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Oakland Unified School District

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details.

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
<http://www.ousd.org>

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If Speaker Card Registration assistance is
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name, call back number, suggest a best time
to call you back within a two (2) hour window,
workday's until meeting.



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) 879-1940 (VM); or boe@ousd.org (E-Mail); or 711 (eTTY/TDD); or (510) 627-9440 (eFax).

Meeting Agenda Long - Final

Wednesday, January 22, 2025

4:00 PM

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
(entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Board of Education

President Jennifer Brouhard

Vice President Valarie Bachelor

Directors: Rachel Latta, Mike Hutchinson, VanCedric Williams, Patrice Berry, Clifford Thompson

Student Directors: Maximus Simmons, Michele Vasquez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by microphone symbol.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or other noticed location or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/84255949542> on or after 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.***
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 842 5594 9542, 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 Board meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please 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.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public

comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the “Raise Your Hand” button. You will be 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-RaiseHand-In-Webinar>.

- *To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press “*9” to “Raise Your Hand.” You will be unmuted and allowed to make public comment. 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>.

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda “eComment” or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment*
- *If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment*
- *If day of Meeting, click Calendar Tab>Today>Board of Education>eComment*

Or “eComment” in bold on the cover page of the Agenda.

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.

BOARD OF EDUCATION PROTOCOLS

The purpose of these protocols is to provide a basic set of professional standards by which the Board and the Superintendent are to function as a team. There is no intention to abridge the rights and obligations of Board Members to oversee the operation of the organization, nor to interfere with the Superintendent with her role as the Superintendent of OUSD.

General

- 1. Every action by a Board Member should be directed toward improving the educational program for students.*
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.*
- 3. Each Board Member is to be treated with dignity and respect.*
- 4. Board Member Commitment will include:*
 - Participate fully in the discussion of issues*
 - Listen respectfully to all views and opinions*
 - Respect each individual's opinion*
 - Accept the majority action of the Board*

Board Members

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.*
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.*
- 7. Board Members will ensure opportunities for each to comment.*

Superintendent

8. *Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.*

9. *Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.*

10. *The Superintendent is to communicate all significant administrative actions to the Board.*

11. *Legal and personnel matters will be confidential.*

MEETING RULES OF ENGAGEMENT

- Up to Three (3) 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 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.

(cf. 9322 - Agenda/Meeting Materials)

The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned not later than 11:00 p.m. unless the Board agrees to extend the meeting, which may only be done once by 45 minutes.

(cf. 9320 - Meetings and Notices)

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

- B. Roll Call**

- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session**

The items are listed pursuant to law.

C1 Public Comment on Closed Session Items

•

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

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

C1.-1  [25-0067](#)

Public Comment On Closed Session Items

Public Comment On Closed Session Items - January 22, 2024.

D. Recess to Closed Session

Closed Session Item(s):

Labor Matter(s)

D.-1 24-1926

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, General Counsel

Legal Matter(s)

D.-2 24-2020 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.

D.-3 25-0059 Conference With Legal Counsel - Existing Litigation

TDB v. Oakland Unified School District, OAH Case No. 2024100472

D.-4 25-0167 Conference With Legal Counsel - Anticipated Litigation

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

Public Employment Matter(s)

D.-5 24-1967 Public Employment

Superintendent of Schools

Public Employee Performance Evaluation Matter(s)

D.-6 23-1725 Public Employee Performance Evaluation

Superintendent of Schools

D.-7 24-1928 Public Employee Performance Evaluation

General Counsel

Pupil Matter(s)

D.-8 23-2387 Readmission - Student D

Readmission - Student D.

D.-9 24-0292 Readmission - Student P

Readmission - Student P.

D.-10 24-0412 Readmission - Student T

Readmission - Student T.

D.-11 25-0122 Expulsion - Student M

Expulsion - Student M.

Threat To Public Services or Facilities Matter(s)

D.-12 23-1977 Threat to Public Services or Facilities

Threat to Public Services or Facilities

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. Modification(s) To Agenda

This section 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 taken off of a General Consent Report for separate discussion and/or possible action.

I. Special Orders of the Day

This section is primarily for ceremonial items. There shall be one public comment opportunity, prior to all Special Order items, which shall not exceed 10 minutes.

None

J. Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board

Public Comment on All Non-Agenda Item Within the Subject Matter Jurisdiction of the Board allows a member of the Public to address the Board on subject matter that is not an item on today's Agenda. The Board will listen but cannot act or otherwise respond without the issue being noticed and posted on today's or a future Agenda, unless the matter is deemed an emergency pursuant to law. Public Comment on this section of the Agenda shall not exceed thirty (30) minutes.

J.-1  [25-0068](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – January 22, 2025

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 22, 2025.

K. Adoption of the Pupil Discipline Consent Report

All items appearing on the Agenda under "Adoption of the Pupil Discipline Consent Report(s)," is a final vote taken in one motion, in Public Session, on pupil cases individually considered in Closed Session, to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit or take other appropriate disciplinary action regarding a pupil, unless a Board Member requests an item to be removed and voted on separately or otherwise acted upon.

An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Other than what is printed in the Closed Session section and this section of the Agenda, action taken regarding an individual pupil case is confidential, pursuant to both federal and/or state law, unless waived in writing by parent or guardian.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

K.-1 23-2387 Readmission - Student D

Readmission - Student D.

K.-2 24-0292 Readmission - Student P

Readmission - Student P.

K.-3 24-0412 Readmission - Student T

Readmission - Student T.

K.-4 25-0122 Expulsion - Student M



Expulsion - Student M.

L.  Adoption of the General Consent Report

All items appearing on the Agenda under "Adoption of the General Consent Report" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Chief Systems and Services Officer

- ☒  L.-1 [24-3148](#) **Services Agreement 2024-2025 - Commercial Door Solutions - Nutrition Services Department**
- Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Commercial Door Solutions, Napa, CA, for the latter to provide a 72-inch-wide mechanical edge dock leveler with new bumpers and 20,000-pound capacity, fully installed and functional, at the District's Central Kitchen loading dock, via the Nutrition Services Department, for the period of December 12, 2024 through June 30, 2025, in an amount not to exceed \$16,600.00.
- Vendor No.: 009369**
- Requisition No.: VR25-06266**
- Resource Code-Site No.: 5310-991**
- Funding Source: 5310 - Child Nutrition School Program**
- Attachments:** [24-3148 Services Agreement 2024-2025 - Commercial Door Solutions - Nutrition Services Department](#)
-
- ☒  L.-2 [24-2986](#) **Change Order No. 1, Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Melrose Leadership Academy at Sherman Elementary School Site Improvement Project – Division of Facilities Planning and Management**
- Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and KM 106 Construction, Inc., San Francisco, CA, for the latter to “saw cut and remove additional asphalt near soccer mini pitch, excavate compacted subgrade, regrade, and compact for asphalt patch, place tack oil on edges, and place and compact hot mix asphalt,” as described in PCO No. 1, for the Melrose Leadership Academy at Sherman Elementary School Site Improvement Project, in the not-to-exceed amount of \$12,215.92, increasing the Agreement price from \$362,049.00 to \$374,264.92. All other terms and conditions of the Agreement remain in full force and effect.
- Vendor No.: 008444**
- Requisition No.: PO25-03747**
- Resource Code-Site No.: 0007 235**
- Funding Source: Fund 01**
- Attachments:** [24-2986 Change Order No. 1, Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Melrose Leadership Academy at Sherman Elementary School Site Improvement Project – Division of Facilities Planning and Management](#)

☒  L.-3 [24-2989](#)

Change Order No. 1, Agreement Between Owner and Contractor – NG Builders, Inc. – Bridges Academy Site Improvement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and NG Builders, Inc., Santa Rosa, CA, for additional construction services, which include “Installation of decomposed granite pathway and surface underneath the pergola, drainage needs for the garden area, wooden border near fence, offloading and installation of (6) trees, including irrigation. Installation of privacy fencing around garden space. Installation of drainage system underneath new play structure and trenching needs to lie-in existing storm drain. Assist in determining leakage issues on site, assemble soccer goal posts and cabinets at nature space, for the Bridges Academy Site Improvement Project, in the not-to-exceed amount of \$68,560.22, increasing the Agreement price from \$153,533.00 to \$222,093.22*. All other terms and conditions of the Agreement remain in full force and effect.

*”. Please note: \$10,000.00 of this COR will be thru AED #1”


Vendor No.: 009085

Requisition No.: PO25-00708

Resource Code-Site No.: 2600 178

Funding Source: Fund 01 General Fund

Attachments: [24-2989 Change Order No. 1, Agreement Between Owner and Contractor – NG Builders, Inc. – Bridges Academy Site Improvement Project – Division of Facilities Planning and Management](#)

☒  L.-4 [24-3100](#) **Amendment No. 4, Architectural Services Agreement – Noll & Tam Architects – Urban Promise Academy (UPA) Campus Portable Relocation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 4, Architectural Services Agreement by and between the District and Noll & Tam Architects, Berkeley, CA, extending the term of Agreement by 181 additional calendar days, revising term from December 15, 2022 through December 31, 2024 to June 30, 2025, for the Urban Promise Academy (UPA) Campus Portable Relocation Project. All other terms and conditions of the Agreement remain in full force and effect.


Vendor No.: 008175

Requisition No.: PO25-02219

Resource Code-Site No.: 7710 236

Funding Source: Fund 35 County School Facilities Fund

Attachments: [24-3100 Amendment No.4, Architectural Services Agreement – Noll & Tam Architects – Urban Promise Academy \(UPA\) Campus Portable Relocation Project – Division of Facilities Planning and Management](#)

☒  L.-5 [24-3103](#) **General Services Agreement - Underwood & Rosenblum, Inc. – Site Survey Services Project at Various Schools Sites - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement by and between District and Underwood & Rosenblum, Inc. San Jose, CA, for the latter to provide Site Survey Services at Madison Park Academy Primary; Melrose Leadership Academy at Maxwell Park Campus; Joaquin Miller Elementary School; Emerson Elementary School; Martin Luther King Jr. Elementary School; Manzanita Community School and Garfield Elementary School, as stated in Exhibit A of the Agreement, in the not-to-exceed amount of \$186,373.00, which includes a contingency fee of \$16,943.00 for additional services, as the selected consultant, with the work scheduled to commence on January 23, 2025, and expected to last until April 30, 2025.

Requisition No.: VR25-06548

Resource Code-Site No.: 007/918

Funding Source: General Fund 1

Attachments: [24-3103 General Services Agreement - Underwood & Rosenblum, Inc. – Site Survey Services Project at Various Schools Sites - Division of Facilities Planning and Management](#)

☒  L.-6 [24-3141](#)

General Services Agreement – ACC Environmental Consultants – Hintil Kuu Pre-School Fire and Intrusion Alarm 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, Oakland, CA, for the latter to provide environmental services, which consist of asbestos survey, lead paint screening, preparing a work plan and collection samples for lab analysis, as further described in Exhibit A of the Agreement, for the Hintil Kuu Pre-School Fire and Intrusion Alarm Project, in the lump sum amount of \$11,136.00, with the work scheduled to commence on January 23, 2025, and expected to last until June 30, 2025.

Vendor No.: 000230

Resource Code-Site No.: 9021/840

Funding Source: 25 Capital Facilities Fund

Attachments: [24-3141 General Services Agreement – ACC Environmental Consultants – Hintil Kuu Pre-School Fire and Intrusion Alarm Project - Division of Facilities Planning and Management](#)

☒  L.-7 [24-3144](#)

Change Order No. 1, Agreement Between Owner and Contractor – Native Soil, Inc. - Reach Academy Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and Native Soil, Inc., Oakland, CA, for the latter to provide additional construction services, described in PCO No. 1: “Demo of asphalt under play matting; haul off additional soils; additional layer of seal coating; install new curb and new PIP drain box; install metal edging around trees; repair irrigation in the nature exploration area; install new trees in TK area; install drain rock and logs in nature exploration area; install additional privacy screening around schoolyard; and up charge on the supreme pour in place safety surface” for the Reach Academy Site Improvements Project, in the not-to-exceed amount of \$106,022.00, increasing the Agreement price from \$393,000.00 to \$499,022.00, for the unchanged term of August 29, 2024 through September 28, 2024. All other terms and conditions of the Agreement remain in full force and effect.


Vendor No.: 007827

Requisition No.: PO25-00871

Resource Code-Site No.: 0007 193

Funding Source: Fund 1 General Fund

Attachments: [24-3144 Change Order No. 1, Agreement Between Owner and Contractor – Native Soil, Inc. - Reach Academy Site Improvements Project - Division of Facilities Planning and Management](#)

☒  L.-8 [24-3015](#)**Amendment No. 7, Agreement for Engineering Services – Jensen Hughes, Inc. - Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 7, Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide fire alarm system consulting services for the McClymonds High School Modernization Project, and to provide fire and intrusion alarm consulting services for the Cole Administration Center, as further described in Exhibit A of the Amendment, in the additional amount of \$61,425.00 (McClymonds High School Modernization Project- \$34,430.00, and Cole Administration Center - \$26,995.00), increasing the Agreement's not-to-exceed amount from \$287,095.00 to \$348,520.00. All other terms and conditions of the Agreement remain in full force and effect.


Vendor No.: 002281

Resource Code-Site No.: 9657/303

Funding Source: Building Fund 21, Measure Y, Measure J




Attachments: [24-3015 Amendment No. 7, Agreement for Engineering Services – Jensen Hughes, Inc. - Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project – Division of Facilities Planning and Management](#)

Chief, Talent

☒  L.-9 [25-0008](#)**Personnel Report No. 2425-0005 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2425-0005 - Talent/Human Resources Department.

Attachments: [25-0008 Personnel Report No. 2425-0005 - Talent/Human Resources Department](#)

- ☒  L.-10 [24-3167](#) **Notice of Release - Probationary and Temporary Certificated Employees - Non Reelects - School Year 2025-2026 - Talent/Human Resources Department**
Adoption by the Board of Education of Resolution No. 2425-0071 - Notice of Release from Position To Each And Every Probationary And Temporary Certificated Employee Who Will Not Be Reelected for Employment for The Academic Year 2025-2026.
Attachments: [24-3167 Notice of Release - Probationary and Temporary Contracted Certificated Employees - Non Reelects - School Year 2025-2026 - Talent/Human Resources Department](#)
- ☒  L.-11 [24-3168](#) **Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2025-2026 - Talent/Human Resources Department**
Adoption by the Board of Education of Resolution No. 2425-0073 - Notice of Categorically - Funded Certificated Employees of Possible Reassignment - Effective School Year 2025-2026.
Attachments: [24-3168 Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2025-2026 - Talent/Human Resources Department](#)
- ☒  L.-12 [24-3169](#) **Notice - Possible Reassignment or Release - Administrative and or Supervisory Certificated Employees - Effective School Year 2025-2026 - Talent/Human Resources Department**
Approval by the Board of Education of Resolution No. 2425-0072 - Notice - Possible Reassignment or Release - Administrative and or Supervisory Certificated Employees - Effective School Year 2025-2026.
Attachments: [24-3169 Notice - Possible Reassignment or Release - Administrative and or Supervisory Certificated Employees - Effective School Year 2025-2026 - Talent/Human Resources Department](#)

Chief Academic Officer

☒  L.-13 [24-2275](#) **Master Services Agreement and Standard Student Data Privacy Agreement - Navigate360, LLC - Technology Services Department**

Approval by the Board of Education of a Master Services Agreement (MSA) by and between the District and Navigate 360, LLC, Richfield, OH, for the latter to provide a visitor management and emergency alert system (software), as described in the Master Services Agreement, at a cost not to exceed \$100,000.00 for the term January 1, 2025 through June 20, 2026, via the Technology Services Department and a Standard Student Data Privacy Agreement (SDPA) by and between the District and Navigate 360, LLC, defining the terms and conditions of the District's transmission of or sharing of pupil data with Navigate 360, LLC, and the protection by Navigate 360, LLC of such data, for the term of January 1, 2025 through June 30, 2026, via the Research and Data Department (RAD).

Attachments: [24-2275 Master Services Agreement and Standard Student Data Privacy Agreement - Navigate360, LLC - Technology Services Department](#)

☒  L.-14 [24-3160](#) **Services Agreement 2024-2025 - BRAVE Bay Area - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and BRAVE Bay Area, Oakland, CA, for the latter to serve as one of the approved nonprofit agency partners in the Human Trafficking Youth Prevention Education (HTYPE) grant Cohort 3; work with District project staff on curriculum development, training of trainers (ToT); direct instruction; and training and technical assistance; co-develop HTTP education for caregivers and ToT guide; participate in monthly check-in meetings with OTIP and monthly HTYPE partner meetings with OUSD, and provide ongoing consultation and technical assistance, via Community Schools and Student Services Department, for the period of July 1, 2024 through June 30, 2025 in an amount not to exceed \$44,466.00.

Vendor No.: 008276

Requisition No.: VR25-05686

Resource Code-Site No.: 5846-922

Funding Source: Human Trafficking Prevention

Attachments: [24-3160 Services Agreement 2024-2025 - BRAVE Bay Area - Community Schools and Student Services Department](#)

☒  L.-15 [24-3161](#) **Services Agreement 2024-2025 - Community Initiatives - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Community Initiatives, Oakland, CA, for the latter to train youth and adults around mentoring as well as assess the efficacy of the Reading with Relevance Pilot with high school mentors, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 1, 2025 through June 30, 2025, in an amount not to exceed \$85,000.00.

Vendor No.: 001155

Requisition No.: VR25-05989

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-3161 Services Agreement 2024-2025 - Community Initiatives - Community Schools and Student Services Department](#)

☒  L.-16 [24-3162](#) **Services Agreement 2024-2025 - Kingmakers of Oakland - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Kingmakers of Oakland, Oakland, CA, for the latter to provide a safe space once per week for Black Boys (Kings) to build community and learn from African and African American history, enjoy special field trips, and gain access to Kingmakers of Oakland labs as a result of partnership to participate in on-site programming, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department for the period of January 6, 2025 through June 30, 2025 in an amount not to exceed \$6,555.00.


Vendor No.: 008752


Requisition No.: VR25-06053


Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-3162 Services Agreement 2024-2025 - Kingmakers of Oakland - Community Schools and Student Services Department](#)

- ☒  L.-17 [24-3163](#) **Services Agreement 2024-2025 - Ignite Reading - Community Schools and Student Services Department**
- Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Ignite Reading, San Francisco, CA, for the latter to provide 1:1 literacy supports to 61 students across three Tier 3 District schools during the expanded learning programs, with students participating in 15 minutes of online 1:1 tutoring with an Ignite instructor, Mondays through Fridays, via Community Schools and Student Services Department, for the period of January 1, 2025 through June 30, 2025, in an amount not to exceed \$99,840.00.
- Vendor No.: 008703**
- Requisition No.: VR25-05987**
- Resource Code-Site No.: 2600-922**
- Funding Source: Expanded Learning Opp Programs**
- Attachments:** [24-3163 Services Agreement 2024-2025 - Ignite Reading - Community Schools and Student Services Department](#)

- ☒  L.-18 [24-3164](#) **Amendment No. 1, Services Agreement 2024-2025 - Elevate Oakland - Community Schools and Student Services Department**
- Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Elevate Oakland, Oakland, CA, for the latter to provide additional musical programming at Elmhurst United Middle School and Castlemont High School as well as adding three student culminating Spring Showcases to include Oakland Creative Expo, East Oakland Vocal Festival and an Oakland Roots Performance, for the unchanged period of August 26, 2024 through June 01, 2025, in the additional amount of \$33,814.00, increasing the Agreement not to exceed amount from \$33,462.00 to \$67,276.00. All other terms and conditions of the Agreement remain in full force and effect.
- Vendor No.: 000196**
- Requisition No.: VR25-05879**
- Resource Code-Site No.: 2600-922**
- Funding Source: Expanded Learning Opp Programs**
- Attachments:** [24-3164 Amendment No. 1, Services Agreement 2024-2025 - Elevate Oakland - Community Schools and Student Services Department](#)

☒  L.-19 [24-3170](#)

**Services Agreement 2024-2025 - Soccer Without Borders
- English Language Learner and Multilingual
Achievement Department**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide year-round after-school soccer programs for middle school and high school aged boys and girls on site at Castlemont, Rudsdale, Roosevelt, Fremont, Urban Promise Academy (UPA), Frick; school day academic and socio-emotional support on site at Castlemont, Rudsdale, Roosevelt, Fremont, UPA, Frick, and Oakland High and bi-weekly soccer training sessions, weekly games, academic tracking and tutoring, mentorship, via English Language Learner and Multilingual Achievement Department, for the period of January 6, 2025 through June 30, 2025, in an amount not to exceed \$277,500.00.


Vendor No.: 003978

Requisition No.: VR25-06256

Resource Code-Site No.: 7811-954, 7816-954, 7824-954

**Funding Source: PHI Afghan Refugee Schl Impact, CalNEW Grant
CDSS, Refugee Program Bureau-NC;**

Attachments: [24-3170 Services Agreement 2024-2025 - Soccer Without Borders - English Language Learner and Multilingual Achievement Department](#)

☒  L.-20 [25-0009](#)

Services Agreement 2024-2025 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Refugee & Immigrant Transitions, San Francisco, CA, for the latter to provide Daily parent ESL classes for up to 90 newly-arrived refugee adults; home-based tutoring/mentoring for at least 17 high need and at-risk refugee students K-12 as referred by the OUSD Refugee & Asylee program, a One full-time Mam Community Navigator; arts and crafts and enrichment activities for 4-6 year olds at the Soccer Without Borders annual summer soccer camp; After-school tutoring, including a stipend alumni program at Oakland International High School and Fremont High School; and on call interpretation as needed for OUSD staff in Pashto, Dari, Burmese, via the English Language Learner and Multilingual Achievement Department, for the period of January 6, 2025 through June 30, 2025, in an amount not to exceed \$40,000.00.

Vendor No.: 003563

Requisition No.: VR25-06279

Resource Code-Site No.: 7816-954, 7824-954

Funding Source: PHI Afghan Refugee Schl Impact, CalNEW Grant CDSS

Attachments: [25-0009 Services Agreement 2024-2025 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department](#)

☒  L.-21 [25-0011](#) **Services Agreement 2024-2025 - Elevate Oakland - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Elevate Oakland, Oakland, CA, for the latter to hire Harmony Project to implement after school music education programs at Garfield Elementary and Melrose Leadership Academy from January through May, 2025, serving up to 14-20 students per class twice a week through the remainder of the school year and prepare students to participate in a Spring showcase at both campuses, via Community Schools and Student Services Department, for the period of January 6, 2025 through May 30, 2025, in an amount not to exceed \$22,000.00.


Vendor No.: 000196

Requisition No.: VR25-06157

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [25-0011 Services Agreement 2024-2025 - Elevate Oakland - Community Schools and Student Services Department](#)

☒  L.-22 [25-0012](#) **Services Agreement 2024-2025 - Oakland Public Education Fund - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends for high school aged OUSD newcomer youth and interns who have been leaders in the Soccer Without Borders, Language Ambassadors, Newcomer Wellness Initiative, and Financial Literacy Programs, via English Language Learner and Multilingual Achievement Department, for the period of January 15, 2025 through June 30, 2025 in an amount not to exceed \$57,234.00.

Vendor No.: 003143

Requisition No.: VR25-06280

Resource Code-Site No.: 5810-954, 9255-954

Funding Source: AlamCty Unaccomp Immigrt Youth, Other Federal

Attachments: [25-0012 Services Agreement 2024-2025 - Oakland Public Education Fund - English Language Learner and Multilingual Achievement Department](#)

☒  L.-23 [25-0013](#) **Services Agreement - Public Profit - After School Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement by and between the District and Public Profit, Oakland, CA, for the latter to develop and implement an online survey of site Principals, Quality Support Coaches, and Community School Managers on their experience with their sites expanded learning programs, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period January 22, 2025 through June 30, 2025, in an amount not to exceed \$56,000.00.

Vendor No.: 003483

Requisition No.: VR25-06195

Resource Code-Site No.: 6010-922,4124-922

Funding Source: After School Education and Safety (ASES) Grant, 21st Century Grants

Attachments: [25-0013 Services Agreement - Public Profit - After School Programs - Community Schools and Student Services Department](#)

☒  L.-24 [25-0014](#) **Services Agreement 2024-2025 - Earth Team - Skyline High School**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Earth Team, Richmond, CA, for the latter to provide more than one hundred hours of hands-on environmental education stewardship, leadership, and informal STEM learning activities to students in the Green Energy Pathway at Skyline High School, for the period of August 12, 2024, through June 30, 2025, in an amount not to exceed \$13,000.00.

Vendor No.: 001470

Requisition No.: VR25-03380

Resource Code-Site No.: 6386-306

Funding Source: Green Calif. Partnership Acad

Attachments: [25-0014 Services Agreement 2024-2025 - Earth Team - Skyline High School](#)

☒  L.-25 [25-0017](#) **Services Agreement 2024-2025 - Brittani Sensabaugh - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Brittani Sensabaugh, Berkeley, CA, for the latter to provide professional development around healing circles for Madison Park Academy, via Office of Equity, for the period of December 2, 2024 through May 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 009346

Requisition No.: VR25-05754

Resource Code-Site No.: 9122-929

Funding Source: City of Oak Dept of Violence Prevention

Attachments: [25-0017 Services Agreement 2024-2025 - Brittani Sensabaugh - Office of Equity](#)

☒  L.-26 [25-0018](#) **Services Agreement 2024-2025 - Cactus Flower Therapy and Consulting - OPSR Counseling Department**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Cactus Flower Therapy and Consulting, Oakland, CA, for the latter to provide clinical supervision to School Counselors and School Counselors in training seeking clinical hours for licensure, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of September 23, 2024 through May 30, 2025, in an amount not to exceed \$12,000.00.


Vendor No.: 009312

Requisition No.: VR25-06013

Resource Code-Site No.: 0000-928

Funding Source: General Purpose-unrestricted

Attachments: [25-0018 Services Agreement 2024-2025 - Cactus Flower Therapy and Consulting - OPSR Counseling Department](#)

☒  L.-27 [25-0019](#)**Services Agreement 2024-2025 - Monica Reynoso - OPSR Counseling Department**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Monica Reynoso, Alamo, CA, for the latter to provide clinical supervision to School Counselors and School Counselors in training seeking clinical hours for licensure, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of September 23, 2024 through May 30, 2025, in an amount not to exceed \$12,000.00.


Vendor No.: 009310

Requisition No.: VR25-06014

Resource Code-Site No.: 0000-928

Funding Source: General Purpose-unrestricted

Attachments: [25-0019 Services Agreement 2024-2025 - Monica Reynoso - OPSR Counseling Department](#)

☒  L.-28 [25-0020](#)**Services Agreement 2024-2025 - Youth Speaks - United for Success Academy**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Youth Speaks, San Francisco, CA, for the latter to provide direct support to youth and staff focused on uplifting student voice for the entire student body through youth spoken word pedagogy; SLAM Club, In -School Events and Professional Development, each, as described in Exhibit A of the Agreement, incorporated herein by reference a though fully set forth at United for Success Academy, for the period of September 9, 2024 through May 29, 2025, in an amount not to exceed \$25,000.00.


Vendor No.: 004735

Requisition No.: VR25-04251

Resource Code-Site No.: 9334-228

Funding Source: Measure G, Parcel Tax

Attachments: [25-0020 Services Agreement 2024-2025 - Youth Speaks - United for Success Academy](#)

☒  L.-29 [25-0021](#)**Services Agreement 2024-2025 - Reading Partners - Lockwood STEAM Academy**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Reading Partners, Oakland, CA, for the latter to enroll approximately 40 students, identified by staff referral, at the school site into the one-on-one reading intervention program, virtually or in person, as described in Exhibit A of the Agreement, at Lockwood STEAM Academy, for the period of August 15, 2024 through May 15, 2025, in an amount not to exceed \$12,500.00.


Vendor No.: 003539

Requisition No.: VR25-03425

Resource Code-Site No.: 6332-160

Funding Source: CCSPP Implementation Grant

Attachments: [25-0021 Services Agreement 2024-2025 - Reading Partners - Lockwood STEAM Academy](#)

☒  L.-30 [25-0022](#)**Services Agreement 2024-2025 - Zeyda A. Garcia, LPCC - OPSR Counseling Department**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Zeyda A. Garcia, LPCC, Antioch, CA, for the latter to provide clinical supervision to School Counselors and School Counselors in training seeking clinical hours for licensure, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of September 23, 2024 through May 30, 2025, in an amount not to exceed \$20,000.00.


Vendor No.: 008617

Requisition No.: VR25-06009

Resource Code-Site No.: 0000-928

Funding Source: General Purpose-unrestricted

Attachments: [25-0022 Services Agreement 2024-2025 - Zeyda A. Garcia, LPCC - OPSR Counseling Department](#)

☒  L.-31 [25-0023](#)**Services Agreement 2024-2025 - EL Education -
Academics and Instruction Department**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and EL Education, New York, NY, for the latter to coach six elementary school leaders and teachers to schedule an initial strategic planning and goal-setting meeting with the school site leader and district Leader; provide ten coaching days and work with school-based coaches to build their capacity to support Implementation; support teachers and instructional leaders in quality implementation and progress monitoring; use student data to ground coaching support and coaching decisions to deepen the impact of research-based, tested structures designed to increase equitable, excellent student outcomes, reaching key goals through key components of: 1) Develop a shared vision rooted in the District's Strategic Plan and aligned with District goals, 2) Investment of philanthropic resources to support enhanced services to the District in service of impact, 3) Engagement in the process of continuous improvement for equity, 4) Enhanced, intensive support for a group of Lab schools (Hub Schools) for Three Dimensional Achievement, 4) Supported EL Education Better World Day participation to deepen contributions to your local community and celebrate meaningful student work, via Academics and Instruction Department, for the period of September 1, 2024 through June 30, 2025, in an amount not to exceed \$160,000.00.

Vendor No.: 001546**Requisition No.: VR25-05632****Resource Code-Site No.: 9342-909****Funding Source: Golden State Warriors Grant****Attachments:** [25-0023 Services Agreement 2024-2025 - EL Education - Academics and Instruction Department](#)

☒  L.-32 [25-0024](#)

Services Agreement 2024-2025 - EL Education - Academics and Instruction Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and EL Education, New York, NY, for the latter to coach six elementary school leaders and teachers to schedule an initial strategic planning and goal-setting meeting with the school site leader and District Leader; provide ten coaching days and work with school-based coaches to build their capacity to support Implementation; support teachers and instructional leaders in quality implementation and progress monitoring; use student data to ground coaching support and coaching decisions to deepen the impact of research-based, tested structures designed to increase equitable, excellent student outcomes, reaching key goals through key components of: 1) Develop a shared vision rooted in the district's strategic plan and aligned with district goals, 2) Investment of philanthropic resources to support enhanced services to the district in service of impact, 3) Engagement in the process of continuous improvement for equity, 4) Enhanced, intensive support for a group of Lab schools (Hub Schools) for Three Dimensional Achievement, 4) Supported EL Education Better World Day participation to deepen contributions to your local community and celebrate meaningful student work, via Academics and Instruction Department, for the period of September 1, 2024 through June 30, 2025, in an amount not to exceed \$117,000.00.

Vendor No.: 001546

Requisition No.: VR25-05634

Resource Code-Site No.: 0006-909

Funding Source: S&C Carryover

Attachments: [25-0024 Services Agreement 2024-2025 - EL Education - Academics and Instruction Department](#)

☒  L.-33 [25-0025](#) **Services Agreement 2024-2025 - EL Education - Melrose Leadership Academy**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and EL Education, New York, NY, for the latter to provide professional development training, leadership and coaching support for the teaching staff; support the school design work by providing walkthroughs and evaluations for feedback purposes to the Site Administrator at Melrose Leadership Academy, for the period of August 12, 2024 through May 22, 2025, in an amount not to exceed \$18,000.00.

Vendor No.: 001546

Requisition No.: VR25-04375

Resource Code-Site No.: 6266-235

Funding Source: Educator Effectiveness

Attachments: [25-0025 Services Agreement 2024-2025 - EL Education - Melrose Leadership Academy](#)

☒  L.-34 [25-0026](#) **Services Agreement 2024-2025 - Oakland Public Education Fund - Frick United Academy of Language**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Restorative Student Ambassador to support and initiate restorative justice practices, as described in Exhibit A of the Agreement, at Frick United Academy of Language, for the period of August 12, 2024 through May 30, 2025, in an amount not to exceed \$34,972.93.


Vendor No.: 003143

Requisition No.: VR25-05845

Resource Code-Site No.: 9332-219

Funding Source: Measure G1 Parcel Tx

Attachments: [25-0026 Services Agreement 2024-2025 - Oakland Public Education Fund - Frick United Academy of Language](#)

☒  L.-35 [25-0027](#) **Amendment No. 1, Services Agreement 2024-2025 - Bay Area Community Resources - Elmhurst United Middle School**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide training for teachers on how to build high leverage community builders that focus on the development of Tier 1 Practices and socio emotional learning at Elmhurst United Middle School, for the unchanged period of August 1, 2024 through June 30, 2025, in the additional amount of \$4,278.38, increasing the Agreement not to exceed amount from \$35,319.38 to \$39,597.76. All other terms and conditions of the Agreement remain in full force and effect.


Vendor No.: 000624

Requisition No.: VR25-04577

Resource Code-Site No.: 0002-229

Funding Source: Unrestricted Supplemental

Attachments: [25-0027 Amendment No. 1, Services Agreement 2024-2025 - Bay Area Community Resources - Elmhurst United Middle School](#)

☒  L.-36 [25-0029](#) **Services Agreement 2024-2025 - The Teaching Well - Fruitvale Elementary School**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide Mindful Mentoring Cohort (6 slots), Leadership Coaching (1x monthly) and 2 Wellness Circles, as described in Exhibit A (Scope of Work) at Fruitvale Elementary School, for the period of July 31, 2024 through May 29, 2025, in an amount not to exceed \$15,000.00.


Vendor No.: 004278

Requisition No.: VR25-04153

Resource Code-Site No.: 6332-117

Funding Source: CCSPP Implementation Grant

Attachments: [25-0029 Services Agreement 2024-2025 - The Teaching Well - Fruitvale Elementary School](#)

☒  L.-37 [25-0030](#)**Services Agreement 2024-2025 - EL Education - EnCompass Academy**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and EL Education, New York, NY, for the latter to provide professional development training for staff; other services include a school design coach and leadership coach for school to engage, support, and share accountability and implementation toward student impact at EnCompass Academy, for the period of September 1, 2024 through August 31, 2025, in an amount not to exceed \$87,700.00.


Vendor No.: 001546

Requisition No.: VR25-02926

Resource Code-Site No.: 3010-181

Funding Source: Title I-Basic Grant Low Income

Attachments: [25-0030 Services Agreement 2024-2025 - EL Education - EnCompass Academy](#)

☒  L.-38 [25-0031](#)**Services Agreement 2024-2025 - Indi McCasey - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Indi McCasey, Ithaca, NY, for the latter to provide 350 hours of consulting services for the Visual and Performing Arts (VAPA) Design Team strategies; plan, create and implement Strategic Arts Blueprint; develop and design ongoing VAPA communications including email, website, and social media; and participate in the VAPA meetings, via Academics and Instruction Department, for the period of October 30, 2024 through June 13, 2025, in an amount not to exceed \$35,000.00.


Vendor No.: 002782

Requisition No.: VR25-06373

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [25-0031 Services Agreement 2024-2025 - Indi McCasey - Academics and Instruction Department](#)

☒  L.-39 [25-0032](#)

Amendment No. 2, Services Agreement 2024-25 - Hope Reimagined - Chabot Elementary School

Approval by the Board of Education of Amendment No. 2, Services Agreement 2024-2025 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide an additional three (3) months of unchanged Tier 2 and Tier 3 mental health support services to individual students and groups, as described in Exhibit A of the Initial Agreement, in the additional amount of \$15,000.00, increasing the Agreement not to exceed amount from \$15,000.00 to \$30,000.00, and extending the Agreement term from August 12, 2024 through February 28, 2025 to May 30, 2025. All other terms and conditions of the Agreement remain in full force and effect.


Vendor No.: 008699

Requisition No.: VR25-06496

Resource Code-Site No.: 0002-106

Funding Source: Unrestricted Supplemental

Attachments: [25-0032 Amendment No. 2, Services Agreement 2024-25 - Hope Reimagined - Chabot Elementary School](#)

☒  L.-40 [25-0033](#)

**Services Agreement 2024-2025 - Design For Equity LLC
- Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Design For Equity LLC, Oakland, CA, for the latter to conduct needs assessment with department leads, site staff, and families to inform the development of culturally-responsive materials on mental health related topics; design and facilitate engagements with African-American, Spanish-Speaking, Mam-Speaking, and Arabic-Speaking families to better understand what mental health topics and information is most urgent and relevant for them and their children; conduct needs assessment with department leads, site staff, and families to inform the development of culturally-responsive materials on mental health related topics; conduct research, content creation, and design of six to eight culturally responsive materials and make recommendations for additional materials and strategies to support families to access mental health resources and support the mental well-being of their children, via Community Schools and Student Services Department, for the period of November 25, 2024 through February 28, 2025, in an amount not to exceed \$26,000.00.


Vendor No.: 007190

Requisition No.: VR25-05665

Resource Code-Site No.: 9213-922



Funding Source: Alameda Alliance for Health

Attachments: [25-0033 Services Agreement 2024-2025 - Design For Equity LLC - Community Schools and Student Services Department](#)

☒  L.-41 [25-0034](#)**Services Agreement 2024-2025 - AlciDesigns & Consulting - Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to Plan and facilitate logistics for the High School Linked Learning Employer Breakfast Event including program and invitation creation, registration, guest list, venue preparation, presentation materials, catering, equipment, decor, and marketing materials; oversee events from conception through post-event; managing on-site preparations, production, and event breakdown, ensuring consistent, high-level service throughout all phases; book venues appropriate for the event as needed; be responsible for hiring all of the vendors necessary to work the event with the client having final approval over all vendors hired; be responsible for booking all catering necessary at the event with the client having final approval over all food and beverages to be served at the event; arrive at the venue at an agreed upon time to set up event and meet any vendors at least 2 hours prior to the start of event; work a reasonable number of hours sufficient to fulfill obligations to the client under this Agreement, via Linked Learning Department, for the period of December 1, 2024 through January 31, 2025, in an amount not to exceed \$2,550.00.

Vendor No.: 008264**Requisition No.: VR25-05520****Resource Code-Site No.: 6387-912****Funding Source: CTE Incentive Grant****Attachments:** [25-0034 Services Agreement 2024-2025 - AlciDesigns & Consulting - Linked Learning Department](#)


- ☒  L.-42 [25-0035](#) **Amendment No. 1, Services Agreement 2024-2025 - School Time Music LLC - Academics and Instruction Department**
- Ratification by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and School Time Music LLC, Emeryville, CA, for the latter to provide two professional development sessions for OUSD faculty, with a focus on anti-racism, as described in Services Changes Scope of Work (Section 1A), incorporated herein by reference as though fully set forth, in the additional amount of \$4,000.00, increasing the Agreement not to exceed amount from \$3,000.00 to \$7,000.00. All other terms and conditions of the Agreement remain in full force and effect.
- Vendor No.: 004825**
- Requisition No.: VR25-06299**
- Resource Code-Site No.: 9334-909**
- Funding Source: Measure G, Parcel Tax**
- Attachments:** [25-0035 Amendment No. 1, Services Agreement 2024-2025 - School Time Music LLC - Academics and Instruction Department](#)
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- ☒  L.-43 [25-0037](#) **Grant Agreement - Warriors Community Foundation - The Town Reading and Math Warriors 2.0 - Academics and Instruction Department**
- Approval by the Board of Education of a Grant Agreement by and between the District and the Warriors Community Foundation, with the former accepting \$200,000.00, to support the general operations of the Town Reading and Math Warriors Program 2.0 for elementary literacy, via the Academics and Instruction Department, for the period of November 26, 2024 through June 30, 2025, pursuant to the terms and conditions thereof, if any.
- Funding Source: Warriors Community Foundation**
- Attachments:** [25-0037 Grant Agreement - Warriors Community Foundation - The Town Reading and Math Warriors 2.0 - Academics and Instruction Department](#)

☒  L.-44 [25-0038](#) **Grant Award - Association for Continuing Education - Oakland International High School**

Acceptance by the Board of Education of a Grant Award to the District from the Association for Continuing Education (ACE), in the amount of \$502,000.00, to support the Association's Work-Based Learning ... Opportunities for Immigrant Students Program at at Oakland International High School, for the period of July 1, 2025 to June 30, 2026, pursuant to the terms and conditions thereof for the grant year, if any.

Funding Source: Association for Continuing Education

Attachments: [25-0038 Grant Award - Association for Continuing Education - Oakland International High School](#)

☒  L.-45 [25-0039](#) **Donation - Schwab Fund for Charitable Giving - Emerson Elementary School**

Acceptance by the Board of Education of a donation from Schwab Fund for Charitable Giving, San Francisco, CA, to support the copier fund at Emerson Elementary School, in the amount of \$2,000.00 for the period December 10, 2024 through June 30, 2025, pursuant to terms and conditions thereof, if any.

Funding Source: Schwab Fund for Charitable Giving

Attachments: [25-0039 Donation - Schwab Fund for Charitable Giving - Emerson Elementary School](#)




☒  L.-46 [25-0041](#) **Grant Award - California Department of Education - CCTR-4011 General Child & Development Program**


Adoption by the Board of Education of Resolution No 2425-0033, Approving Contract No CCTR-4011, General Child Care & Development Program, accepting grant award for the CCTR Program, operated by the early Childhood Education Department, in the amount of \$4,561,238.00 effective July 1, 2024 to June 30, 2025, pursuant to term and condition thereof, if any.

Funding Source: California Department of Education

Attachments: [25-0041 Grant Award - California Department of Education - CCTR-4011 General Child & Development Program](#)

General Counsel

- ☒  L.-47 [24-2381](#) **Memorandum of Agreement - District and Oakland Education Association (OEA) - Voluntary Deduction - OEA Political Action Committee**
- Approval by the Board of Education of the tentative Memorandum of Agreement (MOA), as the Memorandum of Agreement By and Between Oakland Unified School District ("OUSD") and the Oakland Education Association ("OEA"), with District providing (administering) voluntary payroll deductions from Association members to the OEA Political Action Committee.
- Attachments:** [24-2381 Memorandum of Agreement - District and Oakland Education Association \(OEA\) - Voluntary Deduction - OEA Political Action Committee](#)
-
- ☒  L.-48 [24-3022](#) **Amendment No. 1, Memorandum of Understanding and Engagement Policy - Lozano Smith, LLP – Charter Schools Office**
- Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between the District and Lozano Smith LLP, Walnut Creek, CA, for the latter to provide more of the same legal services to the District on charter school related matters, with the exception of charter school related claims and litigation defense, on an as needed basis, in an additional not-to-exceed amount of \$60,000, increasing the not-to-exceed amount from \$99,100 to \$159,100 per fiscal year, for the unchanged term of July 1, 2023 through June 30, 2025. All other terms and conditions of the Agreement remain in full force and effect.
- Attachments:** [24-3022 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Lozano Smith, LLP – Charter Schools Office](#)
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- ☒  L.-49 [25-0124](#) **Academic Calendar - 2025-2028 School Years - TK-12 Program - Board of Education**
- Adoption by the Board of Education of the District's Academic Calendars for TK-12 Program for 2025-2028 School Years.
- Resource Code-Site No.: 0000-942**
- Funding Source: General Purpose**
- Attachments:** [25-0124 Academic Calendar - 2025-2028 School Years - TK-12 Program - Board of Education](#)

☒  L.-50 [25-0127](#)


Memorandum of Understanding (MOU) - District ("OUSD") and the United Administrators of Oakland Schools ("UAOS") - Additional Compensation for Duties Beyond the Work Day - Extended Learning Opportunities

Approval by the Board of Education of the tentative Memorandum of Understanding (MOU), as the Memorandum of Understanding By and Between Oakland Unified School District ("OUSD") and the United Administrators of Oakland Schools ("UAOS") - Regarding Additional Compensation for Duties Beyond the Work Day 2024-25, 2025-26, and 2026-27 School Years, for UAOS members within the classification of Principal and Community School Managers who voluntarily participate in Extended Learning Opportunities provided by the Early Childhood Department beyond their contractual hours, as specified.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [25-0127 Memorandum of Understanding \(MOU\) - District \("OUSD"\) and the United Administrators of Oakland Schools - Additional Compensation for Duties Beyond the Work Day - Extended Learning Opportunities](#)

☒  L.-51 [25-0128](#) **Memorandum of Understanding (MOU) - District ("OUSD") and the United Administrators of Oakland Schools ("UAOS") - Additional Compensation for Duties Beyond the Work Day - As Specified**

Approval by the Board of Education of tentative Memorandum of Understanding as the Memorandum of Understanding (MOU) By and Between Oakland Unified School District ("OUSD") and the United Administrators of Oakland Schools ("UAOS") - Regarding Additional Compensation for Duties Beyond the Work Day 2024-25, and 2025-26 School Years, for UAOS members appointed to perform additional duties beyond their scope of work shall be compensated, as specified, in the provision on:

- a) Principal Advisory Committee (PAC)
- b) Instructional Leadership Team (ILT) Retreat;
- c) Sporting Events Stipend;
- d) Expanded Learning Stipend; and
- e) Additional Professional Development, as specified

Resource Code-Site No.: 0000-942

Funding Source: General Purpose


Attachments: [25-0128 Memorandum of Understanding \(MOU\) - District \("OUSD"\) and the United Administrators of Oakland Schools \("UAOS"\) - Additional Compensation for Duties Beyond the Work Day - As Specified](#)

☒  L.-52 [25-0166](#) **Agreement - California School Boards Association - General Counsel**

Ratification by the Board of Education of a Policy Development Workshop and Policy Manual Development Agreement by and between the District and California School Boards Association ("CSBA"), West Sacramento, CA, for the latter to facilitate a Policy Development Workshop and to assist the District with developing a local policy manual, via the Office of the General Counsel, in an amount not to exceed \$28,520.00, plus additional costs as stated in the Agreement, pursuant to the terms and conditions thereof.

Attachments: [25-0166 Agreement - California School Boards Association - General Counsel](#)

Board of Education

☒  L.-53 [25-0155](#) **Reappointment - Marc Tafolla and James Harris - Measure N - College and Career Readiness Commission - President, Board of Education**

Ratification by the Board of Education of President of Board's reappointment of Marc Tafolla (3rd Term) and James Harris (3rd Term), each, having rendered satisfactory service to date, to the Measures N and H - College and Career Readiness Commission, for a term effective February 1, 2025 through January 31, 2027.

Attachments: [25-0155 Reappointment - Marc Tafolla and James Harris - Measure N - College and Career Readiness Commission - President, Board of Education](#)

☒  L.-54 [25-0168](#) **Reappointment – Jason Joseph – Audit Committee - President, Board of Education**


Ratification by the Board of Education of President of Board's reappointment of Jason Joseph (3rd Term), having rendered satisfactory service to date, to the Audit Committee, effective February 1, 2025, through January 31, 2027.

Attachments: [25-0168 Reappointment – Jason Joseph – Audit Committee - President, Board of Education](#)

M.  Adoption of General Consent Report - General Obligation Bonds - Measures B, J and Y

All items appearing on the Agenda under "Adoption of the General Consent Report - General Obligation Bonds" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

☒  M.-1 [24-2735](#)

Agreement Between Owner and Contractor – DecoTech Systems, Inc. – 955 High Street VOIP Cabling Project – Division of Facilities Planning and Management


Approval by the Board of Education of the Construction Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to provide construction services to include additional cabling for data drops at 11 locations, and installation of an Uninterrupted Power Supply (UPS) at the network hub at the 955 High Street Facilities, and Buildings & Grounds Department Offices, as further described in the Proposal, dated September 25, 2024, which is attached as Exhibit A to this Agreement, incorporated herein by reference as though fully set forth, in the amount of \$43,313.33, with the work scheduled to commence on January 23, 2025, and scheduled to last until April 23, 2025.

Vendor No.: 001325

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-2735 Agreement Between Owner and Contractor – DecoTech Systems, Inc. – 955 High Street VOIP Cabling Project – Division of Facilities Planning and Management](#)

☒  M.-2 [24-3079](#)

**Amendment No. 1, Professional Services Agreement –
NV5 Consultants, Inc. – Oakland Unified School District
Phase II & III PV Project – Division of Facilities
Planning and Management**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement by and between the District and NV5 Consultants, Inc., San Rafael, CA, for the latter to provide additional professional services which include responding to RFIs received for the District’s solar PV RFQ/P and hold meetings with the District to discuss responses, as described in the Proposal attached to this Amendment as Exhibit A, for the Oakland Unified School District Phase II & III PV Project, in an additional amount of \$15,000.00, increasing the not-to-exceed amount of the Agreement from \$239,800.00 to \$254,800.00. All other terms and conditions of the Agreement remain in full force and effect.


Vendor No.: 009208

Requisition No.: PO25-02627

Resource Code-Site No.: 9655 201;109;302;119;136;169;131;215 & 177

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-3079 Amendment No. 1, Professional Services Agreement – NV5 Consultants, Inc. – Oakland Unified School District Phase II & III PV Project – Division of Facilities Planning and Management](#)

☒  M.-3 [24-3099](#)

Amendment No. 1, Agreement for Inspection of Record Services for Construction – The KDI Group, Inc. – West Oakland Middle School Window Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspection of Record Services for Construction by and between the District and The KDI Group, Inc., Oakland, CA, for the latter to provide additional inspection services, required by Department of State Architect (DSA), as described in the Proposal dated October 31, 2024, attached as Exhibit A. due to increase scope for the West Oakland Middle School Window Replacement Project, in an additional amount of \$45,180.00, increasing the not-to-exceed amount of the Agreement from \$122,815.00 to \$167,995.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Requisition No.: po25-01647

Resource Code-Site No.: 9655 204

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-3099 Amendment No. 1, Agreement for Inspection of Record Services for Construction – The KDI Group, Inc. – West Oakland Middle School Window Replacement Project – Division of Facilities Planning and Management](#)

☒  M.-4 [24-3127](#)

Amendment No. 1, General Services Agreement – Sandis Civil Engineers Surveyors and Planners – Garfield Elementary School Modernization 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 Sandis Civil Engineers Surveyors and Planners, Oakland, CA, for the latter to provide utility scanning services to identify and mark the locations and elevations where sanitary sewer and domestic water lines enter the building, as described in the Proposal dated November 13, 2023, attached to Amendment as Exhibit A, for the Garfield Elementary School Modernization Project, in an additional amount of \$7,249.00 (which includes a contingency fee of \$659.00 for additional services), increasing the not to exceed amount of Agreement from \$49,335.00 to \$56,584.00 and extending the term of the Agreement by an additional 181 Calendar Days, from December 14, 2024 through December 31, 2024 to June 30, 2025. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003768

Requisition No.: po25-03667

Resource Code-Site No.: 9655 118

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-3127 Amendment No. 1, General Services Agreement – Sandis Civil Engineers Surveyors and Planners – Garfield Elementary School Modernization Project - Division of Facilities Planning and Management](#)

☒  M.-5 [24-3136](#)

Change Order No. 2, Agreement for Maintenance – Digital Design Communications – Coliseum College Prep Academy Interim Housing Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 2, Agreement for Maintenance by and between the District and Digital Design Communications, Oakland, CA, for the latter to remove motion 141 in CR201N from the program and change description in program for smoke motions detectors in College RC hallway, library A & B; relocate horn-strobe from Room 202 to exterior wall, change descriptions in program for smoke detectors & conducting final test for new Fire Alarm (FA) devices plus 10% of existing FA devices, which includes approval for PCO 1 for the Coliseum College Preparatory Academy Interim Housing Project, in the amount of \$1,652.99, increasing the Agreement not-to-exceed amount from \$84,355.47 to \$86,008.46. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001380

Requisition No.: po25-05432

Resource Code-Site No.: 9655 232

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [24-3136 Change Order No. 2, Agreement for Maintenance – Digital Design Communications – Coliseum College Prep Academy Interim Housing Project – Division of Facilities Planning and Management](#)

☒  M.-6 [24-3145](#)

**Amendment No. 1, Agreement for Architectural Services
– DSK Architects – West Oakland Middle School
Window Replacement Project – Division of Facilities
Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and DSK Architects, San Francisco, CA, for the latter to provide additional architectural and engineering design services for the West Oakland Middle School Window Replacement Project, in an additional amount of \$91,885.00 (which includes a Seven Thousand Nine Hundred Ninety Dollars (\$7,990.00 contingency fee), increasing the not-to-exceed amount of the Agreement from \$598,000.00 to \$689,885.00, and extending the term of Agreement by 212 additional calendar days, from December 1, 2022 through December 31, 2024 to July 31, 2025. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001432

Requisition No.: PO25-04272

Resource Code-Site No.: 9655 204

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [24-3145 Amendment No. 1, Agreement for Architectural Services – DSK Architects – West Oakland Middle School Window Replacement Project – Division of Facilities Planning and Management](#)

☒  M.-7 [24-3146](#)

Amendment No. 1, Agreement for Inspection of Record Services for Construction – The KDI Group, Inc. - Urban Promise Roofing Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspection of Record Services for Construction by and between the District and The KDI Group, Inc., Oakland, CA, for the latter to provide additional inspection services required by DSA to complete closeout and certification for the Urban Promise Roofing Replacement Project, in an additional amount of \$26,730.00, increasing the not-to-exceed amount of the Agreement from \$5,500.00 to \$32,230.00. All other terms and conditions of the Agreement remain in full force and effect.


Vendor No.: 002377

Requisition No.: PO25-00871

Resource Code-Site No.: 9655 236

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-3146 Amendment No. 1, Agreement for Inspection of Record Services for Construction – The KDI Group, Inc. - Urban Promise Roofing Replacement Project - Division of Facilities Planning and Management](#)

☒  M.-8 [24-3149](#) **Change Order No. 1, Agreement Between Owner and Contractor – DecoTech Systems – 900 High Street VOIP Cabling Project – Division of Facilities Planning and Management**


Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and Deco Tech Systems, Walnut Creek, CA, for owner requested additional cabling installation for three data drops (at two voice/data locations and at WAP locations at the skilled Labor Office Room 1100 and the metal shop, and installation of Uninterrupted Power Supply (UPS) at 900 High Street. PCO 1, for the 900 High Street VOIP Cabling Project, in the not-to-exceed amount of \$16,268.00, increasing the Agreement price from \$96,060.37 to \$112,328.37. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001325

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Building Fund Measure J

Attachments: [24-3149 Change Order No. 1, Agreement Between Owner and Contractor – DecoTech Systems – 900 High Street VOIP Cabling Project – Division of Facilities Planning and Management](#)

☒  M.-9 [25-0028](#) **Agreement for California Multiple Award Schedule (CMAS) Information Technology Purchase Agreement - Kahua, Inc. - Construction Program and Project Management Software - Division of Facilities Planning and Management**



Approval by the Board of Education of a California Multiple Award Schedule (CMAS) Information Technology Purchase Agreement by and between the District and Kahua, Inc. Alpharetta, GA, for the latter to provide software and support services for a Construction Management Program, and Project Management, more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Division of Facilities Planning and Management, in the not-to-exceed amount of \$509,018.12, for the term of February 1, 2025, through January 31, 2028.

Attachments: [25-0028 Agreement for California Multiple Award Schedule \(CMAS\) Information Technology Purchase Agreement - Kahua, Inc. - Construction Program and Project Management Software - Division of Facilities Planning and Mana](#)

N. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District.

Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

☒  N.-1  [25-0069](#)

Student Board Members' Report - January 22, 2025

Student Board Members' Report - January 22, 2025:

- Student Voice
 - Skyline bathrooms
 - Student Director: Statement about LA fires
- Student Leadership
 - Updates from Middle School Meeting
- Upcoming Student Events
 - High School Meeting
 - Middle School Press Conference

Attachments: [25-0069 Student Board Members' Report - January 22, 2025](#)

O. Parent and Student Advisory Committee (PSAC) Report

This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

There need not be separate public comment on this section. This Report need only occur at the first regular Board meeting of each month.

[No Report - First Regular Meeting Only]

P. Comment by Collective Bargaining Units

This section provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board on issues or matters of concern. Each bargaining unit shall have up to 5 minutes of comment time.

P.-1 [25-0070](#)

Comments By Collective Bargaining Units – January 22, 2025

Comments By Collective Bargaining Units - January 22, 2025.

Q. Public Hearing(s)

This section is for a Public Hearing(s). A Public Hearing shall be conducted pursuant to legal requirements. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes each hearing.

None

R. Unfinished Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

Measures N and H Commission - May 21, 2024 - David Kakishiba, Chairperson

 R.-1  [23-2456](#)

Measures N and H Commission – College and Career Readiness Commission - 2022-2023 Measure N Annual Report - David Kakishiba, Chairperson

Presentation to the Board of Education by the Measures N and H Commission of its 2022-2023 Annual Report to the Board and the Public.

Attachments: [23-2456 Measures N and H Commission – College and Career Readiness Commission - 2022-2023 Measure N Annual Report \(5/21/2024\)](#)

Legislative History

11/15/23	Measures N and H - College and Career Readiness Commission	Discussed
1/16/24	Measures N and H - College and Career Readiness Commission	Discussed
5/21/24	Measures N and H - College and Career Readiness Commission	Adopted
1/8/25	Board of Education	Postponed to a Date Certain

S. New Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

☒  S.-1  [24-3153](#)

District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2024

Approval by the Board of Education of the District's Independent Audit Report for Fiscal Year Ending June 30, 2024, prepared by Eide Bailly, LLP, Independent Auditors:

- Eide Bailly Financial Governance Letter
- Oakland Unified School District 2024 Audited Financial Statements
- Oakland Unified School District 2024 Parcel Tax Compliance Statements
- Eide Bailly Financial Audit Presentation

Attachments: [24-3153 Board Memorandum - District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2024](#)
[24-3153 Presentation - Eide Bailly Financial Audit - Fiscal Year Ending June 30, 2024 \(1/22/2025\)](#)
[24-3153 Eide Bailly Financial Governance Letter - Fiscal Year Ending June 30, 2024 \(1/22/2025\)](#)
[24-3153 Oakland Unified School District 2024 Audited Financial Statements - Fiscal Year Ending June 30, 2024 \(1/22/2025\)](#)
[24-3153 Oakland Unified School District 2024 Parcel Tax Compliance Statements - Measure G, Measure G1, Measure N, and Measure H - Fiscal Year Ending June 30, 2024 \(1/22/2025\)](#)

Legislative History

1/6/25 Audit Committee Discussed

Audit Committee - January 6, 2024 - Elizabeth Ross, Chairperson

📄 S.-2 🗣️ [24-2749](#)

Audit Committee - Semi-Annual Report - Board of Education - Fiscal Year 2024-2025

A presentation to the Board of Education by Elizabeth Ross, Chairperson, Audit Committee, or designee of its Semi-Annual written report to the Board of Education and the Public relating the results of Audit Committee Activities for Fiscal Year 2024 - 2025.

Attachments: [24-2749 Audit Tracker - Semi Annual Report to the Board of Education - Fiscal Year 2024-2025](#)
[24-2749 Semi Annual Report to the Board of Education - Fiscal Year 2024-2025 as approved on 1/6/2025](#)

Legislative History

1/6/25 Audit Committee Adopted

Facilities Committee - January 16, 2025 - Valarie Bachelor, Chairperson

📄 S.-3 🗣️ [25-0104](#)

Naming the McClymonds High School Gymnasium as the William F. "Bill" Russell Gymnasium" - Board of Education

Adoption by the Board of Education of Resolution No. 2425-0204 - Naming the McClymonds High School Gymnasium in Honor of William F. "Bill" Russell, Alumnus, Civil Rights Activist and NBA Legend.

Attachments: [25-0104 Naming the McClymonds High School Gymnasium as the "Bill Russell Gymnasium" - Board of Education \(1/22/2025\)](#)

Legislative History

1/16/25 Facilities Committee Recommended Favorably to the Board of Education

 S.-4  [25-0146](#)

2025 Oakland Unified School District - California Legislative Platform - Board of Education

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report on the 2024 CA Legislative Priorities outcomes, 2025 primer on the state legislative process, in particular, the expected development of the state budget and requesting the Board for direction in shaping the District's CA 2025 legislative platform, ensuring alignment with the District's strategic goals and needs of the community.

Attachments: [25-0146 Presentation - 2025 Oakland Unified School District - California Legislative Platform - Board of Education](#)
[25-0146 Board Memorandum - 2025 Oakland Unified School District - California Legislative Platform - Board of Education](#)

 S.-5  [25-0015](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025

Approval by the Board of Education of Resolution No. 2425-0069 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

1. Kelli Smith, K - 5th Grade Multiple Subject Teacher, Markham Elementary School;
2. Celia Murillo Amezcua, K - 5th Grade Multiple Subject Teacher, Esperanza Elementary School;
3. Donya Shahabi, K - 5th Grade Multiple Subject Teacher, Think College Now Elementary School;
4. Rosalie Ragasa, TK - 5th Grade Multiple Subject Teacher, Grass Valley Elementary School;
5. Blanca Garcia, TK - 5th Grade Multiple Subject Teacher, Prescott Elementary School; and
6. Edward Bovich, TK - 5th Grade Multiple Subject Teacher, Peralta Elementary School.

Attachments: [25-0015 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025](#)

☒  S.-6  [25-0016](#)

**Application for Variable Term Program Waiver -
CBEST and BCLAD – California Commission on
Teacher Credentialing – Named Employee for School
Year 2024-2025**

Adoption by the Board of Education of Resolution No. 2425-0070 -
Application for Variable Term Program Waiver - CBEST and BCLAD -
California Commission on Teacher Credentialing - Named Employee for
School Year 2024-2025:

1. Celia Murillo Amezcua, K - 5th Grade Multiple Subject Bilingual
Spanish Teacher, Esperanza Elementary School.

Vendor No.: x

Attachments: [25-0016 Application for Variable Term Program Waiver - CBEST
and BCLAD – California Commission on Teacher Credentialing –
Named Employee for School Year 2024-2025](#)

T. Superintendent's Report

*This section is for an oral or written report to the Board and
to the public by the Superintendent or designee regarding
any information that they wish to share regarding past,
present, or future personal or official activities.*

*Presentation of the Report under this Agenda item shall not
exceed ten (10) minutes. Public Comment on the Agenda
item under this section shall not exceed ten (10) minutes.*

T.-1  [25-0071](#)

Superintendent's Report – January 22, 2025

Superintendent's Report - January 22, 2025.

U. President's Report

*This section is for an oral or written report to the Board and
to the public by the President regarding any information
that they wish to share regarding past, present, or future
personal or official activities. Presentation of the Report
under this Agenda item shall not exceed ten (10) minutes.*

U.-1 [25-0072](#) **President's Report - January 22, 2025**

President's Report - January 22, 2025.

V. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to the Board and to the public by each Board member (excluding the Student Board members) regarding any information that he/she may wish to share regarding past, present, or future personal or official activities, including, if a member is a committee chair, or the ranking member of the committee, in the absence of the chair, the announcement of date, time and possible topics at next committee meeting, celebrations, and recognitions. A Report is limited to three (3) minutes per member.

V.-1 [25-0073](#) **Regular Board Member's Report – January 22, 2025**

Regular Board Member's Report - January 22, 2025.

W. Introduction of New Legislative Matter(s)

Every Regular Meeting Agenda of the Board shall provide for the Introduction of New Matter(s). A Board member (except a Student Director), or a member of the Public desiring to have a motion, resolution, order, or other subject matter scheduled for consideration or action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item, if any. The President shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration.

If the request to place a matter on the Board's Agenda pertains to a Closed Session topic, the President of the Board may so advise the member or the person requesting inclusion of such matter on the meeting Agenda.

X. Adjournment