

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, October 14, 2020

4:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Board of Education**

President Jody London

Vice President Shanthy Gonzales

Directors: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 (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 (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))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là 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 ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល 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

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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY BOARD MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•*To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/85374792974> at 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>.

•*To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 853 7479 2974, 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>.

•*To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, 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.*

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

•To comment by Zoom video conference, 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-Raise-Hand-In-Webinar>.

*•To comment by phone, 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-Joining-a-meeting-by-phone>.

*• eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"eComment". Or click **eComment** in bold herein. 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.

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

Closed Session Item(s):

Labor Matter(s)**C.-1 20-1448****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 20-1853****Conference With Legal Counsel - Existing Litigation**

MR v. Oakland Unified School District, OAH Case No. 2020060737

C.-3 20-1934**Conference With Legal Counsel - Existing Litigation**

MF v. Oakland Unified School District, OAH Case No. 2020070841

Public Employee Matter(s)**C.-4 20-1892****Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

C.-5 20-1895**Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release


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

"We solemnly affirm that we will support the Constitution of the United States, the Constitution of the State of California, and the Charter of the City of Oakland, and will perform the duties of a School Board Director to the best of our ability."

Meeting Norms for the Board of Education

- Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- Act as a Collective Body – Honor Confidentiality*
- Check for Understanding, Surface Assumptions*
- Share Divergent Views – Value as a Learning Opportunity*
- Celebrate Successes and Each Other's Contributions*
- Presume positive intent*
- No personal attacks*

I. Special Orders of the Day

-  I.-1 [20-2041](#) **Report - Equitable Enrollment Working Group - Board Policy 5116.1 - Students - Open Enrollment**
Presentation to the Board of Education of Report from the Equitable Enrollment Working Group - Board Policy 5116.1 - Open Enrollment - Reviewing progress the working group has made over the past several months, outline of research, recommendations, and plans around 3 specific areas identified by the community as pain points, and discuss the recommendations of how to move forward with a broader Board policy update in the Spring of 2021.

Attachments: [20-2041 Presentation - Report - Equitable Enrollment Working Group - Board Policy 5116.1 - Students - Open Enrollment](#)
[20-2041 Board Memorandum - Report - Equitable Enrollment Working Group - Board Policy 5116.1 - Students - Open Enrollment](#)

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

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. Student Board Members Report

This is an oral 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.

 K.-1 [20-1927](#) **Student Board Member's Report - October 14, 2020**

Student Board Member's Report - October 14, 2020.

Attachments: [20-1927 Student Board Member's Report - October 14, 2020](#)

L. President's Report

This is an oral 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.

 L.-1 [20-1928](#) **President's Report - October 14, 2020**

President's Report - October 14, 2020.

Attachments: [20-1928 President's Report - October 14, 2020](#)

M. Superintendent's Report

This is an oral report to the Board and 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.

 M.-1 [20-1929](#) **Superintendent's Report - October 14, 2020**

Superintendent's Report - October 14, 2020.

Attachments: [20-1929 Superintendent's Report - October 14, 2020](#)

N. 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.

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

This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non-transfer of minutes rules stated in Section J, to directly address the Board on any non-voting Agenda item(s) listed in Sections A-N.

O.-1 [20-1930](#) **Public Comments on All Items (Non-Voting) A-N -
October 14, 2020**

Public Comments on All Items (Non-Voting) A-N - October 14, 2020.

P. 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 in a single motion.

Chief, Systems and Services Officer

✉ 📄 P.-1

[20-1740](#)**Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Chief Systems and Services Officer**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to build and implement for District a COVID-19 symptom check survey system, powered by Salesforce and AWS (Amazon Web Services), as described in Exhibit A of Agreement, via the Chief Systems and Services Officer, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$35,000.00.

Vendor No.: 006408**Requisition No.: VR21-00696****Resource Code-Site No.: 7388-913****Funding Source: SB117-COVID****Attachments:** [20-1740 Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Chief Systems and Services Officer](#)**Chief Business Officer**

✉ 📄 P.-2

[20-1738](#)**Professional Services Agreement 2020-2021 - Junk King Contra Costa - Risk Management Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Junk King Contra Costa, Livermore, CA, for the latter to coordinate with the District on removing and disposing of salvaged furniture and equipment groups with zero useful life such as, musical equipment, kitchen equipment, file cabinets, multi-functional copiers, kitchen supplies, and pallets, from school sites or departments, via Risk Management Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$40,000.00.

Vendor No.: 005413**Requisition No.: VR21-00796****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [20-1738 Professional Services Agreement 2020-2021 - Junk King Contra Costa - Risk Management Department](#)

✉ P.-3

[20-1739](#)**Professional Services Agreement 2020-2021 - Linda Todd - Risk Management Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Linda Todd, Pleasanton, CA, for the latter to assist in vetting the Excel spreadsheet used to capture capital asset costs to ensure data includes proper formulas for calculations and presentation of data; conduct comparison of Excel spreadsheet data to district financial accounting records and to AssetMaxx reports to ensure data has been captured for financial statement purposes; and conduct recalculation and verification of costs which are allocated to projects, provide advice on costs that can be captured for capital assets recording, provide advice on how to efficiently record capital asset costs, via Risk Management Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$7,999.95.

Vendor No.: 004324**Requisition No.: VR21-00802****Resource Code-Site No.: 9029-987****Funding Source: Risk Management Administrative****Attachments:** [20-1739 Professional Services Agreement 2020-2021 - Linda Todd - Risk Management Department](#)

✉ P.-4

[20-1886](#)**Professional Services Agreement 2020-2021 - All Smogs Done - Risk Management Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and All Smogs Done, Oakland, CA, for the latter to smog the following identified types of District vehicles in 2020 Calendar Year: all gasoline vehicles with the year of 1976-2012 and VIN number that ends with an even number; hybrid vehicles with the year of 2000-2012 and VIN number that ends with an even number; diesel vehicles with the year of 1998-2017 and VIN number that ends with an even number and GVWR under 14,001 pounds, via Risk Management Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$4,000.00.

Vendor No.: 006164**Requisition No.: VR21-00798****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [20-1886 Professional Services Agreement 2020-2021 - All Smogs Done - Risk Management Department](#)

✉ 📄 P.-5

[20-1273](#)**Business Associate Agreement - Segal Company
(Western States), Inc. - Risk Management Department**

Approval by the Board of Education of Business Associate Agreement between the District and Segal Company (Western States), Inc., for the latter to provide privacy and protection to all protected health information (“PHI”) provided by the District to Segal Company (Western States), Inc., in connection with the Professional Services Contract (File No. 20-1968) presented to Board concurrently herewith, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$0.

Attachments: [20-1273 Business Associate Agreement - Segal Consulting for Health & Welfare Benefits Consulting - Risk Management Department](#)

✉ 📄 P.-6

[20-1968](#)**Professional Services Contract - Segal Company
(Western States), Inc. Services – Risk Management
Department**

Approval by the Board of Education of Professional Services Contract between the District and Segal Company (Western States), Inc., for the latter to provide benefit consulting services primarily to the Health Benefits Governance Board and their Signatory Unions, Risk Management Department and Talent/Human Resources Department (Benefit Enrollment), for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$201,000.00.

Funding Source: Self-Insurance Fund

Attachments: [20-1968 Professional Services Contract - Segal Company \(Western States\), Inc. Services – Risk Management Department](#)

✉ 📄 P.-7

[20-1812](#)**Accounts Payable Warrants - Fiscal Year 2020-2021 -
As of July 31, 2020 - Accounts Payable Department**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 1,535 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$31,401,686.27, from July 1, 2020 through July 31, 2020, as reflected in Exhibit 1.

Attachments: [20-1812 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of July 31, 2020 - Accounts Payable Department](#)

✉ 📄 P.-8

[20-1813](#)**Accounts Payable Warrants - Fiscal Year 2020-2021 -
As of August 31, 2020 - Accounts Payable Department**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 329 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$18,871,042.94, from August 1, 2020 through August 31, 2020, as reflected in Exhibit 1.

Attachments: [20-1813 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of August 31, 2020 - Accounts Payable Department](#)

✉ 📄 P.-9

[20-1815](#)**Payroll Warrants & Direct Deposits—Fiscal Year
2020-21 – As of July 31, 2020 - Payroll Department**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 225 Payroll Consolidated Checks printed and 2,475 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$6,476,691.84, from July 1, 2020 through July 31, 2020, as reflected in Exhibit 1.

Attachments: [20-1815 Payroll Warrants & Direct Deposits—Fiscal Year 2020-21 – As of July 31, 2020 - Payroll Department](#)


✉ 📄 P.-10

[20-1816](#)**Payroll Warrants & Direct Deposits—Fiscal Year
2020-21 – As of August 31, 2020 - Payroll Department**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 794 Payroll Consolidated Checks printed and 5,109 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$17,348,854.62, from August 1, 2020 through August 31, 2020, as reflected in Exhibit 1.

Attachments: [20-1816 Payroll Warrants & Direct Deposits—Fiscal Year 2020-21 – As of August 31, 2020 - Payroll Department](#)

Deputy Chief, Facilities Planning and Management

✉  P.-11 [20-1661](#)

Quitclaim Deed - District and East Bay Municipal Utility District (East Bay MUD) - 2850 West Street, Oakland, CA 94612

Approval by the Board of Education of a Quitclaim Deed between the East Bay Municipal Utility District (EBMUD) and the Oakland Unified School District (OUSD), for the latter to take ownership of a pipeline and easement from EBMUD located in the right-of-way to accommodate OUSD's construction at 2850 West Street, Oakland, CA.

Attachments: [20-1661 Quitclaim Deed - District and East Bay Municipal Utility District \(East Bay MUD\) - 2850 West Street, Oakland, CA 94612](#)

Deputy Chief, Talent

✉ 📄 P.-12 [20-1432](#)

District Salary Schedules - Oakland Education Association (OEA) Certificated Substitute Positions - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 1920-2040 - District Salary Schedules for OEA Certificated Sub Positions Effective:

July 1, 2007 (1.75%)

July 1, 2013 (2.0%)

July 1, 2015 (5.59%)

July 1, 2015 (2.74%)

January 1, 2016 (2.79%)

July 1, 2016 (3.07%)

January 1, 2017 (.33377%)

July 1, 2017 (.34%)

January 1, 2019

(STIPS and Retired OUSD Teachers 80% step 1, column 1 of K12T schedule

Daily rate: 1-30 days per academic year: 70% step 1, column of K12T schedule

Daily rate: 31+ days per academic year: 80% step 1, column of K12T schedule

CDC and Adult Education increase of 3%)

January 1, 2020

(STIPS and Retired OUSD Teachers 80% step 1, column 1 of K12T schedule

Daily rate: 1-30 days per academic year: 70% step 1, column of K12T schedule

Daily rate: 31+ days per academic year: 80% step 1, column of K12T schedule

CDC and Adult Education increase of 3%)

Attachments: [20-1432 District Salary Schedules - Oakland Education Association \(OEA\) Certificated Substitute Positions - Talent/Human Resources Department](#)

Legislative History

8/12/20 Board of Education Withdrawn

✉ 📄 P.-13 [20-1861](#)

Professional Services Agreement 2020-2021 - William L. Winston, Education Consulting LLC - Talent/Human Resources Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and William L. Winston, Education Consulting LLC, Oakland, CA, for the latter to provide work and support the Intern Partnership Program by developing the Memorandums of understanding (MOUs) between the District and college and university partners, as describe in Exhibit A of Agreement, via the Talent/Human Resources Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$10,000.00.

Attachments: [20-1861 Professional Services Agreement 2020-2021 - William L. Winston, Education Consulting LLC - Talent/Human Resources Department](#)

✉ 📄 P.-14 [20-1862](#)

Memorandum of Understanding - District and Trustees, California State University - San Francisco State University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Trustees of the California State University on behalf of San Francisco State University (University or SFSU), a California State University, for an Intern Partnership Program and Practica Program, applying to Teaching Credentials, Service Credentials, and Certificates, with respect to the following categories: K-12 Education-Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option; and School Counselor (Pupil Personnel Services, PPS), Clinical School Psychologist, Educational Therapist, and Administrative Services (credentials and certifications specified herein referred to as *Covered Programs, Program Categories, or Covered Categories*), for the period of July 1, 2020 through June 30, 2023, pursuant to the terms and conditions of the MOU.

Attachments: [20-1862 Memorandum of Understanding - District and Trustees, California State University - San Francisco State University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

✉ 📄 P.-15 [20-1863](#)

Memorandum of Understanding - District and Santa Clara University - Intern Partnership Program - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding between the District and Santa Clara University (University or SCU), a California nonprofit private university, for the latter to provide an Intern Partnership Program, applying to Teaching Credential, with respect to the following categories: K-12 Education-Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option (ECO (credentials and certifications specified herein referred to as *Covered Programs, Program Categories, or Covered Categories*, as specified, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions of the MOU.

Attachments: [20-1863 Memorandum of Understanding - District and Santa Clara University - Intern Partnership Program - K-12 Teaching - Talent/Human Resources Department](#)

✉ 📄 P.-16 [20-1888](#)

Personnel Report No. 2021-0004 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2021-0004

Attachments: [20-1888 Personnel Report No. 2021-0004 - Talent/Human Resources Department](#)

✉ 📄 P.-17 [20-1894](#)

District Salary Schedules - SEIU CDC Instructional Assistant - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0063 - District Salary Schedules for SEIU CDC Instructional Assistant Positions Effective:

July 1, 2007 (2.25%)
July 1, 2013 (2.0%)
Jan 1, 2015 (3.0%)
June 30, 2015 (2.5%)
May 1, 2016 (3.09%)
March 1, 2017 (3.40%)
January 1, 2019 (3.0%)
January 1, 2020 (2.0%)

Attachments: [20-1894 District Salary Schedules - SEIU CDC Instructional Assistant - Talent/Human Resources Department](#)

✉ 📄 P.-18 [20-1976](#)

Proclaiming October, 2020, as Oakland Unified School District's Principals' Month

Adoption by the Board of Education of Resolution No. 2021-0067 - Proclaiming October, 2020, as the District's Principals' Month in honor of all of its school leaders.

Attachments: [20-1976 Proclaiming October, 2020, as Oakland Unified School District's Principals' Month](#)

✉ 📄 P.-19 [20-2031](#)

Professional Services Agreement 2020-2021 - District and Robert Half International, Inc. – Talent/Human Resources Department

Approval by the Board of Education of Professional Services Agreement 2020-2021 between the District and Robert Half International Inc., doing business through its division Robert Half Management Resources and Robert Half Management Resources Salaried Professional Service, for the later to provide up to five temporary positions at one time, for the period of August 31, 2020 through June 30, 2021, at a cost not to exceed \$300,000.00.

Attachments: [20-2031 Professional Services Agreement 2020-2021 - District and Robert Half International, Inc. - Talent/Human Resources Department](#)

Chief Academic Officer

✉ 📄 P.-20 [20-1261](#)

**Amendment No. 1, Memorandum of Understanding -
Mandela Partners - Community Partnerships -
Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Mandela Partners, formerly Mandela MarketPlace, Oakland, CA, for the latter to adjust its scope of work to provide services in a manner consistent with terms and conditions of attached COVID-19 Amendment to its Agreement to provide weekly, pop-up produce stands to increase access to fresh, healthy fruits, vegetables and pantry items for school families at International Community, Think College Now, LaEscuelita, and Garfield Elementary Schools, for the period of November 29, 2017 through November 29, 2020, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [20-1261 Amendment No. 1, Memorandum of Understanding - Mandela Partners - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 P.-21 [20-1651](#)

**Professional Services Agreement 2020-2021 - Sue Pon -
Adult Education Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Sue Pon, Oakland, CA, for the latter to provide administrative leadership coaching, through bi-monthly sessions; facilitate administrative leadership learning through growth-focused dialog to the Interim Director, AED, via the Adult Education Department (AED), for the period of September 1, 2020 through May 31, 2021, in an amount not to exceed \$5,500.00.

Vendor No.: 006739

Requisition No.: VR21-01343

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [20-1651 Professional Services Agreement 2020-2021 - Sue Pon - Adult Education Department](#)

✉ 📄 P.-22 [20-1705](#)

Professional Services Agreement 2020-2021 - Family Engagement Lab - Academics and Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Family Engagement Lab (FEL), San Francisco, CA, for the latter to provide its FASTalk System and will work with District's English Language Arts/Literacy team, Early Childhood Education team, and other District leaders as needed to select and send text messages that coordinate with District's academic scope and sequence to support home activities that promote literacy development and perform related services, as described in Exhibit A of Agreement, via the Academics and Instructional Innovation Department, for the period of August 1, 2020 through June 30, 2021, in an amount not to exceed \$56,500.00.

Funding Source: Schusterman Family Foundation Funds

Attachments: [20-1705 Professional Services Agreement 2020-2021 - Family Engagement Lab - Academics and Instructional Innovation Department](#)

✉ 📄 P.-23 [20-1723](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – Devereux Texas - 2020-2021 School Year - Special Education Department

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Devereux Texas Treatment Foundation, League City, Texas, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1723 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – Devereux Texas - 2020-2021 School Year - Special Education Department](#)

✉ 📄 P.-24 [20-1744](#)

Professional Services Agreement 2020-2021 - CORE - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and CORE (Consortium on Reading Excellence in Education), Oakland, CA, for the latter to provide SIPPS (Systematic Instruction in Phonemic Awareness, Phonics and Sight) Plus for Secondary Newcomer and Intervention Classes and Challenge and SIPPS Plus for Elementary Newcomer and Intervention Classes and Challenge, as specified, for English Language Development (ELD) teachers and paraprofessionals, as described in Exhibit A of Agreement, via the English Language Learner and Multilingual Achievement Department, for the period of September 1, 2020 through November 30, 2020, in an amount not to exceed \$5,000.00.

Vendor No.: 001203

Requisition No.: VR21-00887

Resource Code-Site No.: 7810-954

Funding Source: Other State

Attachments: [20-1744 Professional Services Agreement 2020-2021 - CORE - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 P.-25 [20-1746](#)

Professional Services Agreement 2020-2021 - Dorothy Courtney - Madison Park Academy-Lower (ES)

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Dorothy Courtney, Oakland, CA, for the latter to serve as an outreach liaison, casework manager between school personnel, parents, and pupils performing duties/services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for Madison Park Academy-Lower (ES), for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 001219

Requisition No.: VR21-00770

Resource Code-Site No.: 3010-154

Funding Source: Iasa-i Basic Grants Low Incom

Attachments: [20-1746 Professional Services Agreement 2020-2021t - Dorothy Courtney - Madison Park Academy-Lower \(ES\)](#)

✉ 📄 P.-26 [20-1747](#)

Memorandum of Understanding, No Cost - 2019-2020 - Love Never Fails - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding (No Cost) 2019-2020 and COVID-19 Amendment between the District and Love Never Fails, Dublin, CA, for the latter to provide 2-4 hours of parent and student education (each group) on human trafficking, finding missing and exploited children, advocacy and case management against Commercial Sexual Exploitation of Children (CSEC) and at risk youth, search for missing and exploited children, parent support and youth advocacy, and Cisco Systems Information Technology classes to 16 plus students to prepare same for careers in IT, at Fremont High School, for the period of May 18, 2020 through May 18, 2023, at no cost to the District.

Vendor No.: 002650

Funding Source: No Fiscal Impact

Attachments: [20-1747 Memorandum of Understanding, No Cost - 2019-2020 - Love Never Fails - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 P.-27 [20-1748](#)

Grant Award - Share Our Strength - No Kids Hungry Campaign - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from Share Our Strength's No Kids Hungry Campaign, Washington, DC, in the amount of \$76,000.00, for the purpose of increasing school meal participation across the District through the hiring of a Back to School Meal Specialist Consultant, in support of work to end childhood hunger, for the period of August 1, 2020 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: Share Our Strength No Kids Hungry Campaign

Attachments: [20-1748 Grant Award - Share Our Strength - No Kids Hungry Campaign - Community Schools and Student Services Department](#)

✉ 📄 P.-28 [20-1808](#)

Professional Services Agreement 2020-2021 - Family Engagement Lab - Early Childhood Development Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Family Engagement Lab, San Francisco, CA, for the latter to provide its FASTalk Program, for the sending of grade-level (Pre-K) appropriate activities via text messages to increase parent understanding of their child's development, and prompting engagement in learning at home, as described in Exhibit A of the Agreement, via the Early Childhood Development Department, for the period of September 9, 2020 through June 30, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 006541

Requisition No.: VR21-00723

Resource Code-Site No.: 9185-910

Funding Source: First Five Alameda County

Attachments: [20-1808 Professional Services Agreement 2020-2021 - Family Engagement Lab - Early Childhood Development Department](#)

✉ 📄 P.-29 [20-1810](#)

Professional Services Agreement 2020-2021 - CompuClaim, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and CompuClaim, Inc., Newport, RI, for the latter to determine Medi-Cal eligibility and ascertain Medi-Cal identifier numbers for students served by District within limits imposed by California Department of Health Care Services ("DHCS") and county governments upon commencement of the Local Education Agency Billing Option (LBO) services, and monthly thereafter (An updated student extract will be provided by District and sent to CompuClaim for monthly tape match process); provide training, related services and activities as set forth in Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$80,000.00.

Vendor No.: 001162

Requisition No.: VR21-00073

Resource Code-Site No.: 5640-922

Funding Source: Medi-cal Billing Option

Attachments: [20-1810 Professional Services Agreement 2020-2021 - CompuClaim, Inc. - Community Schools and Student Services Department](#)

✉ 📄 P.-30 [20-1811](#)

Professional Services Agreement 2020-2021 - Dwana Timms - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Dwana Timms, Oakland, CA, for the latter to provide 1080 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Skyline, McClymonds, and Ralph Bunche school sites, via the Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$43,200.00.

Vendor No.: 006241

Requisition No.: VR21-00560

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1811 Professional Services Agreement 2020-2021 - Dwana Timms - Community Schools and Student Services Department](#)

✉ 📄 P.-31 [20-1818](#)

Professional Services Agreement 2020-2021 - No Cost - Heart in Balance - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Agreement 2020-2021 - No Cost between the District and -----Heart in Balance, Oakland, CA, for the latter to provide mental health services for students at various school sites within District, as described in Exhibit A of Agreement, for the period of August 31, 2020 through August 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-1818 Professional Services Agreement 2020-2021 - No Cost - Heart in Balance - Community Partnerships - Community Schools and Student Services Department](#)

✉ P.-32 [20-1819](#)

Professional Services Agreement 2020-2021 - No Cost - Jewish Community Relations Council/Jewish Coalition for Literacy Project - Community Partnerships - Community School and Student Services Department

Approval by the Board of Education of Professional Services Agreement 2020-2021 - No Cost between the District and -----Jewish Community Relations Council (JCRC) / Jewish Coalition for Literacy (JCL) Project, San Francisco, CA, for the latter to provide literacy one/one or small group Tutoring, Parent Workshops (Let's Read at Home, Social Emotional Learning and Preventing Summer Slide) and Book Give-Aways to 6 District schools - Burckhalter, Garfield, Greenleaf, Martin Luther King, Jr., Parker and Sequoia Elementary - for the term of the August 17, 2020 through June 30 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-1819 Professional Services Agreement 2020-2021 - No Cost - Jewish Community Relations Council/Jewish Coalition for Literacy Project - Community Partnerships - Community School and Student Services Department](#)

✉ P.-33 [20-1820](#)

Professional Services Agreement 2020-2021 - Terrence Ransom, Sr. - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Terrence Ransom, Sr., San Leandro, CA, for the latter conduct Daily Supervision during Mornings (Before School and snack breaks) and Afternoons (After school); responsible for holding Lunch Detention (6th & 7th/8th) every day and perform other duties/services, as specified in Exhibit A of Agreement, at Edna Brewer Middle School, for the period of September 1, 2020 through May 27, 2021, in an amount not to exceed \$47,500.00.

Vendor No.: 003526

Requisition No.: VR21-00727

Resource Code-Site No.: 0000-210, 7510-210

Funding Source: Low Performing Grant, General Purpose

Unrestricted Funds

Attachments: [20-1820 Professional Services Agreement 2020-2021 - Terrence Ransom, Sr. - Edna Brewer Middle School](#)

✉ 📄 P.-34 [20-1829](#)

Nonsectarian, Nonpublic Agency, School Master Contract 2020-21 - The Speech Pathology Group - Special Education Department

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and The Speech Pathology Group, Walnut Creek, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1829 Nonsectarian, Nonpublic Agency, School Master Contract 2020-21 - The Speech Pathology Group - Special Education Department](#)

✉ 📄 P.-35 [20-1836](#)

Professional Services Agreement 2020-2021 - Coach Nick Sports - Acorn Woodland Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Coach Nick Sports, San Leandro, CA, for the latter to serve as a Health and Wellness Coach, assisting teachers with scheduling sport activities through videos and Zoom classes (determined by the school site) while students are participating in distance learning for at least 280 student participants, as described in Exhibit A of Agreement, at Acorn Woodland Elementary School, for the period of August 10, 2020 through May 29, 2021, in an amount not to exceed \$26,302.00.

Vendor No.: 006149

Requisition No.: VR21-00558

Resource Code-Site No.: 0002-165

Funding Source: Unrest Supplemental Support

Attachments: [20-1836 Professional Services Agreement 2020-2021 - Coach Nick Sports - Acorn Woodland Elementary School](#)

✉ 📄 P.-36 [20-1837](#)

Professional Services Agreement 2020-2021 - Barbara Howell, LMFT - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Barbara Howell, LMFT, Albany, CA, for the latter to support School Psychologist with "beyond the school day" family outreach and in-depth counseling; as well as coordination of services with outside agencies; support school psychologist by extending school base therapeutic services to include somatic family therapy; and provide supervision for a Counseling intern, 1 hour a week at Chabot Elementary School, for the period of September 14, 2020 through June 30, 2021, in an amount not to exceed \$15,500.00.

Vendor No.: 006143

Requisition No.: VR21-01016

Resource Code-Site No.: 0000-106

Funding Source: General Purpose-Unrestricted

Attachments: [20-1837 Professional Services Agreement 2020-2021 - Barbara Howell, LMFT - Chabot Elementary School](#)

✉ 📄 P.-37 [20-1839](#)

Memorandum of Understanding - Strategic Energy Innovations/Climate Corps - Community Schools and Student Services Department

Ratification by the Board of Education of Memorandum of Understanding, aka Climate Corps Education Outside Agreement, between the District and Strategic Energy Innovations, San Rafael, CA, for the latter to provide its Climate Corps Education Outside Fellowship Program, at four District schools, that provides professional development and experimental learning opportunities for emerging climate protection and science + econ-literacy education leaders, implementation of climate change resiliency projects, including leading hands-on-outdoor science and environmental literacy instruction, maintenance of the school garden and school sustainability projects, each for pupils, and as described in Exhibit A of Agreement, for the period of September 8, 2020 through May 29, 2021, in an amount not to exceed \$50,000.00.

Vendor No.: 004101

Requisition No.: VR21-00785

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [20-1839 Memorandum of Understanding - Strategic Energy Innovations/Climate Corps - Community Schools and Student Services Department](#)

✉ 📄 P.-38 [20-1865](#)

Professional Services Agreement 2020-2021 - Construction Trades Workforce Initiative - Adult Education Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Construction Trades Workforce Initiative, Oakland, CA, for the latter to create and provide all Math and Mechanical Test Prep curriculum, in Construction Trades, as set forth in Exhibit A of Agreement, for the Adult Education Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$21,000.00.

Vendor No.: 005626

Requisition No.: VR21-00898

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [20-1865 Professional Services Agreement 2020-2021 - Construction Trades Workforce Initiative - Adult Education Department](#)

✉ 📄 P.-39 [20-1868](#)

Grant Agreement - Altamont Education Advisory Board - Composting Infrastructure and Education - Community Schools and Student Services Department

Approval by the Board of Education of Grant Agreement (Grant #20-30) between the Altamont Education Advisory Board, (AEAB) Banta, CA, and the District, with the latter accepting \$10,000.00, from the AEAB, to support composting infrastructure and education - to reduce the organic materials volume, keep all the organic material on site to be turned into compost, educate on the composting systems during field trips and tours, review and train on the compost infrastructure system to onsite staff, interns and volunteers - at The Center, for the period of July 1, 2020 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: Altamont Education Advisory Board

Attachments: [20-1868 Grant Agreement - Altamont Education Advisory Board - Composting Infrastructure and Education - Community Schools and Student Services Department](#)

✉ 📄 P.-40 [20-1870](#)

Professional Services Agreement 2020-2021 - Stephan Zyngier - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Stephan Zyngier, Oakland, CA, for the latter to provide 1008 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Oakland Technical High and Skyline High School sites, via the Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$30,240.00.

Vendor No.: 006176

Requisition No.: VR21-00567

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1870 Professional Services Agreement 2020-2021 - Stephan Zyngier - Community Schools and Student Services Department](#)

✉ 📄 P.-41 [20-1871](#)

Professional Services Agreement 2020-2021 - Felicitia Pedroza - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Felicitia Pedroza, Oakland, CA, for the latter to work 1260 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Castlemont High, Skyline High and Elmhurst United Middle sites, via the Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$50,400.00.


Vendor No.: 006327

Requisition No.: VR21-00578

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1871 Professional Services Agreement 2020-2021 - Felicitia Pedroza - Community Schools and Student Services Department](#)

✉  P.-42 [20-1872](#)

Professional Services Agreement 2020-2021 - Rachelle Rogers-Ard - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Rachelle Rogers-Ard, Oakland, CA, for the latter to design and facilitate 12 hours of professional learning series for a cohort of Community School Managers focused on Leading Across Difference: Understanding the Roots of Anti-Blackness, Racial Bias, and Exclusion to Create Inclusive Leadership, as described in Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of October 1, 2020 through December 31, 2020, in an amount not to exceed \$8,250.00.


Vendor No.: 006743

Requisition No.: VR21-01394

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [20-1872 Professional Services Agreement 2020-2021 - Rachelle Rogers-Ard - Community Schools and Student Services Department](#)

✉  P.-43 [20-1873](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process of summer learning program support services for Summer 2020; serve as Family Engagement person supporting family outreach, registration, scheduling of weekly family engagement events, and data entry of SLINKY data system; and providing additional support include assisting Encompass Elementary School families and rising Kinder/TK students familiarize themselves with teachers through (virtual) transition activities that include, home visits, zoom circle time and a campus tour, via Community Schools and Student Services Department, for the period of July 1, 2020 through August 4, 2020, in an amount not to exceed \$12,989.00.

Vendor No.: 003143

Requisition No.: VR21-00189

Resource Code-Site No.: 3010-922, 9185-922

Funding Source: "First 5" Alameda County, IASA-I Basic Grants Low Income

Attachments: [20-1873 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

✉ 📄 P.-44 [20-1874](#)

Professional Services Agreement 2020-2021 - Margaret Buchanan - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Margaret Buchanan, Richmond, CA, for the latter to work 1088 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Edna Brewer Middle, Roosevelt Middle, Oakland International High, Madison Park Academy sites, via the Community Schools and Student Services Department, for the period of September 14, 2020 through June 30, 2021, in an amount not to exceed \$38,080.00.

Vendor No.: 006499

Requisition No.: VR21-00603

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1874 Professional Services Agreement 2020-2021 - Margaret Buchanan - Community Schools and Student Services Department](#)

✉ 📄 P.-45 [20-1876](#)

Professional Services Agreement 2020-2021 - Luis A Lopez Lara - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Luis A. Lopez, Oakland, CA, for the latter to provide 180 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$7,200.00.

Vendor No.: 002632

Requisition No.: VR21-00566

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1876 Professional Services Agreement 2020-2021 - Luis A Lopez Lara - Community Schools and Student Services Department](#)

✉ 📄 P.-46 [20-1877](#)

Professional Services Agreement 2020-2021 - Jamil Brown - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Jamil Brown, Oakland, CA, for the latter to provide 1080 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Frick United Academy of Language, Oakland Technical High, and Oakland High sites, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$37,800.00.

Vendor No.: 006298

Requisition No.: VR21-00582

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1877 Professional Services Agreement 2020-2021 - Jamil Brown - Community Schools and Student Services Department](#)

✉ 📄 P.-47 [20-1878](#)

Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to build a training plan of three tracks: 1) Super Users; 2) Program Managers; and 3) Teachers, and assist Project Management/Change Management support, for rollout of Salesforce COST System to an additional 45 schools, completing establishment of a District-wide Case Management System, via Community Schools and Student Services Department, for the period of August 3, 2020 through December 31, 2020, in an amount not to exceed \$15,000.00.

Vendor No.: 006408

Requisition No.: VR21-00734

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [20-1878 Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Community Schools and Student Services Department](#)

✉ 📄 P.-48 [20-1879](#)

Professional Services Agreement 2020-2021 - Susan Bean - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Susan Bean, Oakland, CA, for the latter to support food distribution during schools closure/open by coordinating volunteer process, supporting safety procedures, processes, meal distribution processes and related services at the Center, as described in Exhibit A of the Agreement, via the Community Schools and Student Services Department, for the period of July 30, 2020 through September 30, 2020, in an amount not to exceed \$14,400.00.

Vendor No.: 005671

Requisition No.: VR21-00733

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [20-1879 Professional Services Agreement 2020-2021- Susan Bean - Community Schools and Student Services Department](#)

✉ 📄 P.-49 [20-1880](#)

Professional Services Agreement 2020-2021 - Joahua Ilyas - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Joahua Ilyas, Oakland, CA, for the latter to provide 18 hours a week, with a case load of up to 20 students, of holding weekly mentoring conversations with students on caseload; hold restorative and humanizing discipline space for students with low level need; participate in grade level meetings once a month to keep updated on classroom needs and student progress; facilitate small group skill building sessions; maintain student files and use data to track students' progress as determined by COST and co-created goals; attending weekly COST meetings and follow up as determined by Committee, via Community Schools and Student Services Department, for the period of August 17, 2020 through June 30, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 005538

Requisition No.: VR21-00514

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [20-1880 Professional Services Agreement 2020-2021 - Joahua Ilyas - Community Schools and Student Services Department](#)

✉ 📄 P.-50 [20-1881](#)

Professional Services Agreement 2020-2021 - Stacy Younger - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Stacy Younger, Oakland, CA, for the latter to provide 1080 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at United for Success, Urban Promise Academy, and Emiliano Zapata Street Academy sites, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$37,800.00.

Vendor No.: 006242

Requisition No.: VR21-00417

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1881 Professional Services Agreement 2020-2021 - Stacy Younger - Community Schools and Student Services Department](#)

✉ 📄 P.-51 [20-1890](#)

Professional Services Agreement 2020-2021 - Mary James - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mary James, El Cerrito, CA, for the latter to provide 345 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Life Academy, Oakland Technical High, and Fremont High sites, for the period of September 7, 2020 through November 23, 2020, in an amount not to exceed \$13,800.00.

Vendor No.: 006733

Requisition No.: VR21-01209

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1890 Professional Services Agreement 2020-2021 - Mary James - Community Schools and Student Services Department](#)

✉ 📄 P.-52 [20-1891](#)

Professional Services Agreement 2020-2021 - Erinn Godfrey - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Erinn Godfrey, Oakland, CA, for the latter to provide 20 hours a week case managing 10 students in the fall and 15 student in the spring; doing check-ins and check-outs with students daily; check progress on a regular basis; check on students not responding to CICO system, including home visits, if safe and advisable to do so; and hold a weekly restorative justice community circle with the students on the caseload, via the Community Schools and Student Services Department, for the period of August 17, 2020 through June 30, 2021 in an amount not to exceed \$25,000.00.


Vendor No.: 006726

Requisition No.: VR21-01210

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [20-1891 Professional Services Agreement 2020-2021- Erinn Godfrey - Community Schools and Student Services Department](#)

✉  P.-53 [20-1897](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to supply five (5) Student Support Specialists (SSS), supervised by District, to provide academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational Support; provide a channel of information flow and support to students least likely to engage summer programs, after-school programs, tutoring supports, enrichment activities; support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers, at Oakland Technical High School, for the period of August 1, 2020 through June 30, 2021, in an amount not to exceed \$333,270.00.

Vendor No.: 000624

Requisition No.: VR21-00235

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [20-1897 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland Technical High School](#)

✉ P.-54 [20-1898](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Fremont High School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide three (3) Student Support Specialists, supervised by school staff, to provide academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support; provide a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, enrichment activities; support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers, at Fremont High School, for the period of September 14, 2020 through June 30, 2021, in an amount not to exceed \$149,316.00.

Vendor No.: 000624

Requisition No.: VR21-01517

Resource Code-Site No.: 3182-302

Funding Source: ESSA: Comp Support & Improvement

Attachments: [20-1898 Professional Services Agreement 2020-2021- Bay Area Community Resources - Fremont High School](#)

✉ P.-55 [20-1899](#)

Professional Services Agreement 2020-2021 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide consulting services to ethnically diverse, emotionally disturbed students, as described in Exhibit A of Agreement, at Oakland Technical High School, for the period of August 1, 2020 through May 31, 2021, in an amount not to exceed \$52,500.00.

Vendor No.: 000972

Requisition No.: VR21-00217

Resource Code-Site No.: 3010-305

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-1899 Professional Services Agreement 2020-2021 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

✉ 📄 P.-56 [20-1900](#)

Professional Services Agreement 2020-2021 - The Local Shop - Ralph J. Bunche High School

Ratification by the Board of Education of a Professional Services Contract between the District and The Local Shop, Concord, CA, for the latter to continue to work local and national media to create ongoing focus on Ralph J. Bunche students, faculty, hospitality and culinary arts program; market Ralph J. Bunche Culinary catering including online and hard copy promotional brochures; continue to update Ralph J. Bunche website including content from current and graduating students to new students about why the school is key to their future; and create LinkedIn account for school and faculty to use as a platform to talk about the school and encourage engagement, at Ralph J. Bunche High School, for the period of October 1, 2020 through May 30, 2021, in an amount not to exceed \$5,000.00.

Funding Source: Unrestricted Supplemental Support

Attachments: [20-1900 Professional Services Agreement 2020-2021 - The Local Shop - Ralph J. Bunche High School](#)

✉ 📄 P.-57 [20-1902](#)

Grant Agreement - Oakland Public Education Fund - Intel High Tech Pathways Grant - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement between District and Oakland Public Education Fund (Regrant #20-08-04307507), with the District accepting \$160,000.00, from Intel Corporation, to fund a remote learning and computer science instructional coach position, via the High School Linked Learning Office, for the period of August 10, 2020 through August 31, 2021.

Funding Source: Oakland Public Education Fund

Attachments: [20-1902 Grant Agreement - Oakland Public Education Fund - Intel High Tech Pathways Grant - High School Linked Learning Office](#)

✉ 📄 P.-58 [20-1906](#)

Memorandum of Understanding - Alameda County Office of Education - Inclusive Early Education Expansion Program Grant (IEEEP) - Early Childhood Education Department

Approval by the Board of Education of Memorandum of Understanding (MOU) between the District and Alameda County Office of Education (ACOE), Hayward, CA, for the purpose of enabling the Parties to leverage the California Department of Education's (CDE) Inclusive Early Education Expansion Program Grant (IEEEP) for the District's new inclusive early learning classroom construction, facilities renovation, purchase of adaptive equipment in an inclusive classroom settings, and/or provide inclusive-focused professional development as outlined in the District's submitted grant application and as directed by the CDE, and specifically for the expansion and increased access to quality early education opportunities for children with and without disabilities, as described in the "Scope of Services", for the period of October 14, 2020 through December 31, 2024, in an amount not to exceed \$2,418,669.00.

Funding Source: Inclusive Early Education Expansion Program (IEEEP) Grant

Attachments: [20-1906 Memorandum of Understanding - Alameda County Office of Education - Inclusive Early Education Expansion Program Grant \(IEEEP\) - Early Childhood Education Department](#)

✉ 📄 P.-59 [20-1907](#)

Memorandum of Understanding 2019-2020 - Associated General Contractors of California Construction Education - Fremont High School - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding 2019-2020 between the District and the Associated General Contractors of California Construction Education (AGE), West Sacramento, CA, for the latter to provide support and promotion services of the skilled trades/construction pathway at Fremont High School, promoting awareness of skill trades options, via the High School Linked Learning Office, for the period of January 15, 2020 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-1907 Memorandum of Understanding 2019-2020 - Associated General Contractors of California Construction Education - Fremont High School - High School Linked Learning Office](#)

✉ P.-60 [20-1908](#)

First Amendment, Grant Agreement - Kids First! - City of Oakland, Oakland Fund for Children and Youth (OFCY) - High School Linked Learning Office

Approval by the Board of Education of First Amendment, Grant Agreement between the District and The City of Oakland, in the additional amount of \$180,000.00, increasing Grant amount from \$200, 000.00 to \$380,000.00 to provide support stipends for students in summer internships as part of the Link Learning Pathway Program, Exploring College, Career, and Community Options (ECCCO)) at McClymonds, Castlemont, Fremont, Dewey, Rudsdale, Ralph J. Bunche, Rudsdale Newcomer, Street Academy, Sojourner Truth, Oakland High, Oakland Technical, Skyline, Coliseum College Preparatory Academy, Life Academy, and MetWest High Schools, and extending the term from June 1, 2019 through June 30, 2020 to May 31, 2021, pursuant to the terms and conditions thereof. All other terms and conditions of the Grant Agreement remain in full force and effect.

Funding Source: Kids First! - City of Oakland, Oakland Fund for Children and Youth

Attachments: [20-1908 Amendment No. 1 - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth \(OFCY\) - High School Linked Learning Office](#)

General Counsel

✉ P.-61 [20-1830](#)

Agreement - Bleacher Report, Inc. - Access, Football Field - McClymonds High School

Ratification by the Board of Education of an Agreement between the District and Bleacher Report, Inc. ("Contractor"), Culver City, CA, granting the latter access to the football field at McClymonds High School ("Property") for the purpose of recording, filming, taping and/or photographing in connection with the "Underrated" program, pursuant to the terms and conditions permitted by law and of said Agreement, for the term of July 24, 2020 through July 24, 2020, at no cost to the District.

Attachments: [20-1830 Agreement - Bleacher Report, Inc. - Access, Football Field - McClymonds High School](#)

✉ 📄 P.-62 [20-2002](#)

Agreement - NFL Productions LLC and NFL Enterprises ("NFL") - Access, Named Facilities, Oakland Technical High School

Ratification by the Board of Education of Agreement between the District and NFL Productions LLC and NFL Enterprises LLC ("NFL"), for the NFL to use certain facilities at Oakland Technical High School ("Premises") to film an episode of "Peyton's Place" with Marshawn Lynch on October 1, 2020 and to conduct a site walk of the facilities on September 30, 2020.

Attachments: [20-2002 Agreement - NFL Productions LLC and NFL Enterprises \("NFL"\) - Access, Named Facilities, Oakland Technical High School](#)

Superintendent of Schools

✉ 📄 P.-63 [20-1737](#)

Professional Services Agreement 2020-2021 - School Services of California - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation that may impact District and lobbying the Legislature and State Administration; schedule necessary meetings with local leadership, as well as coordinate legislative meetings for Members, Board of Education and District staff travelling to Sacramento, via Office of the Chief of Staff, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 003823

Requisition No.: VR21-00525

Resource Code-Site No.: 0000-958

Funding Source: General Purpose

Attachments: [20-1737 Professional Services Agreement 2020-2021 - School Services of California - Office of the Chief of Staff](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Jill Habig, Chairperson

✉ 📄 P.-64 [20-1935](#)

Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2020-2021 District and Charter Middle Schools - Amendment, Grant Application and Education Spending Plan - Named School

Adoption by the Board of Education of Resolution No. 1920-0261D - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Amendment, 2020-2021 Urban Promise Academy Grant Application and Education Spending Plan (Award) utilizing approved 2020-2021 Funding Year allocation.

Attachments: [20-1935 Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2020-2021 District and Charter Middle Schools - Amendment, Grant Application and Education Spending Plan - Named School](#)

Board of Education

✉ 📄 P.-65 [20-1932](#)

Minutes - Board of Education - Regular Meeting - September 23, 2020

Ratification by the Board of Education of its Regular Meeting Minutes of September 23, 2020, prepared by Staff shortly after said meeting.

Attachments: [20-1932 Minutes - Board of Education - Regular Meeting - September 23, 2020](#)

✉ 📄 P.-66 [20-2061](#)

Appointment - Gina Amos - Audit Committee - President, Board of Education

Ratification by the Board of Education of President of Board's appointment of Gina Amos to the Audit Committee, effective October 15, 2020, for term ending January 31, 2022.

Attachments: [20-2061 Appointment - Gina Amos - Audit Committee - President, Board of Education](#)

✉ P.-67 [20-2062](#)

Appointment - Members (In Part), Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education

Ratification by the Board of Education of the President of the Board's appointment of each individual named herein, to the Measure G Parcel Tax Independent Citizens' Oversight Committee for term stated:

<u>PERSON</u>	<u>TERM NUMBER/TERM DATE</u>
Harold Lowe	1st Term/October 15, 2020 through January 31, 2021
Pat Toney	1st Term/October 15, 2019 through January 31, 2022
Angalida Simon	1st Term/ October 15, 2019 through January 31, 2022
Stephanie Hawke	1st Term/February 1, 2021 through January 31, 2023

Attachments: [20-2062 Appointment - Members \(In Part\), Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education](#)

P1. Adoption of General Consent Report - Measures B and J General Obligation Bonds

"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 in a single motion.

Deputy Chief, Facilities Planning and Management

✉ 📄 P1.-1 [20-1809](#)

General Services Agreement - Non-Competitively Bid - Elite Security Services - The Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement - Non Competitively Bid - between the District and Elite Security Services, Oakland, CA, for the latter to provide continued private patrol security services at the Center for protection from vandalism and for safety reasons for a fixed fee of \$49,572.00 plus a \$5,000.00 not-to-exceed contingency, for a total not to exceed \$54,572.00, as the selected consultant, with work scheduled to commence on August 1, 2020, and scheduled to last until December 31, 2020.

Vendor No.: 001558

Resource Code-Site No.: 9350 184

Funding Source: Fund 21 Measure J

Attachments: [20-1809 General Services Agreement - Non-Competitively Bid - Elite Security Services - The Center Project - Division of Facilities Planning and Management](#)

✉ 📄 P1.-2 [20-1856](#)

Agreement Between Owner and Contractor - Competitively Bid – Innovative Construction Company – Madison Park Academy Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively bid - Between the District and Innovative Construction Company (“Contractor”), Oakland, CA, for the latter to provide Mechanical, Electrical, and Plumbing, Framing and Drywall Services, applied to newly installed ceilings, for the Madison Academy Expansion Project, in the amount of \$70,000.00, which includes a contingency of \$2,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, with work scheduled to commence on **October 15, 2020**, lasting **Seventy-seven (77)** Calendar days, and to end on December 31, 2020.

Vendor No.: 006492

Resource Code-Site No.: 9799 215

Funding Source: Fund 21 Measure B

Attachments: [20-1856 Agreement Between Owner and Contractor - Competitively Bid – Innovative Construction Company – Madison Park Academy Project – Division of Facilities Planning & Management](#)

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Speaker's Card (electronic or paper), not heard under this section may be heard under Agenda Item U. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

Q.-1 [20-1931](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 14, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 14, 2020

R. Public Hearing(s)

None

S. Unfinished Business

✉ S.-1 [20-1776](#)

Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials (Second Reading)

Approval by the Board of Education of Amendment of Board Bylaw - Agenda/Meeting Materials -BB 9322 Agenda - Posting and Notice Requirements, updating the Bylaw, as stated herein.

Attachments: [20-1776 Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials \(First Reading - 9/23/2020\)](#)
[20-1776 Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials \(Second Reading\) - 10/14/2020\)](#)

Legislative History

9/9/20	Board of Education	Introduced As New Matter
9/23/20	Board of Education	Discussed

T. New Business

📄 T.-1 [20-2033](#)

Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office

Presentation by the Superintendent of Schools, or designee, of Report - District progress in establishing a Workforce Development Fund and the creation of the Construction and Building Trades Pre-Apprenticeship Program, pursuant to Board Policy 7116.

Funding Source: No Fiscal Impact

Attachments: [20-2033 Presentation - Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office](#)
[20-2033 Board Memorandum - Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office](#)

📄 T.-2 [20-2042](#)

Amendment, Board Policy 5116.1 - Students - Open Enrollment (First Reading)

Adoption by the Board of Education of Amendment, Board Policy 5116.1 - Students - Open Enrollment.

Attachments: [20-2042 Amendment, Board Policy 5116.1 - Students - Open Enrollment \(First Reading\)](#)

✉ 📄 T.-3 [20-1693](#)

Emergency Resolution and Change Order No.1 - Bay Construction - Sherman Elementary School Site - Storm Drain and Sewer Repair Project – Buildings and Grounds Department

Approval by the Board of Education of **Resolution No. 2021-0082 - Emergency Construction, Futility of Bidding, and Approval Of Change Order** for the Sherman Elementary School Site Storm Drain and Sewer Replacement Project to Bay Construction (“Contractor”), Oakland, CA, to provide a combination of additional construction services which consist of removing damaged asphalt, install new drainage system, replace fittings with cast iron and sewer clay piping, repair broken sections of pipes, in the amount of \$99,600.00 and 52 calendar days, and authorizing the President and Secretary of the Board to sign the Change Order for same with said contractor.

—
4/5 Vote Required

Resource Code-Site No.: 0502 153

Funding Source: Fund 14 Deferred Maintenance

Attachments: [20-1693 Emergency Resolution and Change Order No.1 - Bay Construction - Sherman Elementary School Site - Storm Drain and Sewer Repair Project – Buildings and Grounds Department](#)

Facilities Committee - October 9, 2020 - Gary Yee, Chair

📄 T.-4 [20-1940](#)

Report - Local Businesses Enterprise Policy and Project Labor Agreement - Facilities Planning and Management

A Report to the Board of Education, upon the recommendation of the Facilities Committee, by Acting Deputy Chief, Facilities Planning and Management or designee, of facilities projects current and on-going compliance status with the District’s Local Business Enterprise Policy and Project Labor Agreement.

Attachments: [20-1940 Report - Local Businesses and Project Labor Agreement - Facilities Planning and Management](#)

Legislative History

10/9/20	Facilities Committee	Discussed
10/9/20	Facilities Committee	Referred to the Board of Education

☒ 📄 T.-5 [20-2020](#) **Response - Alameda County Office of Education -
Conditional Approval - District's Adopted Budget -
Fiscal Year 2020-2021**

Adoption by the Board of Education of Resolution No. 2021-0010 -
Response to Requests from the Alameda County Office of Education’s
Conditional Approval of the Oakland Unified School District’s Fiscal Year
2020-21 Adopted Budget.

Attachments: [20-2020 Response - Alameda County Office of Education -
Conditional Approval - District's Adopted Budget - Fiscal Year
2020-2021](#)

☒ 📄 T.-6 [20-2063](#) **Proposition 16 - Allows Diversity as a Factor in Public
Employment, Education, and Contracting Decisions.
Legislative Constitutional Amendment**

Adoption by The Board of Education of Resolution No. 2021-0090 -
Fannie Lou Hamer Resolution In Support of Proposition 16 and The
Fight For Racial and Gender Equality.

Attachments: [20-2063 Proposition 16 - Allows Diversity as a Factor in Public
Employment, Education, and Contracting Decisions. Legislative
Constitutional Amendment](#)

☒ 📄 T.-7 [20-1887](#) **Application for Sojourn Credential – California
Commission on Teacher Credentialing – Named
Employee for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0060 -
Application for Sojourn Credential - California Commission on Teacher
Credentialing - Named Employee for School Year 2020-2021:

1. Neftali Diaz Ordaz Reyes, Kindergarten Teacher,
 Markham Elementary.

Attachments: [20-1887 Application for Sojourn Credential – California Commission
on Teacher Credentialing – Named Employee for School Year
2020-2021](#)

✉  T.-8[20-1903](#)**Application for Provisional Internship Permit –
California Commission on Teacher Credentialing -
Named Employees for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0061 -
Application for Provisional Internship Permit - California Commission
on Teacher Credentialing - Named Employees for School Year
2020-2021:

1. Molly Coben, K - 5th Grade Mild/Moderate, Manzanita SEED;
2. Jacqueline Cunningham, Single Subject Social ology, Sankofa Elementary;
3. Katilyn Knapp, 6th - 8th Grade Social Science, United for Success;
4. Georgia Pendleton, Mild/Mod Education Specialist, United for Success;
5. Christopher Rankin, 6th - 8th Grade Mild/Mod, Claremont;
6. Estrella Brenda Reyes-Munoz, K - 5th Grade Education Specialist, Mod/Sev, Esperanza;
7. Garrett Wheeler, K - 5th Grade Mild/Mod, Think College Now; and
8. Andrew Walker, Education Specialist Mild/Mod, Global Family.

Attachments: [20-1903 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021](#)

✉ 📄 T.-9

[20-1904](#)

**Application for Variable Term Program Waiver
CBEST, BCLAD and Program – California
Commission on Teacher Credentialing – Named
Employees for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0062 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employees for School Year 2020-2021:

1. Yeweb Tesfay, 4th/5th Combo Mild/Mod, Manzanita SEED;
2. Andrea Beasley, K - 5th Grade Mild/Mod SDC Teacher, Manzanita SEED Elementary School;
3. Cynthia Pena Martinez, 9th - 12th Grade Single Subject Math, Madison Park Upper;
4. Israel Cisneros, 2nd Grade Global Family;
5. Marquise Cherry, Single Subject Physical Education, Esperanza and KDA Elementary;
6. Mary Gomez, Multiple Subject, Think College Now;
7. Pia Jara, 2nd Grade Bilingual, Bridges Academy;
8. Tammara Nalls, Mild/Mod Education Specialist, Sankofa;
9. Lynda Palma-Medellin, K-5th Grade, Global Family;
10. Holly Welch, Mild/Mod Education Specialist, Melrose Leadership Academy; and
11. Taylor West, 6th - 8th Grade Education Specialist Mild/Mod, Roosevelt Middle.

Attachments: [20-1904 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

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

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item Q, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker's Card by the time Item J is considered, the 30 minutes under Item Q was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker's Card or Sign In To Speak Card called during Agenda Item Q but not responded to by the requester is not repeated and a new Card is not accepted under this Section - Item U. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item Q, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

U.-1 [20-1931](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 14, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 14, 2020

V. 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.

None.

W. Regular Board Members' Report

This is an oral 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.

W.-1 [20-1933](#)

Board Member's Report - October 14, 2020

Board Member's Report - October 14, 2020.

X. Introduction of New Legislative Matter(s)

This section of the Agenda permits the introduction of 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.

📄 X.-1 [20-2017](#)

Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 (5 Year Renewal)

Submission to the Board of Education of Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 (5 Year Renewal), with initial Public Hearing set for 6:00 P.M., October 21, 2020, pursuant to Education Code Section 47605.

Attachments: [20-2017 Presentation - Public Hearing - Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\)](#)
[20-2017 Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Red-lined Copy\)](#)
[20-2017 Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Clear Copy\)](#)

Legislative History

9/21/20	Office of Charter Schools	Submitted to the Board of Education
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📄 X.-2 [20-2018](#)

Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 – June 30, 2026 (5 Year Renewal)

Submission to the Board of Education of Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 - June 30, 2026 (5 Year Renewal), with initial Public Hearing set for 6:20 P.M., October 21, 2020, pursuant to Education Code Section 47605.

Attachments: [20-2018 Presentation - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 – June 30, 2026 \(5 Year Renewal\)](#)
[20-2018 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 – June 30, 2026 \(5 Year Renewal\) \(Red-lined Copy\)](#)
[20-2018 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 – June 30, 2026 \(5 Year Renewal\) \(Clear Copy\)](#)

Legislative History

10/1/20	Office of Charter Schools	Submitted to the Board of Education
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📄 X.-3 [20-2019](#)

**Lighthouse Community Charter Public Schools –
Lodestar: A Lighthouse Community Public School -
Petition and Proposed Charter - Grades K-12 – July 1,
2021 – June 30, 2023 (2 Year Renewal)**

Submission to the Board of Education of Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 - July 1, 2021 - June 30, 2023 (2 Year Renewal), with initial Public Hearing set for 6:40 P.M., October 21, 2020, pursuant to Education Code Section 47605.

Attachments: [20-2019 Presentation - Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 \(2 Year Renewal\)](#)
[20-2019 Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 \(2 Year Renewal\) \(Red-lined Copy\)](#)
[20-2019 Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 \(2 Year Renewal\) \(Clear Copy\)](#)

Legislative History

10/1/20	Office of Charter Schools	Submitted to the Board of Education
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📄 X.-4

[20-2039](#)

AIMS K-12 College Prep Charter District - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 (7 Year Renewal)

Submission to the Board of Education of AIMS K-12 College Prep Charter District - AIMS College Prep Middle School (formerly American Indian Public Charter School) - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 (7 Year Renewal) with initial Public Hearing set for 6:00 P.M., November 4, 2020, pursuant to Education Code Section 47605.

Attachments: [20-2039 Presentation - AIMS K-12 College Prep Charter District - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 \(7 Year Renewal\)](#)
[20-2039 AIMS K-12 College Prep Charter District - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 \(7 Year Renewal\) \(Red-lined Copy\)](#)
[20-2039 AIMS K-12 College Prep Charter District - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 \(7 Year Renewal\) \(Clear Copy\)](#)

Legislative History

10/1/20	Office of Charter Schools	Submitted to the Board of Education
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📄 X.-5

[20-2040](#)

AIMS K-12 College Prep Charter District - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal)

Submission to the Board of Education of AIMS K-12 College Prep Charter District - AIMS College Prep High School (formerly American Indian Public High School) - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal) with initial Public Hearing set for 6:20 P.M., November 4, 2020, pursuant to Education Code Section 47605.

Attachments: [20-2040 Presentation - AIMS K-12 College Prep Charter District - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\)](#)
[20-2040 AIMS K-12 College Prep Charter District - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Red-lined Copy\)](#)
[20-2040 AIMS K-12 College Prep Charter District - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Clear Copy\)](#)

Legislative History

10/1/20 Office of Charter Schools Submitted to the Board of Education

📄 X.-6

[20-2034](#)

Board Policy - Students Board Policy 5116 - Student Assignment (New)

Adoption by the Board of Education of Resolution No. 2021-0089 - Expressing the Intend of the Board of Education to Change the Oakland Unified School District's Enrollment and Student Assignment Policies, Regulations, and Practices and Adopting Board Policy 5116 - Student Assignment.

Sponsors: Yee

Attachments: [20-2034 Board Policy - Students Board Policy 5116 - Student Assignment \(New\)](#)

Y. Adjournment