

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

Meeting Agenda Long

Wednesday, November 13, 2019

4:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 and/or Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2302

Board of Education

President Aimee Eng

Vice President Jody London

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthy Gonzales, James Harris

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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

NOTICE - WILLFUL DISRUPTION - BOARD MEETING

If the meeting is willfully interrupted so as to render the orderly conduct of such meeting unfeasible, the Board may exercise its authority under Government Code Section 54957.9. Alternatively, the Board may move to the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 (i.e., upstairs from the Great Room), as soon as practicable and resume the meeting. In either instance, only members of the Media, except those participating in the disturbance, shall be allowed to attend. If the Board moves to the Committee Room, it will allow public comment--as necessary and if feasible--from the Great Room.

To be admitted as a member of the Media, an individual must show a valid, up-to-date Media credential or a business card from a recognized news agency along with a valid government issued ID. Any Media credential from a legitimate credentialing entity will suffice. (A member of the Media without a Media credential may apply for a Media credential through the Oakland Policy Department at <http://www2.oaklandnet.com/oakca1/groups/police/documents/webcontent/dowd004991.pdf>). Bloggers and other citizen journalists who lack formal Media credentials will also be admitted as members of the Media once they authenticate their status by providing links to their blogs or Media outlets. OUSD General Counsel shall resolve any question or disagreement that arises as to the validity of a Media credential or the authenticity of a blogger or citizen journalist. Please note that there is limited space for Media in the Committee Room and, thus, admission to the Committee Room for members of the Media will be on a first-come-first-serve basis should the Board need to resume its meeting there.

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

- C.-1 19-1555 Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

- C.-2 19-2223 Conference With Legal Counsel - Existing Litigation**
OB v. Oakland Unified School District, OAH Case No. 2019070060
- C.-3 19-1434 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-4 19-2041 Conference With Legal Counsel - Existing Litigation**
Payne-Kelley v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10580207
- C.-5 09-0502 Conference With Legal Counsel - Anticipated Litigation**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-6 19-2281 Conference With Legal Counsel - Existing Litigation**
Oakland Education Association v. Oakland Unified School District, PERB Case No. SF-CE-3271-E

Public Employee Performance Evaluation Matter(s)

C.-7 19-1559 Public Employee Performance Evaluation

Superintendent of Schools

C.-8 19-1658 Public Employee Performance Evaluation

General Counsel

Pupil Matter(s)**C.-9 19-2210 Expulsion Appeal Hearing - Student H**

Expulsion Appeal Hearing - Student H.

C.-10 19-2211 Expulsion Appeal Hearing - Student I

Expulsion Appeal Hearing - Student I.

C.-11 19-2214 Expulsion Appeal Hearing - Student J

Expulsion Appeal Hearing - Student J.

C.-12 19-2215 Expulsion Appeal Hearing - Student K

Expulsion Appeal Hearing - Student K.

C.-13 19-2235 Expulsion Appeal Hearing - Student L

Expulsion Appeal Hearing - Student L.

C.-14 19-2236 Expulsion Appeal Hearing - Student M

Expulsion Appeal Hearing - Student M

C.-15 19-2262 Expulsion Appeal Hearing - Student N

Expulsion Appeal Hearing - Student N.

C.-16 19-2264 Expulsion Appeal Hearing - Student O

Expulsion Appeal Hearing - Student O.

C.-17 19-2311 Expulsion Appeal Hearing - Student P

Expulsion Appeal Hearing - Student P.

D. Recess To Closed Session**E. Reconvene To Public Session - 5:30 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Review Oath of Office and Meeting Norms for the Board of Education***Oath of Office*

"We solemnly affirm that we will support the Constitution of the United States, the Constitution of the State of California, and the Charter of the City of Oakland, and will perform the duties of a School Board Director to the best of our ability."

Meeting Norms for the Board of Education

- Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- Act as a Collective Body – Honor Confidentiality*
- Check for Understanding, Surface Assumptions*
- Share Divergent Views – Value as a Learning Opportunity*
- Celebrate Successes and Each Other's Contributions*

- Presume positive intent*
- No personal attacks*

I. Special Orders of the Day

None

J. Submission of Speaker Card/Modification(s) To Agenda

A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than one (1) hour prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.

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

K. Student Board Members Report

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

 K.-1 [19-2238](#) **Student Board Member's Report - November 13, 2019**

Student Board Member's Report - November 13, 2019.

Attachments: [19-2238 Student Board Member's Report - November 13, 2019](#)

L. President's Report

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

L.-1 [19-2239](#) **President' Report - November 13, 2019**

President's Report - November 13, 2019.

M. Superintendent's Report

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

 M.-1 [19-2240](#) **Superintendent's Report - November 13, 2019**

Superintendent's Report - November 13, 2019.

Attachments: [19-2240 Superintendent's Report - November 13, 2019](#)

N. Comment By Collective Bargaining Units

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

O. Public Comments On Agenda Items (Non-voting) A-N

This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non-transfer of minutes rules stated in Section J, to directly address the Board on any non-voting Agenda item(s) listed in Sections A-N.

P. Adoption of the General Consent Report

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

Chief, Systems and Services Officer

✉ P.-1

[19-2361](#)

Microsoft Volume Licensing Enrollment for Education Solutions Agreement - Softchoice, Inc. - Technology Services Department

Approval by the Board of Education of a Microsoft Volume Licensing Enrollment for Education Solutions Agreement between District and Softchoice, Inc., Chicago, IL, for the latter to provide districtwide Microsoft licensed software, as specified in Softchoice, Inc., Quote No. **8866252**, Dated November 5, 2019, Reference No. 01086520, for the period October 24, 2019 to October 23, 2022, at an annual cost not to exceed \$155,379.45, for a total three-year cumulative cost not to exceed \$466,138.35.

Vendor No.: 006195

Requisition No.: VR20-04946

Resource Code-Site No.: 0000-986

Attachments: [19-2361 Microsoft Volume Licensing Enrollment for Education Solutions Agreement - Softchoice, Inc. - Technology Services Department](#)

✉ P.-2

19-2365**Amplified IT, LLC Service Terms and Conditions Agreement and Addendum A - Amplified IT, LLC - Technology Services Department**

Ratification by the Board of Education of Amplified IT, LLC Service Terms and Conditions Agreement and Addendum A between District and Amplified IT, LLC, Norfolk, VA, for the latter to provide Sys Cloud Compliance Suite software and services as specified in Quote No. 00111345, dated August 22, 2019, for the period September 7, 2019 through September 7, 2020, in the amount not to exceed of \$62,425.00.

Vendor No.: 000419**Requisition No.: VR20-02014****Resource Code-Site No.: 0000-986**

Attachments: [19-2365 Amplified IT, LLC Service Terms and Conditions Agreement and Addendum A - Amplified IT, LLC - Technology Services Department](#)

✉ P.-3

19-2367**Pro Bono Professional Services Agreement (Education), Amendment No. 1, Master Subscription Agreement, Master Subscription Agreement, Data Processing Addendum - Salesforce, Inc. - Technology Services Department**

Approval by the Board of Education of Pro Bono Professional Services Agreement (Education); Amendment No. 1, Master Subscription Agreement; Master Subscription Agreement; and Data Processing Addendum between District and Salesforce, Inc., San Francisco, CA, for the latter to provide hosted software and related professional services to enable District staff to support students' academic success by monitoring specific key performance indicators and managing student and staff interactions, as delineated in the aforementioned Agreements, incorporated herein by reference as though fully set forth, for the period of November 16, 2018 through November 13, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-2367 Pro Bono Professional Services Agreement \(Education\), Amendment No. 1, Master Subscription Agreement, Master Subscription Agreement, Data Processing Addendum - Salesforce, Inc. - Technology Services Department](#)

Deputy Chief, Facilities Planning and Management

✉ 📄 P.-4

[19-2117](#)**Amendment No. 4, Contract for Services - Jensen Hughes - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between the District and Jensen Hughes, Concord, CA, extending time of the Agreement from April 14, 2016 through December 20, 2019 to April 30, 2020, with the latter, for specified design services, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V053604**Resource Code-Site No.: 9599-117****Funding Source: Fund 21, Measure B**

Attachments: [19-2117 Amendment No. 4, Contract for Services - Jensen Hughes - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-5

[19-2118](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - Anthonio, Inc., - Fruitvale Elementary School Fire and Intrusion Alarm Replacement - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and Anthonio, Inc., Oakland, CA, extending time of the Agreement from June 7, 2018 through December 20, 2019 to April 30, 2020, with the latter, for Inspector of Record Services, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V054447**Resource Code-Site No.: 9399-117****Funding Source: Fund 21, Measure B**

Attachments: [19-2118 Amendment No. 2, Independent Consultant Agreement for Professional Services - Anthonio, Inc., - Fruitvale Elementary School Fire and Intrusion Alarm Replacement - Division of Facilities Planning and Management](#)

✉ P.-6

[19-2119](#)

Amendment No. 1, Independent Consultant Agreement for Geotechnical Services - ENGEO Geotechnical Services - Foster Educational Leadership Complex/Lakehouse Commons Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Geotechnical Services between the District and ENGO Geotechnical Services, Oakland, CA, extending time of the Agreement from December 13, 2018 through December 31, 2019 to December 31, 2020, with the latter, for peer review services, for the Foster (ELC) Educational Leadership Complex/Lakehouse Commons Project and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001582

Resource Code-Site No.: 0000-310

Funding Source: Fund 40, Special Reserve for Capital Outlay Projects

Attachments: [19-2119 Amendment No. 1, Independent Consultant Agreement for Geotechnical Services - ENGEO Geotechnical Services - Foster Educational Leadership Complex/Lakehouse Commons Project - Division of Facilities Planning and Management](#)

✉ P.-7

[19-2120](#)

Amendment No. 1, Agreement for Architectural Services - KPW Structural Engineers, Inc., - Foster Educational Leadership Complex /Lakehouse Commons Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and KPW Structural Engineers, Inc., between the District and KPW Structural Engineers, Oakland, CA, extending time of the Agreement from December 13, 2018 through December 31, 2019 to December 31, 2020, with the latter, for peer review services, for the Foster (ELC) Educational Leadership Complex/Lakehouse Commons Project and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002436

Resource Code-Site No.: 0000-310

Funding Source: Fund 40, Special Reserve for Capital Outlay Projects

Attachments: [19-2120 Amendment No. 1, Agreement for Architectural Services - KPW Structural Engineers, Inc., - Foster Educational Leadership Complex /Lakehouse Commons Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-8

19-2121**Amendment No. 2, Independent Consultant Agreement for Professional Services - ACC Environmental Consultants, Inc., - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement for Professional Services between the District and ACC Environmental Consultants, Inc., Oakland, CA, extending time of the Agreement, from November 21, 2018 through December 20, 2019 to April 30, 2020, with the latter, to perform asbestos and lead survey with report, submit asbestos and lead project specifications, project management, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000230

Resource Code-Site No.: 9599-117

Funding Source: Fund 21, Measure B

Attachments: [19-2121 Amendment No. 2, Independent Consultant Agreement for Professional Services - ACC Environmental Consultants, Inc., - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-9

19-2213**Amendment No. 4, Independent Consultant Agreement for Professional Services - Verde Design - Professional Services - Emerson Elementary School Soft Ball Field Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between the District and Verde Design, Santa Clara, CA, for the latter to prepare a Stormwater Pollution Prevention Plan for the Emerson Elementary School Soft Ball Field Project, in an amount not to exceed \$7,500.00, increasing Agreement not to exceed amount from \$258,860.00 to \$266,360.00, extending the term of the Agreement from June 7, 2018 through August 21, 2020 to December 31, 2020 and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004498

Resource Code-Site No.: 9350-115

Funding Source: Fund 21, Measure J

Attachments: [19-2213 Amendment No. 4, Independent Consultant Agreement for Professional Services - Verde Design - Professional Services - Emerson Elementary School Soft Ball Field Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-10 [19-2123](#)

Award of Agreement for Materials Testing Services - Applied Materials & Engineering, Inc. - Madison Park Academy New Expansion - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0039 - Award of Agreement for Materials Testing Services to Applied Materials & Engineering, Inc., Oakland, CA, for the latter to "Perform window water testing per ASTM E1105 on 86 Windows: the negative test specialist provided. Provide with a written report of test results" for the Madison Park Academy New Expansion Project, in the amount of \$72,670.00, as the selected contractor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor with work scheduled to commence on November 14, 2019, and scheduled to last until December 30, 2020 pursuant to the Contract.

Vendor No.: 000468

Requisition No.: VR20-03973

Resource Code-Site No.: 9799-215

Funding Source: Fund 21, Measure B

Attachments: [19-2123 Award of Agreement for Materials Testing Services - Applied Materials & Engineering, Inc. - Madison Park Academy New Expansion - Division of Facilities Planning and Management](#)

✉ 📄 P.-11 [19-2170](#)

Award of Agreement for Engineering Services - Ninyo & Moore - Piedmont Finishing Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0040 - Award of Agreement for Engineering Services to Ninyo & Moore, Oakland, CA, for the latter to provide additional geotechnical consulting services - "Evaluate impact of 2016 California Building Code on project geotechnical report. Prepare letter to document conclusions from evaluation. Review plans, specifications, and structural calculations for conformance with the geotechnical report." - for the Piedmont Finishing Kitchen Project, in the amount of \$3,000.00, which includes a contingency fee of \$1,000.00, as the selected consultant, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant, with work

scheduled to commence on November 14, 2019, and scheduled to last until December 31, 2020, pursuant to the Agreement.

Vendor No.: 003087

Resource Code-Site No.: 9650-146

Funding Source: Fund 21, Measure J

Attachments: [19-2170 Award of Agreement for Engineering Services - Ninyo & Moore - Piedmont Finishing Kitchen Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-12 [19-2209](#)

Award of Agreement for Engineering Services - Ninyo & Moore - Hillcrest Finishing Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0041 - Award of Agreement for Engineering Services to Ninyo & Moore, Oakland, CA, for the latter to provide additional geotechnical consulting services - "1. Review plans, specifications, and structural calculations for conformance with the geotechnical report. 2. Owner contingency for additional geotechnical consultation" - for the Hillcrest Finishing Kitchen Project, in the amount of \$2,500.00, which includes a contingency fee of \$1,000.00, as the selected consultant, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant, with work scheduled to commence on November 14, 2019, and scheduled to last until December 31, 2020, pursuant to the Agreement.

Vendor No.: 003087

Resource Code-Site No.: 9650-127

Funding Source: Fund 21, Measure J

Attachments: [19-2209 Award of Agreement for Engineering Services - Ninyo & Moore - Hillcrest Finishing Kitchen Project - Division of Facilities Planning and Management](#)

Deputy Chief, Talent

✉ 📄 P.-13 [19-2208](#)

Creation of Job Description - Coordinator, Literacy

Adoption by the Board of Education of Resolution No. 1920-0145 - Creation of Job Description - Coordinator, Literacy.

Attachments: [19-2208 Creation of Job Description - Coordinator, Literacy](#)

Chief Academic Officer

✉ 📄 P.-14 [19-1678](#) **Grant Agreement - Oakland Public Educaiton Fund - Restorative Justice and African American Female Excellence Programs - Community Schools and Student Services Department**

Approval by the Board of Education of the Grant Agreement between the Oakland Public Education Fund, Oakland, CA, and the District, with the latter accepting \$805,000.00, in San Francisco Foundation funds, to improve academic performance of low-income students of color through strengthening district-wide policies as well as services relating to restorative justice (RJ) programs and support for African-American Female Excellence (AAFE), for the period August 1, 2019 through June 30, 2021, pursuant to the terms and conditions thereof, if any

Attachments: [19-1678 Grant Agreement - Oakland Public Educaiton Fund - Restorative Justice and African American Female Excellence Programs - Community Schools and Student Services Department](#)

✉ 📄 P.-15 [19-2129](#) **Student Travel - Belize - Coliseum College Preparatory Academy**

Approval by the Board of Education of Resolution No. 1920-0163 - Authorization for Approval of Student Travel by school site Coliseum College Preparatory Academy to Belize, via the No Barriers Youth/AFAR Foundation, for ten (10) 10th and 12th grade students and two (2) adults, as specified in Out of State Field Trip/Excursion Request, attached, for the period of November 23, 2019 through December 1, 2019, to travel to Belize: visiting three primary destinations: Belize City, San Ignacio, and Caye Calker, for a combination of sustainable tourism and service based engagement with the local communities, at no cost to the District.*

Funding Source: No Fiscal Impact

Attachments: [19-2129 - Student Travel - Belize - Coliseum College Preparatory Academy](#)

✉ 📄 P.-16 [19-2035](#) **Professional Services Contract - Luna Kids Dance, Inc. - Academics and Instructional Innovation Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance (LKD), Inc., Berkeley, CA, for the latter to provide to Bella Vista CDC and Acorn Woodland CDC pupils age appropriate dance instruction; professional development workshops and coaching for teachers with the goal to build their capacity with limited support from LKD, as described, in the Scope of Work, incorporated herein by reference as though fully set forth, via Academics and Instructional Innovation Department, for the period of September 16, 2019 through May 29, 2020, in an amount not to exceed \$23,200.00.

Vendor No.: 002661

Requisition No.: VR20-01991

Resource Code-Site No.: 9334-909**Funding Source: Measure G, Parcel Tax**

Attachments: [19-2035 Professional Services Contract - Luna Kids Dance, Inc. - Academics and Instructional Innovation Department](#)

✉ 📄 P.-17 [19-2036](#)

Professional Services Contract - James Marshall Consulting, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and James Marshall Consulting, Inc., La Mesa, CA, for the latter to assist in design and development of evaluation materials for science and ELA teacher professional development of sexual health education; design and implement web-based pre/post assessments for Healthy Oakland Teens curriculum; support implementation of referral tracking systems to connect students to sexual health services; design and train site level staff for online implementation logs to track student outreach; creation of brochures and other marketing materials to detail success of programming; lead documentation of and submission of programmatic data to the Centers for Disease Control (CDC) (2019-2020 grant), via Community Schools and Student Services Department, for the period of October 1, 2019 through June 30, 2020, in an amount not to exceed \$32,000.00.

Vendor No.: 005366

Requisition No.: VR20-02893

Resource Code-Site No.: 5844-922

Funding Source: Healthy Oakland Teens

Attachments: [19-2036 Professional Services Contract - James Marshall Consulting, Inc. - Community Schools and Student Services Department](#)

✉ 📄 P.-18 [19-2037](#)

Professional Services Contract - Luna Kids Dance, Inc. - Grass Valley Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Inc., Berkeley, CA, for the latter to provide side-by-side professional development and model dance classes during 2019-2020 School Year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Grass Valley Elementary School, for the period of September 9, 2019 through May 18, 2020, in an amount not to exceed \$22,500.00.

Vendor No.: 002661

Requisition No.: VR20-01817

Resource Code-Site No.: 9334-122

Funding Source: Measure G, Parcel Tax

Attachments: [19-2037 Professional Services Contract - Luna Kids Dance, Inc. - Grass Valley Elementary School](#)

✉ 📄 P.-19 [19-2038](#)

Professional Services Contract - Bay Area Community Resources - Ralph J. Bunche Academy

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an Academic Mentor to provide underserved and underperforming students with academic support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Ralph J. Bunche Academy, for the period of September 1, 2019 through May 30, 2020, in an amount not to exceed \$31,259.00.

Vendor No.: 000624

Requisition No.: VR20-02038

Resource Code-Site No.: 3010-309

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-2038 Professional Services Contract - Bay Area Community Resources - Ralph J. Bunche Academy](#)

✉ 📄 P.-20 [19-2039](#)

Professional Services Contract - East Bay Asian Youth Center - Urban Promise Academy

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center (EBAYC), Oakland, CA, for the latter to provide 1 to 1 mentoring and small group instruction during personalized learning time; provide push in support and will work and partner with grade level teams to provide targeted instructional support to students focusing on rigorous teaching and learning, framed within compelling topics and audience, expositions of work, personalized learning, project-based themes and school culture at Urban Promise Academy, for the period of August 6, 2019 through May 29, 2020, in an amount not to exceed \$48,000.00.

Vendor No.: 001474

Requisition No.: VR20-01104

Resource Code-Site No.: 9283-236

Funding Source: Salesforce.org

Attachments: [19-2039 Professional Services Contract - East Bay Asian Youth Center - Urban Promise Academy](#)

✉ 📄 P.-21 [19-2040](#)

Professional Services Contract - Jensen Best - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Jensen Best, Oakland, CA, for the latter to lead and direct team building games and activities for students during break

and lunch; assist and coordinate the core playground games and core sports as well to introduce sports skills building exercise and cooperative games at Elmhurst United Middle School, for the period of September 3, 2019 through May 29, 2020, in an amount not to exceed \$15,100.00.


Vendor No.: 005662

Requisition No.: VR20-01950

Resource Code-Site No.: 9283-221

Funding Source: Salesforce.org

Attachments: [19-2040 Professional Services Contract - Jensen Best - Elmhurst United Middle School](#)

✉  P.-22 [19-2042](#)

Professional Services Contract - Christopher Chegia - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Christopher Chegia, Oakland, CA, for the latter to further the work of site inculcating respect for all cultures, as well as helping students develop music theory across multiple genres as well as instrument introduction through ukuleles and guitar, with expected outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sequoia Elementary School, for the period of September 3, 2019 through May 15, 2020, in an amount not to exceed \$5,000.00.


Vendor No.: VR20-01580

Requisition No.: 005208

Resource Code-Site No.: 9337-151

Funding Source: PTA Local Schools

Attachments: [19-2042 Professional Services Contract - Christopher Chegia - Sequoia Elementary School](#)

✉  P.-23 [19-2043](#)

Professional Services Contract - Dawline-Jane Oni-Eseleh - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Dawline-Jane Oni-Eseleh, Oakland, CA, for the latter, as a teaching artist, to provide students instruction in multiple visual arts artforms - painting, drawing, printmaking, sculpture, ceramics, design, and crafts - weekly in 17 classrooms at Sequoia Elementary School, for the period of September 3, 2019 through May 15, 2020, in an amount not to exceed \$39,000.00.

Vendor No.: 005199

Requisition No.: VR20-01579

Resource Code-Site No.: 9337-151

Funding Source: PTA Local Schools

Attachments: [19-2043 Professional Services Contract - Dawline-Jane Oni-Eseleh - Sequoia Elementary School](#)

✉ 📄 P.-24 [19-2044](#)

Professional Services Contract - Rebecca Hunter - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Hunter, Oakland, CA, for the latter to provide enriched science program where students receive instruction in math and sciences weekly in 17 classrooms at Sequoia Elementary School, for the period of September 9, 2019 through May 22, 2020, in an amount not to exceed \$40,000.00.

Vendor No.: 002151

Requisition No.: VR20-01574

Resource Code-Site No.: 9337-151

Funding Source: PTA Local Schools

Attachments: [19-2044 Professional Services Contract - Rebecca Hunter - Sequoia Elementary School](#)

✉ 📄 P.-25 [19-2054](#)

Professional Services Contract - Julia DeGuzman - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Julia DeGuzman, Oakland, CA, for the latter to provide support to families and parents by holding several family engagement nights, with a focus on how to support the child and his/her academic success while transitioning from middle school to high school and for families to learn about academics and resources available to support the student; serve as liaison between the families and the school site to ensure that families know all information about how to help the student thrive; create and organize media and documents for the new families and the community about academics and resources available on campus for Oakland High School, for the period of August 1, 2019 through June 1, 2020, in an amount not to exceed \$7,975.00.

Vendor No.: 001329

Requisition No.: VR20-02388

Resource Code-Site No.: 3010-304

Funding Source: IASA-Basic Grants Low Income

Attachments: [19-2054 Professional Services Contract - Julia DeGuzman - Oakland High School](#)

✉ 📄 P.-26 [19-2055](#)

Professional Services Contract - Planting Justice - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Planting Justice, Oakland, CA, for the latter to

educate high school students on nutrition and the study of nutrients in food at Dewey Academy, for the period of September 23, 2019 through May 28, 2020, in an amount not to exceed \$4,000.00.

Vendor No.: 005237

Requisition No.: VR20-03187

Resource Code-Site No.: 3182-310

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [19-2055 Professional Services Contract - Planting Justice - Dewey Academy](#)

✉ 📄 P.-27 [19-2056](#)

Professional Services Contract - Tavia Council - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Tavia Council, Oakland, CA, for the latter to create team building games and activities for students during morning break and lunch; coordinate the playing of core playground games and core sports as well as introduce sports skills, building exercise and cooperative games at Elmhurst United Middle School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$17,964.84.

Vendor No.: 005467

Requisition No.: VR20-01948

Resource Code-Site No.: 9283-221

Funding Source: Salesforce.org

Attachments: [19-2056 Professional Services Contract - Tavia Council - Elmhurst United Middle School](#)

✉ 📄 P.-28 [19-2057](#)

Professional Services Contract - Algeria Kirven - Rudsdale Continuation High School

Ratification by the Board of Education of a Professional Services Contract between the District and Algeria Kirven, San Leandro, CA, for the latter to provide academic, socio-emotional support as well as mentor students who have attendance deficiencies and issues with adjusting to expected classroom protocols and/or rules at Rudsdale Continuation High School, for the period of September 15, 2019 through May 31, 2020, in an amount not to exceed \$23,975.00.

Vendor No.: 002412

Requisition No.: VR20-03491

Resource Code-Site No.: 0002-352

Funding Source: Unrest Supplemental Support

Attachments: [19-2057 Professional Services Contract - Algeria Kirven - Rudsdale Continuation High School](#)

✉ 📄 P.-29

[19-2058](#)**Professional Services Contract - Carty Web Strategies, Inc. dba Home Campus - Oakland Athletic League (OAL)**

Ratification by the Board of Education of a Professional Services Contract between the District and Carty Web Strategies, Inc. dba Home Campus, Costa Mesa, CA, for the latter to provide athletic software and support - transfer requests, directory items, user accounts, schedules, scores, rosters, team pictures, coach information, playoff finances, dues, playoff entries, misconduct, coaches and games wanted - to the Oakland Athletic League staff and site athletic directors to include an explanations of the inner working of the software, phone and email support, and troubleshooting, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$5,835.00.

Vendor No.: 002116

Requisition No.: VR20-00040

Resource Code-Site No.: 0000-933

Funding Source: General Purpose-unrestricted

Attachments: [19-2058 Professional Services Contract - Carty Web Strategies, Inc. dba Home Campus - Oakland Athletic League \(OAL\)](#)

✉ 📄 P.-30

[19-2075](#)**Professional Services Contract - East Bay Asian Youth Center - Oakland International High School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to perform a variety of highly difficult, technical duties requiring excellent communication skills; utilize specialized knowledge and independent judgment involving frequent and responsible public contact; plan, organize and coordinate a program for providing case management services to students in various career vocational education or other education programs at Oakland International High School, for the period of November 1, 2019 through October 30, 2020, in an amount not to exceed \$65,022.00.

Vendor No.: 001474

Requisition No.: VR20-03067

Resource Code-Site No.: 9121-353

Funding Source: Oakland Fund Children & Youth (OFCY) Grant

Attachments: [19-2075 Professional Services Contract - East Bay Asian Youth Center - Oakland International High School](#)

✉ 📄 P.-31

[19-2079](#)**Professional Services Contract - Higher Ground Neighborhood Development Corp - East Oakland Pride Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide in-class behavior support to pupils; gender specific behavioral skill building group rehabilitation to pupils and project training, supervisor and administration, as described in the Scope of Work incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$21,600.00.

Vendor No.: 002078

Requisition No.: VR20-03265

Resource Code-Site No.: VR20-03265

Funding Source: Unrestricted Supplemental Support

Attachments: [19-2079 Professional Services Contract - Higher Ground Neighborhood Development Corp - East Oakland Pride Elementary School](#)

✉ 📄 P.-32 [19-2089](#)

Professional Services Contract - Tandem, Partners in Early Learning - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to conduct sixteen 90-minute play and learn sessions at the Central Family Resource Center's 0-5 playgroup and at other District Child Development Centers providing play and learn family events for zero to five year old; conduct ten 60-minute workshops sessions, summer pre-K program, for development of early literacy, sites to be determined by summer school hub mapping in the spring of 2020, as described in the Scope of Work, incorporated herein as though fully set forth, via the Community Schools and Student Services Department, for the period of September 27, 2019 through June 30, 2020, in an amount not to exceed \$12,850.00.

Vendor No.: 004184

Requisition No.: VR20-03068

Resource Code-Site No.: 9121-922, 9185-922

Funding Source: "First 5" Alameda County; Oakland Fund Children & Youth

Attachments: [19-2089 Professional Services Contract - Tandem, Partners in Early Learning - Community Schools and Student Services Department](#)

✉ 📄 P.-33 [19-2090](#)

Professional Services Contract - Lincoln - Esperanza Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide Mental health services, student counseling, teacher consultation,

behavioral interventions, whole school supports and crisis support at Esperanza Elementary School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 002590

Requisition No.: VR20-02817

Resource Code-Site No.: 0000-177

Funding Source: General Purpose-unrestricted

Attachments: [19-2090 Professional Services Contract - Lincoln - Esperanza Elementary School](#)

✉ 📄 P.-34 [19-2091](#)

Professional Services Contract - Oakland Public Education Fund - EnCompass Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide two personnel that will fill the following roles: Student Family Connections Coordinator and Student Development and Supports Coordinator, performing duties described in the Scope of Work, incorporated herein by reference as though fully set forth, at EnCompass Academy, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$99,000.00.

Vendor No.: 003143

Requisition No.: 003143

Resource Code-Site No.: 003143

Funding Source: Unrestricted Supplemental Support

Attachments: [19-2091 Professional Services Contract - Oakland Public Education Fund - EnCompass Academy](#)

✉ 📄 P.-35 [19-2099](#)

Master Subscription and Professional Services Agreement - Lingk, Inc. - Community Schools and Student Services Department

Approval by the Board of Education of a Master Subscription and Professional Services Agreement between the District and Lingk, Inc., Danville, CA, for the latter to provide professional services to support the Aeries and Salesforce Education Data Architecture (EDA) integration, as described in said Agreement, incorporated herein by reference as though fully set forth, for the period of October 10, 2019 through October 9, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 005784

Requisition No.: VR20-02633

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health & Wellness Grant

Attachments: [19-2099 Master Subscription and Professional Services Agreement - Lingk, Inc. - Community Schools and Student Services Department](#)

✉ P.-36

[19-2100](#)**Professional Services Contract - Lincoln - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide 250 families, in particular the increased MAM-speaking families, by hiring a part-time Parent Partner, who speaks MAM and Spanish, with Parent Education, Health and Wellness, Literacy and Community Action Programs, on the joint New Highland and Rise Campuses, via the Community Schools and Student Services Department, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$30,000.00.

Vendor No.: 002590**Requisition No.: VR20-03609****Resource Code-Site No.: 5848-922****Funding Source: Full Service Community School****Attachments:** [19-2100 Professional Services Contract - Lincoln - Community Schools and Student Services Department](#)

✉ P.-37

[19-2101](#)**Professional Services Contract - La Clinica de La Raza, Inc - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and La Clinica de La Raza, Inc, Oakland, CA, for the latter to link Garfield Elementary students and families to health services and programming through its school-based health center located at Roosevelt Middle School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 3, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 002459**Requisition No.: VR20-02721****Resource Code-Site No.: 5848-922****Funding Source: Full Service Community Schools****Attachments:** [19-2101 Professional Services Contract - La Clinica de La Raza, Inc - Community Schools and Student Services Department](#)

✉ P.-38

[19-2102](#)**Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to serve as Coordinator, Multi-Tiered System of Support (MTSS), the Coordination of Services Team (COST) and overseeing mental health interns, instructional aides, after school tutoring, community referrals,

behavioral health referrals, and Student Success; partner with the principal to develop ongoing Tier I & II interventions based on student needs as they arise and to monitor the implementation of all 504 Plans at Peralta Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$30,000.00.

Vendor No.: 002438

Requisition No.: VR20-01428

Resource Code-Site No.: VR20-01428

Funding Source: General Purpose-unrestricted

Attachments: [19-2102 Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School](#)

✉ P.-39 [19-2112](#)

Professional Services Contract - We Lead Ours - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 8 middle and high school sites in coordination with the site's Coordination of Services Team (COST) and administrative team and school site staff and related services, if any, as described in the Scope of Work, via Community Schools and Student Services Department, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$20,000.00.

Vendor No.: 004574

Requisition No.: VR20-02390

Resource Code-Site No.: 6695-922

Funding Source: Tobacco-Use Prevention Education Prop 56

Attachments: [19-2112 Professional Services Contract - We Lead Ours - Community Schools and Student Services Department](#)

✉ P.-40 [19-2113](#)

Professional Services Contract - RO Health - Health Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and RO Health, Seattle, WA, for the latter, to provide health personnel under the supervision and direction of physician's orders, to provide specialized physical health care services as required; assess and administer student health care safely; administer frequent injections to students with diabetes, including carbohydrate counting, the calculation of proper insulin dosages, and insuring proper administration techniques through medical devices; frequent monitoring of blood

glucose levels throughout the school day; perform specialized medical procedures for students with 504 plans (catheterization), via Health Services Department, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$60,000.00.

Vendor No.: 003636

Requisition No.: VR20-00447

Resource Code-Site No.: 0000-968

Funding Source: General Purpose-unrestricted

Attachments: [19-2113 Professional Services Contract - RO Health - Health Services Department](#)

✉ P.-41 [19-2114](#)

Professional Services Contract - Oakland Public Education Fund - Community Day High School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund (“the Fund”), Oakland, CA, for the latter through its Media Enterprise Alliance, a fiscally sponsored project of the Fund, to provide a digital arts specialist 9 hours a week, assisting teachers in implementing the Multimedia I class and related activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Community Day [High] School, for the period of September 10, 2019 through May 15, 2020, in an amount not to exceed \$20,800.00.

Vendor No.: 003143

Requisition No.: VR20-02751

Resource Code-Site No.: 9333-333

Funding Source: Measure N

Attachments: [19-2114 Professional Services Contract - Oakland Public Education Fund - Community Day High School](#)

✉ P.-42 [19-2115](#)

Professional Services Contract - Attitudinal Healing Connection, Inc. - Ralph J. Bunche Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection (AHC), Inc., Oakland, CA, for the latter support the creation of a makerspace that includes carpentry, visual arts, design, and other maker materials, with programming over-site by AHC, with students being able to use artistic design and architectural skills learned through the process to design and create an outdoor space for scheduled events such as: farm to table community events, art showcases, urban environmental science, and culinary arts programming at Ralph J. Bunche Academy, for the period of October 1, 2019 through May 30, 2020, in an amount not to exceed \$20,100.00.

Vendor No.: 000532

Requisition No.: VR20-03229

Resource Code-Site No.: 9334-309**Funding Source: Measure G, Parcel Tax**

Attachments: [19-2115 Professional Services Contract - Attitudinal Healing Connection, Inc. - Ralph J. Bunche Academy](#)

✉ 📄 P.-43 [19-2116](#)

Professional Services Contract - Seneca Family of Agencies - Community Day High School

Ratification by the Board of Education of a Professional Services Contract between the District and Seneca Family of Agencies, San Leandro, CA, for the latter to provide 250 hours of services to address high mental health needs of the student population for services include hours of therapy to students and their families; teacher consultation around students' behavioral and mental health issues; implementation of a positive behavior modification system; and attendance at school staff meetings, student conferences, and collaborative team meetings at Community Day [High] School, for the period of August 19, 2019 through May 29, 2020, in an amount not to exceed \$20,000.00.

Vendor No.: 003865

Requisition No.: VR20-02807

Resource Code-Site No.: 0002-333

Funding Source: Unrest Supplemental Support

Attachments: [19-2116 Professional Services Contract - Seneca Family of Agencies - Community Day High School](#)

✉ 📄 P.-44 [19-2128](#)

Professional Services Contract - Faucette Micro Systems, Inc. - Health Services Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Faucette Micro Systems Inc., Fallon, NV, for the latter to provide ongoing maintenance for the we504 database for the Health Services Unit of the Community Schools and Student Services Department, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$11,289.00.

Vendor No.: 001659

Requisition No.: VR20-01804

Resource Code-Site No.: 0000-968

Funding Source: Unrestricted Funding

Attachments: [19-2128 Professional Services Contract - Faucette Micro Systems, Inc. - Health Services Unit - Community Schools and Student Services Department](#)

✉ 📄 P.-45 [19-2131](#)

Memorandum of Understanding - Alameda County Office of Education - Fashion, Art and Design Academy (FADA) - Oakland Technical High School

Approval by the Board of Education of a 2018-19 Memorandum of Understanding (MOU) between the District and the Alameda County Office of Education, Hayward, CA, for the latter to provide professional development, monthly meetings for staff planning and virtual coaching and/or planning for staff of Oakland Technical High School's Fashion, Art, and Design Academy (FADA), for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$8,500.00.

Funding Source: Measure N Funds`

Attachments: [19-2131 Memorandum of Understanding - Alameda County Office of Education - Fashion, Art and Design Academy \(FADA\) - Oakland Technical High School](#)

✉ 📄 P.-46 [19-2135](#)

Client Agreement - Apex Learning Digital Curriculum Solutions - High School Linked Learning Office

Approval by the Board of Education of Client Agreement ... between the District and Apex Learning Digital Curriculum Solutions, Seattle, WA, for the latter to provide 1000 Single Enrollment Subscriptions to Comprehensive [On Line] Courses; four 6-hour onsite sessions (no charge) [for a standards-based state approved program consisting of assessments and course certification to provide interventions for students in their efforts to become proficient in English Language Arts and Math and basic literacy skills], via the High School Linked Learning Office, for the period of August 26, 2019 through August 25, 2020, in an amount not to exceed \$70,000.00.

Requisition No.: VR20-01709

Funding Source: CTE Incentive Grant

Attachments: [19-2135 Client Agreement - Apex Learning Digital Curriculum Solutions - High School Linked Learning Office](#)

✉ 📄 P.-47 [19-2137](#)

Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide mentors to facilitate lunch time activities that offer students more access to arts, music and sports activities, as described in the Scope of Work, incorporated herein by reference as though fully set at Edna Brewer Middle School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$12,000.00.

Vendor No.: 001474

Requisition No.: VR20-02961

Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tx

Attachments: [19-2137 Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School](#)

✉ 📄 P.-48 [19-2138](#)

Professional Services Contract - Oakland Public Education Fund - Urban Promise Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to partner with the Urban Promise Academy Main Office and Family Resource Center for student, family, and community outreach support in order to reach the community goals; support with communicating to families about school events, and important community information, as well as general support with students and families; support recruitment of families and volunteer communities, and lead various workshops at Urban Promise Academy, for the period of July 29, 2019 through June 3, 2020, in an amount not to exceed \$27,000.00.

Vendor No.: 003143

Requisition No.: VR20-01106

Resource Code-Site No.: 0000-236

Funding Source: General Purpose-unrestricted

Attachments: [19-2138 Professional Services Contract - Oakland Public Education Fund - Urban Promise Academy](#)

✉ 📄 P.-49 [19-2139](#)

Professional Services Contract - SPAAT - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and SPAAT, Oakland, CA, for the latter to provide programs that address the academic needs of at-risk students through tutoring, homework assistance, and preparation for the college admissions, persistence and career transition through the College and Career Performance initiative at Fremont High School, for the period of October 1, 2019 through May 29, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 004011

Requisition No.: VR20-03436

Resource Code-Site No.: 3182-302

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [19-2139 Professional Services Contract - SPAAT - Fremont High School](#)

✉ 📄 P.-50 [19-2140](#)

Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Contract between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, to provide consulting services to ethnically diverse emotionally, disturbed students at Oakland Technical High, for the period of August 1, 2019 through May 31, 2020, in an amount not to exceed \$60,200.00.

Vendor No.: 000972

Requisition No.: VR20-01046

Resource Code-Site No.: 3010-305

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-2140 Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

☒ ☰ P.-51 [19-2141](#)

Professional Services Contract - School Specialty Children's Publishing - Special Education Department

Approval by the Board of Education of a Professional Services Contract between the District and School Specialty Children's Publishing, Greenville, WI, for the latter to provide multi-day professional development sessions which focus on dyslexia and review profiles of dyslexia-like students; review baseline assessments and provide training on progress monitoring for students with dyslexia and provide explicit examples of multi-sensory methodologies, as described in the Scope of Work, for the Special Education Department, for the period of October 1, 2019 through August 31, 2020, in an amount not to exceed \$132,000.00.

Vendor No.: 003826

Requisition No.: VR20-03979

Resource Code-Site No.: 4035-975

Funding Source: Title IIa Teacher Quality

Attachments: [19-2141 Professional Services Contract - School Specialty Children's Publishing - Special Education Department](#)

☒ ☰ P.-52 [19-2142](#)

Professional Services Contract - Street Academy Foundation - Linked Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Street Academy Foundation, Oakland, CA, for the latter to provide curriculum materials for use in the teaching of an integrated PBL unit in an Education pathway; work on curriculum materials for a solution-oriented research paper and action project, via Linked Learning Department, for the period of October 7, 2019 through June 30, 2020, in an amount not to exceed \$12,000.00.

Vendor No.: 004105

Requisition No.: VR20-03817

Resource Code-Site No.: 6387-912, 9313-912

Funding Source: CTE Incentive Grant and Learning Policy Grant

Attachments: [19-2142 Professional Services Contract - Street Academy Foundation - Linked Learning Department](#)

✉ 📄 P.-53 [19-2144](#)

Professional Services Contract - Museum of Children's Arts - Horace Mann Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a teaching artist who will teach in a total of 11 classrooms, seven (7) art lessons per each classroom, for a total of: 77 art lessons, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Horace Mann Elementary School, for the period of October 15, 2019 through May 28, 2020, in an amount not to exceed \$5,016.00.

Vendor No.: 002963

Requisition No.: 002963

Resource Code-Site No.: 3182-136

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [19-2144 Professional Services Contract - Museum of Children's Arts - Horace Mann Elementary School](#)

✉ 📄 P.-54 [19-2145](#)

Professional Services Contract - Museum of Children's Arts - East Oakland Pride Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a MOCHA teaching artist who will teach a total of 15 classrooms, 18 art lessons each, as described in the Scope of Work, incorporated herein by reference as though fully set forth at East Oakland Pride Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$23,400.00.

Vendor No.: 002963

Requisition No.: 002963

Resource Code-Site No.: 9334-107

Funding Source: Measure G Parcel Tax

Attachments: [19-2145 Professional Services Contract - Museum of Children's Arts - East Oakland Pride Elementary School](#)

✉ 📄 P.-55 [19-2156](#)

Professional Services Contract - Flourish Agenda - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Flourish Agenda, Oakland, CA, for the latter to plan and facilitate a process to engage district leaders and partners in designing a leadership development framework and recommendations for implementation, as described in the Scope of Work, via Community

Schools and Student Services Department, for the period of September 30, 2019 through November 29, 2019, in an amount not to exceed \$12,450.00.

Vendor No.: 006267

Requisition No.: VR20-03547

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [19-2156 Professional Services Contract - Flourish Agenda - Community Schools and Student Services Department](#)

✉ 📄 P.-56 [19-2171](#)

Professional Services Contract - Joined Path Consulting - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Joined Path Consulting, Vineyard Haven, MA, for the latter to provide one full day professional development for new 6th grade teachers to assist in the delivery of 6th grade puberty health education; one full day professional development for new 7th grade teachers to assist in the delivery of 7th grade sexual health education and one full day and two evening professional development sessions for new 9th grade teachers to assist in the delivery of 9th grade sexual health education, Healthy Oakland Teens, via Community Schools and Student Services Department, for the period of October 21, 2019 through May 29, 2020, in an amount not to exceed \$15,000.00.

Vendor No.: 003649

Requisition No.: VR20-04071

Resource Code-Site No.: 5844-922

Funding Source: Healthy Oakland Teens

Attachments: [19-2171 Professional Services Contract - Joined Path Consulting - Community Schools and Student Services Department](#)

✉ 📄 P.-57 [19-2172](#)

Professional Services Contract - Jewish Family & Community Services - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Jewish Family & Community Services, Berkeley, CA, for the latter to provide a bilingual early childhood developmental specialist to support families/ caregivers and parent teacher leaders of the Central Family Resource Center 0-5 playgroup, via Community Schools and Student Services Department, for the period of September 20, 2019 through December 30, 2019, in an amount not to exceed \$5,330.00.

Vendor No.: 004804

Requisition No.: VR20-02978

Resource Code-Site No.: 9185-922

Funding Source: "First 5" Alameda County

Attachments: [19-2172 Professional Services Contract - Jewish Family & Community Services - Community Schools and Student Services Department](#)

✉ 📄 P.-58 [19-2174](#)

High School Equivalency Agreement - Educational Testing Service - Adult and Career Education Department

Approval by the Board of Education of a High School Equivalency Test (HiSET) Agreement between the Education Testing Service, Princeton, New Jersey, and the District, via its Adult and Career Education Department, for the provision of high school equivalency and testing services, for the period of July 1, 2019 through June 30, 2020, renewable each year to coincide with the term of ETS's HiSET Agreement with the State per its options for renewal terms, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-2174 High School Equivalency Agreement - Educational Testing Service - Adult and Career Education Department](#)

✉ 📄 P.-59 [19-2175](#)

Professional Services Contract - Shelvie Mabrey - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Shelvie Mabrey, Oakland, CA, for the latter to provide check-ins/push in with a caseload of approximately 25 students over contact period with each student having a week of evaluation and goal setting and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 26, 2019 through May 29, 2020, in an amount not to exceed \$13,500.00.

Vendor No.: 005591

Requisition No.: VR20-03795

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [19-2175 Professional Services Contract - Shelvie Mabrey - Community Schools and Student Services Department](#)

✉ 📄 P.-60 [19-2181](#)

Professional Services Contract - Wright Institute - Urban Promise Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to provide a team of graduate student clinicians and 1 site supervisor to provide clinical mental health services to the certain high needs students, including individual counseling of students, group work with students, teacher and staff consultations, and other psychological services as are agreed by the Parties, at Urban Promise Academy, for the period of July 1,

2019 through June 30, 2020, in an amount not to exceed \$8,000.00.

Vendor No.: 004694

Requisition No.: VR20-02373

Resource Code-Site No.: 0000-236, 0002-236

Funding Source: Unrestricted Supplemental Support and General Purpose-unrestricted

Attachments: [19-2181 Professional Services Contract - Wright Institute - Urban Promise Academy](#)

✉ 📄 P.-61 [19-2202](#)

Professional Services Contract - Niroga Institute - Middle School Network

Ratification by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to provide a Dynamic Mindfulness Coach (DMC) for one day per week for the whole school year at five middle schools - Claremont, Montera, West Oakland Middle, Edna Brewer, and Westlake Schools - providing services customized to the needs of the school, through its DMind Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Middle School Network, for the period of October 14, 2019 through June 30, 2020, in an amount not to exceed \$65,000.00.

Vendor No.: 003088

Requisition No.: VR20-03482

Resource Code-Site No.: 9283-965

Funding Source: Salesforce.org

Attachments: [19-2202 Professional Services Contract - Niroga Institute - Middle School Network](#)

✉ 📄 P.-62 [19-2204](#)

Professional Services Contract - Precita Eyes - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Precita Eyes, San Francisco, CA, for the latter to collaborate with students to conduct a community-oriented design process that will result in a mural that will grace the school's sidewalk retainer wall on Park Blvd, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Oakland High School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$5,000.00.

Vendor No.: 005753

Requisition No.: VR20-03553

Resource Code-Site No.: 7220-304

Funding Source: Partnership Academy Program

Attachments: [19-2204 Professional Services Contract - Precita Eyes - Oakland High School](#)

✉ 📄 P.-63 [19-1842](#)

Grant Award - NoVo Foundation - Social and Emotional Learning Department

Approval by the Board of Education of Grant Agreement (“Letter”) between NoVo Foundation and the District, with the latter accepting \$450,000.00 Grant, from the former for “Advancing Social and Emotional Learning in Oakland Schools: Network by Network” (the Proposal), awarded pursuant to the terms and conditions thereof, for the period August 1, 2019 through August 1, 2022.

Funding Source: NoVo Foundation

Attachments: [19-1842 Grant Award - NoVo Foundation - Social and Emotional Learning Department](#)

✉ 📄 P.-64 [19-2130](#)

Grant Award - California Department of Education - Youth Engagement to Address Tobacco Related Health Disparities Grant - Tobacco Use Prevention Education (TUPE) Program - Community Schools and Student Services Department

Acceptance by the Board of Education of a California Youth Engagement to Address Tobacco Related Health Disparities Grant Award from the California Department of Education, (CDE Grant No. 19-25444-61259-00) for the Tobacco Use Prevention Program (TUPE), in the amount of \$250,00.00, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: Youth Engagement to Address Tobacco Related Health Disparities Grant

Attachments: [19-2130 Grant Award - California Department of Education - Youth Engagement to Address Tobacco Related Health Disparities Grant - Tobacco Use Prevention Education \(TUPE\) Program - Community Schools and Student Services Department](#)

📄 P.-65 [19-2385](#)

Student Travel - Portland, Oregon - Oakland High School

Approval by the Board of Education of Resolution No. 1920-0172 - Authorization for Approval of Student Travel by school site Oakland High School to Cleveland High School, Portland, Oregon, for sixteen (16) 9th through 12th grade boys basketball student athletes and four (4) adults, as specified in Out of State Field Trip/Excursion Request, attached, for the period of December 4, 2019 through December 8, 2019, to play two basketball games and to attend a Portland Trailblazers NBA game, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-2385 Student Travel - Portland, Oregon - Oakland High School](#)

Chief of Staff

✉ P.-66 [19-2134](#)

Professional Services Contract - Tommy Chang - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Contract between the District and Tommy Chang, Villa Park, CA, for the latter provide support for strategic planning by: 1) Reviewing various plans and artifacts; 2) Refining metrics and communication strategies to drive work in District and the community; 3) Publish an updated Strategic Plan by the end of SY 2019-20; 4) Support Deputy Chief of Communications with the development of Communications Plan for 2019-20 that includes key theme messages for the year. (Begin with LCAP metrics- e.g., improving on disproportionality, central kitchen project, grad rates, attendance, etc.); and 5) Provide direct support to Superintendent and senior leadership (to include Chief Academic Officer, Chief Systems & Services Officer, Deputy Chief Talent, Chief of Staff and Superintendent), by providing delineated tasks, described in the Scope of Work, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of November 1, 2019 through June 30, 2020, in an amount not to exceed \$78,000.00.

Vendor No.: 006249

Requisition No.: VR20-04008

Resource Code-Site No.: 9224-901

Funding Source: Kaiser

Attachments: [19-2134 Professional Services Contract - Tommy Chang - Office of the Chief of Staff](#)

Superintendent of Schools

📄 P.-67 [19-2173](#)

Proposition 39 Facility Use Agreement - Urban Montessori Charter School - [Sherman Elementary School (In Part)] - 2019-2020 School Year

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and Urban Montessori, a Charter School, for use of classrooms at Sherman Campus, 5328 Brann Street, Oakland, CA 94619, for the 2019-20 School Year serving Grades TK to 3, one year only, with annual revenue to the District of \$77,352.66.

Attachments: [19-2173 Proposition 39 Facility Use Agreement - Urban Montessori Charter School - \[Sherman Elementary School \(In Part\)\] - 2019-2020 School Year](#)

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Speaker's Card (electronic or paper), not heard under this section may be heard under Agenda Item U. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

Q.-1 [19-2241](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 13, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 13, 2019.

R. Public Hearing(s)

None

S. Unfinished Business

 S.-1 [19-2258](#) **Blueprint - Cohort 2 - Quarterly Update**

Presentation by the Superintendent of Schools, or designee, of Blueprint Cohort 2 Quarterly Update pursuant to Resolution No. 1920-0156C.

Attachments: [19-2258 Blueprint - Cohort 2 - Quarterly Update](#)

T. New Business

Facilities Committee - October 18, 2019 - Jody London, Chairperson

  T.-1 [19-2047](#) **District Facilities Fire Alarm Master Plan - Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of a District Facilities Fire Alarm Master Plan.

Attachments: [19-2047 District Facilities Fire Alarm Master Plan - Facilities Planning and Management \(10/18/19\)](#)
[19-2047 District Facilities Fire Alarm Master Plan - Facilities Planning and Management \(11/13/19\)](#)

Legislative History

10/18/19 Facilities Committee Recommended Favorably to the Board of Education


  T.-2 [19-2048](#) **Safety Matting Master Plan - Playstructures - Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of a District-wide Safety Matting Master Plan for play structures.

Attachments: [19-2048 Safety Matting Master Plan - Playstructures - Facilities Planning and Management \(10/18/19\)](#)
[19-2048 Safety Matting Master Plan - Playstructures - Facilities Planning and Management \(11/13/19\)](#)

Legislative History

10/18/19 Facilities Committee Recommended Favorably to the Board of Education

 T.-3 [19-2246](#) **Report - Special Education Program Priority Areas - Superintendent of Schools**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report on Special Education Program Priority Areas.

Attachments: [19-2246 Presentation - Report - Special Education Program Priority Areas - Superintendent of Schools](#)
[19-2246 Board Memorandum - Report - Special Education Program Priority Areas - Superintendent of Schools](#)

📄 T.-4 [19-2383](#) **MetWest High School Temporary Enrollment Priority (First Reading)**

Adoption by the Board of Education of Resolution No. 1920-0173 - MetWest High School Temporary Enrollment Priority.

Attachments: [19-2383 Presentation - MetWest High School Temporary Enrollment Priority \(First Reading - 11/13/19\)](#)
[19-2383 Board Memorandum - MetWest High School Temporary Enrollment Priority \(First Reading - 11/13/19\)](#)

📄 T.-5 [19-2273](#) **District 2020-2021 Budget Development Process**

Presentation* to the Board of Education by the Superintendent of Schools or designee, of 2020-21 Budget Development Process - Progress Update.

- Not referred by the Audit Committee nor Budget and Finance Committee

Attachments: [19-2273 District 2020-2021 Budget Development Process \(11/13/19\)](#)

Legislative History

11/5/19	Audit Committee	Discussed
	and/or Budget and	
	Finance Committee	

📄 T.-6 [19-2274](#) **Board Resolution No. 1819-0144 - Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3% Reserve for Economic Uncertainty - Status Report**


Presentation* to the Board of Education by the Superintendent of Schools or designee on implementation status of adopted Board Resolution No. 1819-0144 - Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3% Reserve for Economic Uncertainty.

-Pros and cons of returning funds to school sites

·*Not referred by the Audit Committee nor Budget and Finance Committee

- Miller Elementary School;
16. Christina Canepa, K - 5th Grade, Mild/Moderate, Garfield Elementary School;
 17. Sarai Gonzalez, K - 5th Grade, Mild/Moderate, Garfield Elementary School; and
 18. Elizabeth Guerrero, Math/Science, Frick Impact Academy.

Attachments: [19-2201 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

 T.-8 [19-2207](#)

**Application for Variable Term Program Waiver
CBEST, BCLAD and Program – California
Commission on Teacher Credentialing – Named
Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0144 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Rhonda Hart, 12th Grade English, Castlemont High School;
2. Rufas Wallo, 9th - 12th Grade Moderate/Severe, Castlemont High School;
3. Oddesy Tapia, 9th - 12th Grade, Physical Education, Oakland High School;
4. Shaylah Ellis, 9th - 12th Grade, Mild/Moderate, Skyline High School;
5. Keenan Foster, 9th - 12th Grade Moderate/Severe, Castlemont High School;
6. Jessica Alvarez, 9th - 12th Grade, Moderate/Severe, Colliseum College Prep Academy; and
7. Carlisa Johnson, Assistant Principal, Skyline High School.

Attachments: [19-2207 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item Q, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on

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

U.-1 [19-2241](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 13, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 13, 2019.

V. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a

pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

V.-1 **19-2210 Expulsion Appeal Hearing - Student H**

Expulsion Appeal Hearing - Student H.

V.-2 **19-2211 Expulsion Appeal Hearing - Student I**

Expulsion Appeal Hearing - Student I.

V.-3 **19-2214 Expulsion Appeal Hearing - Student J**

Expulsion Appeal Hearing - Student J.

V.-4 **19-2215 Expulsion Appeal Hearing - Student K**

Expulsion Appeal Hearing - Student K.

V.-5 **19-2235 Expulsion Appeal Hearing - Student L**

Expulsion Appeal Hearing - Student L.

V.-6 **19-2236 Expulsion Appeal Hearing - Student M**

Expulsion Appeal Hearing - Student M

V.-7 **19-2262 Expulsion Appeal Hearing - Student N**

Expulsion Appeal Hearing - Student N.

V.-8 **19-2264 Expulsion Appeal Hearing - Student O**

Expulsion Appeal Hearing - Student O.

V.-9 **19-2311 Expulsion Appeal Hearing - Student P**

Expulsion Appeal Hearing - Student P.

W. Regular Board Members' Report

This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of

any information that he/she wishes to share regarding past, present or future personal or official activities.

W.-1 [19-2242](#) **Regular Board Member's Report - November 13, 2019**

Regular Board Member's Report - November 13, 2019.

X. Introduction of New Legislative Matter(s)

This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

Y. Adjournment