

# Oakland Unified School District

**ZOOM**

**eComment**

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Agenda Long - Final**

**Wednesday, June 2, 2021**

**4:00 PM**

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

## **Board of Education**

***President Shanthi Gonzales,***

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

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

***Student Directors: Jessica Ramos, Samantha Pal***

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

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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

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

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

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

*•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/88604477234> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

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

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID **886 0447 7234**, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

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

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

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

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

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

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

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

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

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



*Public Record.*

## **MEETING RULES OF ENGAGEMENT**

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

## **MEETING PROCEDURES**

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

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

**B. Roll Call**

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

**Closed Session Item(s):**

**Labor Matter(s)****C.-1      20-1448      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      20-1450      Public Employee Performance Evaluation**

General Counsel

**C.-3      20-1451      Public Employee Performance Evaluation**

Superintendent of Schools

**Real Property Matter(s)****C.-4      20-2344      Conference With Real Property Negotiator(s)**

Property:                      Former Tilden Childhood Development Center, 4551 Steele Street, Oakland.94619  
Agency Negotiators:                      Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS  
Negotiating Parties:                      Oakland Unified School District and Parties TBD  
Under Negotiation:                      Instruction to Negotiator will concern price and terms for lease

- C.-5      20-2345      Conference With Real Property Negotiator(s)**
- Property:                      Former Edward Shands Adult School, 2455 Church Street,  
Oakland, 94605
- Agency Negotiators:                      Andrea Epps, Deputy General Counsel, Landis  
Graden and Lauren Jennings, DGS
- Negotiating Parties:                      Oakland Unified School District and Parties TBD
- Under Negotiation:                      Instruction to Negotiator will concern price and terms  
for lease

- C.-6      21-0183      Conference With Real Property Negotiators**
- Property:                      1700 Market Street, Oakland, California
- Agency Negotiators:                      Harold Freiman and Bradley Sena, District's Outside  
Counsel
- Negotiating Parties:                      Oakland Unified School District and City of Oakland
- Under Negotiation:                      Instructions to Negotiators will concern terms

## **C1. Public Comment On Closed Session Items**

- C1.-1      [21-1286](#)      Public Comment on Closed Session Items - June 2, 2021**
- Public Comment on Closed Session Items - June 2, 2021.

## **D. Recess To Closed Session**

## **E. Reconvene To Public Session - 6:30 P.M.**

## **F. Second Roll Call**

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

## H. Recognitions and Celebrations

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

## I. Future Engagement Opportunities

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

## J. Modification(s) To Agenda

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

## K. Public Comment on All Non- Agenda Items

*(30 Minutes for all Public Comments)*

K.-1     [21-1287](#)     **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 2, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 2, 2021.

## L. Public Comment On All Agenda Items

*(30 Minutes for all Public Comments)*

L.-1 [21-1288](#) **Public Comment On All Agenda Items Within the Subject Matter Jurisdiction of the District - June 2, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 2, 2021.

## M. Special Orders of the Day

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

 M.-1 [21-0030](#) **Audit Committee - Report to Board of Education - Calendar Year 2020**

Presentation by the Audit Committee of its 2020 Calendar Year Report to the Board of Education.

**Attachments:** [21-0030 Audit Committee - Report to Board of Education - Calendar Year 2020](#)

**Legislative History**

1/4/21	Audit Committee	Discussed
2/1/21	Audit Committee	Discussed
3/1/21	Audit Committee	Postponed to a Date Certain
4/5/21	Audit Committee	Adopted

## N. Student Board Members Report

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

N.-1 [21-1372](#) **Student Board Members Report**

Student Board Members' Report - June 2, 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 [21-1294](#) **President's Report - June 2, 2021**

President's Report - June 2, 2021.

## P. Superintendent's Report

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

 P.-1 [21-1295](#) **Superintendent's Report - June 2, 2021**

Superintendent's Report - June 2, 2021:

**Summer In Person Learning**

- Dates & Contacts
- Summer Meals

**Fall Secondary In Person Learning Planning**

- Family Preference Form

**Attachments:** [21-1295 Superintendent's Report - June 2, 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.*

**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 [21-1335](#)**Western Association of Schools and Colleges (WASC) - Accreditation Status Report - District High Schools - As of Spring, 2021**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Status Report on Accreditation of District High Schools, Western Association of Schools and Colleges (WASC), as of Spring 2021.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1335 Presentation - Western Association of Schools and Colleges \(WASC\) - Accreditation Status Report - District High Schools - As of Spring, 2021](#)  
[21-1335 Board Memorandum - Western Association of Schools and Colleges \(WASC\) - Accreditation Status Report - District High Schools - As of Spring, 2021](#)

  T.-2 [21-1243](#)**Early Learning Hub Expansion - Kaiser School Site - Early Childhood Education Department**

Approval by the Board of Education of Resolution No. 2021-0160 - Opening an Early Learning Hub at the Former Kaiser Elementary School Campus.

**Attachments:** [21-1243 Presentation - Early Learning Hub Expansion - Kaiser School Site - Early Childhood Education Department](#)  
[21-1243 Early Learning Hub Expansion - Kaiser School Site - Early Childhood Education Department](#)

**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.*

Deputy Chief, Talent


✉ 📄 V.-1 [21-1220](#)

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

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOUIA) by and between the District and CalStateTEACH (CST, University Program or University), a Teaching Credential Preparation Program, on behalf of the Trustees of the California State University (CSU or University), a California State University, for the latter to provide Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, including Added or Supplementary Authorizations, as specified, for the period of July 1, 2021 through June 30, 2024, pursuant to terms and conditions of the MOUIA.

**Attachments:** [21-1220 Memorandum of Understanding and Interagency Agreement - District and CalStateTEACH - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

Chief Academic Officer

✉  V.-2 [21-1050](#)

**Contract to Provide and/or Arrange for Approved Medical Personnel - Bruce Valentine, ATC - Oakland Athletic League - Community Schools and Student Services Department**

Ratification by the Board of Education of Contract to Provide and/or Arrange for Approved Medical Personnel between the District and Bruce Valentine, ATC, Castro Valley, CA, for the latter to coordinate the scheduling and provision of Approved Medical Personnel for Oakland Athletic League (OAL) at high school sports events designated in advance by OAL at sites located within the OAL geographic region, pursuant to terms and conditions specified in the Contract, incorporated herein by reference as though fully set forth, for the period April 1, 2021 through June 30, 2021, at a cost not to exceed \$20,400.00.

**Vendor No.: 007015**

**Requisition No.: VR21-05826**

**Resource Code-Site No.: 0000-933**

**Funding Source: General Purpose/Unrestricted**

**Attachments:** [21-1050 Contract to Provide and/or Arrange for Approved Medical Personnel - Bruce Valentine - Oakland Athletic League - Community Schools and Student Services Department](#)

✉ 📄 V.-3

[21-1078](#)

**Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Esperanza Elementary School - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 20 days of programming during Summer 2021, Monday's through Friday's, every school day from 12:00 p.m. to 3:00 p.m. at Esperanza Elementary School, via the Community Schools and Student Services Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$5,200.00, increasing the MOU not to exceed amount from \$103,853.00 to \$109,053.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Resource Code-Site No.: 6010-177**

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers Grant**

**Attachments:** [21-1078 Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Esperanza Elementary School - Community Schools and Student Services Department](#)

✉ 📄 V.-4

[21-1098](#)

**Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Ujimaa Foundation - Summer Learning Program - Burckhalter Elementary School - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Ujimaa Foundation, Oakland, CA, for the latter to provide 24 days of programming during Summer 2021, Monday's through Friday's, every school day from 12:00 p.m. to 3:00 p.m. at Burckhalter Elementary School, via the Community Schools and Student Services Department, as described in the Scope of Work, incorporated herein by reference as though full set forth, in an additional amount of \$15,600.00, increasing the MOU not to exceed amount from \$39,204.00 to \$54,804.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 004421**

**Resource Code-Site No.: 6010-168,3210-937**

**Funding Source: After School Education and Safety (ASES) Grant: Elementary and Secondary School Emergency Relief**

**Attachments:** [21-1098 Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Ujimaa Foundation - Summer Learning Program - Burckhalter Elementary School - Community Schools and Student Services Department](#)

✉ 📄 V.-5 [21-1134](#)

**Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Madison Park Academy, Upper Campus - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 20 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:00 p.m. to 3:00 p.m. at Madison Park Academy Upper Campus, via the Community Schools and Student Services Department, as described in the Scope of Work, included herein by reference as though fully set forth, in an additional amount of \$20,800.00, increasing the MOU not to exceed amount from \$222,134.00 to \$242,934.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000634**

**Requisition No.: VR21-07095**

**Resource Code-Site No.: 6010-215; 6011-922; 4124-215; 4124-922**

**Funding Source: After School Education and Safety (ASES) Grant; ASES Kids Code Grant; 21st Century Community Learning Centers Grant**

**Attachments:** [21-1134 Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Madison Park Academy, Upper Campus - Community Schools and Student Services Department](#)

✉ 📄 V.-6 [21-1140](#)

**Professional Services Agreement 2020-2021 - Acta Non Verba - Summer Learning Program - EnCompass Academy - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Acta Non Verba, Oakland, CA, for the latter to provide summer learning program services and supports for students, as described in Exhibit A, incorporated herein by reference as though fully set forth, at EnCompass Academy HUB, via the Community Schools and Student Services Department, in an amount not to exceed \$15,600.00, for the period June 1, 2021 through July 15, 2021.

**Vendor No.: 006614**

**Resource Code-Site No.: 3210-937**

**Funding Source: Elementary and Secondary School Emergency Relief**

**Attachments:** [21-1140 Professional Services Agreement 2020-2021 - Acta Non Verba - Summer Learning Program - EnCompass Academy - Community Schools and Student Services Department](#)

✉ 📄 V.-7

[21-1142](#)

**Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Elmhurst United Middle School - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 19 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:00 p.m. to 3:00 p.m. at Elmhurst United Middle School, via the Community Schools and Student Services Department, as described in the Scope of Work, included herein by reference as though fully set forth, in an additional amount of \$44,460.00, increasing the MOU not to exceed amount from \$185,442.00 to \$229,902.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-07062**

**Resource Code-Site No.: 6010-229;4124-229;4124-922**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant**

**Attachments:** [21-1142 Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Elmhurst United Middle School - Community Schools and Student Services Department](#)

✉ 📄 V.-8

[21-1187](#)

**Professional Services Agreement 2020-2021 - Nexplore - Summer Learning Program - Rise Community School Hub - Community Schools and Student Services Department**

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Nexplore, Hallandale Beach, FL, for the latter to provide summer learning program services and supports for students, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Rise Community School HUB, via the Community Schools and Student Services Department, in an amount not to exceed \$15,600.00, for the period June 7, 2021 through July 9, 2021.

**Vendor No.: 005069**

**Resource Code-Site No.: 3210-937**

**Funding Source: Elementary and Secondary School Emergency Relief**

**Attachments:** [21-1187 Professional Services Agreement 2020-2021 - Nexplore - Summer Learning Program - Rise Community School Hub - Community Schools and Student Services Department](#)

✉ 📄 V.-9

[21-1196](#)

**Professional Services Agreement 2020-2021 - Lincoln - Summer Learning Program - West Oakland Middle School - Community Schools and Student Services Department**

Approval by the Board of Education of Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide summer learning program services and supports for students, as described in Exhibit A, incorporated herein by reference as though fully set forth, at West Oakland Middle School Hub, via the Community Schools and Student Services Department, in an amount not to exceed \$26,000.00, for the period June 7, 2021 through July 2, 2021.

**Vendor No.: 002590**

**Requisition No.: VR21-07099**

**Resource Code-Site No.: 4124-922; 3210-937**

**Funding Source: 21st Century Community Learning Centers (CCLC) Grant; Elementary and Secondary School Emergency Relief**

**Attachments:** [21-1196 Professional Services Agreement 2020-2021 - Lincoln - Summer Learning Program - West Oakland Middle School - Community Schools and Student Services Department](#)



✉ 📄 V.-10 [21-1200](#)

### **Amendment No. 1, Professional Services Agreement - UnaMesa Association dba InPlay - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and UnaMesa Association dba InPlay, San Mateo, CA, for the latter to develop numerous additional reports and views, develop separate tools for Bridge programs, produce files to assist with necessary updates in AERIES records, make student data editable via Summer Learning registration tool, and develop process for notifying District and lead agency staff of changes to student data for the period of December 01, 2020 through June 30, 2021, in the additional amount of \$17,054.00, increasing the Agreement from a not to exceed amount from \$30,000.00 to \$47,054.00, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004424**

**Requisition No.: VR21-07222**

**Resource Code-Site No.: 3215-922**

**Funding Source: Learning Loss Mitigation GEER**

**Attachments:** [21-1200 Amendment No. 1, Professional Services Agreement - UnaMesa Association dba InPlay - Community Schools and Student Services Department](#)

✉ 📄 V.-11 [21-1207](#)

### **Master Services Agreement – DocuSign, Inc. – Community Schools and Student Services Department**

Ratification by the Board of Education of a Master Services Agreement (Quote No. Q-00525243) between District and DocuSign, San Francisco, CA, for the latter to provide its eSignature Business Pro Edition for SFDC - Envelope Subs and Premier Support Products, for the Expanded Learning and Community Partnerships Offices, in the Community Schools and Student Services Department, for the period May 15, 2021 through May 14, 2022 in an amount not to exceed \$10,777.22.

**Vendor No.: 005791**

**Requisition No.: VR21-05873**

**Resource Code-Site No.: 6010-922**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [21-1207 Master Services Agreement – DocuSign, Inc. – Community Schools and Student Services Department](#)

✉ 📄 V.-12 [21-1216](#)

### **Professional Services Agreement – No Cost - Alameda County Office of Education - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Professional Services Agreement - No Cost between the District and Alameda County Office of Education, Hayward, CA, for the latter to provide K12 Strong Workforce Program support for Sustainable Urban Design Academy (SUDA) and Community Health Equity Academy (CHEA) Pathways, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of July 1, 2020 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1216 Professional Services Agreement – No Cost - Alameda County Office of Education - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 V.-13 [21-1218](#)

### **Professional Services Agreement 2020-2021 - Candice Valenzuela - Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Candice Valenzuela, Denver, CO, for the latter to provide up to eight targeted coaching sessions to support school leadership with implementation of diversity, equity and inclusion strategies, skills, and approaches beyond the training sessions, including problem solving around specific concerns or suggestions for continued practice at Greenleaf Elementary School (EMS), for the period of January 4, 2021 through May 31, 2021, in an amount not to exceed \$2,000.00.

**Vendor No.: 004477**

**Requisition No.: VR21-04688**

**Resource Code-Site No.: 9332-112**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [21-1218 Professional Services Agreement 2020-2021 - Candice Valenzuela - Greenleaf Elementary School](#)

✉ 📄 V.-14 [21-1222](#)

**Amendment No. 1, Professional Services Agreement  
2020-2021 - Bay Area Community Resources - Oakland  
Technical High School**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide supervision of five Student Support Specialists who are providing additional hours of academic mentoring services that are required due to the effects of the COVID pandemic on the lives of pathway students, for the period of August 01, 2020 through June 30, 2021, in the additional amount of \$55,300.00, increasing the Agreement not to exceed amount from \$333,270.00 to \$388,570.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-07922**

**Resource Code-Site No.: 9333-305**

**Funding Source: Measure N**

**Attachments:** [21-1222 Amendment No. 1, Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland Technical High School](#)

✉ 📄 V.-15 [21-1223](#)

**Professional Services Agreement 2020-2021 - Yonas W.  
Tesfai - Life Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Yonas W. Tesfai, Oakland, CA, for the latter to design and paint three murals, one representing each health and bioscience pathway - biotech, health and medicine, public health - as described in Exhibit A, incorporated herein by reference as though fully set forth, at Life Academy, for the period of May 3, 2021 through June 30, 2021, in an amount not to exceed \$9,750.00.

**Vendor No.: 007095**

**Requisition No.: VR21-07256**

**Resource Code-Site No.: 0002-335**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [21-1223 Professional Services Agreement 2020-2021 - Yonas W. Tesfai - Life Academy](#)

✉ 📄 V.-16 [21-1224](#)

### **Amendment No. 1, Professional Services Agreement 2020-2021 - Inner City Bliss - Dewey Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Inner City Bliss, San Leandro, CA, for the latter to provide an additional eight week program of beginner to advanced meditation instruction to prepare students to further increase students' knowledge, understanding, and practice of preventative health and health-positive behaviors as outlined in the Health and Medical Technology CTE Standards in the additional amount of \$2,600.00, increasing the Agreement from \$3,200.00 to an amount not to exceed \$5,800.00, for the period of February 1, 2021 through May 28, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006929**

**Requisition No.: VR21-05082**

**Resource Code-Site No.: 0002-310**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [21-1224 Amendment No. 1, Professional Services Agreement 2020-2021 - Inner City Bliss - Dewey Academy](#)

✉ 📄 V.-17 [21-1225](#)

### **Professional Services Agreement 2020-2021 - Ramasses Head - Linked Learning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Ramasses Head, Oakland, CA, for the latter to develop high-quality media assets, including print and video materials aligned with the goals identified in the Intel grant for 2020-2021, to assist Engineering and Computer Science Linked Learning Pathways in District to attract diverse students to enroll, via Linked Learning Department, for the period of May 3, 2021 through June 30, 2021, in an amount not to exceed \$9,300.00.

**Vendor No.: 004966**

**Requisition No.: VR21-07440**

**Resource Code-Site No.: 6387-912**

**Funding Source: CTE Incentive Grant**

**Attachments:** [21-1225 Professional Services Agreement 2020-2021 - Ramasses Head - Linked Learning Department](#)

✉ 📄 V.-18 [21-1238](#)

### **Professional Services Agreement 2020-2021 - Boxing for Health - LaEscuelita Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Boxing for Health, Oakland, CA, for the latter to provide a total of 2 hours per week (total 4 class sessions per week) for 9 weeks for virtual boxing classes, as described in Exhibit A, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary School, for the period of March 17, 2021 through May 31, 2021, in an amount not to exceed \$10,000.00.

**Vendor No.: 006934**

**Requisition No.: VR21-05366**

**Resource Code-Site No.: 9332-121**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [21-1238 Professional Services Agreement 2020-2021 - Boxing for Health - LaEscuelita Elementary School](#)

✉ 📄 V.-19 [21-1241](#)

### **Amendment No. 2, Grant Award/Contract - First 5 Alameda County - Kindergarten Readiness, Neighborhood Ready for School - Expanded Learning Office - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 2, Grant Award/Contract between First 5 Alameda County, Alameda, CA, (Contract No. PI-NRS-1921-299) and District, substituting amended Exhibit A2, in lieu of Exhibit A1, Revised Program Description and Requirements and Exhibit B2, in lieu of B1, Revised Terms and Conditions of Payment and Accountability Requirements, and extending the Contract term from July 1, 2019 through June 30, 2021 to June 30, 2022, for the unchanged amount of \$896,670.00. Except as herein amended, said Grant Award/Contract is continued in full force and effect.

**Attachments:** [21-1241 Amendment No. 2, First 5 Alameda County - Kindergarten Ready for School - Early Childhood Education Office](#)

✉ 📄 V.-20 [21-1242](#)

**Sole Source Exception for Public Bidding for Contract and Professional Services Agreement 2020-2021 - Enome, Inc. (Goalbook) - Special Education Department**

Approval by the Board of Education of Resolution No. 2021-0205, Authorizing Use of Sole Source Exception to Public Bidding for Contract With Enome, Inc (dba "Goalbook") and approving Professional Services Agreement 2020-2021 between the District and Enome, Inc. dba Goalbook, for the term February 1, 2021 through June 30, 2024, in an amount not to exceed \$758,625.00.

**Funding Source: One-Time Funds**

**Attachments:** [21-1242 Sole Source Exception for Public Bidding for Contract and Professional Services Agreement 2020-2021 - Enome, Inc. \(Goalbook\) - Special Education Department](#)

✉ 📄 V.-21 [21-1240](#)

**Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement (WEHF-20210413) between District and Walter & Elise Haas Fund, with the District accepting \$150,000.00, to expand the staffing for Exploring College, Career, and Community Options (Summer Internship Program) and support private industry connections for Oakland youth in career pathways, via the High School Linked Learning Office, for the period of April 14, 2021 through April 13, 2022, pursuant to the terms and conditions thereof, if any.

**Funding Source: Walter & Elise Haas Fund**

**Attachments:** [21-1240 Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office](#)

✉ 📄 V.-22 [21-1245](#)

**Educational Results Partnership Data Privacy Agreement (for use with Cal-PASS Plus MOU) - Educational Results Partnership - High School Linked Learning Office**

Ratification by the Board of Education of an Educational Results Partnership Data Privacy Agreement between Oakland Unified School District ("OUSD") and Educational Results Partnership ("ERP"), Sacramento, CA, (for use with Cal-PASS Plus Memorandum of Understanding), describing the duties and responsibilities of ERP to protect the Cal-PASS Plus Data transmitted to ERP from OUSD pursuant to Cal-PASS Plus, including compliance with all applicable statutes, including the FERPA, PPRA, COPPA, SOPIPA, AB 1584, and other applicable California State laws, all as may be amended from time to time, with ERP bound by this DPA for the duration of District's participation in CalPASS Plus or so long as ERP maintains any Student Data.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1245 Data Privacy Agreement - Educational Results Partnership - High School Linked Learning Office](#)

**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 [21-1173](#)

**General Services Agreement – Jensen Hughes – East Oakland Pride Elementary School Fire & Intrusion Alarm Project – Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide fire and intrusion alarm design and construction administration services which includes assistance with bidding, construction administration and updating the plans for conformance with the current District Fire and Intrusion Alarm System Standards, including all work described in the April 21, 2021 proposal attached to this Agreement as Exhibit A, for the East Oakland Pride Elementary School Fire & Intrusion Alarm Project, in the not-to-exceed amount of **\$80,190.00**, which includes a contingency fee of **\$7,290.00**, with work scheduled to commence on **June 3, 2021**, and scheduled to last until **May 31, 2022**.

**Vendor No.: 002281**

**Requisition No.: VR21-08030**

**Resource Code-Site No.: 9599-107**

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

**Attachments:** [21-1173 General Services Agreement – Jensen Hughes – East Oakland Pride Elementary School Fire & Intrusion Alarm Project – Division of Facilities Planning and Management](#)



✉ 📄 V1.-2 [21-1182](#)

**General Services Agreement – Jensen Hughes – Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project – Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide fire and intrusion alarm design and construction administration services, which includes assistance with bidding, construction administration and updating the plans for conformance with the current District Fire & Intrusion Alarm System Standards, including all work described in the April 21, 2021 proposal attached to this Agreement as Exhibit A, for the Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project, in the amount of \$80,190.00, which includes a contingency fee of \$7,290.00, with work scheduled to commence on June 3, 2021, and scheduled to last until May 31, 2022.

**Vendor No.: 002281**

**Requisition No.: VR21-08019**

**Resource Code-Site No.: 9399 182**

**Funding Source: Fund 21 Measure B**

**Attachments:** [21-1182 General Services Agreement – Jensen Hughes – Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project – Division of Facilities Planning and Management](#)

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

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

📄 W.-1 [21-1489](#) **Access to Social-Emotional and Academic Supports for Students with Disabilities - Shanthi Gonzales, President, Board of Education**

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

**Sponsors:** Gonzales

**Attachments:** [21-1489 Access to Social-Emotional and Academic Supports for Students with Disabilities - Shanthi Gonzales, President, Board of Education](#)

## X. Regular Board Members' Report

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

X.-1 [21-1513](#) **Board Member's Report - June 2, 20121**

Board Member's Report - June 2, 20121.

## Y. Agenda Building and Work Plan Review

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

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

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

**Legislative History**

11/12/20	Board of Education	Discussed
1/13/21	Board of Education	Discussed
1/27/21	Board of Education	Discussed
2/10/21	Board of Education	Discussed
3/10/21	Board of Education	Discussed

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3/24/21	Board of Education	Discussed
4/14/21	Board of Education	Not Discussed and/or Taken Up
4/28/21	Board of Education	Discussed
5/12/21	Board of Education	Discussed
5/26/21	Board of Education	Discussed

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

*This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item Q, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker's Card by the time Item J is considered, the 30 minutes under Item Q was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker's Card or Sign In To Speak Card called during Agenda Item Q but not responded to by the requester is not repeated and a new Card is not accepted under this Section - Item U. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item Q, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

Z.-1 [21-1290](#)

**Additional Public Comment on Agenda Items (W-Y) -  
June 2, 2021**

Additional Public Comment on Agenda Items (W-Y) - June 2, 2021.

**AA. Adjournment**