# **Oakland Unified School District**

Board of Education
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#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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#### AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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# Meeting Agenda Long - Final

Wednesday, May 13, 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 Shanthi Gonzales
Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee
Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

#### TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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# សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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# 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 on LINK 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-Joinin g-a-Meeting.
- •To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 897-9391-2904, 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-Joinin g-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.

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: <a href="https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone">https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone</a>.
- 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
$\square$ No mingling with the audience
$\square$ Address comments to other Board Members
□ Focus on agenda items
$\square$ Don't repeat what's been said
$\square$ Always be respectful
□ No interruptions
□ Enforce norms
☐ Model desired behavior

May 13, 2020

#### **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 19-1555 Conference With Labor Negotiators

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

#### Legal Matter(s)

#### C.-2 09-0502 Conference With Legal Counsel - Anticipated Litigation

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

#### C.-3 20-0388 Conference With Legal Counsel - Anticipated Litigation

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

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

#### C.-4 19-1559 Public Employee Performance Evaluation

Superintendent of Schools

#### C.-5 19-1658 Public Employee Performance Evaluation

General Counsel

#### 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

$\square$ Honor the Time – No Sidebars, Technology Aligned to
Meeting Purpose, Start and End on Time
$\square$ 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

I. Special Orders of the Day

 $\square$  *No personal attacks* 



# Tribute - Mariko White, Elmhurst United Middle School - District's National Board for Professional Teaching Standards - Certified Teacher(s), School Year 2019-2020

Adoption by the Board of Education of Resolution No. 1920-2030 - Tribute to Mariko White, Elmhurst United Middle School, District's National Board for Professional Teaching Standards - Certified Teacher(s) - School Year 2019-2020.

Attachments: 20-0786

20-0786 Presentation - Mariko White, Elmhurst United Middle
School - District's National Board for Professional Teaching
Standards - Certified Teacher(s), School Year 2019-2020
20-0786 Tribute - Mariko White, Elmhurst United Middle School District's National Board for Professional Teaching Standards Certified Teacher(s), School Year 2019-2020

**■** I.-2 **20-0120** 

# Measure N - College and Career Readiness Commission - 2018-2019 Annual Report to the Public and the Board of Education - David Kakishiba, Chairperson

Presentation by the Measure N - College and Career Readiness Commission of its Annual Report for School Year 2018-2019 to the Public and Board of Education.

Attachments: 20-0120 Measure N Commission - 2018-2019 Annual Report to the

Public and the Board of Education - Final - Amended (3-3-2020)

#### **Legislative History**

1/21/20 Measure N - College Discussed

and Career Readiness Commission

2/4/20 Measure N - College Discussed

and Career Readiness Commission

3/3/20 Measure N - College Adopted as Amended

and Career Readiness Commission



Recognizing May 2020 as Asian American and Pacific Islander Heritage Month, Condemning Acts of Anti-Asian Violence Related to COVID-19 and Reaffirming District's Commitment to Ethnic Studies

Adoption by the Board of Education of Resolution No. 1920-0228 - Recognizing May 2020 as Asian American and Pacific Islander Heritage Month, Condemning Acts of Anti-Asian Violence Related to COVID-19 and Reaffirming District's Commitment to Ethnic Studies.

**Sponsors:** Eng

Attachments: 20-1042 Recognizing May 2020 as Asian American and Pacific

<u>Islander Heritage Month, Condemning Acts of Anti-Asian Violence</u> <u>Related to COVID-19 and Reaffirming District's Commitment to</u>

Ethnic Studies

#### 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.



Student Board Members' Report - May 13, 2020.

Attachments: 20-0845 Student Board Members' Report - May 13, 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 20-0846 President's Report - May 13, 2020** 

President's Report - May 13, 2020.

Attachments: 20-0846 President's Report - May 13, 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 **20-0847 Superintendent's Report - May 13, 2020** 

Superintendent's Report - May 13, 2020.

**Attachments:** 20-0847 Superintendent's Report - May 13, 2020

### N. Comment By Collective Bargaining Units

This section of the Agenda provides an opporunity 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 <u>20-0848</u> Public Comments on All Items (Non-voting) A-N - May 13, 2020

Public Comments on All Items (Non-voting) A-N - May 13, 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



# Professional Services Contract - Kyleigh Nevis - Technology Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Kyleigh Nevis, Alameda, CA, for the latter work with staff, families and outside donors to coordinate device and internet access acquisition and distribution to students to support distance learning during the COVID-19 pandemic, via Technology Services Department, for the period of March 31, 2020 through June 30, 2020 in an amount not to exceed \$30,000.00.

Vendor No.: 005826

Requisition No.: VR20-09897

Resource Code-Site No.: 0000-986

**Attachments:** 20-0734 Professional Services Contract - Kyleigh Nevis - Technology

Services Department

#### **Chief Business Officer**



#### **20-0663**

# Accounts Payable Warrants - Fiscal Year 2019-2020 - As of January 31, 2020

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,165 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$26,485,657.57, from January 1, 2020 through January 31, 2020, as reflected in Exhibit 1.

<u>Attachments:</u> 20-0663 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of

January 31, 2020

### **№ P**.-3 **20-0664**

# Accounts Payable Warrants - Fiscal Year 2019-2020 - As of February 29, 2020

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,167 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$29,148,192.23, from February 1, 2020 through February 29, 2020, as reflected in Exhibit 1.

**Attachments:** 20-0664 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of

February 29, 2020



# Accounts Payable Warrants - Fiscal Year 2019-2020 - As of March 31, 2020

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,260 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$29,855,418.06, from March 1, 2020 through March 31, 2020, as reflected in Exhibit 1.

Attachments: 20-0665 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of

March 31, 2020



# Payroll Warrants and Direct Deposits—Fiscal Year 2019-2020 - As of January 31, 2020

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 970 Payroll Consolidated Checks printed and 6,963 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$19,054,730.44, from January 1, 2020 through January 31, 2020, as reflected in Exhibit 1.

**Attachments:** 20-0666 Payroll Warrants and Direct Deposits—Fiscal Year 2019-2020

- As of January 31, 2020



# Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of February 29, 2020

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 932 Payroll Consolidated Checks printed and 6,901 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$19,437,808.18, from February 1, 2020 through February 29, 2020, as reflected in Exhibit 1.

**Attachments:** 20-0667 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020

- As of February 29, 2020



# Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 – As of March 31, 2020

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 900 Payroll Consolidated Checks printed and 6,956 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$19,273,946.08, from March 1, 2020 through March 31, 2020, as reflected in Exhibit 1.

**Attachments:** 20-0668 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020

- As of March 31, 2020

#### **Deputy Chief, Talent**





**20-0787** 

Designation/Selection of Phoebe Diamond, Ji-Yun (Jane) Kim, and Nathan Jackson, Individually, as Oakland Unified School District - 2020-2021 Teacher of the Year

Adoption by the Board of Education of Resolution No. 1920-2027-Designation/Selection of Phoebe Diamond, Ji-Yun (Jane) Kim, and Nathan Jackson, individually, as Oakland Unified School District's 2020-2021Teacher of the Year.

20-0787 Designation/Selection of Phoebe Diamond, Ji-Yun (Jane) Attachments:

Kim, and Nathan Jackson, Individually, as Oakland Unified School

District - 2020-2021 Teachers of the Year

**⊠ P**.-9 **20-0796** 

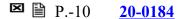
Creation/Revision of Job Description - Director, Adult **Education - Talent/Human Resources Department** 

Adoption by the Board of Education of Resolution No. 1920-2031 -Revision of Job Description - Director, Adult Education.

Attachments: 20-0796 Creation/Revision of Job Description – Director, Adult

Education - Talent/Human Resources Department

**Chief Academic Officer** 



### Professional Services Contract - Jeadi Vilchis -Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadi Vilchis, Alameda, CA, for the latter to provide needed support for teachers and students to access the FabLab, including teacher training, curriculum development and project implementation through in-class sessions to help teachers prepare and engage in the space, at Castlemont High School, for the period of November 1, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment thereto.

Vendor No.: 004513

Requisition No.: VR20-06558
Resource Code-Site No.: 9333-301

**Funding Source: Measure N** 

<u>Attachments:</u> 20-0184 Professional Services Contract - Jeadi Vilchis - Castlemont

High School

#### Legislative History

3/25/20 Board of Education Withdrawn

#### **⊠** P.-11 **20-0199**

### Professional Services Contract - Jeadi Vilchis -Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadi Vilchis, Alameda, CA, for the latter to link the Fab Lab maker space to the school day program through teachers and curriculum and to link the school day program to the after school Fablab program through design related activities, projects and ideas to classroom curriculum, specifically Sustainable Urban Design Academy Career Technical Education courses, in turn support classes and teachers to bring classes to the FAblab for activities and projects and perform other associated activities, as further described in the Scope of Work, incorporated herein by reference as though fully set forth at Castlemont High School, for the period of November 1, 2019 through June 30, 2020, in an amount not to exceed \$21,000.00 and COVID Amendment thereto.

Vendor No.: 004513

Requisition No.: VR20-06556

Resource Code-Site No.: 6386-301

Funding Source: Green Calif. Partnership Academy

**Attachments:** 20-0199 Professional Services Contract - Jeadi Vilchis - Castlemont

**High School** 

#### Legislative History



### Amendment No. 1, Memorandum of Understanding -East Bay Agency for Children - After School Program -Sequoia Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to fund academic support positions as well as staff participation in mandated Continuous Quality Improvement (CQI) process for the After School Program at Sequoia Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$103,167.00 to \$111,982.00 and COVID Amendment thereto. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR20-07241

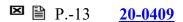
Resource Code-Site No.: 6010-151

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

**Attachments:** 20-0205 Amendment No. 1, Memorandum of Understanding - East

Bay Agency for Children - After School Program - Sequoia

Elementary School



### Professional Services Contract - Reading Partners - Madison Park Academy - Lower Campus

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a reading tutoring program to between 55 and 60 students during the year with a 1:1 reading instructional block, two to three times per week and assessments three times a year at Madison Park Academy - Lower Campus, for the period of September 16, 2019 through May 28, 2020, in an amount not to exceed \$5,000.00 and COVID Amendment thereto.

**Vendor No.: 003539** 

Requisition No.: VR20-03267

Resource Code-Site No.: 3010-154

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-0409 Professional Services Contract - Reading Partners - Madison

Park Academy - Lower Campus

**⊠** 🖺 P.-14 20-0469

# **Professional Services Contract - Soccer Without Borders - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to provide activities to at least 100 newly-arrived refugee and asylum-seeking male and female students grades 5-12 San Antonio Park Middle School Program (from various middle school sites), Castlemont (School Day) Fremont (School Day) Rudsdale Newcomer Continuation School, Frick Middle School as follows: organize and provide transportation to weekly games; provide week-long soccer camp for up to 200 newly arrived refugee and asylum-seeking students during summer of 2020; and provide after school soccer programs for up to 100 middle and high school students during the summer of 2020, via English Language Learner and Multilingual Achievement Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$112,000.00 and COVID Amendment thereto.

Vendor No.: 003978

Requisition No.: VR20-07504

Resource Code-Site No.: 4201-954, 5810-954, 7810-954

Funding Source: Title III Immigrant Education Program, Other State,

**Other Federal** 

Attachments: 20-0469 Professional Services Contract - Soccer Without Borders -

English Language Learner and Multilingual Achievement

**Department** 

#### Legislative History

**№ P.-15 20-0483** 

# Professional Services Contract - Refugee Transitions -English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide a month-long parent ESL class for up to 90 newly-arrived refugee adults during the 2019-2020 school year and for one month during the summer of 2020; provide home-based tutoring/mentoring for at least 20 high need and at-risk refugee students K-12 as referred by the District's Refugee and Asylee Program; provide two Community Navigators to provide language assistance and navigation to refugees speaking minor languages in the District: one full-time Mam Community Navigator and one Arabic Community Navigator, ...; provide arts and crafts and enrichment activities for youth ages 4-6, via English Language Learner and Multilingual Achievement Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$60,000.00 and COVID Amendment thereto.

Vendor No.: 003563

Requisition No.: VR20-07506

Resource Code-Site No.: 4201-954, 5810-954

Funding Source: Title III Immigrant Education Program, and Other

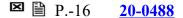
<u>Federal</u>

Attachments: 20-0483 Professional Services Contract - Refugee Transitions -

English Language Learner and Multilingual Achievement

**Department** 

Legislative History



# Professional Services Contract - Museum of Children's Arts - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCA), Oakland, CA, for the latter to provide teaching artists who will teach art lessons in eight classrooms for 80 art lessons, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of February 10, 2020 through May 29, 2020, in an amount not to exceed \$9,488.00 and COVID Amendment thereto.

Vendor No.: 002963

Requisition No.: VR20-07511

Resource Code-Site No.: 3010-131

Funding Source: Iasa-i Basic Grants Low Income

<u>Attachments:</u> 20-0488 Professional Services Contract - Museum of Children's Arts -

Laurel Elementary School

#### Legislative History

3/25/20 Board of Education Withdrawn

### **⊠ P**.-17 **20-0491**

# Professional Services Contract - Oakland Public Education Fund - Dewey Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns involved with the pathway-based summer internship program, "ECCCO" (Exploring College, Career, and Community Options), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of February 28, 2020 through May 28, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment thereto.

Vendor No.: 003143

Requisition No.: VR20-07566

Resource Code-Site No.: 9333-310

**Funding Source: Measure N** 

Attachments: 20-0491 Professional Services Contract - Oakland Public Education

Fund - Dewey Academy

#### Legislative History



#### Professional Services Contract - Blueprint Schools Network, Inc. - Elmhurst United Milddle School

Ratification by the Board of Education of a Professional Services Contract between the District and Blueprint Schools Network, Inc., Boston, MA, for the latter to provide two full-time Math Fellows to provide small group high dosage tutoring in Math during the school day, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Elmhurst United Middle School, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$12,500.00 and COVID Amendment thereto.

**Vendor No.: 000725** 

Requisition No.: VR20-00293

Resource Code-Site No.: 0002-229

**Funding Source: Unrestricted Supplemental Support** 

<u>Attachments:</u> 20-0496 Professional Services Contract - Blueprint Schools Network,

Inc. - Elmhurst United Milddle School

#### Legislative History

3/25/20 Board of Education Withdrawn

### **⊠** P.-19 **20-0498**

### Professional Services Contract - Idea Builder Labs, LLC - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Idea Builder Labs LLC, Alameda, CA, for the latter to review the Fablab operations, use and be available for support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of January 27, 2020 through June 30, 2020, in an amount not to exceed \$14,800.00 and COVID Amendment thereto.

Vendor No.: 002166

Requisition No.: VR20-05396

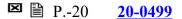
Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy Grant

Attachments: 20-0498 Professional Services Contract - Idea Builder Labs, LLC -

Castlemont High School

#### <u>Legislative History</u>



### Professional Services Contract - Oakland Public Education Fund - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to supply a Youth Beat Teaching Artist to provide 84 hours of of Curriculum Preparation and Instructional time for students in internship at KDOL from Oakland International High School, for the period of January 6, 2020 through June 30, 2020, in an amount not to exceed \$7,500.00 and COVID Amendment thereto.

**Vendor No.: 003143** 

Requisition No.: VR20-07932

Resource Code-Site No.: 6385-353

**Funding Source: Riverside Commuity College** 

<u>Attachments:</u> 20-0499 Professional Services Contract - Oakland Public Education

Fund - Oakland International High School

#### **Legislative History**

3/25/20 Board of Education Withdrawn

#### **№ P.-21 20-0500**

### Professional Services Contract - SPAAT - McClymonds High School

Approval by the Board of Education of a Professional Services Contract between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to provide its College & Career Performance Initiative, a holistic academic based supports program, embedding comprehensive academic support services (tutoring, academic counseling, college advising, and coordination of services) into the African American Male Achievement Program and Oakland Athletic League Programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of August 13, 2019 through May 28, 2020, in an amount not to exceed \$35,000.00 and COVID Amendment thereto.

Vendor No.: 004011

Requisition No.: VR20-07665

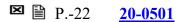
Resource Code-Site No.: 3182-303

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 20-0500 Professional Services Contract - SPAAT - McClymonds

**High School** 

#### <u>Legislative History</u>



# Professional Services Contract - Public Health Institute - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Public Health Institute, Oakland, CA, for the latter to continue the work with students, teachers, district staff, the Council Health Education Academy (CHEA) Leads, CHEA Staff, and other community stakeholders in the implementation of an academy that provides a pathway for Oakland students into public health careers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of February 3, 2020 through June 30, 2020, in an amount not to exceed \$15,000.00 and COVID Amendment thereto.

Vendor No.: 003481

Requisition No.: VR20-07769

Resource Code-Site No.: 9333-301

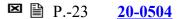
**Funding Source: Measure N** 

<u>Attachments:</u> 20-0501 Professional Services Contract - Public Health Institute -

Castlemont High School

#### <u>Legislative History</u>

3/25/20 Board of Education Withdrawn



#### Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center (EBAYC), Oakland, CA, for the latter to provide Mentors to participate in teacher training's and common planning sessions; check daily teaching schedule and plan appropriately for each day's classes. Including collaborative Modalities (Small Group Collaboration and Peer to Peer). Independent Learning Modalities (Virtual Instruction, Virtual Reinforcement, and Independent Practice); take attendance and score student work ethic and contribution in sessions at Edna Brewer Middle School, for the period of February 3, 2020 through May 28, 2020, in an amount not to exceed \$20,000.00 and COVID Amendment thereto.

**Vendor No.: 001474** 

Requisition No.: VR20-07478

Resource Code-Site No.: 3010-210

Funding Source: Iasa-i Basic Grants Low Income

**Attachments:** 20-0504 Professional Services Contract - East Bay Asian Youth

Center - Edna Brewer Middle School

#### Legislative History

3/25/20 Board of Education Withdrawn



# Amendment No. 1, Professional Services Contract - Playworks - Community United Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide additional hours of direct service program in four areas - Recess; Junior Coach Leadership Program; Class Game Time; and Interscholastic Leagues - and its Healthy School Partnership Program, as described in the original Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 12, 2019 through May 28, 2020, in the additional amount of \$3,200.00, increasing the Contract not to exceed amount from \$32,500.00 to 35,700.00 and COVID Amendment thereto. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 003388

Requisition No.: VR20-08262

Resource Code-Site No.: 0003-149

**Funding Source: Unrest Concentration Support** 

Attachments: 20-0511 Amendment No. 1, Professional Services Contract -

Playworks - Community United Elementary School

#### **№ P.-25 20-0512**

# Amendment No. 1, Professional Services Contract - Playworks - Futures Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide one additional staff person who will facilitate positive play at recess, throughout the day, and after school, for the period of August 12, 2019 through May 28, 2020, in the additional amount of \$38,934.00, increasing the Contract not to exceed amount from \$32,500.00 to \$71,434.00, at Futures Elementary School and COVID Amendment thereto. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 003388

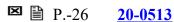
Requisition No.: VR20-08261

Resource Code-Site No.: 0002-123

**Funding Source: Unrest Supplemental Support** 

**Attachments:** 20-0512 Amendment No. 1, Professional Services Contract -

Playworks - Futures Elementary School



# Amendment No. 1, Professional Services Contract - Safe Passages - Laurel Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide an additional 175 hours of direct services to Newcomers (students who have been in country less than one year), for the period of September 1, 2019 through May 30, 2020, in the additional amount of \$5,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$15,000.00 and COVID Amendment thereto. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR20-07063
Resource Code-Site No.: 3010-131

Funding Source: Iasa-i Basic Grants Low Income

**Attachments:** 20-0513 Amendment No. 1, Professional Services Contract - Safe

Passages - Laurel Elementary School



### Professional Services Contract - SingJam - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Contract between the District and SingJam, Berkeley, CA, for the latter to come to a designated school once per week for a total of approximately 60 hours to provide music instruction to students across all grade levels, including listening, singing and experimenting with a variety of different musical instruments to gain experience with making music in a group, via the Strategic Resource Planning Department, for the period of March 6, 2020 through June 30, 2020, in an amount not to exceed \$5,152.00 and COVID Amendment thereto.

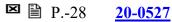
**Vendor No.: 006457** 

Requisition No.: VR20-08483
Resource Code-Site No.: 4127-950

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

Attachments: 20-0526 Professional Services Contract - SingJam - Strategic

Resource Planning Department



# Professional Services Contract - Verica Balarin - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Verica Balarin, Berkeley, CA, for the latter to provide in-service training in math education; coach teachers in instructional methods that reach the majority of students at an appropriate pace while differentiating for students at each end of the learning spectrum at Bridges Academy, via the Strategic Resource Planning Department, for the period of March 5, 2020 through April 6, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment thereto.

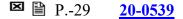
**Vendor No.: 000575** 

Requisition No.: VR20-08418
Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

**Attachments:** 20-0527 Professional Services Contract - Verica Balarin - Strategic

Resource Planning Department



### Professional Services Contract - Watkins Education Consulting - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Watkins Education Consulting, Oakland, CA, for the latter to work with the school staff to design and implement supplemental instructional programs for identified students, in Reading, Language Arts, Math and Executive Functioning to identified students in the Title I Program; conduct an annual informational meeting about the Title I Program for all affected parents, and standardized assessments, teacher reports, learning support consultation and parent surveys indicate student academic need in Reading, ELA and Math, via the Strategic Resource Planning Department, for the period of February 24, 2020 through June 30, 2020, in an amount not to exceed \$15,762.00 and COVID Amendment thereto.

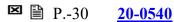
Vendor No.: 002785

Requisition No.: VR20-08191
Resource Code-Site No.: 3010-950

Funding Source: Iasa-i Basic Grants Low Income

<u>Attachments:</u> 20-0539 Professional Services Contract - Watkins Education

Consulting - Strategic Resource Planning Department



### Professional Services Contract - Linda Murphy -Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Murphy, Oakland, CA, for the latter to provide on-going professional development services that will enable teachers to provide a more effective instructional program in Reading and Language Arts, specifically focused on strategies that encourage inclusion of students who need learning support, via Strategic Resource Planning Department, for the period of March 6, 2020 through June 30, 2020, in an amount not to exceed \$4,514.00 and COVID Amendment thereto.

Vendor No.: 002961

Requisition No.: VR20-08479
Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

**Attachments:** 20-0540 Professional Services Contract - Linda Murphy - Strategic

Resource Planning Department



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

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to provide opportunities for students to enroll into a paid internship program that provides a career exploration experience to support students in learning about different health and urban design career opportunities, described in the Scope of Work, incorporated herein by reference at Castlemont High School, for the period of November 18, 2019 through May 29, 2020, in an amount not to exceed \$33,000.00 and COVID Amendment thereto.

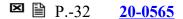
**Vendor No.: 003136** 

Requisition No.: VR20-08325
Resource Code-Site No.: 9333-301

**Funding Source: Measure N** 

<u>Attachments:</u> 20-0541 Professional Services Contract - Oakland Kids First -

Castlemont High School



### Amendment No. 1, Professional Services Contract - We Lead Ours - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide 1909 additional hours tobacco use presentations services, as described in the initial Contract and, by this Amendment, provided training to youth's development, who will become Peer Educators that will implement their own classroom and assembly anti-Alcohol, Tobacco & Other Drugs (ATOD) presentations, for the period of August 12, 2019 through May 29, 2020, in the additional amount of \$50,650.00, increasing the Contract not to exceed amount from \$20,000.00 to \$70,650.00 and COVID Amendment thereto. All other terms and conditions of the Contract remain in full force and effect.

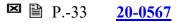
Vendor No.: 004574

Requisition No.: VR20-04573

Resource Code-Site No.: 6695-922 Funding Source: Tupe - Prop 56

Attachments: 20-0565 Amendment No. 1, Professional Services Contract - We Lead

Ours - Community Schools and Student Services Department



## Professional Services Contract - East Bay Agency for Children - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide coordination of the daily operations and ongoing development of the Central Family Resource Center supports and services, including oversight of the Health Insurance Enrollment Initiative, staff training, purchase of outreach materials, oversight of the Family Health Advocate Program, and provision of outreach and linkage of services to families as needed, via Community Schools and Student Services Department, for the period of February 17, 2020 through June 30, 2020, in an amount not to exceed \$7,500.00 and COVID Amendment thereto.

**Vendor No.: 001473** 

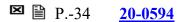
Requisition No.: VR20-07589

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

<u>Attachments:</u> 20-0567 Professional Services Contract - East Bay Agency for

Children - Community Schools and Student Services Department



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

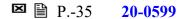
Approval by the Board of Education of a Grant Agreement between the District and The City of Oakland, in the amount of \$200,000.00, to provide support stipends for students in summer internships as part of the Link Learning Pathway Program, Exploring College, Career, and Community Options (ECCCO) at McClymonds, Castlemont, Fremont, Dewey, Rudsdale, Sojourner Truth, Bunche, Oakland High, Oakland Tech, Skyline, Coliseum College Preparatory Academy, and MetWest High Schools, for the period of June 1, 2019 through June 30, 2020.

# Funding Source: City of Oakland, Oakland Fund for Children and Youth (OFCY) Grant

Attachments: 20-0594 Grant

20-0594 Grant Agreement - Kids First! - City of Oakland, Oakland Fund for Children and Youth (OFCY) - High School Linked Learning

**Office** 



# Amendment No. 1, Professional Services Contract - HERO - Markham Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide an increase of two HERO staffers who will focus on all day male mentoring for struggling African American boys to push and support development of social skills, for the period of September 12, 2019 through May 28, 2020, in the additional amount of \$29,520.14, increasing the Contract not to exceed amount from \$30,000.00 to \$59,520.14 and COVID Amendment thereto. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002055** 

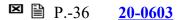
Requisition No.: VR20-06560

Resource Code-Site No.: 0002-138, 0003-138, 3182-138

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

Attachments: 20-0599 Amendment No. 1, Professional Services Contract - HERO -

Markham Elementary School



### Professional Services Contract - Emily Vincent -Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Vincent, Oakland, CA, for the latter to provide small group and individual support to identified students needing instruction in the area of oral language and communication; continually assess for effectiveness of interventions and iterate as necessary to best meet individual student learning needs; prepare status reports regarding effectiveness of interventions to the Director of Student Support Services, as well as to the larger Student Support Services Team, via the Strategic Resource Planning Department, for the period of March 10, 2020 through June 30, 2020, in an amount not to exceed \$14,880.00 and COVID Amendment thereto.

Vendor No.: 004516

Requisition No.: VR20-08294

Resource Code-Site No.: 3010-950

Funding Source: Iasa-i Basic Grants Low Income

**Attachments:** 20-0603 Professional Services Contract - Emily Vincent - Strategic

Resource Planning Department



### Professional Services Contract - Watkins Education Consulting - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Watkins Education Consulting, Oakland, CA, for the latter to provide ongoing professional development services that will enable teachers to provide a more effective instructional program in Reading, Language Arts, and Mathematics, specifically targeting the inclusion of students needing learning support, via the Strategic Resource Planning Department, for the period of March 6, 2020 through June 30, 2020, in an amount not to exceed \$4,514.00 and COVID Amendment thereto..

Vendor No.: 002785

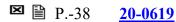
Requisition No.: VR20-08478

Resource Code-Site No.: 4035-950

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

**Attachments:** 20-0607 Professional Services Contract - Watkins Education

Consulting - Strategic Resource Planning Department



## Professional Services Contract - Usell Divine Copeland - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Usell Divine Copeland, Antioch, CA, for the latter to provide 12 hours per week of positive behavioral intervention and support to a caseload of up to 10 students; utilize the Tier II Check-in/Check-out mentoring model with each student to assist in setting and achieving goals for both academic and social emotional learning; work with identified students utilizing various modalities aligned with distance learning; and be in regular contact with grade level teachers and the COST team to coordinate care and address barriers to learning, via Community Schools and Student Services Department for the period of February 3, 2020 through June 5, 2020, in an amount not to exceed \$7,140.00 and COVID Amendment thereto.

Vendor No.: 006402

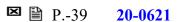
Requisition No.: VR20-08156

Resource Code-Site No.: 9283-922

**Funding Source: Salesforce.org** 

<u>Attachments:</u> 20-0619 Professional Services Contract - Usell Divine Copeland -

Community Schools and Student Services Department



# Professional Services Contract - Lissette Dominguez - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Lissette Dominguez, Hercules, CA, for the latter to support community outreach, recruitment and operations for the grant funded program Summer Pre-K; work with community partners to schedule family workshops, dental screenings and take all necessary steps to support planning and enrollment and confirmation for families in the Summer Pre-K Program, via Community Schools and Student Services Department, for the period of March 2, 2020 through June 30, 2020, in an amount not to exceed \$9,360.00 and COVID Amendment thereto.

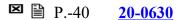
**Vendor No.: 006528** 

Requisition No.: VR20-09541
Resource Code-Site No.: 9121-922

Funding Source: Oakland Fund for Children & Youth

Attachments: 20-0621 Professional Services Contract - Lissette Dominguez -

Community Schools and Student Services Department



## Professional Services Contract - Civic Productions LLC - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Civic Productions LLC, Oakland, CA, for the latter to provide School Project and Curriculum Design; Professional Development and Mentorship for Educators; Photo Documentation of Projects and take related actions, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Sustainable Urban Design Academy at Castlemont High School, for the period of September 3, 2019 through May 29, 2020, in an amount not to exceed \$5,000.00 and COVID Amendment thereto.

Vendor No.: 005705

Requisition No.: VR20-08277

Resource Code-Site No.: 6386-301

**Funding Source: Green Calif. Partnership Academy** 

**Attachments:** 20-0630 Professional Services Contract - Civic Productions LLC -

Castlemont High School

**№ P.-41 20-0639** 

#### Amendment - Professional Services Contract - Linda Murphy - Strategic Resource Planning Department

Approval by the Board of Education of COVID Amendment, to Professional Services Contract between the District and Linda Murphy, Oakland, CA, (Legislative File No. 20-0619, Enactment No. 20-0541, adopted April 22, 2020). All other terms of the Contract remain in full force and effect.

Vendor No.: 002961

Requisition No.: VR20-09050

Resource Code-Site No.: 3010-950

Funding Source: Iasa-i Basic Grants Low Income

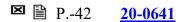
**Attachments:** 20-0639 Amendment - Professional Services Contract - Linda Murphy

- Strategic Resource Planning Department

Legislative History

4/22/20 Board of Education Adopted on the General

Consent Report



#### Professional Services Contract - Springboard Collaborative - Grass Valley Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Springboard Collaborative, Philadelphia, PA, for the latter to train teachers to differentiate instruction and engage families in order to accelerate struggling readers' progress during the academic year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Grass Valley Elementary School, for the period January 6, 2020 through April 30, 2020, in an amount not to exceed \$10,500.00 and COVID Amendment thereto.

Vendor No.: 004039

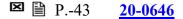
Requisition No.: VR20-08097

Resource Code-Site No.: 9334-122

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

<u>Attachments:</u> 20-0641 Professional Services Contract - Springboard Collaborative -

Grass Valley Elementary School



# **Professional Services Contract - HERO - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to work with 2nd through 5th grade students weekly for 1 hour per week for a 4-month period to develop choreography and cooperative skills as they work together to create theme-based dance routines at Laurel Elementary School, for the period of February 3, 2020 through May 29, 2020, in an amount not to exceed \$2,400.00 and COVID Amendment thereto.

Vendor No.: 002055

Requisition No.: VR20-08389

Resource Code-Site No.: 4127-131

Resource Code-Site No., 4127-131

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

<u>Attachments:</u> 20-0646 Professional Services Contract - HERO - Laurel Elementary

School



# Professional Services Contract - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide 375 hours of Positive School Climate Intervention, Fitness, and Leadership Development Services serving all students in grades 3-5 at Laurel Elementary School, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$18,000.00 and COVID Amendment thereto.

Vendor No.: 003729

Requisition No.: VR20-08543

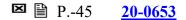
Resource Code-Site No.: 3010-131, 4127-131

Funding Source: Iasa-i Basic Grants Low Income, Title 4-Student

<u>Support</u>

<u>Attachments:</u> 20-0648 Professional Services Contract - Safe Passages - Laurel

Elementary School



# Professional Services Contract - Matthew Linzner - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Matthew Linzner, Oakland, CA, for the latter to develop and cultivate garden and farm spaces; work with Sustainable Urban Design Academy classroom teachers to develop and implement curriculum incorporating garden and farm spaces into lesson planning; co-facilitate garden and farm activities with Sustainable Urban Design Academy classroom teachers and students; work with summer students to cultivate green spaces and engage them in rigorous summer school curriculum using the farm as a living lab at Castlemont High School, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment thereto.

Vendor No.: 005529

Requisition No.: VR20-08747
Resource Code-Site No.: 6386-301

Funding Source: Green Calif. Partnership Acad

<u>Attachments:</u> 20-0653 Professional Services Contract - Matthew Linzner -

Castlemont High School



# **Professional Services Contract - Safe Passages - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide and Interventionist that will attend professional case management COST referral meetings, push-in support services, and supervise class transitions during regular school hours at United for Success Academy, for the period of August 1, 2019 through May 31, 2020, in an amount not to exceed \$26,600.00 and COVID Amendment thereto.

Vendor No.: 003729

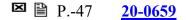
Requisition No.: VR20-06398

Resource Code-Site No.: 0003-228

**Funding Source: Unrest Concentration Support** 

**Attachments:** 20-0655 Professional Services Contract - Safe Passages - United for

Success Academy



#### Professional Services Contract - Lance McGee -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Lance McGee, Oakland, CA, for the latter to design and facilitate trainings on mindfulness, mindful movement, and other staff wellness strategies in order for OUSD staff to increase well-being and self-care and address chronic stress, burn out, secondary trauma and its effects via Community Schools and Student Services Department for the period of March 9, 2020 through June 30, 2020 in an amount not to exceed \$2,000.00 and COVID Amendment thereto.

**Vendor No.: 006526** 

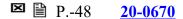
Requisition No.: VR20-08986

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

**Attachments:** 20-0659 Professional Services Contract - Lance McGee - Community

Schools and Student Services Department



#### Professional Services Contract - Rhana Hashemi -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Rhana Hashemi, Berkeley, CA, for the latter to provide 152 hours of service to update the Tobacco Use Preventative Education (TUPE) Program theory of change and/or logic model to reflect the strategies in each stage of the program; conduct background literature reviews and synthesizing research that supports the philosophy via the Community Schools and Student Services Department for the period of April 15, 2020 through June 30, 2020 in an amount not to exceed \$6,080.00 and COVID Amendment thereto.

Vendor No.: 002016

Requisition No.: VR20-09708

Resource Code-Site No.: 6695-922 Funding Source: Tupe - Prop 56

Attachments: 20-0670 Professional Services Contract - Rhana Hashemi -

Community Schools and Student Services Department

#### **№ P**.-49 **20-0672**

#### Professional Services Contract - Bay Area Community Resources - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its newly arrived immigrant students with socio-emotional, restorative justice, and mentorship services as well as follow-up case management; support wellness trips and excursions, wellness checks, and community building activities on ongoing basis for new and current students at Oakland International High School, for the period of August 21, 2019 through July 15, 2020, in an amount not to exceed \$14,000.00 and COVID Amendment thereto.

Vendor No.: 000624

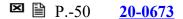
Requisition No.: VR20-07762

Resource Code-Site No.: 9252-353

**Funding Source: International Network For Puble** 

**Attachments:** 20-0672 Professional Services Contract - Bay Area Community

Resources - Oakland International High School



#### Professional Services Contract - Bay Area Community Resources - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its newly arrived immigrant students with socio-emotional, restorative justice, and mentorship services as well as follow-up case management; support wellness trips and excursions, wellness checks, and community building activities on an on-going bases for new and current students at Oakland International High School, for the period of August 21, 2019 through July 15, 2020, in an amount not to exceed \$14,000.00 and COVID Amendment thereto.

Vendor No.: 000624

Requisition No.: VR20-07758

Resource Code-Site No.: 3010-353

Funding Source: Iasa-i Basic Grants Low Income

**Attachments:** 20-0673 Professional Services Contract - Bay Area Community

Resources - Oakland International High School

#### **№ P.-51 20-0676**

# Professional Services Contract - Matthew Linzner - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Matthew Linzner, Oakland, CA, for the latter to develop and cultivate garden and farm spaces, will work with Sustainable Urban Design Academy classroom teachers to develop and implement curriculum incorporating garden and farm spaces into lesson planning; contractor will co-facilitate garden and farm activities with Sustainable Urban Design Academy classroom teachers and students; work with summer students to cultivate green spaces and engage them in rigorous summer school curriculum using the farm as a living lab at Castlemont High School, for the period of January 13, 2020 through May 29, 2020, in an amount not to exceed \$5,000.00 and COVID Amendment thereto.

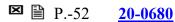
Vendor No.: 005529

Requisition No.: VR20-08749
Resource Code-Site No.: 9333-301

**Funding Source: Measure N** 

**Attachments:** 20-0676 Professional Services Contract - Matthew Linzner -

Castlemont High School



# Professional Services Contract - Mary Jo McFayden - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Jo McFayden, Berkeley, CA, for the latter to implement educational math support program to instruct Title I students identified as needing additional academic interventions; support for these students will happen through 1:1 and small group pull-out instruction via Strategic Resource Planning Department, for the period of April 13, 2020 through September 30, 2020, in an amount not to exceed \$27,495.00 and COVID Amendment thereto.

Vendor No.: 004978

Requisition No.: VR20-08405

Resource Code-Site No.: 3010-950

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-0680 Professional Services Contract - Mary Jo McFayden -

Strategic Resource Planning Department

#### **№ P.-53 20-0690**

## Memorandum of Agreement - San Francisco Bay Area Rapid Transit District (BART) - Summer Internship Program - High School Linked Learning Department

Approval by the Board of Education of an Agreement between the District and the San Francisco Bay Area Rapid Transit District (BART), Oakland, CA, for the latter to provide a five-week paid summer internship program for up to sixteen (16) high school students, from Fremont, Skyline, Oakland, Castlemont and McClymonds High Schools, in internships, spending part of their time with BART Rolling Stock and Shop Engineering staff and a portion of time shadowing Transit Vehicle Electronic Technicians and Transit Vehicle Mechanics engaged in component repair work, including receiving training in tool identification; basic job skills such as email etiquette, memo writing and presentation skills, for the term June 8, 2020 through September 10, 2020, at no cost to the District.

<u>Attachments:</u> 20-0690 Memorandum of Agreement - San Francisco Bay Area Rapid

Transit District (BART) - Summer Internship Program - High School

**Linked Learning Department** 

**№ P.-54 20-0718** 

## Amendment No. 1, Professional Services Contract -Joahua Ilyas - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Joahua Ilyas, Oakland, CA, for the latter to provide an additional 76 hours of service. Contractor will provide check-ins with a caseload of approximately 27 students total. Each student will have a week of evaluation and goal setting. After first week all students on caseload will be introduced to behavioral reward system. All students will receive three weeks of scheduled pullouts to do small group skill building. After week three, contractor will replace pullouts to pushing into targeted classes to help students utilize skills developed in pullout small group sessions. Contractor will work with identified students for approximately three months. Contractor will be in regular contract with grade level teachers and the COST team to communicate progress and barriers for the period of August 19, 2019 through June 30, 2020 in the additional amount of \$2,660.00 increasing the Contract not to exceed amount from \$25,000.00 to \$27,660.00 and COVID Amendment thereto. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 005538

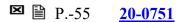
Requisition No.: VR20-08991

Resource Code-Site No.: 9283-922

**Funding Source: Salesforce.org** 

**Attachments:** 20-0718 Amendment No. 1, Professional Services Contract - Joahua

<u>Ilyas - Community Schools and Student Services Department</u>



#### Professional Services Contract - Attitudinal Healing Connection, Inc - Grass Valley Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide: attitudinal Healing Center (AHC) will provide administrative oversight, leadership, project management and publicity for the creation of a mural at Grass Valley Elementary School in Oakland at Grass Valley Elementary School for the period of May 4, 2020 through May 28, 2020 in an amount not to exceed \$9,000.00 and COVID Amendment thereto.

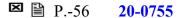
**Vendor No.: 000532** 

Requisition No.: VR20-09478
Resource Code-Site No.: 3182-122

Funding Source: ESSA: Comp Support & Improvement

**<u>Attachments:</u>** 20-0751 Professional Services Contract - Attitudinal Healing

Connection, Inc - Grass Valley Elementary School



# Professional Services Contract - Super Stars Literacy, Inc. - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide: super Stars Literacy will provide day-time intervention to K-1 students who are reading below grade-level. Additionally, Super Stars Literacy will provide after school program services to K-1 scholars who are below grade level and will build students academically, and socio-emotional skills through a strong cohesive small group learning environment at Garfield Elementary School for the period of August 12, 2019 through May 28, 2020 in an amount not to exceed \$14,000.00 and COVID Amendment thereto.

Vendor No.: 004139

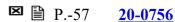
Requisition No.: VR20-09794

Resource Code-Site No.: 0000-118

**Funding Source: General Purpose-unrestricted** 

Attachments: 20-0755 Professional Services Contract - Super Stars Literacy, Inc. -

Garfield Elementary School



#### Professional Services Contract - Paul Ackah - Piedmont Avenue Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Ackah, Alameda, Ca, for the latter to provide: to provide physical fitness through the experience of traditional west African Dance from Ghana for the students of Piedmont Avenue elementary School. The program is designed to offer academic enrichment, physical fitness, performance skills as well as help to build self-esteem; the students will learn the dances rehearse and perform at our school and in the community at Piedmont Avenue Elementary School for the period of January 7, 2020 through May 26, 2020 in an amount not to exceed \$8,000.00 and COVID Amendment thereto.

Vendor No.: 003286

Requisition No.: VR20-08403

Resource Code-Site No.: 0002-146

**Funding Source: Unrest Supplemental Support** 

**Attachments:** 20-0756 Professional Services Contract - Paul Ackah - Piedmont

Avenue Elementary School

#### **№ P**.-58 **20-0759**

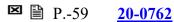
## Memorandum of Understanding - New Leaders - Oakland Unified School District

Approval by the Board of Education of a Services Agreement, No Cost between the District and New Leaders, Inc., New York, NY, for the latter to its Emerging Leaders Program, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Continuous School Improvement Department, for the period August 1, 2019 through June 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact** 

**<u>Attachments:</u>** 20-0759 Memorandum of Understanding - New Leaders - Oakland

**Unified School District** 



#### Professional Services Contract - Lincoln - Met West High School

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide mental health professionals to conduct individual assessments, develop treatment plans, provide therapeutic support throughout the day, provide teacher consultations and school climate support at MetWest High School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$5,000.00 and COVID Amendment thereto.

Vendor No.: 002590

Requisition No.: VR20-09762

Resource Code-Site No.: 0002-338

**Funding Source: Unrest Supplemental Support** 

**Attachments:** 20-0762 Professional Services Contract - Lincoln - Met West High

School



# Professional Services Contract - Oakland Public Education Fund - Met West High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide funds to support the staff of Media Enterprise Alliance (MEA) at KDOL-TV to offer high quality media arts instruction to high school students from MetWest and throughout the district at KDOL-TV; students are mentored by media professionals to learn technical and soft skills, produce content for KDOL-TV, and other outlets and pursue internships and paid job opportunities through MEA'S youth production company at Met West High School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$13,000.00 and COVID Amendment thereto.

**Vendor No.: 003143** 

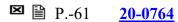
Requisition No.: VR20-09766

Resource Code-Site No.: 0002-338

**Funding Source: Unrest Supplemental Support** 

**Attachments:** 20-0763 Professional Services Contract - Oakland Public Education

Fund - Met West High School



## Professional Services Contract - Civic Productions LLC

#### - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Civic Productions LLC, Oakland, CA, for the latter to connect Fremont Architecture and Media Academies to the following East Oakland Projects - Brooklyn Basin, Mid Pen Affordable Housing Development Exterior and Interior Art Installation, Old Oakland Farmers Market, Winter Artist Market and ongoing pop up shop, Vending booth, Community Cabins for the unhoused, 100 planters project, and Chinatown senior home furniture project at Fremont High School, for the period of February 24, 2020 through June 30, 2020, in an amount not to exceed \$12,000.00 and COVID Amendment thereto.

Vendor No.: 005705

Requisition No.: VR20-08356

Resource Code-Site No.: 9333-302

**Funding Source: Measure N** 

Attachments: 20-0764 Professional Services Contract - Civic Productions LLC -

Fremont High School



#### Professional Services Contract - Maker Ed -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Maker Ed, Berkeley, CA, for the latter to develop curriculum required for after school ASES Kids Code Grant and will train after school staff to be trainers supporting computer coding in after school programs via Community Schools and Student Services Department for the period of April 1, 2020 through June 30, 2020 in an amount not to exceed \$20,000.00 and COVID Amendment thereto.

**Vendor No.: 006473** 

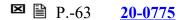
Requisition No.: VR20-09960
Resource Code-Site No.: 6011-922

Funding Source: After School Education and Safety (ASES) Kids Code

**Grant** 

**Attachments:** 20-0765 Professional Services Contract - Maker Ed - Community

Schools and Student Services Department



#### Professional Services Contract - Attitudinal Healing Connection, Inc - Allendale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide: consultant will work collaboratively to share with and educate students, families, and staff about the services provided by both the partner agency and the school site through school meetings, events, school site plan, and site-based and partner agency marketing materials at Allendale Elementary School for the period of August 1, 2019 through August 1, 2020 in an amount not to exceed \$27,000.00 and COVID Amendment thereto.

Vendor No.: 000532

Requisition No.: VR20-09640

Resource Code-Site No.: 0000-101

**Funding Source: General Purpose - Unrestricted** 

**Attachments:** 20-0775 Professional Services Contract - Attitudinal Healing

Connection, Inc - Allendale Elementary School

#### **№ P.**-64 **20-0776**

#### Professional Services Contract - Catapult Learning -Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Catapult Learning West, LLC, Camden, NJ, for the latter to provide instruction utilizing Catapult Learning's Achieve Math, Achieve Literacy, and Achieve Reading programs, and instruction includes explicit modeling, guided peer opportunities, and teacher interactive techniques via Strategic Resource Planning Department, for the period of March 13, 2020 through June 30, 2020, in an amount not to exceed \$50,346.52 and COVID Amendment thereto.

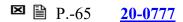
Vendor No.: 005471

Requisition No.: VR20-08260
Resource Code-Site No.: 3010-950

Funding Source: Iasa-i Basic Grants Low Income

<u>Attachments:</u> 20-0776 Professional Services Contract - Catapult Learning - Strategic

Resource Planning Department



#### Professional Services Contract - Bay Area Community Resources - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide support for Tier 1 and Tier 2 socio-emotional interventions for OIHS's newly arrived immigrant students grappling with the adverse impacts of poverty and trauma, including: 1) In-depth student orientations and wellness checks as new students enroll in OIHS 2) Mentorship services, connections to caring adults and peer leaders 3) Early connections to behavioral health interventions - in advance of crisis situations. 4) Ongoing "Wellness Checks" for students struggling with behavioral health issues, and follow-up case management at Oakland International High School, for the period of August 21, 2019 through July 15, 2020, in an amount not to exceed \$14,000.00 and COVID Amendment thereto.

Vendor No.: 000624

Requisition No.: VR20-07755

Resource Code-Site No.: 9333-353

Funding Source: Measure N

**Attachments:** 20-0777 Professional Services Contract - Bay Area Community

Resources - Oakland International High School



#### Professional Services Contract - Sandy Spin Slade dba Skillastics - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Sandy Spin Slade dba Skillastics, Corona, CA, for the latter to provide: contractor will train District's Expanded Learning team as well as after school staff from 75 school sites with After School Education and Safety (ASES) or 21st Century grants around conducting mandated after school physical activities in manner compliant with CDE requirements via Community Schools and Student Services Department for the period of April 1, 2020 through June 30, 2020 in an amount not to exceed \$2,598.00 and COVID Amendment thereto.

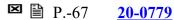
**Vendor No.: 006558** 

Requisition No.: VR20-10032

Resource Code-Site No.: 9316-922 Funding Source: PCY 360/365 Grant

**Attachments:** 20-0778 Professional Services Contract - Sandy Spin Slade dba

Skillastics - Community Schools and Student Services Department



#### Professional Services Agreement - East Bay Asian Youth Center - Manzanita SEED Elementary School

Approval by the Board of Education of Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide: equip primary-grade students to become successful readers by providing individualized instruction in basic literacy skills during 50-minute pull-out session on a weekly basis at Manzanita SEED Elementary School for the period August 12, 2019 through May 28, 2020 in an amount not to exceed \$38,690.00 and COVID Amendment thereto.

**Vendor No.: 001474** 

Requisition No.: VR20-03612
Resource Code-Site No.: 0002-175

**Funding Source: Unrestricted Supplemental Supprt** 

**Attachments:** 20-0779 Professional Services Agreement - East Bay Asian Youth

Center - Manzanita SEED Elementary School



#### Professional Services Contract - Playworks - New Highland Academy Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide: the contractor, Playworks, will provide a full time TeamUp coach who will help facilitate positive play at recess, provide comprehensive on-site training and support in youth development, group management, and safety to the identified school site Noon Supervisor. Playworks coordinator, will train Noon Supervisor and student Junior coaches in healthy play and physical activities for all enrolled elementary-age students. Playworks TeamUp Coordinator will be on-site for five-days each month to model and teach fair and cooperative strategies, games, and systems to develop and sustain a positive educational culture for everyone, starting at recess at New Highland Academy (ES) for the period of January 6, 2020 through March 13, 2020 in an amount not to exceed \$10,000.00 and COVID Amendment thereto.

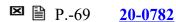
**Vendor No.: 003388** 

Requisition No.: VR20-08415
Resource Code-Site No.: 3010-125

Funding Source: Iasa-i Basic Grants Low Income

**Attachments:** 20-0781 Professional Services Contract - Playworks - New Highland

Academy Elementary School



#### Professional Services Contract - Reading Partners - Emerson Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide: consultant will support enrolled students which will receive a minimum of 12 sessions. Students will complete research-validated literacy lessons focused on phonics, phonemic awareness, and comprehension skills at Emerson Elementary School for the period of August 12, 2019 through May 28, 2020 in an amount not to exceed \$15,000.00 and COVID Amendment thereto.

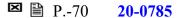
Vendor No.: 003539

Requisition No.: VR20-06413
Resource Code-Site No.: 0002-115

Funding Source: Unrestricted Supplemental Support

**Attachments:** 20-0782 Professional Services Contract - Reading Partners - Emerson

**Elementary School** 



## Professional Services Contract - "Be the Change Consulting, LLC" - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Be the Change Consulting, Oakland, CA, for the latter to provide: contractor will provide two 2-hour trainings via ZOOM, each for up to forty after school staff from across the District. Each training will also include a downloadable theory and activity guide per participant via Community Schools and Student Services Department for the period of April 27, 2020 through June 30, 2020 in an amount not to exceed \$6,000.00 and COVID Amendment thereto.

**Vendor No.: 000650** 

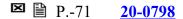
Requisition No.: VR20-10260

Resource Code-Site No.: 6010-922

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

<u>Attachments:</u> 20-0785 Professional Services Contract - "Be the Change Consulting,

LLC" - Community Schools and Student Services Department



#### Professional Services Contract - Mills College -Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide OUSD Expanded Learning team with professional development and support around online facilitation and how to minimize the negative effects shelter in place will have on student learning and program goals. Contractor will also host several meetings for Expanded Learning staff and after school staff from across the District around strategies to help facilitate learning remotely via Community Schools and Student Services Department for the period of May 1, 2020 through June 30, 2020 in an amount not to exceed \$32,000.00 and COVID Amendment thereto.

Vendor No.: 002865

Requisition No.: VR20-10259

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

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

Attachments: 20-0798 Professional Services Contract - Mills College - Community

Schools and Student Services Department

**№ P.-72 20-0801** 

#### Professional Services Contract - Catapult Learning West, LLC - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Catapult Learning West, LLC, Camden, NJ, for the latter to provide a small group summer program for eligible Title I students in order to support students in acquiring the appropriate academic skills to increase their performance on assessments and to improve classroom performance by: Providing students with the skills and strategies needed to help them become more confident and successful learners; Enabling students to perform tasks related to content reading, writing and speaking within grade level and school expectations; Assisting students in improving their academic and math specific vocabulary; Enabling students to perform tasks related to math functions within grade level and school expectations via Strategic Resource Planning Department, for the period of June 8, 2020 through June 30, 2020, in an amount not to exceed \$22,900.00 and COVID Amendment thereto.

**Vendor No.: 005471** 

Requisition No.: VR20-10429
Resource Code-Site No.: 3010-950

Funding Source: Iasa-i Basic Grants Low Income

**Attachments:** 20-0801 Professional Services Contract - Catapult Learning West,

LLC - Strategic Resource Planning Department

#### **General Counsel**





**⊠** 🖺 P.-73

**18-1657** 

## **Termination - Memorandum of Understanding - Galileo Learning - Community Partnerships - Community Schools and Student Services Department**

Acceptance by the Board of Education of the voluntary termination, effective May 16, 2020, of the Memorandum of Understanding, No Cost between the District and Galileo Learning, Oakland, CA, by the latter, pursuant to termination clause of Agreement, to provide summer enrichment activities and science education, as described in the Scope of Work, at Chabot Elementary School, for the period of June 1, 2018 through August 30, 2020, due to the unforeseen COVID-19 Pandemic.

#### **Funding Source: No Fiscal Impact**

Attachments: 18-1657 Termination - Memorandum of Understanding - Galileo

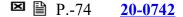
<u>Learning - Community Partnerships - Community Scho</u>ols and

Student Services Department

#### Legislative History

Board of Education 8/22/18 Adopted on the General

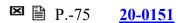
Consent Report



#### **Board Policy - Personnel - 4033 - Lactation** Accommodations

Adoption by the Board of Education of Board Policy - Personnel - 4033 -**Lactation Accommodations** 

Attachments: 20-0742 Board Policy - Personnel - 4033 - Lactation Accommodations



# Termination - Award of Bid - Milk/Dairy Products - RFP/Bid No. 19-01 - Nutrition Services Department

Approval by the Board of Education of the termination of the Award of Bid - Milk/Dairy Products -RFP/Bid #19-01 - to Berkeley Farms Dairy LLC, Hayward, CA, (Legislative File ID No. 20-0151, Enactment No. 20-0107, Approved January 22, 2020), for convenience and/or non-performance, with the termination date being as soon as possible under the Contract.

#### Funding Source: Fund 13, Cafeteria Special Revenue

<u>Attachments:</u> 20-0151 Termination - Award of Bid - Milk/Dairy Products - RFP/Bid

No. 19-01 - Nutrition Services Department

#### Legislative History

1/22/20 Board of Education Adopted on the General

Consent Report

#### **Board of Education**

**№ P.**-76 **20-0530** 

Minutes - Board of Education - January 22, 2020

Ratification by the Board of Education of its Regular Meeting Minutes of January 22, 2020, prepared by Staff shortly after the Meeting.

Attachments: 20-0530 - Minutes - Board of Education - January 22, 2020

**№ P.-77 20-0752** 

Minutes - Board of Education - Regular (Virtual) Meeting - March 25, 2020

Ratification by the Board of Education of its Regular (Virtual) Meeting Minutes of March 25, 2020, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 20-0752 Minutes - Board of Education - Regular (Virtual) Meeting -

March 25, 2020

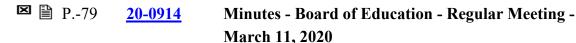
**№ P**.-78 **20-0990** 

Minutes - Board of Education - Regular Meeting - February 12, 2020

Ratification by the Board of Education of its Regular Meeting Minutes of February 12, 2020, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 20-0990 Minutes - Board of Education - Regular Meeting - February

12, 2020



Ratification by the Board of Education of its Regular Meeting Minutes of March 11, 2020, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 20-0914 Minutes - Board of Education - Regular Meeting - March 11,

2020

Minutes - Board of Education - Regular (Virtual)

Meeting - April 7, 2020

Ratification by the Board of Education of its Regular (Virtual) Meeting Minutes of April 7, 2020, prepared by Staff shortly after said Meeting.

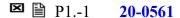
<u>Attachments:</u> 20-0915 Minutes - Board of Education - Regular (Virtual) Meeting -

April 7, 2020

#### P1. Adoption of the General Consent Report - Measures B and J

"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** 



## General Services Agreement – Johnson Controls Fire Protection, LP – Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement t between District and Johnson Controls Fire Protection, LP ("Contractor"), Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of fire alarm system components during conduit installation, wire pulling, wire continuity review/testing and termination/trimming of devices, for the Madison Park Academy Expansion Project, in the amount of \$16,800.00, as the selected Consultant, with work scheduled to commence on May 14, 2020, and scheduled to last until December 31, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor.

Vendor No.: 004981

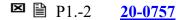
Requisition No.: VR20-10452

Resource Code-Site No.: 9799-215
Funding Source: Fund 21, Measure B

<u>Attachments:</u> 20-0561 General Services Agreement – Johnson Controls Fire

Protection, LP – Madison Park Academy Expansion Project -

Division of Facilities Planning and Management



## Agreement for Architectural Services - S Meek Architecture - Claremont New Multi-Purpose Building & Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Architectural Services between the District and S Meek Architecture, San Francisco, CA, for the latter to provide design and engineering services for the New Multi-Purpose Building & Kitchen, for the Claremont New Multi-Purpose Building & Kitchen Project, in the not-to-exceed amount of \$1,140,000.00 for Basic Services, plus a not-to-exceed amount of \$50,000.00 for reimbursable expenses, as the selected Architect, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Architect with work scheduled to commence on May 14, 2020, and scheduled to last until December 31, 2023, pursuant to the Agreement.

**Vendor No.: 003710** 

Requisition No.: VR20-10222

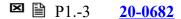
Resource Code-Site No.: 9799-201

Funding Source: Fund 21, Measure B

**Attachments:** 20-0757 Agreement for Architectural Services - S Meek Architecture

- Claremont New Multi-Purpose Building & Kitchen Project -

**Division of Facilities Planning and Management** 



## Amendment No. 1, Agreement for Architectural Services - Byrens Kim Design Works - Oakland Technical High School Health Clinic Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA, extending time from March 14, 2019 through December 31, 2019 to January 2, 2022, for the latter to provide architectural support and design services for the building of the new health clinic, known as the Oakland Technical High School Health Clinic Project and authorizing the President and Secretary of the Board to sign the Amendment for same with said Architect. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 0000832

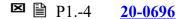
Requisition No.: VR20-03025

Resource Code-Site No.: 9650-305

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

Attachments: 20-0682 Amendment No. 1, Agreement for Architectural Services -

Byrens Kim Design Works - Oakland Technical High School Health Clinic Project - Division of Facilities Planning and Management



## Amendment No. 3, Independent Consultant Agreement -Ninyo & Moore - Fremont New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.3, Independent Consultant Agreement between the District and Ninyo & Moore, Oakland CA, for the latter to provide special inspections and changes to Increments 3 and 4, which includes project management, client liaison work scheduling, quality review, and semi-monthly distribution of test data and daily field inspection reports, for the Fremont New Construction Project, in an additional amount of \$376,016.00, which includes a \$50,000.00 contingency, increasing Agreement not to exceed amount from \$436,484.00 to \$812,500.00, extending the term of the Agreement from February 28, 2018 through December 31, 2020 to February 28, 2021, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003087

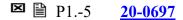
Requisition No.: VR20-02758

Resource Code-Site No.: 9650-302
Funding Source: Fund 21, Measure J

Attachments: 20-0696 Amendment No. 3, Independent Consultant Agreement -

Ninyo & Moore - Fremont New Construction Project - Division of

Facilities Planning and Management



## Amendment No. 1, General Services Agreement – ACC Environmental Consultants - ELC Marcus Foster Education Leadership Complex Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, General Services Agreement for Environmental Services between the District and ACC Environmental Consultants, Oakland CA, for the latter to provide additional incipit spalling needs hygienist oversite and additional demolition of failed existing concrete and site abatement for the ELC Marcus Foster Education Leadership Complex Project, extending time of Agreement by 66 days, from October 24, 2019 through October 26, 2020 to December 31, 2020, in an additional amount of \$14,250.00, increasing Agreement not to exceed amount from \$27,225.00 to \$41,475.00, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000230** 

Requisition No.: VR20-10343

Resource Code-Site No.: 9650-310

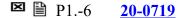
**Funding Source: Fund 21, Measure J** 

<u>Attachments:</u> 20-0697 Amendment No. 1, General Services Agreement – ACC

Environmental Consultants - ELC Marcus Foster Education

Leadership Complex Project - Division of Facilities Planning and

Management



### General Services Agreement - HERTZ Environmental, Inc. - Glenview New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between District and HERTZ Environmental, Inc., Oakland, CA, for the latter to provide Strom Water Pollution Prevention Plan (SWPPP) and Environmental Services, for the Glenview New Construction Project, in the amount of \$40,000.00, as the selected consultant, with work scheduled to commence on January 1, 2020, and scheduled to last until December 31, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

Vendor No.: 002056

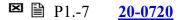
Requisition No.: VR20-10303

Resource Code-Site No.: 9650 119
Funding Source: Fund 21 Measure J

Attachments: 20-0719 General Services Agreement - HERTZ Environmental, Inc. -

Glenview New Construction Project - Division of Facilities Planning

and Management



# Amendment No. 1, Agreement for Engineering Services - Consolidated Engineering Laboratories - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services between the District with Consolidated Laboratories, Oakland, CA, for the latter to provide additional geotechnical engineering services to include field exploration site specific ground motion analysis hazards study, for the Cole Administration Center Project, in an additional amount of \$18,700.00, which includes a \$5,000.00 contingency, increasing Agreement not to exceed amount from \$71,500.00 to \$90,200.00, extending time of Agreement by 1,095 days, from October 24, 2019 through December 20, 2020 to December 31, 2023, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001171

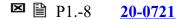
Requisition No.: VR20-08128

Resource Code-Site No.: 9650-109
Funding Source: Fund 21, Measure J

Attachments: 20-0720 Amendment No. 1, Agreement for Engineering Services -

Consolidated Engineering Laboratories - Cole Administration Center

Project - Division of Facilities Planning and Management



## Amendment No. 1, Agreement Between Owner and Consultant - Jensen Hughes - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement Between Owner and Consultant with Jensen Hughes, Concord, CA, for the latter to provide the following amended services: Alterations to the fire alarm system and witness the testing of the fire alarm system, for Elmhurst Middle School Boiler Replacement Project, in an additional amount of \$2,000.00, increasing Agreement not to exceed amount from \$4,850.00 to \$6,850.00, and authorizing the President and Secretary of the Board to sign the Amendment. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002281** 

Requisition No.: PO20-03782

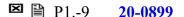
Resource Code-Site No.: 9350-202

Funding Source: Fund 21, Measure J

<u>Attachments:</u> 20-0721 Amendment No. 1, Agreement Between Owner and

Consultant - Jensen Hughes - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and

Management



## Agreement for Engineering Services - AGS, Inc. -Roosevelt Middle School Modernization Project -Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Engineering Services between District and AGS, Inc., Oakland, CA, for the latter to provide consulting services to include soil borings cone penetration tests, geologic seismic hazards analysis, sampling, lab testing and written reports, for the Roosevelt Middle School Modernization Project, in the amount of \$108,003.00, as the selected consultant, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant, with work scheduled to commence on May 14, 2020, and scheduled to last December 31, 2022, pursuant to the Agreement.

Attachments: 20-0899 Agreement for Engineering Services - AGS, Inc. - Roosevelt

Middle School Modernization Project - Division of Facilities Planning

and 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 <u>20-0849</u> Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 13, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 13, 2020.

## **R.** Public Hearing(s)

None.

#### S. Unfinished Business

#### Facilities Committee - April 24, 2020 - Gary Yee, Chairperson

## **⊠ §** S.-1 <u>19-2517</u>

#### Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management

Adoption by the Board of Education of Resolution No. 1920-0182 - 2020 Oakland Unified School District Facilities Master Plan\*.

**Attachments:** 19-2517 Board Memorandum and Resolution No. 1920-0182 - 2020

Facilities Master Plan (4/17/2020 & 4/22/2020)

<u>19-2517 2020 District's Facilities Master Plan - April 2020 (4/24/2020 - </u>

Revised; 5/13/2020 - Final)

#### Legislative History

12/11/19	Board of Education	First Reading
1/13/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/10/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/14/20	Facilities Committee	Discussed
3/25/20	Board of Education	First Reading
4/17/20	Facilities Committee	Refer for Discussion to the Board of Education
4/22/20	Board of Education	Discussed
4/24/20	Facilities Committee	Recommended Favorably as Amended to the Board of Education

#### T. New Business

<sup>\*</sup>Note: As Amended In Facilities Committee on April 24, 2020.

#### Budget and Finance Committee - May 7, 2020 - James Harris, Chairperson

# T.-1 **20-1035** Report - Budget and Finance Committee - May 7, 2020 - James Harris, Chair

A Report from the Chair, and Members, Budget and Finance Committee of the latter's Meeting of May 7, 2020 regarding, but not limited to the Committee's preview, with staff and community, of the negatives and positives of the COVID-19 financial impact upon the District - ADA, COLA, LCAP, AB 1840 - and the need for the Committee, in consultation with stakeholders, community, staff and colleagues to solicit and to offer fundamental guidance and recommendations to the Board on maintaining District's K-12 education services to pupils and maintenance of the District's fiscal solvency - immediately, for the next three years and beyond.

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# T.-2 20-1046 Amendment(s), 2019-2020 School Year Work Plan - Superintendent of Schools

Adoption by the Board of Education of Amendment(s), 2019-2020 School Year Work Plan - Superintendent of Schools.

Attachments: 20-1046 Amendment(s), 2019-2020 School Year Work Plan -

Superintendent of Schools

# **■** T.-3 **20-1036** Review - 2019-2020 School Year Work Plan - Board of Education

Review and discussion by the Board of Education of its 2019-2020 School Year Work Plan.

Attachments: 20-1036 Review - 2019-2020 School Year Work Plan - Board of

**Education** 





**⊠** 🖺 T.-4 **20-0802** 

## Amendment - Board Policy - BP 6146.1 - High School **Graduation Requirements Under Emergency Conditions** for the 2019-2020 School Year

Adoption by the Board of Education of an Amendment(s), Board Policy - BP 6146.1 -High School Graduation Requirements [Under Emergency Condition], including but not limited to waiving specific graduation requirements due to the emergency conditions created by the COVID-19 pandemic and to address any future emergency situations that may arise.

Attachments:

20-0802 Amendment - Board Policy - BP 6146.1 - High School Graduation Requirements Under Emergency Conditions for the 2019-2020 School Year

**⊠** 🖺 T.-5

20-1043

#### **Designating District Facility Projects - Essential Business and Essential Governmental Functions**

Adoption by the Board of Education of Resolution No. 1920-0229 -Designating District Facility Projects to be Essential Business and Essential Governmental Functions.

Attachments:

20-1043 Designating District Facility Projects - Essential Business and Essential Governmental Functions



## Curriculum Adoption/Purchase - High School Math Instructional Materials - Grades 9-12 - Academics and Instructional Innovation Department - Chief Academic Officer (First Reading)

Adoption by the Board by the Board of Education of Resolution No. 1920-0223 - Selection and Purchase of Instructional Materials: High School Mathematics - (a) Illustrative Mathematics (IM) Instructional Materials Adoption for Algebra 1, Geometry, and Algebra 2 and (b) Agreement with IM certified partner Kendall Hunt Publishing Company, Dubuque, LA, in an amount not to exceed \$258,792.81 and the (c) Practice of Statistics 6th edition Instructional Materials Adoption for AP Statistics and (d) Agreement with Bedford, Freeman, and Worth High School Publishers, Gordonsville, VA, in the amount not to exceed \$54,947.15, for the term of May 13, 2020 through June 30, 2021, for the purchase of instructional materials as delineated herein, respectively.

Attachments:

20-0803 Presentation - Curriculum Adoption/Purchase - High School

Math Instructional Materials - Grades 9-12 - Academics and

Instructional Innovation Department - Chief Academic Officer (First

Reading)

20-0803 Curriculum Adoption/Purchase - High School Math
Instructional Materials - Grades 9-12 - Academics and Instructional
Innovation Department - Chief Academic Officer (First Reading)

# 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 O 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 **20-0849**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 13, 2020.

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 13, 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.

#### 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 **20-0850 Board Member's Report - May 13, 2020**

Board Member's Report - May 13, 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.

#### Y. Adjournment