Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, January 8, 2025

4:00 PM

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

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អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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

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

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

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission. Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

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

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

• Zoom: To view by Zoom, please click https://ousd.zoom.us/j/83630969367 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

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

• Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 836 3096 9367, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

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

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

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

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

• To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:: https://support.zoom.us/hc/en-us/articles/205566129 -RaiseHand-In-Webinar.

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

 Every action by a Board Member should be directed toward improving the educational program for students.
 Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.

3. Each Board Member is to be treated with dignity and respect.

- 4. Board Member Commitment will include:
- Participate fully in the discussion of issues
- Listen respectfully to all views and opinions
- Respect each individual's opinion
- Accept the majority action of the Board

Board Members

5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.

6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.7. Board Members will ensure opportunities for each to comment.

Superintendent

8. Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.
9. Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.
10. The Superintendent is to communicate all cignificant.

10. The Superintendent is to communicate all significant administrative actions to the Board.

11. Legal and personnel matters will be confidential.

MEETING RULES OF ENGAGEMENT

□ *Up to Three (3) minute speaking limit for Board Members*

- \Box *No mingling with the audience*
- □ Address comments to other Board Members
- \Box Focus on agenda items
- \Box Don't repeat what's been said
- \Box Always be respectful
- □ *No interruptions*
- \Box Enforce norms
- □ *Model desired behavior*

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

B. Roll Call

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

The items are listed pursuant to law.

C1. Public Comment on Closed Session Items

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

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

C1.-1 **<u>1</u>** 24-3132 Public Comment On Closed Session Items

Public Comment On Closed Session Items - January 8, 2024.

D. Recess to Closed Session

Closed Session Item(s):

Labor Matter(s)

D.-1 24-1926 Conference With Labor Negotiators

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

Legal Matter(s)

24-2719	Conference With Legal Counsel - Existing Litigation
	Jane Doe v. OUSD and Roes, 1 through 30
	Alameda County Superior Court Case No. 23CV039705
Employment	
24-1967	Public Employment
	Superintendent of Schools
Employee Perfo	rmance Evaluation Matter(s)
24-1927	Public Employee Performance Evaluation
	Superintendent of Schools
atter(s)	
24-3059	Expulsion - Student K
	Expulsion - Student K.
24-3147	Expulsion - Student L
	Cmployment 24-1967 Cmployee Perfo 24-1927

F. Second Roll Call

E.

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

H. Modification(s) To Agenda

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

I. Special Orders of the Day

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

I.-1 U <u>24-3166</u> Tribute - Jorge Lerma - Board Member

Adoption by the Board of Education of Resolution 2425-0196 -Recognizing, Appreciating, and Paying Tribute to Director Jorge Lerma, Board Member, November 27, 2023, through January 6, 2025, representing District 5*.

*During this tenure he also served as a Member, Facilities Committee, Teaching and Learning Committee and the Budget and Finance Committee.

Attachments: 24-3166 Tribute - Jorge Lerma - Board Member

I.-2 <u>24-3171</u> Tribute - Benjamin "Sam" Davis - Board Member

Adoption by the Board of Education of Resolution 2425-0195 -Recognizing, Appreciating, and Paying Tribute to Director Benjamin "Sam" Davis, Board Member, January 4, 2021, through January 6, 2025, representing District 1, including having served as President of the Board for the 2024 Term - January 8, 2024 through January 6, 2025*.

*During portion of tenure he also served as Chair, Facilities Committee and as a Member, Teaching and Learning Committee.

Attachments: 24-3171 Tribute - Benjamin "Sam" Davis - Board Member

I.-3 ♥ <u>25-0006</u> Welcome - New Governing Board Members - District 1 and District 5

Welcome by the Governing Board of New Members: Rachel Latta, District 1 and Patrice Berry, District 5.

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

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

J.-1 ♥ 24-3133 Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – January 8, 2025

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 8, 2025.

K. **4** Adoption of the Pupil Discipline Consent Report

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

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

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

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

K.-1 24-3059 Expulsion - Student K

Expulsion - Student K.

K.-2 24-3147 Expulsion - Student L

Expulsion - Student L.

L. **4** Adoption of the General Consent Report

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

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

Chief Systems and Services Officer

[∞] 🗎 L.-1

<u>24-3058</u>

Grant Award - Eat.Learn.Play. Foundation - Chief of Systems and Services Officer

Approval by the Board of Education of a Grant Award Letter (Reference #14-2024) by and between the Eat.Learn.Play Foundation (ELPF), Oakland, CA, and the District, with the latter accepting \$650,000.00 from ELPF to support emergency FloWater Station installation and access to water bottles at school sites, as described in Annex A of Grant Award Letter, incorporated herein by reference as though fully set forth, pursuant to the terms and conditions thereof, via the Chief of Systems and Services Officer, for the period September 23, 2024 through January 31, 2025.

<u>Attachments:</u> 24-3058 Grant Award - Eat.Learn.Play. Foundation - Chief of Systems and Services Officer

L.-2 <u>24-2939</u> Services Agreement 2024-2025 - Philip Williams - Chief Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Philip Williams, Oakland, CA, for the latter to contact students, parents and guardians to confirm contact information in Parent Square Parent Portal to ensure data confirmations/registration are correct and completed; supported families as needed to complete the required data confirmations/registration to be able to reach families in case of emergencies, identify student technology needs (hotspots, Chromebooks), and as required for Local Control Funding Formula, via the Chief of Systems and Services, for the period of October 1, 2024 through June 30, 2025, in an amount not to exceed \$1,900.00.

Vendor No.: 004648

Requisition No.: VR25-05437

Resource Code-Site No.: 0000-913

Funding Source: 0000 - General Purpose

 Attachments:
 24-2939 Services Agreement 2024-2025 - Philip Williams - Chief

 Systems and Services Officer

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24-2946 Services Agreement 2024-2025 - Seal Pack Equipment -Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Seal Pack Equipment, Manteca, CA, for the latter to provide fixing and maintenance on food service equipment/machine, via the Nutrition Services Department, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$4,320.00.

Vendor No.: 003850

Requisition No.: VR25-05279

Resource Code-Site No.: 5310-991

Funding Source: 5310-Child Nutrition School Program

 Attachments:
 24-2946 Services Agreement 2024-2025 - Seal Pack Equipment

 Nutrition Services Department

In L.-4 <u>24-3045</u> Services Agreement 2024-2025 - Pacific Support Systems, Inc. - Nutrition Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Pacific Support Systems, Inc., Lynnwood, WA, for the latter to visit 84 sites on a 30-work-day rotation, with site visit including education, support, and routine checks, as well as on-the-spot corrective action as part of the Hazard Analysis and Critical Control Points (HACCP) verification service, with reports sent after each service call detailing areas of success and concern to the Nutrition Services Director, via the Nutrition Services Department, for the period of October 1, 2024, through June 30, 2025, in an amount not to exceed \$115,900.00.

<u>Vendor No.: 006133</u>

Requisition No.: VR25-05625

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

 Attachments:
 24-3045 Services Agreement 2024-2025 - Pacific Support Systems, Inc. - Nutrition Services Department

L.-5 <u>24-3048</u> Services Agreement 2024-2025 - Restroom Alert, LLC -Custodial Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Restroom Alert, LLC, Fleming Island, FL, for the latter to provide a 24/7 Restroom Management System Subscription (Restroom Alert PRO Plan) for monitoring approved, current, and outfitted Rooms/Areas; provide full color custom signage for all approved and outfitted restrooms (includes artwork layout, two coded signs per restroom, and additional mini-barcode signs as needed); 24/7 client phone and email support services; and all necessary training for pertinent OUSD staff using the RestroomAlert service, via the Custodial Services Department, for the period, July 1, 2024 through June 30, 2025, in an amount not to exceed \$116,535.85.

Vendor No.: 004845

Requisition No.: VR25-04100

Resource Code-Site No.: 6762-989

Funding Source: 6762 - Arts, Music, IM Block Grant

<u>Attachments:</u> 24-3048 Services Agreement 2024-2025 - Restroom Alert, LLC -Custodial Services Department

L.-6 <u>24-3050</u> Services Agreement 2024-2025 - HubbleIQ -Technology Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and HubbleIQ, Orinda, CA, for the latter to conduct a **pilot deployment** of HubbleIQ's AI Self-Service Support Agent for 10,000 students to evaluate the platform's effectiveness in enhancing digital literacy, reducing IT challenges, and improving the overall learning experience for students and families, as described in the Scope of the Pilot Program, incorporated herein by reference as though fully set forth, via the Technology Services Department, for the period of January 1, 2025 through June 30, 2025, in an amount not to exceed \$3,000.00.

Vendor No.: 009362

Requisition No.: VR25-06120

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose

 Attachments:
 24-3050 Services Agreement 2024-2025 - HubbleIQ - Technology

 Services Department

L.-7 <u>24-3056</u> No-Cost Pilot Agreement - Volt AI - Security Camera Enhancement Pilot Project - Chief Systems and Services Officer

Approval by the Board of Education of a No-Cost Pilot Agreement by and between the District ("Customer") and Volt AI, Bethesda, MD, for the latter to use commercially reasonable efforts to provide Customer a limited license to use Volt's platform ("Software") for the purpose of determining the usability, desirability, functionality, and compatibility of Software with Customer's applications and operations environment ("Pilot"); granting Customer a non-exclusive, nontransferable, non-sublicensable license to use the Software during the Evaluation Period (as defined in Agreement) only in connection with Pilot; granting Customer a nonexclusive, nontransferable, non-sub-licensable license to use the Software during the Evaluation Period only in connection with Pilot, enhance security after hours and during weekends, with existing camera feeds, for the period of November 21, 2024 through January 21, 2025, at no cost to the District.

 Attachments:
 24-3056 No-Cost Pilot Agreement - Volt AI - Security Camera

 Enhancement Pilot Project - Chief Systems and Services Officer

■ L.-8 <u>24-3001</u> Application - New County-District-School (CDS) Code -Centro Infantil, Harriet Tubman, Highland, Lockwood STEAM Elementary, and United Nations Child Development Centers (CDCs) - Student Enrollment Office

Approval by the Board of Education of, and authorization for Submission to the California Department of Education, an Application for a New County-District-School (CDS) Code for Centro Infantil, Harriet Tubman, Highland, Lockwood, and United Nations Child Development Centers (CDCs), effective 2025-2026 School Year, respectively.

 Attachments:
 24-3001 Application - New County-District-School (CDS) Code - El

 Centro Infantil, Harriet Tubman, Highland, Lockwood STEAM

 Elementary, and United Nations Child Development Centers (CDCs)

 Student Enrollment Office

L.-9 <u>24-3051</u> Grant Application - Environmental Protection Agency -Water Lead Testing - Chief of Systems and Services Officer

Approval by the Board of Education of submission of the District's Grant Application to the Environmental Protection Agency, Washington, D.C., seeking \$4,999,960.16 for testing of lead in water at school sites, distribution of additional FloWater stations, and appropriate repairs to ensure a parts per billion (ppb) level of 5 ppb or less, for the period of May 1, 2025 to April 30, 2030.

 Attachments:
 24-3051 Grant Application - Environmental Protection Agency

 Water Lead Testing - Chief of Systems and Services Officer

L.-10 <u>24-2783</u> Amendment No. 6, Agreement for Engineering Services Jensen Hughes, Inc. - Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 6, Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide a new set of fire alarm drawings to meet OUSD standards for the District's fire alarm and intrusion alarm systems, consult with Facilities and Buildings and Grounds Alarm Shop, as further described in Exhibit A of the Amendment, incorporated herein by reference as though fully set forth, in the additional amount of \$64,550.00, increasing the Agreement's not to exceed amount from \$222,545.00 to \$287,045.00, for the unchanged term of April 11, 2024 through April 10, 2029. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: PO25-02342 for the Jensen 955 High ST project# 21106

Resource Code-Site No.: 9021/988

Funding Source: Fund 25 Capital Facilities Fund

 Attachments:
 24-2783 Amendment No. 6, Agreement for Engineering Services –

 Jensen Hughes, Inc. - Fire Alarm, Intrusion Alarm, & Sprinkler

 Systems Engineering Services Project – Division of Facilities

 Planning and Management

L.-11 <u>24-2948</u> Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Hintil Kuu Child Development Center Fire & Intrusion Alarm Project -Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, crediting a deductive change order from the latter to District, for the fire alarm parts that District paid for prior to the start of the project for the Hintil Kuu Child Development Center Fire & Intrusion Alarm Project, in amount of - \$56,550.00, decreasing the Agreement price from \$867,262.00 to \$810,712.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002712

Requisition No.: VR25-01914

Resource Code-Site No.: 9021 840

Funding Source: Fund 25 Capital Facilities Fund

 Attachments:
 24-2948 Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Hintil Kuu Child Development Center Fire & Intrusion Alarm Project - Division of Facilities Planning and Management

L.-12 <u>24-3057</u> General Services Agreement – Langan CA, Inc. – Environmental Site Assessment for Site Improvement Projects at Various Schools- Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Langan CA, Inc., Oakland, CA, for the latter to provide environmental site assessment consulting services for site improvement projects at Madison Primary Academy Elementary; MLA Maxwell Elementary; Joaquin Miller Elementary; Emerson Elementary; Martin Luther King, Jr. Elementary; Manzanita Community School; and Garfield Elementary School, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$83,930.00, which includes a contingency fee of \$7,630.00, for additional services, for the duration of the Project, except as otherwise stated in Section 4 of Agreement, which is expected to be from January 9, 2025, through April 30, 2025.

Vendor No.: 009210

Resource Code-Site No.: 007/918

Funding Source: General fund 1

 Attachments:
 24-3057 General Services Agreement – Langan CA, Inc. –

 Environmental Site Assessment for Site Improvement Projects at

 Various Schools- Division of Facilities Planning and Management

L.-13 <u>24-2967</u> Agreement for Inspection of Record Services for Construction – Jason R. Zalinski Inspection/Construction Services – Under Armour Gym Projects - Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement for Inspection of Record Services for Construction by and between the District and Jason R. Zalinski Inspection/Construction Services, Newman, CA, for the latter to provide Inspector of Record Services for the oversight of Under Armour Gym Projects at Oakland Technical High School, McClymonds High School, Madison Park Academy, Roosevelt Middle School, and Montera Middle School, in the lump-sum of \$45,000.00, with the work scheduled to commence on November 18, 2024, and schedule to last until June 30, 2025.

<u>Vendor No.: 004746</u>

Requisition No.: VR25-06296

Resource Code-Site No.: 7710/211;212;215;303;305

Funding Source: Fund 35- county School Facilities

 Attachments:
 24-2967 Agreement for Inspection of Record Services for Construction – Jason R. Zalinski Inspection/Construction Services – Under Armour Gym Projects - Division of Facilities Planning and Management

Chief Business Officer

L.-14 <u>24-3020</u> Services Agreement 2024-2025 - Sylint, LLC - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Sylint, LLC, Sarasota, FL, for the latter to provide darknet and threat research monitoring, via Risk Management Department, for the period of July 1, 2024 through December 15, 2024, in an amount not to exceed \$1,500.00.

Vendor No.: 008686

Requisition No.: VR25-05397

Resource Code-Site No.: 0000-987

Funding Source: General Purpose-unrestricted

 Attachments:
 24-3020 Services Agreement 2024-2025 - Sylint, LLC - Risk

 Management Department

L.-15 <u>24-3111</u> Services Agreement 2024-2025 - NATEC International -Risk Management Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and NATEC International, Fountain Valley, CA, for the latter to provide on-site CPR training to Buildings & Grounds staff, via Risk Management Department, for the period of December 1, 2024 through June 30, 2025, in an amount not to exceed \$4,400.00. Vendor No.: 002995

Requisition No.: VR25-06152

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

 Attachments:
 24-3111 Services Agreement 2024-2025 - NATEC International - Risk

 Management Department

Oakland Unified School District

L.-16 <u>24-3112</u> Amendment No. 1, Services Agreement 2024-2025 -SCA Environmental, Inc. - Risk Management Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and SCA Environmental, Inc., San Francisco, CA, for the latter to provide environmental related services to reduce risk at the school sites, which includes but are not limited to collection of environmental samples, such as water lead testing and removal of hazardous waste or debris during site recovery, for the unchanged period of July 01, 2024 through June 30, 2025, in the additional amount of \$74,000.00, increasing the Agreement not to exceed amount of \$25,000.00 to \$99,000.00, via the Risk Management Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003786

Requisition No.: VR25-05628

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

 Attachments:
 24-3112 Amendment No. 1, Services Agreement 2024-2025 - SCA

 Environmental, Inc. - Risk Management Department

Chief, Talent

L.-17 <u>24-2952</u> Services Agreement 2024-2025 - TeachBar - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and TeachBar, Oakland, CA, for the latter organize ongoing scheduled classes and prepare students in a minimal of 3 small group classes (8 sessions each) that moves them through a set curriculum focused on: CSET Multiple Subject Test - Subtest II; use proprietary materials in addition to online tools and resources provided by OUSD Talent; and recommend students use an independent test prep book to practice problems and further reinforce their skills, via Talent / Human Resources Department, for the period of September 1, 2024 through August 31, 2025, in an amount not to exceed \$22,500.00.

Vendor No.: 004208

Requisition No.: VR25-05521

Resource Code-Site No.: 7810-944

Funding Source: Other State and Federal

 Attachments:
 24-2952 Services Agreement 2024-2025 - TeachBar - Talent / Human

 Resources Department

Chief Academic Officer

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24-2846

Grant Award - United States Department of Education -Title VI, Indian Education Program - Community Schools and Student Services Department

Acceptance by the Board of Education of a Grant Award (PR/Award No. S060A240769) to the District from the United States Department of Education, Title VI Indian Education Program, in the amount of \$47,209.00, for support of academic tutoring and enrichment of Native American youth, pursuant to the terms and conditions thereof, for the period July 1, 2024 through June 30, 2025, via the Community Schools and Student Services Department.

 Attachments:
 24-2846 Grant Award - United States Department of Education - Title

 VI, Indian Education Program - Community Schools and Student

 Services Department

L.-19 24-2941 Services Agreement 2024-2025 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to distribute stipends to Master's level Grad Students - School Counseling Level Interns I Master's Program at an accredited university providing direct school counseling services to OUSD students in the schools across the District in current school year, via Community Schools and Student Services Department, for the period of November 4, 2024 through June 30, 2025, in an amount not to exceed \$75,809.00.

Vendor No.: 003143

Requisition No.: VR25-04996

Resource Code-Site No.: 5821-922

Funding Source: USDE Mental Health Counseling

 Attachments:
 24-2941 Services Agreement 2024-2025 - Oakland Public Education

 Fund - Community Schools and Student Services Department

L.-20 <u>24-2942</u> Services Agreement 2024-2025 - Mid-County Officials Network - Oakland Athletic League (OAL)

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Mid-County Officials Network, Walnut Creek, CA, for the latter to work with Oakland Athletic League (OAL) by providing officials for all scheduled middle and high school Volleyball, Baseball, Softball and Flag Football games; and to continue an evaluation program policy and criteria for certification of all officials during the length of this contract, via Oakland Athletic League, for the period of December 2, 2024 through June 30, 2025, in an amount not to exceed \$215,000.00.

Vendor No.: 002850

Requisition No.: VR25-05029

Resource Code-Site No.: 9334-933

Funding Source: Measure G, Parcel Tax

 Attachments:
 24-2942 Services Agreement 2024-2025 - Mid-County Officials

 Network - Oakland Athletic League (OAL)

[∞] 🗎 L.-21 <u>24-2943</u>

Services Agreement 2024-2025 - East Bay Football Officials Association (EBFOA) - Oakland Athletic League (OAL)

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and East Bay Football Officials Association (EBFOA), Oakland, CA, for the latter to provide officials for all of middle and high school football and flag football games, allowing students to play at a competitive level while staying within the rules of the game; and to continue an evaluation program policy and criteria for certification of all officials during the length of this contract, via Oakland Athletic League, for the period of November 1, 2024 through June 30, 2025, in an amount not to exceed \$55,000.00.

Vendor No.: 001480

Requisition No.: VR25-05418

Resource Code-Site No.: 9334-933

Funding Source: Measure G, Parcel Tax

 Attachments:
 24-2943 Services Agreement 2024-2025 - East Bay Football Officials

 Association (EBFOA) - Oakland Athletic League (OAL)

L.-22 <u>24-2961</u> Services Agreement 2024-2025 - TrUTH - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and TrUTH, Oakland, CA, for the latter to prepare, plan and deliver a one-day workshop on trauma informed practices for classrooms and other spaces at Cristo Rey De La Salle East Bay High School, Oakland, CA, in case of an event, via Strategic Resource Planning Department, for the period of November 20, 2024 through November 30, 202, in an amount not to exceed \$6,150.00.

Vendor No.: 008470

Requisition No.: VR25-05575

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

<u>Attachments:</u> 24-2961 Services Agreement 2024-2025 - TrUTH - Strategic Resource Planning Department

X	🗎 L23	<u>24-2963</u>	Services Agreement 2024-2025 - Edutainment for		
			Equity, LLC - Frick United Academy of Language		
			Ratification by the Board of Education of a Services Agreement 2024-2025		
			by and between the District and Edutainment for Equity, LLC, Oakland, CA,		
			for the latter to provide professional development for all faculty and staff in		
			order to address and improve staff retention rate, improve conditions for Black students, and improve conditions for English Language Learner students as tied		
			to the goals in school's plan for student achievement (SPSA) at Frick United		
			Academy Language (FUAL), for the period of August 12, 2024 through May		
			30, 2025, in an amount not to exceed \$27,000.00.		
			<u>Vendor No.: 005740</u>		
			Requisition No.: VR25-03318		
			Resource Code-Site No.: 6266-219		
			Funding Source: Educator Effectiveness		
			Attachments: 24-2963 Services Agreement 2024-2025 - Edutainment for Equity, LLC		
			- Frick United Academy of Language		
X	🗎 L24	24-2964	No-Cost Services Agreement 2024-2025 - PIQE -		
			Greenleaf Elementary School		
			Ratification by the Board of Education of a No-Cost Services Agreement -		
			2024-2025 by and between the District and PIQE, Santa Clara, CA, for the		
			latter to provide Social Emotional Learning and Elementary		
			English/Spanish training for the parents of children, as described in Exhibit		
			A of the Agreement, incorporated herein by reference as though fully set		
			forth, at Greenleaf Elementary School, for the period of January 1, 2025		
			through May 30, 2025, at no cost to the District. Vendor No.: 003264		
			Funding Source: No Fiscal Impact		
			Attachments: 24-2964 No-Cost Services Agreement 2024-2025 - PIQE - Greenleaf Elementary School		

■ 🗎 L.-25 <u>24-2965</u>

Services Agreement 2024-2025 - Grouptrail - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Grouptrail, Portland, OR, for the latter to develop templates for the Exploring College, Career, and Community Options (ECCCO) internship program, which will encompass internship opportunities, standard student applications, student onboarding checklists, internship host and student feedback forms, as well as file storage; design of dashboard views for internship hosts, students, OUSD central staff, and school-based staff; create prioritized reports for real-time data viewing, as well as conduct training for OUSD staff members and produce instructional materials and manuals, via Linked Learning Department, for the period of October 1, 2024 through June 30, 2025, in an amount not to exceed \$14,340.00.

Vendor No.: 008779

Requisition No.: VR25-03529

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

 Attachments:
 24-2965 Services Agreement 2024-2025 - Grouptrail - Linked Learning

 Department

L.-26 <u>24-2985</u> Nonpublic, Nonsectarian School, Agency Master Contract 2024-25 – The Bay Speech and Play - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2024-25 by and between the District and The Bay Speech and Play, Oakland, CA for the latter to provide Special Education services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2024, through June 30, 2025, via the Special Education Department, in an amount not to exceed \$200,000.00.

Funding Source: Special Education

 Attachments:
 24-2985 Nonpublic, Nonsectarian School, Agency Master Contract

 2024-25 – The Bay Speech and Play - Special Education Department

[∞] 🗎 L.-27 <u>24-2990</u>

Services Agreement 2024-2025 - Aedis Architects, Inc. -Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Aedis Architects, Inc., San Jose, CA, for the latter to provide a study to establish a conceptual plan and budget to replace or install early childhood modular facilities, enhancing capacity and support for transitional kindergarten programs at Jefferson, Washington, and Lockwood sites, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Early Childhood Development Department, for the period of November 11, 2024 through January 11, 2025, in an amount not to exceed \$45,000.00.

Vendor No.: 009339

Requisition No.: VR25-05761

Resource Code-Site No.: 9186-910

Funding Source: First 5 Measure AA

Attachments: 24-2990 Services Agreement 2024-2025 - Aedis Architects, Inc. -Early Childhood Development Department

L.-28 <u>24-3016</u> Services Agreement 2024-2025 - Think Communication Therapy - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Think Communication Therapy, Oakland, CA, for the latter to Implement targeted intervention programs specifically for students in need of oral communication support focusing on lower grades; bi-weekly services at St. Elizabeth School, via Strategic Resource Planning Department, for the period of November 25, 2024 through June 30, 2025, in an amount not to exceed \$17,786.00.

Vendor No.: 004516

Requisition No.: VR25-05577

Resource Code-Site No.: 3010-950

Funding Source: Title I-Basic Grant Low Income

 Attachments:
 24-3016 Services Agreement 2024-2025 - Think Communication

 Therapy - Strategic Resource Planning Department

L.-2924-3017Services Agreement 2024-2025 - Alyssa Rito -
Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Alyssa Rito, San Leandro, CA, for the latter to support the recruitment of YES Sports Program by visiting school sites, community organizations, and churches to increase awareness and recruitment of students, families, and staff awareness of the YES Sports Program; provide administrative and operational support of the program during after school and Saturday programs, ensuring logistical and operational components are implemented to support the success of youth sports programming; and work with District staff to project manage the upcoming sports Request for Proposals from start to finish, via Community Schools and Student Services Department, for the period of November 18, 2024 through June 30, 2025, in an amount not to exceed \$78,750.00.

Vendor No.: 009300

Requisition No.: VR25-05355

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

 Attachments:
 24-3017 Services Agreement 2024-2025 - Alyssa Rito - Community

 Schools and Student Services Department

[™] 🗎 L.-30 24-3018

Amendment No. 1, Services Agreement 2024-2025 - We Lead Ours - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and We Lead Ours, Oakland, CA, for the latter to provide individual and group tier 2 interventions to reduce substance use on campuses for the unchanged period of October 01, 2024 through June 30, 2025, in the additional amount of \$75,350.00, increasing the Agreement not to exceed amount from \$110,000.00 to \$185,350.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004574

Requisition No.: VR25-05817

Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Tier 2

 Attachments:
 24-3018 Amendment No. 1, Services Agreement 2024-2025 - We Lead

 Ours - Community Schools and Student Services Department

L3	31	<u>4-3019</u>	Services Agreement 2024-2025 - Moira De Nike -	
			Community Schools and Student Services Department	

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Moira De Nike, San Francisco, CA, for the latter to conduct program evaluation for OUSD's Tobacco Use Prevention Education Tier 2 Grant from the California Department of Education, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of December 1, 2024 through June 30, 2025, in an amount not to exceed \$9,000.00.

Vendor No.: 001318

Requisition No.: VR25-05663

Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Tier 2

 Attachments:
 24-3019 Services Agreement 2024-2025 - Moira De Nike - Community

 Schools and Student Services Department

■ L.-32 24-3025 Services Agreement 2024-2025 - Museum of Children's Arts - Madison Park Academy-Lower Campus

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide weekly art classes for the students, with the session concluding with an Art Exhibition Night for students to share their finished works with the school community, and their families at Madison Park Academy-Lower Campus, for the period of September 2, 2024 through May 30, 2025, in an amount not to exceed \$41,560.00.

Vendor No.: 002963

Requisition No.: VR25-05187

Resource Code-Site No.: 6332-154

Funding Source: CCSPP Implementation Grant

<u>Attachments:</u> 24-3025 Services Agreement 2024-2025 - Museum of Children's Arts -Madison Park Academy-Lower Campus

Services Agreement 2024-2025 - Thena Gee Consulting - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Thena Gee Consulting, Sunnyvale, CA, for the latter to provide virtual Effective Mindfulness, Building Responsive and Confident Educators (EMBRACE) training and coaching to reinforce concepts and strategies to support the transfer of practices; introduce core practices to create strength-based environments that support educators and children's health and resiliency; positively influence the culture and climate in early childhood settings and ultimately improve child outcomes, via Early Childhood Development Department, for the period of November 25, 2024 through June 30, 2025, in an amount not to exceed \$45,000.00.

Vendor No.: 008624

Requisition No.: VR25-05409

Resource Code-Site No.: 9186-910

Funding Source: "First 5" Measure AA

 Attachments:
 24-3026 Services Agreement 2024-2025 - Thena Gee Consulting -Early Childhood Development Department

L.-34 <u>24-3027</u> No Cost Services Agreement 2024-2025 - PIQE - Urban Promise Academy

> Ratification by the Board of Education of a No-Cost Services Agreement -2024-2025 by and between the District and PIQE, Santa Clara, CA, for the latter to provide its Signature Family Engagement Program - Middle School (Spanish and English) - for the parents/guardians of the students enrolled in the school; recruit parents by phone, provide an Orientation session, a series of 1 night a week for 8 weeks of training sessions in which vendor will organize and conduct a Q&A forum with the school's leadership team, culminating in a certificate ceremony with certificates provided to parents who attend four or more sessions, designed to develop skills and techniques which will empower parents to address the educational needs of their school-aged children.at Urban Promise Academy, for the period of January 1, 2025 through May 30, 2025, at no cost to the District.

Funding Source: No Fiscal Impact

 Attachments:
 24-3027 No Cost Services Agreement 2024-2025 - PIQE - Urban

 Promise Academy

L.-35 <u>24-3028</u> Services Agreement 2024-2025 - Hope Reimagined -Thornhill Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide clinical supervision and staff training in the Neurosequential Model, a framework, as described in Exhibit A of the Agreement, for understanding children (and adults) in a developmentally sensitive, neurobiologically informed way for students and staff at Thornhill Elementary School, for the period of November 12, 2024 through May 28, 2025, in an amount not to exceed \$15,000.00.

<u>Vendor No.: 008699</u>

Requisition No.: VR25-05414

Resource Code-Site No.: 0002-157

Funding Source: Unrestricted Supplemental

 Attachments:
 24-3028 Services Agreement 2024-2025 - Hope Reimagined - Thornhill

 Elementary School

L.-36 24-3030 Services Agreement 2024-2025 - Servio Consulting, LLC - Chief Academic Officer

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to deploy the Student Success Team (SST) functionality to the OUSD force environment; perform final quality assurance, user acceptance testing (UAT), training and production validation within this deployment which will enable users to take advantage of the functionality within the live production instance of Salesforce, via the Chief Academic Officer, for the period of October 1, 2024 through February 28, 2025, in an amount not to exceed \$19,250.00.

Vendor No.: 006408

Requisition No.: VR25-03685

Resource Code-Site No.: 3312-903

Funding Source: IDEA Early Intervening Svc

<u>Attachments:</u> 24-3030 Services Agreement 2024-2025 - Servio Consulting, LLC -Chief Academic Officer

L.-37 <u>24-3037</u> Services Agreement 2024-2025 - Study Smart Tutors -La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Study Smart Tutors, Westlake Village, CA, for the latter to provide 180 hours to prepare and support students with necessary skills to improve their skills in math, English, and more at La Escuelita Elementary School, for the period of August 12, 2024 through May 29, 2025, in an amount not to exceed \$27,000.00.

Vendor No.: 004115

Requisition No.: VR25-01030

Resource Code-Site No.: 6332-121

Funding Source: CCSPP Implementation Grant

<u>Attachments:</u> 24-3037 Services Agreement 2024-2025 - Study Smart Tutors - La Escuelita Elementary School

L.-38 <u>24-3038</u> Services Agreement 2024-2025 - Oakland Public Education Fund - Office of Equity

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process stipends for community artists in residence for Skyline's Equity and Hip Hop Grant, youth stipends for All City Council and Office of Equity targeted initiative leadership programs, Youth and Parent stipends for co-leading Antiracist learning sessions with staff, parent leadership fellow stipends for parents serving as volunteers on committees and supporting their schools with engaging additional families into leadership, via Office of Equity, for the period of December 2, 2024 through May 30, 2025, in an amount not to exceed \$167,180.53. Vendor No.: 003143

Requisition No.: VR25-05681

Resource Code-Site No.: 0005-929, 6385-929, 9034-929, 91220005-929, 6385-929, 9034-929, 9122-929, 9334-929

Funding Source: Measure G Parcel Tax, City of Oak Dept of Violence Prevention, Riverside Community College, and Central Supplemental

Attachments: 24-3038 Services Agreement 2024-2025 - Oakland Public Education Fund - Office of Equity

EL.-39 24-3040 Student Travel - JAMZ Nationals Cheer and Dance Competition - Las Vegas, Nevada - Elmhurst United Middle School

Approval of Board Resolution No. 2425-0038 - Authorizing student travel by school site Elmhurst United Middle School for twenty (20) 6th and 8th grade students to participate in the JAMZ National Cheer and Dance Competition, Las Vegas, NV, for the period of January 23, 2025 through January 26, 2025, at no cost to the District.

Funding Source: No Fiscal Impact

 Attachments:
 24-3040 Student Travel - JAMZ Nationals Cheer and Dance

 Competition - Las Vegas, Nevada - Elmhurst United Middle School

L.-40 24-3041 Student Travel - JAMZ Nationals Cheer and Dance Competition - Las Vegas, Nevada - Castlemont High School

Approval of Board Resolution No. 2425-0039 - Authorizing student travel by school site Castlemont High School for thirty (30) 9th and 12th grade students to participate in the JAMZ National Cheer and Dance Competition, Las Vegas, NV, for the period of January 22, 2025 through January 26, 2025, at no cost to the District.

Funding Source: No Fiscal Impact

 Attachments:
 24-3041 Student Travel - JAMZ Nationals Cheer and Dance

 Competition - Las Vegas, Nevada - Castlemont High School

L.-41 <u>24-3043</u> Grant Award - California Department of Education -CCTR-4011 - General Child Care & Development Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 2425-0033 - Approving Contract No CCTR-4011, General Child Care & Development Program, accepting grant award from the California Department of Education for the General Child Care and Development Programs, operated by the Early Childhood Education Department, in the amount of up to \$4,561,238.00, effective, July 1, 2024 to June 30, 2025, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

 Attachments:
 24-3043 Grant Award - California Department of Education

 CCTR-4011 - General Child Care & Development Program - Early

 Childhood Education

X

L.-42 <u>24-3052</u> Services Agreement 2024-2025 - space80sevenllc -Fremont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the OUSD and Space80sevenllc, Stockton, CA, for the latter to support the pre-apprenticeship style work based learning internship and provide hands on training for ten students to ensure that each apprentice receives personalized instruction, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, in the Media Academy and Architectural Career Technical Education Programs, at Fremont High School, for the period November 15, 2024, through June 30, 2025, in an amount not to exceed \$58,000.00.

Vendor No.: 008191

Requisition No.: VR25-03637

Resource Code-Site No.: 6332-302

Funding Source: CCSPP Implementation Grant

Attachments: 24-3052 Services Agreement 2024-2025 - space80sevenllc - Fremont High School

Image: Barbon L.-43 24-3053 Services Agreement 2024-2025 - Street Academy Foundation - Emiliano Zapata Street Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to provide services to support student's access to courses and experiences aligned to the Education, Child Development & Family Services Pathway, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for students at Emiliano Zapata Street Academy, for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$24,930.23.

Vendor No.: 004105

Requisition No.: VR25-04856

Resource Code-Site No.: 9333-313

Funding Source: Measure N

<u>Attachments:</u> 24-3053 Services Agreement 2024-2025 - Street Academy Foundation - Street Academy [∞] 🗎 L.-44 <u>24-3054</u>

Services Agreement 2024-2025 - Therapeutic Beat Making, LLC - Dewey Academy (HS)

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Therapeutic Beat Making, LLC, Oakland, CA, for the latter to assist, in conjunction with other Today's Future Sound (TFS) Consultants, in the coordination and delivery of music beat making, finger drumming and music production instruction with workshops to students for one hour per week; provide program culmination in original tracks to a final compilation album, complete with original artwork and produce student directed cover art for the student compilation at Dewey Academy, for the period of December 2, 2024, through May 26, 2025, in an amount not to exceed \$2,400.00.

Vendor No.: 001791

Requisition No.: VR25-05349

Resource Code-Site No.: 6332-310

Funding Source: CCSPP Implementation Grant

 Attachments:
 24-3054 Services Agreement 2024-2025 - Therapeutic Beat Making, LLC - Dewey Academy (HS)

L.-45 <u>24-3060</u> Services Agreement 2024-2025 - #ICANHELP - Oakland Technical High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and #ICANHELP, of Antioch, CA, for the latter to train the staff to empower the students with a digital journey, imparting to them the information to help them be safe, smart, and responsible students; provide essential digital citizenship and wellness skills that teach students to improve their tech and social media habits; provide parents and guardians guidance for setting boundaries, offer support, and incorporate teachable moments into home routines to demonstrate appropriate online behavior and tech use, via Oakland Technical High School, for the term December 16, 2024 through February 15, 2025, in a not to exceed amount of \$8,684.00.

Vendor No.: 009319

Requisition No.: VR25-04632

Resource Code-Site No.: 4127-305

Funding Source: Title 4-Student Support

 Attachments:
 24-3060 Services Agreement 2024-2025 - #ICANHELP - Oakland

 Technical High School

[∞] 🗎 L.-46 <u>**24-3061**</u>

Services Agreement 2024-2025 - Bay Area Community Resources - Rudsdale Continuation High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an Intensive Pathway Case Manager to support students enrolled in both the Heath and Technology Pathways on a daily basis, providing additional support for the most at-risk students to increase their pass rate, train all teachers on trauma-informed practices, and develop pathway-aligned cultural activities that improve overall school culture climate and maintain a safe environment for everyone, managing a caseload of fifty to sixty students at Rudsdale Continuation High School, for the period of August 12, 2024, through June 30, 2025, in an amount not to exceed \$20,000.00.

Vendor No.: 000624

Requisition No.: VR25-05319

Resource Code-Site No.: 9339-352

Funding Source: Measure H

 Attachments:
 24-3061 Services Agreement 2024-2025 - Bay Area Community Resources - Rudsdale Continuation High School

[™] 🗎 L.-47 <u>24-3062</u>

Services Agreement 2024-2025 - Civic Productions LLC - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to co-create a school project through curriculum design for the 2024 to 2025 school year; work with students and the Sustainable Urban Design Academy (SUDA); work with students along with industry and community partners to create community projects; connect, when applicable, SUDA teachers and curricula to Universities with similar educational focus such as UC Berkeley Engineering, Laney College, and Castlemont Urban planning collaborations; provide professional development training for educators one on one through mentorship style approach once projects are solidified, support networking opportunities within the industry to bridge community connections within the community; deepen network of industry community connections, with specific opportunities for students to increase their knowledge around creating, managing industry standard skilled projects; coordinate and facilitate field trips to industry field sites, and professionals associated managing over the site projects; facilitate student completion of a year-end presentation with industry collaboration efforts at the Harvest Festival, build a greenhouse and shade house for the school farm; facilitate student capture of projects and events with photography and create a digital library of all events, projects, community supporter, field trips, that will be used to highlight the program to community industry partners at Castlemont High School, for the period of October 1, 2024, through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 005705

Requisition No.: VR25-03962

Resource Code-Site No.: 6386-301

Funding Source: Green Calif. Partnership Acad

<u>Attachments:</u> 24-3062 Services Agreement 2024-2025 - Civic Productions LLC -Castlemont High School

L.-48 <u>24-3063</u> Services Agreement 2024-2025 - Mentoring Medicine & Science, Inc. - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to provide the Health Scholar Program with workshops each trimester to expose and train students in health careers and skills; exposure to Emergency Medical Technicians (EMT); cardiopulmonary resuscitation (CPR) and First Aid skills workshops such as: splinting, blood pressure, and immobilization at Dewey Academy, for the period of August 30, 2024, through December 31, 2024, in an amount not to exceed \$14,290.00.

Vendor No.: 002825

Requisition No.: VR25-05441

Resource Code-Site No.: 9339-310

Funding Source: Measure H

Attachments: 24-3063 Services Agreement 2024-2025 - Mentoring Medicine & Science, Inc. - Dewey Academy

L.-49 <u>24-3064</u> No Cost Services Agreement 2024-2025 - International Rescue Committee (IRC) - Oakland International High School

Ratification by the Board of Education of a No Cost Services Agreement for the 2024 - 2025 by and between the District and International Rescue Committee (IRC), for the latter to provide critical support to students in need through two key initiatives, food Bank every Tuesday and an Afterschool Cooking Class Program that takes place every Wednesday. at Oakland International High School, for the period of November 25, 2024, through June 30, 2025, at no cost to the District.

Vendor No.: 002216

Requisition No.: NC22-4269424065

 Attachments:
 24-3064 No Cost Services Agreement 2024-2025 - International Rescue Committee (IRC) - Oakland International High School

X	🗎 L50	<u>24-3065</u>	Services Agreement 2024-2025 - Bryan Reinke - Dewey		
			Academy		
			Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bryan Reinke, Kensington, CA, for the latter, working in conjunction with Today's Future Sound (TFS), to teach beat making and music production workshops to students, culminate original tracks into a final compilation album, complete with original artwork and coordinate with other TFS instructors at Dewey Academy, for the period of December 2, 2024, through May 26, 2025, in an amount not to exceed \$3,600.00. Vendor No.: 009293 Requisition No.: VR25-05251 Resource Code-Site No.: 6332-310 Funding Source: CCSPP Implementation Grant		
				24-3065 Services Agreement 2024-2025 - Bryan Reinke - Dewey Academy	
				<u>ricidemy</u>	
×	🗎 L51	<u>24-3066</u>	Services Ag	reement 2024-2025 - Bay Area Community	
X	🗎 L51	<u>24-3066</u>	e	reement 2024-2025 - Bay Area Community Rudsdale Continuation High School	
X	🗎 L51	<u>24-3066</u>	Resources -		
X	🗎 L51	<u>24-3066</u>	Resources - Approval by the B	Rudsdale Continuation High School	
X	₿ L51	<u>24-3066</u>	Resources - Approval by the B and between the	Rudsdale Continuation High School	
	■ L51	<u>24-3066</u>	Resources - Approval by the B and between the Rafael, CA, for the technology field f	Rudsdale Continuation High School Board of Education of a Services Agreement 2024-2025 by District and Bay Area Community Resources (BACR), San e latter to create internship opportunities in the for approximately 35 students and providing state	
	■ L51	<u>24-3066</u>	Resources - Approval by the B and between the Rafael, CA, for the technology field for student stipends	Rudsdale Continuation High School Board of Education of a Services Agreement 2024-2025 by District and Bay Area Community Resources (BACR), San e latter to create internship opportunities in the for approximately 35 students and providing state for their hours served, at Rudsdale Continuation High	
X	■ L51	<u>24-3066</u>	Resources - Approval by the B and between the Rafael, CA, for the technology field for student stipends to School, for the pe	Rudsdale Continuation High School Board of Education of a Services Agreement 2024-2025 by District and Bay Area Community Resources (BACR), San e latter to create internship opportunities in the for approximately 35 students and providing state for their hours served, at Rudsdale Continuation High eriod of August 12, 2024, through June 30, 2025, in an	
	■ L51	<u>24-3066</u>	Resources - Approval by the B and between the Rafael, CA, for the technology field f student stipends School, for the pe amount not to ex	Rudsdale Continuation High School Board of Education of a Services Agreement 2024-2025 by District and Bay Area Community Resources (BACR), San e latter to create internship opportunities in the for approximately 35 students and providing state for their hours served, at Rudsdale Continuation High eriod of August 12, 2024, through June 30, 2025, in an ceed \$10,062.50.	
B	L51	<u>24-3066</u>	Resources - Approval by the B and between the Rafael, CA, for the technology field for student stipends for School, for the per amount not to ex Vendor No.: 00	Rudsdale Continuation High School Board of Education of a Services Agreement 2024-2025 by District and Bay Area Community Resources (BACR), San e latter to create internship opportunities in the for approximately 35 students and providing state for their hours served, at Rudsdale Continuation High eriod of August 12, 2024, through June 30, 2025, in an ceed \$10,062.50. 0624	
Ξ	■ L51	<u>24-3066</u>	Resources - Approval by the B and between the Rafael, CA, for the technology field f student stipends f School, for the pe amount not to ex <u>Vendor No.: 00</u> <u>Requisition No.</u>	Rudsdale Continuation High School Board of Education of a Services Agreement 2024-2025 by District and Bay Area Community Resources (BACR), San e latter to create internship opportunities in the for approximately 35 students and providing state for their hours served, at Rudsdale Continuation High eriod of August 12, 2024, through June 30, 2025, in an ceed \$10,062.50. 0624 :: VR25-05318	
Z	L51	<u>24-3066</u>	Resources - Approval by the B and between the Rafael, CA, for the technology field for student stipends for School, for the per amount not to exe Vendor No.: 00 Requisition No. Resource Code-	Rudsdale Continuation High School Board of Education of a Services Agreement 2024-2025 by District and Bay Area Community Resources (BACR), San e latter to create internship opportunities in the for approximately 35 students and providing state for their hours served, at Rudsdale Continuation High eriod of August 12, 2024, through June 30, 2025, in an ceed \$10,062.50. 0624 :: VR25-05318 -Site No.: 9333-352	
Z	■ L51	<u>24-3066</u>	Resources - Approval by the B and between the Rafael, CA, for the technology field for student stipends for School, for the per amount not to exe Vendor No.: 00 Requisition No. Resource Code- Funding Source	Rudsdale Continuation High School Board of Education of a Services Agreement 2024-2025 by District and Bay Area Community Resources (BACR), San e latter to create internship opportunities in the for approximately 35 students and providing state for their hours served, at Rudsdale Continuation High eriod of August 12, 2024, through June 30, 2025, in an ceed \$10,062.50. 0624 :: VR25-05318 -Site No.: 9333-352	

[∞] 🗎 L.-52 <u>24-3067</u>

Services Agreement 2024-2025 - Bay Area Community Resources - Rudsdale Continuation High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide ongoing direct services to students, families, and/or staff (such as counseling, case management, mentoring, or coaching); connect participants and families to proper social service agencies for additional legal support; implement a Safety Risk Intervention Program with culturally relevant youth leadership, academic, and wrap around support approaches; recruit and retain safety impacts newcomer students to graduate high school and improves life opportunities (positive relationships, career and college, positive mental, physical, and emotional health); develop and monitor individual success and empowerment plans (ISPs) in collaboration with the Coordination of Services Team (COST) or other support staff; build peer to peer support community, cultural identity, and pride in school ownership; and refer youth to external referrals such as community-based organizations on similar issues and provide the knowledge, capacity, language resources, or other support so they may appropriately serve newcomer students at Rudsdale Continuation High School, for the period of August 12, 2024, through June 30, 2025, in an amount not to exceed \$60,000.00.

<u>Vendor No.: 000624</u>

Requisition No.: VR25-02418

Resource Code-Site No.: 9333-352, 9339-352

Funding Source: Measure N/H

 Attachments:
 24-3067 Services Agreement 2024-2025 - Bay Area Community

 Resources - Rudsdale Continuation High School

L.-53 <u>24-3068</u> Services Agreement 2024-2025 - Safe Passages -Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Safe Passages, Oakland, CA, for the latter to conduct site observations of TK/K after school programs and provide coaching and technical assistance to after school lead agencies as well as facilitating visits from lead agencies to the Safe Passages demonstration model sites and related services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 8, 2025 through June 30, 2025 in an amount not to exceed \$99,680.00.

Vendor No.: 003729

Requisition No.: VR25-05882

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

 Attachments:
 24-3068 Services Agreement 2024-2025 - Safe Passages - Community

 Schools and Student Services Department

L.-54 <u>24-3069</u> Services Agreement 2024-2025 - Safe Passages -Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Safe Passages, Oakland, CA, for the latter to implement Professional Learning Communities (PLC) composed of 4 PLCs to provide 50 expanded learning TK/K staff with the needed support and the best/promising practices, culturally appropriate strategies for Oakland TK/K students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 8, 2025 through June 30, 2025, in an amount not to exceed \$109,250.00.

Vendor No.: 003729

Requisition No.: VR25-05883

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

 Attachments:
 24-3069 Services Agreement 2024-2025 - Safe Passages - Community

 Schools and Student Services Department

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

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support the McKinney-Vento Program by administering stipends for an intern working to enhance the program's capacity to serve students and families experiencing housing instability, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of November 11, 2024 through May 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 003143

Requisition No.: VR25-05149

Resource Code-Site No.: 5630-922

Funding Source: Homeless Children & Youth

 Attachments:
 24-3070 Services Agreement 2024-2025 - Oakland Public Education

 Fund - Community Schools and Student Services Department

[∞] 🗎 L.-56 <u>24-3071</u>

Nonpublic, Nonsectarian School, Agency Master Contract 2024-25 – SHC Services, Supplemental Health Care - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2024-25 by and between the District and SHC Services, Supplement Health Care, Cottonwood Heights, UT, for the latter to provide Special Education services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2024, through June 30, 2025, via the Special Education Department, in an amount not to exceed \$400,000.00.

Funding Source: Special Education

 Attachments:
 24-3071 Nonpublic, Nonsectarian School, Agency Master Contract

 2024-25 – SHC Services, Supplemental Health Care - Special

 Education Department

L.-57 <u>24-3078</u> No Cost Services Agreement (SA) and Data Sharing Agreement (DSA) - WestEd, San Francisco, CA -Research, Assessment and Data (RAD) Department

Ratification by the Board of Education of a No Cost Services Agreement (SA) and Data Sharing Agreement (DSA) by and between the District and WestEd, San Francisco, CA, for the latter through the SA to conduct a study to understand implementation variation and assess the efficacy of the Illustrative Mathematics ("IM®") curriculum in grades 6-8, and concurrently, A DSA defining the terms and conditions of District's transmission of or sharing of pupil data under the SA with WestEd and the protection by WestEd of such data, as enumerated therein, each Agreement, for the term August 1, 2024 through June 30, 2026, at no cost to the District, via the Research, Assessment and Data (RAD) Department.

Funding Source: No Fiscal Impact

 Attachments:
 24-3078 No Cost Services Agreement (SA) and Data Sharing

 Agreement (DSA) - WestEd, San Francisco, CA - Research,

 Assessment and Data (RAD) Department

L.-58 <u>24-3080</u> No Cost Services Agreement 2024-2025 - TransformCA - Community Schools and Student Services Department

Ratification by the Board of Education of a No Cost Services Agreement -2024-2025 by and between the District and TransformCA, Oakland, CA, for the latter to recruit school champions (voluntary role) at each school and at the district level to support program participation at all (K-12) schools in the Safe Routes to School Program, promoting safe pedestrian and biking education, activities and events, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 1, 2024 through June 30, 2026, at no cost to the District.

Vendor No.: 004357

Requisition No.: NC22-3155370060

Funding Source: No Fiscal Impact - No-Cost Agreement

 Attachments:
 24-3080 No Cost Services Agreement 2024-2025 - TransformCA -Community Schools and Student Services Department

L.-59 <u>24-3102</u> Grant Agreement - Commission on Teacher Credentialing - School Counseling Residency Program #2022SCRI02 - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between the California Commission on Teacher Credentialing and the District (Grant Agreement Number #2022SCRI02), with the District accepting \$320,000.00 per year, for a total amount not to exceed \$1,280,000.00, to support a collaborative partnership with one or more Commission-approved Pupil Personnel Services Preparation Programs specializing in school counseling (PPS-SC) offered by a regionally accredited institution of higher education to implement a new or expand an existing residency program, pursuant to the terms and conditions thereof, for the period of March 29, 2024 through June 30, 2027, via the Talent/Human Resources Department.

Funding Source: Commission on Teacher Credentialing

 Attachments:
 24-3102 Grant Agreement - Commission on Teacher Credentialing

 School Counseling Residency Program #2022SCRI02 - High School

 Linked Learning Office

L.-60 <u>24-3108</u> Services Agreement 2024-2025 - Michael Sullivan -Castlemont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Michael Sullivan, Riverbank, CA, for the latter to provide instructional staff with sustaining equitable conditions for learning and obtaining 100% uninterrupted class time by navigating and loading curriculum to prepare and plan class content for site teachers whose classrooms have the interactive Smart Board or Promethean Board, more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully forth, at Castlemont High School, for the period of September 1, 2024, through June 30, 2025, in an amount not to exceed \$45,000.00.

Vendor No.: 004124

Requisition No.: VR25-05747

Resource Code-Site No.: 3182-301

Funding Source: ESSA: Comp Support & Improvement

Attachments: 24-3108 Services Agreement 2024-2025 - Michael Sullivan -Castlemont High School

L.-61 <u>24-3110</u> Memorandum of Understanding and Data Sharing Agreement - California State University East Bay - High School Linked Learning Office

Approval by the Board of Education of the Memorandum of Understanding (MOU) and Data Sharing Agreement (DSA), each, by and between the District and California State University East Bay (CSUEB), Hayward, CA, through the MOU, for each to offer areas of cooperation to include academic and support services offered by both institutions to carry out the development and implementation of students Guaranteed Admissions Program to California State University, and through the DSA, defining the terms and conditions of District's transmission of or sharing of pupil data under the SA with CSUEB and the protection by CSUEB of such data, as enumerated therein, via High School Linked Learning Office, each Agreement, for the period of January 1, 2025 through December 31, 2028, at no cost to the District.

Funding Source: No Fiscal Impact

 Attachments:
 24-3110 Memorandum of Understanding and Data Sharing

 Agreement - California State University East Bay - High School
 Linked Learning Office

L.-62 <u>24-3113</u> Services Agreement 2024-2025 - Emma Donnelly -Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Emma Donnelly, Oakland, CA, for the latter to develop units and lessons for English language acquisition; teach weekly English classes to families of Elmhurst United Middle School, for the period of December 2, 2024 through May 29, 2025, in an amount not to exceed \$6,000.00.

Vendor No.: 004937

Requisition No.: VR25-02720

Resource Code-Site No.: 3010-229

Funding Source: Title I-Basic Grant Low Income

Attachments: 24-3113 Services Agreement 2024-2025 - Emma Donnelly - Elmhurst United Middle School

■ L.-63 <u>24-3114</u> Services Agreement 2024-2025 - Village-Connect - East Oakland Pride Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Village-Connect, San Leandro, CA, for the latter, via the African American Empower Project, to provide academic, tutorial, and behavioral support for African American students; facilitate empowerment groups, along with providing school-based support, with goal to empower African American students with cultural awareness, pride, a sense of belonging, and equip them to tackle academic and social obstacles at East Oakland Pride Elementary School, for the period of December 2, 2024 through May 29, 2025, in an amount not to exceed \$60,000.00.

Vendor No.: 008021

Requisition No.: VR25-03915

Resource Code-Site No.: 6332-107

Funding Source: CCSPP Implementation Grant

 Attachments:
 24-3114 Services Agreement 2024-2025 - Village-Connect - East

 Oakland Pride Elementary School

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Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Kingmakers of Oakland, Oakland, CA, for the latter to provide one (1) facilitator shared between two campuses access to the Kingmakers classroom experience accomplished by the Crowns Curriculum and the Kingmaker experience, as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period of November 29, 2024 through June 1, 2025, in an amount not to exceed \$34,086.00.

Vendor No.: 008752

Requisition No.: VR25-05146

Resource Code-Site No.: 6332-213

Funding Source: CCSPP Implementation Grant

<u>Attachments:</u> 24-3115 Services Agreement 2024-2025 - Kingmakers of Oakland -Westlake Middle School

X	🗎 L65	<u>24-3116</u>	Services Agreement 2024-2025 - Hanna Interpreting
			Services LLC - Allendale Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Hanna Interpreting Services, LLC, Spring Valley, CA, for the latter to provide Mam and Arabic language translation services during next two rounds of parent-teacher conference at Allendale Elementary School, for the period of January 7, 2025 through May 28, 2025, in an amount not to exceed \$1,000.00.

Vendor No.: 006861

Requisition No.: VR25-04596

Resource Code-Site No.: 6332-101

Funding Source: CCSPP Implementation Grant

 Attachments:
 24-3116 Services Agreement 2024-2025 - Hanna Interpreting Services

 LLC - Allendale Elementary School

L.-66 <u>24-3117</u> Services Agreement 2024-2025 - Playworks - Manzanita Community Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Playworks, Oakland, CA, for the latter to provide comprehensive support to supervise games, implement strategies, and conflict resolution systems to develop and sustain a positive schoolyard culture during recess for the students at Manzanita Community Elementary School, for the period of August 19, 2024 through May 27, 2025, in an amount not to exceed \$26,674.22.

Vendor No.: 009318

Requisition No.: VR25-05442

Resource Code-Site No.: 6332-179

Funding Source: CCSPP Implementation Grant

 Attachments:
 24-3117 Services Agreement 2024-2025 - Playworks - Manzanita

 Community Elementary School

L.-67 <u>24-3118</u> Services Agreement 2024-2025 - The Teaching Well -Emerson Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Teaching Well, Oakland, CA, for the latter to facilitate staff professional development sessions to build skills and language around self-care, community care, socio-emotional, body based learning, and work life balance, with wellness practices helping to improve stress management, communication, and collaboration to co-create adult cultures you won't need to heal from at Emerson Elementary School, for the period of November 18, 2024 through April 30, 2025, in an amount not to exceed \$3,500.00.

Vendor No.: 004278

Requisition No.: VR25-06019

Resource Code-Site No.: 6266-115

Funding Source: Educator Effectiveness

<u>Attachments:</u> 24-3118 Services Agreement 2024-2025 - The Teaching Well -Emerson Elementary School

El L.-68 24-3119 Services Agreement 2024-2025 - Bay Area Community Resources - Sankofa United Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to engage students in various activities during Noon recess; teach students how to work as a team by conducting structured games; build community, in classrooms, relationships and sense of joy at school; lead student Council election and have elected students from second through fifth grade discuss ways to make school safer and more fun at Sankofa United Elementary School, for the period of August 16, 2024 through May 26, 2025, in an amount not to exceed \$29,971.88.

Vendor No.: 000624

Requisition No.: VR25-05226

Resource Code-Site No.: 6332-194

Funding Source: CCSPP Implementation Grant

 Attachments:
 24-3119 Services Agreement 2024-2025 - Bay Area Community

 Resources - Sankofa United Elementary School

[∞] 🖹 L.-69 <u>24-3120</u>

Services Agreement 2024-2025 - Roda Leadership Development - Esperanza Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Roda Leadership Development, Oakland, CA, for the latter to provide engagement with school leaders, staff, and community members in a collaborative process to refine a comprehensive plan that builds on existing strengths and address identified areas of concern, focusing on understanding school culture and pro-Blackness on campus; incorporate strategies for fostering a more inclusive and affirming school culture, promoting pro-Black practices, and improving relationships within the community at Esperanza Elementary School, for the period of October 7, 2024 through May 29, 2025, in an amount not to exceed \$20,000.00.

Vendor No.: 008532

Requisition No.: VR25-03809

Resource Code-Site No.: 0002-177, 6266-177

<u>Funding Source: Educator Effectiveness and Unrestricted</u> <u>Supplemental</u>

 Attachments:
 24-3120 Services Agreement 2024-2025 - Roda Leadership

 Development - Esperanza Elementary School

■ L.-70 <u>24-3121</u> Services Agreement 2024-2025 - Wildcare - Esperanza Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Wildcare, San Rafael, CA, for the latter to visit school and set up a unique, interactive, multisensory presentation which provides students with the opportunity to be hands-on with animals they wouldn't otherwise be able to experience up close with the goal of giving students a strengthened sense of responsibility toward preserving the planet at Esperanza Elementary School, for the period of November 20, 2024 through May 30, 2025, in an amount not to exceed \$134.30.

Vendor No.: 004627

Requisition No.: VR25-05220

Resource Code-Site No.: 4127-177

Funding Source: Title 4-Student Support

Attachments: 24-3121 Services Agreement 2024-2025 - Wildcare - Esperanza Elementary School

L.-71 <u>24-3122</u> Services Agreement 2024-2025 - Children Rising -Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Children Rising, Oakland, CA, for the latter to provide Tier 3 literacy tutoring support for students who are struggling with foundational literacy skills: one-on-one sessions twice a week during school hours, for students referred to the program by School staff at Sankofa United Elementary School, for the period of October 1, 2024 through May 29, 2025, in an amount not to exceed \$10,000.00.

Vendor No.: 001645

Requisition No.: VR25-04949

Resource Code-Site No.: 6332-194

Funding Source: CCSPP Implementation Grant

 Attachments:
 24-3122 Services Agreement 2024-2025 - Children Rising - Sankofa

 United Elementary School

L.-72 <u>24-3123</u> Services Agreement 2024-2025 - Robert Curtis - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Robert Curtis, Sebastopol, CA, for the latter to update and clarify Linked Learning standards to better serve students and align with District goals, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of December 2, 2024 through June 30, 2025, in an amount not to exceed \$14,400.00.

Vendor No.: 008704

Requisition No.: VR25-05730

Resource Code-Site No.: 9339-912

Funding Source: Measure H

 Attachments:
 24-3123 Services Agreement 2024-2025 - Robert Curtis - High School

 Linked Learning Department

Oakland Unified School District

L.-73 <u>24-3124</u> Services Agreement 2024-2025 - 95 Percent Group LLC - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and 95 Percent Group, LLC, Lincolnshire, IL, for the latter to provide literacy core instruction coaching services onsite to gain the intentional, continual support educators need to effectively deliver lessons and ensure program investments deliver lasting results,

via Academics and Instruction Department, for the period of August 12,

2024 through May 29, 2025, in an amount not to exceed \$15,600.00.

Vendor No.: 009132

Requisition No.: VR25-04872

Resource Code-Site No.: 0006-909

Funding Source: S&C Carryover

 Attachments:
 24-3124 Services Agreement 2024-2025 - 95 Percent Group LLC

 Academics and Instruction Department

L.-74 <u>24-3125</u> Services Agreement 2024-2025 - Living Jazz - Thornhill Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Living Jazz, Oakland, CA, for the latter to provide weekly dance classes for students, with sessions concluding with a performance showcase for students to share their works with the Community and their families at Thornhill Elementary School, for the period of January 7, 2025 through May 28, 2025, in an amount not to exceed \$9,297.00.

Vendor No.: 008016

Requisition No.: VR25-05406

Resource Code-Site No.: 6770-157

Funding Source: Prop28 Arts and Music

 Attachments:
 24-3125 Services Agreement 2024-2025 - Living Jazz - Thornhill

 Elementary School

L.-75 <u>24-3126</u> Amendment No. 1, Services Agreement 2024-2025 -Jensen Best - Elmhurst United Middle School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Jensen Best, Oakland, CA, for the latter to provide virtual Effective Mindfulness, Building Responsive and Confident Educators (EMBRACE) training and coaching to teachers and staff to reinforce concepts and strategies to support the transfer of practices, with the aims to positively influence the culture and climate in early childhood settings and ultimately improve child outcomes at Elmhurst United Middle School, for the period of August 12, 2024 through May 30, 2025, in the additional amount of \$5,000.00, increasing the Agreement not to exceed amount from \$35,000.00, to \$40,000.00. All other terms and conditions of the Agreement remain in full force and effect. Vendor No.: 005662

Requisition No.: VR25-04549

Resource Code-Site No.: 0002-229

Funding Source: Unrestricted Supplemental

 Attachments:
 24-3126 Amendment No. 1, Services Agreement 2024-2025 - Jensen

 Best - Elmhurst United Middle School

Measures N and H Commission - December 10, 2024 - David Kakishiba, Chairperson

■ L.-76 24-2403

Measures N and H – College and Career Readiness Commission - 2023-2024 Measures N and H Financial Overview and Allocations, Contingency Fund (Unaudited Actuals)

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of 2023-2024 of the Measure N and H Financial Overview and Allocations, including the Contingency Fund Balance records for Measure N and for Measure H.

 Attachments:
 24-2403 Measures N and H – College and Career Readiness

 Commission - 2023-2024 Measures N and H Financial Overview and

 Allocations, Contingency Fund (Unaudited Actuals)

Legislative History

11/5/24 Measures N and H - Postponed to a Date Certain College and Career Readiness Commission ⊠ ≙

	11/19/24 12/10/24	Measures N and H - College and Career Readiness Commission Measures N and H - College and Career Readiness Commission	Postponed to a Date Certain Adopted
L77 <u>24-262</u>	7 Measures I	N and H Commission -	Leadership Public
	Schools Oa	ıkland R&D - Met Requ	uired Conditions - Full
	Implement	ation	
	Measures N	he Board of Education, upo and H Commission, of a cha Is from Conditionally Approv	nge of status of Leadership
	<u>Attachments:</u> <u>Legislative</u>	24-2627 Presentation - Measure Report - Leadership Public Scho Approved (11/5/2024) 24-2627 Memorandum - Measu Report - Leadership Public Scho Approved (11/5/2024) 24-2627 Measures N and H Con Oakland R&D - Met Required C (11/19/2024) 24-2627 Measures N and H Con Oakland R&D - Met Required C (12/10/2024) 24-2627 Measures N and H Con Oakland R&D - Met Required C (1/8/2025)	s N and H Commission - Progress bols Oakland R&D - Conditional res N and H Commission - Progress bols Oakland R&D - Conditional mmission - Leadership Public Schools Conditions - Full Implementation numission - Leadership Public Schools Conditions - Full Implementation numission - Leadership Public Schools Conditions - Full Implementation
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	11/5/24	Measures N and H - College and Career Readiness Commission	Discussed
	11/19/24	Measures N and H - College and Career Readiness Commission	Discussed
	12/10/24	Measures N and H - College and Career Readiness Commission	Adopted

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■ L.-78 <u>24-2628B</u> Measures N and H Commission - MetWest High School

- Met Required Conditions - Full Implementation

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a change of status of MetWest High School from Conditionally Approved to Full Implementation.

Attachments:24-2628B Presentation - Measures N and H Commission - Progress
Report - MetWest High School - Conditionally Approved (11/5/2024)
24-2628B Memorandum Measures N and H Commission - Progress
Report - MetWest High School - Conditionally Approved (11/5/2024)
24-2628B Measures N and H Commission - MetWest High School -
Met Required Conditions - Full Implementation (11/19/2024)
24-2628B Measures N and H Commission - MetWest High School -
Met Required Conditions - Full Implementation (12/10/2024)
24-2628B Measures N and H Commission - MetWest High School -
Met Required Conditions - Full Implementation (12/10/2024)
24-2628B Measures N and H Commission - MetWest High School -
Met Required Conditions - Full Implementation (12/10/2024)
24-2628B Measures N and H Commission - MetWest High School -
Met Required Conditions - Full Implementation (12/10/2024)
24-2628B Measures N and H Commission - MetWest High School -
Met Required Conditions - Full Implementation (12/10/2024)

<u>Legislative History</u>

Measures N and H -	Adopted
College and Career	
Readiness	
Commission	
	College and Career Readiness

L.-79 <u>24-2650</u> Measures N and H Commission – Measure N and H Administrative 10% - 2023-2024 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission of Measure N and H Administrative 10% 2023-2024 Carryover Plan/Budget in the total amount of \$239,536.71.

<u>Attachments:</u> 24-2650 Measures N and H Commission – Measure N and H Administrative 10% - 2023-2024 Carryover Plan/Budget

<u>Legislative History</u>

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

L.-80 <u>24-2897</u> Measures N and H Commission – Sojourner Truth Independent Studies - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of Sojourner Truth Independent Studies Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$358,015.30.

 Attachments:
 24-2897 Measures N and H Commission – Sojourner Truth

 Independent Studies - Measure N and H 2023-2024 Carryover

 Plan/Budget

Legislative History

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

L.-81 <u>24-2898</u> Measures N and H Commission – McClymonds High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of McClymonds High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$165,749.84.

 Attachments:
 24-2898 Measures N and H Commission – McClymonds High School

 - Measure N and H 2023-2024 Carryover Plan/Budget

Legislative History

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

Oakland Unified School District

[∞] 🖹 L82	<u>24-2899</u>	Measures N and H Commission – Envision Academy of
		Arts and Technology - Measure N and H 2023-2024
		Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of Envision Academy of Arts and Technology Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$80,592.69.

 Attachments:
 24-2899 Measures N and H Commission – Envision Academy of Arts and Technology - Measure N and H 2023-2024 Carryover Plan/Budget

<u>Legislative History</u>

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

L.-83 <u>24-2900</u> Measures N and H Commission – Castlemont High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of Castlemont High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$272,344.30.

<u>Attachments:</u> 24-2900 Measures N and H Commission – Castlemont High School – Measure N and H 2023-2024 Carryover Plan/Budget

Legislative History

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

🗎 L.-84

24-2901

Measures N and H Commission – Fremont High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of Fremont High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$249,561.53.

<u>Attachments:</u> 24-2901 Measures N and H Commission – Fremont High School – Measure N and H 2023-2024 Carryover Plan/Budget

<u>Legislative History</u>

			12/10/24	Measures N and H - Adopted College and Career Readiness Commission
X	🗎 L85	<u>24-2902</u>	Internation	N and H Commission – Oakland nal High School - Measure N and H Carryover Plan/Budget
			Measures N and	e Board of Education, upon recommendation by the d H Commission, of Oakland International High School H 2023-2024 Carryover Plan/Budget in the total amount of
			<u>Attachments:</u> Legislative	24-2902 Measures N and H Commission – Oakland International High School - Measure N and H 2023-2024 Carryover Plan/Budget History
			12/10/24	Measures N and H - Adopted College and Career Readiness Commission
X	🗎 L86	<u>24-2903</u>		N and H Commission – Oakland Technical ol - Measure N and H 2023-2024 Carryover et
			Measures N and	e Board of Education, upon recommendation by the d H Commission, of Oakland Technical High School Measure 2024 Carryover Plan/Budget in the total amount of
			<u>Attachments:</u>	24-2903 Measures N and H Commission – Oakland Technical High School - Measure N and H 2023-2024 Carryover Plan/Budget

Legislative History

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

	🗎 L87	<u>24-2904</u>	Measures N and H Commission – Skyline High Sch Measure N and H 2023-2024 Carryover Plan/Budg	
			Measures N and	e Board of Education, upon recommendation by the d H Commission, of Skyline High School Measure N and H yover Plan/Budget in the total amount of \$605,852.32. 24-2904 Measures N and H Commission – Skyline High School –
			<u>machinents.</u>	Measure N and H 2023-2024 Carryover Plan/Budget
			<u>Legislative</u>	<u>History</u>
			12/10/24	Measures N and H - Adopted
				College and Career
				Readiness
				Commission
X	🗎 L88	24-2905	Magguras	N and H Commission – ARISE High School -
	E L00	24-2705		and H 2023-2024 Carryover Plan/Budget
			Adoption by the Measures N and	e Board of Education, upon recommendation by the d H Commission, of ARISE High School Measure N and H yover Plan/Budget in the total amount of \$3,932.20.
			<u>Attachments:</u>	24-2905 Measures N and H Commission – ARISE High School - Measure N and H 2023-2024 Carryover Plan/Budget
			<u>Legislative</u>	<u>History</u>
			12/10/24	Measures N and H - Adopted
				College and Career
				Readiness
				Commission
X	🗎 L89	<u>24-2906</u>	Measures 1	N and H Commission – Aspire Lionel Wilson
			College Pr	eparatory Academy - Measure N and H
			2023-2024	Carryover Plan/Budget
				e Board of Education, upon recommendation by the
				d H Commission, of Aspire Lionel Wilson College ademy Measure N and H 2023-2024 Carryover Plan/Budget
				bunt of \$81,885.64.
			<u>Attachments:</u>	24-2906 Measures N and H Commission – Aspire Lionel Wilson College Preparatory Academy - Measure N and H 2023-2024 Carryover Plan/Budget
			Logislativo	Vistom

Legislative History

			12/10/24	Measures N and H - Adopted College and Career Readiness Commission		
X	🗎 L90	<u>24-2907</u>	Measures	N and H Commission – Oakland Unity High		
			School - M	Aeasure N and H 2023-2024 Carryover		
			Plan/Budg	-		
			Measures N and	e Board of Education, upon recommendation by the d H Commission, of Oakland Unity High School Measure N 24 Carryover Plan/Budget in the total amount of \$21,044.46.		
			<u>Attachments:</u>	24-2907 Measures N and H Commission – Oakland Unity High School - Measure N and H 2023-2024 Carryover Plan/Budget		
			Legislative History			
			12/10/24	Measures N and H - Adopted College and Career Readiness Commission		
	🗎 L91	<u>24-2908</u>	Measures N and H Commission – Aspire Golden State College Preparatory Academy - Measure N and H 2023-2024 Carryover Plan/Budget			
			Measures N and Preparatory Aca	e Board of Education, upon recommendation by the d H Commission, of Aspire Golden State College ademy Measure N and H 2023-2024 Carryover Plan/Budget ount of \$14,700.00.		
			<u>Attachments:</u>	24-2908 Measures N and H Commission – Aspire Golden State College Preparatory Academy - Measure N and H 2023-2024 Carryover Plan/Budget		
			<u>Legislative</u>	<u>History</u>		
			12/10/24	Measures N and H - Adopted		

College and Career Readiness Commission

Oakland Unified School District

L.-92 <u>24-2909</u> Measures N and H Commission – East Bay Innovation Academy - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of East Bay Innovation Academy Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$87,383.30.

Attachments: 24-2909 Measures N and H Commission – East Bay Innovation Academy - Measure N and H 2023-2024 Carryover Plan/Budget

<u>Legislative History</u>

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

L.-93 <u>24-2910</u> Measures N and H Commission – Oakland School for the Arts - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of Oakland School for the Arts Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$52,126.80.

 Attachments:
 24-2910 Measures N and H Commission – Oakland School for the

 Arts - Measure N and H 2023-2024 Carryover Plan/Budget

Legislative History

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

L.-94 <u>24-2911</u> Measures N and H Commission – Lodestar: A Lighthouse Community Charter Public School -Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of Lodestar: A Lighthouse Community Charter Public School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$13,713.00.

 Attachments:
 24-2911 Measures N and H Commission – Lodestar: A Lighthouse

 Community Charter Public School - Measure N and H 2023-2024

 Carryover Plan/Budget

Legislative History

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

L.-95 <u>24-2912</u> Measures N and H Commission – Lighthouse Community Charter High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of Lighthouse Community Charter High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$62,596.10.

 Attachments:
 24-2912 Measures N and H Commission – Lighthouse Community

 Charter High School - Measure N and H 2023-2024 Carryover

 Plan/Budget

Legislative History

12/10/24 Measures N and H - Adopted College and Career Readiness Commission L.-96 <u>24-2913</u>

Measures N and H Commission - High School Linked Learning - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for High School Linked Learning Office to reduce the following two line items: (1) \$10,000.00 Consultant Contract with Alcian Lindo by \$10,000.00 to \$0.00 (2) \$177,500 Consultant Contract: Hire a Full Time Coach by \$5,000.00 to \$172,500.00, and establishing a new strategic action for \$15,000.00 Consultant Contract: as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

 Attachments:
 24-2913 Measures N and H Commission - High School Linked

 Learning - 2024-2025 Plan/Budget Modification

<u>Legislative History</u>

12/10/24 Measures N and H - Adopted College and Career Readiness Commission

L.-97 **24-2915**

Measures N and H Commission - High School Linked Learning - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for High School Linked Learning Office reducing \$172,500.00, Measure N and H Administrative 10% Consultant Contract: hire a full time Pathway Coach by \$600.00 to \$171,900.00 and establishing a new strategic action of Licensing Agreements: To purchase a license agreement with Grammarly for Education for Measures N and H staff for \$600, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

 Attachments:
 24-2915 Measures N and H Commission - High School Linked

 Learning - 2024-2025 Plan/Budget Modification

Legislative History

12/10/24 Measures N and H - Adopted College and Career Readiness Commission L.-98 <u>24-2916</u>

Measures N and H Commission - MetWest High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for MetWest High School to reduce the following two line items: (1) \$24,000.00 Consultant Contract by \$21,000.00 to \$4,000.00 (2) \$115,536.46 Teacher Salaries: Hire an Internship Coordinator by \$115,536.46 to \$0.00, and establishing a new strategic action for \$136,536.46 Teacher on Special Assignment to hire a 10-month TSA at 1.0 FTE to serve as Pathway Lead teacher, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

 Attachments:
 24-2916 Measures N and H Commission - MetWest High School

 2024-2025 Education Improvement Plan/Budget Modification

Legislative History

12/10/24	Measures N and H -	Adopted
	College and Career	
	Readiness	
	Commission	

[∞] 🗎 L.-99

24-2917

Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Unity High School to reduce the following three-line items: (1) \$65,650.00 Hire a 1.0 FTE Digital Media Art Teacher by \$3,860.00 to \$61,790.00 (2) \$22,594.00 Staff benefits for Digital Media Art teacher by \$17,402.00 to \$5,192.00 (3) \$506.00 Pathway-Related Professional Development and Training and by \$506.00 to \$0.00, establishing a new strategic action for \$21,768.00 to transfer funds to Hire a 1.0 FTE Teacher for Exploring Computer Science class, increasing it from \$10,759.00 to \$32,527.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

 Attachments:
 24-2917 Measures N and H Commission - Oakland Unity High School

 - 2024-2025 Education Improvement Plan/Budget Modification

Legislative History

			12/10/24	Measures N and H - Adopted College and Career Readiness Commission	
X	🖹 L100	<u>24-2957</u>	Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement		
			Adoption by the Measures N and Plan/Budget me \$52,888.00 Hire \$21,964.00, and pay for the AP 0 in the justificati	et Modification e Board of Education, upon recommendation by the d H Commission, of a 2024-2025 Education Improvement odification for Oakland Unity High School reducing e a 1.0 FTE Digital Media Art teacher by \$30,924.00 to d establishing a new strategic action Staff Benefits: funds to Computer Science Teacher Benefits for \$30,924.00, as stated fon section of the New or Revised Strategic Action Section Modification Form.	
			<u>Attachments:</u>	24-2957 Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification	
			Legislative History		
			12/10/24	Measures N and H - Adopted College and Career Readiness Commission	
X	🗎 L101	<u>24-2958</u>	Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Unity High School to reduce the following two line items: (1) \$23,579.00 Hire an IT Fundamentals and Hardware teacher at 0.25 FTE by \$23,579.00 to \$0.00 (2) \$61,790.00 Hire a 1.0 FTE Digital Media Art by \$8,902.00 to \$52,888.00, and establishing a new strategic action for \$32,481.00 to transfer funds to Hire a 1.0 FTE Teacher for Exploring Computer Science, increasing it from \$47,470.00 to \$79,951.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.		

 Attachments:
 24-2958 Measures N and H Commission - Oakland Unity High School

 - 2024-2025 Education Improvement Plan/Budget Modification

<u>Legislative History</u>

			12/10/24	Measures N and H - Adopted College and Career Readiness Commission
	L102	<u>24-2959</u>	Measures N and H Commission - High School Linked Learning Office - 2024-2025 Plan/Budget ModificationAdoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for High School Linked Learning Office reducing \$171,900.00 Consultant Contract: Hire a Fulltime Pathway Coach by \$14,400.00 to \$157,500.00 and establishing a new strategic action for \$14,400.00 Consultant Contracts: to revise the OUSD Linked Learning Standards for 2024-2025, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.Attachments:24-2059 Measures N and H Commission - High School Linked	
			<u>Legislative</u>	Learning Office - 2024-2025 Plan/Budget Modification
			<u>12/10/24</u>	Measures N and H - Adopted
			12,10,21	College and Career Readiness Commission
▫ 🗎]	L103	<u>24-2960</u>	Measures	N and H Commission - Oakland Unity High
			School - 20	024-2025 Education Improvement
			Plan/Budg	et Modification
			Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Unity High School reducing \$21,964.00 Hire a 1.0 FTE Digital Media Art Teacher by \$8,288.00 to \$13,676.00, and establishing a new strategic action for \$8,288.00 to transfer funds to \$76,792.00 Hire a 1.0 FTE AP Computer Science Teacher for a new total of \$85,080.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form." Attachments: 24-2960 Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification I2/10/24 Measures N and H - Adopted	
				College and Career Readiness

Commission

Measure G1 Commission – December 10, 2024 - Edmund Chun, Chairperson

[∞] 🗎 L.-104 <u>24-3154</u>

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Funding Allocation - Named Schools

Adoption by the Board of Education of Resolution No. 2425-0194 -Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Approving 2023-2024 Measure G1 Carryover Funding Request for Named Schools.

M. ¹ Adoption of General Consent Report - General Obligation Bonds -Measures B, J and Y

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

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

Attachments:
 24-3154 Measure G1 Districtwide Teacher Retention and Middle

 School Improvement Act Oversight Commission - Measure G1

 Funding Allocation - Named Schools

M.-1 <u>24-2737</u> Amendment No. 1, Agreement for Architectural Services – Quattrocchi Kwok Architects (QKA) – Garfield Elementary School - Site Renovation - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and Quattrocchi Kwok Architects, Oakland, CA, for the latter to provide design and construction services for the completion of the modernization phases, as outlined in the proposal dated October 21, 2024, attached to this Amendment as Exhibit A, for the Garfield Elementary School Site Renovation Project, in the additional amount of \$4,534,596.00, increasing the Agreement's not-to-exceed amount from \$573,499.00 to \$5,108,095.00, and extending the term of the Agreement by an additional 365 Calendar Days, from November 30, 2023 through December 31, 2024 to December 31, 2027. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008619

Requisition No.: VR25-02852

Resource Code-Site No.: 9655 118

Funding Source: Fund 21 Building Fund Measure Y

 Attachments:
 24-2737 Amendment No. 1, Agreement for Architectural Services –

 Quattrocchi Kwok Architects – Garifield Elemtary School Site

 Renovation Project – Division of Facilities Planning and

 Management

M.-2 <u>24-2757</u> Purchase Agreement – Johnson Controls Fire Protection, LP – Roosevelt Middle School Modernization Interim Housing Phase II Project – Division of Facilities Planning and Management

Approval by the Board of Education of a Purchase Agreement by and between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to supply and deliver fire alarm materials and spare parts for thirteen temporary classroom portables and one administrative portable, detailed in invoice provided by Vendor, dated October 31, 2024, attached to Agreement as Exhibit A, for the Roosevelt Middle School Interim Housing Phase II Project, in the amount of \$40,820.14, with delivery between January 9, 2025 and no later than March 30, 2025. Vendor No.: 004981

Resource Code-Site No.: 9655 212

Funding Source: Fund 21 Building Fund Measure Y

 Attachments:
 24-2757 Purchase Agreement – Johnson Controls Fire Protection, LP

 – Roosevelt Middle School Modernization Interim Housing Phase II

 Project – Division of Facilities Planning and Management

M.-3 <u>24-2853</u> Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Bella Vista Child Development Center Fire & Intrusion Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, crediting a deductive Change Order from the latter to District, for fire alarm parts ordered and paid by District to Johnson Controls Fire Protection, LP, for the Bella Vista Child Development Center Fire & Intrusion Alarm Project, in the amount of -\$64,150.00, reducing the Agreement (with Mar Con) not to exceed amount from \$811, 391.00 to \$747,241.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002712

Requisition No.: PO2502882

Resource Code-Site No.: 9655/805

Funding Source: Building Fund 21 Measure Y

 Attachments:
 24-2853 Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Bella Vista Child Development Center Fire & Intrusion Alarm Project – Division of Facilities Planning and Management

M.-4 <u>24-2895</u> Change Order No. 2, Agreement Between Owner and Contractor – Bay Construction Company – Martin Luther King Jr. Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 2, Agreement Between Owner and Contractor, by and between the District and Bay Construction, Inc., Oakland, CA, crediting a deductive Change Order and for an additional four pretest and inspection site visits to complete the project for the Martin Luther King Jr. Elementary School Fire and Intrusion Alarm Replacement Project, in the deductive amount of -\$6,500.00, decreasing the Agreement (with Bay Construction) not to exceed amount from \$1,122,055.40 to \$1,115,555.40, and extending the term of the Agreement by an additional 778 calendar days, from March 26, 2022, through February 13, 2023 to March 31, 2025. All other terms and conditions of the Agreement remain in full force and effect.

<u>Vendor No.: 000642</u>

Requisition No.: PO25-03668

Resource Code-Site No.: 9399/182

Funding Source: Fund 21 Building Fund Measure B

 Attachments:
 24-2895 Change Order No. 2, Agreement Between Owner and Contractor – Bay Construction Company – Martin Luther King Jr.

 Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management

M.-5 <u>24-2951</u> Changer Order No. 1, Agreement Between Owner and Contractor - Arntz Builders, Inc. – Laurel Child Development Center (CDC) Replacement Project – Division of Facilities Planning & Management

Approval by the Board of Education of Change Oder No. 1, Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, for the latter to perform Extended General Conditions COR#73, as described therein, incorporated herein by reference as though fully set forth (i.e., provide office and field overhead expenses, materials and equipment, etc.), for the Laurel Child Development Center (CDC) Replacement Project, in the not to exceed additional amount of \$500,000.00, increasing the Agreement not to exceed amount from \$14,174,463.00 to \$14,674,463.00, and extending the term of the Agreement, for an additional 330 calendar days, from June 23, 2022, to September 21, 2023, through August 16, 2024. All other terms and conditions of the Agreement remain in full force and effect.

<u>Vendor No.: 000493</u>

Requisition No.: PO25-03330

Resource Code-Site No.: 9655/131

Funding Source: Fund 21 Building Fund Measure Y

 Attachments:
 24-2951 Changer Order No. 1, Agreement Between Owner and Contractor - Arntz Builders, Inc. – Laurel Child Development Center (CDC) Replacement Project – Division of Facilities Planning & Management

M.-6 24-2966 Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Oakland International High School Intrusion Alarm Replacement Project - Division of Facilities Planning and Monogement

Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, for the latter's deductive Change Order charging back its remaining contingency and the amount for unused ALT (New raceway from portable to the building C & D), for the Oakland International High School Intrusion Alarm Replacement Project, in the deductive amount of \$92,338.00, decreasing the Agreement price from \$920,409.00 to \$828,071.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002712

Resource Code-Site No.: 9399 353

Funding Source: Fund 21 Building Fund Measure B

 Attachments:
 24-2966 Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Oakland International High School Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

M.-7 <u>24-2968</u> Change Order No. 1, Agreement for Maintenance – Digital Design Communications – Coliseum College Prep Academy Interim Housing Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement for Maintenance by and between the District and Digital Design Communications, Oakland, CA, for installation of additional FA/IA devices, perform additional work in the converted classrooms for the Interim housing Phase 1, and install fix signages for the converted spaces in the building, which includes approval for PCOs 1 through 4, for the Coliseum College Preparatory Academy Interim Housing Project, in the amount of \$26,062.47, increasing the Agreement not-to-exceed amount from \$58,293.00 to \$84,355.47. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001380

Requisition No.: VR25-06093

Resource Code-Site No.: Fund 21 Building Fund Measure Y

Funding Source: Fund 21 Building Fund Measure Y

 Attachments:
 24-2968 Change Order No. 1, Agreement for Maintenance – Digital

 Design Communications – Coliseum College Prep Academy Interim

 Housing Project – Division of Facilities Planning and Management

[™] 🗎 M8	<u>24-2981</u>	Change Order No. 1, Agreement Between Owner and
		Contractor – Arntz Builders, Inc. – Claremont Middle
		School Multi-Purpose Room & Kitchen Project –
		Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, to cover additional construction work performed that was not reflected in the construction drawings which includes approval of PCO's 1 through 10, in the not-to-exceed amount of \$72,307.84, increasing the Agreement price from \$15,985,750.00 to \$16,058,032.84, for the Claremont Middle School Multi-Purpose Room & Kitchen Project. All other terms and conditions of the Agreement remain in full force and effect. **Vendor No.: 000493**

Requisition No.: VR25-02725

Resource Code-Site No.: 9655 201

Funding Source: Fund 21 Building Fund Measure Y

 Attachments:
 24-2981 Change Order No. 1, Agreement Between Owner and Contractor – Arntz Builders, Inc. – Claremont Middle School Multi-Purpose Room & Kitchen Project – Division of Facilities Planning and Management

 M.-9 <u>24-3014</u> Amendment No. 3, Construction Management Agreement – Cordoba Corporation Facilities Planning and Management Project – Division of Facilities Planning and Management

> Approval by the Board of Education of Amendment No. 3, Construction Management Agreement by and between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide continued construction management services and a funding increase for the 2024-2025 fiscal year for the Facilities Planning and Management Project, in an additional total amount of \$2,575,440.00, increasing the not-to-exceed amount of the Agreement from \$5,491,185.80 to \$8,066,625.80. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001201

Requisition No.: PO25-00954

Resource Code-Site No.: 9657 918

Funding Source: Fund 21 Building Fund Measure Y

 Attachments:
 24-3014 Amendment No. 3, Construction Management Agreement –

 Cordoba Corporation Facilities Planning and Management Project –
 Division of Facilities Planning and Management

N. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

N.-1 9 24-3131 Student Board Members' Report - January 8, 2025

Student Board Members' Report - (Verbal) - January 8, 2025:

O. Parent and Student Advisory Committee (PSAC) Report

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

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

O.-1 <u>24-3130</u> Parent and Student Advisory Committee's Report – January 8, 2025

Parent and Student Advisory Committee's Report -(Verbal Only) - January 8, 2025.

P. Comment by Collective Bargaining Units

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

P.-1 <u>24-3134</u> Comments By Collective Bargaining Units – January 8, 2025

Comments By Collective Bargaining Units - January 8, 2025.

Q. Public Hearing(s)

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

None

R. Unfinished Business

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

None

S. New Business

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

Measures N and H Commission - May 21, 2024 - David Kakishiba, Chairperson

B S.-1

 <u>**1**</u> 23-2456

Measures N and H Commission – College and Career Readiness Commission - 2022-2023 Measure N Annual Report - David Kakishiba, Chairperson

Presentation to the Board of Education by the Measures N and H Commission of its 2022-2023 Annual Report to the Board and the Public.

<u>Attachments:</u> 23-2456 Measures N and H Commission – College and Career Readiness Commission - 2022-2023 Measure N Annual Report (5/21/2024)

Legislative History

11/15/23	Measures N and H -	Discussed
	College and Career	
	Readiness	
	Commission	
1/16/24	Measures N and H -	Discussed
	College and Career	
	Readiness	
	Commission	
5/21/24	Measures N and H -	Adopted
	College and Career	
	Readiness	
	Commission	

S.-2 <a> <u>24-3107</u> Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025

Approval by the Board of Education of Resolution No. 2425-0067 -Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

- 1. Tracy Reese, K 5th Grade Multiple Subject Teacher, Markham Elementary School;
- Nydia Price, 9th 12th Grade Extensive Support Needs SDC Teacher, Oakland Tech High School;
- Zoila Mendoza Mendoza, K 5th Grade Social Science Teacher, Global Family Elementary School;
- 4. Stefanie Chung, K 5th Grade Multiple Subject Teacher, Cleveland Elementary School;
- Elizabeth Gomes, K 8th Grade Multiple Subject Teacher, Sojourner Truth Independent Study School;
- Ruby Capurro-Durkee, K 5th Grade Extensive Support Needs SDC Teacher, Montclair Elementary School;
- Danazia Atkins, K 5th Grade Multiple Subject Teacher, Reach Academy Elementary School;
- 8. Eric Gomez Garcia, K 5th Grade Multiple Subject Teacher, Lockwood STEAM Academy Elementary School;
- Mark Lopez, 9th 12th Grade Social Science Teacher, MetWest High School;
- Arun Satish Rao, 9th 12th Grade Math Teacher, Oakland Tech High School;
- Olivia McSweeny, K 5th Grade Multiple Subject Teacher, Fruitvale Elementary School;
- 12. Joel Raicebe, ECE Mild to Moderate Support Needs Teacher, Lockwood CDC Preschool Center;
- Chinyere Uzogara, K 5th Grade Multiple Subject Teacher, Bridges Academy Elementary School;
- 14. Justin Pinkerton, Music Teacher, Kaiser Early Childhood Center;
- 15. Sandra Johnson-Zehaye, 6th 8th Grade Extensive Support Needs SDC Teacher, Elmhurst United Middle School;
- 16. Tricia Sarmiento, TK 5th Grade ELA Teacher, Oak Academy of Knowledge;
- 17. Jacquelyn Galea, K 5th Grade Multiple Subject Teacher, Sankofa United Elementary School;
- Patricia Angel, 9th 12th Grade Extensive Support Needs SDC Teacher, Coliseum College Prep High School;
- Seth Smith, 9th 12th Grade English Teacher, Oakland Tech High School;
- 20. Neziah Nesbeth, K 5th Grade Multiple Subject Teacher,

- 21. Pilar Herrera Land, K 5th Grade Multiple Subject Teacher, Bridges Academy Elementary School;
- 22. Khaliah Byrd, K 5th Grade Multiple Subject Teacher, Manzanita Community Elementary School;
- 23. Nathaniel Grim, 9th 12th Grade Social Science Teacher, Rudsdale Continuation School;
- 24. Esteban Longoria, K 5th Grade Art Teacher, Emerson Elementary School;
- 25. Monique Robinson, 9th 12th Grade Art Teacher, Madison Park Academy High School;
- 26. Kenneth Bazile, K 5th Grade Multiple Subject Teacher, East Oakland Pride Elementary School;
- 27. Sophia Seiberth, TK Bilingual Teacher, International Community School;
- 28. Nachelle Terry, K 5th Grade Multiple Subject Teacher, East Oakland Pride Elementary School;
- 29. Nathan Yamamoto, Music Teacher, Crocker Highlands Elementary School; and
- 30. Hamsa Elmi, 3rd Grade Teacher, Hoover Elementary School.

 S.-3 <a>
 <u>**24-3109</u>**
 Application for Variable Term Program Waiver -CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School
</u>

Year 2024-2025

Adoption by the Board of Education of Resolution No. 2425-0068 -Application for Variable Term Program Waiver - CBEST and BCLAD -California Commission on Teacher Credentialing - Named Employee for School Year 2024-2025:

1. Javier Valdes Garcia, K - 5th Grade Multiple Subject Bilingual Spanish Teacher, Global Family Elementary School.

 Attachments:
 24-3109 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2024-2025

Attachments:
 24-3107 Application for Provisional Internship Permit – California

 Commission on Teacher Credentialing – Named Employees for
 School Year 2024-2025

T. Superintendent's Report

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

T.-1 **<u><u></u>** <u>24-3129</u> Superintendent's Report – January 8, 2025</u>

Superintendent's Report - January 8, 2025:

• Strategic Plan Initiative Mid-Year Updates

Attachments: 24-3129 Superintendent's Report – January 8, 2025

U. President's Report

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

U.-1 <u>24-3128</u> **President's Report**

President's Report - January 8, 2025.

 Attachments:
 24-3128 President's Report - District's 2024-25 Eligibility for Assistance under California's System of Support

V. Regular Board Members' Report

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

V.-1 <u>24-3135</u> Regular Board Member's Report – January 8, 2025 Regular Board Member's Report - January 8, 2025.

W. Introduction of New Legislative Matter(s)

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

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

X. Adjournment