

# Oakland Unified School District

**ZOOM LINK**

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## **Meeting Agenda Long - Final**

**Wednesday, June 16, 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: Jessica Ramos, Samantha Pal***

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

# Table of Contents

Board of Education - Regular Meeting - June 16, 2021 .....	5
Agenda Summary/Table of Contents .....	5
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCYBOARD MEMBERS TO ATTEND VIRTUALLY .....	7
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCYPUBLIC COMMENT @ THIS VIRTUAL MEETING .....	8
MEETING RULES OF ENGAGEMENT .....	9
MEETING PROCEDURES .....	9
A. Call To Order - 4:00 P.M. ....	9
B. Roll Call .....	9
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today (Listed Pursuant To Law) .....	9
Closed Session Item(s): .....	9
Public Employee Performance Evaluation Matter(s) .....	10
20-1450 Public Employee Performance Evaluation .....	10
20-1451 Public Employee Performance Evaluation .....	10
C1. Public Comments On Closed Session Items .....	10
21-1656 Public Comment on Closed Session Items - June 16,2021 .....	10
D. Recess To Closed Session .....	10
E. Reconvene To Public Session - 6:00 P.M. ....	10
F. Second Roll Call .....	10
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any .....	10
H. Recognitions and Celebrations .....	11
I. Future Engagement Opportunities .....	11
J. Modification(s) To Agenda .....	11
K. Public Comments on All Non- Agenda Items .....	11
21-1491 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - June 16,2021 .....	11
L. Public Comment On All Agenda Items .....	11
21-1492 Public Comment on All Agenda Items Within theSubject Matter Jurisdiction of the District - June 16,2021 .....	12
M. Special Orders of the Day( .....	12
21-1499 District 2021-2024 Strategic Plan - Superintendent ofSchools .....	12
21-0309 Measures B, J, and Y Independent Citizens' SchoolFacilities Bond Oversight Committee - 2019-2020Annual Report .....	12
N. Student Board Members Report .....	13
21-1493 Student Board Member's Report - June 16, 2021 .....	13
O. President's Report .....	13

21-1494 President's Report - June 16, 2021 .....	13
P. Superintendent's Report .....	14
21-1495 Superintendent's Report - June 16, 2021 .....	14
Q. Comment By Collective Bargaining Units .....	14
21-1657 Comments By Collective Bargaining Units .....	14
R. Public Hearing(s) - 6:00 P.M. ....	14
21-1646 District's 2021-2022 School Year - Local ControlAccountability Plan (LCAP) .....	15
21-1645 District's 2021-2022(Proposed) Fiscal (School) Year Budget .....	15
S. Unfinished Business .....	15
T. New Business .....	16
21-1428 Preschool Curriculum Adoption - Early ChildhoodEducation Department .....	16
21-1489 Access - Social-Emotional and Academic Supports -Students With Disabilities .....	16
21-1544 Governor's K-12 Education Trailer Bill (As of May 30,2021) - Opposition to Automatic Two-Year Extension ofCharter Terms - Board of Education .....	17
21-1622 Declaration of Emergency and Award of Contract forConstruction Services – Non-Competitively Bid – BretHarte Middle School Emergency Sewer ReplacementProject - ER Plumbing & Construction .....	17
21-1426 Application for Provisional Internship Permit –California Commission on Teacher Credentialing –Named Employee for School Year 2020-2021 .....	18
U. Adoption of the Pupil Discipline Consent Report .....	18
V. Adoption of the General Consent Report .....	19
Chief, Systems and Services Officer .....	19
21-1054 Amendment No. 1, Dairy Contract - Crystal Creamery,Inc. - Nutrition Services Department .....	19
21-1063 Amendment No. 1, Fresh Produce Contract - DaylightFoods, Inc. – Nutrition Services Department .....	20
21-1064 Amendment No. 1, Groceries Contract - GoldstarFoods, Inc. - Nutrition Services Department .....	20
21-1366 Donation - Warriors Community Foundation -Technology Services Department .....	20
21-1403 Amendment No. 1, Home Food Delivery Agreement -Common Vision – Nutrition Services Department .....	21
Deputy Chief, Talent .....	21
21-1424 Personnel Report No. 2021-0011 - Talent/HumanResources Department .....	21
21-1425 Memorandum of Understanding and InteragencyAgreement - District and Alliant International University- Intern Partnership and Practica Programs - K-12Teaching - Talent/ Human Resources Department .....	22
21-1503 Creation of Job Description - Coordinator, COVIDGrant Administration - Talent/ Human ResourcesDepartment .....	22

21-1654 One-time Salary Adjustment – Confidential Employees -COVID-19 Pandemic and Spring Reopening –2020-2021 School Year .....	22
Chief Academic Officer .....	22
21-1363 Amendment No. 1, Memorandum of Understanding –LifeLong Medical Care – School Based Health Centers– Community Schools and Student Services Department .....	23
21-1364 Amendment No. 1, Memorandum of Understanding – LaClinica de la Raza – School Based Health Centers –Community Schools and Student Services Department .....	23
21-1379 Professional Services Agreement 2020-2021 - CommonVision - Community Schools and Student ServicesDepartment .....	24
21-1413 Professional Services Agreement 2020-2021 - BlueprintSchools Network, Inc. - Community Schools andStudent Services Department .....	24
21-1417 Amendment No. 2, College and Career AccessPathways (“CCAP”) Partnership Agreement - Districtand Peralta Community College District .....	25
21-1418 Grant Award - California Department of Education -Specialized Secondary Programs: Cohort 7 PlanningGrant - Oakland High School Project Lead the WayEngineering Pathway - High School Linked LearningOffice .....	25
21-1422 Professional Services Agreement 2020-2021 -Lindamood-Bell Learning Process - Special EducationDepartment .....	26
21-1429 Alameda County Office of Education - County-WideEducational Services Plan for Serving Expelled andHigh-Risk Students - Triennial Plan - July 1, 2021 -June 30, 2024 .....	26
21-1430 Grant Application - California Department SocialServices - California Newcomer Education andWell-Being and Refugee School Impact Program Plan -ELLMA Department ....	27
21-1431 Grant Agreement - Bay Area Community CollegeConsortium - K12 Strong Workforce Program -Cabrillo Community College District - High SchoolLinked Learning Office .....	27
21-1432 Grant Agreement - Bay Area Community CollegeConsortium - K12 Strong Workforce Program -Cabrillo Community College District - High SchoolLinked Learning Office .....	28
21-1433 Grant Agreement - Bay Area Community CollegeConsortium - K12 Strong Workforce Program -Cabrillo Community College District - High SchoolLinked Learning Office .....	28
21-1434 Grant Award - California Department of Education -Career Technical Education Incentive Grant - HighSchool Linked Learning Office .....	29
General Counsel .....	29
21-1465 Futility of Bidding Certain Work - Lincoln ElementarySchool - Axis Construction - Facilities Planning andManagement .....	29
Facilities Committee - June 11, 2021 - Gary Yee, .....	29
21-1052 Amendment No. 2, Independent Consultant Agreement– Lowe Consulting Group, Inc. – Facilities Planning &Management Project - Division of Facilities Planningand Management .....	30

21-1056 Amendment No. 2, Independent Consultant Agreement– Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management .....	31
21-1060 Amendment No. 2, Independent Consultant Agreement –Luster National, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management ..	32
21-1087 Amendment No. 2, Independent Consultant Agreement–Cordoba Corporation – Facilities Planning & Management Construction Management Services Project - Division of Facilities Planning and Management .....	33
21-1566 Side Letter To Project Labor Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO - Division of Facilities Planning and Management .....	34
V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y .....	34
Deputy Chief, Facilities Planning and Management .....	35
21-1255 Award of Agreement Between Owner and Contractor -Competitively Bid –Bay Construction Company – Frick Middle School Intensive Support Site Fence Installation Project – Division of Facilities Planning and Management .....	35
W. Introduction of New Legislative Matter(s) .....	35
X. Regular Board Members' Report .....	36
21-1496 Board Member's Report - June 16, 2021 .....	36
Y. Agenda Building and Work Plan Review .....	36
20-2220 Implementation Status - 2020-2021 School Year Work Plan - Board of Education .....	36
Z. Additional Public Comments On Agenda Items (W-Y) .....	37
21-1492 Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021 .....	37
AA. Adjournment .....	37

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

*Pursuant to the Governor's Executive Order Nos. N-25-20, 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/83017933635> 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 830 1793 3635**, 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-Joinin-g-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):**

**Public Employee Performance Evaluation Matter(s)****C.-1      20-1450      Public Employee Performance Evaluation**

General Counsel

**C.-2      20-1451      Public Employee Performance Evaluation**

Superintendent of Schools

**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      [21-1656](#)      Public Comment on Closed Session Items - June 16, 2021**

Public Comments on Closed Session Items - June 16, 2021.

**D. Recess To Closed Session****E. Reconvene To Public Session - 6:00 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     [21-1491](#)     **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021.

## L. Public Comment On All Agenda Items

*(30 Minutes for all Public Comments)*

L.-1 [21-1492](#) **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 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 [21-1499](#) **District 2021-2024 Strategic Plan - Superintendent of Schools**

Presentation by the Superintendent of Schools, or designee, to the Board of Education of the proposed District's 2021-2024 Strategic Plan.

**Attachments:** [21-1499 District 2021-2024 Strategic Plan - Superintendent of Schools](#)

 M.-2 [21-0309](#) **Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2019-2020 Annual Report**

Presentation to the Board of Education and to the Public by the Chair of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its 2019-2020 Annual Report.

**Attachments:** [21-0309 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2019-2020 Annual Report \(6/16/2021\)](#)

### **Legislative History**

2/8/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/8/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed

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4/12/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/10/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Adopted

## 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 [21-1493](#) Student Board Member's Report - June 16, 2021

Student Board Member's Report - June 16, 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 [21-1494](#) President's Report - June 16, 2021

President's Report - June 16, 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 [21-1495](#) Superintendent's Report - June 16, 2021**

Superintendent's Report - June 16, 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 [21-1657](#) Comments By Collective Bargaining Units**

Comments By Collective Bargaining Units - June 16, 2021.

**R. Public Hearing(s) - 6:00 P.M.**

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

R.-1

[21-1646](#)**District's 2021-2022 School Year - Local Control  
Accountability Plan (LCAP)**

Public Hearing by the Board of Education on the proposed District's 2021-2022 School Year - Local Control Accountability Plan (LCAP) in the projected amount of \$232,947,936 in LCAP Funds and \$77,421,774 in Projected Local Control Funding Formula (LCFF) Supplemental & Concentration Allocation Funds.

**Attachments:** [21-1646 Presentation - Public Hearing - District's 2021-2022 School Year - Local Control Accountability Plan \(LCAP\) \(6/16/2021\)](#)  
[21-1646 Board Memorandum - Public Hearing - District's 2021-2022 School Year - Local Control Accountability Plan \(LCAP\) \(6/16/2021\)](#)  
[21-1646 2021-2024 Local Control and Accountability Plan \(LCAP\) and 2021-2022 Local Control Funding Formula \(LCFF\) Budget Overview for Parents \(6/16/2021\)](#)  
[21-1646 Annual Update for Developing the 2021-22 Local Control and Accountability Plan \(6/16/2021\)](#)

R.-2

[21-1645](#)**District's 2021-2022  
(Proposed) Fiscal (School) Year Budget**

Public Hearing by the Board of Education on the proposed District's 2021-2022 Fiscal (School) Year Budget in the estimated amount of \$688,971,554.00 (General Fund).

**Attachments:** [21-1645 Presentation - Public Hearing - District's 2021-2022 \(Proposed\) Fiscal \(School\) Year Budget \(6/16/2021\)](#)  
[21-1645 District's 2021-2022 Fiscal \(School\) Year Budget \(Proposed\) \(Public Hearing - 6/16/2021\)](#)

**S. Unfinished Business**

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

*None*

## 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 [21-1428](#)

### **Preschool Curriculum Adoption - Early Childhood Education Department**

Adoption by the Board of Education of the curricular materials, Creative Curriculum by Teaching Strategies, for all Preschool Programs in District, at a cost not to exceed \$250,000.00. \*

—  
\*Authorized appropriation only, with the expenditure(s) of same subject to Board Policies and/or Procedures.

**Attachments:** [21-1428 Presentation - Preschool Curriculum Adoption - Early Childhood Education Department](#)  
[21-1428 Board Memorandum - Preschool Curriculum Adoption - Early Childhood Education Department](#)

✉ 📄 T.-2 [21-1489](#)

### **Access - Social-Emotional and Academic Supports - Students With Disabilities**

Adoption by the Board of Education of Resolution 2021-0159 - Ensuring Access to Social-Emotional and Academic Supports for Students with Disabilities.

**Sponsors:** Gonzales

**Attachments:** [21-1489 Access - Social-Emotional and Academic Supports - Students With Disabilities](#)

### **Legislative History**

6/2/21 Board of Education Introduced As New Matter

✉ 📄 T.-3

[21-1544](#)

**Governor's K-12 Education Trailer Bill (As of May 30, 2021) - Opposition to Automatic Two-Year Extension of Charter Terms - Board of Education**

Adoption by the Board of Education of Resolution No. 2021-0164 - Opposing the Automatic Two-Year Extension of Charter Terms (Governor's Education K-12 Trailer Bill as of May 30, 2021)

**Sponsors:** Gonzales and Hutchinson

**Attachments:** [21-1544 Governor's K-12 Education Trailer Bill \(As of May 30, 3032\) - Opposition to Automatic Two-Year Extension of Charter Terms - Board of Education](#)

**Legislative History**

6/9/21 Board of Education Introduced As New Matter

✉ 📄 T.-4

[21-1622](#)

**Declaration of Emergency and Award of Contract for Construction Services – Non-Competitively Bid – Bret Harte Middle School Emergency Sewer Replacement Project - ER Plumbing & Construction**

Approval by the Board of Education, by four-fifths vote, of Resolution No. 2021-0287 - Declaring An Emergency That Requires The Procurement Of Construction Services for Emergency Abatement and Repair at Bret Harte Middle School, and Awarding A Contract For Performance of The Emergency Repair Work to ER Plumbing, Oakland, CA, in the amount of \$78,720.00, and authorizing the President and Secretary of the Board to sign the Contract for same with said contractor with work scheduled to commence on June 16, 2021, and scheduled to last until June 23, 2021.

—  
**Four-fifths (4/5) vote required.**

**Attachments:** [21-1622 Declaration of Emergency and Award of Contract for Construction Services – Non-Competitively Bid – Bret Harte Middle School Emergency Sewer Replacement Project - ER Plumbing & Construction](#)

✉ 📄 T.-5 [21-1426](#)

**Application for Provisional Internship Permit –  
California Commission on Teacher Credentialing –  
Named Employee for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0215 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employee for School Year  
2020-2021:

1. Alejandra Cervantes, Substitute Teacher, K-12th Grade.

**Attachments:** [21-1426 Application for Provisional Internship Permit – California  
Commission on Teacher Credentialing – Named Employee for School  
Year 2020-2021](#)

**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.*

*None*

## 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

[21-1054](#)

### **Amendment No. 1, Dairy Contract - Crystal Creamery, Inc. - Nutrition Services Department**

Approval by the Board of Education of Amendment No. 1, Dairy Contract by and between District and Crystal Creamery, Inc., Modesto, CA, with District exercising option to renew Contract for one year with the latter, for the provision of milk/dairy products, for the term July 1, 2021 through June 30, 2022, in an unchanged amount not to exceed \$650,000.00. All other terms and conditions of the Contract remain in full force and effect.

#### **Funding Source: Child Nutrition School Program**

**Attachments:** [21-1054 Amendment No. 1, Dairy Contract - Crystal Creamery, Inc. - Nutrition Services Department](#)

✉ 📄 V.-2

[21-1063](#)**Amendment No. 1, Fresh Produce Contract - Daylight Foods, Inc. – Nutrition Services Department**

Approval by the Board of Education of Amendment No. 1, Fresh Produce Contract by and between District and Daylight Foods, Inc., Union City, CA, with District exercising option to renew Contract for one year with the latter, for the provision of fresh produce for the term July 1, 2021 through June 30, 2022, in an unchanged amount not to exceed \$1,300,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Child Nutrition School Program**

**Attachments:** [21-1063 Amendment No. 1, Fresh Produce Contract - Daylight Foods, Inc. – Nutrition Services Department](#)

✉ 📄 V.-3

[21-1064](#)**Amendment No. 1, Groceries Contract - Goldstar Foods, Inc. - Nutrition Services Department**

Approval by the Board of Education of Amendment No. 1, Groceries Contract by and between the District and Goldstar Foods, Inc., Ontario, CA, for the provision of groceries, increasing the value of the Contract by an additional \$3,000,000.00, with the not to exceed amount increasing from \$6,269,349.25 to \$9,269,349.25, for the term July 1, 2020 through June 30, 2021. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Child Nutrition School Program**

**Attachments:** [21-1064 Amendment No. 1, Groceries Contract - Goldstar Foods, Inc. - Nutrition Services Department](#)

✉ 📄 V.-4

[21-1366](#)**Donation - Warriors Community Foundation - Technology Services Department**

Acceptance by the Board of Education of a donation in the amount of \$125,000.00 from the Warriors Community Foundation, in partnership with Coach Kerr and Hewlett Packard Enterprise, for the purchase and district wide distribution of electronic devices for students' learning enhancement, for the term of June 2, 2020 through June 30, 2022, pursuant to terms and conditions thereof.

**Attachments:** [21-1366 Donation - Warriors Community Foundation - Technology Services Department](#)

✉ 📄 V.-5

[21-1403](#)**Amendment No. 1, Home Food Delivery Agreement -  
Common Vision – Nutrition Services Department**

Approval by the Board of Education of Amendment No. 1, Home Food Delivery Agreement by and between the District and Common Vision, Ukiah, CA, for the latter to provide home delivery service of District prepared meals and produce boxes, in the additional amount not to exceed \$50,000.00, increasing the cumulative not to exceed amount of the Agreement from \$864,000.00 to \$914,000.00 and extending the term of the Agreement from February 15, 2021 through June 30, 2021 to August 26, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Child Nutrition School Program**

**Attachments:** [21-1403 Amendment No. 1, Home Food Delivery Agreement - Common Vision – Nutrition Services Department](#)

✉ 📄 V.-6

[21-1533](#)**Award of Bid - Food Service Supplies - Individual  
Foodservice, Inc - Nutrition Services Department**

Approval by the Board of Education of Resolution 2021-0282 - Award of Bid (RFP No. 20-04) for Food Service Supplies to Individual Foodservice Inc., Bell, CA, in an amount not to exceed \$320,107.50, as the most responsive, responsible bidder, for the term June 16, 2021 through June 15, 2022 (one year), with two one-year options to renew at the District's (Board) discretion.

**Funding Source: Child Nutrition School Program**

**Attachments:** [21-1533 Award of Bid - Food Service Supplies - Individual Foodservice, Inc - Nutrition Services Department](#)

**Deputy Chief, Talent**

✉ 📄 V.-7

[21-1424](#)**Personnel Report No. 2021-0011 - Talent/Human  
Resources Department**

Approval by the Board of Education of Personnel Report No. 2021-0011 - Talent/Human Resources Department.

**Attachments:** [21-1424 Personnel Report No. 2021-0011 - Talent/Human Resources Department](#)

✉ 📄 V.-8

[21-1425](#)

**Memorandum of Understanding and Interagency Agreement - District and Alliant International University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department**

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOUIA) between the District and Alliant International University, a California nonprofit, private university, for Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Pupil Personnel Service credentials and certifications or authorizations, as may be specified, for the term July 1, 2021 through June 30, 2024, pursuant to the terms and conditions of the MOUIA.

**Attachments:** [21-1425 Memorandum of Understanding and Interagency Agreement - District and Alliant International University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

✉ 📄 V.-9

[21-1503](#)

**Creation of Job Description - Coordinator, COVID Grant Administration - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2021-0218 - Creation of Job Description - Coordinator, COVID Grant Administration.

**Attachments:** [21-1503 Creation of Job Description - Coordinator, COVID Grant Administration - Talent/Human Resources Department](#)

✉ 📄 V.-10

[21-1654](#)

**One-time Salary Adjustment – Confidential Employees - COVID-19 Pandemic and Spring Reopening – 2020-2021 School Year**

Approval by the Board of Education of Resolution No. 2021-0221 - One-time Salary Adjustment - Confidential Employees - COVID-19 Pandemic and Spring Reopening - 2020-2021 School Year.

**Attachments:** [21-1654 One-time Salary Adjustment – Confidential Employees - COVID-19 Pandemic and Spring Reopening – 2020-2021 School Year](#)

Chief Academic Officer

✉ 📄 V.-11 [21-1363](#)

**Amendment No. 1, Memorandum of Understanding –  
LifeLong Medical Care – School Based Health Centers  
– Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and LifeLong Medical Care, Berkeley, CA, for the latter to provide immunizations and vaccinations, including vaccinations for COVID-19, through its District’s School-Based Health Centers, as described in the Section 1 - Services of the Amendment, for the unchanged period of July 1, 2019 through June 30, 2023, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1363 Amendment No. 1, Memorandum of Understanding – LifeLong Medical Care – School Based Health Centers – Community Schools and Student Services Department](#)

✉ 📄 V.-12 [21-1364](#)

**Amendment No. 1, Memorandum of Understanding – La  
Clinica de la Raza – School Based Health Centers –  
Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and La Clinica de la Raza, Oakland, CA, for the latter to provide immunizations and vaccinations, including vaccinations for COVID-19, through its District’s School-Based Health Centers, as described in the Section 1 - Services of the Amendment, for the unchanged period of July 1, 2019 through June 30, 2023, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1364 Amendment No. 1, Memorandum of Understanding – La Clinica de la Raza – School Based Health Centers – Community Schools and Student Services Department](#)

✉ 📄 V.-13 [21-1379](#) **Professional Services Agreement 2020-2021 - Common Vision - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Common Vision, Berkeley, CA, for the latter to support the high school summer internship program at The Center with garden mentorship, instruction and stewardship, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 1, 2021 through June 30, 2021, in an amount not to exceed \$5,916.75.

**Vendor No.: 001149**

**Requisition No.: VR21-06337**

**Resource Code-Site No.: 9044-922**

**Funding Source: City of Oakland**

**Attachments:** [21-1379 Professional Services Agreement 2020-2021 - Common Vision - Community Schools and Student Services Department](#)

✉ 📄 V.-14 [21-1413](#) **Professional Services Agreement 2020-2021 - Blueprint Schools Network, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Blueprint Schools Network, Inc., Needham, MA, for the latter to work with current Summer Learning Program Coordinator to develop schedules, systems, and processes for a successful implementation of a summer learning middle school math program; work to provide curriculum design, development of training and professional development; placement of six (6) Math Fellows to support students in Summer Learning programs; and identification of a current Site Manager to supervise and support the Math Fellows, with compensation paid by vendor, via Community Schools and Student Services Department, for the period of May 15, 2021 through July 30, 2021, in an amount not to exceed \$24,200.00.

**Vendor No.: 000725**

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

**Funding Source: Oak Public Ed Fund**

**Attachments:** [21-1413 Professional Services Agreement 2020-2021 - Blueprint Schools Network, Inc. - Community Schools and Student Services Department](#)

✉ 📄 V.-15 [21-1417](#)

**Amendment No. 2, College and Career Access Pathways (“CCAP”) Partnership Agreement - District and Peralta Community College District**

Adoption by the Board of Education of Amendment No. 2, College and Career Access Pathways (CCAP) Partnership Agreement by and between the District and Peralta Colleges District, as specified, incorporated herein by reference as though fully set forth, pertaining to the latter’s provision of AB 288 Pathway Courses, as defined, to high school students of the District. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [21-1417 Amendment No. 2, College and Career Access Pathways \(“CCAP”\) Partnership Agreement - District and Peralta Community College District](#)

✉ 📄 V.-16 [21-1418](#)

**Grant Award - California Department of Education - Specialized Secondary Programs: Cohort 7 Planning Grant - Oakland High School Project Lead the Way Engineering Pathway - High School Linked Learning Office**

Acceptance by the Board of Education of a Specialized Secondary Programs: Cohort 7 Planning Grant Award from the California Department of Education, for Oakland High School, for students in the Project Lead the Way Engineering Pathway to become college and career ready through integrated supports, Career Technical Education (CTE), CTE-integrated academics, and work-based learning experiences, CDE Grant Number 2020-23112-61259-70, in the amount of \$35,000.00, for purpose described in the attachment, for the period of December 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

**Funding Source: California Department of Education**

**Attachments:** [21-1418 Grant Award - California Department of Education - Specialized Secondary Programs: Cohort 7 Planning Grant - Oakland High School Project Lead the Way Engineering Pathway - High School Linked Learning Office](#)

✉ 📄 V.-17 [21-1422](#)

**Professional Services Agreement 2020-2021 -  
Lindamood-Bell Learning Process - Special Education  
Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lindamood-Bell Learning Process, San Luis Obispo, CA, for the latter to provide virtual instructional services - 140 sessions of 1:1 sensory-cognitive instruction - to students, via Special Education Department, for the period of May 10, 2021 through August 31, 2021, in an amount not to exceed \$19,418.00.

**Vendor No.: 007166**

**Requisition No.: VR21-08069**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education Fund**

**Attachments:** [21-1422 Professional Services Agreement 2020-2021 - Lindamood-Bell Learning Process - Special Education Department](#)

✉ 📄 V.-18 [21-1429](#)

**Alameda County Office of Education - County-Wide  
Educational Services Plan for Serving Expelled and  
High-Risk Students - Triennial Plan - July 1, 2021 -  
June 30, 2024**

Approval by the Board of Education of the Alameda County Office of Education County-Wide Educational Services Plan for Serving Expelled and High-Risk Students, AB 925 Triennial Plan, for July 1, 2021 to June 30, 2024.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1429 Alameda County Office of Education - County-Wide Educational Services Plan for Serving Expelled and High-Risk Students - Triennial Plan - July 1, 2018 - June 30, 2021](#)

✉ 📄 V.-19 [21-1430](#)

**Grant Application - California Department Social Services - California Newcomer Education and Well-Being and Refugee School Impact Program Plan - ELLMA Department**

Approval by the Board of Education of District's Grant Application to the California Department of Social Services, Office of Equity, Immigrant Integration Branch, seeking \$2,360,520.00, in California Newcomer Education and Well-Being and Refugee School Impact Program Plan Grant Funds, to support the development of organizational capacity to provide services that support the integration of immigrant and refugee youth and families, into the educational programs of the District, as described in the proposal, incorporated herein by reference as though fully set forth, for the period July 1, 2021 through September 30, 2024.

**Funding Source: California Newcomer Education and Well-Being and Refugee School Impact Program Plan Grant**

**Attachments:** [21-1430 Grant Application - California Department Social Services - California Newcomer Education and Well-Being and Refugee School Impact Program Plan - ELLMA Department](#)

✉ 📄 V.-20 [21-1431](#)

**Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office**

Approval by the Board of Education of Bay Area Community College Consortium K12 Strong Workforce Program Agreement By and Between Cabrillo Community College District\* and the District, with the latter accepting a \$930,862.00 Grant, for the project titled "ICT & Digital Media, Pathways to Prosperity (NOVA ID 11120)", described in Section 2 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2021 through June 30, 2023.

\_\_\_\_\_  
\*Fiscal Agent for the California Community College Chancellor's Office

**Funding Source: California Department of Education**

**Attachments:** [21-1431 Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office](#)

✉ 📄 V.-21 [21-1432](#)

**Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office**

Approval by the Board of Education of Bay Area Community College Consortium K12 Strong Workforce Program Agreement By and Between Cabrillo Community College District\* and the District, with the latter accepting a \$1,208,184.00 Grant, for the project titled “Health & Education, Pathways to Prosperity (NOVA ID 11121)”, described in Section 2 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2021, through June 30, 2023.

—  
\*Fiscal Agent for the California Community College Chancellor’s Office

**Funding Source: California Department of Education**

**Attachments:** [21-1432 Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office](#)

✉ 📄 V.-22 [21-1433](#)

**Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office**

Approval by the Board of Education of Bay Area Community College Consortium K12 Strong Workforce Program Agreement By and Between Cabrillo Community College District\* and the District, with the latter accepting a \$1,134,470.00 Grant, for the project titled “Engineering & Building Trades, Construction, Pathways to Prosperity (NOVA ID 11122)”, described in Section 2 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2021, through June 30, 2023.

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\*Fiscal Agent for the California Community College Chancellor’s Office

**Funding Source: California Department of Education**

**Attachments:** [21-1433 Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office](#)

✉ 📄 V.-23 [21-1434](#)

**Grant Award - California Department of Education - Career Technical Education Incentive Grant - High School Linked Learning Office**

Acceptance by the Board of Education of a Grant Award from the California Department of Education, Career Technical Education Incentive Grant (CTEIG), to support Career Technical Education programming through Linked Learning Pathways across high schools, in the amount of \$845,113.00, as described in the attachment, for the period of July 1, 2020 through December 31, 2022, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [21-1434 Grant Award - California Department of Education - Career Technical Education Incentive Grant - High School Linked Learning Office](#)

**General Counsel**

✉ 📄 V.-24 [21-1465](#)

**Futility of Bidding Certain Work - Lincoln Elementary School - Axis Construction - Facilities Planning and Management**

Adoption by the Board of Education of Resolution No. 2021-0226 - Declaring the Futility of Bidding Certain Repair Work at Lincoln Elementary School and Authorizing Agreement With Axis Services, Inc., to Perform That Work for an amount not to exceed \$2,060,110.00.

**Attachments:** [21-1465 Futility of Bidding Certain Work - Lincoln Elementary School - Axis Construction - Facilities Planning and Management](#)

**Facilities Committee - June 11, 2021 - Gary Yee, Chairperson**

✉ 📄 V.-25 [21-1052](#)

**Amendment No. 2, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement between the District and Lowe Consulting Group, Inc., Oakland CA, for the latter to provide additional Project Labor Agreement services, focusing on hiring of local residents and insures union representation, assist the District with monitoring prevailing wages, and local resident apprentices for Compliance purposes, for the Facilities Planning & Management Project, for the Facilities Planning & Management Project, in an additional amount of **\$198,000.00**, increasing the total Agreement price not to exceed amount from **\$360,000.00** to **\$588,000.00**, extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006139**

**Requisition No.: VR21-00772**

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

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

**Attachments:** [21-1052 Amendment No. 2, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

**Legislative History**

6/11/21	Facilities Committee	Recommended Favorably to the Board of Education
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✉ 📄 V.-26 [21-1056](#)**Amendment No. 2, Independent Consultant Agreement – Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.2 Consultant Agreement between the District and Cumming Management Group, Inc., Sunnyvale, CA, for the latter to provide additional Construction Management Services for Measure J Bond Program for the District, for the Facilities Planning & Management Project, in an additional amount of **\$1,166,480.00**, increasing Agreement not to exceed amount from **\$3,115,305.00** to **\$4,281,785.00**, and extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001259**

**Requisition No.: VR21-00938**

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

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

**Attachments:** [21-1056 Amendment No. 2, Independent Consultant Agreement – Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

**Legislative History**

6/11/21      Facilities Committee      Recommended Favorably to the Board of Education

✉ 📄 V.-27 [21-1060](#)

**Amendment No. 2, Independent Consultant Agreement –  
Luster National, Inc. – Facilities Planning &  
Management Project - Division of Facilities Planning  
and Management**

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement between the District and Luster National, Inc., Oakland CA, for the latter to provide additional Contract and Labor Compliance services for the District, for the Facilities Planning & Management Project in an additional amount of **\$401,623.00**, increasing Agreement not to exceed amount from **\$698,874.00** to **\$1,100,497.00**, and extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006138**

**Requisition No.: VR21-00937**

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

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

**Attachments:** [21-1060 Amendment No. 2, Independent Consultant Agreement – Luster National, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

**Legislative History**

6/11/21      Facilities Committee      Recommended Favorably  
to the Board of Education

✉ 📄 V.-28 [21-1087](#)

**Amendment No. 2, Independent Consultant Agreement  
–Cordoba Corporation – Facilities Planning &  
Management Construction Management Services  
Project - Division of Facilities Planning and  
Management**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide continued Construction Management Services for the Facilities Planning & Management Project, in an additional amount of **\$2,079,883.00**, increasing Agreement's total not to exceed amount from **\$6,128,007.00** to **\$8,207,890.00**, extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days) authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001201**

**Requisition No.: VR21-01966**

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

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

**Attachments:** [21-1087 Amendment No. 2, Independent Consultant Agreement –Cordoba Corporation – Facilities Planning & Management Construction Management Services Project - Division of Facilities Planning and Management](#)

**Legislative History**

6/11/21      Facilities Committee      Recommended Favorably  
to the Board of Education

✉ 📄 V.-29 [21-1566](#)

**Side Letter To Project Labor Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO - Division of Facilities Planning and Management**

Adoption by Board of Education of Side Letter Agreement Between District and Building and Construction Trades Council of Alameda County, AFL-CIO Including Unions and Councils Signatory hereto, to District's Project Labor Agreement, attached hereinto and incorporated herein as though fully set forth, for the period from July 1, 2021, through September 28, 2026.

**Attachments:** [21-1566 Side Letter Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO - Division of Facilities Planning and Management \(6/11/2021\)](#)

**Legislative History**

6/11/21      Facilities Committee      Recommended Favorably  
to the Board of Education

**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.*

**Deputy Chief, Facilities Planning and Management**✉ 📄 V1.-1 [21-1255](#)**Award of Agreement Between Owner and Contractor - Competitively Bid –Bay Construction Company – Frick Middle School Intensive Support Site Fence Installation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement By and Between Owner and Contractor - Bay Construction Company, Oakland, CA ("Contractor"), for the latter to provide Fence Installation, for the Frick Middle School Intensive Support Site Project, as described in Article I of the Agreement, in the amount of **\$160,000.00**, which includes a contingency of **\$30,000.00**, as the lowest responsive bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with the work scheduled to commence on **June 17, 2021**, and scheduled to last for **Sixty (60)** Calendar days, ending **August 16, 2021**.

**Vendor No.: 000642****Requisition No.: VR21-08061****Resource Code-Site No.: 9799-219****Funding Source: Fund 21 Measure B**

**Attachments:** [21-1255 Award of Agreement Between Owner and Contractor - Competitively Bid –Bay Construction Company – Frick Middle School Intensive Support Site Fence Installation 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.*

*None*

## 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 [21-1496](#) Board Member's Report - June 16, 2021

Board Member's Report - June 16, 2021.

## Y. Agenda Building and Work Plan Review

### Y.-1 [20-2220](#) Implementation Status - 2020-2021 School Year Work Plan - Board of Education

Review Implementation Status of the adopted 2020-2021 School Year Work Plan - Board of Education.

**Attachments:** [20-1473 2020-2021 School Year Work Plan - Board of Education](#)

#### **Legislative History**

11/12/20	Board of Education	Discussed
1/13/21	Board of Education	Discussed
1/27/21	Board of Education	Discussed
2/10/21	Board of Education	Discussed
2/24/21	Board of Education	Not Discussed and/or Taken Up
3/10/21	Board of Education	Discussed
3/24/21	Board of Education	Discussed
4/14/21	Board of Education	Not Discussed and/or Taken Up
4/28/21	Board of Education	Discussed
5/12/21	Board of Education	Discussed
5/26/21	Board of Education	Discussed
6/2/21	Board of Education	Discussed
6/9/21	Board of Education	Discussed

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

Z.-1      [21-1492](#)      **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 16, 2021.

## **AA. Adjournment**