

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, February 24, 2021

4:00 PM

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

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ 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)។

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

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

•*To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/89182525109> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

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

•*To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 891 8252 5109, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

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

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

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

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

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

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

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

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

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

Public Record.

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

C.-1 20-1448

Conference With Labor Negotiators

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

Legal Matter(s)

C.-2 21-0267

Conference With Legal Counsel - Existing Litigation

MM v. Oakland Unified School District, OAH Case No. 2020120401

C.-3 21-0280

Conference With Legal Counsel - Existing Litigation

Pugh v. Oakland Unified School District, Worker's Compensation Appeals Board, Case No. ADJ12112717

C.-4 20-0389

Conference With Legal Counsel - Existing Litigation

Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685

C1. Public Comments on Closed Session Items**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. Recognitions and Celebrations (1 Minute per Board Member)**
- I. Future Engagement Opportunities (1 Minute per Board Member for verbal updates; Board Members also may submit written updates)**
- J. Submission of Speaker Card/Modification(s) To Agenda**
- Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.*
- 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.*
- L. Public Comments On All Agenda Items (30 Minutes)**

M. Special Orders of the Day

📄 M.-1 [21-0497](#) **2021-2022 District Budget Reduction Options and Bridge Plan - Chief Business Officer (First Reading)**

Adoption by the Board of Education of the 2021-2022 District Budget Reduction Options and Bridge Plan, and authorizing Plan's inclusion along with a coinciding Resolution (to be determined), prescribed by the Alameda County Office of Education, into the District's 2020-21 Second Interim Report.

Attachments: [21-0497 2021-2022 District Budget Reduction Options and Bridge Plan - Chief Business Officer \(First Reading\)](#)

N. 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.

📄 N.-1 [21-0304](#) **Student Board Member's Report - February 24, 2021**

Student Board Member's Report - February 24, 2021:

- ❖ **Listening to Our Families**
- ❖ **Student Voices**
- ❖ **Student Leadership and Events**

Attachments: [21-0304 Student Board Member's Report - February 24, 2021](#)

O. 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.

O.-1 [21-0305](#) **President's Report - February 24, 2021**

President's Report - February 24, 2021.

P. 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.

 **P.-1** [21-0306](#) **Superintendent's Report - February 24, 2021**

Superintendent's Report - February 24, 2021:

- ❖ **Covid Readiness**
 - **Vaccine Distribution**
 - **Family Intent to Return Form**
- ❖ **In Person Learning Opportunities**
- ❖ **Distance Learning Attendance Update**
- ❖ **On Track to Graduation**

Attachments: [21-0306 Superintendent's Report - February 24, 2021](#)

Q. Comment By Collective Bargaining Units

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

R. Public Hearing(s) - 8:00 P.M.

✉ R.-1

[21-0013](#)

Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 (Material Revision)

Decision Hearing by the Board of Education - Adopting Resolution No. 2021-0042 - Denial of Material Revision to the Current Aspire ERES Academy Petition (Request to Raise Enrollment Cap from 250 to 600, for Grades TK-8 - July 1, 2019 - June 30, 2024), pursuant to Education Code Section 47605.

Attachments:

- [1. - 21-0013 Initial Hearing - Presentation - Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)
- [2. - 21-0013 Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)
- [3. - 21-0013 Initial Public Hearing Notice - Oakland Tribune - Proof of Publication - Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)
- [4. - 21-0013 Decision Hearing - Presentation - District Staff Findings and Recommendations - Aspire ERES Material Revision Enrollment.pptx](#)
- [5. - 21-0013 Decision Hearing - District Staff Recommendation and Findings - Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)
- [6. - 21-0013 Decision Hearing – Presentation – Petitioners Response to District Staff Recommendations and Findings - Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)
- [7. - 21-0013 Decision Public Hearing Notice - Oakland Tribune - Proof of Publication - Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)

Legislative History

12/1/20	Office of Charter Schools	Submitted to the Board of Education
1/13/21	Board of Education	Introduced As New Matter
1/27/21	Board of Education	Hearing Held and Closed

S. Unfinished Business

✉ S.-1

[21-0194](#)**Reparations for Black Students (Second Reading)**

Adoption by the Board of Education of Resolution No. 2021-0037
- Reparations for Black Students (Revised).

Sponsors: Williams

Attachments: [21-0194 Reparations for Black Students \(Revised\) \(Second Reading\) \(2/24/2021\)](#)

Legislative History

1/27/21	Board of Education	Introduced As New Matter
2/10/21	Board of Education	First Reading

📄 S.-2

[20-1585](#)

Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District

Presentation by the Superintendent of Schools, or designee, of Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District.

Attachments: [20-1585 Presentation - Academic Update: California Collaborative for Educational Excellence \(CCEE\) - Systemic Instructional Review \(SIR\) - Oakland Unified School District \(2/24/2021\)](#)
[20-1585 Board Memorandum - Academic Update: California Collaborative for Educational Excellence \(CCEE\) - Systemic Instructional Review \(SIR\) - Oakland Unified School District \(2/24/2021\)](#)

Legislative History

8/26/20	Board of Education	Discussed
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✉ S.-3

[21-0313](#)**Fiscal Sustainability Plan - Chief Business Officer (Second Reading)**

Adoption by the Board of Education of Resolution No. 2021-0040 - Fiscal Sustainability Plan.

Attachments: [21-0313 Fiscal Sustainability Plan - Chief Business Officer \(Second Reading\)](#)

Legislative History

2/10/21	Board of Education	First Reading
2/11/21	Budget and Finance Committee	Discussed

T. New Business

Facilities Committee - February 12, 2021 -Gary Yee, Chairperson

✉️ 📄 T.-1

[21-0316](#)

Establishing Board of Education’s Vision of Goals for District’s General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education

Adoption by the Board of Education, following consideration by the Facilities Committee, of Resolution No. 2021-0041 - Establishing the Board of Education’s Vision and Goals for the District’s General Obligation Bond Program and Revising and Adopting Board Policy 7113 - Facilities - Vision and Goals for General Obligation Bond Program.

Sponsors: Gonzales and Thompson

Attachments: [21-0316 Establishing Board of Education’s Vision of Goals for District’s General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education \(2/24/21\)](#)

Legislative History

2/10/21	Board of Education	Introduced As New Matter
2/12/21	Facilities Committee	Recommended Favorably to the Board of Education

✉ 📄 T.-2 [21-0275](#)

**Application for Provisional Internship Permit -
California Commission on Teacher Credentialing -
Named Employees for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0101 -
Application for Provisional Internship Permit - California Commission
on Teacher Credentialing - Named Employees for School Year
2020-2021:

1. Karega Hart, 9th - 12th Grade Single Subject Social Science,
Oakland Technical High School; and
2. Daisy Coleman, 9th - 12th Grade Single Subject Social Science,
Castlemont High School.

Attachments: [21-0275 Application for Provisional Internship Permit - California
Commission on Teacher Credentialing - Named Employees for School
Year 2020-2021](#)

U. Adoption of the Pupil Discipline Consent Report

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

None

V. Adoption of the General Consent Report

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

Chief Systems and Services Officer

✉ 📄 V.-1 [21-0458](#)

Agreement for the Joint Use of Facilities - District and County of Alameda - Public Health Department - Administration of COVID-19 Vaccines - Chief Systems and Services Officer

Approval by the Board of Education of Agreement for the Joint Use of Facilities between District and County of Alameda, acting by and through its Alameda County Public Health Department (ACPHD), for the joint use of facilities owned by the District to administer COVID-19 vaccines, as follows:

1. Fremont High School (4610 Foothill Blvd, Oakland, CA 94601)
2. United For Success Academy/Life Academy (2101 35th Ave, Oakland, CA 94601)
3. Elmhurst United Middle School (1800 98th Ave, Oakland, CA 94603)
4. Urban Promise Academy (3031 E 18th St, Oakland, CA 94601)
5. Castlemont High School (8601 MacArthur Blvd, Oakland, CA 94605)
6. Coliseum College Prep Academy (1390 66th Ave, Oakland, CA 94621)
7. Any other Facilities mutually agreed upon in writing between the Parties; and

pursuant to terms and conditions stated in Agreement, for the term February 1, 2021 through December 31, 2021.

Funding Source: No Fiscal Impact

Attachments: [21-0458 Agreement for the Joint Use of Facilities - District and County of Alameda - Public Health Department - Administration of COVID-19 Vaccines - Chief Systems and Services Officer](#)

Chief Business Officer

✉ 📄 V.-2 [21-0199](#)

Accounts Payable Warrants - Fiscal Year 2020-2021 - As of December 31, 2020

Approval by the Board of Education of Accounts Payable Warrants - i.e., 501 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$18,341,269.38, from December 1, 2020 through December 31, 2020, as reflected in Exhibit 1.

Attachments: [21-0199 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of December 31, 2020](#)

✉ 📄 V.-3

[21-0200](#)**Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021 - As of December 31, 2020**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 888 Payroll Consolidated Checks printed and 7,328 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$19,561,824.20, from December 1, 2020 through December 31, 2020, as reflected in Exhibit 1.

Attachments: [21-0200 Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021 - As of December 31, 2020](#)

✉ 📄 V.-4

[21-0338](#)**Accounts Payable Warrants - Fiscal Year 2020-2021 - As of January 31, 2021**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 570 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$31,188,979.04, from January 1, 2021 through January 31, 2021, as reflected in Exhibit 1

Attachments: [21-0338 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of January 31, 2021](#)

✉ 📄 V.-5

[21-0339](#)**Payroll Warrants and Direct Deposit - Fiscal Year 2020-2021 - As of January 31, 2021**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 570 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$31,188,979.04, from January 1, 2021 through January 31, 2021, as reflected in Exhibit 1

Attachments: [21-0339 Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021 - As of January 31, 2021](#)

Deputy Chief, Talent

✉ 📄 V.-6

[21-0258](#)**Professional Services Agreement 2020-2021 - Nadja Conway - Talent/Human Resources Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Nadja Conway, San Jose, CA, for the latter to act as a Teacher Performance Assessment Coordinator for District teachers, facilitating a 10-week course for EdTPA and CalTPA, providing individualized Teacher Performance Assessment coaching, holding regular office hours, and conducting on-going case management to ensure that the 45 teachers on her Teacher Performance Assessment caseload are on track to complete and pass the Teacher Performance Assessment in a timely manner, via Talent/Human Resources Department, for the period of January 4, 2021 through June 30, 2021, in an amount not to exceed \$11,250.00.

Vendor No.: 006933**Requisition No.: VR21-04029****Resource Code-Site No.: 0000-944**

Attachments: [21-0258 Professional Services Agreement 2020-2021 - Nadja Conway - Talent/Human Resources Department](#)

✉ 📄 V.-7

[21-0262](#)**Designation/Selection - Oakland Unified School District - 2020-2021 Classified School Employee of the Year - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2021-0100 - Designation/Selection of Nakheu Saepanh, Gregory P Houchins, Michelle Ortiz, Tanya Beck, Munera Mohsin, and Solomon Hutalla, each, as Oakland Unified School District's 2020-2021 Classified School Employee of the Year.

Attachments: [21-0262 Designation/Selection - Oakland Unified School District - 2020-2021 Classified School Employee of the Year - Talent/Human Resources Department](#)

✉ 📄 V.-8

[21-0268](#)**Personnel Report No. 2021-0007 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2021-0007 - Talent/Human Resources Department.

Attachments: [21-0268 Personnel Report No. 2021-0007 - Talent/Human Resources Department](#)

✉ 📄 V.-9

[21-0272](#)**Professional Service Agreement - Teach for America, Inc. - Talent/Human Resources Department**

Approval by the Board Education of Professional Services Agreement between District and Teach for America, Inc., San Francisco, CA, for the latter to provide recruitment, selection, training, and professional development support of Teachers, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the Talent Department, for the term February 25, 2021 to June 30, 2024, at a cost not to exceed \$750,000.00.

Vendor No.: 005673**Requisition No.: VR21-04256****Resource Code-Site No.: 4035-9440**

Attachments: [21-0272 Professional Service Agreement - Teach for America, Inc. - Talent/Human Resources Department](#)

Chief Academic Officer

✉ 📄 V.-10

[20-2068](#)**Amendment No. 1, Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - Summer Pre-K Program - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Grant Agreement between the District and the City of Oakland, accepting an additional \$60,000.00, bringing total grant value to \$199,087.00, from the Oakland Fund for Children and Youth for OUSD Summer Pre-K Program and extending the grant period of July 1, 2019 through June 30, 2020 to May 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Oakland Fund for Children and Youth

Attachments: [20-2068 Amendment No. 1, Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - Summer Pre-K Program - Community Schools and Student Services Department](#)

✉ 📄 V.-11 [20-2543](#)

**Amendment No. 1, Memorandum of Understanding -
The Junior Center of Art and Science - Franklin
Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and the Junior Center of Art and Science (JCAS), Oakland, CA, for the latter to expand the creative youth development based, arts-integrated residency where arts learning is infused throughout classroom learning to all fifth-grade classrooms, as described in the MOU, at Franklin Elementary School, in an additional amount not to exceed \$12,500.00, increasing the not to exceed amount of the MOU from \$12,500.00 to \$25,000.00, for the period of November 13, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 002345

Resource Code-Site No.: 9334-116

Funding Source: Measure G

Attachments: [20-2543 Amendment No. 1 - MOU - The Junior Center of Art and Science - Franklin Elementary School](#)

✉ 📄 V.-12 [21-0028](#)

**Nonpublic, Nonsectarian School, Agency Services
Master Contract(s) – Psyched Services - 2020-2021
School Year - Special Education Program**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Psyched Services, Burlingame CA, for the latter to provide services to pupils as specified in Section 1 of Contract, at a cost not to exceed \$100,000.00, for the period December 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [21-0028 Nonpublic, Nonsectarian School, Agency Services Master Contract\(s\) – Psyched Services - 2020-2021 School Year - Special Education Program](#)

✉ 📄 V.-13 [21-0076](#)**Community Based Organization Master Contract - 2020-2021 Final Amendment - Alameda County Behavior Health Care Services and District (Contractor) - Special Education Department**

Approval by the Board of Education of Community Based Organization Master Contract 2020-21 Final Amendment* between Oakland Unified School District (Contractor) and Alameda County Behavior Health Care Services, Oakland, CA, for the latter to provide funding for Special Education Department to provide Counseling-Enriched Special Day Class (CESDC) and Educationally Related Mental Health Services (ERMHS) Assessments, as further described in the Final Amendment, for the period of July 1, 2020 through June 30, 2021, via the Special Education Program Department, with compensation payable to the District hereunder not to exceed \$980,857.00 for the term of this Master Contract.

* Replacing "Interim" Amendment for the 2020-21 Fiscal Year (Legislative File No. 20-1977; Enactment No. 20-1842; November 12, 2020)

Attachments: [21-0076 Community Based Organization Master Contract - 2020-2021 Final Amendment - Alameda County Behavior Health Care Services and District \(Contractor\) - Special Education Department](#)

✉ 📄 V.-14 [21-0154](#)**Subcontract – Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2021-0072 - Authorizing Subcontracting to The Spanish Speaking Unity Council, dba The Unity Council, a Private Not-For-Profit Child Development Agency, a portion of the District's Fiscal Year 2020-2021 Child Development Funding, for the provision of child care services, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$500,000.00, with an administrative fee in the amount of \$37,500.00 payable by the Spanish Speaking Unity Council to the District.

Funding Source: CDE, General Child Care and Development Programs (CCTR-0010)

Attachments: [21-0154 Subcontract – Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council - Early Childhood Education Department](#)

✉ 📄 V.-15 [21-0165](#)

Professional Services Agreement 2020-2021 - Philip Williams - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple Macintosh computers, as required, to obtain the maximum instructional benefit and utility for students and staff; refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; aid in trouble shooting implementation issues with all software packages and applications; and may be involved in further research, design development, and advice related to teaching strategies with computers, security and account configuration, as needed, at Edna Brewer Middle School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$20,000.00.

Vendor No.: 004648

Requisition No.: VR21-03748

Resource Code-Site No.: 0000-210

Attachments: [21-0165 Professional Services Agreement 2020-2021 - Philip Williams - Edna Brewer Middle School](#)

✉ 📄 V.-16 [21-0167](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Early Childhood Development Department

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to help with the administration and coordination of kindergarten readiness programming and services offered at District through year round kinder transitions work, the Summer Pre-K program and, early learning family engagement support for the Early Childhood Education Department, for the period of January 4, 2021 through June 30, 2021, in an amount not to exceed \$18,377.00.

Vendor No.: 003143

Requisition No.: VR21-03534

Resource Code-Site No.: 9121-910, 9185-910

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

Attachments: [21-0167 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Early Childhood Development Department](#)

✉ 📄 V.-17 [21-0185](#)

Amendment No. 1, Memorandum of Understanding - East Bay Agency for Children - Learning Pod - Sequoia Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide in-person learning supports - may include (but are not limited to) support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed, and other supports as directed by District - at Sequoia Elementary School, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021, in the unchanged not to exceed amount of \$111,892.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001473

Resource Code-Site No.: 6010-151

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

Attachments: [21-0185 Amendment No. 1, Memorandum of Understanding - East Bay Agency for Children - Learning Pod - Sequoia Elementary School](#)

✉ 📄 V.-18 [21-0187](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - LaEscuelita School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Media Enterprise Alliance (MEA) teaching artist at KDOL-TV to provide media programming and classes to students during the school day and provide media support to the teachers and staff, as described in Exhibit A, incorporated herein by reference as though fully set forth, at LaEscuelita School, for the period of August 10, 2020 through May 10, 2021, in an amount not to exceed \$16,680.00.

Vendor No.: 003143

Requisition No.: VR21-01770

Resource Code-Site No.: 9332-121

Funding Source: Measure G1 Parcel Tx

Attachments: [21-0187 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - LaEscuelita School](#)

✉ 📄 V.-19 [21-0189](#)

Professional Services Agreement 2020-2021 - Museum of Children's Arts - LaEscuelita Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide teaching artists to develop and implement lessons that are tied to the state's visual arts standards and are developmentally and grade-appropriate; participate with classroom teachers/staff to develop art lesson plan outlines that are tied to classroom curriculum content or create a stand-alone visual arts curriculum for 30 weeks of virtual lessons to mixed grade levels for the 6th, 7th, and 8th grades at LaEscuelita School, for the period of August 10, 2020 through May 10, 2021, in an amount not to exceed \$9,722.40.

Vendor No.: 002963

Requisition No.: VR21-02666

Resource Code-Site No.: 9332-121

Funding Source: Measure G1 Parcel Tx

Attachments: [21-0189 Professional Services Agreement 2020-2021 - Museum of Children's Arts - LaEscuelita Elementary School](#)

✉ 📄 V.-20 [21-0190](#)

Professional Services Agreement 2020-2021 - Museum of Children's Arts - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a teaching artist to teach 4 art classes a week for 16 weeks, for students in grades 3-5 pursuant to state visual arts curriculum standards at Laurel Elementary School, for the period of January 18, 2021 through May 28, 2021, in an amount not to exceed \$6,047.00.

Vendor No.: 002963

Requisition No.: VR21-03798

Resource Code-Site No.: 9011-131

Funding Source: Donations

Attachments: [21-0190 Professional Services Agreement 2020-2021 - Museum of Children's Arts - Laurel Elementary School](#)

✉ 📄 V.-21 [21-0201](#)

Professional Services Agreement 2020-2021 - Reading Partners - Bridges Academy @ Melrose Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reading Partners, Oakland, CA, for the latter to provide a Reading Tutoring Program, as described in Exhibit A, to students identified by school staff at Bridges Academy @ Melrose Elementary School Site, for the period of September 8, 2020 through May 28, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 003539

Requisition No.: VR21-03378

Resource Code-Site No.: 4127-178

Funding Source: Title 4 - Student Support

Attachments: [21-0201 Professional Services Agreement 2020-2021 - Reading Partners - Bridges Academy @ Melrose Elementary School](#)

✉ 📄 V.-22 [21-0230](#)

Professional Services Agreement 2020-2021 - East Bay Consortium - High School Network

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium, Oakland, CA, for the latter to support school sites and district staff in providing high school students, particularly graduating seniors, with financial aid information management for post-secondary education, as described in Exhibit A, incorporated herein by reference as though fully set, via High School Network, for the period of January 4, 2021 through May 27, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 001478

Requisition No.: VR21-04040

Resource Code-Site No.: 0020-964

Funding Source: Home & Hospital Fund

Attachments: [21-0230 Professional Services Agreement 2020-2021 - East Bay Consortium - High School Network](#)

✉ 📄 V.-23 [21-0238](#)

Professional Services Agreement 2020-2021 - Marcus A. Foster Educational Institute - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to provide support for District grant-funded volunteer work by processing stipends for school-site partners - parents, students, site-based non-OUSD employees, and other community volunteers that promote health and wellness at schools - lead wellness councils, promote safe walking and biking to school, healthy eating and thriving gardens and support school-site LGBTQ student advisory committees and adult sexual health referral coordinators; and family health advocates who help other families enroll in health and social services and access services provided by the District's Central Family Resource Center via Community Schools and Student Services Department, for the period of November 8, 2020 through June 30, 2021, in an amount not to exceed \$35,400.00.

Vendor No.: 002714

Requisition No.: VR21-03521

Resource Code-Site No.: 5844-922, 9206-922, 9225-922

Funding Source: Kaiser Health&wellness W/ebcf;

Alam.cty.pub.health-health&wel; Alam.cty.pub.health-health&wel;

Healthy Oakland Teens

Attachments: [21-0238 Professional Services Agreement 2020-2021 - Marcus A. Foster Educational Institute - Community Schools and Student Services Department](#)

✉ 📄 V.-24 [21-0240](#)

Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Manzanita SEED Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Asian Youth Center (eBAYC), Oakland, CA, for the latter to provide Coaches to participate in teacher training and common planning sessions; check daily teaching schedule and plan appropriately for each day's classes and include collaborative Modalities like Small Group Collaboration, and Peer to Peer Collaboration, and Independent Learning Modalities like Virtual Instruction, Virtual Reinforcement, and Independent Practice in their daily interaction with students at Manzanita SEED Elementary School, for the period of August 10, 2020 through May 27, 2021 in an amount not to exceed \$39,000.00.

Vendor No.: 001474

Requisition No.: VR21-02192

Resource Code-Site No.: 0002-175

Funding Source: Unrest Supplemental Support

Attachments: [21-0240 Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Manzanita SEED Elementary School](#)

✉ 📄 V.-25 [21-0250](#)

Professional Services Agreement 2020-2021 - Noni Galloway - Greenleaf Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Noni Galloway, Alameda, CA, for the latter to provide trauma-informed therapy and crisis management for students, and individual, family and/or group therapy for parents/families services, as appropriate, as described in Exhibit A, incorporated herein by reference as though fully set forth, for Greenleaf Elementary School, for the period of January 4, 2021 through May 31, 2021, in an amount not to exceed \$3,000.00.

Vendor No.: 006947

Requisition No.: VR21-03978

Resource Code-Site No.: 9332-112

Funding Source: Measure G1 Parcel Tax

Attachments: [21-0250 Professional Services Agreement 2020-2021 - Noni Galloway - Greenleaf Elementary School](#)

✉ 📄 V.-26 [21-0251](#)

Professional Services Agreement 2020-2021 - Destiny Arts Center - Manzanita Community Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Destiny Arts Center, Oakland, CA, for the latter to provide weekly virtual Martial Art Forms classes for all students TK-5, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of February 1, 2021 through May 21, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 001363

Requisition No.: VR21-03153

Resource Code-Site No.: 9334-179

Funding Source: Measure G, Parcel Tax

Attachments: [21-0251 Professional Services Agreement 2020-2021 - Destiny Arts Center - Manzanita Community Elementary School](#)

✉ 📄 V.-27 [21-0254](#)

Amendment, Board Policy - Instruction - BP 6173 - Education for Homeless Children

Adoption by the Board of Education of Amendment, Board Policy - Instruction - BP 6173 - Education for Homeless Children, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-0254 Amendment, Board Policy - Instruction - BP 6173 - Education for Homeless Children](#)

✉ 📄 V.-28 [21-0256](#)

Professional Services Agreement 2020-2021 - Managing Actions Organizing Visions, LLC - High School Network Office

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Managing Actions Organizing Visions, LLC, Richmond, CA, for the latter to coordinate the Y-PLAN Oakland - an evidenced-based initiative that empowers young people to tackle real-world problems in their communities through civic work-based learning experiences directly in their classroom - in the District, as described in Exhibit A, incorporated herein by reference as though fully set forth, via High School Network, for the period of January 4, 2021 through May 27, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 006760

Requisition No.: VR21-04041

Resource Code-Site No.: 0020-964

Funding Source: Home & Hospital Fund

Attachments: [21-0256 Professional Services Agreement 2020-2021 - Managing Actions Organizing Visions, LLC - High School Network Office](#)

✉ 📄 V.-29 [21-0257](#)

Professional Services Agreement 2020-2021 - Reach Institute for School Leadership

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reach Institute for School Leadership, Oakland, CA, for the latter to provide Tier 1 and induction coursework to teacher leaders and early career administrators in coursework design that emphasizes the needs of English Language Learners (ELL) and newcomer students, as described in Exhibit A, incorporated herein by reference as though fully set forth, in partnership with the Oakland International Learning Lab at Oakland International High School, for the period of December 10, 2020 through June 15, 2021, in an amount not to exceed \$34,000.00.

Vendor No.: 003534

Requisition No.: VR21-02818

Resource Code-Site No.: 9141-353

Funding Source: Stuart Foundation Grant

Attachments: [21-0257 Professional Services Agreement 2020-2021 - Reach Institute for School Leadership](#)

✉ 📄 V.-30 [21-0260](#)

Amendment No. 1, Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Grant Agreement between the City of Oakland and District, with latter accepting an additional \$85,000.00 in Measure Z (Public Safety and Services Violence Prevention Act) Funds, to manage and oversee the implementation of Oakland Unite support for justice involved youth, raising the total grant not to exceed amount from \$100,000.00 to \$185,000.00 and extending the term of the Agreement from June 1, 2019 through June 30, 2020 to June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [21-0260 Amendment No. 1, Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department](#)

✉ 📄 V.-31 [21-0261](#)

Amendment, Board Policy – Community Relations – BP 1312.3 – Uniform Complaint Procedures

Approval by the Board of Education of Amendment, Board Policy - Community Relations - BP 1312.3 - Uniform Complaint Procedures, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-0261 Amendment, Board Policy – Community Relations – BP 1312.3 – Uniform Complaint Procedures](#)

✉ 📄 V.-32 [21-0263](#)

Professional Services Agreement 2020-2021 - Cantare Con Vivo - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide K, 1 and 2 graders fifteen weeks of synchronously conducted virtual music instruction - fundamentals in a sequential curriculum that supports language development and social studies, as well as promoting community and teamwork - based on state Visual and Performing Arts Standards at Laurel Elementary School, for the period of January 18, 2021 through May 28, 2021, in an amount not to exceed \$1,113.00.

Vendor No.: 000940

Requisition No.: VR21-03838

Resource Code-Site No.: 9011-131

Funding Source: Donations

Attachments: [21-0263 Professional Services Agreement 2020-2021 - Cantare Con Vivo - Laurel Elementary School](#)

✉ 📄 V.-33 [21-0264](#)

Professional Services Agreement 2020-2021 - The Crucible - McClymonds High School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and The Crucible, Oakland, CA, for the latter to provide two sessions of four classes in Ceramics, Blacksmithing, MIG (Metal Inert Gas) Welding, and Glass Fusing & Slumping, culminating in a student Zoom art showcase for Engineering Students and the students in the Entrepreneurship Pathway having to develop a sales plan for the goods developed at McClymonds High School, for the period of August 17, 2020 through May 27, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 004252

Requisition No.: VR21-03736

Resource Code-Site No.: 9334-303

Funding Source: Measure G

Attachments: [21-0264 Professional Services Agreement 2020-2021 - The Crucible - McClymonds High School](#)

✉ 📄 V.-34 [21-0265](#) **Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to fill the role of Youth and Family Engagement Coordinator, performing services described in Exhibit A, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of September 1, 2020 through July 1, 2021, in an amount not to exceed \$50,000.00.

Vendor No.: 003143

Requisition No.: VR21-03787

Resource Code-Site No.: 9333-306

Funding Source: Measure N

Attachments: [21-0265 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School](#)

✉ 📄 V.-35 [21-0266](#) **Professional Services Agreement 2020-2021 - New Door Ventures - Dewey Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and New Door Ventures, San Francisco, CA, for the latter, by Zoom and telephone check-ins, to provide transitional age youth (TAY) with job training, paid job placement and case management, and work skill training services, via Dewey Academy, for the period of January 31, 2021 through May 28, 2021, in an amount not to exceed \$15,000.00.

Vendor No.: 005644

Requisition No.: VR21-03694

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [21-0266 Professional Services Agreement 2020-2021 - New Door Ventures - Dewey Academy](#)

✉ 📄 V.-36 [21-0269](#) **Board Policy - Instruction - BP 6171 - Title I Programs**

Approval by the Board of Education of Amendment, Board Policy - Instruction - BP 6171 - Title I Programs, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-0269 Board Policy - Instruction - BP 6171 - Title I Programs](#)

✉ 📄 V.-37 [21-0270](#) **Amendment, Board Policy – Students - BP 5145.3 - Nondiscrimination-Harassment and Transgender Policy**

Approval by the Board of Education of Amendment, Board Policy - Students - BP 5145.3 - Nondiscrimination-Harassment and Transgender Policy, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-0270 Amendment, Board Policy – Students - BP 5145.3 - Nondiscrimination-Harassment and Transgender Policy](#)

✉ 📄 V.-38 [21-0271](#) **Amendment, Board Policy - Students - 5141.52 - Suicide Prevention**

Approval by the Board of Education of Amendment, Board Policy 5141.52 - Instruction - Suicide Prevention, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-0271 Amendment, Board Policy - Students - 5141.52 - Suicide Prevention](#)

✉ 📄 V.-39 [21-0273](#) **Amendment, Board Policy 5146 - Students - Married Pregnant Parenting Students Policy**

Approval by the Board of Education of Amendment, Board Policy 5146 - Students - Married Pregnant Parenting Students Policy, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-0273 Amendment, Board Policy 5146 - Students - Married Pregnant Parenting Students Policy](#)

✉ 📄 V.-40 [21-0277](#)

Amendment No. 02, Grant Award – California Department of Education – CSPP-0021 – California State Preschool Program – Early Childhood Education

Adoption by the Board of Education of a Resolution No. 2021-0185 - Approving Amendment No. 02, Contract No. CSPP-0021, California State Preschool Program (CSPP), Project No. 01-06125-00-0 between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing the potential maximum grant reimbursement award, by \$7,757.00, from \$12,544,193.00 to \$12,551,950.00, increasing Child Days of Enrollment Requirement from 234,866.0 to 235,011.0, with Minimum Days of Operation (MDO) Requirement remaining at 240 (no change) and with the Maximum Rate per child day of enrollment pursuant to provisions of Agreement remaining at \$53.41 (no change). All other terms and conditions of the Agreement, for the Fiscal Year 2020-2021, remain in full force and effect.

Funding Source: California Department of Education

Attachments: [21-0277 Amendment No. 02, Grant Award – California Department of Education – CSPP-0021 – California State Preschool Program – Early Childhood Education](#)

✉ 📄 V.-41 [21-0281](#)

Amendment, Board Policy - Instruction - BP 6146.2 - Certificate of Proficiency/High School Equivalency

Approve by Board of Education of Amendment, Board Policy - Instruction - BP 6146.2 - Certificate of Proficiency/High School Equivalency, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-0281 - Amendment, Board Policy - Instruction - BP 6146.2 - Certificate of Proficiency/High School Equivalency](#)

✉ 📄 V.-42 [21-0282](#)

Amendment No. 02, Grant Award - California Department of Education - CCTR-0010 - General Child Care and Development Programs - Early Childhood Education Department

Adoption by the Board of Education of a Resolution No. 2021-0184 - Approving Amendment No. 02, Contract No. CCTR-0010, California General Child Care & Development Programs, Project No. 01-06125-00-0 between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing potential maximum grant reimbursement award, by \$3819.00, from \$2,764,390.00 to \$2,768,209.00, increasing Child Days of Enrollment Requirement from 52,376.0 to 52,448.0, with Maximum Rate per child day of enrollment payable remaining at \$52.78, and with Minimum Days of Operation (MDO) Requirement remaining at 240. All other terms and conditions of the Agreement, for the Fiscal Year 2020-2021, remain in full force and effect.

Funding Source: California Department of Education

Attachments: [21-0282 Amendment No. 02, Grant Award - California Department of Education - CCTR-0010 - General Child Care and Development Programs - Early Childhood Education Department](#)

✉ 📄 V.-43 [21-0283](#)

Amendment, Board Policy 5145.13 - Students - Tracking and Reducing Student Contacts With and Arrests By Law Enforcement Including Immigration: OUSD Staff Responsibilities and Obligations

Approval by the Board of Education of Amendment, Board Policy 5145.13 - Students - Tracking and Reducing Student Contacts With and Arrests By Law Enforcement Including Immigration: OUSD Staff Responsibilities and Obligations., as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-0283 Amendment, Board Policy 5145.13 - Students - Tracking and Reducing Student Contacts With and Arrests By Law Enforcement Including Immigration: OUSD Staff Responsibilities and Obligations](#)

✉ 📄 V.-44 [21-0284](#)

Amendment, Board Policy 6145 - Instruction - Extracurricular and Co-curricular Activities

Approval by the Board of Education of Amendment, Board Policy 6145 - Instruction - Extracurricular and Co-curricular Activities, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-0284 Amendment, Board Policy 6145 - Instruction - Extracurricular and Co-curricular Activities](#)

✉ 📄 V.-45 [21-0285](#)

Amendment, Board Policy - BP 6200 - Instruction - Adult Education

Approve by the Board of Education of Amendments, Board Policy - BP 6200 - Instruction - Adult Education.

Funding Source: No Fiscal Impact

Attachments: [21-0285 Amendment, Board Policy - BP 6200 - Instruction - Adult Education](#)

✉ 📄 V.-46 [21-0286](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Early Childhood Development Department

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support distribution of COVID-19 cash relief fund for District Pre-K families living in high COVID-19 zip codes, \$300.00 each for 333 families, via Early Childhood Development Department, for the period of January 29, 2021 through June 30, 2021, in an amount not to exceed \$111,000.00.

Vendor No.: 003143

Requisition No.: VR21-04072

Resource Code-Site No.: 9185-910

Funding Source: "First 5" Alameda County

Attachments: [21-0286 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Early Childhood Development Department](#)

General Counsel

✉ 📄 V.-47 [21-0164](#)

Memorandum of Understanding and Addendum (MOU) of Guidelines for Local Entities and Community Groups Who Would Like To Send Collected Samples to The CDPH Valencia Branch State Public Health Laboratory for COVID-19 Testing – General Counsel

Ratification by the Board of Education of Memorandum of Understanding and Addendum (MOU) of Guidelines for Local Entities and Community Groups Who Would Like To Send Collected Samples to The CDPH Valencia Branch State Public Health Laboratory for COVID-19 Testing between the District and California Department of Public Health Valencia Lab (“CDPH Valencia Lab”), for the latter to provide COVID-19 testing kits and management services to the District for the period of January 19, 2021 through thirty (30) days after the lifting of the declaration of the COVID-19 state of emergency, at no cost to the District.

Attachments: [21-0164 Memorandum of Understanding and Addendum \(MOU\) of Guidelines for Local Entities and Community Groups Who Would Like To Send Collected Samples to The CDPH Valencia Branch State Public Health Laboratory for COVID-19 Testing – General Counsel](#)

✉ 📄 V.-48 [21-0181](#)

Oakland School Police Department Property Obsolete, Surplus - Authorizing Destruction Thereof

Adoption by the Board of Education of Resolution No. 2021-0147 - Declaring Oakland School Police Department Property Obsolete, Surplus and Authorizing Destruction Thereof.

Attachments: [21-0181 Oakland School Police Department Property Obsolete, Surplus - Authorizing Destruction Thereof](#)

✉ 📄 V.-49 [21-0276](#)

Memorandum of Understanding and Engagement Policy - Orbach, Huff, Suarez and Henderson LLP - General Counsel

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Orbach Huff Suarez & Henderson, an Oakland law firm, to provide legal services to the District for facilities and construction related school matters on an as needed basis, for the period of July 1, 2020 to June 30, 2023, in an amount not to exceed \$50,000.00 per fiscal year.

Resource Code-Site No.: 0000-946

Funding Source: Unrestricted

Attachments: [21-0276 Memorandum of Understanding and Engagement Policy - Orbach, Huff, Suarez and Henderson LLP - General Counsel](#)

Facilities Committee - February 12, 2021 - Gary Yee, Chairperson

✉ 📄 V.-50 [20-2536](#) **Annual and Five Year Developer Fee Report - 2019/2020 Fiscal Year**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of the Annual and Five Year Developer Fee Report for the 2019/2020 Fiscal Year.

Attachments: [20-2536 Annual and Five Year Developer Fee Report - 2019/2020 Fiscal Year](#)

Legislative History

12/14/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Postponed to a Date Certain
1/11/21	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/12/21	Facilities Committee	Adopted

Board of Education

✉ 📄 V.-51 [21-0484](#) **Reappointment(s) - Measure G Committee - President, Board of Education**

Ratification by the Board of Education of President of the Board's reappointment of Amy Golden (3rd Term) and Harold Lowe (2nd Term), respectively, to the Measure G Committee, for term ending January 31, 2023.

Attachments: [21-0484 Reappointment\(s\) - Measure G Committee - President, Board of Education](#)

V1. Adoption of General Consent Report No. 2 - Measures B, J, and Y General Obligation Bonds (GOB)

"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.

Deputy Chief, Facilities Planning and Management

✉ 📄 V1.-1 [21-0197](#)

General Services Agreement – Johnson Controls Fire Protection, LP – DSA Legacy Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between the District and Johnson Controls Fire Protection, LP ("Contractor"), Livermore, CA, for the latter to provide labor to include testing only for DSA Project closeout, OT and provide NFPA Certificate of Completion, including all work described in the August 28, 2020 proposal attached to this Agreement as Exhibit A, for the DSA Legacy Facilities Planning & Management Project, in the amount of \$7,072.00, with work scheduled to commence on February 25, 2021, and scheduled to last until December 31, 2021, pursuant to Agreement.

Vendor No.: 004981

Resource Code-Site No.: 7710 918

Funding Source: Fund 21 Measure J

Attachments: [21-0197 General Services Agreement – Johnson Controls Fire Protection, LP – DSA Legacy Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-2 [21-0198](#)

General Services Agreement – Johnson Controls Fire Protection, LP – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between the District and Johnson Controls Fire Protection, LP (“Contractor”), Livermore, CA, for the latter to provide “*Installation Supervision of the Installing Contractor for the* Glenview Elementary School New Building Fire Alarm Project”, as stated in Proposal dated January 11, 2021, attached as Exhibit A, in the amount of \$3,000.00, which includes a contingency fee of \$408.00, with work scheduled to commence on February 25, 2021, and scheduled to last until June 30, 2021, pursuant to the Agreement.

Vendor No.: 004981

Resource Code-Site No.: 9650 119

Funding Source: Fund 21 Measure J

Attachments: [21-0198 General Services Agreement – Johnson Controls Fire Protection, LP – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-3 [21-0214](#)

Change Order No. 3 – Construction Contract - Digital Design Communications - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning & Management

Approval by the Board of Education of Change Order No. 3, Award of Bid and Contract for Construction Services between District and Digital Design Communications, Oakland, CA, for the latter to provide additional construction services to include installation, relocation and replacement of a faulty Beam Detector that was no longer working and needed to be replaced with a newer model, as explained in the attached Summary of Change Order 3 and attached PCO's 3, 4, and 5, for the Fruitvale Elementary School Fire and Intrusion Alarm Project, in the amount of \$13,280.37, increasing the Contract not to exceed amount from \$908,545.91 to \$921,826.28, and extending the Contract term of January 31, 2019 through April 20, 2020 to January 15, 2021, by an additional 270 calendar days, and authorizing the President and Secretary of the Board to sign the Change Order with said Contractor. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Fund 21 Measure B

Attachments: [21-0214 Change Order No. 3 – Construction Contract - Digital Design Communications - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning & Management](#)

✉ 📄 V1.-4 [21-0215](#)

Change Order No. 3, Construction Contract - Sof Surfaces, Inc.- Sequoia Elementary School Playmatting Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 3, Between Owner [District] and Contractor for the Sequoia Elementary School Playmatting Project with Sof Surfaces, Inc. (“Contractor”), Petrolia, ON Canada, for the latter to provide additional construction services as follows: the Contractor realized that there were parts missing from the structure and according to B & G it would take a month to receive parts; instead of sending the crew and semi-truck away, the Project Manager asked if they could start work on the smaller structure, which had plans for bidding out later in the year, in the amount of \$27,631.59; permission granted for new smaller construction project, increasing the Contract not to exceed amount from \$88,390.86 to \$116,022.45 and extending the contract term from January 9, 2020 through October 9, 2020 to January 7, 2021, by an additional 91 days, and authorizing the President and Secretary of the Board to sign the Change Order for same with said contractor. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 003982

Resource Code-Site No.: 9650 151

Funding Source: Fund 21 Measure J

Attachments: [21-0215 Change Order No. 3, Construction Contract - Sof Surfaces, Inc.- Sequoia Elementary School Playmatting Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-5 [21-0216](#)

Amendment No. 6, Agreement for Architectural Services - LCA Architects - Fremont High School New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 6, Agreement for Architectural Services between the District and LCA Architects, Walnut Creek, CA, for the latter to provide architectural services, as specified, for Fremont High School New Construction Project, extending time only of Agreement by 365 additional calendar days, from March 23, 2016 through February 28, 2021 to February 28, 2022, 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.: 002515

Resource Code-Site No.: 9650-302

Funding Source: Fund 21, Measure J

Attachments: [21-0216 Amendment No. 6, Architectural Services Agreement - LCA Architects - Fremont High School New Construction Project – Division of Facilities Planning and Management](#)

✉ 📄 V1.-6 [21-0217](#)

Amendment No. 2, Independent Consultant Agreement – KDI Consultants, Inc.– Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and KDI Consultants, Inc., Oakland, CA, extending Agreement term for the latter to perform monitoring work for conformance and compliance with California State Codes for all three increments of the Fremont High School New Construction Project, for the period February 28, 2018 through February 28, 2021 to February 28, 2022, by 365 Calendar Days, 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.: 002377

Resource Code-Site No.: 302-9650

Funding Source: Fund 21, Measure J

Attachments: [21-0217 Amendment No. 2, Independent Consultant Agreement – KDI Consultants, Inc.– Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-7 [21-0243](#)

General Services Agreement – Nor-Cal Moving Services – Fremont High School Library Relocation Project – Division of Facilities Planning & Management

Approval by the Board of Education of General Services Agreement between District and Nor-Cal Moving Services, Hayward, CA [Competitively Bid], for the latter to provide the following services to District (collectively, the “Services”): moving services as needed which includes moving furniture and supplies to the District warehouse (off site); relocate 20 offices spaces on site and move them back when construction is complete, as fully described in the bid package for the Agreement and bid documents (including the Bid Form) submitted by Contractor, with all such documents being incorporated by reference into this Agreement for the Fremont High School Library Relocation Project, in the amount of \$29,988.00, which includes a contingency of \$15,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, for the term commencing on **February 25, 2021**, and terminating upon completion of the services but no later than **August 4, 2021**, (up to sixty (160) days) and authorizing the President and the Secretary of the Board to execute Agreement with said successful bidder.

Vendor No.: 0039

Funding Source: Fund 21 Measure J

Attachments: [21-0243 General Services Agreement – Nor-Cal Moving Services – Fremont High School Library Relocation Project – Division of Facilities Planning & Management](#)

✉ 📄 V1.-8 [21-0244](#)

Amendment No. 4, Independent Consultant Agreement – Ninyo & Moore – Fremont New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement between the District and Ninyo & Moore, Oakland, CA, extending Agreement term for the latter to provide project management and specialized services delineated in the Agreement for the Fremont High School New Construction Project, for the period February 28, 2018 through February 28, 2021 to February 28, 2022, by 365 Calendar Days, 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.

Attachments: [21-0244 Amendment No. 4, Independent Consultant Agreement – Ninyo & Moore – Fremont New Construction Project - Division of Facilities Planning and Management](#)

W. 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.

📄 W.-1 [21-0446](#)

Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 (New)

Submission to the Board of Education of Oakland Youth Services Charter School - Petition and Proposed Charter - Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term), with initial Public Hearing set for 8:00 P.M., March 10, 2021, pursuant to Education Code Section 47605.

Attachments: [21-0446 Presentation - Grades TK-3 - July 1, 2021 - June 30, 2026](#)
[21-0446 Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 \(New\)](#)

Legislative History

2/1/21	Office of Charter Schools	Submitted to the Board of Education
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X. 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.

X.-1 [21-0307](#) Board Member's Report - February 24, 2021

Board Member's Report - February 24, 2021.

Y. Agenda Building & Work Plan Review

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

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

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

Legislative History

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

Z. Public Comments on All Agenda Items (V-X)

AA. Adjournment