Oakland Unified School District

via Zoom Video Link

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A Speaker Card (i.e., Granicus e Comment Sign In [Up] to Speak) filed electronically in advance whether attending meeting - IN PERSON or on ZOOM - is now required for each Agenda item on which Public Comment will be verbally taken at this meeting. FIRST REGISTERED, FIRST CALLED whether in Person or on Zoom. See PDF page of this Agenda for more details.

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



via GRANICUS LIVE MEETING VIDEO LINK

[At time of Meeting, please click link above, then scroll to bottom of District's Home Web Page to access "Upcoming Legislative Events & Live Meeting", then click Board of Education -Video "In Progress"]

GRANICUS eComment: Comment and/or Sign In [Up] To Speak During Meeting [Click link above to Comment on and/or Sign In [Up] to Speak During Meeting on an eligible Agenda Item.. eComment and Sign In [Up] to Speak During Meeting are different. Comment is an email message on the Agenda Item only.

If Registration assistance is needed, please call 510 879-8658: leave name, call back number, suggest a best time to call you back within a two (2) hour window, Mon - Wed Noon, with you at your computer.]

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Agenda Long - Final

Wednesday, November 13, 2024 4:00 PM

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

Board of Education

President Benjamin "Sam" Davis

Vice President Mike Hutchinson

Directors: Jennifer Brouhard, VanCedric Williams, Jorge Lerma, Valarie Bachelor,

Clifford Thompson

Student Directors: Maximus Simmons, Michele Vasquez Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

美國殘障人士法案條例遵守及語言服務

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

ON-LINE SPEAKER CARD REGISTRATION

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

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

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

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

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

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

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

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

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

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

• Zoom: To view by Zoom, please click https://ousd.zoom.us/j/84883827834 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 848 8382 7834, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

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

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

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

public comment on the Agenda in the following two ways:

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

• To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at::

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

• To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be remuted. Instructions of how to raise your hand by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.

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

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

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

- 8. Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.
- 9. Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.
- 10. The Superintendent is to communicate all significant administrative actions to the Board.
- 11. Legal and personnel matters will be confidential.

MEETING RULES OF ENGAGEMENT

□ <i>Up to Three (3) minute speaking limit for Board</i>
Members
\square No mingling with the audience
\square Address comments to other Board Members
\square Focus on agenda items
□ Don't repeat what's been said
\square Always be respectful
\square No interruptions
□ Enforce norms
□ Model desired behavior

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

The items are listed pursuant to law.

C1. Public Comment on Closed Session Items

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

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

C1.-1 24-2691

Public Comment On Closed Session Items

Public Comment On Closed Session Items - November 13, 2024.

D. Recess to Closed Session

Closed Session Item(s):

Labor Matter(s)

D.-1 24-1926 Conference With Labor Negotiators

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

Legal	Matter(s)
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D2	24-2611	Conference With Legal Counsel - Anticipated Litigation
		Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
D3	24-2612	Conference With Legal Counsel - Anticipated Litigation
		Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
D4	24-2613	Conference With Legal Counsel - Anticipated Litigation
		Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
D5	24-2718	Conference With Legal Counsel - Existing Litigation
		A.D. vs. OUSD, Does No. 2-25
		Alameda County Superior Court Case No. 23CV036437
D6	24-2719	Conference With Legal Counsel - Existing Litigation
		Jane Doe v. OUSD and Roes, 1 through 30
		Alameda County Superior Court Case No. 23CV039705
D7	24-2740	Conference With Legal Counsel - Existing Litigation
		TY v. Oakland Unified School District
		CA Office of Administrative Hearings (OAH) Case No. 2024080966
D8	24-2774	Conference With Legal Counsel - Existing Litigation
		John Doe (JH) vs. Oakland Unified School District
		Alameda County Superior Court case No. 22CV01635
D9	24-2776	Conference With Legal Counsel - Existing Litigation
		Payne vs. Oakland Unified School District
		Alameda County Superior Court Case No. RG20082577

Public Employment

D.-10 **24-1967 Public Employment**

Superintendent of Schools

Public Employee Discipline/Dismissal/Release

D.-11 24-2558 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Pupil Matter(s)

D.-12 **24-2684 Expulsion - Student H**

Expulsion - Student H.

D.-13 **24-2748 Expulsion - Student I**

Expulsion - Student I.

Threat To Public Services or Facilities

D.-14 23-1977 Threat to Public Services or Facilities

Threat to Public Services or Facilities

E. Reconvene to Public Session - 6:00 P.M.

F. Second Roll Call

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

H. Modification(s) To Agenda

This section allows for any change in the printed Order of Business including, but not limited to, an announcement that an item or legislative file will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled, or taken off of a General Consent Report for separate discussion and/or possible action.

I. Special Orders of the Day

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

None

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

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



Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – November 13, 2024

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 13, 2024.

K. Adoption of the Pupil Discipline Consent Report

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

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

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

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

K.-1 24-2684 Expulsion - Student H

Expulsion - Student H.

K.-2 24-2748 Expulsion - Student I

Expulsion - Student I.

L. MAdoption of the General Consent Report

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

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

Chief Systems and Services Officer



Agreement for Maintenance – Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs and Maintenance Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement for Maintenance by and between the District and Star Elevator, Inc. Belmont, CA., for the latter to provide maintenance labor, materials, and equipment repairs for the District's elevators and wheelchair lifts, on an as-needed basis, for the Various Sites Elevator Wheelchair Repairs and Maintenance Project, more specifically described in Exhibit A of the Agreement, in a not to exceed amount of \$114,000.00, with work scheduled to commence on November 14, 2024, and scheduled to last until June 30, 2025.

Vendor No.: 004058

Requisition No.: VR25-00965

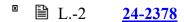
Resource Code-Site No.: 8150 988

Funding Source: Fund 010 Routine Maintenance Repair Account

<u>Attachments:</u> 24-1971 Agreement for Maintenance – Star Elevator, Inc. – Various

Sites Elevator Wheelchair Repairs and Maintenance Project –

Buildings and Grounds Department



Agreement for Engineering Services – Atlas Technical Consultants, LLC - Cole Administration Center Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineering and observation services to include, but limited to, submittal reviews and response to geotechnical related Requests for Information (RFIs); attend project manager meetings and site visits for geotechnical consultations; sampling and laboratory testing of subgrade and feel; observation and moisture/density testing; coordination and engineers review of Daily Field Reports (DFRs), for the Cole Administration Center Project, in the not-to-exceed amount of \$34,738.00, which includes a contingency fee of \$3,158.00, for Additional Services, with work scheduled to commence on October 24, 2024, and scheduled to end June 30, 2025.

Vendor No.: 007113

Requisition No.: VR 2503822

Resource Code-Site No.: 7710/109

Funding Source: Fund 35 County School Facilties

<u>Attachments:</u> 24-2378 Agreement for Engineering Services – Atlas Technical

Consultants, LLC - Cole Administration Center Project - Division of

Facilities Planning and Management



Service Agreement 2024-2025 - Oakland Public Education Fund - Facilities Planning & Management Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to create a final report about the impacts of Living Schoolyard builds, utilizing public policy fellows from the Masters In Public Policy Program at UC Berkeley, via the Facilities Planning and Management Department, for the period of October 1, 2024 through December 31, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 003143

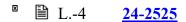
Requisition No.: VR25-03682

Resource Code-Site No.: 7821-918

Funding Source: 7821 - Cal Fire Planning Grant

Attachments: 24-2503 Service Agreement 2024-2025 - Oakland Public Education

Fund - Facilities Planning & Management Department



Purchase Agreement – Sof Surfaces, Inc. – Stonehurst Elementary School Phase II Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Purchase Agreement by and between the District and Sof Surfaces, Inc., Palatine, IL, with the latter for supply and delivery of Playmatting rubber tiles to cover asphalt of the new play structure, for the Stonehurst Elementary School Phase II Site Improvements Project, in the amount of \$107,591.50, with delivery no later than November 15, 2024.

Vendor No.: 003982

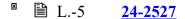
Requisition No.: VR25-03716

Resource Code-Site No.: 2600 913
Funding Source: Fund 01 General Fund

Attachments: 24-2525 Purchase Agreement – Sof Surfaces, Inc. – Stonehurst

Elementary School Phase II Site Improvements Project – Division of

Facilities Planning and Management



Agreement for Inspection of Record Services for Construction – The KDI Group, Inc. – California Children Services Medical Therapy Unit at Santa Fe Site Portable Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspection of Record Services for Construction by and between the District and The KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, as specified in Section 4 - Duties and Conduct of the Inspector - incorporated herein by reference as though fully set forth, for the oversight of California Children Services Medical Therapy Unit at the Santa Fe Site Portable Modernization Project, in the not-to-exceed amount of \$48,906.00, which includes a contingency fee of \$4,296.00, for Additional Services, and \$1,650.00 for a one-time fee for Errors and Omission Insurance, with the work scheduled to commence on November 14, 2024, and schedule to last until June 30, 2025, but may not be completed until later if delays in design or construction arise.

Vendor No.: 002377

Requisition No.: VR25-04210

Resource Code-Site No.: 9940/150

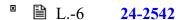
Funding Source: Fund 40- Special Reserve for Capital Facilities

Attachments: 24-2527 Agreement for Inspection of Record Services for

Construction – The KDI Group, Inc. – California Children Services

Medical Therapy Unit the Santa Fe Site Portable Modernization

Project - Division of Facilities Planning and Management



Agreement for Materials Testing and Special Inspection Services - Consolidated Engineering Laboratories - CA Children Services Medical Therapy Unit - Santa Fe Site Portable Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories, San Ramon CA, for the latter to provide material testing and special inspections construction services for the California Children Services Medical Therapy Unit at the Santa Fe Site Portable Modernization Project, as described in Exhibit B of Agreement - the Scope of Services, incorporated herein by reference as though fully set forth, in a not-to-exceed amount of \$26,611.00, with the work scheduled to commence on November 14, 2024, and schedule to last until June 30, 2025.

Vendor No.: 001171

Requisition No.: VR25-04241

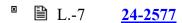
Resource Code-Site No.: 9940/150

Funding Source: Fund 40-Special Reserve for Capital Facilities

Attachments: 24-2542 Agreement for Materials Testing and Special Inspection

Services - Consolidated Engineering Laboratories - CA Children
Services Medical Therapy Unit - Santa Fe Site Portable
Modernization Project - Division of Facilities Planning and

Management



Purchase Agreement – B & H Photo, Video, Pro Audio – Fremont High School Career Technical Education Classroom Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Purchase Agreement by and between the District and B & H Photo - Video - Pro Audio, New York City, NY, for the latter to provide audio, video materials, and classroom supplies, more specifically described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the Fremont High School Career Technical Education Classroom Project, in the amount of \$114,218.49, with delivery no later than November 15, 2024.

Vendor No.: 000555

Resource Code-Site No.: 7710 303

Funding Source: Fund 35 County School Facilities

<u>Attachments:</u> 24-2577 Purchase Agreement – B & H Photo, Video, Pro Audio –

Fremont High School Career Technical Education Classroom Project

- Division of Facilities Planning and Management

Chief Business Officer



<u>24-2706</u>

Temporary Borrowing Between Funds – Fiscal Year 2024-2025

Adoption by Board of Education of Resolution No. 2425-0131 - Temporary Borrowing between [District] funds for Fiscal Year 2024-2025.

<u>Attachments:</u> 24-2706 Temporary Borrowing Between Funds – Fiscal Year

<u>2024-2025</u>

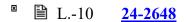
□ L.-9 24-2647

Services Agreement - Bay City Surplus - Risk Management Department

Approval by the Board of Education of a Services Agreement by and between the District and Bay City Surplus (BCS), Martinez, CA, for the latter to sell surplus items including vehicles, shop equipment, food service equipment, operations, technology items, as further stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, in an amount not to exceed \$30,000.00, for the term November 13, 2024 through June 30, 2025.

<u>Attachments:</u> 24-2647 Services Agreement - Bay City Surplus - Risk Management

Department



Services Agreement 2024-2025 - Consortium Critical Incident Training and Consulting - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Consortium Critical Incident Training and Consulting, Bradenton, FL, for the latter to provide a 1.5-hour virtual MERIT Active Assailant Training, focusing on establishing prevention-based active shooter programs, concentrating on preventing the act of violence before it occurs, for Skyline High School, via Risk Management Department, for the period of September 27, 2024, through October 31, 2024, in an amount not to exceed \$3,500.00.

Vendor No.: 008594

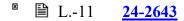
Requisition No.: VR25-03162
Resource Code-Site No.: 0000-987

Funding Source: General Purpose-unrestricted

Attachments: 24-2648 Services Agreement 2024-2025 - Consortium Critical Incident

Training and Consulting - Risk Management Department

Chief, Talent



Grant Award – California Commission on Teacher Credentialing - Diverse Education Leaders Pipeline Initiative Grant – Talent/Human Resources Department

Acceptance by Board of Education of a California Commission on Teacher Credentialing (CTC) - Diverse Education Leaders Pipeline Initiative (DELPI) Grant Award for \$480,000.00 to provide support to train, place, and retain diverse and culturally responsive administrators in transitional kindergarten, kindergarten, and grades 1 to 12, pursuant to the terms and conditions thereof, for the period of July 1, 2024, through June 30, 2027, via the Talent/Human Resources Department.

Attachments: 24-2643 Grant Award – California Commission on Teacher

Credentialing - Diverse Education Leaders Pipeline Initiative Grant -

Talent/Human Resources Department

□ L.-12 24-2659

Memorandum of Understanding and Interagency Agreement - Saint Mary's College of California -Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for an Intern Partnership Program and Practica Program-applying to credentials in K-12 Teaching, including Multiple Subjects, Single Subjects, Designated Subjects, and Special Education Categories, including Added or Supplementary Authorizations; including Pupil Personnel Services in Communicative Sciences & Disorders, Mental Health & Wellness, Counseling & Guidance, Educational Therapy, Administration, and other Pupil Personnel Services credentials and certifications, as may be specified; including Fieldwork Experience for Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services; including Fieldwork Experience for Pre-Credential Candidate Undergraduate Students-is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and Saint Mary's College of California (College or SMC), Moraga, CA, a California nonprofit public benefit corporation-for the term July 1, 2024 through June 30, 2029, at no cost to the District other than for Teacher Interns, who are employees of the District, who therefore are paid with District funds associated with their employment, and for certain Non-Teaching Interns in PPS categories, who are not employees of the District but may be allocated stipends (Article 6/#6) drawn from non-profit organizational grants to the District (e.g. Ed Fund), administered by the relevant departments of the District. [See Fiscal Impact]

Attachments:

24-2659 Memorandum of Understanding and Interagency Agreement
- Saint Mary's College of California - Talent/Human Resources

Department

■ L.-13 **24-2660**

Memorandum of Understanding and Interagency Agreement - The Regents of the University of California - Talent/Human Resources Department

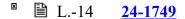
Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for a Practicum Service Fieldwork Experience Program-applying to District placements of University students, regarding course work for Advanced Degrees and Certifications, in the area of Mental Health & Wellness Sciences, Counseling & Guidance, including specialists in Social Work, and including Master of Social Work, with Emphasis in Pupil Personnel Services, and other Pupil Personnel Services (PPS) credentials and certifications, as may be specified-is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and The Regents of the University of California on behalf of University of California Berkeley, Berkeley, CA, for its School of Social Welfare (University, UCB, or UCBSSW), a public University under the auspices of the State of California-for the term December 1, 2024 through June 30, 2029, at no cost to the District other than for certain Non-Teaching Interns (Practicum Service Students) in PPS categories (Article 4/#2), who are not employees of the District, but may be allocated stipends (Article 4/#3) drawn from non-profit organizational grants to the District (e.g. Ed Fund), administered by the relevant departments of the District. [See Fiscal Impact]

Attachments: 24-2660 Memorandum of Understanding and Interagency Agreement

- The Regents of the University of California - Talent/Human

Resources Department

Chief Academic Officer



Grant Award - U.S. Department of Health and Human Services - Centers for Disease Control and Prevention -Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award #1NU87DP000010-01-00, from the U.S. Department of Health and Human Services' - Centers for Disease Control and Prevention's - National Center for Chronic Disease Prevention and Health Promotion's Division of Adolescent and School Health of \$360,000.00 in Adolescent Health and Well-Being Through School-Based Surveillance and the What Works in Schools Program (Opportunity number: CDC-RFA-DP-24-0139), for *Promoting Adolescent Health in Full Service Community Schools*, to increase access to relevant and inclusive health education, health services, and safe and supporting school settings for lesbian, gay, bisexual, and transgender/queer (LGBTQ) students and increase school connectedness, attendance, and create better health and academic outcomes for students, pursuant to the terms and conditions thereof, for the period of August 1, 2024 through July 31, 2029.

Attachments:

24-1749 Grant Award - U.S. Department of Health and Human
Services - Centers for Disease Control and Prevention - Community
Schools and Student Services Department

■ L.-15 24-2505

No Cost Services Agreement 2024-2025 - Bay Area Outreach and Recreation Program - Special Education Department

Ratification by the Board of Education of a No-Cost Services Agreement - 2024-2025 by and between the District and Bay Area Outreach and Recreation Program, Berkeley, CA, for the latter to provide fee free access to their vans that are equipped to transport all students, including students in wheelchairs, to a variety of recreational and sport related activities, via Special Education Department, for the period of September 23, 2024 through June 30, 2025, at no cost to the District.

Vendor No.: 009127

Requisition No.: NC22-7629192729

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: 24-2505 No Cost Services Agreement 2024-2025 - Bay Area Outreach

and Recreation Program - Special Education Department

□ L.-16 24-2521

Services Agreement 2024-2025 - High Road Alliance - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and High Road Alliance, Berkeley, CA, for the latter to develop a sustainability plan and model (with narrative and graphic representation) for the Oakland Unified School District Alumni Highway to Work Program through interviews with named partners, including but not limited to Alameda Health Systems, UCSF, Oakland Workforce Development Board, Unity Council, Berkeley Youth Alternatives, Bay Area Medical Academy, employers, Community-Based Organizations, and program staff in Oakland Unified School District, resulting in the production of a three-page description of the sustainable program model, partners, funding, and opportunities for collaboration, via the Linked Learning Department, for the period of August 15, 2024 through June 30, 2025, in an amount not to exceed \$52,020.00.

Vendor No.: 008365

Requisition No.: VR25-03043

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 24-2521 Services Agreement 2024-2025 - High Road Alliance - Linked

Learning Department

■ L.-17 24-2523

Services Agreement 2024-2025 - Pathful, Inc. - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Pathful, Inc., Raleigh, NC, for the latter to provide teachers and Work Based Learning Leads access to live and virtual connections platforms that match classrooms with a network of industry professionals, virtually bringing real-world relevance and career exposure to students while providing an effective way for companies to extend education outreach and create equity of access, as described in Exhibit A, incorporated herein by reference at the following schools: Sojourner Truth, Rudsdale Continuation, Dewey Academy, MetWest High School, McClymonds High School, Madison Park Academy, Castlemont High School, Oakland Senior High School, Fremont High, Oakland, Technical Senior High School, and Skyline High School, via Linked Learning Department, for the period of August 1, 2024, through June 30, 2025, in an amount not to exceed \$53,166.66.

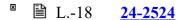
Vendor No.: 006573

Requisition No.: VR25-03227
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 24-2523 Services Agreement 2024-2025 - Pathful, Inc. - Linked

Learning Department



Services Agreement 2024-2025 - The Regents of the University of California, San Francisco - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Regents of the University of California (UC), on behalf of UC San Francisco, San Francisco, CA, for the latter to support authentic health and public health curricula including learning projects that are aligned with industry standards; support Career Technical Education (CTE) Health Pathways in bringing in industry professionals; support the growth of partnerships with Healthcare Workforce entities in the Bay Area; provide consultation to Linked Learning Staff and affiliates to support utilization of health CTE offerings; Increase opportunities for OUSD graduates to prepare for and enter the health workforce; support CTE alignment at Life Academy, via the Linked Learning Department, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$65,358.00.

Vendor No.: 004270

Requisition No.: VR25-03049

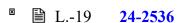
Resource Code-Site No.: 6388-912, 7220-912

Funding Source: Partnership Academy Program and K12 Strong

Workforce Grant

<u>Attachments:</u> 24-2524 Services Agreement 2024-2025 - The Regents of the

University of California, San Francisco - Linked Learning Department



Services Agreement 2024-2025 - Black Cultural Zone Community Development - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Black Cultural Zone Community Development, Oakland, CA, for the latter to hire David "Asheba" Wilson to provide up to twelve interactive and engaging music and movement assemblies during after school programs at up to six elementary school sites for students in TK-2nd grade as well as after school family events for the 2024-2025 school year, via Community Schools and Student Services Department, for the period of October 1, 2024 through June 20, 2025, in an amount not to exceed \$24,000.00.

Vendor No.: 008577

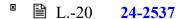
Requisition No.: VR25-03253
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-2536 Services Agreement 2024-2025 - Black Cultural Zone

Community Development - Community Schools and Student Services

Department



Services Agreement 2024-2025 - Elilta Tewelde -Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Elilta Tewelde, Oakland, CA, for the latter to focus on student recruitment, community promotions and agency partnerships throughout the District spanning from grades TK-12 for the Expanded Learning Office's Arts Initiative, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 11, 2024 through June 30, 2025 in an amount not to exceed \$85,000.00.

Vendor No.: 009206

Requisition No.: VR25-02913

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

<u>Attachments:</u> 24-2537 Services Agreement 2024-2025 - Elilta Tewelde - Community

Schools and Student Services Department

[™] 🗎 L.-21 24-2543

Services Agreement 2024-2025 - Maryam Abdi -Lockwood STEAM Academy

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Maryam Abdi, Emeryville, CA, for the latter to provide Arabic translation/interpreting for all parent meetings (SSC, Coffee with Admin, Literacy Night, Parent conferences, etc.) as well as interpreting translating for families facing documents, at Lockwood STEAM Academy, for the period of August 1, 2024 through May 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 000216

Requisition No.: VR25-01745

Resource Code-Site No.: 3010-160

Funding Source: Title I-Basic Grant Low Income

Attachments: 24-2543 Services Agreement 2024-2025 - Maryam Abdi - Lockwood

STEAM Academy



Services Agreement 2024-2025 - Bay Area Community Resources - Allendale Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an AmeriCorps Member who will serve as youth support specialist to provide small group interventions and support to students identified by school staff as needing extra support; support the student population and support the classroom teachers in small group and individual needs, and as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the period of January 15, 2024 through May 23, 2024, in an amount not to exceed \$8,750.00.

Vendor No.: 000624

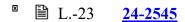
Requisition No.: VR25-02973

Resource Code-Site No.: 6332-101

Funding Source: CCSPP Implementation Grant

Attachments: 24-2544 Services Agreement 2024-2025 - Bay Area Community

Resources - Allendale Elementary School



Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Love, Learn, Success - Melrose Leadership Academy -Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (ASPMC) by and between the District and Love, Learn, Success, Vallejo, CA, for the latter to expand services for the after school program at Melrose Leadership Academy due to an increase in the Expanded Learning Opportunities Program grant award for that site, in an additional amount of \$349,390.00, increasing the not-to-exceed amount of the ASPMC from \$1,105,451.00 to \$1,454,841.00, for the unchanged term of July 1, 2022 through July 31, 2025, via the Community Schools and Student Services Department. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 002651

Requisition No.: VR25-03507, VR25-03508
Resource Code-Site No.: 6010-235,2600-235

<u>Funding Source: After School Education and Safety Grant, Expanded</u> Learning Opportunities Program

<u>Attachments:</u> 24-2545 Amendment No. 1, Expanded Learning Programs After

<u>School Program Master Contract 2022-2025 - Love, Learn, Success - Melrose Leadership Academy - Community Schools and Student</u>

Services Department



Amendment No. 3, Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages - Named Sites - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 3, Expanded Learning Programs After School Program Master Contract 2022-2025 (ASPMC) by and between the District and Safe Passages, Oakland, CA, for the latter to expand services for the after school programs at Coliseum College Preparatory Academy, East Oakland PRIDE Elementary School, Fruitvale Elementary School, Laurel Elementary School, MetWest High School, Oakland International High School, and Reach Academy due to an increase in 21st Century and/or Expanded Learning Opportunities Program grant awards for those sites, in an additional amount of \$522,143.36, increasing the not-to-exceed amount of the ASPMC from \$12,038,356.45 to \$12,560,499.81, for the unchanged term of July 1, 2022 through July 31, 2025, via the Community Schools and Student Services Department. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR25-03617, VR25-04032, VR25-03964, VR25-03619, VR25-03308, VR25-03619, VR25-03619, VR25-03964, V

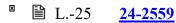
Resource Code-Site No.:

2600-107,4124-234,4124-353,2600-131,4124-338

Funding Source: After School Education and Safety Grant, 21st
Century Programs, Expanded Learning Opportunities Program,
Elementary and Secondary Schools Emergency Relief III Program

Attachments: 24-2546 Amendment No. 3, Expanded Learning Programs After

School Program Master Contract 2022-2025 - Safe Passages - Named Sites - Community Schools and Student Services Department



Services Agreement 2024-2025 - Philip Williams - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Philip Williams, Oakland, CA, for the latter to install, maintain, and troubleshoot the computers and related technology that will be used by the teachers and students, and as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of September 1, 2024, through May 30, 2025, in an amount not to exceed \$25,000.00.

Vendor No.: 004648

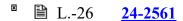
Requisition No.: VR25-02975

Resource Code-Site No.: 0002-210

Funding Source: Unrestricted Supplemental

Attachments: 24-2559 Services Agreement 2024-2025 - Philip Williams - Edna

Brewer Middle School



Services Agreement 2024-2025 - Khepera Curriculum Group (KCG) - Office of Equity

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Khepera Curriculum Group (KCG), Vallejo, CA, for the latter to provide unlimited access for selected Oakland Unified School District high, middle and elementary schools to the completer suite of Mastering Our Cultural Identity, Golden Sphinx and Proud curriculum; allow participation in the Khepera Curriculum GroupÕs monthly professional development trainings and its upcoming podcast to allow for instructors to get a deeper understanding of the content within the curriculum, via Office of Equity, for the period of October 2, 2024 through June 30, 2025, in an amount not to exceed \$50,000.00.

Vendor No.: 008627

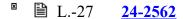
Requisition No.: VR25-03787

Resource Code-Site No.: 0004-929

Funding Source: Central Concentration

Attachments: 24-2561 Services Agreement 2024-2025 - Khepera Curriculum Group

(KCG) - Office of Equity



Services Agreement 2024-2025 - Aimee Espiritu - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Aimee Espiritu, San Francisco, CA, for the latter to enhance and support the increased arts learning in OUSD via the Visual and Performing Arts (VAPA) Design Team strategies; plan, create and implement Strategic Arts Blueprint support structures for OUSD schools to engage the arts to advance learning and positive outcomes for students; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community-based arts organizations and team members through the participation of students, families, and district administration; professional learning, and participate in full-day retreat, via Academics and Instruction Department, for the period of August 19, 2024 through June 27, 2025, in an amount not to exceed \$63,400.00.

Vendor No.: 005180

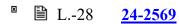
Requisition No.: VR25-02989

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

<u>Attachments:</u> 24-2562 Services Agreement 2024-2025 - Aimee Espiritu - Academics

and Instruction Department



Services Agreement 2024-2025 - Tiratana Consulting - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Tiratana Consulting, Alameda, CA, for the latter to enhance and support the increased arts learning in OUSD via the Visual and Performing Arts (VAPA) Design Team strategies; plan, create and implement Strategic Arts Blueprint support structures for OUSD schools to engage the arts to advance learning and positive outcomes for students; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community-based arts organizations and team members through the participation of students, families, and district administration; professional learning, and participate in full-day retreat, via Academics and Instruction Department, for the period of August 19, 2024 through June 27, 2025, in an amount not to exceed \$60,400.00.

Vendor No.: 007522

Requisition No.: VR25-02990

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: 24-2569 Services Agreement 2024-2025 - Tiratana Consulting -

Academics and Instruction Department

■ L.-29 24-2570

Amendment No. 1, Services Agreement 2024-2025 - Bay Area Urban Debate Commission - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Bay Area Urban Debate Commission, Oakland, CA, for the latter to provide competitive debate education during the after school programs at Oakland Technical High School, Castlemont High School, Dewey Academy, and Ralph J. Bunche Academy, for the period of August 01, 2024 through June 01, 2025, in the additional amount of \$42,287.50, increasing the Agreement not to exceed amount from \$7,900.00 to \$50,187.50. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000635

Requisition No.: VR25-03252

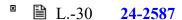
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-2570 Amendment No. 1, Services Agreement 2024-2025 - Bay Area

<u>Urban Debate Commission - Community Schools and Student</u>

Services Department



Services Agreement 2024-2025 - DDG Training and Consulting LLC - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and DDG Training and Consulting LLC, Sierra Madre, CA, for the latter to provide 5 training sessions on Father/Father-figure centric family engagement practices that early learning teachers, staff and leaders can employ to best engage fathers in their children's education, for five sites and their staff to join; and provide a facilitator to help each site plan and execute a father friendly event that supports their child's learning, via Early Childhood Development Department, for the period of October 7, 2024 through June 30, 2025, in an amount not to exceed \$38,000.00.

Vendor No.: 009278

Requisition No.: VR25-03910

Resource Code-Site No.: 9186-910

Funding Source: "First 5" Measure AA

Attachments: 24-2587 Services Agreement 2024-2025 - DDG Training and

Consulting LLC - Early Childhood Development Department

□ L.-31 24-2591

Services Agreement 2024-2025 - Street Academy Foundation - Emiliano Zapata Street Academy (HS)

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to provide approximately 115 students in grades nine through twelve, a credit recovery and dropout prevention alternative high school program providing a fully accredited college preparatory and career readiness program implementing the independent study model of attendance using Master Agreements and work samples as well as daily attendance which allows the best support for students to meet their needs and keep them in school, and as further described in Exhibit A of the Agreement, at Emiliano Zapata Street Academy, for the period of August 1, 2024, through June 30, 2025, in an amount not to exceed \$538,085.41.

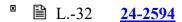
Vendor No.: 004105

Requisition No.: VR25-01814
Resource Code-Site No.: 0000-313

Funding Source: General Purpose-unrestricted

Attachments: 24-2591 Services Agreement 2024-2025 - Street Academy Foundation

- Emiliano Zapata Street Academy (HS)



Services Agreement 2024-2025 - Oakland Public Education Fund - LIFE Academy

Approval by the Board of Education of a Services Agreement 2024 to 2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide weekly mentoring sessions through a case management/mentor for Latinx women - 15 middle school girls selected through Coordination of Services Team (COST) - struggling with toxic relationships, complex trauma, and engagement with school - to learn strategies and frameworks for how to process their relationships and challenges in order to better engage in daily classroom work, at LIFE Academy, for the period of October 15, 2024, through May 15, 2025, in an amount not to exceed \$20,329.88.

Vendor No.: 003143

Requisition No.: VR25-01053

Resource Code-Site No.: 6332-335

Funding Source: CCSPP Implementation Grant

<u>Attachments:</u> 24-2594 Services Agreement 2024-2025 - Oakland Public Education

Fund - LIFE Academy

■ L.-33 **24-2597**

Addendum I, Nonpublic, Nonsectarian School, Agency Master Contract 2024-25 – The Speech Pathology Group - Special Education Department

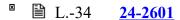
Approval by the Board of Education of an Addendum I, Nonpublic, Nonsectarian School/ Agency Services Master Contract 2024-25 by and between the District and The Speech Pathology Group, Walnut Creek, CA, for the latter to provide Special Education services, required by a student's Individualized Education Program, stated in Addendum I, pursuant to terms and conditions of Addendum I, for the period of July 1, 2024 through June 30, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 24-2597 Addendum I, Nonpublic, Nonsectarian School, Agency

Master Contract 2024-25 – The Speech Pathology Group - Special

Education Department



Award Agreement - Afghan Refugee School Impact-Support to Schools - English Language Learner and Multilingual Achievement Office

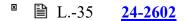
Approval by the Board of Education of an Award Agreement by and between the District and the California Department of Social Services, through its agent the Public Health Institute (PHI Agreement No. 05896-AR71449), with District accepting \$312,827.00 to provide case management and wellness support for Afghan Immigrants, as described in Exhibit A - Statement of Services - of the Agreement, incorporated herein by reference as though fully set forth, for the period of July 1, 2024 through June 30, 2026, pursuant to the terms and conditions thereof, if any.

Funding Source: Public Health Institute

Attachments: 24-2601 Award Agreement - Afghan Refugee School Impact- Support

to Schools - English Language Learner and Multilingual

Achievement Office



Services Agreement 2024-2025 - Museum of Children's Arts - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a teaching artist to teach in a total of 11 classrooms with 2 visual art lessons in each classroom a month, for 8 months for a total of 176 art lessons, as more fully described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at La Escuelita Elementary School, for the period of September 2, 2024 through May 29, 2025, in an amount not to exceed \$23,509.00.

Funding Source: CCSPP Implementation Grant

Attachments: 24-2602 Services Agreement 2024-2025 - Museum of Children's Arts -

La Escuelita Elementary School



Services Agreement 2024-2025 - Children Rising -Lockwood STEAM Academy

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Children Rising, Oakland, CA, for the latter to provide services to equip primary-grade students, to become successful readers, by providing individualized instruction in foundational literacy skills, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Lockwood STEAM Academy, for the period of August 1, 2024 through May 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR25-03422

Resource Code-Site No.: 6332-160

Funding Source: CCSPP Implementation Grant

Attachments: 24-2604 Services Agreement 2024-2025 - Children Rising - Lockwood

STEAM Academy



Grant Agreement - State of California, Department of Health Care Access and Information - Community Schools and Student Services Department

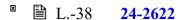
Approval by the Board of Education of a Grant Agreement by and between the State of California's Department of Health Care Access and Information (HCAI) and the District (Grant Agreement Number GA24-WCES-0001120), with the District accepting an amount not to exceed \$4,426,884.00 in state Children and Youth Behavioral Health Initiative funding to support hiring and training of Certified Wellness Coaches and Certified Wellness Coach Interns to support the growing behavioral health needs of children and youth, for the period August 31, 2024 through June 30, 2026, pursuant to the terms and conditions thereof, if any.

Funding Source: State of California

Attachments: 24-2621 Grant Agreement - State of California, Department of Health

Care Access and Information - Community Schools and Student

Services Department



County of Alameda Standard Services Agreement -County of Alameda - [Department of Health] -Community Schools and Student Services Department

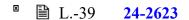
Approval by the Board of Education of a County of Alameda Standard Services Agreement (Procurement No. 27045) by and between the County of Alameda [Department of Health], San Leandro, CA, and the District, with the latter accepting from the former an amount not to exceed \$376,000.00 to expand mental health services to students at school sites, in foster care and who have been expelled or suspended from school by creating trauma-informed healing environments, increasing multi-tiered systems of support, and developing youth leadership, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period July 1, 2024 through December 31, 2026.

Funding Source: Alameda County Health

<u>Attachments:</u> 24-2622 County of Alameda Standard Services Agreement - County

of Alameda - [Department of Health] - Community Schools and

Student Services Department



Modifications, As Delineated - Nonpublic, Nonsectarian School, Agency Master Contract 2024-25 – Ro Health LLC - Special Education Department

Approval by the Board of Education of a BCBA Supervision Addendum (clarifying the language specified in Section 31 of the MC), Addendum A To Non-Public Staffing Services Agreement (clarifying the language specified in Section 53 of MC), and Amendment No. [1] To SELPA Agreement (amending, supplementing, superseding, clarifying, and replacing the language specified in in Section 16(c)(ii) of the MC), respectively, of the Nonpublic, Nonsectarian School/ Agency Services Master Contract (MC) 2024-25 by and between the District and Ro Health, LLC, Seattle, WA, for the latter to provide Special Education services, required by a student's Individualized Education Program, for the period of July 1, 2024 through June 30, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

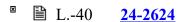
Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: 24-2623 Modifications, As Delineated - Nonpublic, Nonsectarian

School, Agency Master Contract 2024-25 – Ro Health LLC - Special

Education Department



Services Agreement 2024-2025 - Tierra Knight - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Tierra Knight, San Leandro, CA, for the latter to facilitate girls' groups, holding in-house discipline, coordinating lunchtime activities, and assisting teachers with individual student behavior and classroom management at West Oakland Middle School, for the period of September 27, 2024 through June 6, 2025, in an amount not to exceed \$75,000.00.

Vendor No.: 006141

Requisition No.: VR25-03553

Resource Code-Site No.: 6332-204

Funding Source: CCSPP Implementation Grant

<u>Attachments:</u> 24-2624 Services Agreement 2024-2025 - Tierra Knight - West

Oakland Middle School

■ L.-41 <u>24-2649</u>

Student Travel - Oregon Shakespeare Festival - Oakland Technical High School

Approval by the Board of Education of Resolution No. 2425-0034 - Authorizing Student Travel by school site Oakland Technical High School for fifty-six (56) 12th grade students to visit Oregon Shakespeare Festival, Ashland, OR, for the period of March 18, 2025 through March 21, 2025, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 24-2649 Student Travel - Oregon Shakespeare Festival - Oakland

Technical High School

■ L.-42 24-2652

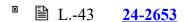
Grant Award - Kathryn and Robert Riddell Fund - Middle Schools Network

Acceptance by the Board of Education of a Grant Award to the District from the San Francisco Foundation, on behalf of the Robert and Kathryn Riddell Fund (G-202509-306048), in the amount of \$572,000.00 to fund Oakland Goes Outdoors (OGO) activities, as described in the Grant Award Letter of September 18, 2024, incorporated herein by reference as though fully set forth, via the Middle Schools Network Office, for the period of June 30, 2024 through June 30, 2025, pursuant to terms and conditions thereof, if any.

<u>Funding Source: Kathryn and Robert Riddell Fund via the San</u> Francisco Foundation

Attachments: 24-2652 Grant Award - Kathryn and Robert Riddell Fund - Middle

Schools Network



Grant Award Letter - Eat.Learn.Play (Grant Reference #12-2024) - Academics and Instruction Department

Approval by the Board of Education of a Grant Award Letter by and between the Eat.Learn.Play Foundation (ELPF), Oakland, CA, and the District, with the latter accepting \$500,000.00 from ELPF to support the Tiered Literacy Supports Coordinator position, as described in Annex A of Grant Award Letter, pursuant to the terms and conditions thereof, via the Academics and Instruction Department, for the period July 1, 2024 through June 30, 2027.

Funding Source: Eat.Learn.Play Foundation

<u>Attachments:</u> 24-2653 Grant Award Letter - Eat.Learn.Play (Grant Reference

#12-2024) - Academics and Instruction Department



Grant Agreement - Bay Area Community College Consortium K12 Strong Workforce Program - Cabrillo Community College District - Round 6 (24-26) - High School Linked Learning Office

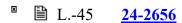
Approval by the Board of Education of a Bay Area Community College Consortium K12 Strong Workforce Program Agreement by and between the Bay Area Community College Consortium K12 Strong Workforce Program, Bay Region, fiscal agent, the Cabrillo Community College District and the District, with the latter accepting \$1,987,512.00, for the Equitable Systems for Work-Based Learning & Career Readiness (NOVA ID 25840) Project, as described in Sections 2 and 4 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2024 through June 30, 2026, pursuant to the terms and conditions thereof, if any.

<u>Funding Source: California Department of Education, College and Career Transition</u>

Attachments: 24-2654 Grant Agreement - Bay Area Community College Consortium

K12 Strong Workforce Program - Cabrillo Community College District

- Round 6 (24-26) - High School Linked Learning Office



Grant Award - California Department of Education -Specialized Secondary Programs (SSP) - Oakland High Engineering Academy - Oakland High School

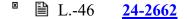
Acceptance by the Board of Education of a Specialized Secondary Programs: Cohort 7 Year 3 Implementation Grant Award from the California Department of Education, for Oakland High Engineering at Oakland High School, CDE Grant Number 2023-23112-61259-70, in the amount of \$35,000.00, for purpose described in the attachment, for the period of June 1, 2024, through June 30, 2025, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: 24-2656 Grant Award - California Department of Education -

Specialized Secondary Programs (SSP) - Oakland High Engineering

Academy - Oakland High School



Services Agreement 2024-2025 - Joseph Herbert -Sojourner Truth Independent Study Program

Ratification by the Board of Education of a Services Agreement for 2024-2025 by and between the District and Joseph Herbert, El Cerrito, CA, for the latter to serve as math coach to build the capacity of teachers to ensure that diverse learners in program meet the demands of Common Core State Standards for Mathematics (CCSS), more specifically describe in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Sojourner Truth Independent Studies Program, for the term of October 15, 2024, through May 30, 2025, in an amount not to exceed \$33,600.00.

Vendor No.: 009272

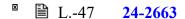
Requisition No.: VR25-03430

Resource Code-Site No.: 0002-330

Funding Source: Unrestricted Supplemental

Attachments: 24-2662 Services Agreement 2024-2025 - Joseph Herbert - Sojourner

Truth Independent Study Program



Services Agreement 2024-2025 - Youth Uprising - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Youth Uprising, Oakland, CA, for the latter to work with the Castlemont High School Care Team to engage fifty to sixty students per year who display risk factors and are in the middle or high end of the adolescent risk continuum; work with students individually, small groups that conduct prevention discussions and programs; work with participants', school staff and other support service professionals, ensuring a continuum of care approach; work with staff to promote diversity, equity and inclusion while supporting in school suspension and work with youth who are interested in exploring and learning more about other ethnicities and cultures; promote Educational trips to allow for well-rounded experience in violence and substance abuse prevention at Castlemont High School, from September 1, 2024, through January 31, 2025, in an amount not to exceed \$50,000.00.

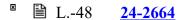
Vendor No.: 004738

Requisition No.: VR25-03778
Resource Code-Site No.: 3182-301

Funding Source: ESSA:Comp Support & Improvement

Attachments: 24-2663 Services Agreement 2024-2025 - Youth Uprising - Castlemont

High School



Services Agreement 2024-2025 - The IKUNA Group - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide a one-day rugby experience for elementary students across Oakland; provide outreach and support to Pacific Islander students to participate in National Girls and Women in Sports Day activities, assist YES Sports with recruitment and outreach to Pacific Islanders to enroll in YES Sports Program and assist District in training Pacific Islander community in use of Parent Square, via Community Schools and Student Services Department, for the period of October 4, 2024 through May 30, 2025, in an amount not to exceed \$9,978.80.

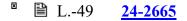
Vendor No.: 006859

Requisition No.: VR25-04136
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

<u>Attachments:</u> 24-2664 Services Agreement 2024-2025 - The IKUNA Group -

Community Schools and Student Services Department



Amendment No. 1, Services Agreement 2024-2025 -Destiny Arts Center - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide after school performing and visual arts programming at Madison Park Academy, Reach Academy and Prescott Elementary School for the remainder of the school year, offering classes of up to 20 students up to twice a week and offering students opportunity to participate in after school seasonal student showcases. for the unchanged term of August 12, 2024 through June 1, 2025, in the additional amount of \$63,650.00, increasing the Agreement not to exceed amount from \$36,150.00 to \$99,800.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001363

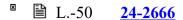
Requisition No.: VR25-04250

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-2665 Amendment No. 1, Services Agreement 2024-2025 - Destiny

Arts Center - Community Schools and Student Services Department



Services Agreement 2024-2025 - Elevate Oakland - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Elevate Oakland, Oakland, CA, for the latter to hire Emily Lackman to implement interactive after school arts programs for students in after school programs with focus on serving TK-1st grades over the course of the school year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of October 7, 2024 through June 6, 2025, in an amount not to exceed \$38,100.00.

Vendor No.: 000196

Requisition No.: VR25-03952

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: 24-2666 Services Agreement 2024-2025 - Elevate Oakland -

Community Schools and Student Services Department

■ L.-51 **24-2667**

Services Agreement 2024-2025 - Lincoln - Early Childhood Development Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Lincoln, Oakland, CA, for the latter to provide services to children, educators, and parents/caregivers in Oakland, including, mental health consultations with educators; coaching and professional development sessions on trauma-informed practices' parent workshops to address family needs and support the transition to kindergarten; and developmentally appropriate therapeutic pull-out and push in groups for children, individual child and family therapy, via Early Childhood Development Department, for the period of October 1, 2024, through June 30, 2025, in an amount not to exceed \$250,000.00.

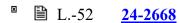
Vendor No.: 002590

Requisition No.: VR25-03450
Resource Code-Site No.: 6105-910

Funding Source: ECE-Child Development Programs

Attachments: 24-2667 Services Agreement 2024-2025 - Lincoln - Early Childhood

Development Department



Services Agreement 2024-2025 - Reading Partners - Think College Now Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Reading Partners, Oakland, CA, for the latter to provide Tier 2 reading intervention services for the students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period of August 12, 2024 through May 30, 2025, in an amount not to exceed \$11,500.00.

Vendor No.: 003539

Requisition No.: VR25-03016

Resource Code-Site No.: 6332-190

Funding Source: CCSPP Implementation Grant

Attachments: 24-2668 Services Agreement 2024-2025 - Reading Partners - Think

College Now Elementary School

■ L.-53 **24-2669**

Services Agreement 2024-2025 - Children Rising -Horace Mann Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Children Rising, Oakland, CA, for the latter to provide Tier 3 literacy tutoring for students, who are struggling with foundational literacy skills and scoring 2+ years below grade level, incorporating the Science of Reading principles to provide tutoring sessions 2 times per week during the school day with a one on one tutor at Horace Mann Elementary School, for the period of September 17, 2024 through May 13, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR25-02045

Resource Code-Site No.: 6332-136

Funding Source: CCSPP Implementation Grant

<u>Attachments:</u> 24-2669 Services Agreement 2024-2025 - Children Rising - Horace

Mann Elementary School



Services Agreement 2024-2025 - Destiny Arts Center - Manzanita Community Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide martial arts and creative youth development classes for the students, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of September 1, 2024 through May 30, 2025, in an amount not to exceed \$24,000.00.

Vendor No.: 001363

Requisition No.: VR25-03766

Resource Code-Site No.: 9334-179

Funding Source: Measure G, Parcel Tax

Attachments: 24-2670 Services Agreement 2024-2025 - Destiny Arts Center -

Manzanita Community Elementary School

■ L.-55 24-2671

Services Agreement 2024-2025 - Bay Area Community Resources - Martin Luther King Jr./Lafayette Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Community Manager to support the school site in managing the community based partnerships that support the site, such as conduct and enforce meetings of attendance that support parents and students in coming to the school on a daily basis; support the administration in communication and problem solving of school site issues to support the overall joy of the school; and support by conducting Attendance assemblies that support the overall structure of well-being of families coming to the school site at Martin Luther King Jr/Lafayette Elementary School, for the period of August 26, 2024 through June 6, 2025, in an amount not to exceed \$25,000.00.

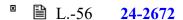
Vendor No.: 000624

Requisition No.: VR25-01086
Resource Code-Site No.: 6332-182

Funding Source: CCSPP Implementation Grant

Attachments: 24-2671 Services Agreement 2024-2025 - Bay Area Community

Resources - Martin Luther King Jr./Lafayette Elementary School



Services Agreement 2024-2025 - Museum of Children's Arts - East Oakland Pride Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide two teaching artists to teach in 15 classrooms weekly for 15 weeks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of September 5, 2024 through May 31, 2025, in an amount not to exceed \$23.500.00.

Vendor No.: 002963

Requisition No.: VR25-04085

Resource Code-Site No.: 9334-107

Funding Source: Measure G, Parcel Tax

Attachments: 24-2672 Services Agreement 2024-2025 - Museum of Children's Arts -

East Oakland Pride Elementary School

■ L.-57 <u>24-2673</u>

Services Agreement 2024-2025 - Destiny Arts Center - Garfield Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide over 210 hours of Movement Arts and Creative Youth Development for students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period of September 1, 2024 through May 30, 2025, in an amount not to exceed \$24,000.00.

Vendor No.: 001363

Requisition No.: VR25-03753

Resource Code-Site No.: 9334-118

Funding Source: Measure G, Parcel Tax

Attachments: 24-2673 Services Agreement 2024-2025 - Destiny Arts Center -

Garfield Elementary School



Services Agreement 2024-2025 - Destiny Arts Center - Oakland Academy of Knowledge

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide Movement and Music Arts classes for students, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Oakland Academy of Knowledge, for the period of September 1, 2024 through May 30, 2025, in an amount not to exceed \$24,000.00.

Vendor No.: 001363

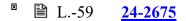
Requisition No.: VR25-03767

Resource Code-Site No.: 9334-169

Funding Source: Measure G, Parcel Tax

Attachments: 24-2674 Services Agreement 2024-2025 - Destiny Arts Center -

Oakland Academy of Knowledge



Services Agreement 2024-2025 - Museum of Children's Arts - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to offer its Arts Residency Program providing one-hour long visual arts classes to each of the 13 TK through 5th grade classes on a weekly basis, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Sankofa United Elementary School, for the period of September 1, 2024 through May 23, 2025, in an amount not to exceed \$25,000.00.

Vendor No.: 002963

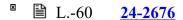
Requisition No.: VR25-04086

Resource Code-Site No.: 9334-194

Funding Source: Measure G, Parcel Tax

Attachments: 24-2675 Services Agreement 2024-2025 - Museum of Children's Arts -

Sankofa United Elementary School



Services Agreement 2024-2025 - Elevate Oakland - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Elevate Oakland, Oakland, CA, for the latter to provide 300 hours of teaching artist services to the visual and performing arts office to implement the East Oakland Vocal Music project establishing an articulated vocal music program from elementary through high school, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Academics and Instruction Department, for the period of September 9, 2024 through May 23, 2025, in an amount not to exceed \$30,000.00.

Vendor No.: 000196

Requisition No.: VR25-04084

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: 24-2676 Services Agreement 2024-2025 - Elevate Oakland -

Academics and Instruction Department

■ L.-61 <u>24-2677</u>

Services Agreement 2024-2025 - Junior Center of Art and Science - Emerson Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to engage students in visual arts activities and programs that align with the science standards for K-2nd; teach arts and science vocabulary and engage students in hands-on skill building in drawing, painting, collage, and sculpture that enhance the learning in the science units; introduce students to multiple materials, tools, and the strategies for their use, as a means for their own individual art making; engage students in all aspects of the elements of art and principles of design as they simultaneously develop their understanding of the science curriculum for their grade levels; and conclude with a showcase to display their creative process and celebrate the works of art created at Emerson Elementary School, for the period of September 9, 2024 through March 17, 2025, in an amount not to exceed \$23,100.00.

Vendor No.: 002345

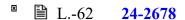
Requisition No.: VR25-02448

Resource Code-Site No.: 9334-115

Funding Source: Measure G, Parcel Tax

Attachments: 24-2677 Services Agreement 2024-2025 - Junior Center of Art and

Science - Emerson Elementary School



Amendment No. 1, Services Agreement 2024-2025 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire Youth Beat to provide after school media arts programs, i.e., high quality media arts training and mentorship in video, photo, animation, and design, up to three days a week for up to twenty students per class, in the additional amount of \$33,550.00, increasing the Agreement not to exceed amount from \$87,539.00 to \$121,089.00 and extending the Agreement term from August 01, 2024, through December 31, 2024, to May 30, 2025, at McClymonds High School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003143

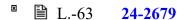
Requisition No.: VR25-03951
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-2678 Amendment No. 1, Services Agreement 2024-2025 - Oakland

Public Education Fund - Community Schools and Student Services

Department



Services Agreement 2024-2025 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire five performing art instructors, as named in Exhibit A, to implement an arts-based youth development program in at least four elementary school sites for up to fifty students per class, in the Art disciplines but not limited to dance, theater, voice and music offered through a rotation model allowing students to experience a circuit of arts offerings, via Community Schools and Student Services Department, for the period of October 23, 2024 through March 31, 2025, in an amount not to exceed \$18,531.14.

Vendor No.: 003143

Requisition No.: VR25-03950

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-2679 Services Agreement 2024-2025 - Oakland Public Education

Fund - Community Schools and Student Services Department

■ L.-64 **24-2680**

Services Agreement 2024-2025 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support health and wellness at school sites by providing stipends to eight MetWest students to serve as Peer Wellness Mentors, which includes a 10% administration fee to set up and issue stipend payments on the agreed-upon timeline, resolve stipend issues in a professional manner and issue year-end tax documents to stipend recipients, via Community Schools and Student Services Department, for the period of November 1, 2024 through June 30, 2025 in an amount not to exceed \$7,700.00.

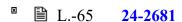
Vendor No.: 003143

Requisition No.: VR25-04438
Resource Code-Site No.: 9213-922

Funding Source: Alameda Alliance for Health

Attachments: 24-2680 Services Agreement 2024-2025 - Oakland Public Education

Fund - Community Schools and Student Services Department



Services Agreement 2024-2025 - All Good Living Foundation - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and All Good Living Foundation, Alameda, CA, for the latter to provide items needed to fill the McKinney-Vento Homeless Youth Education closet, providing the following items for students and their families experiencing homelessness: clothing, shoes, socks, diapers, wipes, toiletries, umbrellas, coats and food items if permitted; secure holiday give-a-way items for families in need during the holiday season and provide additional services, as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 20, 2024 through May 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 008546

Requisition No.: VR25-03210

Resource Code-Site No.: 5634-922

Funding Source: Homeless Children & Youth II

Attachments: 24-2681 Services Agreement 2024-2025 - All Good Living Foundation

- Community Schools and Student Services Department

■ L.-66 **24-2682**

Services Agreement 2024-2025 - Cantare Con Vivo - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide after school arts programming at Melrose Leadership Academy's Sherman Campus to serve up to 40 second graders participating in children's choir with the goals of fostering a diverse community of compassion and understanding, empowering students to use their voice responsibly, collaboratively and with confidence, helping students develop tools for leading meaningful and productive lives, such as critical thinking, resilience, and leadership skills, via Community Schools and Student Services Department, for the period of October 21, 2024 through May 30, 2025, in an amount not to exceed \$15,980.00.

Vendor No.: 000940

Requisition No.: VR25-04354

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-2682 Services Agreement 2024-2025 - Cantare Con Vivo -

Community Schools and Student Services Department

General Counsel





24-2235

Amendment No. 2, Services Agreement 2023-2024 - Robert Half, Inc. - General Counsel

Approval by the Board of Education of Amendment No. 2, Services Agreement 2023-2024 by and between District and Robert Half, Inc., for the latter to provide more of the same contract talent solution services to the District on an as needed basis at the discretion of the General Counsel, via the Legal Department, in an additional amount of \$385,925.00 (2024/25 Fiscal Year), increasing the not-to-exceed amount of Agreement from \$337,280.00 to \$723,205.00 (2024/25 Fiscal Year). All other terms and conditions of the Services Agreement remain in full force and effect.

Resource Code-Site No.: 0000-946

Attachments:

24-2235 Amendment No. 2, Services Agreement 2023-2024 - Robert

Half, Inc. - General Counse

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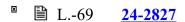
24-2828

Services Agreement - Devine & Gong, Inc. and Brookwood Partners - General Counsel and Chief Systems & Services Officer

Ratification by the Board of Education of a Services Agreement with Devine & Gong, Inc., and Brookwood Partners, for the latter to provide asset management and real property services to the District to support the District's strategic goals and enhance educational facilities, as specified in Scope of Phase 1 Services, incorporated herein by reference as though fully set forth, for the period of October 15, 2024 through June 30, 2025, in an amount not to exceed \$84,000.00, which includes a not to exceed amount of \$1,500.00 for reimbursable expenses.

Attachments:

<u>24-2828 Services Agreement - Devine & Gong, Inc. and Brookwood</u> <u>Partners - General Counsel and Chief Systems & Services Officer</u>



Termination - Joint Occupancy and Lease Agreement - City of Oakland - Former Piedmont Child Development Center

Adoption by the Board of Education of Resolution No. 2425-2016 - Termination of Joint Occupancy and Lease Agreement ("Agreement") By and Between The District and The City of Oakland for the Latter to Lease the Former Piedmont Child Development Center, pursuant to Section 2(B) (V) of the Agreement.

Attachments:

24-2827 Termination - Joint Occupancy and Lease Agreement - City of Oakland - Former Piedmont Child Development Center

□ L.-70 24-2770

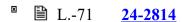
Notice - Amethod Public Schools - Oakland Charter High School - Concerns Regarding Governance, Operations and Service To All Pupils Desiring to Attend (Education Code Section 47607(e)) - Office of Charter Schools

Adoption by the Board of Education of Resolution No. 2425-0014 - Providing the Amethod Public Schools - Oakland Charter High School ("OCHS") with Notice and A Reasonable Opportunity to Cure Pursuant to Education Code Section 47607(e,) concerns regarding the governance of and operations at Oakland Charter High School.

Attachments:

24-2770 Notice - Amethod Public Schools - Oakland Charter High School - Concerns Regarding Governance, Operations and Service To All Pupils Desiring to Attend (Education Code Section 47607(e)) -Office of Charter Schools

Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 9, 2024 - Edmund Chun, Chairperson



Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

- Measure G1 Funding Allocation - Named Schools

Adoption by the Board of Education of Resolution No. 2324-0187 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Measure G1 Carryover Funding Request for Named Schools and 2024-2025 Amended G1 Applications for Named Schools.

<u>Attachments:</u> 24-2814 Measure G1 Districtwide Teacher Retention and Middle

<u>School Improvement Act Oversight Commission</u>
- Measure G1 Funding Allocation - Named Schools

Board of Education

■ L.-72

<u>24-2825</u>

Restructure - Career Technical Education Advisory Committee - Number of Members and Naming Said Members/Terms Thereof

Adoption by the Board of Education of Resolution No. 2425-0188 - Career Technical Education Advisory Committee: Number of Members Fifteen and Naming Said Members/Terms Thereof.

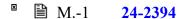
Attachments:

24-2825 Restructure - Career Technical Education Advisory
Committee - Number of Members and Naming Said Members/Terms
Thereof

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

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

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



Agreement Between Owner and Contractor - North American Fence & Railing, Inc. - Hintil Kuu Child Development Center Gate Modification Project -Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement Between Owner and Contractor by and between the District and North American Fence & Railing, Inc., Oakland, CA, for the latter to provide labor and materials to replace the old existing main gate to include a panic push bar, with services to include all work described in the August 29, 2024 proposal attached to this Agreement as Exhibit A, for the Hintil Kuu Child Development Center Gate Modification Project, in the lump sum amount of \$8,087.00, with the work commencing on September 23, 2024, and being completed October 14, 2024.

Vendor No.: 003150

Requisition No.: VR25-02968

Resource Code-Site No.: 9655 840

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-2394 Agreement Between Owner and Contractor - North American

Fence & Railing, Inc. - Hintil Kuu Child Development Center Gate

Modification Project - Division of Facilities Planning and

Management

Agreement Between Owner and Contractor - MCOR Telecom, Inc. - Emerson Child Development Center Door Entry System Project - Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement Between Owner and Contractor by and between the District and MCOR Telecom, Inc., Milpitas, CA, for the latter to provide furnishing and installation of AIPhone door entry intercom system including (4) Cisco CP-8865 Desk Station, IX series Video Door Station, Assa Abloy HES 9600 electric door strike, IXW-MAA network relay, power supplies, conduit, wiring, training, and programming to include integration into Cisco Call Manager and Milestone XProtect surveillance camera software, with Services including all work described in the August 13, 2024, proposal attached to this Agreement as Exhibit A, for the Emerson Child Development Center Door Entry System Project, in the lump sum amount of \$17,161.91, with the work commencing on October 7, 2024, and being completed by December 1, 2024.

Vendor No.: 009211

Requisition No.: VR25-02948

Resource Code-Site No.: 9655 811

Funding Source: Fund 21 Building Fund Measure Y

<u>Attachments:</u> 24-2517 Agreement Between Owner and Contractor - MCOR

<u>Telecom, Inc. - Emerson Child Development Center Door Entry</u> System Project - Division of Facilities Planning and Management

Agreement Between Owner and Contractor - MCOR Telecom, Inc.- Hintil Kuu Child Development Center Door Entry System Project - Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement Between Owner and Contractor by and between the District and MCOR Telecom, Inc., Milpitas, CA, for the latter to provide installation of AIPhone door entry intercom system including (6) Cisco CP-8865 Desk Station, IX series Video Door Station, Assa Abloy HES 9600 electric door strike, IXWMA network relay, power supplies, conduit, wiring, training, and programming to include integration into Cisco Call Manager and Milestone XProtect surveillance camera software, with services including all work described in the August 13, 2024, proposal attached to this Agreement as Exhibit A, for the Hintil Kuu Child Development Center Door Entry System Project, in the lump sum amount of \$20,702.37, with the work commencing on October 7, 2024, and being completed by December 1, 2024.

Vendor No.: 009211

Requisition No.: VR25-02945

Resource Code-Site No.: 9655 840

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-2518 Agreement Between Owner and Contractor - MCOR

<u>Telecom, Inc.- Hintil Kuu Child Development Center Door Entry</u> System Project - Division of Facilities Planning and Management

Agreement Between Owner and Contractor - MCOR Telecom, Inc.- Manzanita Child Development Center Door Entry System Project - Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement Between Owner and Contractor by and between the District and MCOR Telecom, Inc., Milpitas, CA, for the latter to provide installation of Alphone door entry intercom system, including (6) Cisco CP-8865 Desk Station, IX series Video Door Station, Assa Abloy HES 9600 electric door strike, IXWMA network relay, power supplies, conduit. wiring. training. and programming to include integration into Cisco Call Manager and Milestone XProtect surveillance camera software, with service including all work described in the August 13, 2024, proposal attached to this Agreement as Exhibit A, for the Manzanita Child Development Center Door Entry System Project, in the lump sum amount of \$19,222.32, with the work commencing on October 7, 2024, and being completed by December 1, 2024.

Vendor No.: 009211

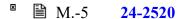
Requisition No.: VR25-02950

Resource Code-Site No.: 9655 829

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-2519 Agreement Between Owner and Contractor - MCOR

<u>Telecom, Inc.- Manzanita Child Development Center Door Entry</u> System Project - Division of Facilities Planning and Management



Agreement Between Owner and Contractor - MCOR Telecom, Inc. - Grass Valley Elementary School Door Entry System Project - Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement Between Owner and Contractor by and between the District and MCOR Telecom, Inc., Milpitas, CA, for the latter to provide will provide installation of AlPhone door entry intercom system at Grass Valley Including (4) Cisco CP-8865 Desk Station, IX series Video Door Station, Assa Abloy HES 9600 electric door strike, IXW-MA network relay, power supplies, conduit, wiring, training, and programming to include integration into Cisco Call Manager and Milestone XProtect surveillance camera software with Services including all work described in the August 13, 2024, proposal attached to this Agreement as Exhibit A, for the Grass Valley Elementary School Door Entry System Project, in the lump sum amount of \$17,519.93, with the work commencing on October 7, 2024, and being completed by December 1, 2024.

Vendor No.: 009211

Requisition No.: VR25-02946
Resource Code-Site No.: 9655 122

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-2520 Agreement Between Owner and Contractor - MCOR

Telecom, Inc. - Grass Valley Elementary School Door Entry System

Project - Division of Facilities Planning and Management

Agreement Between Owner and Contractor – MCOR Telecom, Inc.- Santa Fe Special Education Door Entry System Project – Division of Facilities Planning and Management

Ratification by the Board of Education of Construction Agreement Between Owner and Contractor by and between the District and MCOR Telecom, Inc., Milpitas, CA, for the latter to provide installation of AIPhone door entry intercom system, including Cisco CP 8865 Desk Station, IX series Video Door Station, Assa Abloy HES 9600 electric door strike, IXWMA network relay, power supplies, conduit; wiring, training, and programming to include integration into Cisco Call Manager and Milestone XProtect surveillance camera software, with Services including work described in the August 13, 2024, proposal attached to this Agreement as Exhibit A, for the Santa Fe Special Education Door Entry System Project, in the lump sum amount of \$27,310.00, with the work commencing on October 7, 2024, and being completed by December 1, 2024.

Vendor No.: 009211

Requisition No.: VR25-02947

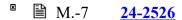
Resource Code-Site No.: 9655 150

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-2522 Agreement Between Owner and Contractor – MCOR

Telecom, Inc.- Santa Fe Special Education Door Entry System Project

- Division of Facilities Planning and Management



Amendment No. 4, Agreement for Engineering Services
- Jensen Hughes, Inc. - Melrose Leadership Academy
Fire Alarm, & Fire Sprinkler Systems Engineering
Services Project - Division of Facilities Planning and
Management

Approval by the Board of Education of Amendment No. 4, Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide additional fire and intrusion alarm drawing consulting services that are outside the original scope for the District's fire alarm and intrusion alarm systems, as described in the proposal dated July 30, 2024, attached to this Amendment as part of Exhibit A, for the Melrose Leadership Academy Fire Alarm & Fire Sprinkler Systems Engineering Services Project, in the additional amount of \$46,475.00, increasing the Agreement's not-to-exceed amount from \$159,570.00 to \$206,045.00. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: VR25-03574

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-2526 Amendment No. 4, Agreement for Engineering Services -

Jensen Hughes, Inc. - Melrose Leadership Academy Fire Alarm, & Fire Sprinkler Systems Engineering Services Project - Division of

Facilities Planning and Management

Amendment No. 2, (Award of a) Lease-Leaseback Contract – Overaa Construction – Roosevelt Middle School Modernization Project– Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, (Award of a) Lease-Leaseback Contract by and between the District and Overaa Construction, Richmond, CA, "... amending the price to the total sublease amount for phase II and schedule of sublease payments which includes allowances: a contractor's contingency, and a District's contingency as stated in the initial Agreement an Amendment will be submitted for the total sublease price for each construction phase, as described in the Amendment to Lease Leaseback sublease attached to this Amendment as Exhibit A", incorporated herein by reference as though fully set forth, for the Roosevelt Middle School Modernization Project, in an additional amount of \$3,342,458.00, increasing Agreement not-to-exceed amount from \$3,671,887.00 to \$7,014,345.00. All other terms and conditions of the Agreement remain in full force and effect.

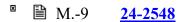
Vendor No.: 009061

Requisition No.: PO25-02157
Resource Code-Site No.: 9657 212

Funding Source: Fund 21 Building Fund Measure Y

<u>Attachments:</u> 24-2538 Amendment No. 2, (Award of a) Lease-Leaseback Contract –

Overaa Construction – Roosevelt Middle School Modernization
Project – Division of Facilities Planning and Management



Agreement for Engineering Services – KW Engineering – Cole Administration Center Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Engineering Services by and between the District and KW Engineering, Oakland, CA, for the latter to continue providing commissioning services, as described in Exhibit C of the Agreement, incorporated herein by reference as though fully set forth, for the Cole Administration Center Project, in the not-to-exceed amount of \$5,677.11, with work scheduled to commence on November 14, 2024, and scheduled to last until June 30, 2025.

Vendor No.: 0024551

Requisition No.: VR25-02023

Resource Code-Site No.: 9655/109

Funding Source: Funding 21 Building Fund Measure Y

Attachments: 24-2548 Agreement for Engineering Services – KW Engineering –

<u>Cole Administration Center Project – Division of Facilities Planning</u>

and Management

■ M.-10 **24-2556**

Amendment No. 1, Agreement for Engineering Services - AGS, Inc. - McClymonds High School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services - AGS, Inc., by and between the District and AGS, Inc., Oakland, CA., for the latter to provide additional geotechnical and geohazard consulting services, as described in revised proposal of September 24, 2024, incorporated herein by reference as though fully set forth, for the McClymonds High School Modernization Project, in an additional amount of \$53,578.00, increasing Agreement's not-to-exceed amount from \$127,083.00 to \$180,661.00, for unchanged term of June 23, 2022 through July 31, 2025. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006491

Requisition No.: VR25-04289
Resource Code-Site No.: 9655 303

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-2556 Amendment No. 1, Agreement for Engineering Services -

AGS, Inc. - McClymonds High School Modernization Project -

Division of Facilities Planning and Management



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

Approval by the Board of Education of a General Services Agreement by and between the District and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, Alameda, CA, for the latter to continue to perform the remaining environmental services, as further described in Exhibit A of the Agreement, required to complete the Cole Administration Center Project, in the not-to-exceed amount of \$29,870.72, which includes a contingency fee of \$2,715.52, with work scheduled to commence on November 14, 2024, and scheduled to last until June 30, 2025.

Vendor No.: 003087

Requisition No.: vr25-04294

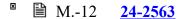
Resource Code-Site No.: 9655/109

Funding Source: Fund 21 Building Measure Y

<u>Attachments:</u> 24-2557 General Services Agreement - Ninyo & Moore Geotechnical

& Environmental Sciences Consultants - Cole Administration Center

Project - Division of Facilities Planning and Management



Change Order No. 1, Agreement Between Owner and Contractor - D-Line Constructors, Inc. - East Oakland Pride Elementary School Improvements Project -Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and D-Line Constructors, Inc., Oakland, CA, for the latter to perform garden area demolition, including utility scanning for the garden area to check utilities present underground before demolition; drip irrigation to be installed for new 8 planter beds (planter beds to be provided and installed by KABOOM); Decomposed granite pathway through ALL the nature area; and furnish and install sod lawn in the center of the parking lot (around the big Redwood treat) for the East Oakland Pride Elementary School Improvements Project, in the additional not-to-exceed amount of \$166,591.91, increasing the Agreement not-to-exceed amount from \$4,693,000.00 to \$4,859,591.91 and extending the term of the Agreement from June 6, 2024 through August 4, 2024 to October 31, 2024, an additional 76 calendar days. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001279

Requisition No.: PO25-00952

Resource Code-Site No.: 9655 107

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-2563 Change Order No. 1, Agreement Between Owner and

<u>Contractor - D-Line Constructors, Inc. - East Oakland Pride</u> Elementary School Improvements Project - Division of Facilities

Planning and Management

■ M.-13 **24-2565**

General Services Agreement - Johnson Controls Fire Protection, LP - Fremont High School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to perform hydrant flow testing services, as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Fremont High School Modernization Project, in the not-to-exceed amount of \$3,950.00, with work scheduled to commence on November 14, 2024, and scheduled for the duration of the Project (concluding approximately January 31, 2025) except as otherwise stated in Section 4 of the Agreement.

Vendor No.: 004981

Requisition No.: VR25-04332

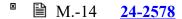
Resource Code-Site No.: 9650/302

Funding Source: Fund 21 Building Measure Y

Attachments: 24-2565 General Services Agreement - Johnson Controls Fire

Protection, LP - Fremont High School Modernization Project -

Division of Facilities Planning and Management



Change Order No. 1, Agreement Between Owner and Contractor – Stronger Building Services – Urban Promise Academy Roof Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Stronger Building Services, Berkeley, CA, with the latter for a deductive change order due to the Scope reduction for emergency roofing repairs done by Restoration Management (subcontractor of vendor) for the Urban Promise Academy Re-Roofing Project, in the - \$2,788.57, reducing the contract price from \$1,275,000.00 to \$1,272,211.43, for the unchanged term of June 6, 2024 through August 5, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004110

Requisition No.: PO25-02075

Resource Code-Site No.: 9655 236

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-2578 Change Order No. 1, Agreement Between Owner and

<u>Contractor – Stronger Building Services – Urban Promise Academy</u> Roof Replacement Project - Division of Facilities Planning and

Management

N. Student Board Members' Report

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

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



Student Board Members' Report – November 13, 2024

Student Board Members' Report - November 13, 2024:

- Student Leadership
 - O Thank you Oakland Youth Vote!
 - O Restorative Justice Day
- Upcoming Events
 - O 2nd High School Meeting- updates
 - O 2nd Middle School Meeting invitation

24-2690 Student Board Members' Report – November 13, 2024 Attachments:

Parent and Student Advisory Committee (PSAC) Report 0.

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

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



Parent and Student Advisory Committee's Report – **November 13, 2024**

Parent and Student Advisory Committee's Report - November 13, 2024.

24-2689 Parent and Student Advisory Committee's Report – Attachments:

November 13, 2024

P. Comment by Collective Bargaining Units

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

P.-1 **24-2693**

Comments By Collective Bargaining Units – November 13, 2024

Comments By Collective Bargaining Units - November 13, 2024.

Public Hearing(s) Q.

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

8:00 P.M.



AIMS - American Indian Public Charter School II -Petition and Charter (Renewal) - Grades K - 8

Initial Public Hearing by the Board of Education of American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K-8 - July 1, 2025 - June 30, 2032, with initial Public Hearing set for 8:00 P.M., November 13, 2024, pursuant to Education Code Section 47605.

Attachments:

24-2595 AIMS - American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K - 8 24-2595 Proof of Publication (Tentative) - Oakland Tribune - Initial Public Hearing Notice - AIMS - American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K - 8 24-2595 Initial Public Hearing - Petitioners' Presentation - AIMS -American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K - 8

R. **Unfinished Business**

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



AB 1912 Recommendations - School Mergers (First Reading)

Adoption by the Board of Education of Resolution No. 2425-0015 - AB 1912 Recommendations - Initiating School Mergers (First Reading) *.

*Collect and consider feedback from the Oakland Unified School District community regarding the proposal to merge schools located on a shared campus. (Education Code Section 41329(a)(2)(A)

24-2794 Presentation - AB 1912 Recommendations - School Mergers Attachments:

(First Reading) (11/13/2024)

24-2794 AB 1912 Recommendations - School Mergers (First Reading)

(11/13/2024)

Budget and Finance Committee - November 7, 2024 - Mike Hutchinson, Chair



District - 2025-2026 Fiscal Year Budget Balancing **Solutions - Chief Business Officer**

Presentation* by the Budget and Finance (B&F) Committee, and discussion with the Board of Education, of a Review/Status Report, presented to the B&F Committee by the Chief Business Officer on November 7, 2024, on adopted Board of Education of Resolution No. 2425-0129 - Review and Accept the 2025-26 Budget Balancing Solutions and Provide Direction to Develop the Budget Balancing Scenarios.

^{*}Verbal only.



Next Steps - Former OUSD Administration Buildings - 1025 2nd Avenue - Benjamin Davis

Adoption by the Board of Education of Resolution No. 2425-0189 - Confirming Board Direction On Next Steps For The 1025 Second Avenue Project.

Sponsors: Davis

Attachments: 24-1968C Next Steps - Former OUSD Administration Buildings - 1025

2nd Avenue - Benjamin Davis

S. New Business

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



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

Adoption by the Board of Education of Resolution No. 2425-0062 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

- Judith Silber, K 5th Grade Multiple Subject Teacher, Franklin Elementary School;
- 2. David Garver, Social Science Teacher, Madison Park Academy Upper Campus;
- 3. Alexandra Shonkoff, ECE Extensive Support Needs SDC Teacher, Burbank Preschool Center; and
- 4. Whitney Redd, K 5th Grade Multiple Subject Teacher, Horace Mann Elementary School.

Attachments: 24-2646 Application for Provisional Internship Permit – California
Commission on Teacher Credentialing – Named Employees for
School Year 2024-2025



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

Adoption by the Board of Education of Resolution No. 2425-0063 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

- 1. Soltsinansy Hernandez-Contreras, K 5th Grade Multiple Subject Bilingual Spanish Teacher, Acorn Woodland Elementary School; and
- 2. Nicoya Hudson, K 5th Grade Multiple Subject Bilingual Spanish Teacher, Melrose Leadership Academy.

Attachments:

24-2651 Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025

T. Superintendent's Report

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



Superintendent's Report – November 13, 2024

Superintendent's Report - November 13, 2024:

- District Highlights
- Attendance Update
- Water Quality Update

Attachments: 24-2688 Superintendent's Report – November 13, 2024

U. President's Report

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

U.-1 24-2687 President's Report

President's Report - November 13, 2024.

Attachments: 24-2687 President's Report - ACOE 2024-25 Local Control and

Accountability Plan (LCAP) & Adopted Budget Approval

V. Regular Board Members' Report

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

V.-1 <u>24-2694</u> Regular Board Member's Report – November 13, 2024

Regular Board Member's Report - November 13, 2024.

W. Introduction of New Legislative Matter(s)

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

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

■ W.-1 **24-2354**

Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") - Petition and Charter (Renewal) - Grades 9-12

Submission to the Board of Education of Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") - Petition and Charter (Renewal) - Grades 9 -12, for the term Ju1y 1, 2025 to June 30, 2027, with initial Public Hearing set for 7:00 P.M., December 9, 2024, pursuant to Education Code Section 47605.

<u>Attachments:</u> 24-2354 Leadership Public Schools - Oakland R & D Campus ("LPS

Oakland") - Petition and Charter (Renewal) - Grades 9-12

Legislative History

10/28/24 Office of Charter Submitted to the Board of

Schools Education



■ W.-2 24-2805

Amendment, Board Policy 7350 - Facilities - Physical **Assets Management**

Adoption by the Board of Education of Amendment, Board Policy 7350 -Facilities - Physical Assets Management.

24-2805 Amendment, Board Policy 7350 - Facilities - Physical Assets Attachments:

Management

24-2826

Bay Area Technology Charter School ("BayTech") -**Grades 6-12 - Petition and Request for Charter Material Revision - Change of Facility Location**

Submission to the Board of Education of Bay Area Technology Charter School ("BayTech") - Petition and Request for Charter Material Revision -Grades 6-12, Change of Facility Location, effective February 2025, with initial Public Hearing set for 7:15 P.M., December 9, 2024, pursuant to Education Code Section 47605.

24-2826 Bay Area Technology Charter School ("BayTech") - Grades Attachments:

6-12 - Petition and Request for Charter Material Revision - Change of

Legislative History

Office of Charter Submitted to the Board of 11/5/24

> Schools Education

X. Adjournment