

Oakland Unified School District

zoom link

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

eComment



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Agenda Long - Final

Wednesday, September 8, 2021

4:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

Table of Contents

Board of Education - Regular Meeting - September 8, 2021	8
Agenda Summary/Table of Contents	8
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCYBOARD MEMBERS TO ATTEND VIRTUALLY	10
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCYPUBLIC COMMENT @ THIS VIRTUAL MEETING	11
MEETING RULES OF ENGAGEMENT	12
MEETING PROCEDURES	12
A. Call To Order - 4:00 P.M.	12
B. Roll Call	12
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today (Listed Pursuant To Law)	12
Closed Session Item(s):	12
Labor Matter(s)	13
21-1842 Conference With Labor Negotiators	13
Legal Matter(s)	13
21-1854 Conference With Legal Counsel - Anticipated Litigation	13
21-1952 Conference With Legal Counsel - Existing Litigation	13
21-2004 Conference With Legal Counsel - Anticipated Litigation	13
21-2013 Conference With Legal Counsel - Existing Litigation	13
21-2094 Conference With Legal Counsel - Anticipated Litigation	13
21-2095 Conference With Legal Counsel - Anticipated Litigation	14
Public Employee Performance Evaluation Matter(s)	14
21-1791 Public Employee Performance Evaluation	14
21-1792 Public Employee Performance Evaluation	14
Pupil Matter(s)	14
21-2018 Admission Hearing - Student A	14
Real Property Matter(s)	14
21-2108 Conference With Real Property Negotiators	14
21-2179 Conference With Real Property Negotiators	14
C1. Public Comments On Closed Session Items	15
21-2027 Public Comment On Closed Session Items	15
D. Recess To Closed Session	15
E. Reconvene To Public Session - 5:30 P.M.	15
F. Second Roll Call	15
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any	15
H. Recognitions and Celebrations	15
I. Future Engagement Opportunities	15

J. Modification(s) To Agenda	16
K. Public Comments on All Non- Agenda Items	16
21-2028 Public Comment on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - September8, 2021	16
L. Public Comment On All Agenda Items	16
21-2029 Public Comment on All Agenda Items Within theSubject Matter Jurisdiction of the District - September8, 2021	16
M. Special Orders of the Day	16
21-1955 Recognition - District's 2021-2022 - Teachers of theYear - Talent/Human Resources Department	17
21-2193 Academic Update - Chronic Absence and Re-EngagingHigh Schoolers - Superintendent of Schools	17
N. Student Board Members Report	17
21-2030 Student Board Members' Report - September 8, 2021	17
O. President's Report	18
21-2031 President's Report - September 8, 2021	18
P. Superintendent's Report	18
21-2032 Superintendent's Report - September 8, 2021	18
Q. Comment By Collective Bargaining Units	19
21-2037 Comments By Collective Bargaining Units - September8, 2021	19
R. Public Hearing(s)	19
S. Unfinished Business	19
21-2008 Issuance and Sale - \$185 Million - Oakland UnifiedSchool District - General Obligation Bonds (Election of2020), Series 2021	20
21-2009 Issuance and Sale - \$150 Million - Oakland UnifiedSchool District - General Obligation Refunding Bonds	20
T. New Business	20
21-2056 2020-21 Annual Statement of All Receipts andExpenditures of the District Unaudited Actuals - YearEnd Close - Chief Business Officer	21
21-1685 Gann Limit - Fiscal Year 2020-2021 and Fiscal Year2021-2022 Estimate - Chief Business Officer	21
21-2180 Report - A-G Completion Rates and No D Policy -Superintendent of Schools	21
21-1895 Report - Sustainability Advisory Council - FacilitiesPlanning and Management Department	22
21-1991 Amendments, Board Policy - Students - BP 5116.1 -Open Enrollment	22
21-2014 Board Bylaw 9322.1 - Fiscal Impact Analysis - Board ofEducation (New) - President Shanthi Gonzales andDirector Clifford Thompson	22
21-2016 Exchange of Real Property and Grant of Easement -1700 Market Street, Oakland, CA 94607 - With/To theCity of Oakland	23
21-1964 Application for Variable Term Program WaiverCBEST, BCLAD and Program – CaliforniaCommission on Teacher Credentialing – NamedEmployees for School Year 2021- 2022	24

U. Adoption of the Pupil Discipline Consent Report	25
21-2018 Admission Hearing - Student A	25
V. Adoption of the General Consent Report	26
Chief, Systems and Services Officer	26
21-1948 Master Agreement for Professional Services - InfinityCommunications and Consulting, Inc., - TechnologyServices Department	26
21-1995 Award of Bid - Trimark, Inc. - Kitchen Equipment -Nutrition Services Department	27
Chief Business Officer	27
21-1676 Accounts Payable Warrants Report - Fiscal Year2020-2021 - As of June 30, 2021	27
21-1677 Payroll Warrants and Direct Deposits Report - FiscalYear 2020-2021 - As of June 30, 2021	27
Deputy Chief, Facilities Planning and Management	27
21-1729 General Services Agreement – Bay Alarm Company -Response and Patrol Services Project – Buildings &Grounds Department	28
21-1806 Agreement Between Owner and Contractor -Competitively Bid – Everlast Development Inc. –Vegetation Fire Management Project – BurbankElementary School - Department of Buildings &Grounds	29
21-1807 Agreement Between Owner and Contractor -Competitively Bid - Everlast Development Inc. -Vegetation Fire Management Project - Grass ValleyElementary School - Department of Buildings &Grounds	30
21-1812 Agreement Between Owner and Contractor -Competitively Bid - Everlast Development Inc.-Vegetation Fire Management Project - Montera MiddleSchool - Department of Buildings & Grounds	31
21-1814 Agreement Between Owner and Contractor -Competitively Bid – Everlast Development Inc.–Vegetation Fire Management Project – CommunityDay School - Department of Buildings & Grounds	32
21-1818 Agreement Between Owner and Contractor -Competitively Bid – Everlast Development Inc. –Vegetation Fire Management Project – KaiserElementary School - Department of Buildings &Grounds	33
21-1821 Agreement Between Owner and Contractor -Competitively Bid - George E. Masker, Inc. - GrassValley Elementary School Exterior Painting Project -Division of Facilities Planning and Management	34
21-1822 Agreement Between Owner and Contractor -Competitively Bid - George E. Masker, Inc. - MarkhamElementary School Exterior Painting Project - Divisionof Facilities Planning and Management	35
21-1823 Agreement Between Owner and Contractor -Competitively Bid - George E. Masker, Inc. - WestOakland Middle School Exterior Painting Project -Division of Facilities Planning and Management	36
21-1826 Agreement for Materials Testing and Special InspectionServices - Consolidated Engineering Laboratories -Cole Administration Center Project - Division ofFacilities Planning and Management	37

21-1827 General Services Agreement - ACC Environmental Consultants, Inc. - Cole Administration Center Project -Division of Facilities Planning and Management	37
21-1828 Amendment No. 1, Architectural Services Agreement –Shah Kawasaki Architects – Cole Administration Center Project - Division of Facilities Planning and Management	38
21-1832 Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management	39
21-1839 General Services Agreement - Ninyo & Moore - Cole Administration Center Project - Division of Facilities Planning and Management	39
21-1867 General Services Agreement - Competitively Bid -Viatron Systems, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management ...	40
21-1879 General Services Agreement – Lamphier-Gregory –Cole Administration Center Project - Division of Facilities Planning and Management	41
21-1893 Amendment No. 1, General Services Agreement - Jensen Hughes - Cole Administration Center Project - Division of Facilities Planning and Management	42
Deputy Chief, Talent	42
21-1970 Creation of Job Description – SARB Facilitator -Talent/Human Resources Department	42
Chief Academic Officer	42
21-1730 Memorandum of Understanding - Regents of the University of California, Et Al - Participation In The Berkeley Psychology Internship Consortium	43
21-1911 Professional Services Agreement 2020-2021 - No Cost -Jewish Community Center of the East Bay - Before and After School Programming - Joaquin Miller and Cleveland Elementary Schools	44
21-1927 Services Agreement 2021-2022 - East Bay Asian Youth Center - Chief Academic Officer	44
21-1929 Services Agreement 2021-2022 - Jensen Best - Elmhurst United Middle School	45
21-1930 Services Agreement 2021-2022 - American Association of Yemeni Students and Professionals (AAYSP) - Office of Equity	45
21-1931 Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department	46
21-1939 Climate Corps Education Outside Agreement - Strategic Energy Innovations - Community Schools and Student Services Department	46
21-1940 Services Agreement 2021-2022 - Felicita Pedroza -Community Schools and Student Services Department	47
21-1941 Services Agreement 2021-2022 - Kiara Howard -Community Schools and Student Services Department	47

21-1942 Services Agreement 2021-2022 - MISSSEY Inc -Community Schools and Student Services Department	48
21-1943 Services Agreement 2021-2022 - We Lead Ours -Community Schools and Student Services Department	48
21-1944 Services Agreement 2021-2022 - Joanne Yang -Community Schools and Student Services Department	49
21-1945 Services Agreement 2021-2022 - Deborah Levine -Community Schools and Student Services Department	49
21-1946 Services Agreement 2021-2022 - Mary James -Community Schools and Student Services Department	50
21-1947 Data Sharing Agreement 2020-2021- FamilyEngagement Lab - Research, Assessment and DataDepartment	50
21-1949 Data Sharing Agreement 2021-0022 - Talking Points -Research, Assessment and Data Department	51
21-1954 Grant Application - Eat. Learn. Play. Foundation - Foodand Garden Programming - Community Schools andStudent Services Department	51
21-1957 Services Agreement 2021-2022 - Bay Area CommunityResources - Fremont High School	52
21-1959 Grant Agreement - Oakland Public Education Fund -Regrant No. 21-07-04871206 - Salesforce.orgFoundation	52
21-1960 Services and Data Sharing Agreement - East BayConsortium - High School Network	53
21-1961 Memorandum of Understanding, Collaboration,Partnership, Family Engagement and Sharing ofInformation - The Housing Authority of The City ofOakland – Research, Assessment and Data Department	53
21-1962 Professional Services Agreement 2020-2021 - OneGoal- High School Linked Learning Office	54
21-1965 Apex Learning Client Agreement for Digital CurriculumSolutions - APEX Learning, Inc. - High School LinkedLearning Office	54
21-1966 Purchase Agreement - Solution Tree - Horace MannElementary School	55
21-1968 Oakland Adult and Career Education Courses –2021-22 School Year - Adult and Career EducationDepartment	55
21-1992 Services Agreement - Leaders Up - Adult and CareerEducation Department	55
21-2219 Standard Agreement - State of California - Departmentof Rehabilitation - Special Education Department	56
General Counsel	56
21-1935 Services Agreement Contract - Robert Half - LaborRelations Department	56
21-2182 Lease Agreement - Green Schoolyard at BridgesAcademy - General Counsel .	57

21-2192 COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 -Maxim Healthcare Staffing Services, Inc. - COVID Support Personnel - Programs for Exceptional Children	57
21-2218 Amendment 2, Professional Services Agreement -Robert Half International Inc. - General Counsel	58
Superintendent of Schools	58
21-1932 Services Agreement 2021-2022 - Clarissa Iliff -Technology Services Department	58
21-1967 Services Agreement 2021-2022 - KNB Solutions LLC -Technology Services Department	59
Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 24, 2021 - David Kakishiba, Chairperson	59
21-2059 Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission -2021-2022 Charter Middle School - Amendment, Grant Application and Education Spending Plan -Named School	60
V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y	60
21-1602 Amendment No. 3, Lease Lease-Back-Overaa/Tulum/Eclipse, JV - Foster The Center Project -Division of Facilities Planning and Management	61
21-1796 Agreement Between Owner and Contractor – G & G Builders, Inc.– Franklin Elementary School Playmatting Project - Division of Facilities Planning and Management	62
21-1798 Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Franklin Elementary School Playmatting Project - Division of Facilities Planning and Management	63
21-1799 Agreement for Special Inspection Services for Construction – Anthonio, Inc. – Markham Elementary School Playmatting Project - Division of Facilities Planning and Management	64
21-1825 Architectural Services Agreement – Dialog Design, LP –Markham Elementary School Playmatting & Accessibility Project – Division of Facilities Planning and Management	64
21-1829 Amendment No. 7, Architectural Services Agreement -LCA Architects - Fremont High School New Construction Project - Division of Facilities Planning and Management	65
21-1834 Agreement for Materials Testing Services - Applied Materials and Engineering, [nc. - Franklin Elementary School Playmatting Project - Division of Facilities Planning and Management	65
21-1835 General Services Agreement – Guttman & Blaevot Consulting Engineers – Foster the Center – Division of Facilities Planning and Management	66
21-1836 Agreement Between Owner and Contractor - Innovative Construction Company - Madison Park Academy Project - Division of Facilities Planning and Management	66

21-1837 Construction Management Agreement- LayasPartnership - Facilities Planning and ManagementProject - Division of Facilities Planning andManagement	67
21-1838 General Services Agreement - Xebec Data Corporation- Utility O & M Operations Project - Division ofFacilities Planning and Management	67
21-1846 General Services Agreement - Ninyo & Moore -LaEscuelita Educational Project - Division of FacilitiesPlanning and Management	68
21-1849 Amendment No. 3, Independent Consultant Agreement -KDI Group, Inc.- Fremont New Construction Project -Division of Facilities Planning and Management	69
21-1866 Amendment No. 2, Architectural Services Agreement -Murakami/Nelson Architectural Corporation -Castlemont High School Field & Bleachers Project -Division of Facilities Planning and Management	70
W. Introduction of New Legislative Matter(s)	70
21-2181 Oakland Unified School District - Student VaccinationRequirement - Board of Education	70
X. Regular Board Members' Report	71
21-2033 Regular Board Member's Report - September 8, 2021	71
Y. Agenda Building and Work Plan Review	71
21-2025 Implementation Status - 2021-2022 School Year WorkPlan - Board of Education (Subject to adoption of BoardWork Plan)	71
Z. Additional Public Comments On Agenda Items (W-Y)	71
21-2034 Additional Public Comment On Agenda Items (W-Y)	71
AA. Adjournment	71

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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

Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/87558496518> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

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

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 875 5849 6518, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

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

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

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

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

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

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

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

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

• eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"eComment". Or click eComment in bold herein. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a

Public Record.

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

- C.-1 21-1842 **Conference With Labor Negotiators**
United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

- C.-2 21-1854 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-3 21-1952 **Conference With Legal Counsel - Existing Litigation**
MM v. Oakland Unified School District, OAH Case No. 2021070320
- C.-4 21-2004 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-5 21-2013 **Conference With Legal Counsel - Existing Litigation**
AJ v. Oakland Unified School District, OAH Case No. 2021060846
- C.-6 21-2094 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

C.-7 21-2095 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Performance Evaluation Matter(s)**C.-8 21-1791 Public Employee Performance Evaluation**

Superintendent of Schools

C.-9 21-1792 Public Employee Performance Evaluation

General Counsel

Pupil Matter(s)**C.-10 21-2018 Admission Hearing - Student A**

Admission Hearing - Student A.

Real Property Matter(s)**C.-11 21-2108 Conference With Real Property Negotiators**

Property: Lazear School, 824 29th Avenue, Oakland, CA 94601

Agency negotiator(s): Ed Sklar, Lozano Smith Law Firm

Negotiating parties: District and Charter School

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

C.-12 21-2179 Conference With Real Property Negotiators

Property: Urban Montessori, 4551 Steele Street, Oakland, California.

Agency negotiator(s): Ed Sklar, Lozano Smith Law Firm

Negotiating parties: District and Charter School

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

C1. Public Comments On Closed Session Items

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

C1.-1 [21-2027](#) Public Comment On Closed Session Items

Public Comment on Closed Session Items - September 8, 2021.

D. Recess To Closed Session

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

F. Second Roll Call

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

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

I. Future Engagement Opportunities

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

J. Modification(s) To Agenda

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

K. Public Comments on All Non- Agenda Items

(30 Minutes for all Public Comments)

K.-1 [21-2028](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 8, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 8, 2021.

L. Public Comment On All Agenda Items


(30 Minutes for all Public Comments)

L.-1 [21-2029](#) **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - September 8, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - September 8, 2021.

M. Special Orders of the Day

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

✉  M.-1 [21-1955](#)

Recognition - District's 2021-2022 - Teachers of the Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution Nos. 2122-0052, 2122-0052A, 2122-0052B, 2122-0052C - Recognition of Whitney Dwyer, Jessica Jung and Chantel Parnell - Collectively and Individually, as Oakland Unified School District's 2021-2022 "Teachers of the Year."

Attachments: [21-1955 Recognition - District's 2021-2022 - Teachers of the Year - Talent/Human Resources Department](#)

 M.-2 [21-2193](#)

Academic Update - Chronic Absence and Re-Engaging High Schoolers - Superintendent of Schools

Presentation to the Board of Education by the Superintendent of School, or designee, of the Academic Update on Chronic Absence and Re-Engaging High Schoolers.

Attachments: [21-2193 Presentation - Academic Update - Chronic Absence and Re-Engaging High Schoolers - Superintendent of Schools](#)
[21-2193 Board Memorandum - Academic Update - Chronic Absence and Re-Engaging High Schoolers - Superintendent of Schools](#)

N. Student Board Members Report

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

 N.-1 [21-2030](#)

Student Board Members' Report - September 8, 2021

Student Board Members' Report - September 8, 2021:

- ❖ **Listening to Our Families**
 - Q&A/ Panel on OUSD COVID safety
 - vaccination panel
- ❖ **Student Voices**
 - Youth thought
- ❖ **Student Leadership and Events**
 - ACC HS meeting
 - Special elections

Attachments: [21-2030 Student Board Members' Report - September 8, 2021](#)

O. President's Report

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

 O.-1 [21-2031](#) **President's Report - September 8, 2021**

President's Report - September 8, 2021.

Attachments: [21-2031 President's Report - September 8, 2021](#)

P. Superintendent's Report

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

 P.-1 [21-2032](#) **Superintendent's Report - September 8, 2021**

Superintendent's Report - September 8, 2021:

Highlights from Schools

- Stories from schools

Covid Safety Protocols

- Ventilation Update
- Staffing Vaccine Rate & Protocols
- Testing Protocols
- Positive Case Dashboard and Contact Tracing Protocols

Sojourner Truth Distance Learning Update

- Services

Enrollment & Attendance

- Enrollment Counts
- Attendance Numbers
- Attendance Strategy

Attachments: [21-2032 Superintendent's Report - September 8, 2021](#)

Q. Comment By Collective Bargaining Units

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

Q.-1 [21-2037](#) **Comments By Collective Bargaining Units - September 8, 2021**

Comments by Collective Bargaining Units - September 8, 2021.

R. Public Hearing(s)

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

None

S. Unfinished Business

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

✉ S.-1

[21-2008](#)**Issuance and Sale - \$185 Million - Oakland Unified School District - General Obligation Bonds (Election of 2020), Series 2021**

Approval by the Board of Education of Resolution 2122-0033 - Authorizing The Issuance and Sale of General Obligation Bonds of the Oakland Unified School District In An Aggregate Principal Amount Not To Exceed \$185,000,000; Prescribing the Terms of Said Bonds; Approving the Forms of and Authorizing the Execution and Delivery of a Paying Agent Agreement, A Bond Purchase Agreement, An Official Statement, and a Continuing Disclosure Certificate; and Authorizing the Execution of Necessary Documents and Certificates Relating To Said Bonds.

Attachments: [21-2008 Issuance and Sale - \\$185 Million - Oakland Unified School District - General Obligation Bonds \(Election of 2020\), Series 2021 \(9/8/2021\)](#)

Legislative History

8/25/21 Board of Education Postponed to a Date Certain

✉ S.-2

[21-2009](#)**Issuance and Sale - \$150 Million - Oakland Unified School District - General Obligation Refunding Bonds**

Approval by the Board of Education of Resolution 2122-0034 - Authorizing the Issuance and Sale of Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$150,000,000 and Approving Forms Of Documents and Actions of Officers of The District In Connection Therewith.

Attachments: [21-2009 Issuance and Sale - \\$150 Million - Oakland Unified School District - General Obligation Refunding Bonds \(9/8/2021\)](#)

Legislative History

8/25/21 Board of Education Postponed to a Date Certain

T. New Business

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

✉ 📄 T.-1

[21-2056](#)**2020-21 Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals - Year End Close - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 2021-0035 - 2020-21 Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals - Year End Close and approval to file said Statement with the Alameda County Superintendent of Schools.

Attachments: [21-2056 Presentation - 2020-21 Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals - Year End Close - Chief Business Officer \(9/8/2021\)](#)
[21-2056 Board Memorandum, Resolution, SACS Report - 2020-21 Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals - Year End Close - Chief Business Officer \(9/8/2021\)](#)

Legislative History

8/31/21 Budget and Finance Discussed
Committee

✉ 📄 T.-2

[21-1685](#)**Gann Limit - Fiscal Year 2020-2021 and Fiscal Year 2021-2022 Estimate - Chief Business Officer**

Approval by the Board of Education of Resolution No. 2021-0259 - Adopting the Limit for 2020-2021 Fiscal Year and projection for Fiscal Year 2021-2022, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: [21-1685 Gann Limit - Fiscal Year 2020-2021 and Fiscal Year 2021-2022 Estimate - Chief Business Officer](#)

📄 T.-3

[21-2180](#)**Report - A-G Completion Rates and No D Policy - Superintendent of Schools**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report on A-G completion rates, and how these rates tie into equitable grading practices including the elimination of the D letter grade.

Attachments: [21-2180 Presentation - Report - A-G Completion Rates and No D Policy - Superintendent of Schools](#)
[21-2180 Board Memorandum - Report - A-G Update and No D Policy](#)

 T.-4 [21-1895](#) **Report - Sustainability Advisory Council - Facilities Planning and Management Department**

Presentation to the Board of Education by the Superintendent of School, or designee, of the Progress Report to date of the Sustainability Advisory Committee.(SAC).

Attachments: [21-1895 Presentation - Report - Sustainability Advisory Council - Facilities Planning and Management Department](#)
[21-1895 Board Memorandum - Report - Sustainability Advisory Council - Facilities Planning and Management Department](#)
[20-1789 Oakland Unified School District - Climate Emergency Action - Division of Facilities Planning and Management \(10/28/2020\)](#)

  T.-5 [21-1991](#) **Amendments, Board Policy - Students - BP 5116.1 - Open Enrollment**



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

Sponsors: Williams

Attachments: [21-1991 Amendments, Board Policy - Students - BP 5116.1 - Open Enrollment \(9/8/2021\)](#)

Legislative History

8/25/21 Board of Education Introduced As New Matter

  T.-6 [21-2014](#) **Board Bylaw 9322.1 - Fiscal Impact Analysis - Board of Education (New) - President Shanthi Gonzales and Director Clifford Thompson**

Adoption by the Board of Education of Board Bylaw 9322.1 (proposed) - Fiscal Impact Analysis.

Sponsors: Gonzales and Thompson

Attachments: [21-2014 Board Bylaw 9322.1 - Fiscal Impact Analysis - Board of Education \(New\) - President Shanthi Gonzales and Director Clifford Thompson \(9/8/2021\)](#)

Legislative History

8/25/21 Board of Education Introduced As New Matter

✉  T.-7[21-2016](#)**Exchange of Real Property and Grant of Easement -
1700 Market Street, Oakland, CA 94607 - With/To the
City of Oakland**

Adoption by the Board of Education of Resolution No. 2122-0075* -
Approving the Exchange of Property and Grant of Easement with the City
of Oakland for land parcels located at 1700 Market Street.

---___

***Two-thirds (2/3) vote required.**

Attachments: [21-2016 Exchange of Real Property and Grant of Easement - 1700
Market Street, Oakland, CA 94607 - With/To the City of Oakland](#)

✉️ 📄 T.-8

[21-1964](#)

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

Approval by the Board of Education of Resolution No. 2122-0054 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employees for School Year 2021-2022:

1. Niazul Bashar, 9th - 12th Grade Moderate/Severe, Castlemont High School;
2. Theresa Goodwin, 9th - 12th Grade Physical Education, Castlemont High School;
3. Daisy Hernandez, 9th - 12th Grade Mild/Moderate, Life Academy;
4. Lolita Livingston, Ed. Specialist Moderate/Severe, Sankofa United;
5. Claudia Muro, K - 5th Grade Deaf/Hard of Hearing, Glenview Elementary School;
6. Tammara Nalls, Moderate/Severe Education Specialist, Sankofa United;
7. Kei-Che Randle, K - 5th Grade Deaf/Hard of Hearing, Glenview Elementary School;
8. Carlos Tapia Garcia, 9th - 12th Grade Special Education Mild/Moderate, Castlemont High School;
9. Anabel Rizo-Gomez, 6th - 8th Grade Spanish, Frick/Sol Middle School
10. Luis Arroyo-Rodriguez, K - 5th Grade, Ed. Specialist Moderate/Severe, Howard Elementary School;
11. Leyder Chapman, 6th - 8th Grade Physical Education, Frick United;
12. Leonardo Garza, 5th Grade Bilingual Spanish Multiple Subject, Esperanza Elementary;
13. Amairani Juarez-Mendez, 3rd Grade Bilingual, Melrose Leadership Academy;
14. Elisa Lozano, Substitute Pool, Oakland Unified;
15. Harley Rother, 9th - 12th Grade Mild/Moderate, Fremont High School;
16. Doris Soch, 9th - 12th Grade Mild/Moderate, MetWest High School;
17. Alfredo Aguayo, 6th - 8th Grade Music Single Subject, United for Success;
18. Nancy Moa, K - 5th Grade Moderate/Severe, Chabot Elementary;
19. Norell Filipek, 9th - 12th Grade Mild/Moderate, Coliseum College Prep Academy;

20. Jerome Tatum, 9th - 12th Grade Social Science, Castlemont High School;
21. Bilenayni Meconnen, Resource Specialist, RISE Elementary;
22. Natalya Narine, 1st Grade, Laurel Elementary; and
23. David Maynard, 6th - 8th Grade Social Science, West Oakland Middle School.

Attachments: [21-1964 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

U. Adoption of the Pupil Discipline Consent Report

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

U.-1 21-2018 Admission Hearing - Student A

Admission Hearing - Student A.

V. Adoption of the General Consent Report

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

Chief, Systems and Services Officer

☒ 📄 V.-1

[21-1948](#)

Master Agreement for Professional Services - Infinity Communications and Consulting, Inc., - Technology Services Department

Ratification by the Board of Education of a Master Agreement for Professional Services by and between District (Client No 0572) and Infinity Communications and Consulting, Inc., Bakersfield, CA for the latter to perform Emergency Connectivity Fund Consulting Services, as defined in Project Attachment #0572-FY2022, incorporated herein by reference as though fully set forth, for the period July 29, 2021 through June 30, 2022, in an amount not to exceed \$90,000.00.

Vendor No.: 007928

Requisition No.: VR22-01919

Resource Code-Site No.: 0000-986

Funding Source: General Purpose-Unrestricted

Attachments: [21-1948 Master Agreement for Professional Services - Infinity Communications and Consulting, Inc., - Technology Services Department](#)

✉ 📄 V.-2 [21-1995](#)

Award of Bid - Trimark, Inc. - Kitchen Equipment - Nutrition Services Department

Approval by the Board of Education of Resolution 2122-0074 - **Award of Bid (RFP No. 21-103NS) for Foodservice Equipment and Supplies to TriMark, Inc.**, San Diego, CA, in an amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) per school year, as the responsive, responsible bidder, for an initial period of three (3) fiscal years with two one-year options to renew upon further approval by the Board.

Funding Source: Child Nutrition School Program

Attachments: [21-1995 Award of Bid - Trimark, Inc. - Kitchen Equipment - Nutrition Services Department](#)

Chief Business Officer

✉ 📄 V.-3 [21-1676](#)

Accounts Payable Warrants Report - Fiscal Year 2020-2021 - As of June 30, 2021

Approval by the Board of Education of Accounts Payable Warrants Report - i.e., 1,278 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$49,828,476.28 from June 1, 2021 through June 30, 2021, as reflected in Exhibit 1.

Attachments: [21-1676 Accounts Payable Warrants Report - Fiscal Year 2020-2021 - As of June 30, 2021](#)

✉ 📄 V.-4 [21-1677](#)

Payroll Warrants and Direct Deposits Report - Fiscal Year 2020-2021 - As of June 30, 2021

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 807 Payroll Consolidated Checks printed and 9,010 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$18,411,748.72 from June 1, 2021 through June 30, 2021, as reflected in Exhibit 1.

Attachments: [21-1677 Payroll Warrants and Direct Deposits Report - Fiscal Year 2020-2021 - As of June 30, 2021](#)

Deputy Chief, Facilities Planning and Management

✉  V.-5[21-1729](#)

General Services Agreement – Bay Alarm Company - Response and Patrol Services Project – Buildings & Grounds Department

Approval by the Board of Education of a General Services Agreement by and between the District and Bay Alarm Company, Concord, CA, for the latter to provide response and patrol services to District, as described in Section 1 and Exhibit A of Agreement, for the Response and Patrol Services Project, in the not to exceed amount of **\$180,000.00**, at the rate of \$15,000.00 per month for services, as the selected contractor, with work scheduled to commence on **July 1, 2021**, and scheduled to last until **June 30, 2022**.

Vendor No.: 006555

Requisition No.: VR22-00213

Resource Code-Site No.: 0000-988

Funding Source: General Purpose

Attachments: [21-1729 General Services Agreement – Bay Alarm Company - Response and Patrol Services Project – Buildings & Grounds Department](#)

✉ 📄 V.-6 [21-1806](#)

**Agreement Between Owner and Contractor -
Competitively Bid – Everlast Development Inc. –
Vegetation Fire Management Project – Burbank
Elementary School - Department of Buildings &
Grounds**

Ratification by the Board of Education of Agreement Between Owner - District and Everlast Development Inc., Oakland, Ca (“Contractor”), for the latter to perform Scope of Work consisting of but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout each entire school site, including playgrounds, trim bushes to an aesthetic design; trim back ivy and any protruding branches along fence line and low hanging tree branches; remove and haul all trash and debris, with all services fully compliant with the Oakland Fire Code and Standards, for the Burbank Elementary School Vegetation Fire Management Project, in the amount of **\$18,700.00**, which includes a contingency of \$3,000.00, as the lowest responsive bidder, rejecting all other bids, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (30) days, with an anticipated ending of August 25, 2021.

Vendor No.: 006121

Requisition No.: VR22-0567

Resource Code-Site No.: 8150-988

Funding Source: Fund 010/Restricted Repair Maintenance Account

Attachments: [21-1806 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Vegetation Fire Management Project – Burbank Elementary School - Department of Buildings & Grounds](#)

✉ 📄 V.-7 [21-1807](#)

**Agreement Between Owner and Contractor -
Competitively Bid - Everlast Development Inc. -
Vegetation Fire Management Project - Grass Valley
Elementary School - Department of Buildings &
Grounds**

Ratification by the Board of Education of Agreement Between Owner and Contractor - District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide the Scope of Work consisting of but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout each entire school site, including playgrounds, trim bushes to an aesthetic design; trim back ivy and any protruding branches along fence line and low hanging tree branches; remove and haul all trash and debris, with all services fully compliant with the Oakland Fire Code and Standards, for the Grass Valley Elementary School Vegetation Fire Management Project, in the amount of **\$17,800.00**, which includes a contingency of \$3,000.00, as the lowest responsive bidder, rejecting all other bids with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (30) days, with an anticipated ending of August 25, 2021.

Vendor No.: 006121

Requisition No.: VR22-0567

Resource Code-Site No.: 8150-122

Funding Source: Fund 010/Restricted Repair Maintenance Account

Attachments: [21-1807 Agreement Between Owner and Contractor - Competitively Bid - Everlast Development Inc. - Vegetation Fire Management Project - Grass Valley Elementary School - Department of Buildings & Grounds](#)

✉ 📄 V.-8

[21-1812](#)

**Agreement Between Owner and Contractor -
Competitively Bid - Everlast Development Inc.-
Vegetation Fire Management Project - Montera Middle
School - Department of Buildings & Grounds**

Ratification by the Board of Education of Agreement Between Owner Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to perform the Scope of Work consisting of but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout each entire school site, including playgrounds, trim bushes to an aesthetic design; trim back ivy and any protruding branches along fence line and low hanging tree branches; remove and haul all trash and debris, with all services fully compliant with the Oakland Fire Code and Standards, for the Montera Middle School Vegetation Fire Management Project, in the amount of **\$17,300.00**, which includes a contingency of \$3,000.00, as the lowest responsive bidder, rejecting all other bids, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (30) days, with an anticipated ending of August 25, 2021.

Vendor No.: 006121

Requisition No.: VR22-0567

Resource Code-Site No.: 8150-211

Funding Source: Fund 010/Restricted Repair Maintenance Account

Attachments: [21-1812 Agreement Between Owner and Contractor - Competitively Bid - Everlast Development Inc.- Vegetation Fire Management Project - Montera Middle School - Department of Buildings & Grounds](#)

✉ 📄 V.-9 [21-1814](#)

**Agreement Between Owner and Contractor -
Competitively Bid – Everlast Development Inc.
–Vegetation Fire Management Project – Community
Day School - Department of Buildings & Grounds**

Ratification by the Board of Education of Agreement Between Owner Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to perform the Scope of Work consisting of but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout each entire school site, including playgrounds, trim bushes to an aesthetic design. Trim back ivy and any protruding branches along fence line and low hanging tree branches; remove and haul all trash and debris, with all services fully compliant with the Oakland Fire Code and Standards, for the Community Day School Vegetation Fire Management Project, in the amount of **\$24,500.00**, which includes a contingency of \$3,000.00, as the lowest responsive bidder, rejecting all other bids, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (30) days, with an anticipated ending of August 25, 2021.

Vendor No.: 006121

Requisition No.: VR22-0567

Resource Code-Site No.: 8150-333

Funding Source: Fund 010/Restricted Repair Maintenance Account

Attachments: [21-1814 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. –Vegetation Fire Management Project – Community Day School - Department of Buildings & Grounds](#)

✉ 📄 V.-10 [21-1818](#)

**Agreement Between Owner and Contractor -
Competitively Bid – Everlast Development Inc. –
Vegetation Fire Management Project – Kaiser
Elementary School - Department of Buildings &
Grounds**

Ratification by the Board of Education of Agreement Between Owner and Contractor - District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter perform the Scope of Work consisting of but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout each entire school site, including playgrounds, trim bushes to an aesthetic design; trim back ivy and any protruding branches along fence line and low hanging tree branches; remove and haul all trash and debris, with all services fully compliant with the Oakland Fire Code and Standards, for the Kaiser Elementary School Vegetation Fire Management Project, in the amount of **\$24,500.00**, which includes a contingency of \$3,000.00, as the lowest responsive bidder, rejecting all bids, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (30) days, with an anticipated ending of August 25, 2021.

Vendor No.: 006121

Requisition No.: VR22-0567

Resource Code-Site No.: 8150-194

Funding Source: Fund 010/Restricted Repair Maintenance Account

Attachments: [21-1818 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Vegetation Fire Management Project – Kaiser Elementary School - Department of Buildings & Grounds](#)

✉ 📄 V.-11 [21-1821](#)

**Agreement Between Owner and Contractor -
Competitively Bid - George E. Masker, Inc. - Grass
Valley Elementary School Exterior Painting Project -
Division of Facilities Planning and Management**

Ratification by the Board of Education of Agreement Between Owner and Contractor - District and George E. Masker, Inc., Oakland, CA (“Contractor”), for the latter to perform the Scope of Work consisting of but not limited to pressure wash; spot prime and paint exteriors of portables from A-J at site, for the Grass Valley Elementary School Portables Exterior Painting Project, in the amount of **\$58,500.00**, which includes a contingency of \$9,500.00, as the lowest responsive bidder, rejecting all other bids, with the work anticipated to commence on **August 2, 2021**, and scheduled to last for thirty (30) days, with an anticipated ending of **September 1, 2021**.

Vendor No.: 001819

Requisition No.: VR22-00216

Resource Code-Site No.: 0521-122

Funding Source: Fund 140 Deferred Maintenance

Attachments: [21-1821 Agreement Between Owner and Contractor - Competitively Bid - George E. Masker, Inc. - Grass Valley Elementary School Exterior Painting Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-12 [21-1822](#)

**Agreement Between Owner and Contractor -
Competitively Bid - George E. Masker, Inc. - Markham
Elementary School Exterior Painting Project - Division
of Facilities Planning and Management**

Ratification by the Board of Education of Agreement Between Owner and Contractor - District and George E. Masker, Inc., Oakland, CA ("Contractor"), for the latter to perform the Scope of Work consisting of but not limited to pressure wash exterior of new building, scrape any loose debris; prime all previously painted substrates including handrails; paint exterior of building colors chosen by District, for the Markham Elementary School Exterior Painting Project, in the amount of **\$76,500.00**, which includes a contingency of \$8,500.00, as the lowest responsive bidder, rejecting all other bids, with the work anticipated to commence on **August 2, 2021**, and scheduled to last for thirty (30) days, with an anticipated ending of **September 1, 2021**.


Vendor No.: 001819

Requisition No.: VR22-00221

Resource Code-Site No.: 0521-138

Funding Source: Fund 140 Deferred Maintenance

Attachments: [21-1822 Agreement Between Owner and Contractor - Competitively Bid –George E. Masker, Inc. – Markham Exterior Painting Project – Division of Facilities Planning and Management](#)

✉  V.-13 [21-1823](#)

**Agreement Between Owner and Contractor -
Competitively Bid - George E. Masker, Inc. - West
Oakland Middle School Exterior Painting Project -
Division of Facilities Planning and Management**

Ratification by the Board of Education of Agreement Between Owner and Contractor - District and George E. Masker, Inc., Oakland, CA ("Contractor"), for the latter to perform the Scope of Work consisting of but not limited to sand, prime and paint using specified primer approved by the District and specified top coat approved by the District: fiberglass paneling above and below windows on two specified buildings, for the West Oakland Middle School Exterior Painting Project, in the amount of **\$86,300.00**, which includes a contingency of \$9,500.00, as the lowest responsive bidder, rejecting all other bids, with the work anticipated to commence on **August 2, 2021**, and scheduled to last for thirty (30) days, with an anticipated ending of **September 1, 2021**.

Vendor No.: 001819

Requisition No.: VR22-00223

Resource Code-Site No.: 0521-204

Funding Source: Fund 140 Deferred Maintenance

Attachments: [21-1823 Agreement Between Owner and Contractor - Competitively Bid - George E. Masker, Inc. - West Oakland Middle School Exterior Painting Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-14 [21-1826](#)

Agreement for Materials Testing and Special Inspection Services - Consolidated Engineering Laboratories - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and special inspection services, for the Cole Administration Center Project, in the not-to-exceed amount of **\$378,476.12**, which includes a contingency fee of \$34,406.92, with work scheduled to commence on **September 9, 2021**, and scheduled to last until **June 30, 2023**.

Vendor No.: 001171

Requisition No.: VR2200878

Resource Code-Site No.: 7710 109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-1826 Agreement for Materials Testing and Special Inspection Services - Consolidated Engineering Laboratories - Cole Administration Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-15 [21-1827](#)

General Services Agreement - ACC Environmental Consultants, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland, CA, for the latter to provide hazardous materials investigation, hazardous materials work plan, prepare cost estimates, and provide abatement oversight and final report of findings, including all work described in the April 9, 2021 Proposal, which is attached to this Agreement as Exhibit A, for the Cole Administration Center Project, in the not to exceed amount of **\$80,626.00**, with work scheduled to commence on **September 9, 2021**, and scheduled to last until **December 31, 2023**.

Vendor No.: 000230

Requisition No.: VR2200875

Resource Code-Site No.: 7710 109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-1827 General Services Agreement - ACC Environmental Consultants, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-16 [21-1828](#)

**Amendment No. 1, Architectural Services Agreement –
Shah Kawasaki Architects – Cole Administration
Center Project - Division of Facilities Planning and
Management**

Approval by the Board of Education of Amendment No. 1, Architectural Services Agreement by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide redesign and revised scope for the new administration building and plans for the first floor, as described in the Proposal dated July 7, 2021, attached to this Agreement as Exhibit A, for the Cole Administration Center Project, in an additional amount of **\$390,875.00**, increasing Agreement not to exceed amount from **\$3,500,000.00** to **\$3,890,875.00**, and extending the term of the Agreement from September 12, 2019 through **December 31, 2022** to **December 31, 2023** (an additional 365 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003881

Requisition No.: VR2200917

Resource Code-Site No.: 7710 109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-1828 Amendment No. 1, Architectural Services Agreement – Shah Kawasaki Architects – Cole Administration Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-17 [21-1832](#)

Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for all construction & Division of the State Architect (DSA) projects, for the Cole Administration Center Project, as described in Agreement, in the amount of **\$407,722.00**, which includes a contingency fee of \$37,066.00, as the selected consultant, with work scheduled to commence on **September 9, 2021**, and scheduled to last until **December 31, 2023**.

Vendor No.: 000453

Requisition No.: PO22-00169

Resource Code-Site No.: 7710-109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-1832 Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-18 [21-1839](#)

General Services Agreement - Ninyo & Moore - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of the General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to provide preparation of a Preliminary Endangerment Assessment Work Plan (PEA) & PEA Reporting for the Cole Administration Project, with Basic Services including all work described in the July 13, 2021, Proposal, which are attached to this Agreement as Exhibit A, for the Cole Administration Center Project, in the not-to-exceed amount of **\$59,700.00**, with work scheduled to commence on **September 9, 2021**, and scheduled to last until **December 31, 2022**.

Vendor No.: 003087

Requisition No.: VR2200879

Resource Code-Site No.: 7710 109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-1839 General Services Agreement - Ninyo & Moore - Cole Administration Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-19 [21-1867](#)

**General Services Agreement - Competitively Bid -
Viatron Systems, Inc. - Cole Administration Center
Project - Division of Facilities Planning and
Management**

Approval by the Board of Education of General Services Agreement by and between the District and Viatron Systems, Inc., Gardena, CA ("Contractor"), for the latter to provide offsite scanning services, including Basic Services described in the Notice to Bidders Document 00 11 11, dated July 2, 2021, which is attached to this Agreement as Exhibit A, for the Cole Administration Center Project, in the amount of **\$308,795.00**, which includes a contingency of \$25,000.00, as the lowest responsive bidder, with the work anticipated to commence on **September 9, 2021**, and scheduled to last for One hundred eighty 180) days, with an anticipated ending of **March 8, 2022**.

Vendor No.: 007248

Requisition No.: VR2200873

Resource Code-Site No.: 7710 109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-1867 General Services Agreement - Competitively Bid - Viatron Systems, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-20 [21-1879](#)

General Services Agreement – Lamphier-Gregory – Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Lamphier-Gregory, Oakland, CA, for the latter to prepare a finalized Scope of Work and Contract document and submit the document to District staff for internal review, prepare a list of environmental impacts consistent with Appendix G of the CEQA guidelines, monitor and access air quality, greenhouse Gas emissions and energy, quantify existing noise levels, initial study other environmental topics required for a complete assessment as Basic Services including all work described in the July 31, 2021 Proposal attached to this Agreement as Exhibit A, for the Cole Administration Center Project, in the not-to-exceed amount of **\$90,330.00**, as the selected consultant, with work scheduled to commence on **September 9, 2021**, and scheduled to last until **January 31, 2023**.

Vendor No.: 002483

Requisition No.: VR2200125

Resource Code-Site No.: 7710 109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-1879 General Services Agreement – Lamphier-Gregory – Cole Administration Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-21 [21-1893](#)

Amendment No. 1, General Services Agreement - Jensen Hughes - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Jensen Hughes, Concord, CA, for the latter to assist in reviewing the re-designed building's fire and intrusion alarm system to verify compliance with the California Building and Fire Codes (CBC and CFC and OUSD standards), as described in the Proposal dated July 29, 2021, attached to this Amendment in Exhibit A, for the Cole Administration Center Project, in an additional amount of **\$15,750.00**, which includes a contingency of \$4,000.00, increasing Agreement not to exceed amount from **\$43,500.00** to **\$59,250.00**, and extending the term of the Agreement from February 27, 2020 through **September 1, 2022** to **December 31, 2023** (an additional 486 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: VR200948

Resource Code-Site No.: 7710 109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-1893 Amendment No. 1, General Services Agreement - Jensen Hughes - Cole Administration Center Project - Division of Facilities Planning and Management](#)

Deputy Chief, Talent

✉ 📄 V.-22 [21-1970](#)

Creation of Job Description – SARB Facilitator - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2122-0055 - Creation of Job Description - SARB Facilitator.

Attachments: [21-1970 Creation of Job Description – SARB Facilitator - Talent/Human Resources Department](#)

Chief Academic Officer

✉ 📄 V.-23 [21-1730](#)**Memorandum of Understanding - Regents of the University of California, Et Al - Participation In The Berkeley Psychology Internship Consortium**

Approval by the Board of Education of a Memorandum of Understanding by and between the Regents of the University of California on behalf of the Graduate School of Education at the Berkeley Campus, the San Francisco Unified School District, the Piedmont Unified School District and the Oakland Unified School District (District), in which the Parties mutually agree, pursuant to terms and conditions of the MOU, that it is in their interest to participate in a training program for doctoral level psychology student interns, to be known as the Berkeley Psychology Internship Consortium (BPIC) , which will provide placement and practicum for 2-4 interns in District per year with District pupils, particularly Special Education Program pupils, receiving psychological services, for a term of two years, unless terminated earlier as set forth in MOU, commencing upon execution by the Parties and approval by the participating school district's governing board, at an annual stipend of \$25,000.00 per intern, for a total amount not to exceed \$200,000.00 per year.

Vendor No.: 005192**Resource Code-Site No.: 9040-975****Funding Source: LEA Medi-Cal**

Attachments: [21-1730 Memorandum Of Understanding With The Regents Of The University Of California For Participation In The Berkeley Psychology Internship Consortium](#)

✉ 📄 V.-24 [21-1911](#)

Professional Services Agreement 2020-2021 - No Cost - Jewish Community Center of the East Bay - Before and After School Programming - Joaquin Miller and Cleveland Elementary Schools

Approval by the Board of Education of a Professional Services Agreement 2020-2021 - No Cost by and between the District and Jewish Community Center of the East Bay, Berkeley, CA, for the latter to offer services, programs, and activities designed to complement the regular school day, including but not limited to unstructured play, academic support/assistance and enrichment classes, and/or as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Cleveland Elementary School, for the period August 2, 2021 through June 30, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1911 Professional Services Agreement 2020-2021 - No Cost - Jewish Community Center of the East Bay - Before and After School Programming - Joaquin Miller and Cleveland Elementary Schools](#)

✉ 📄 V.-25 [21-1927](#)

Services Agreement 2021-2022 - East Bay Asian Youth Center - Chief Academic Officer

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Case Manager to provide onsite drop-in case management services during the school day, facilitate student leadership program "Wellness Ambassadors, " and facilitate restorative justice tiers 1 through 3, collaborate on family engagement events, home visits, participate in COST meetings and support the Oakland International High School (OHIS) Student Wellness Center's mission and goals at OIHS, for the period of August 6, 2021 through June 30, 2022, in an amount not to exceed \$61,020.00.

Vendor No.: 001474

Requisition No.: VR22-00432

Resource Code-Site No.: 9121-353

Funding Source: Oakland Fund Children & Youth

Attachments: [21-1927 Services Agreement 2021-2022 - East Bay Asian Youth Center - Chief Academic Officer](#)

✉ 📄 V.-26 [21-1929](#)

Services Agreement 2021-2022 - Jensen Best - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Jensen Best, Oakland, CA, for the latter to lead and direct team building games and activities for students during break and lunch; assist and coordinate the core playground games and core sports as well to introduce sports skills building exercise and cooperative games at Elmhurst United Middle School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 005662

Requisition No.: VR22-00090

Resource Code-Site No.: 3182-229

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [21-1929 Services Agreement 2021-2022 - Jensen Best - Elmhurst United Middle School](#)

✉ 📄 V.-27 [21-1930](#)

Services Agreement 2021-2022 - American Association of Yemeni Students and Professionals (AAYSP) - Office of Equity

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and American Association of Yemeni Students and Professionals (AAYSP), Dearborn, MI, for the latter to collaborate with teachers, school support staff, and families to identify students that would benefit from program; focus on students with low literacy rates and other students who can benefit from engaging with culturally relevant lesson plans proving to uplift their confidence within the classroom; tackle the issue of literacy among Arab and Afghan American students by working with high school and college students who will act as literacy mentors to targeted elementary students, via Office of Equity, for the period of August 16, 2021 through May 27, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 006894

Requisition No.: VR22-00555

Resource Code-Site No.: 0005-929

Funding Source: Central Office Supplemental

Attachments: [21-1930 Services Agreement 2021-2022 - American Association of Yemeni Students and Professionals \(AAYSP\) - Office of Equity](#)

✉ 📄 V.-28 [21-1931](#)

Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department

Approval by the Board of Education of a Grant Agreement by and between the District and the City of Oakland, with District accepting \$85,000.00 in City of Oakland Measure Z (2014 Oakland Public Safety and Services Violence Prevention Act) funding, in the Youth Life Coaching and Reentry sub-strategy, for placement of students exiting the Juvenile Justice Transition Center (JJTC) into an Oakland Unified School District (OUSD) educational site or other educational institution and for referring eligible youth to life coaching services, including staffing of one Enrollment Coordinator and the provision of services for up to 375 youth to be re-enrolled back into an OUSD school and 150 youth to be referred for life coaching services, as more specifically defined in the Schedule A of the Agreement, incorporated herein by reference as though fully set forth, for the period of July 1, 2021 through June 30, 2022.

Funding Source: No Fiscal Impact

Attachments: [21-1931 Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department](#)

✉ 📄 V.-29 [21-1939](#)

Climate Corps Education Outside Agreement - Strategic Energy Innovations - Community Schools and Student Services Department

Ratification by the Board of Education of Climate Corps Education Outside Agreement by and between the District and Strategic Energy Innovation, San Rafael, CA, for the latter to provide District with one Climate Corps Education Outside Fellow to lead hands-on outdoor science and Ecoliteracy instruction, maintenance of the school garden, and school sustainability projects, in accordance with a schedule of up to 16 program lessons per week, with a minimum of 7.5 hours of instruction (equivalent to ten 45-minute lessons) to a minimum of 200 K-5 students (equivalent to eight classes) throughout the school year, for the period August 23, 2021, through August 3, 2022, in an amount not to exceed \$24,000.00.

Vendor No.: 004101

Resource Code-Site No.: 0005-922

Funding Source: Central Office Supplemental

Attachments: [21-1939 Climate Corps Education Outside Agreement - Strategic Energy Innovations - Community Schools and Student Services Department](#)

✉ 📄 V.-30 [21-1940](#)

Services Agreement 2021-2022 - Felicitia Pedroza - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Felicitia Pedroza, Oakland, CA, for the latter to work 1200 hours @ \$40 an hour to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth; provide Tobacco Use Prevention Education (TUPE) services, and other services as defined in Exhibit A, 1 A General Description of Services to Be Provided, in Agreement, incorporate herein by reference a though fully set forth, via Community Schools and Student Services Department, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$48,000.00.

Vendor No.: 006327

Requisition No.: VR22-00613

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Youth Engagement Prop56

Attachments: [21-1940 Services Agreement 2021-2022 - Felicitia Pedroza - Community Schools and Student Services Department](#)

✉ 📄 V.-31 [21-1941](#)

Services Agreement 2021-2022 - Kiara Howard - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Kiara Howard, Bay Point, CA, for the latter to work 400 hours @ \$45 an hour to support student engagement by coordinating a student leader internship program with Coordination of Services Team (COST) and school site staff in person and/or in the zoom space collaborating on activities that train OUSD student interns on increasing attendance and academic performance among their peers who are low performing; in service to their own school site and other services, as defined in Exhibit A, 1 A General Description of Services to Be Provided, in Agreement, incorporate herein by reference a though fully set forth, via Community Schools and Student Services Department, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$18,000.00.

Vendor No.: 005184

Requisition No.: VR22-00341

Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Tier 2

Attachments: [21-1941 Services Agreement 2021-2022 - Kiara Howard - Community Schools and Student Services Department](#)

✉ 📄 V.-32 [21-1942](#)

Services Agreement 2021-2022 - MISSEY Inc - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Agreement 2021-2022 between the District and MISSEY Inc., Oakland, CA, for the latter to serve as the required nonprofit agency partner in the Human Trafficking thru Prevention Education Grant and will work with District project staff to build capacity to provide human trafficking prevention education to teachers, staff, and students and other as defined in Exhibit A, 1 A General Description of Services to Be Provided, in Agreement, incorporate herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$218,008.00.

Vendor No.: 006860

Requisition No.: VR22-00745

Resource Code-Site No.: 5846-922

Funding Source: Human Trafficking Prevention

Attachments: [21-1942 Services Agreement 2021-2022 - MISSEY Inc - Community Schools and Student Services Department](#)

✉ 📄 V.-33 [21-1943](#)

Services Agreement 2021-2022 - We Lead Ours - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and We Lead Ours, Oakland, CA, for the latter to provide 2280 hours or prevention and education @ \$40 an hour to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth; provide Tobacco Use Prevention Education (TUPE) services, and other services as defined in Exhibit A, 1 A General Description of Services to Be Provided, in Agreement, incorporate herein by reference a though fully set forth, via Community Schools and Student Services Department, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$91,400.00.

Vendor No.: 004574

Requisition No.: VR22-00616

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Youth Engagement Prop56

Attachments: [21-1943 Services Agreement 2021-2022 - We Lead Ours - Community Schools and Student Services Department](#)

✉ 📄 V.-34 [21-1944](#)

Services Agreement 2021-2022 - Joanne Yang - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Joanne Yang, Cypress, CA, for the latter to support the Health and Wellness Unit with the design and implementation of key projects, including COVID testing, vaccine outreach, and staff wellness; create training materials, coordinate and train vaccine outreach volunteers, compile and analyze vaccination data, develop outreach materials for COVID vaccines and testing, maintain updated vaccine information on OUSD Family Central, identify sites based on County data and submit requests to Alameda County for vaccine pop-ups on District campuses, and update and develop staff wellness resources, communications, and staff wellness champion training materials for the 2021-2022 school year, via Community Schools and Student Services Department, for the period of July 5, 2021 through August 31, 2021, in an amount not to exceed \$9,600.00.

Vendor No.: 007257

Requisition No.: VR22-00865

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [21-1944 Services Agreement 2021-2022 - Joanne Yang - Community Schools and Student Services Department](#)

✉ 📄 V.-35 [21-1945](#)

Services Agreement 2021-2022 - Deborah Levine - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Deborah Levine, Oakland, CA, for the latter to coordinate updating efforts of the Healthy Oakland Teens mobile app and design a new accompanying website with developer and designer to meet the needs of the Community Schools and Student Services Department (CSSSD) and District students, via CSSSD, for the period of August 1, 2021 through October 30, 2021, in an amount not to exceed \$1,500.00.

Vendor No.: 002555

Requisition No.: VR22-00866

Resource Code-Site No.: 5844-922

Funding Source: Healthy Oakland Teens

Attachments: [21-1945 Services Agreement 2021-2022 - Deborah Levine - Community Schools and Student Services Department](#)

✉ 📄 V.-36 [21-1946](#)

Services Agreement 2021-2022 - Mary James - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2021-2022 between the District and Mary James, Oakland, CA, for the latter to work 548 hours at \$40.00 per hour to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth; provide Tobacco Use Prevention Education (TUPE) services, and other services as defined in Exhibit A, 1 A General Description of Services to Be Provided, in Agreement, incorporate herein by reference a though fully set forth, via Community Schools and Student Services Department, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$21,600.00.

Vendor No.: 006733

Requisition No.: VR22-00340

Resource Code-Site No.: \$21,600.00

Funding Source: Tupe Grade 6-12 Tier 2

Attachments: [21-1946 Services Agreement 2021-2022 - Mary James - Community Schools and Student Services Department](#)

✉ 📄 V.-37 [21-1947](#)

Data Sharing Agreement 2020-2021- Family Engagement Lab - Research, Assessment and Data Department

Approval by the Board of Education of a Data Sharing Agreement 2020-2021 by and between District and Family Engagement Lab authorizing District to share data with the latter, which will allow Family Engagement Lab to conduct a research project, under which vendor's FASTalk (Families and School Talk) staff asks the following research questions: Does FASTalk promote positive academic outcomes for students? and Under what conditions and for whom is FASTalk most effective at promoting positive student outcomes?, for the period of June 30, 2021 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1947 Data Sharing Agreement - Family Engagement Lab - Research, Assessment and Data Department](#)

✉ 📄 V.-38 [21-1949](#)

Data Sharing Agreement 2021-0022 - Talking Points - Research, Assessment and Data Department

Approval by the Board of Education of a Data Sharing Agreement 2021-2022 between District and Talking Points, Pleasant Hill, CA, authorizing District to share data with the latter, which will allow Talking Points to conduct an evaluation on the impact of Talking Points on student outcomes for students whose families were contacted via Talking Points at any point from 2014 to the end of the 2020-21 school Year, for the period of August 5, 2021 through June 30, 2023, at no cost to the District.

Attachments: [21-1949 Data Sharing Agreement - Talking Points - Research, Assessment and Data Department](#)

✉ 📄 V.-39 [21-1954](#)

Grant Application - Eat. Learn. Play. Foundation - Food and Garden Programming - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's application to the Eat. Learn. Play. Foundation, Oakland, CA, seeking funding in the amount of \$1,500,000.00 to support food and garden programming at the Center (Central Kitchen), as specified in the Application, incorporated herein by reference as though fully set forth, via the Community Schools and Services Department, for the period August 1, 2021 through July 30, 2023.

Funding Source: No Fiscal Impact

Attachments: [21-1954 Grant Application - Eat. Learn. Play. Foundation - Food and Garden Programming - Community Schools and Student Services Department](#)

✉ 📄 V.-40 [21-1957](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Fremont High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources (BACR), San Rafael, CA, for the latter to on-board and pay three (3) Student Support Specialists under the BACR umbrella, supervised by a school pathway director, providing academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support; provide a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, enrichment activities; support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers at Fremont High School, for the period of August 12, 2021 through May 29, 2022, in an amount not to exceed \$234,140.00.

Vendor No.: 000624

Requisition No.: VR22-00410

Resource Code-Site No.: 3182-302

Funding Source: ESSA: Comp Support & Improvement

Attachments: [21-1957 Services Agreement 2021-2022 - Bay Area Community Resources - Fremont High School](#)

✉ 📄 V.-41 [21-1959](#)

Grant Agreement - Oakland Public Education Fund - Regrant No. 21-07-04871206 - Salesforce.org Foundation

Approval by the Board of Education of a Grant Agreement, Regrant No. 21-07-04871206, by and between the District and the Oakland Public Education Fund, on behalf of Salesforce.org Foundation, with District accepting \$5,300,900.00, as delineated in Exhibit A of the Agreement, to support computer science, mathematics, whole child supports, educator professional development, and innovation across OUSD middle schools, for the period of July 1, 2021, through June 30, 2022.

Funding Source: Oakland Public Education Fund

Attachments: [21-1959 Grant Agreement - Oakland Public Education Fund - Regrant #21-07-04871206 - Salesforce.org Foundation](#)

✉ 📄 V.-42 [21-1960](#)

Services and Data Sharing Agreement - East Bay Consortium - High School Network

Approval by the Board of Education of Resolution No. 2122-0051 - Authorizing a Services Agreement for Sole Source provider and Data Sharing Agreement by and between the District and East Bay Consortium, Oakland, CA, for the latter to implement a project is to improve postsecondary outcomes for students at Skyline and Oakland High Schools, with emphasis on. providing equitable college and career access, services, and support for Black, Brown, and FRLP-status students, as describe in Exhibit A, incorporated herein by reference as though fully set forth, via the High School Network Office, for the period of August 16, 2021, through August 15, 2022, in an amount not to exceed \$220,000.00.

Attachments: [21-1960 Services and Data Sharing Agreement - East Bay Consortium - High School Network](#)

✉ 📄 V.-43 [21-1961](#)

Memorandum of Understanding, Collaboration, Partnership, Family Engagement and Sharing of Information - The Housing Authority of The City of Oakland – Research, Assessment and Data Department

Ratification by the Board of Education of a Memorandum of Understanding, Collaboration, Partnership, Family Engagement and Sharing of Information by and between the District and The Housing Authority of The City of Oakland (OHA), setting forth the mutual relationship and responsibilities of the Parties for the sharing of data that facilitates the identification of the children and families that are served by both OHA and District, that will be used to develop new activities to improve educational opportunities and outcomes for the children and the families served by both Parties, for the period of July 1, 2021 through June 30, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1961 Memorandum of Understanding, Collaboration, Partnership, Family Engagement and Sharing of Information - The Housing Authority of The City of Oakland – Research, Assessment and Data Department](#)

✉ 📄 V.-44 [21-1962](#)

Professional Services Agreement 2020-2021 - OneGoal - High School Linked Learning Office

Approval by the Board of Education of a Professional Services Agreement 2020-2021 by and between the District and OneGoal, Chicago, IL, for the latter to provide Program Material, Professional Learning and Training, Data Management and Analytics, and Post-secondary Support for students between their junior year of high school and the first year of their postsecondary pathway to make academic and noncognitive gains to support enrollment and persistence at their matched postsecondary programs or institutions, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of April 1, 2021 through June 30, 2022.

Funding Source: No Fiscal Impact

Attachments: [21-1962 Professional Services Agreement 2020-2021 - OneGoal - High School Linked Learning Office](#)

✉ 📄 V.-45 [21-1965](#)

Apex Learning Client Agreement for Digital Curriculum Solutions - APEX Learning, Inc. - High School Linked Learning Office

Approval by the Board of Education of Apex Learning Client Agreement for Digital Curriculum Solutions by and between the District and APEX Learning, Inc., Seattle, WA, for the latter to provide eight 3-hour web conference sessions for a standards-based state approved program consisting of assessments and course certification to provide interventions for students in their efforts to become proficient in English Language Arts, math and basic literacy skills via the High School Linked Learning Office, for the period of August 26, 2021 through August 25, 2022, in an amount not to exceed \$70,000.00.

Funding Source: Title IV Grant

Attachments: [21-1965 Apex Learning Client Agreement for Digital Curriculum Solutions - APEX Learning, Inc. - High School Linked Learning Office](#)

✉ 📄 V.-46 [21-1966](#)

Purchase Agreement - Solution Tree - Horace Mann Elementary School

Approval by the Board of Education of a Purchase Agreement by and between the District and Solution Tree, Bloomington, IN, for the latter to provide virtual teacher Professional Development on Professional Learning Community (PLC) foundations and Multi-Tiered System of Support (MTSS), to include includes Response to Instruction and Intervention (RTI) targeted instruction. Each of the 6 sessions will be 2 hours each, for the period of July 13, 2021 through June 30, 2022, in an amount not to exceed of \$9,000.00.

Funding Source: ESSER II Grant

Attachments: [21-1966 Purchase Agreement - Solution Tree - Horace Mann Elementary School](#)

✉ 📄 V.-47 [21-1968](#)

Oakland Adult and Career Education Courses – 2021-22 School Year - Adult and Career Education Department

Approval by the Board of Education of Resolution No. 2122-0002 - Adult and Career Education Courses Approval for 2021-22.

Funding Source: No Fiscal Impact

Attachments: [21-1968 Oakland Adult and Career Education Courses – 2021-22 School Year - Adult and Career Education Department](#)

✉ 📄 V.-48 [21-1992](#)

Services Agreement - Leaders Up - Adult and Career Education Department

Ratification by the Board of Education of a Services Agreement by and between the District and Leaders Up, Los Angeles, CA, for the latter to provide Job Search assistance to OACE students; workforce development workshops and hands-on skills training opportunities for OACE students; host hiring events to bring employers and skilled students together for real-time engagement in the employment process; access to the Leaders Up Google Technology Certification Pathway curriculum that leads to recognized industry certifications, via the Adult and Career Education Department, for the period of July 1, 2021 through June 30, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1992 Services Agreement - Leaders Up - Adult and Career Education Department](#)

✉ 📄 V.-49 [21-2219](#)

Standard Agreement - State of California - Department of Rehabilitation - Special Education Department

Approval by the Board of Education of a Standard Agreement (Agreement No. 31788) - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - by and between District and California State Department of Rehabilitation, accepting grant in the amount of \$1,252,156.00, as well as associated Board Resolution, authorizing Kyla Johnston-Trammell/ Superintendent to sign and execute any and all documents required by DOR to effectuate the execution of said Agreement and all amendments, California Civil Rights Laws Certification, Grant/Contract Signature Authorization, and Contractor Certification Clauses, for the period July 1, 2021 through June 30, 2024, for services to Special Education pupils, as specified, pursuant to terms and conditions thereof, if any.

Attachments: [21-2219 Agreement - CA Department of Rehabilitation - Chief Academic Officer](#)

General Counsel

✉ 📄 V.-50 [21-1935](#)

Services Agreement Contract - Robert Half - Labor Relations Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Robert Half, Inc., Los Angeles, CA, for the latter to provide a temporary staffer to perform a desk audit to either address a grievance from an employee alleging out-of-class work or a request from an employee that requires analysis of an employee's duties and responsibilities in order to determine the proper classification, for the period of July 19, 2021 through August 19 2021, in amount not to exceed \$3,700.00.

Vendor No.: 003638

Requisition No.: VR22-00176

Resource Code-Site No.: 0000-942

Funding Source: General Purpose



Attachments: [21-1935 Services Contract - Robert Half - Labor Relations Department](#)

 V.-51 [21-2182](#)

Lease Agreement - Green Schoolyard at Bridges Academy - General Counsel

Approval by the Board of Education of Lease Agreement by and between Trust for Public Land and the District to help the former be awarded a Statewide Park Program Proposition 68 Grant to develop a green schoolyard at Bridges Academy and for the former to perform community outreach, design, and construction of green schoolyard improvements, with a term of 30 years (September 9, 2021 - September 9, 2051).

Attachments: [21-2182 Lease Agreement - Green Schoolyard at Bridges Academy - General Counsel](#)

  V.-52 [21-2192](#)

COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 - Maxim Healthcare Staffing Services, Inc. - COVID Support Personnel - Programs for Exceptional Children

Approval by the Board of Education of COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 by and between the District and Maxim Healthcare Services, Inc., Columbia, MD, for the latter to provide four addition categories of staff to support with COVID testing and contact tracing, via the Programs for Exceptional Children Department, for the period July 1, 2021 through June 30, 2022, with an unchanged total Master Contract not to exceed amount of \$2,100,000.00.

Vendor No.: 002767

Resource Code-Site No.: 6500-922; 3315-922; 3215-922

Funding Source: Special Education; Se-idea Preschool Non-ris;

Learning Loss Mitigation GEER

Attachments: [21-2192 COVID-19 Addendum to Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 - Maxim Healthcare Staffing Services, Inc. - COVID Support Personnel - Programs for Exceptional Children](#)

✉ 📄 V.-53 [21-2218](#)

Amendment 2, Professional Services Agreement - Robert Half International Inc. - General Counsel

Approval by the Board of Education of Amendment No. 2, Professional Services Agreement by and between Robert Half International Inc. and the District, for the former to provide individuals to perform data entry on campus (District's COVID response), extending the term of the existing Agreement from August 31, 2020 to June 30, 2021 through September 1, 2022 and increasing the not to exceed amount by \$1,500,000, from \$495,000.00 to \$1,955,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Esser

Attachments: [21-2218 Amendment 2, Professional Services Agreement - Robert Half International Inc. - General Counsel](#)

Superintendent of Schools

✉ 📄 V.-54 [21-1932](#)

Services Agreement 2021-2022 - Clarissa Iliff - Technology Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Clarissa Iliff, Yorba Linda, CA, for the latter to provide training and support to District's technical staff to enable them to successfully update Report Card configurations in Aeries: train staff to update District Report Cards to include new standards as needed and also format Report Cards appropriately for dual-language schools, via Technology Services Department, for the period of July 26, 2021 through June 30, 2022, in an amount not to exceed \$3,000.00.


Vendor No.: 007218

Requisition No.: VR22-00402

Resource Code-Site No.: 0000-986

Funding Source: General Purpose

Attachments: [21-1932 Services Agreement 2021-2022 - Clarissa Iliff - Technology Services Department](#)

✉  V.-55 [21-1967](#)

**Services Agreement 2021-2022 - KNB Solutions LLC -
Technology Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and KNB Solutions LLC, Long Beach, CA, for the latter to co-coordinate School Tech Leads (50%); co-chair the Oakland Undivided Devices and Operations Subcommittee (15%); co-chair the Oakland Undivided Digital Skills Subcommittee (10%); coordinate with Tech Exchange for Reporting (10%); Curate training materials for Teacher and Family Central (10%); Coordinate School-led Tech Support (5%), performing the services described under each task, in the attached Scope of Work 2021-2022, in Agreement, incorporated herein by reference as though fully set forth, via Technology Services Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$130,000.00.

Vendor No.: 007260

Requisition No.: VR22-00785

Resource Code-Site No.: 0000-986

Funding Source: General Purpose

Attachments: [21-1967 Services Agreement 2021-2022 - KNB Solutions LLC -
Technology Services Department](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act
Oversight Commission - August 24, 2021 - David Kakishiba, Chairperson**

✉ 📄 V.-56 [21-2059](#)

Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 Charter Middle School - Amendment, Grant Application and Education Spending Plan - Named School

Adoption by the Board of Education of Resolution No. 2021-0275A- Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Amendment, 2021-2022 Charter Middle School Grant Application and Education Spending Plan (Award) - for Community School for Creative Education Charter School, utilizing approved 2021-2022 Funding Year allocation.

Attachments: [21-2059 Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 Charter Middle School - Amendment, Grant Application and Education Spending Plan - Named School](#)

V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

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

✉ 📄 V1.-1 [21-1602](#)

**Amendment No. 3, Lease Lease-Back-
Overaa/Tulum/Eclipse, JV - Foster The Center Project -
Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 3, Lease Leaseback by and between the District and Overaa/Tulum/Eclipse, Richmond, California, for the latter to provide Preconstruction services performed by the GC & for interest that is required for the Lease Payments but was not included in the GMP. The Pre-Construction Services is not construction work. It is assistance with negotiating with all the impacted vendors from Phase I (which was ended by OUSD) and assisting with value-engineering before finalizing the GMP, for the Foster the Center Project, in an additional amount of **\$270,031.69**, and including total amount from Change Order No 5, **\$519,015.06**, increasing contract price from **\$50,551,133.91** to **\$51,450,180.66**, 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.: 003224

Resource Code-Site No.: 9799 184

Funding Source: Fund 21 Measure B

Attachments: [21-1602 Amendment No. 3, Lease Lease-Back- Overaa/Tulum/Eclipse, JV - Foster The Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-2 [21-1796](#)

Agreement Between Owner and Contractor – G & G Builders, Inc.– Franklin Elementary School Playmatting Project - Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for the latter to perform the demolition services described in Section 1 of the Agreement: disposal of two(2) Play structures with PIP rubber matting, haul-out Chain Link fence, Basketball hoops and two (2) backboards, including all work described in the May 3, 2021 Scope attached to this Agreement as Exhibit A, for the Franklin Elementary School Playmatting Project, in the amount of **\$23,840.00**, as the selected contractor, with work scheduled to commence on **July 19, 2021**, and scheduled to last until **December 31, 2021**.

Vendor No.: 001722

Resource Code-Site No.: 9350-116

Funding Source: Fund 21, Measure J

Attachments: [21-1796 Agreement Between Owner and Contractor – G & G Builders, Inc.– Franklin Elementary School Playmatting Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-3 [21-1798](#)

Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Franklin Elementary School Playmatting Project - Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement Between Owner and Contractor by and between the District and Alaniz Construction, Inc., Fremont, CA, for the latter provide the following construction services which consists of AC overlay clean pavement surface, apply tack oil, place and compact average of 1.5" of 3/8 medium ot-mix asphalt over approximately 4,275 SF. on two locations including all work described in the June 8, 2021 Proposal attached to this Agreement as Exhibit A, for the Franklin Elementary School Playmatting Project, in the amount of **\$22,785.00**, as the selected contractor, with work scheduled to commence on **July 19, 2021**, and scheduled to last until **December 31, 2021**.

Vendor No.: 000330

Requisition No.: PO22-00168

Resource Code-Site No.: 9350-116

Funding Source: Fund 21, Measure J

Attachments: [21-1798 Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Franklin Elementary School Playmatting Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-4 [21-1799](#)

Agreement for Special Inspection Services for Construction – Anthonio, Inc. – Markham Elementary School Playmatting Project - Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement for Special Inspection Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspections Services for the construction activities, as described in Exhibit B, attached to this Agreement, for the Markham Elementary School Playmatting & Accessibility Project, in the amount of **\$36,100.00**, as the selected consultant, with work scheduled to commence on **July 19, 2021**, and scheduled to last until **December 31, 2021**.

Vendor No.: 000453

Requisition No.: PO22-00169

Resource Code-Site No.: 9350-138

Funding Source: Fund 21, Measure J

Attachments: [21-1799 Agreement for Special Inspection Services for Construction – Anthonio, Inc. – Markham Elementary School Playmatting Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-5 [21-1825](#)

Architectural Services Agreement – Dialog Design, LP – Markham Elementary School Playmatting & Accessibility Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Dialog Design, LP, Oakland, CA, for the latter to provide coordination of construction administration for the new accessible parking signage; new entry ramp; new railing at entry stairs & at building (2) ramps; new ambulatory stall at boy's restroom; and install rubberized tile system for the playground structure, for the Markham Elementary School Playmatting & Accessibility Project, in the not-to exceed amount of **\$14,990.00**, as the selected consultant, with work scheduled to commence on **September 9, 2021**, and scheduled to last until **December 31, 2021**.

Vendor No.: 000832

Requisition No.: VR2201129

Resource Code-Site No.: 9350 138

Funding Source: Fund 21 Measure J

Attachments: [21-1825 Architectural Services Agreement – Dialog Design, LP – Markham Elementary School Playmatting & Accessibility Project – Division of Facilities Planning and Management](#)

✉ 📄 V1.-6 [21-1829](#)

Amendment No. 7, Architectural Services Agreement - LCA Architects - Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 7, Architectural Services Agreement by and between the District and LCA Architects, Oakland, CA, for the latter to provide construction services for the Increment Phase 4, as described in Proposal dated May 11, 2021, attached to this Agreement as Exhibit A, for the Fremont High School New Construction Project, in an additional amount of **\$189,181.17**, increasing Agreement not to exceed amount from **\$9,107,465.00** to **\$9,296,646.17**, and extending the term of the Agreement from March 23, 2016 through **February 28, 2022** to **June 30, 2022** (an additional 122 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002515

Requisition No.: VR2201082

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: [21-1829 Amendment No. 7 Architectural Services Agreement - LCA Architects - Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-7 [21-1834](#)

Agreement for Materials Testing Services - Applied Materials and Engineering, [nc. - Franklin Elementary School Playmatting Project - Division of Facilities Planning and Management

Approval by the Board of Education to the Agreement for Materials Testing by and between the District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide Soil Testing, Compaction Testing, for the Franklin Elementary School Playmatting Project, in the not exceed amount of **\$1,412.00**, as the selected consultant, with work scheduled to commence on **September 9, 2021**, and scheduled to last until **December 31, 2021**.

Vendor No.: 000468

Requisition No.: VR22-01196

Resource Code-Site No.: 9350 116

Funding Source: Fund 21 Measure J

Attachments: [21-1834 Agreement for Materials Testing Services - Applied Materials & Engineering, \[nc. - Franklin Elementary School Playmatting Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-8 [21-1835](#)

General Services Agreement – Guttman & Blaevoet Consulting Engineers – Foster the Center – Division of Facilities Planning and Management

Approval by the Board of Education of the General Services Agreement by and between the District and Guttman & Blaevoet Consulting Engineers, San Francisco, CA, for the latter to provide trouble shooting services for the boiler system for proper functioning purposes, with Basic Services including all work described in the August 5, 2021 Proposal which is attached to this Agreement as Exhibit A, for Foster The Center Project, in the not-to-exceed amount of \$29,313.00, as the selected consultant, with work scheduled to commence on September 9, 2021, and shall terminate upon completion of the Services, but no later than July 1, 2022.

Vendor No.: 001960

Requisition No.: PO2200541

Resource Code-Site No.: 960 184

Funding Source: Fund 21 Measure J

Attachments: [21-1835 General Services Agreement – Guttman & Blaevoet Consulting Engineers – Foster the Center – Division of Facilities Planning and Management](#)

✉ 📄 V1.-9 [21-1836](#)

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

Ratification by the Board of Education of the Agreement Between Owner and Contractor - District and Innovative Construction Company, Oakland, CA, for the latter to install rubber cap on gaskets at walkway screen wall between buildings E1 and E2; gaskets are to be clipped on the first 8 feet in height, with the Services including all work described in the June 21, 2021 Proposal attached to this Agreement as Exhibit A, for the Madison Park Academy Project, in the amount of \$2,500.00, with work commencing on July 21, 2021, and scheduled to last for Thirty (30) calendar days, ending on August 20, 2021.

Vendor No.: 0006492

Requisition No.: VR2200579

Resource Code-Site No.: 9799 215

Funding Source: Fund 21 Measure B

Attachments: [21-1836 Agreement Between Owner and Contractor - Innovative Construction Company - Madison Park Academy Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-10 [21-1837](#)

Construction Management Agreement- Layas Partnership - Facilities Planning and Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Construction Management Agreement between the District and Layas Partnership, Oakland, CA, for the latter to provide Construction Management Services. Layas will be responsible for the construction of Castlemont High School Field and Bleachers Project and the management of the monitoring activities performed by Ninyo & Moore with oversight by the Department of Toxic Substances control at LaEscuelita Education Center, for the Facilities Planning and Management Project, in the not-to-exceed amount of **\$48,720.00**, as the selected consultant, with work scheduled to commence on **July 1, 2021**, and scheduled to last until **December 31, 2021**.

Vendor No.: 002513

Requisition No.: VR22-00577

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1837 Construction Management Agreement- Layas Partnership - Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-11 [21-1838](#)

General Services Agreement - Xebec Data Corporation - Utility O & M Operations Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Xebec Data Corporation, Lafayette, CO, for the latter to map and test documents with Subscriber's Partners to ensure that the Services are configured to communicate with them correctly and related services or activities as described in Section 1 of the Agreement, incorporated herein by reference as though fully set forth, for the Utility O & M Operations Project, in the not-to-exceed amount of **\$5,000.00**, as the selected consultant, with work scheduled to commence on **July 1, 2021**, through **June 30, 2022**.

Vendor No.: 006605

Requisition No.: VR22-00581

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1838 General Services Agreement - Xebec Data Corporation - Utility O & M Operations Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-12 [21-1846](#)

**General Services Agreement - Ninyo & Moore -
LaEscuelita Educational Project - Division of Facilities
Planning and Management**

Approval by the Board of Education to General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to provide environmental services to include field activities associated with the second-half of 2021 and first-half of 2022 semi-annual soil gas mitigation system monitoring events, and reporting associated with the first and second-half of 2020 and first-half of 2021 semi-annual soil gas mitigation system monitoring events to Oakland Unified School District (OUSD), also addresses responding to Department of Toxic Substances Control (DTSC) 2020 Five Year Review Report, Soil Gas Mitigation for the LaEscuelita Education Center Project, including all work described in the July 1, 2021 Proposal which is attached to this Agreement as Exhibit A, for the La Escuelita Education Center Project, in the not-to-exceed amount of **\$58,300.00**, with work scheduled to commence on **September 9, 2021**, and scheduled to last until **June 30, 2022**.

Vendor No.: 003087

Requisition No.: VR2200576

Resource Code-Site No.: 9650-121

Funding Source: Fund 21, Measure J

Attachments: [21-1846 General Services Agreement - Ninyo & Moore - LaEscuelita Educational Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-13 [21-1849](#)

**Amendment No. 3, Independent Consultant Agreement -
KDI Group, Inc.- Fremont New Construction Project -
Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.3, Independent Consultant Agreement by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide additional inspections services according to the DSA requirements, as described in the proposal dated July 22, 2021 attached to this Amendment as Exhibit A, for the Fremont High School New Construction Project, in an additional amount of **\$78,430.00**, which includes a contingency of \$7,130.00, increasing Agreement not to exceed amount from **\$1,368,500.00** to **\$1,446,930.00**. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Requisition No.: VR2201023

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: [21-1849 Amendment No. 3, Independent Consultant Agreement - KDI Group, Inc.- Fremont New Construction Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-14 [21-1866](#)

**Amendment No. 2, Architectural Services Agreement -
Murakami/Nelson Architectural Corporation -
Castlemont High School Field & Bleachers Project -
Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Architectural (Professional) Services Agreement by and between the District and Murakami/Nelson Architectural Corporation, Oakland, CA, for the latter to provide additional design services to include preparing and submitting an application to EBMUD for the new fire hydrant and intrusion alarm, and prepare construction documents, as described in the Proposal dated July 20, 2021, attached to this Agreement as Exhibit A, for the Castlemont High School Field & Bleachers Project, in an additional amount of **\$180,400.00**, which includes a \$16,402.21 contingency, increasing Agreement's not-to-exceed amount from **\$864,500.00** to **\$1,044,900.00**, and extending the term of the Agreement from October 25, 2018 through **December 31, 2021** to **December 31, 2022** (an additional 365 calendar days. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002960

Requisition No.: VR22-00806

Resource Code-Site No.: 9650-301

Funding Source: Fund 21, Measure J

Attachments: [21-1866 Amendment No. 2, Architectural Services Agreement - Murakami/Nelson Architectural Corporation - Castlemont High School Field & Bleachers Project - Division of Facilities Planning and Management](#)

W. Introduction of New Legislative Matter(s)

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

📄 W.-1 [21-2181](#)

Oakland Unified School District - Student Vaccination Requirement - Board of Education

Adoption by the Board of Education of Resolution No. 2122-0012 - Requiring COVID-19 Vaccination for Students Aged 12 and Over.

Attachments: [21-2181 Oakland Unified School District - Student Vaccination Requirement - Board of Education](#)

X. Regular Board Members' Report

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

X.-1 [21-2033](#) **Regular Board Member's Report - September 8, 2021**

Board Member's Report - September 8, 2021.

Y. Agenda Building and Work Plan Review

Y.-1 [21-2025](#) **Implementation Status - 2021-2022 School Year Work Plan - Board of Education (Subject to adoption of Board Work Plan)**

Review Implementation Status of the adopted 2021-2022 School Year Work Plan - Board of Education.

Legislative History

8/25/21 Board of Education Discussed

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

Z.-1 [21-2034](#) **Additional Public Comment On Agenda Items (W-Y)**

Additional Public Comment On Agenda Items (W-Y) - September 8, 2021.

AA. Adjournment