

# Oakland Unified School District

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



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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

*President Jody London called the meeting to order at 4:04 P.M.*

**B. Roll Call**


**Present** 6 - Jumoke HintonHodge  
Gary Yee  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Absent** 3 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Roseann Torres



**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**

*President London recessed the meeting to Closed Session at 4:05 P.M.*

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

*Director Torres present at 4:07 P.M.*

- Present** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London
- Absent** 2 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl

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

*President London reconvened the meeting to Public Session at 5:50 P.M.*

**F. Second Roll Call**

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

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

*President London, offering a more extensive report than required by the Brown Act, reported on the Closed Session Matters on today's printed Agenda, as follows:*

*C.-1 19-1555 - Conference with Labor Negotiator - The Board received a report and discussed this matter.*

*C.-2 09-0502 - Legal Matter - The Board received a report and discussed this matter.*

*C.-2 20-0388 - Legal Matter - The Board received a report, discussed, and gave direction to staff.*

*C.-4 - 19-1559 - Employee Performance Matter - Superintendent of School - The Board discussed this matter.*

*C.-5 - 19-1658 - Employee Performance Matter - General Counsel - The Board discussed this matter.*

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

**Reviewed**

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

*Directors Eng and Hinton Hodge present at 6:01 P.M.*

- Present** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent** 2 - Student Director Denilson Garibo
- Student Director Mica Smith-Dahl

**I. Special Orders of the Day**

I.-1

[20-0786](#)

**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 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](#)

*Tara Gard, Deputy Chief Talent, made the staff presentation. Gard said this is the most respected certification in the K-12 teaching profession, created by teachers for teachers. This certification is a consensus among educators what accomplished teachers should know and be able to do.*

*Marika White was unable to attend virtually to accept the Tribute.*

*Kilian Betlach, Principal, Elmhurst United Middle School, said Marika White is highly knowledgeable, competent, and deeply committed to the students and staff at Elmhurst United Middle School. Betlach spoke of some of White's accomplishments that includes leading the school's History Department, coaching 5 teacher, and building/developing their practice of teaching.*


*Public Comments  
Spearman, Andre*

**A motion was made by Gonzales, seconded by Yee, that Resolution No. 1920-2030 - Tribute to Mariko White be Adopted. The motion carried by the following vote.**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0577

 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  
\(3-3-2020\)](#)

*Presentation made by David Kakishiba, Chair, Measure N Commission.*

*Public Comments  
Hutchinson, Mike  
Mordecai, Jim  
Olugbala, Assata*

**A motion was made by Gonzales, seconded by Torres, that this Report  
be Received and Filed. The motion carried by the following vote.**

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl



I.-3

[20-1042](#)

**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 Islander Heritage Month, Condemning Acts of Anti-Asian Violence Related to COVID-19 and Reaffirming District's Commitment to Ethnic Studies](#)

*Director Eng, sponsor of this Legislation, provided opening remarks. Eng spoke of contributions made by Bay Area Pacific Islander residents, anti-Asian attacks, teaching tolerance, and the Asian Pacific Islander experience.*

*Lelian Huen, Coordinator, Asian American Pacific Islander Achievement Office, further commented on building solidarity, student voice, wellness practices during COVID-19 and developing a strong inter-generational network.*

*Public Comments  
Hutchinson, Mike  
Mordecai, Jim  
Olugbala, Assata  
Jongo, Agelica*

**A motion was made by Gonzales, seconded by Torres, that Resolution No. 1920-0228 Asia Pacific Island Heritage Month be Adopted. The motion carried by the following vote.**

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0578

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

None.

## K. Student Board Members Report



K.-1

[20-0845](#)

### Student Board Members' Report - May 13, 2020

Student Board Members' Report - May 13, 2020.

**Attachments:** [20-0845 Student Board Members' Report - May 13, 2020](#)

**No Report**

Enactment No:

## L. President's Report



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](#)

**Presentation/Acknowledgment Made**

## M. Superintendent's Report



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](#)

*Superintendent Johnson-Trammell made the presentation of the Superintendent's Report. Johnson-Trammell's report highlighted - Food Distribution, Device Distribution, Distance Learning, Student Well Being, Graduation/promotion, and Reopening /Recovery.*

**Presentation/Acknowledgment Made**

**N. Comment By Collective Bargaining Units**

*Keith Brown, President, Oakland Education Association, asked members of the public to show their support of the \$175 Billion Education Stabilization Fund and the \$2 Billion E-Rate Program by calling 855-977-1770 to reach their Congressional Representative.*

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

O.-1      [20-0848](#)      **Public Comments on All Items (Non-voting) A-N - May 13, 2020**

Public Comments on All Items (Non-voting) A-N - May 13, 2020.

*Public Comments  
Castillo, David  
Davis, Kim  
Delton, Carol  
Canizales, Yaniea  
Hutchinson, Mike  
Kassenbrock, Sherry  
Manning, Nikeah  
Mordecai, Jim  
Olgubala, Assata*

**P. Adoption of the General Consent Report**

*Public Comments  
Hutchinson, Mike  
Mordecai, Jim  
Olgubala, Assata*

**Chief, Systems and Services Officer**



P.-1

[20-0734](#)**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](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote****Aye:** 6 - Jumoke HintonHodge

Gary Yee

Roseann Torres

Aimee Eng

Shanthi Gonzales

Jody London

**Nay:** 1 - James Harris**Absent:** 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0579

**Chief Business Officer**

P.-2

[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.

**Attachments:** [20-0663 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of January 31, 2020](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0580



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](#)

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

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0581



P.-4

[20-0665](#)

**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](#)

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

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0582



P.-5

**20-0666**

**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](#)


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

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0583

 P.-6

[20-0667](#)

**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](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0584

 P.-7

[20-0668](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0585

**Deputy Chief, Talent**



P.-8

[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 2020-2021 Teacher of the Year.

**Attachments:** [20-0787 Designation/Selection of Phoebe Diamond, Ji-Yun \(Jane\) Kim, and Nathan Jackson, Individually, as Oakland Unified School District - 2020-2021 Teachers of the Year](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0586



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](#)

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

Enactment No: 20-0672

**Chief Academic Officer**



 P.-10 [20-0184](#)

**Professional Services Contract - Jeadil Vilchis - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadil 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**

**Attachments:** [20-0184 Professional Services Contract - Jeadil Vilchis - Castlemont High School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0587



P.-11

[20-0199](#)**Professional Services Contract - Jeadil Vilchis - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadil 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 - Jeadil Vilchis - Castlemont High School](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0588



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[20-0205](#)**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](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0589



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[20-0409](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0590



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[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) Ruidsdale 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](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0591



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[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 Federal**

**Attachments:** [20-0483 Professional Services Contract - Refugee Transitions - English Language Learner and Multilingual Achievement Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0592

 P.-16 [20-0488](#)

**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**

**Attachments:** [20-0488 Professional Services Contract - Museum of Children's Arts - Laurel Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0593



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[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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0594





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[20-0496](#)

**Professional Services Contract - Blueprint Schools Network, Inc. - Elmhurst United Middle 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**

**Attachments:** [20-0496 Professional Services Contract - Blueprint Schools Network, Inc. - Elmhurst United Middle School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0595



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[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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0596



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[20-0499](#)**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 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 Community College****Attachments:** [20-0499 Professional Services Contract - Oakland Public Education Fund - Oakland International High School](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0597



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[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](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0598



P.-22

[20-0501](#)

**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**

**Attachments:** [20-0501 Professional Services Contract - Public Health Institute - Castlemont High School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0599

P.-23 [20-0504](#)

**Repeal – Inadvertent Approval - Professional Services Contract and COVID Amendment - 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 Repeal - Inadvertent Approval - Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0600

P.-24 [20-0511](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0601



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[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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0602





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[20-0513](#)

**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](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthy Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0603

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[20-0526](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0604



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[20-0527](#)**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](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0605



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[20-0539](#)

**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**

**Attachments:** [20-0539 Professional Services Contract - Watkins Education Consulting - Strategic Resource Planning Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0606

P.-30 [20-0540](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0607



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[20-0541](#)

**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**

**Attachments:** [20-0541 Professional Services Contract - Oakland Kids First - Castlemont High School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0608



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[20-0565](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0609



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[20-0567](#)**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**

**Attachments:** [20-0567 Professional Services Contract - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0610





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[20-0594](#)

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

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0611



P.-35

[20-0599](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0612



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[20-0603](#)**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](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0613

 P.-37 [20-0607](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0614

P.-38

[20-0619](#)

**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**

**Attachments:** [20-0619 Professional Services Contract - Usell Divine Copeland - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0615



P.-39

[20-0621](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0616

 P.-40 [20-0630](#)

**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](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0617

 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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0618





P.-42

[20-0641](#)

**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**

**Attachments:** [20-0641 Professional Services Contract - Springboard Collaborative - Grass Valley Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0619



P.-43

[20-0646](#)**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****Funding Source: Title 4-Student Support****Attachments:** [20-0646 Professional Services Contract - HERO - Laurel Elementary School](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote****Aye:** 6 - Jumoke HintonHodge

Gary Yee

Roseann Torres

Aimee Eng

Shanthi Gonzales

Jody London

**Nay:** 1 - James Harris**Absent:** 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0620



P.-44

[20-0648](#)

**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 Support**

**Attachments:** [20-0648 Professional Services Contract - Safe Passages - Laurel Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0621



P.-45

[20-0653](#)

**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**

**Attachments:** [20-0653 Professional Services Contract - Matthew Linzner - Castlemont High School](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0622

 P.-46

[20-0655](#)

**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](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0623

 P.-47

[20-0659](#)

**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](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthy Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0624

 P.-48

[20-0670](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0625



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 Public****Attachments:** [20-0672 Professional Services Contract - Bay Area Community Resources - Oakland International High School](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0626





P.-50

[20-0673](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0627



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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0628



P.-52

[20-0680](#)**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](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0629



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.

**Attachments:** [20-0690 Memorandum of Agreement - San Francisco Bay Area Rapid Transit District \(BART\) - Summer Internship Program - High School Linked Learning Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0630

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 Ilyas - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0631



P.-55

[20-0751](#)

**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**

**Attachments:** [20-0751 Professional Services Contract - Attitudinal Healing Connection, Inc - Grass Valley Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthy Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0632



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[20-0755](#)**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](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote****Aye:** 6 - Jumoke HintonHodge

Gary Yee

Roseann Torres

Aimee Eng

Shanthi Gonzales

Jody London

**Nay:** 1 - James Harris**Absent:** 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0633



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[20-0756](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0634





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[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**

**Attachments:** [20-0759 Memorandum of Understanding - New Leaders - Oakland Unified School District](#)

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

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0635



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[20-0762](#)**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](#)

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

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0636



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[20-0763](#)

### **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](#)

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

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0637

 P.-61 [20-0764](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0638



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[20-0765](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0639



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[20-0775](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0640



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[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**

**Attachments:** [20-0776 Professional Services Contract - Catapult Learning - Strategic Resource Planning Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0641



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[20-0777](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0642

 P.-66 [20-0778](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0643



 P.-67 [20-0779](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0644



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[20-0781](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0645



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[20-0782](#)**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](#)**A motion was made by Yee, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0646

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[20-0785](#)

**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**

**Attachments:** [20-0785 Professional Services Contract - "Be the Change Consulting, LLC" - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0647

P.-71 [20-0798](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0648



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[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](#)

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


- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0649

**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 Learning - Community Partnerships - Community Schools and Student Services Department](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0650

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[20-0742](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris  
**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl  
 Enactment No: 20-0651



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[20-0151](#)

**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**

**Attachments:** [20-0151 Termination - Award of Bid - Milk/Dairy Products - RFP/Bid No. 19-01 - Nutrition Services Department](#)

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

**Aye:** 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Nay:** 1 - James Harris  
**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0652

**Board of Education**



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[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](#)

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

**Nay:** 1 - James Harris  
**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl



Aye: 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

Enactment No: 20-0653

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[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.

**Attachments:** [20-0752 Minutes - Board of Education - Regular \(Virtual\) Meeting - March 25, 2020](#)

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

Aye: 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0654

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[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.


**Attachments:** [20-0990 Minutes - Board of Education - Regular Meeting - February 12, 2020](#)

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

Aye: 6 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

Nay: 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl  
  
Enactment No: 20-0655

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[20-0914](#)

**Minutes - Board of Education - Regular Meeting - March 11, 2020**

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

**Attachments:** [20-0914 Minutes - Board of Education - Regular Meeting - March 11, 2020](#)


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

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0656

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[20-0915](#)

**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.

**Attachments:** [20-0915 Minutes - Board of Education - Regular \(Virtual\) Meeting - April 7, 2020](#)

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

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0657

## Approval of the General Consent Report

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

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

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

**Deputy Chief, Facilities Planning and Management**

*Public Comments  
Hutchinson, Mike*

P1.-1 [20-0561](#)

**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**

**Attachments:** [20-0561 General Services Agreement – Johnson Controls Fire Protection, LP – Madison Park Academy Expansion Project - Division of Facilities Planning and Management](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0658

 P1.-2 [20-0757](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0659

P1.-3 [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**

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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0660

P1.-4 [20-0696](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0661

P1.-5 [20-0697](#)

**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**

**Attachments:** [20-0697 Amendment No. 1, General Services Agreement – ACC Environmental Consultants - ELC Marcus Foster Education Leadership Complex Project - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0662



 P1.-6 [20-0719](#)

**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 Storm 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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0663

P1.-7 [20-0720](#)

**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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0664

P1.-8 [20-0721](#)

**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**

**Attachments:** [20-0721 Amendment No. 1, Agreement Between Owner and Consultant - Jensen Hughes - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0665



P1.-9

[20-0899](#)

**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](#)

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

**Aye:** 6 - Jumoke HintonHodge

Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0666

## Approval of the General Consent Report - Measures B and J

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

**Aye:** 6 - Jumoke HintonHodge

Gary Yee  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Nay:** 1 - James Harris

**Absent:** 2 - Denilson Garibo

Mica Smith-Dahl

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

Q.-1 [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.

- Public Comments*
- Davis, Kim*
- Hutchinson, Mike*
- Mordecai, Jim*
- Noel, Angela*
- Ogubala, Assata*
- Piedras, Alma*
- Spearman, Andre*

**R. Public Hearing(s)**

*None.*

**S. Unfinished Business**

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

S.-1

[19-2517](#)

**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\*.

\*Note: As Amended In Facilities Committee on April 24, 2020.

**Attachments:** [19-2517 Board Memorandum and Resolution No. 1920-0182 - 2020 Facilities Master Plan \(4/17/2020 & 4/22/2020\)](#)  
[19-2517 2020 District's Facilities Master Plan - April 2020 \(4/24/2020 - Revised; 5/13/2020 - Final\)](#)

*Tadashi Nakagedawa, Acting Deputy Chief, Facilities Planning and Management made the staff presentation. Nakadegaw said the 2020 Facilities Master Plan has been reviewed by the Measures A,B, & J Independent Citizens School Facility Bond Oversight Committee and the Facilities Committee made a favorable recommendation to the Board of Education for adoption.*

*Public Comments  
Hutchinson, Mike  
Mordecai, Jim  
Ogubala, Assata*

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0667

S.-2

[20-1100](#)

**Extension of Meeting Time - Regular Meeting - May 13, 2020 - Board of Education**

Adoption by the Board of Education of a motion to extend the time of meeting from 10:00 P.M, May 13, 2020 to 11:30 P.M., May 13, 2020.

**A motion was made by Gonzales, seconded by Torres,that this Agreement or Contract be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthy Gonzales  
Jody London

**Nay:** 1 - Jumoke HintonHodge

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0671

## **T. New Business**

**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.

**Attachments:** [20-1035 Chair's Report - Budget and Finance Committee - May 7, 2020 - James Harris, Chair](#)

*Budget and Finance Committee Chairperson, James Harris, made the presentation. Harris provided highlights of the May 7, 2020 Business and Finance Committee Meeting.*

*-The Governor’s May Revise State Budget will be adopted on June 30th. The State will adopt a revision in the Fall after all State Tax Revenue has been received.*

*-District can expect a reduced Cost of Living Adjustment (COLA).*

*-The LCAP will be adopted by the Board in December 2020 and an Operations Report will be submitted to the State in July 2020.*

*-Possible COVID-19 financial relief.*

*-Next meeting of the Budget and Finance Committee is May 21st at 6pm.*

**Budget Adoption**

*First review of the Complete Budget is on June 10th, with initial adoption planned for June 24th.*

**Public Comments**

*Hutchinson, Mike*

**Discussed and Closed**

\*\*\*\*\*





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](#)

*Superintendent Johnson-Trammell made no formal presentation on the Superintendent's Work Plan.*

*Public Comments  
Hutchinson, Mike  
Olugbala, Assata  
Spearman, Andre*

**A motion was made by Gonzales, seconded by Harris, that this Motion be Adopted. The motion carried by the following vote.**

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0668



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](#)

*There was no formal presentation of the Board's Work Plan. Individual Board Members offered comments.*

*Director Hinton Hodge talked about student achievement.*

*Director Yee talked about student health and organizational wellness.*

*Public Comments  
Hutchinson, Mike  
Olugbala, Assata  
Spearman, Andrea*

**Discussed**

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](#)

*Sondra Aguilera, Chief Academic Officer, introduced the discussion on the Graduation Policy in an emergency situation.*

*Lucia Mortiz, High School Network Superintendent, talked about the specific changes in the policy.*

*-State minimum credits for graduation*

*-Credit/no credit*

*-Alternative credit*

*-Amendment to Graduation Policy under emergency situations*

*Public Comments  
Hutchinson, Mike  
Olgubala, Assata*

**A motion was made by Gonzales, seconded by Torres, that this Board Policy be Adopted . The motion carried by the following vote.**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0669



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](#)

*Joshua Daniels, General Counsel, made the staff presentation.*

*Daniels said the Resolution replaces a prior Resolution adopted by the Board that did not include some facility projects. The Resolution directs Facilities staff to work with the General Counsel's Office to ensure safety precautions are in place before a project goes forward.*

*There were no Public Comments.*

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0670



T.-6

[20-0803](#)**Curriculum Adoption/Purchase - High School Math Instructional Materials - Grades 9-12 - Academics and Instructional Innovation Department - Chief Academic Officer (Second 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 (c) the 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 an 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 Curriculum Adoption/Purchase - High School Math Instructional Materials - Grades 9-12 - Academics and Instructional Innovation Department - Chief Academic Officer \(First and Second Readings\)](#)

*Sondra Aguilera, Chief Academic Officer, made the staff presentation along with Courtney Ortega and Mary Reed.*

*Staff is requesting approval for adoption of Illustrative Mathematics (IM) for Algebra 1, Geometry, Algebra 2 and of the Practice of Statistics 6th edition for AP Statistics.*

*Public Comments  
Hutchinson, Mike  
Ogubala, Assata*

**First Reading**

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

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.

*None.*

## V. Adoption of the Pupil Discipline Consent Report

None.

## W. Regular Board Members' Report

### W.-1 [20-0850](#) Board Member's Report - May 13, 2020

Board Member's Report - May 13, 2020.

*Director Yee reported on Skyline High School Performing Arts Teacher who had a chapter published in the book Diversity Inclusion and the Representation in Competitive Drama.*

*Director HintonHodge reported Nedra Bey, long time Oakland resident, passed away over the weekend.*

*President London reported that Peter Lamada will appear on the Ellen Show and she attended the Y-Plan webinar on how schools can be more sustainable and climate friendly.*

*There were no Public Comments.*

**Presentation/Acknowledgment Made**

## X. Introduction of New Legislative Matter(s)

### X. 1 [20-1186](#) Support of AB2016 - California Ethnic Studies Model Curriculum Draft Created by Ethnic Studies Experts - Board of Education

Introduction by Director Roseann Tories, and Directors Jumoke Hinton Hodge and Aimee Eng, Resolution No. 1920-0246 - Affirming Support of AB2016 California Ethnic Studies Model Curriculum Draft Created by Ethnic Studies Experts.

**Sponsors:** Torres, HintonHodge and Eng

**Attachments:** [20-1186 Support of AB2016 - California Ethnic Studies Model Curriculum Draft Created by Ethnic Studies Experts - Board of Education](#)

**Introduced As New Matter**

## Y. Adjournment

*President London adjourned the meeting at 11:34 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_