

# Oakland Unified School District

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

## **Meeting Agenda Long - Final**

**Wednesday, December 1, 2021**

**4:00 PM**

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA;  
Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -  
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)  
**Board of Education****

***President Shanthi Gonzales,***

***Vice President Benjamin "Sam" Davis***

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

***Student Directors: Samantha Pal, Natalie Gallegos Chavez***

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

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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))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ 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



## **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 (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) 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/86306994695> 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 863 0699 4695, 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](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:*

- *To comment by Zoom, click the “Raise Your Hand”*

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

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

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

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

*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.*

## **NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS**

*If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that “would present imminent risks to the health or safety of attendees,” then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014C (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014C. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.*

## MEETING RULES OF ENGAGEMENT

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

## MEETING PROCEDURES

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

- A. Call To Order - 4:00 P.M.**
  
- B. Roll Call**
  
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)**

**Closed Session Item(s):**

**Labor Matter(s)**

**C.-1      21-1842      Conference With Labor Negotiators**

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

**Public Employee Performance Evaluation Matter(s)****C.-2      21-1791      Public Employee Performance Evaluation**

Superintendent of Schools

**C.-3      21-1792      Public Employee Performance Evaluation**

Chief Governance Officer

**Real Property Matter(s)****C.-4      21-2689      Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, California  
Agency negotiator(s): Joshua R. Daniels, Chief Governance Officer;  
Brendan Heafey, Heafey Commercial  
Negotiating parties: District and Sparknight LLC  
Under negotiation: Instructions to Negotiators will concern price and terms of a lease extension

**C1. Public Comments On Closed Session Items**

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

**C1.-1 [21-2902](#) Public Comment On Closed Session Items**

Public Comment On Closed Session Items - December 1, 2021.

**D. Recess To Closed Session****E. Reconvene To Public Session - 7:00 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Recognitions and Celebrations**

*(One (1) Minute per Board Member.)*

**I. Future Engagement Opportunities**

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

**J. Modification(s) To Agenda**

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

**K. Public Comments on All Non-Agenda Items**

*(30 Minutes for all Public Comments)*

K.-1      [21-2903](#)      **Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – December 1, 2021**

Public Comments On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - December 1, 2021.

**L. Public Comment On All Agenda Items**

*(30 Minutes for all Public Comments)*

L.-1      [21-2904](#)      **Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District - December 1, 2021**

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - December 1, 2021.

## M. Special Orders of the Day

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

*None*

## N. Student Board Members Report

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

N.-1      [21-2898](#)      **Student Board Members' Report - December 1, 2021**

Student Board Members' Report - (Verbal Only) - December 1, 2021:

## O. President's Report

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

 O.-1      [21-2896](#)      **President's Report - December 1, 2021**

President's Report - December 1, 2021:

California Superintendent of Public Instruction Tony Thurmond **Denial** of the Oakland Unified School District's Appeal of the Lack of Going Concern Determination by Alameda County Superintendent of School, November 8, 2021.

**Attachments:**      [21-2896 President's Report - December 1, 2021](#)



## P. Superintendent's Report

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

📄 P.-1

[21-2897](#)

### Superintendent's Report - December 1, 2021

Superintendent's Report - December 1, 2021:

#### Highlight from Schools

- Early Childhood Program

#### Covid Safety Protocols

- Testing & Vaccine Implementation

#### Sojourner Truth Distance Learning Update

- Attendance & Services

#### Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies

#### McClymonds Facilities Update

- Updates

Attachments: [21-2897 Superintendent's Report - December 1, 2021](#)

## Q. Comment By Collective Bargaining Units

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

Q.-1

[21-2931](#)

### Comments By Collective Bargaining Units - December 1, 2021

Comments By Collective Bargaining Units - December 1, 2021.

**R. Public Hearing(s)**

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

*None*

**S. Unfinished Business**

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

*None*

**T. New Business**

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

 T.-1

[21-2769](#)

**Report - Sojourner Truth Independent Study (K-12) Program - As of December 1, 2021 - Chief Academic Officer**

Presentation of a Report to the Board of Education by the Superintendent of Schools or designee on the Sojourner Truth Independent Study Program, As of December 1, 2021.



**Attachments:** [21-2769 Presentation - Report - Sojourner Truth Independent Study \(K-12\) Program - As of December 1, 2021 - Chief Academic Officer](#)  
[21-2769 Board Memorandum - Report - Sojourner Truth Independent Study \(K-12\) Program - As of December 1, 2021 - Chief Academic Officer](#)

 T.-2 [21-2763](#)

**Leadership Growth and Development System (LGDS) for School Leaders - 2021-2022 School Year - Talent/Human Resources Department**

Presentation to and discussion by the Board of Education, with the Superintendent of Schools or designee, of the 2021-2022 Leadership Growth and Development System (LGDS) for School Leaders and the Plan to support retention and succession planning for schools’ leaders.

**Attachments:** [21-2763 Presentation - Leadership Growth and Development System \(LGDS\) for School Leaders - 2021-2022 School Year - Talent/Human Resources Department](#)  
[21-2763 Board Memorandum - Leadership Growth and Development System \(LGDS\) for School Leaders - 2021-2022 School Year - Talent/Human Resources Department](#)

  T.-3 [21-2800](#)

**California Department of Education - Early Literacy Support Block (ELSB) Grant: Literacy Action Plans - District Qualifying Schools - Chief Academic Officer**

Approval by the Board of Education of California Department of Education Early Literacy Support Block Grant: Literacy Action Plans for the following qualifying schools in the amount of:

<b>SCHOOL AMOUNT</b>	
<b>Brookfield Elementary School</b>	\$563,140.00
<b>Global Elementary School</b>	\$563,140.00
<b>Hoover Elementary school</b>	\$563,140.00
<b>Horace Mann Elementary school</b>	\$563,140.00
<b>Lockwood STEAM Academy</b>	\$943,848.00
<b>Manzanita Community School</b>	\$563,140.00
<b>Markham Elementary School</b>	\$563,140.00
<b>New Highland Elementary School</b>	\$563,140.00
<b>Parker Elementary School</b>	\$338,823.00
<b>Prescott Elementary School</b>	\$338,823.00
<b>TOTAL</b>	<b>\$5,713,474.00</b>

**Funding Source: California Department of Education (Section 113 of the Education Omnibus Trailer Bill (Senate Bill 98) for the 2020-21 California State Budget)**

**Attachments:** [21-2800 California Department of Education - Early Literacy Support Block \(ELSB\) Grant: Literacy Action Plans - District Qualifying Schools - Chief Academic Officer](#)

T.-4

[21-2925](#)**California Department of Education - Educator Effectiveness Block Grant - Plan - Fiscal Year 2021-22 - Chief Academic Officer**

Presentation to the Board of Education by the Superintendent of Schools or designee of the proposed District's Educator Effectiveness Block Grant Plan\*, Fiscal Year 2021-22, for professional learning for teachers, administrators, paraprofessionals and classified staff promoting educator equality.

—  
\*Adoption on December 15, 2021 (Unfinished Business)

**Funding Source: California Department of Education (EC Section 41480, added by Section 22 of Assembly Bill (AB) 130 (Ch. 44, 2021) and amended by Section 9 of AB 167 (Ch. 252, 2021))**

**Attachments:** [21-2925 Board Memorandum - California Department of Education - Educator Effectiveness Block Grant - Plan - Fiscal Year 2021-22 - Chief Academic Officer](#)

T.-5

[21-2918](#)**2022 Annual Organizational Meeting - Declarations of Officer Candidacy and Desired Appointments**

2022 Annual Organizational Meeting - Board Members Self-Disclosure of Potential Candidacy for Elected Officer Position and/or Preferences for Standing Committee, Other Board Appointments Made/Confirmed at Annual Organizational Meeting.

**Attachments:** [21-2918 Board Memorandum - 2022 Annual Organizational Meeting - Declarations of Officer Candidacy and Desired Appointments](#)

✉ 📄 T.-6 [21-2799](#)

**Application for Provisional Internship Permit –  
California Commission on Teacher Credentialing –  
Named Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0069 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employees for School Year  
2021-2022:

Angela Cooper, 9th - 12th Grade Social Science, Oakland  
International High School; Kenneth Khuu, 9th - 12th Grade  
Mild/Moderate, Skyline High School; Steven Edwards, 6th - 8th  
Grade Social Studies, Claremont; Cynthia Pena Martinez, 9th - 12th  
Grade Social Science, Madison Park Academy; Christopher Rankin,  
8th Grade Social Science, Claremont; Melissa Birdwell-Marchi, K -  
5th Grade Mild/Moderate, Manzanita Community Elementary; and  
Megan Shaver, 6th Grade English, Elmhurst United.

**Attachments:** [21-2799 Application for Provisional Internship Permit – California  
Commission on Teacher Credentialing –  
Named Employees for School Year 2021-2022](#)

✉ 📄 T.-7 [21-2801](#)

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

Approval by the Board of Education of Resolution No. 2122-0070 -  
Application for Variable Term Program Waiver - CBEST, BCLAD and  
Program - California Commission on Teacher Credentialing - Named  
Employees for School Year 2021-2022:

Cynthia Pena Martinez, 9th - 12th Grade Social Science, Madison Park  
Academy; and Erika Bueno, 9th - 12th Grade Ed Specialist Mild/Moderate,  
Castlemont High School.

**Attachments:** [21-2801 Application for Variable Term Program Waiver CBEST,  
BCLAD and Program – California Commission on Teacher  
Credentialing – Named Employees for School Year 2021-2022](#)

✉ 📄 T.-8

[21-2873](#)**Application for Sojourn Credential - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0071 - Application for Sojourn Credential - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

Cristel Perez Mejia, 3rd Grade Bilingual Teacher, Manzanita SEED; and Neftali Diaz Ordaz Reyes, Kindergarten Teacher, Markham.

**Attachments:** [21-2873 Application for Sojourn Credential - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022](#)

**U. Adoption of the Pupil Discipline Consent Report**

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

*None*

## V. Adoption of the General Consent Report

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

### Chief, Systems and Services Officer

✉  V.-1

[21-2672](#)

#### **Services Agreement 2021-2022 - 510 Media - Nutrition Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and 510 Media, Oakland, CA, for the latter to provide branding design, merchandising and website launch page design as part of the efforts to successfully launch the Central Kitchen, Education Program and Instructional Farm, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Nutrition Services Department, for the period of October 12, 2021, through February 1, 2022, in an amount not to exceed \$66,350.00.

**Vendor No.: 000197**

**Requisition No.: VR22-03117**

**Resource Code-Site No.: 5310-991**

**Funding Source: Child Nutrition School Program**

**Attachments:** [21-2672 Services Agreement 2021-2022 - 510 Media - Nutrition Services Department](#)

✉ 📄 V.-2 [21-2681](#)

**Services Agreement 2021-2022 - 14 Caliber LLC -  
Nutrition Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and 14 Caliber LLC, Schaumburg, IL, for the latter to continue to provide marketing and brand support services to District's Nutrition Services Department to successfully launch the Central Kitchen, Education Program and Instructional Farm and increase student participation in the District's school meal program, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of October 11, 2021 through June 30, 2022, in an amount not to exceed \$63,900.00.

**Vendor No.: 006466**

**Requisition No.: VR22-03074**

**Resource Code-Site No.: 5310-991, 7813-991**

**Funding Source: Child Nutrition Services and CDFA Farm to School**

**Innovation**

**Attachments:** [21-2681 Services Agreement 2021-2022 - 14 Caliber LLC - Nutrition Services Department](#)

**Deputy Chief, Facilities Planning and Management**



✉  V.-3[21-2619](#)**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Kaiser Elementary School - Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Kaiser Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$3,000.00**, reducing the Agreement price from **\$24,500.00** to **\$21,500.00**, providing a time extension of 128 days, changing the Agreement term from July 26, 2021 through August 25, 2021 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121****Requisition No.: P022-02249****Resource Code-Site No.: 8150-988****Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2619 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Kaiser Elementary School - Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉ 📄 V.-4 [21-2664](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Montclair Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Montclair Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$3,000.00**, reducing the Agreement price from **\$9,200.00** to **\$6,200.00**, providing a time extension of 122 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-143**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2664 Change Order No. 1 Agreement Between Owner and Contractor – Everlast Development, Inc. – Montclair Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉ 📄 V.-5

[21-2665](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Thornhill Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Thornhill Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$3,000.00**, reducing the Agreement price from **\$9,200.00** to **\$6,200.00**, providing a time extension of 122 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-157**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2665 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Thornhill Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉ 📄 V.-6 [21-2691](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Burbank Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Burbank Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$550.00**, reducing the Agreement price from **\$18,700.00** to **\$18,150.00**, providing a time extension of 98 days, changing the Agreement term from July 26, 2021 through August 25, 2021 to December 1, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121**

**Requisition No.: PO22-02249**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2691 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Burbank Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉ 📄 V.-7 [21-2694](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Grass Valley Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Grass Valley Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$1,250.00**, reducing the Agreement price from **\$17,800.00** to **\$16,550.00**, providing a time extension of 98 days, changing the Agreement term from July 26, 2021 through August 25, 2021 to December 1, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-122**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2694 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Grass Valley Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉ 📄 V.-8

[21-2695](#)**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Carl Munck Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Carl Munck Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$450.00**, reducing the Agreement price from **\$9,800.00** to **\$9,350.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121****Requisition No.: P022-02249****Resource Code-Site No.: 8150-168****Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2695 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Carl Munck Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉ 📄 V.-9

[21-2704](#)**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Montera Middle School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Montera Middle School Vegetation Fire Management Project, as a deductive change in the amount of **\$350.00**, reducing the Agreement price from **\$17,300.00** to **\$16,950.00**, providing a time extension of 98 days, changing the Agreement term from July 26, 2021 through August 25, 2021 to December 1, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121****Requisition No.: P022-02249****Resource Code-Site No.: 8150-211****Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2704 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Montera Middle School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉ 📄 V.-10 [21-2705](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Joaquin Miller Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Joaquin Miller Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$350.00**, reducing the Agreement price from **\$22,700.00** to **\$22,350.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-142**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2705 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Joaquin Miller Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)



✉ 📄 V.-11 [21-2707](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – King Estates Middle School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the King Estates Middle School Vegetation Fire Management Project, as a deductive change in the amount of **\$525.00**, reducing the Agreement price from **\$14,600.00** to **\$14,075.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2707 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – King Estates Middle School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉ 📄 V.-12 [21-2709](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Howard Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Howard Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$600.00**, reducing the Agreement price from **\$9,900.00** to **\$9,300.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.


**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-166**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2709 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Howard Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉  V.-13 [21-2710](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Thurgood Marshall Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Thurgood Marshall Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$1,250.00**, reducing the Agreement price from **\$9,200.00** to **\$7,950.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.


**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2710 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Thurgood Marshall Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉  V.-14 [21-2711](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Tilden/John Swett Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the John Tilden/Swett Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$1,100.00**, reducing the Agreement price from **\$17,800.00** to **\$16,700.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2711 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Tilden/John Swett Elementary School Vegetation Fire Management Project – Department of Buildings and Grounds](#)

✉ 📄 V.-15 [21-2712](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Skyline High School Vegetation Fire Management Project - Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Skyline High School Vegetation Fire Management Project, as a deductive change in the amount of **\$50.00**, reducing the Agreement price from **\$27,800.00** to **\$27,750.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-306**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2712 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Skyline High School Vegetation Fire Management Project - Department of Buildings and Grounds](#)

✉ 📄 V.-16 [21-2713](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Hillcrest Elementary School Vegetation Fire Management Project - Department of Buildings and Grounds**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Everlast Development, Inc., Oakland, CA, providing credit for remaining unused Contingency Allowance for the Hillcrest Elementary School Vegetation Fire Management Project, as a deductive change in the amount of **\$1,550.00**, reducing the Agreement price from **\$10,600.00** to **\$9,050.00**, providing a time extension of 86 days, changing the Agreement term from July 26, 2021 through August 31, 2021 to November 25, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006121**

**Requisition No.: P022-02249**

**Resource Code-Site No.: 8150-127**

**Funding Source: Fund 010 Restricted Repair Maintenance Account (RRMA)**

**Attachments:** [21-2713 Change Order No. 1, Agreement Between Owner and Contractor – Everlast Development, Inc. – Hillcrest Elementary School Vegetation Fire Management Project - Department of Buildings and Grounds](#)

**Deputy Chief, Talent**

✉ 📄 V.-17 [21-2720](#)**Services Agreement 2021-2022 - William L. Winston,  
Education Consulting LLC - Talent / Human Resources  
Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and William L. Winston, Education Consulting LLC, Oakland, CA, for the latter to ensure that partnership with colleges and universities for new teacher recruitment and pipelines are developed and maintained through development of Memorandums of Understanding, including Initiating contact with the designated staff at the college responsible for the MOU, communicating with the college and university partners about the MOU process, the writing of the MOU, and the negotiation of the MOU content, receiving approval from the District's Legal Department, submitting and tracking the MOU through the approval process, via Talent / Human Resources Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 004664****Requisition No.: VR22-02251****Resource Code-Site No.: 0000-944****Funding Source: General Purpose/Unrestricted****Attachments:** [21-2720 Services Agreement 2021-2022 - William L. Winston, Education Consulting LLC - Talent / Human Resources Department](#)✉ 📄 V.-18 [21-2725](#)**Memorandum of Understanding - OUSD STEM  
Teacher Pathway and Mentor Fellow Project 2021-22 -  
Trellis Education - Talent/Human Resources  
Department**

Approval by the Board of Education of a Memorandum of Understanding - OUSD STEM Teacher Pathway and Mentor Fellow Project 2021-22 by and between the District and Trellis Education, San Francisco, CA for the latter to provide program development and mentoring in the Science, Technology, Engineering, and Mathematics (STEM) Teacher Pathway and Mentor Fellow Project, as described therein, for the period July 1, 2021, through June 30, 2022.

**Funding Source: CTC Residency Grant****Attachments:** [21-2725 Memorandum of Understanding - OUSD STEM Teacher Pathway and Mentor Fellow Project 2021-22 - Trellis Education - Talent/Human Resources Department](#)**Chief Academic Officer**

✉ 📄 V.-19 [21-2075](#)

### **Services Agreement 2021-2022 - Design For Equity LLC - Madison Park Academy (Upper Campus)**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Design For Equity, LLC, Oakland, CA, for the latter, over a ten (10) month period, in consultation with the school site team, to provide transformative professional learning experiences to the facility and staff to build individual and group capacity to interrupt and change inequitable teaching practices, policies and structures and shift the culture of the school toward creating greater racial equity and belonging, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Madison Park Academy (Upper Campus), for the period of August 11, 2021 through May 11, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 007190**

**Requisition No.: VR22-00788**

**Resource Code-Site No.: 0003-215**

**Funding Source: Unrestricted Concentration**

**Attachments:** [21-2075 Services Agreement 2021-2022 - Design For Equity LLC - Madison Park Academy \(Upper Campus\)](#)

✉ 📄 V.-20 [21-2076](#)

### **Services Agreement 2021-2022 - Hanna Interpreting Services, LLC - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Hanna Interpreting Services, LLC, Spring Valley, CA, for the latter to provide interpreting and document translation services through On-Demand Telephone Services equipped with a customer access code, On-Demand Video Remote Interpreting (VRI), Document Translation Services (XTRF) and Pre-Scheduling appointments, via Special Education Department, for the period of July 1, 2021 through July 31, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 006861**

**Requisition No.: VR22-00065**

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

**Funding Source: Special Education**

**Attachments:** [21-2076 Services Agreement 2021-2022 - Hanna Interpreting Services, LLC - Special Education Department](#)



✉ 📄 V.-21 [21-2184](#)

### **Services Agreement 2021-2022 - Briahn Badelle - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Briahn Badelle, Oakland, CA, for the latter to provide an additional 360 hours of clinical supervision of graduate students in MSW Programs of local schools and universities assigned as interns to the District's elementary Mental Health Intern Program, via Community Schools and Student Services Department, for the period of August 16, 2021 through June 30, 2022, in an amount not to exceed \$27,000.00.

**Vendor No.: 007263**

**Requisition No.: VR22-01149**

**Resource Code-Site No.: 9283-922**

**Funding Source: Salesforce.org**

**Attachments:** [21-2184 Services Agreement 2021-2022 - Briahn Badelle - Community Schools and Student Services Department](#)

✉ 📄 V.-22 [21-2191](#)

### **Services Agreement 2021-2022 - Leah G Branson - Chabot Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Leah G Branson, Orinda, CA, for the latter to support school's psychologist "beyond the day" with family outreach and in-depth counseling, including somatic family therapy, as well as coordination of services with outside agencies at Chabot Elementary School, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$19,000.00.

**Vendor No.: 007229**

**Requisition No.: VR22-00495**

**Resource Code-Site No.: 9337-106**

**Funding Source: PTA Local Schools**

**Attachments:** [21-2191 Services Agreement 2021-2022 - Leah G Branson - Chabot Elementary School](#)

✉ 📄 V.-23 [21-2662](#)

**Services Agreement 2021-2022 - Sara Green - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sara Green, Brooklyn, NY, for the latter to provide approximately 82 hours to update and clean the Apricot database to ensure student information is accurate; support in importing information that was previously held in spreadsheets; and support in obtaining feedback from team members on implementation of the database to help social workers streamline and record their work with newcomer students, via English Language Learner and Multilingual Achievement Department, for the period of October 11, 2021 through April 11, 2022, in an amount not to exceed \$7,000.00.

**Vendor No.: 007277**

**Requisition No.: VR22-02922**

**Resource Code-Site No.: 9283-954**

**Funding Source: Salesforce.org**

**Attachments:** [21-2662 Services Agreement 2021-2022 - Sara Green - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 V.-24 [21-2666](#)

**Services Agreement 2021-2022 - No Cost - San Francisco Jazz Organization - Community Partnerships - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and San Francisco Jazz Organization (SFJAZZ), San Francisco, CA, for the latter to connect youth and adults with a diverse array of interactive jazz programs and events, as described in Exhibit A, via the Community Schools and Student Services Department, for the period September 1, 2021 through June 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2666 Services Agreement 2021-2022 - No Cost - San Francisco Jazz Organization - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 V.-25 [21-2688](#)

### **Services Agreement 2021-2022 - Wellness Together - Claremont Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Wellness Together, Rocklin, CA, for the latter to support mental health, learning, and behavior to help middle school students succeed academically, socially, behaviorally, and emotionally; partnering with families, teachers, school administrators, and other professionals to create safe, healthy, and supportive learning environments that strengthen connections between home, school, and the community at Claremont Middle School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$7,500.00.

**Vendor No.: 007308**

**Requisition No.: VR22-02319**

**Resource Code-Site No.: 9283-201**

**Funding Source: Salesforce.org**

**Attachments:** [21-2688 Services Agreement 2021-2022 - Wellness Together - Claremont Middle School](#)

✉ 📄 V.-26 [21-2715](#)

### **Services Agreement 2021-2022 - Seneca Family of Agencies - Bridges Academy @ Melrose Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to deliver two weekly social skills groups to students identified by the Coordination of Services Team (COST) process, focusing on supporting students in building their skills of effective communication, emotional regulation, and resilience at Bridges Academy @ Melrose Elementary School, for the period of August 9, 2021, through May 31, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 003865**

**Requisition No.: VR22-03478**

**Resource Code-Site No.: 3211-178**

**Funding Source: ESSER - CA Comm School Partner**

**Attachments:** [21-2715 Services Agreement 2021-2022 - Seneca Family of Agencies - Bridges Academy @ Melrose Elementary School](#)

✉ 📄 V.-27 [21-2716](#)

### **Services Agreement 2021-2022 - Luna Dance Institute - Emerson Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to provide 120 dance classes collectively to 6 classrooms (1 TK, 2 K, 2 First Grade, 1 K/1 Special Education), subject to hours/week shifting based on scheduling and teaching artist availability; and attend collaborative planning meetings with classroom teachers to plan curriculum and extend lessons students are already learning at Emerson Elementary School, for the period of October 4, 2021 through May 26, 2022, in an amount not to exceed \$22,000.00

**Vendor No.: 002661**

**Requisition No.: VR22-03175**

**Resource Code-Site No.: 9334-115**

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

**Attachments:** [21-2716 Services Agreement 2021-2022 - Luna Dance Institute - Emerson Elementary School](#)

✉ 📄 V.-28 [21-2717](#)

### **Services Agreement 2021-2022 - Lincoln - New Highland Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter's HOPE Program mental health team to provide consultation and integrated behavioral support for students, and for the school to develop tools and learning environments for social-emotional success, as described in Exhibit A, incorporated herein by reference as though fully set forth, at New Highland Academy, for the period of October 18, 2021, through May 31, 2022, in an amount not to exceed \$5,250.00.


**Vendor No.: 002590**

**Requisition No.: VR22-03264**

**Resource Code-Site No.: 4127-125**

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

**Attachments:** [21-2717 Services Agreement 2021-2022 - Lincoln - New Highland Academy](#)

✉  V.-29 [21-2719](#)

### **Services Agreement 2021-2022 - East Bay Asian Youth Center - Cleveland Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a school "Culture Coach" who will assist in the development of a school culture plan, reflective of shared values of inclusiveness and responsibility, as describe in Exhibit A, incorporated herein by reference as though fully set forth, at Cleveland Elementary School, for the period of September 6, 2021 through May 31, 2022, in an amount not to exceed \$26,835.00.


**Vendor No.: 001474**

**Requisition No.: VR22-01996**

**Resource Code-Site No.: 0002-108**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-2719 Services Agreement 2021-2022 - East Bay Asian Youth Center - Cleveland Elementary School](#)

✉  V.-30 [21-2722](#)

### **Data Sharing Agreement - Family Engagement Lab - Academics and Instruction Department**

Ratification by the Board of Education of a Data Sharing Agreement 2020-2021 by and between District and Family Engagement Lab, authorizing District to share data with the latter, which will support the ability for PK-5 families to use FASTalk, i.e., the technology used to translate and deliver messages, manage recipients and support two-way text messaging chat between parents and educators, via the Academics and Instruction Department, for the period of September 1, 2021, through June 30, 2022.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2722 Data Sharing Agreement - Family Engagement Lab - Academics and Instruction Department](#)

✉ 📄 V.-31 [21-2727](#)

### **Services Agreement 2021-2022 - Luis David Farias Ramos - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Luis David Farias Ramos, Hayward, CA, for the latter to offer Yoga instruction to students (approximately 300) kindergarten to 5th grade, weekly, on Mondays & Thursdays for the 2021-2022 School Year, via Community Schools and Student Services Department, for the period of August 23, 2021 through May 23, 2022, in an amount not to exceed \$12,870.00.

**Vendor No.: 007305**

**Requisition No.: VR22-02525**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER - CA Comm School Partner**

**Attachments:** [21-2727 Services Agreement 2021-2022 - Luis David Farias Ramos - Community Schools and Student Services Department](#)

✉ 📄 V.-32 [21-2729](#)

### **Services Agreement 2021-2022 - Children Rising - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Children Rising, Oakland, CA, for the latter, using volunteers, through its weekly Math Clinics, Path2Math (P2M), to provides school-designated students, who have fallen or are falling behind in math skills, with individualized instruction in basic math skills during 50-minute pull-out sessions on a weekly basis, with student progress measurements taken before and after enrollment in program, via Community Schools and Student Services Department, for the period of October 19, 2021, through May 19, 2022, in an amount not to exceed \$6,000.00.

**Vendor No.: 001645**

**Requisition No.: VR22-03343**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER - CA Comm School Partner**

**Attachments:** [21-2729 Services Agreement 2021-2022 - Children Rising - Community Schools and Student Services Department](#)

✉ 📄 V.-33 [21-2730](#)

### **Services Agreement 2021-2022 - American Indian Child Resource Center - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and American Indian Child Resource Center, Oakland, CA, for the latter to provide a school-year-based after school program where services such as tutoring, academic enrichment, youth development, sports, nutrition, and cultural enrichment activities; cultural events and activities open to all American Indian and Alaskan Native students in the District, via the Community Schools and Student Services Department, for the period of October 1, 2021 through June 30, 2022, in an amount not to exceed \$37,633.00.

**Vendor No.: 000403**

**Requisition No.: VR22-03423**

**Resource Code-Site No.: 4510-922**

**Funding Source: Indian Education**

**Attachments:** [21-2730 Services Agreement 2021-2022 - American Indian Child Resource Center - Community Schools and Student Services Department](#)

✉ 📄 V.-34 [21-2733](#)

### **Services Agreement 2021-2022 - East Bay Consortium - Madison Park Academy-Upper**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide information and college advising services to seniors related to college admission, financial aid and other topics associate with pursuing and accessing higher education at Madison Park Academy-Upper, for the period of October 6, 2021 through May 25, 2022, in an amount not to exceed \$27,000.00.

**Vendor No.: 001478**

**Requisition No.: VR22-02938**

**Resource Code-Site No.: 9333-215**

**Funding Source: Measure N**

**Attachments:** [21-2733 Services Agreement 2021-2022 - East Bay Consortium - Madison Park Academy-Upper](#)

✉ 📄 V.-35 [21-2734](#)

**Services Agreement 2021-2022 - Mustard Seed  
Neighborhood Development Corporation - Lincoln  
Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mustard Seed Neighborhood Development Corporation, Oakland, CA, for the latter to provide ongoing coaching support for new-to-school teachers and ongoing coaching of reading support for STIP subs, all as delineated in Exhibit A, at Lincoln Elementary School, for the period of September 1, 2021 through February 28, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 002970**

**Requisition No.: VR22-02504**

**Resource Code-Site No.: 0002-133**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-2734 Services Agreement 2021-2022 - Mustard Seed Neighborhood Development Corporation - Lincoln Elementary School](#)

✉ 📄 V.-36 [21-2735](#)

**Services Agreement 2021-2022 - Dimensions Dance  
Theatre - West Oakland Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide high quality hip hop dance instruction to students, in groups of 5-7 students in multiple Physical Education classes four days a week; and teach three stand alone dance classes to groups of 10 students at West Oakland Middle School, for the period of August 31, 2021 through May 31, 2022, in an amount not to exceed \$27,000.00.

**Vendor No.: 004778**

**Requisition No.: VR22-01720**

**Resource Code-Site No.: 9332-204**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [21-2735 Services Agreement 2021-2022 - Dimensions Dance Theatre - West Oakland Middle School](#)



✉ 📄 V.-37 [21-2737](#)

**Services Agreement 2021-2022 - Bay Area Community Resources - Oakland International High School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide three AmeriCorps staff members, who will provide support with academic interventions and literacy support for newly arrived immigrants; support SIFE population with acculturation skills and basic study skills; support with COVID-19 tracing and independent study follow up for students who are on modified study due to COVID-19 protocols; support classrooms by providing one on one pull out support to remediate content or provide strategic literacy support for students who have been identified as SIEF students or needing support; support students with academic support to increase reading scores and literacy skills; support AmeriCorps members in providing mentoring and a safe space for students to be creative and expressive through clubs at Oakland International High School, for the period of October 1, 2021, through May 31, 2022, in an amount not to exceed \$45,000.00.

**Vendor No.: 000624**

**Requisition No.: VR22-02386**

**Resource Code-Site No.: 9243-353**

**Funding Source: Association For Continuing Education Grant**

**Attachments:** [21-2737 Services Agreement 2021-2022 - Bay Area Community Resources - Oakland International High School](#)

✉ 📄 V.-38 [21-2738](#)

### **Services Agreement 2021-2022 - Kristin Loo - Skyline High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Kristin Loo, Oakland, CA, for the latter to serve as Associated Student Body (ASB) Business Manager providing business support for the Associated Student Body leadership, clubs, and sports, as well as oversight and student mentorships for coordinating Skyline's Student Store, a student-based enterprise, and other duties, all as described in Exhibit A, incorporated herein by reference as though fully set forth at Skyline High School, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$45,000.00.

**Vendor No.: 002626**

**Requisition No.: VR22-01334**

**Resource Code-Site No.: 0002-306**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-2738 Services Agreement 2021-2022 - Kristin Loo - Skyline High School](#)

✉ 📄 V.-39 [21-2764](#)

### **Services Agreement 2021-2022 - Zachary Reidman - Oakland International High School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Zachary Reidman, Berkeley, CA, for the latter to provide student internships and student programming, integrated learning during the school day, support with the Food Bank and Pantry, and family engagement programming in the current school year, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of October 1, 2021 through May 30, 2022, in an amount not to exceed \$80,000.00.

**Vendor No.: 003573**

**Requisition No.: VR22-03603**

**Resource Code-Site No.: 9243-353**

**Funding Source: Association For Continuing Education Grant**

**Attachments:** [21-2764 Services Agreement 2021-2022 - Zachary Reidman - Oakland International High School](#)

✉ 📄 V.-40 [21-2765](#)

### **Services Agreement 2021-2022 - Oakland Public Education Fund - Office of Equity**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process parent stipends for volunteering at school sites for School Site Council (SSC) summits and the Site English Language Learners Subcommittee (SELLS), via Office of Equity, for the period of November 2, 2021 through May 27, 2022, in an amount not to exceed \$70,000.00.

**Vendor No.: 003143**

**Requisition No.: VR22-03111**

**Resource Code-Site No.: 3312-929**

**Funding Source: Special Education IDEA Early Intervening**

**Attachments:** [21-2765 Services Agreement 2021-2022 - Oakland Public Education Fund - Office of Equity](#)

✉ 📄 V.-41 [21-2766](#)

### **Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to conduct classes and provide a variety of counseling and mentoring services to students in grades 3-5; mentor students during recess and work one on one with students that have been identified by the Coordination of Services Team (COST) as needing more intensive supports, each as described in Exhibit A, at Laurel Elementary School, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$28,350.00.


**Vendor No.: 003729**

**Requisition No.: VR22-02520**

**Resource Code-Site No.: 4127-131, 7425-131**

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

**Attachments:** [21-2766 Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School](#)

✉  V.-42 [21-2767](#)

### **Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to provide a full time (8 hours per day) coach who will facilitate positive play at recess, throughout the school day, and after school, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$45,000.00.


**Vendor No.: 003729**

**Requisition No.: VR22-02544**

**Resource Code-Site No.: 7425-131**

**Funding Source: Expanded Learning Opportunities, Prop98**

**Attachments:** [21-2767 Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School](#)

✉  V.-43 [21-2768](#)

### **Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter, working with and consulting teacher, to develop individualized intervention learning plans for English Language Learners that have spoken English for one year or less and provide translation services for families at Laurel Elementary School, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$17,500.00.

**Vendor No.: 003729**

**Requisition No.: VR22-02542**

**Resource Code-Site No.: 0002-131, 3211-131**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-2768 Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School](#)

✉ 📄 V.-44 [21-2770](#)

**Data Sharing Agreement - The Regents of the University of California - Benioff Children's Hospital - Novel Interventions In Children's Health (NICH) - Special Education Department**

Ratification by the Board of Education of a Data Sharing Agreement by and between the District and The Regents of the University of California (UC), on behalf of Novel Interventions In Children's Health (NICH), San Francisco, CA, a UC entity, and District, for the purposes of better coordination and more integrated support and planning for students with complex medical needs, with District's Special Education Department providing data to include students with Individual Education Programs and Section 504 Plans, for the period of July 1 2021 through June 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2770 Data Sharing Agreement - The Regents of the University of California - Benioff Children's Hospital - Novel Interventions In Children's Health \(NICH\) - Special Education Department](#)

✉ 📄 V.-45 [21-2487](#)

**Agreement for Education – Teaching & Learning Grant #20210077 - The Kenneth Rainin Foundation - Oakland Early Literacy Project - Academics and Instruction Department**

Approval by the Board of Education of Agreement for Education - Teaching & Learning Grant #20210077 by and between the District and The Kenneth Rainin Foundation, Oakland, CA, accepting a grant from the latter, in the amount of \$2,360,000.00, to support District's participation in The Kenneth Rainin Foundation Early Literacy Cohort Project, pursuant to the terms and conditions thereof, via the Academics and Instruction Department, for the period of September 1, 2021 through August 31, 2023.

**Funding Source: Kenneth Rainin Foundation**

**Attachments:** [21-2487 Agreement for Education – Teaching & Learning Grant #20210077 - The Kenneth Rainin Foundation - Oakland Early Literacy Project - Academics and Instruction Department](#)

Chief Governance Officer

✉ 📄 V.-46 [21-2843](#)

**Amendment, Board Policy 5141.29 - Students - COVID-19 Student Vaccine Requirement - Chief Governance Officer**

Approval by the Board of Education of Amendment, Board Policy 5141.29 - Students - COVID-19 Student Vaccine Requirement, as delineated.

**Attachments:** [21-2843 Amendment, Board Policy 5141.29 - Students - COVID-19 Student Vaccine Requirement - Chief Governance Officer](#)

✉ 📄 V.-47 [21-2855](#)

**First Addendum, Memorandum of Understanding and Engagement Policy - Lozano Smith - Chief Governance Officer**

Approval by the Board of Education of First Addendum, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between District and Lozano Smith, Attorneys-at-Law, Walnut Creek, CA, for the latter to assign an attorney to support District in performing quasi-in-house attorney duties from December 2021 through May 2022, at an additional cost not to exceed \$300,000.00, increasing the not to exceed amount of the MOUEP from \$300,000.00 to \$600,000.00, for the 2021-22 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

**Attachments:** [21-2855 First Addendum, Memorandum of Understanding and Engagement Policy - Lozano Smith - Chief Governance Officer](#)

✉ 📄 V.-48 [21-2927](#)

**Measure QQ - Youth Voting - Chief Governance Officer**

Adoption by the Board of Education of Resolution No. 2122-0024 - Allocation of One-Time Funds to Support Implementation of Measure QQ, as delineated, in an amount not to exceed \$75,000.00.

**Funding Source: General Purpose**

**Attachments:** [21-2927 Measure QQ - Youth Voting - Chief Governance Officer](#)

**Board of Education**

✉ 📄 V.-49 [21-2916](#)

**Appointment - Marc Tafolla, Member, Measure N - College and Career Readiness Commission - President, Board of Education**

Ratification by the Board of Education of the President of the Board's appointment of Marc Tafolla, as a Member of the Measure N - College and Career Readiness Commission, effective December 2, 2021, for an unexpired term ending January 31, 2023 (1st Term).

**Attachments:** [21-2916 Appointment - Marc Tafolla, Member, Measure N - College and Career Readiness Commission - President, Board of Education](#)

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

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

✉ 📄 V1.-1 [21-2598](#)

**Agreement for Maintenance – Noncompetitively Bid – Ojo Technology - Various Sites Security Camera Maintenance Support Project — Division of Facilities Planning and Management**

Ratification by the Board Education of an Agreement for Maintenance by and between Ojo Technology, Fremont, CA, for the latter to perform security camera system maintenance services at Various Sites on a time and materials basis, including minor repairs, as described in more detail in Exhibit “A,” attached hereto and incorporated herein by reference as though fully set forth, in a not to exceed amount of **\$49,000.00**, with work scheduled to commence on October 18, 2021, and scheduled to last until January 31, 2022.

**Vendor No.: 003166**

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

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

**Attachments:** [21-2598 Agreement for Maintenance – Noncompetitively Bid – Ojo Technology - Various Sites Security Camera Maintenance Support Project — Division of Facilities Planning and Management](#)

✉ 📄 V1.-2 [21-2682](#)

**General Services Agreement – ACC Environmental Consultants, Inc. – Claremont Middle School Multi-Purpose Room Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland, CA, for the latter to conduct a limited asbestos survey and lead bulk sampling screening, up to 85 asbestos bulk samples to be collected and delivered to a laboratory for analysis by polarized light microscopy with a 24-hour turnaround time; prepare a report of findings, including all work described in the October 25, 2021, Scope of Work, which is attached to this Agreement as Exhibit A, for the Claremont Middle School Multipurpose Room Project, in a not to exceed amount of **\$7,260.00**, which includes a \$660.00 contingency fee, with work scheduled to commence on **December 2, 2021**, and scheduled to last until **January 31, 2022**.

**Vendor No.: 000230**

**Resource Code-Site No.: 9650-201**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-2682 General Services Agreement – ACC Environmental Consultants, Inc. – Claremont Middle School Multi-Purpose Room Project - Division of Facilities Planning and Management](#)



✉ 📄 V1.-3 [21-2683](#)

**Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Claremont Middle School Multi-purpose Room Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for all construction and Division of the State Architect (DSA) projects, more specifically stated in Exhibit A, incorporated herein by reference as though fully set forth, for the Claremont Middle School Multi-Purpose Room Project, in the amount of **\$418,550.00**, which includes a contingency fee of \$38,050.00, as the selected consultant, with work scheduled to commence on **December 2, 2021**, and scheduled to last until **October 31, 2023**.

**Vendor No.: 002377**

**Requisition No.: VR22-03655**

**Resource Code-Site No.: 9650-201**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-2683 Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Claremont Middle School Multi-purpose Room Project – Division of Facilities Planning and Management](#)

✉ 📄 V1.-4 [21-2684](#)

**Agreement for Engineering Services – KW Engineering – Madison Park Academy Expansion Project – Division of Facilities Planning and Management**

Ratification by the Board of Education of an Agreement for Engineering Services by and between the District and KW Engineering, Oakland, CA, for the latter to provide non-design services to complete CHPS requirements, which includes, trend review; site walk; final report updates and assist with CHPS submittal including all work described in the October 11, 2021 proposal attached to this Agreement as Exhibit C, for the Madison Park Academy Site Expansion Project, in the not-to-exceed amount of **\$6,200.00**, which includes a contingency fee of \$1,000.00, with work scheduled to commence on **November 18, 2021**, and scheduled to last until **June 30, 2022..**


**Vendor No.: 002451**

**Requisition No.: VR22-03685**

**Resource Code-Site No.: 9799-215**

**Funding Source: Fund 21 Measure B**

**Attachments:** [21-2684 Agreement for Engineering Services – KW Engineering – Madison Park Academy Expansion Project – Division of Facilities Planning and Management](#)

✉  V1.-5 [21-2685](#)

**Amendment No. 1, Engineering Service Agreement -  
Terraphase Engineering, Inc. - Laurel Child  
Development Center Replacement Project - Division of  
Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and Terraphase Engineering, Inc., Oakland CA, for the latter to provide additional out-of-scope services which includes substitution of the drilling in compliance with the District's Project Labor Agreement requirement and extra mobilization to meet with utility locator for PG & E, as described in the proposal dated October 20, 2021, attached to this Amendment as Exhibit A, for the Laurel Child Development Center Replacement Project, in an additional amount of **\$2,800.00**, increasing Agreement not-to-exceed amount from **\$24,929.00** to **\$27,729.00**, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004240**

**Requisition No.: VR22-03654**

**Resource Code-Site No.: 9650 131**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-2685 Amendment No. 1, Engineering Service Agreement - Terraphase Engineering, Inc. - Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-6 [21-2687](#)

**General Services Agreement – Millennium Consulting Associates – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management**

Ratification by the Board of Education of the General Services Agreement by and between the District and Millennium Consulting Associates, Oakland, CA, for the latter to collect, log and test samples in a certified laboratory of suspected hazardous materials; prepare survey report and written specifications, including drawings to locate hazardous materials; provide onsite monitoring and perimeter testing during removal of hazardous materials; provide final clearance and final close out report, for the Laurel Child Development Center Replacement Project, in the not-to-exceed amount of **\$21,985.00**, which includes a \$4,000.00 contingency fee, with work scheduled to commence on **November 8, 2021**, and scheduled to last until **December 16, 2024**.

**Vendor No.: [Pending]**

**Requisition No.: VR22-03686**

**Resource Code-Site No.: 9650-131**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-2687 General Services Agreement – Millennium Consulting Associates – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management](#)

## **W. Introduction of New Legislative Matter(s)**

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

## **X. Regular Board Members' Report**

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

X.-1     [21-2886](#)     **Regular Board Member's Report - December 1, 2021**

Regular Board Member's Report - December 1, 2021.

**Y.    Agenda Building and Work Plan Review**

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

Z.-1     [21-2905](#)     **Additional Public Comment On Agenda Items (W-Y) -  
December 1, 2021**

Additional Public Comment On Agenda Items (W-Y) - December 1, 2021.

**AA.   Adjournment**