**Funding Source: Fund 01**

**Attachments:** [21-2809 Agreement for Architectural Services – Hibser Yamauchi \(HY\) Architects – Santa Fe California Children’s Services \(CCS\) Medical Therapy Unit Project 21115 - Division of Facilities Planning and Management](#)

Deputy Chief, Talent


✉ 📄 V.-5 [21-2877](#)

**Personnel Report No. 2122-0004 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2122-0004 - Talent/Human Resources Department.

**Attachments:** [21-2877 Personnel Report No. 2122-0004 - Talent/Human Resources Department](#)

Chief Academic Officer

✉  V.-6 [21-2486](#)

### **Services Agreement and Business Associate Agreement - Continuum Cloud dba Welligent - Special Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 and Business Associate Agreement by and between the District and Continuum Cloud dba Welligent, Norfolk, VA, for the latter to provide a secure Electronic Health Records (EHR) System, including 70 user licenses, initial setup and data migration, forms creation, and training for uses as well as ongoing technical assistance, via the Special Education Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$80,000.00.

**Resource Code-Site No.: 0000-968**

**Funding Source: General Purpose Funds**

**Attachments:** [21-2486 Services Agreement and Business Associate Agreement - Continuum Cloud dba Welligent - Special Education Department](#)

✉  V.-7 [21-2798](#)

### **Terms of Grant - Charles and Lynn Schusterman Family Foundation - Academics and Instruction Department**

Approval by the Board of Education of Terms of Grant by and between District and Charles and Lynn Schusterman Family Foundation regarding Oakland Unified School District - OUSD Curriculum Implementation and English Learner Curriculum Development Project for SY21-22 - Grant #R-20-17779 - with the District accepting \$1,283,000.00, to support professional development for teachers and instructional coaches, strategic district support to build capacity and implement new English Language Arts K-5 curriculum, content design training for professional learning systems, and staffing to coordinate the development and implementation of Designated English Language Development Curriculum in partnership with EL Education, for the period October 1, 2021 through September 30, 2023, pursuant to terms and conditions thereof, if any, via the Academics and Instruction Department,

**Funding Source: Charles and Lynn Schusterman Family Foundation Grant**

**Attachments:** [21-2798 Terms of Grant - Charles and Lynn Schusterman Family Foundation - Academics and Instruction Department](#)

✉ 📄 V.-8 [21-2804](#)

### **Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide support for Middle and High School sites following an event of loss, violence and/or grief by providing Oakland artists and culture keepers who will provide restorative and healing practices to support the school communities to recover via a culturally responsive, arts-centered approach to trauma healing, with Artistic/cultural offerings comprising, but are not limited to, drumming circles, Azteca and West African healing rituals, Second line processions, murals, and interactive altar installations, via Community Schools and Student Services Department, for the period of October 18, 2021 through May 10, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 000532**

**Requisition No.: VR22-02825**

**Resource Code-Site No.: 9206-922**

**Funding Source: Alam.cty.pub.health-health&wel**

**Attachments:** [21-2804 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc. - Community Schools and Student Services Department](#)

✉ 📄 V.-9

[21-2805](#)

### **Services Agreement 2021-2022 - Social Policy Research Associates - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Social Policy Research Associates, Oakland, CA, for the latter to conduct the 2021-2022 evaluation of Oakland Unified School District (OUSD) Funded After-school Programs, including design and project management, technical assistance, data collection, and reporting, preparing draft and final profiles and survey results for each after school and summer program location, preparing draft and finalized 6-8 page final report specific to OUSD after school programs as well as for summer programs, and presenting on report findings to key stakeholders (as requested), via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$86,905.00.

**Vendor No.: 006136**

**Requisition No.: VR22-01907**

**Resource Code-Site No.: 6010-922**

**Funding Source: After School Learning&safeguard**

**Attachments:** [21-2805 Services Agreement 2021-2022 - Social Policy Research Associates - Community Schools and Student Services Department](#)



✉ 📄 V.-10 [21-2806](#)**Services Agreement 2021-2022 - Internationals Network for Public Schools Inc. - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Internationals Network for Public Schools Inc., New York, NY, for the latter to provide professional development and instructional coaching workshops: Students with Interrupted Formal Education (SIFE) Support in Content Classes and Introduction to SLIFE, (for certificated staff teaching English Language Learner students), as described in the Proposal for Contracted Professional Development Services, attached and incorporated herein by reference, as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of November 1, 2021 through June 30, 2022, in an amount not to exceed \$10,800.00.

**Vendor No.: 007439****Requisition No.: VR22-03406****Resource Code-Site No.: 4203-954****Funding Source: Title Iii Lep Student Program**

**Attachments:** [21-2806 Services Agreement 2021-2022 - Internationals Network for Public Schools Inc. - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 V.-11 [21-2807](#)**Services Agreement 2021-2022 - Lincoln - RISE Community Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter to provide it early intervention mental health “Lincoln Hope Program” that focuses on helping tier 3 students by providing tailored social emotional support at RISE Community Elementary School, for the period of October 12, 2021 through May 25, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 002590****Requisition No.: VR22-02928****Resource Code-Site No.: 4127-192****Funding Source: 4127-192**

**Attachments:** [21-2807 Services Agreement 2021-2022 - Lincoln - RISE Community Elementary School](#)

✉ 📄 V.-12 [21-2819](#)

### **Services Agreement 2021-2022 - No Cost - ANTS After School LLC - Community Partnerships - Community Schools and Student Services Department**

Ratification by the Board of Education of Services Agreement 2021-2022 - No Cost by and between the District and ANTS After School LLC, San Leandro, CA, for the latter to provide age-appropriate K-5 after school enrichment sports programs in tennis, soccer, basketball, yoga, martial arts, and more at various school sites across the District, via the Community Schools and Student Services Department, for the period October 12, 2021 through December 31, 2023, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2819 Services Agreement 2021-2022 - No Cost - ANTS After School LLC - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 V.-13 [21-2823](#)

### **Services Agreement 2021-2022 - One on One Learning - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and One on One Learning, Miami, FL, for the latter to provide **Title IA** supplemental instructional services to eligible students with high-quality instruction and supplemental resources and materials aligned to the academic needs of the students; **Title IA, IIA, IVA** professional development services to teachers, instructional staff, and administrators with evidence-based strategies and best practices in differentiated instruction, blended learning, hybrid and remote learning, competency-based learning; and **STEAM**, instructional technology, classroom management amongst other needs-based professional development, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of November 5, 2021 through June 30, 2022, in an amount not to exceed \$50,749.00.

**Vendor No.: 006832**

**Requisition No.: VR22-03178**

**Resource Code-Site No.: 3010-950, 4035-950, 4127-950, 4203-950**

**Funding Source: Title I-Basic Grant Low Income; Title 2-a Teacher Quality; Title Iii Lep Student Program; Title 4-Student Support**

**Attachments:** [21-2823 Services Agreement 2021-2022 - One on One Learning - Strategic Resource Planning Department](#)

✉ 📄 V.-14 [21-2826](#)

### **Services Agreement 2021-2022 - Blueprint Schools Network - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to work with current Summer Learning program coordinator to develop schedules, systems, and processes for a successful implementation of a summer learning high school math program, including curriculum design, development of training and professional development; and place 2 Math Fellows to support students and identify a current Site Manager to supervise and support the Math Fellows, via Community Schools and Student Services Department, for the period of July 1, 2021, through November 15, 2021, in an amount not to exceed \$6,775.00.

**Vendor No.: 000725**

**Requisition No.: VR22-03503**

**Resource Code-Site No.: 9006-922**

**Funding Source: Oak Public Ed Fund**

**Attachments:** [21-2826 Services Agreement 2021-2022 - Blueprint Schools Network - Community Schools and Student Services Department](#)

✉ 📄 V.-15 [21-2833](#)

### **Services Agreement 2021-2022 - Sown To Grow, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sown To Grow, Inc., Oakland, CA, for the latter to implement mental health check-ins and social emotional learning at a cohort of 20 schools in 2021-22, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$92,000.00.

**Vendor No.: 004010**

**Requisition No.: VR22-02519**

**Resource Code-Site No.: 7425-922**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [21-2833 Services Agreement 2021-2022 - Sown To Grow, Inc. - Community Schools and Student Services Department](#)

✉ 📄 V.-16 [21-2859](#)

### **Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Allendale Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide staff a mindful meditative drumming circle designed to help the individual move to a collective community mindset, with emphasis placed on the value of creating working together as a team and building a strong school culture; and assist staff in using multiple art mediums (i.e. bookmaking, printmaking) to create an art composition focused on a STEAM art integration activity, with emphasis on understanding the value of AIG at Allendale Elementary School, for the period of August 16, 2021 through May 25, 2022, in an amount not to exceed \$23,000.00.

**Vendor No.: 000532**

**Requisition No.: VR22-02239**

**Resource Code-Site No.: 9334-101**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [21-2859 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Allendale Elementary School](#)

✉ 📄 V.-17 [21-2860](#)

### **Services Agreement 2021-2022 - Performance Fact - Community United Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Performance Fact, Oakland, CA, for the latter to provide Support for School Leaders and Support for Network 4 Leadership Team, as described in Exhibit A, incorporated herein by reference as though fully set forth, for Community United Elementary School, for the period of October 1, 2021 through October 31, 2021, in an amount not to exceed \$75,000.00.

**Vendor No.: 003328**

**Requisition No.: VR22-02122**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [21-2860 Services Agreement 2021-2022 - Performance Fact - Community United Elementary School](#)

✉ 📄 V.-18 [21-2861](#)

### **Services Agreement 2021-2022 - 51Oakland dba Elevate Oakland - Parker Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and 51Oakland dba Elevate Oakland, Oakland, CA, for the latter to provide students with opportunities to engage in art and music programming, ranging from the provision of musical instruments for classroom programs to facilitating opportunities for students to perform alongside local professional musicians at Parker Elementary School, for the period of September 14, 2021 through May 26, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 000196**

**Requisition No.: VR22-01746**

**Resource Code-Site No.: 9332-144**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [21-2861 Services Agreement 2021-2022 - 51Oakland dba Elevate Oakland - Parker Elementary School](#)

✉ 📄 V.-19 [21-2862](#)

### **Services Agreement 2021-2022 - Oakland Public Education Fund - Community Day High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter's Youth Beat at KDOL (a fiscally sponsored project of the Oakland Public Education Fund) to provide a digital arts specialist to run the multimedia pathway program twice a week from 9 am to 12 pm on Monday and Wednesday, including implementing Youth Beat curriculum, assisting teachers with integrating multimedia into the curriculum, and providing technical assistance to staff and students, with KDOL offering an internship at the station for 4 students each, via Community Day High School, for the period of September 6, 2021 through May 27, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 003143**

**Requisition No.: VR22-02634**

**Resource Code-Site No.: 9333-333**

**Funding Source: Measure N**

**Attachments:** [21-2862 Services Agreement 2021-2022 - Oakland Public Education Fund - Community Day High School](#)

✉ 📄 V.-20 [21-2863](#)

### **Services Agreement 2021-2022 - Philanthropic Ventures Foundation - Oakland International High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Philanthropic Ventures Foundation, Oakland, CA, via Agency By Design, to provide high quality instruction and learning opportunities by way of visiting artists and hands-on arts integrated curriculum accessible for all students; and engage teachers in professional development to support arts integration across content areas and grade levels at Oakland International High School, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 006166**

**Requisition No.: VR22-02389**

**Resource Code-Site No.: 9334-353**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [21-2863 Services Agreement 2021-2022 - Philanthropic Ventures Foundation - Oakland International High School](#)

✉ 📄 V.-21 [21-2864](#)

### **Services Agreement 2021-2022 - Rupa Gupta - Middle School Network**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rupa Gupta, Oakland, CA, for the latter to provide weekly leadership and executive coaching sessions to Clifford (Cliff) Hong, Middle Schools Superintendent, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Middle School Network, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$7,500.00.

**Vendor No.: 007304**

**Requisition No.: VR22-02335**

**Resource Code-Site No.: 4035-965**

**Funding Source: Title 2a Teacher Quality**

**Attachments:** [21-2864 Services Agreement 2021-2022 - Rupa Gupta - Middle School Network](#)

✉ 📄 V.-22 [21-2868](#)

### **Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide a coach who will facilitate class game time on a regular basis and foster healthy play at recesses; develop student leadership through the Junior Coaches Program that supports older students leading games at younger student recesses; and facilitate teacher professional development at Bridges Academy @ Melrose Elementary School, for the period of August 9, 2021, through May 31, 2022, in an amount not to exceed \$15,960.00.

**Vendor No.: 003388**

**Requisition No.: VR22-02753**

**Resource Code-Site No.: 4127-178**

**Funding Source: Title 4 - Student Support**

**Attachments:** [21-2868 Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School](#)

✉ 📄 V.-23 [21-2869](#)

### **Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide a coach to develop healthy play at regularly scheduled class game time and at recesses; develop student leadership through the Junior Coach Program that supports older students leading games for younger students; and facilitate professional development for teachers at Bridges Academy @ Melrose (ES), for the period of September 1, 2021 through May 27, 2022, in an amount not to exceed \$25,040.00.

**Vendor No.: 003388**

**Requisition No.: VR22-02752**

**Resource Code-Site No.: 0002-178**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-2869 Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School](#)

✉ 📄 V.-24 [21-2870](#)

### **Services Agreement 2021-2022 - Playworks - Esperanza Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide AmeriCorps Members who will each maintain a cohort of 10 high need students during class time, after school, and throughout summer session; HT Members will each maintain a cohort of 5 high need student, with member core activities focusing on activities in the following areas: whole class and small-group language and, individual language and literacy, and family involvement/ communication/ volunteer engagement in projects; and a Site Supervisor to coordinate daily service activities while classroom teachers and after-school instructors provide direction for the aforementioned activities at Esperanza Elementary School, for the period of October 5, 2021 through May 31, 2022, in an amount not to exceed \$17,500.00.

**Vendor No.: 003388**

**Requisition No.: VR22-02287**

**Resource Code-Site No.: 7425-177**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [21-2870 Services Agreement 2021-2022 - Playworks - Esperanza Elementary School](#)

✉ 📄 V.-25 [21-2871](#)

### **Services Agreement 2021-2022 - Destiny Arts Center - Manzanita Community Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide students with creative youth development curriculum and community building tools; provide over 180 hours of art education experience for students - 34 weeks of one hour Martial Arts classes for eight K-5 classrooms at Manzanita Community Elementary School, for the period of November 1, 2021 through May 25, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 001363**

**Requisition No.: VR22-02314**

**Resource Code-Site No.: 9334-179**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [21-2871 Services Agreement 2021-2022 - Destiny Arts Center - Manzanita Community Elementary School](#)



✉ 📄 V.-26 [21-2874](#)

### **Services Agreement 2021-2022 - Sandra Wilson - Elmhurst United Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sandra Wilson, Oakland, CA, for the latter to support family outreach efforts by providing ongoing communication to community members, helping ensure that families are able to access the information and services that are available through the work of the Community Schools Manager and the Family Resource Center at Elmhurst United Middle School, for the period of August 9, 2021 through November 30, 2021, in an amount not to exceed \$4,000.00.

**Vendor No.: 004658**

**Requisition No.: VR22-00091**

**Resource Code-Site No.: 3182-229**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [21-2874 Services Agreement 2021-2022 - Sandra Wilson - Elmhurst United Middle School](#)

✉ 📄 V.-27 [21-2875](#)

### **Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Vincent Yu, Oakland, CA, for the latter to serve as community liaison including and not limited to facilitating/promoting parent workshops, research, and facilitate access to community resources and provide parents, students, teachers and school community with additional support otherwise not available to them during a regular school day at Franklin Elementary School, for the period of October 7, 2021 through June 30, 2022, in an amount not to exceed \$15,000.00.

**Vendor No.: 007309**

**Requisition No.: VR22-02383**

**Resource Code-Site No.: 7425-116**

**Funding Source: Expanded Learning Opportunities/Prop98**

**Attachments:** [21-2875 Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School](#)

✉ 📄 V.-28 [21-2876](#)

### **Services Agreement 2021-2022 - Girls Inc of Alameda County - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to partner with the Expanded Learning Office to design a series of SIPPS (Systematic Instruction in Phonological Awareness, Phonics, and Sight Words) trainings for 45 Elementary school sites with comprehensive after-school programs, and incorporate planning and Continuous Quality Improvement (CQI) meetings, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of November 15, 2021 through June 30, 2022, in an amount not to exceed \$50,000.00.

**Vendor No.: 001841**

**Requisition No.: VR22-03810**

**Resource Code-Site No.: 6010-922**

**Funding Source: After School Learning&safehood**

**Attachments:** [21-2876 Services Agreement 2021-2022 - Girls Inc of Alameda County - Community Schools and Student Services Department](#)

✉ 📄 V.-29 [21-2892](#)

### **Services Agreement 2021-2022 - Playworks - Manzanita Community Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide comprehensive support delivered by a fully trained Playworks Coach who implements strategies, games, and systems to develop and sustain a positive educational culture for everyone, starting at recess; to use recess time to facilitate core games, sports, skill-building activities, and cooperative games; provide classroom teachers with Class Game Time and facilitate the establishment of a Junior Coach Leadership Program (JCLP), and in the event of school closure, facilitation of virtual alternatives, as described in Exhibit A, at Manzanita Community Elementary School, for the period of November 1, 2021 through May 25, 2022, in an amount not to exceed \$33,900.00.

**Vendor No.: 003388**

**Requisition No.: VR22-02328**

**Resource Code-Site No.: 0002-179, 4127-179**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-2892 Services Agreement 2021-2022 - Playworks - Manzanita Community Elementary School](#)

✉ 📄 V.-30 [21-2893](#)

### **Services Agreement 2021-2022 - Easy Bay Agency for Children - Acorn Woodland Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Easy Bay Agency for Children, Oakland, CA, for the latter to provide a Program Director and Clinical Director who will oversee the program and provide administrative and clinical supervision to the onsite mental Health Staff, including school-based Early and Periodic Screening Diagnosis and Treatment mental health services to Medi-Cal beneficiaries who attend Acorn Woodland Elementary School, for the period of September 1, 2021 through May 25, 2022, in an amount not to exceed \$36,000.00.

**Vendor No.: 001473**

**Requisition No.: VR22-03739**

**Resource Code-Site No.: 7425-165**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [21-2893 Services Agreement 2021-2022 - Easy Bay Agency for Children - Acorn Woodland Elementary School](#)

✉ 📄 V.-31 [21-2894](#)

### **Services Agreement 2021-2022 - Planting Justice - Dewey Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Planting Justice, Oakland, CA, for the latter to offer nutrition education that will enable students to test real-life nutritional situations, learn about nutrients in food, how the body uses nutrients, and the relationship between diet, health, and disease; how to properly lose weight, maintain healthy weight and which foods are healthy and which foods are damaging at Dewey Academy, for the period of November 1, 2021 through May 26, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 005237**

**Requisition No.: VR22-02417**

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

**Funding Source: Measure N**

**Attachments:** [21-2894 Services Agreement 2021-2022 - Planting Justice - Dewey Academy](#)

✉ 📄 V.-32 [21-2899](#)

**Amendment No. 1, Grant Award - California  
Department of Education - CSPP 1021-01 - FY 2021-22  
- General Child Care and Development Programs -  
Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2122-0114 - Approving Amendment No. 1, Contract No. CSPP-1021-01, FY 2021-22, California State Preschool Program (CSPP), Project No. 01-6125-00-1 by and between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing the potential Maximum Reimbursable Amount (MRA) by \$632,001.00, from \$12,544,193.00 to \$13,176,194.00, increasing minimum Child Days of Enrollment (CDE) Requirement from 234,866.0 to 237,709.0, with Minimum Days of Operation (MDO) Requirement remaining at 240 (no change) and with the Maximum Rate per child day of enrollment amended from \$53.41 to \$55.43. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: California Department of Education**

**Attachments:** [21-2899 Amendment No. 1, Grant Award - California Department of Education - CSPP 1021-01 - FY 2021-22 - General Child Care and Development Programs - Early Childhood Education Department](#)

✉ 📄 V.-33 [21-2906](#)

### **COVID-19 Vaccination Clinic Facility Use Agreement – Kaiser Foundation Health Plan, Inc. and Kaiser Foundation Hospitals – Community Schools and Student Services Department**

Ratification by the Board of Education of COVID-19 Vaccination Clinic Facility Use Agreement by and between the District and Kaiser Foundation Health Plan, Inc., and Kaiser Foundation Hospitals (collectively “KP”), with District granting to KP, a non-exclusive right to occupy and use the District facilities listed in Exhibit “B” (“Premises”) to plan, promote, establish and operate temporary COVID-19 vaccination clinics (“Clinic”); with dates and times of KP’s use as set forth in Exhibit B; with neither District, nor KP, owing the other party any fees for their respective contributions to this important public health initiative; with each party - KP and District - assuming responsibility for certain operational and logistical tasks as set forth in Agreement, incorporated herein by reference, commencing August 3, 2021 and until Parties agree services are no longer necessary, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2906 COVID-19 Vaccination Clinic Facility Use Agreement – Kaiser Foundation Health Plan, Inc. and Kaiser Foundation Hospitals – Community Schools and Student Services Department](#)

✉ 📄 V.-34 [21-2907](#)

### **Services Agreement 2021-2022 - Safe Passages - Esperanza Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to place 3 AmeriCorps Members, 1 VISTA Member and 1 Master of Social Work (MSW) Intern to support early literacy, family engagement efforts, and socio-emotional supports at Esperanza Elementary School, for the period of November 10, 2021, through June 1, 2022, in an amount not to exceed \$49,999.99

**Vendor No.: 003729**

**Requisition No.: VR22-03507**

**Resource Code-Site No.: 0003-177, 3212-177**

**Funding Source: Unrestricted Concentration**

**Attachments:** [21-2907 Services Agreement 2021-2022 - Safe Passages - Esperanza Elementary School](#)

✉ 📄 V.-35 [21-2908](#)

### **Services Agreement 2021-2022 - National College Resources Foundation - High School Linked Learning Office**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and National College Resources Foundation, Diamond Bar, CA, for the latter to coordinate and execute a Historically Black Colleges and Universities (HBCU) College Fair, featuring 20+ recruiters and representatives from HBCU who will accept students on the spot, waive college application fees and giveaway scholarships on the spot to students who qualify; provide students who attend free tickets to the 19th Annual Oakland Black College Expo at the Oakland Marriott City Center, via the High School Linked Learning Office, for the period of February 19, 2022 through February 26, 2022, in an amount not to exceed \$15,000.00.

**Funding Source: Central Supplemental**

**Attachments:** [21-2908 Services Agreement 2021-2022 - National College Resources Foundation - High School Linked Learning Office](#)

✉ 📄 V.-36 [21-2998](#)

### **Services Agreement 2021-2022 - Swun Math, LLC - Community United Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Swun Math, LLC, Cypress, CA, for the latter to provide a pacing guide utilizing Swun math CCS Lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/ Phase II Inquiry based Instruction, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor for both teachers and principals at Community United Elementary School, for the period of August 31, 2021 through October 31, 2021, in an amount not to exceed \$205,000.00.

**Vendor No.: 005251**

**Requisition No.: VR22-01197**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant (SIG)**

**Attachments:** [21-2998 Services Agreement 2021-2022 - Swun Math, LLC - Community United Elementary School](#)

Chief of Staff

✉ 📄 V.-37 [21-3022](#)

**COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – RO HEALTH, INC. - COVID Support Personnel - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 by and between the District and RO HEALTH, INC., Seattle, WA, for the latter to provide three additional categories of staff to support with COVID testing, via the Programs for Exceptional Children Department, for the period July 1, 2021 through June 30, 2022, in the additional amount of \$1,000,000, increasing the not to exceed amount of the Agreement from \$500,000.00 to \$1,500,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003636**

**Requisition No.: 22-04420**

**Resource Code-Site No.: 3213-901**

**Attachments:** [21-3022 COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – RO HEALTH, INC. - COVID Support Personnel - Programs for Exceptional Children](#)

**Board of Education**

✉ 📄 V.-38 [21-2351C](#)

**District "Brown Act" Legislative Bodies - January 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0014C - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances.

**Attachments:** [21-2351C District "Brown Act" Legislative Bodies - January 2022 - Virtual Meetings - Board of Education](#)

**Measure N Commission - November 16, 2021 - Jason Gumataotao, Chairperson**

✉ 📄 V.-39 [21-2785](#)

**Measure N Commission - Fremont High School -  
Carryover 2020-2021 Measure N Fund Balance and  
Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Fremont High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$79,440.21.

**Attachments:** [21-2785 Measure N Commission - Fremont High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

11/16/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-40 [21-2788](#)

**Measure N Commission - ARISE High School -  
Carryover 2020-2021 Measure N Fund Balance and  
Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of ARISE High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$177,834.27.

**Attachments:** [21-2788 Measure N Commission - ARISE High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

11/16/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-41 [21-2790](#)

**Measure N Commission – Envision Academy -  
Carryover 2020-2021 Measure N Fund Balance and  
Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Envision Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$1,199.95.

**Attachments:** [21-2790 Measure N Commission – Envision Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**



11/16/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-42 [21-2791](#)

**Measure N Commission – Lighthouse Community High School - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Lighthouse Community High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$58,734.04.

**Attachments:** [21-2791 Measure N Commission – Lighthouse Community High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

11/16/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-43 [21-2793](#)

**Measure N Commission – Oakland Unity High School - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland Unity High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$158,307.64.

**Attachments:** [21-2793 Measure N Commission – Oakland Unity High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

11/16/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-44 [21-2795](#)

**Measure N Commission – East Bay Innovation Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of East Bay Innovation Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$295.00.

**Attachments:** [21-2795 Measure N Commission – East Bay Innovation Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

11/16/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-45 [21-2796](#)

**Measure N Commission – Oakland School for the Arts - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland School for the Arts request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$49,559.35.

**Attachments:** [21-2796 Measure N Commission – Oakland School for the Arts - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

11/16/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-46 [21-2797](#)

**Measure N Commission – Measure N Administrative  
10% - Carryover 2020-2021 Measure N Fund Balance  
and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Measure N Administrative 10% request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$729,327.89.

**Attachments:** [21-2797 Measure N Commission – Measure N Administrative 10% - Carryover 2020-2021 Measure N Fund Balance](#)

**Legislative History**

11/16/21 Measure N - College and Career  
Readiness  
Commission Adopted

✉ 📄 V.-47 [21-2810](#)

**Measure N Commission - Castlemont High School -  
2021-2022 Budget Modification**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Castlemont High School transferring \$3,368.75, from Teacher Salaries Stipends, (no impact - the original strategic actions will still occur, just with less resources) to Teacher Salaries Stipends, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2810 Measure N Commission - Castlemont High School - 2021-2022 Budget Modification](#)

**Legislative History**

11/16/21 Measure N - College and Career  
Readiness  
Commission Adopted

✉ 📄 V.-48 [21-2811](#)

### **Measure N Commission – Skyline High School - 2021-2022 Budget Modification**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$10,000.00, from three different strategic actions; Conference Expenses \$6,000.00, Teacher Salaries Stipends \$2,000.00, and Transportation Costs \$2,000.00, (no impact -the original strategic actions will still occur, just with less resources) to Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2811 Measure N Commission – Skyline High School - 2021-2022 Budget Modification](#)

#### **Legislative History**

11/16/21 Measure N - College and Career Readiness Commission Adopted

**Measure N Commission - December 7, 2021 - Jason Gumataotao, Chairperson**

✉ 📄 V.-49 [21-2922](#)

### **Measure N Commission - 2021-2022 Budget Modification - Fremont High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Fremont High School transferring \$10,000.00, from Equipment (no impact -need to allocate funds for supplies) to Supplies & Materials, for a new total amount of \$10,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2922 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)

#### **Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-50 [21-2923](#)

### **Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Technical High School transferring \$2,000.00, from Consultant Contracts (no impact - OUSD will provide that support now) to Equipment, for a new total amount of \$2,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2923 Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School](#)

#### **Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-51 [21-2924](#)

### **Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Technical High School transferring \$3,584.24, from Supplies & Materials (no impact- no changes to the pathway development) to Equipment, for a new total amount of \$3,584.24, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2924 Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School](#)

#### **Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-52 [21-2771](#) **Measure N Commission - Ralph J. Bunche Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Ralph J. Bunche Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$153,119.37.

**Attachments:** [21-2771 Measure N Commission - Ralph J. Bunche Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-53 [21-2772](#) **Measure N Commission - Dewey Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Dewey Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$132,012.66.

**Attachments:** [21-2772 Measure N Commission - Dewey Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-54 [21-2773](#) **Measure N Commission - Emiliano Zapata Street Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Emiliano Zapata Street Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$108,494.45.

**Attachments:** [21-2773 Measure N Commission - Emiliano Zapata Street Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-55 [21-2775](#)

**Measure N Commission - Community Day School -  
Carryover 2020-2021 Measure N Fund Balance and  
Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Community Day School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$20,873.71.

**Attachments:** [21-2775 Measure N Commission - Community Day School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-56 [21-2776](#)

**Measure N Commission - Rudsdale Continuation &  
Rudsdale Newcomer - Carryover 2020-2021 Measure N  
Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Rudsdale Continuation & Rudsdale Newcomer request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$189,042.91.

**Attachments:** [21-2776 Measure N Commission - Rudsdale Continuation & Rudsdale Newcomer - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-57 [21-2777](#)

**Measure N Commission - Madison Park Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Madison Park Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$106,090.19.

**Attachments:** [21-2777 Measure N Commission - Madison Park Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-58 [21-2778](#)

**Measure N Commission - Coliseum College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Coliseum College Preparatory Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$183,989.80.

**Attachments:** [21-2778 Measure N Commission - Coliseum College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-59 [21-2779](#)

**Measure N Commission – Life Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Life Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$204,525.28.

**Attachments:** [21-2779 Measure N Commission – Life Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**



12/7/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-60 [21-2780](#)

**Measure N Commission – MetWest Academy -  
Carryover 2020-2021 Measure N Fund Balance and  
Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of MetWest Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$35,070.76.

**Attachments:** [21-2780 Measure N Commission – MetWest Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-61 [21-2781](#)

**Measure N Commission – Oakland International High  
School - Carryover 2020-2021 Measure N Fund  
Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland International High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$156,416.79.

**Attachments:** [21-2781 Measure N Commission – Oakland International High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-62 [21-2782](#)

**Measure N Commission – Oakland High School -  
Carryover 2020-2021 Measure N Fund Balance and  
Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$307,885.10.

**Attachments:** [21-2782 Measure N Commission – Oakland High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-63 [21-2784](#)

**Measure N Commission – Castlemont High School -  
Carryover 2020-2021 Measure N Fund Balance and  
Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Castlemont High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$114,811.87.

**Attachments:** [21-2784 Measure N Commission – Castlemont High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College Adopted  
and Career  
Readiness  
Commission

✉ 📄 V.-64 [21-2786](#)

**Measure N Commission – McClymonds High School -  
Carryover 2020-2021 Measure N Fund Balance and  
Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of McClymonds High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$16,317.37

**Attachments:** [21-2786 Measure N Commission – McClymonds High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted as Amended

✉ 📄 V.-65 [21-2789](#)

**Measure N Commission – Aspire Lionel Wilson College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Aspire Lionel Wilson College Preparatory Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$34,907.92.

**Attachments:** [21-2789 Measure N Commission – Aspire Lionel Wilson College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-66 [21-2792](#)

**Measure N Commission – Leadership Public Schools Oakland R&D - Carryover 2020-2021 Measure N Fund Balance and Plan**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Leadership Public Schools Oakland R&D request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$67,328.96.

**Attachments:** [21-2792 Measure N Commission – Leadership Public Schools Oakland R&D - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**Legislative History**

12/7/21 Measure N - College and Career Readiness Commission Adopted

## V1. Adoption of the General Consent Report - No. 2

*"Adoption of the General Consent Report No. 2" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted or otherwise disposed of in a single motion.*

☒ V1.-1 [21-3074](#) **Reappointment - Louise Waters - Measure N - College and Career Readiness Commission - President, Board of Education**

Ratification by the Board of Education of President of Board's reappointment of Louise Waters, having rendered satisfactory service to date, to the Measure N - College and Career Readiness Commission, for third (and final) term, effective February 1, 2022 through January 31, 2024.

## **V2. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y**

*"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y " means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.*

✉ 📄 V2.-1 [21-2706](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Data Media Services, Inc. –  
Various Sites Door Entry System Project – Division of  
Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Data Media Services, Inc., Stockton, CA (“Contractor”), for the latter to provide installation services which consist of installing Aiphone door entry intercom systems for the Various Sites Door Entry System Project, as described in Article I of the Agreement, in the amount of **\$139,782.50**, which includes a contingency of **\$15,000.00**, as Contractor was selected directly after no competitive bids were submitted, with the work anticipated to commence on **December 16, 2021**, and scheduled to last for **Sixty (60)** Calendar days, ending **February 14, 2022**.

**Vendor No.: 006952**

**Requisition No.: VR22-04029**

**Resource Code-Site No.: 9860-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-2706 Agreement Between Owner and Contractor - Competitively Bid – Data Media Services, Inc. – Various Sites Door Entry System Project – Division of Facilities Planning and Management](#)

✉ 📄 V2.-2 [21-2714](#)

**Amendment No. 2, Architectural Services Agreement –  
S Meek Architecture – Claremont Middle School New  
Multi-Purpose Room Project – Division of Facilities  
Planning and Management**

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services by and between the District and S Meek Architecture, San Francisco CA, for architectural services regarding the conversion of two inaccessible toilets into one unisex restroom and drinking fountain, replace interior hallway ramp with new accessible ramp; revise the grading of the play yard to be 2% slope throughout and re-route utilities impacted due to grade revisions, as described in proposal dated November 1st, 2021, attached to this amendment as part of Exhibit A, for the Claremont Middle School New Multi-Purpose Building Project, in an additional amount of **\$82,120.00**, which includes a \$10,000.00 contingency, increasing Agreement not-to-exceed amount from **\$1,248,185.00** to **\$1,330,305.00**.

**Vendor No.: 003710**

**Requisition No.: PO22-02034**

**Resource Code-Site No.: 9650-201**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-2714 Amendment No. 2, Architectural Services Agreement – S Meek Architecture – Claremont Middle School New Multi-Purpose Room Project – Division of Facilities Planning and Management](#)

✉ 📄 V2.-3 [21-2740](#)

**Amendment No. 1, Agreement for Materials Testing Services – Consolidated Engineering Laboratories – Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Materials Testing Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, extending time of Agreement by 150 additional calendar days, from May 27, 2021 through December 31, 2021 to May 30, 2022, for the Frick [United School of Language] Middle School Intensive Support Site Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001171**

**Resource Code-Site No.: 9799-219**

**Funding Source: Fund 21, Measure B**

**Attachments:** [21-2740 Amendment No. 1, Agreement for Materials Testing Services – Consolidated Engineering Laboratories – Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management](#)

✉ 📄 V2.-4 [21-2747](#)

**Amendment No. 5, Independent Consultant Services Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 5, Independent Consultant Services Agreement for Professional Services by and between the District and Integral Group, Inc., Oakland, CA, extending time of the Agreement by 365 additional calendar days, from August 25, 2016 through December 31, 2021 to December 31, 2022, for the Fremont High School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002203**

**Requisition No.: VR22-03959**

**Resource Code-Site No.: 9650-302**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-2747 Amendment No. 5, Independent Consultant Services Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project - Division of Facilities Planning and Management](#)



✉ 📄 V2.-5 [21-2748](#)

**Amendment No. 2, Agreement for Engineering Services - KW Engineering, Inc. - Glenview New Construction Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Agreement for Engineering Services by and between the District and KW Engineering, Inc., Oakland, CA, extending time of the Agreement by 181 additional calendar days, from December 12, 2019 through December 31, 2021 to June 30, 2022, for the Glenview Elementary School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002451**

**Requisition No.: VR22-03303**

**Resource Code-Site No.: 9650-119**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-2748 Amendment No. 2, Agreement for Engineering Services - KW Engineering, Inc. - Glenview New Construction Project – Division of Facilities Planning and Management](#)

✉ 📄 V2.-6 [21-2812](#)

**Amendment No. 1, Agreement for IOR Services for Construction – Anthonio, Inc. – Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, extending time of Agreement by 150 additional calendar days, from May 27, 2021 through December 31, 2021 to May 30, 2022, for the Frick {United School of Languages} Middle School Intensive Support Site Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000453**

**Resource Code-Site No.: 9650-219**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-2812 Amendment No. 1, Agreement for IOR Services for Construction – Anthonio, Inc. – Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management](#)

✉ 📄 V2.-7 [21-0418](#)

**Amendment No. 7, Architectural Agreement – HKIT Architects – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 7, Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, extending time of Agreement by 365 additional calendar days, from February 26, 2014, through December 31, 2020, to December 31, 2021, for the Glenview Elementary School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001995**

**Resource Code-Site No.: 9650 119**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-0418 Amendment No. 7, Architectural Agreement – HKIT Architects – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

✉ 📄 V2.-8 [21-2827](#)

**Agreement for Architectural Services – HKIT Architects – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, for the latter to provide architectural services which includes completion of the final construction closeout and remaining scope for the CHPS verified process for the Glenview Elementary School New Construction Project, in the not to-exceed amount of **\$29,973.90**, as the selected consultant, with work scheduled to commence on **December 16, 2021**, and scheduled to last until **June 30, 2022**.

**Vendor No.: 001995**

**Resource Code-Site No.: 9650-119**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-2827 Agreement for Architectural Services – HKIT Architects – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management](#)

✉ 📄 V2.-9 [21-2828](#)

**General Services Agreement – Nor-Cal Moving Services – Laurel Child Development Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Nor-Cal Moving Services, Hayward, CA, for the the latter to provide moving services which includes moving electronics and PC's using a wooden machine cart or a speed cart (open top) to load each hard drive and monitor using anti-static shrink wrap and bubble wrap; with a security (black) wrap then applied to ensure that all items are stable and secure to prevent vandalism; Basic Services include all work described in the October 28, 2021, Scope of Work, which is attached to this Agreement as Exhibit A, for the Laurel Child Development Center Project, in the not to exceed amount of \$7,700.00, which includes a \$700.00 contingency, with work scheduled to commence on December 16, 2021, and scheduled to last until September 30, 2022.

**Vendor No.: 003098**

**Requisition No.: VR22-04000**

**Resource Code-Site No.: 9650-131**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-2828 General Services Agreement – Nor-Cal Moving Services – Laurel Child Development Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V2.-10 [21-2829](#)

**Engineering Services Agreement – Atlas Technical Consultants, LLC – Claremont Middle School Multi-Purpose Building and Kitchen Project - Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineer of record (GEOR) and soil testing observation services to include, but limited to earthwork observation and testing; submittal of all required DSA forms; reviews and response to geotechnical -related RFIs; attend project manager meetings and site visits for geotechnical consultations; sampling and laboratory testing of subgrade and fill; observation and moisture/density testing; coordination and engineer’s review of daily field reports (DFRs), for the Claremont Middle School Multi-Purpose Building and Kitchen Project, in the not-to-exceed amount of **\$46,176.90**, which includes a contingency fee of 4,197.90, with work scheduled to commence on **December 16, 2021, 2021**, and scheduled to end **October 31, 2023**.

**Vendor No.: 007113**

**Requisition No.: VR22-03961**

**Resource Code-Site No.: 9650-201**

**Funding Source: fund 21, Measure J**

**Attachments:** [21-2829 Engineering Services Agreement – Atlas Technical Consultants, LLC – Claremont Middle School Multi-Purpose Building and Kitchen Project - Division of Facilities Planning and Management](#)

✉ 📄 V2.-11 [21-2853](#)

**Amendment No. 2, General Services Agreement – 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, General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland CA, for the latter to provide additional services which includes assembling the data gap work plan associated with testing required by the Alameda County Department of environmental Health requirements, as described in the proposal dated November 12, 2021, attached to this Amendment in Exhibit A, in an additional amount of **\$17,555.00**, increasing Agreement not-to-exceed amount from **\$33,548.00** to **\$51,103.00**, and extending the term of the Agreement, an additional 181 calendar days, from December 10, 2020 through **December 31, 2021** to **June 30, 2022**, for the Glenview Elementary School New Construction Project.

**Vendor No.: 000230**

**Requisition No.: VR22-04034**

**Resource Code-Site No.: 9650-119**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-2853 Amendment No. 2, General Services Agreement – ACC Environmental Consultants, Inc. – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management](#)

✉ 📄 V2.-12 [21-2872](#)

**First Amendment, Operations & Maintenance Agreement - SunPower Corporation, System and District - Division of Facilities Planning and Management**

Approval by the Board of Education of the First Amendment, Operations and Maintenance Agreement (OMA), by and between District and SunPower Corporation Systems (“SunPower”), adding Section 2 herein to the OMA, i.e., regarding the battery energy storage system (BESS) located at Oakland High School. All other terms and conditions of the OMA remain in full force and effect.

**Vendor No.: 004136**

**Resource Code-Site No.: 9650 304**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-2872 First Amendment, Operations & Maintenance Agreement - SunPower Corporation, System and District - Division of Facilities Planning and Management](#)

V2.-13 [21-2878](#) **Community Partnership Playground Agreement -  
Horace Mann Elementary School Playspace Project -  
Division of Facilities Planning and Management**

Approval by the Board of Education of a Community Partner Playspace Agreement between District and Kaboom! Inc., Washington, DC, for the latter to construct a new play space at Horace Mann Elementary School, 5222 Ygnacio Ave., Oakland, CA, pursuant to terms and conditions described herein, for the period of December 15, 2021 through December 31, 2022, in an amount not to exceed \$60,000.00.

**Funding Source: Measure J**

**Attachments:** [21-2878 Community Partnership Playground Agreement - Horace Mann Elementary School Playspace Project - Division of Facilities Planning and Management](#)

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

*This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*


 W.-1 [21-3076](#) **Funding - Social-Emotional and Academic Supports -  
Students With Disabilities - President Shanthi Gonzales**

Adoption by the Board of Education of Resolution No. 2122-0027 - Budget Allocation for Expanding Access for Students with Disabilities

**Funding Source: Esser II and General Fund**

**Sponsors:** Gonzales

**Attachments:** [21-3076 Funding - Social-Emotional and Academic Supports - Students With Disabilities - President Shanthi Gonzales](#)

-  W.-2    [21-3077](#)    **School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Shanthi Gonzales and Director Gary Yee**

Adoption by the Board of Education of Resolution No. 2122-0026 - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability

**Sponsors:**    Gonzales and Yee


**Attachments:**    [21-3077 School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Shanthi Gonzales and Director Gary Yee](#)

## X.    **Regular Board Members' Report**

*This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

- X.-1    21-2932    **Regular Board Member's Report - December 15, 2021**  
 Regular Board Member's Report - December 15, 2021

## Y.    **Agenda Building and Work Plan Review**

-  Y.-1    [21-1778](#)    **Implementation Status - 2021-2022 School Year Work Plan - Board of Education**

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

**Attachments:**    [21-1787 2021-2022 School Year Work Plan - Board of Education](#)

### **Legislative History**

|          |                    |           |
|----------|--------------------|-----------|
| 9/22/21  | Board of Education | Discussed |
| 10/13/21 | Board of Education | Discussed |
| 10/27/21 | Board of Education | Discussed |
| 11/17/21 | Board of Education | Discussed |

## **Z. Additional Public Comments On Agenda Items (W-Y)**

Z.-1     [21-2887](#)     **Additional Public Comment On Agenda Items (W-Y)**

Additional Public Comment On Agenda Items (W-Y).

## **AA. Adjournment**