

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, September 9, 2020

4:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Board of Education**

President Jody London

Vice President Shanthy Gonzales

Directors: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

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

*•To view the meeting by Zoom video conference, please click on **LINK** at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID **885 7406 4978**, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

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

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

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

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

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

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

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

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

Public Record.

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

C.-1 20-1448

Conference With Labor Negotiators

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

Legal Matter(s)

C.-2 20-1706

Conference With Legal Counsel - Existing Litigation

Dillard v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12323337

C.-3 16-0645

Conference With Legal Counsel - Existing Litigation

California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

C.-4 19-2423

Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

C.-5 20-1760

Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

C.-6 20-1639

Conference With Legal Counsel - Existing Litigation

SC v. Oakland Unified School District, OAH Case No. 2020040856

- C.-7 20-1642 Conference With Legal Counsel - Existing Litigation**
GK v. Oakland Unified School District, OAH Case No. 2020060033

- C.-8 20-1701 Conference With Legal Counsel - Existing Litigation**
ES v. Oakland Unified School District, OAH Case No. 2020070150

- C.-9 20-1733 Conference With Legal Counsel - Existing Litigation**
AB v. Oakland Unified School District, OAH Case No. 2020070011

D. Recess To Closed Session

E. Reconvene To Public Session - 5:30 P.M.

F. Second Roll Call

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

H. Review Oath of Office and Meeting Norms for the Board of Education

Oath of Office

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

Meeting Norms for the Board of Education

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

I. Special Orders of the Day

✉ I.-1

[20-1612](#)**Recognition - Phoebe Diamond, Ji-Yun (Jane) Kim, and Nathan Jackson - Collectively and Individually, as Oakland Unified School District's 2020-2021 Teacher of the Year**

Adoption by the Board of Education of Resolution No. 2021-0055 - Recognition of Phoebe Diamond, Ji-Yun (Jane) Kim, and Nathan Jackson - Collectively and Individually, as Oakland Unified School District's 2020-2021 Teacher of the Year.

Attachments: [20-1612 Presentation - Recognition - Phoebe Diamond, Ji-Yun \(Jane\) Kim, and Nathan Jackson - Collectively and Individually, as Oakland Unified School District's 2020-2021 Teacher of the Year](#)
[20-1612 Recognition - Phoebe Diamond, Ji-Yun \(Jane\) Kim, and Nathan Jackson - Collectively and Individually, as Oakland Unified School District's 2020-2021 Teacher of the Year](#)

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

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

K. Student Board Members Report

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

 K.-1 [20-1665](#) **Student Director's Report – September 9, 2020**

Student Director's Report - September 9, 2020.

Attachments: [20-1665 Student Director's Report – September 9, 2020](#)

L. President's Report

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

 L.-1 [20-1666](#) **President's Report - September 9, 2020**

President's Report - September 9, 2020.

Attachments: [20-1666 President's Report - September 9, 2020](#)

M. Superintendent's Report

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

 M.-1 [20-1667](#) **Superintendent's Report - September 9, 2020**

Superintendent's Report - September 9, 2020.

Attachments: [20-1667 Superintendent's Report - September 9, 2020](#)

N. Comment By Collective Bargaining Units

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

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

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

O.-1 [20-1668](#) **Public Comments on All Items (Non-voting) A-N - September 9, 2020**

Public Comments on All Items (Non-voting) A-N - September 9, 2020.

P. Adoption of the General Consent Report

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

Chief Systems and Services Officer

✉ 📄 P.-1

[20-1750](#)**Award of Bid No. 20-01 - Milk/Dairy Products - Crystal Creamery - Nutrition Services Department**

Approval by the Board of Education of Resolution 2021-0022 - Award of Bid (RFP No. 20-01) and Dairy Contract between the District and Crystal Creamery, Modesto, CA, for the latter to provide milk/dairy products, as the responsive responsible bidder in an amount not to exceed \$650,000, for one year commencing on July 1, 2020, with two one-year options to renew upon further approval by the Board.

Resource Code-Site No.: 5310-991**Funding Source: Child Nutrition School Program****Attachments:** [20-1750 Award of Bid No. 20-01 - Milk/Dairy Products - Crystal Creamery - Nutrition Services Department](#)

✉ 📄 P.-2

[20-1751](#)**Award of Bid No. 20-02 - Fresh Produce - Daylight Foods, Inc. - Nutrition Services Department**

Approval by the Board of Education of Resolution 2021-0023 - Award of Bid (RFP No. 20-02) and Fresh Produce Contract between the District and Daylight Foods, Inc., Union City, CA, for the latter to provide fresh produce, as the responsive, responsible bidder in an amount not to exceed \$1,300,000.00 for one year commencing on July 1, 2020, with two one-year options to renew upon further approval by the Board.

Resource Code-Site No.: 5310-991**Funding Source: Child Nutrition School Program****Attachments:** [20-1751 Award of Bid No. 20-02 - Fresh Produce - Daylight Foods, Inc. - Nutrition Services Department](#)**Chief Business Officer**

✉ 📄 P.-3

[20-1414](#)**Annual Report of Gifts, Donation, Bequests and/or Grants - Fiscal Year 2019-2020 - Board Policy 3290**

Approval by Board of Education of the Annual Report of Gifts, Donations, Bequests and/or Grants for Fiscal Year 2019-2020, individually and separately, accepted for the District totaling \$1,259,321.91, by the Superintendent of Schools, pursuant to Board Policy 3290.

Attachments: [20-1414 Annual Report of Gifts, Donation, Bequests and/or Grants - Fiscal Year 2019-2020 - Board Policy 3290](#)

✉ 📄 P.-4

[20-1421](#)**Education Protection Act - Proposition 30 Funds -
Fiscal Year 2020-2021 - Chief Business Officer**

Approval by the Board of Education of Resolution No. 2021-0003-
Education Protection Account Expenditure (EPA) Summary for
Fiscal Year 2020-2021 (\$ 42,704,846.00).

Attachments: [20-1421 Education Protection Act - Proposition 30 Funds - Fiscal
Year 2020-2021 - Chief Business Officer](#)

✉ 📄 P.-5

[20-1423](#)**District's Adoption of Gann Limit - Fiscal Years
2019-2020 and Estimated 2020-2021 - Chief Business
Officer**

Approval by the Board of Education of Resolution No. 2021-0005 - Adopting
the 2019-2020 Gann Limit Calculations and 2020-2021 Estimated Gann Limit
in accordance with the provisions of California Constitution Article XIII-B and
applicable statutes.

Attachments: [20-1423 District's Adoption of Gann Limit - Fiscal Years 2019-2020
and Estimated 2020-2021 - Chief Business Officer](#)

Deputy Chief, Facilities Planning and Management

✉ 📄 P.-6

[20-1578](#)

Amendment No. 1, Agreement for Inspector of Record (“IOR”) Services for Construction - Anthonio, Inc. - Sankofa Elementary School Portable Classroom Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record (“IOR”) Services for Construction between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional inspection, and inspector of record services for additional construction activities and Division of State Architect (DSA) requirements for the Sankofa Elementary School Portable Classrooms Project, in an additional amount of \$4,000.00, increasing Agreement not to exceed amount from \$18,800.00 to \$22,800.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 0000 161

Funding Source: Fund 40 Special Reserve for Capital Facilities

Attachments: [20-1578 Amendment No. 1, Agreement for Inspector of Record \(“IOR”\) Services for Construction - Anthonio, Inc. - Sankofa Elementary School Portable Classroom Project - Division of Facilities Planning and Management](#)

Deputy Chief, Talent

✉ 📄 P.-7

[20-1640](#)

Personnel Report No. 2021-0003 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2021-0003.

Attachments: [20-1640 Personnel Report No. 2021-0003 - Talent/Human Resources Department](#)

✉ 📄 P.-8

[20-1611](#)

Memorandum of Understanding and Interagency Agreement - District and California State University East Bay - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) between the District and the Trustees of the California State University on behalf of California State University East Bay (University or CSUEB), for an Intern Partnership Program and Practica Program - applying to K-12 Teaching, including Education Specialist, School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified; Speech Pathologist, and other Health Science certifications; and Social Services and Service Learning Programs Field Work, as specified, for the period of July 1, 2020 through June 30, 2023, pursuant to terms and conditions of the MOU.

Attachments: [20-1611 Memorandum of Understanding and Interagency Agreement - District and California State University East Bay - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

✉ 📄 P.-9

[20-1619](#)

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

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOU or Agreement) between District and National University, San Diego, CA, for the latter to provide an Intern Partnership Program and Practica Program - applying to K-12 Teaching, including Education Specialist; School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, for the period of July 1, 2020 through June 30, 2023, pursuant to terms and conditions of the MOU.

Attachments: [20-1619 Memorandum of Understanding and Interagency Agreement - District and National University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

✉ 📄 P.-10 [20-1620](#)

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

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOU or Agreement) between District and Touro University, Vallejo, CA, for an Intern Partnership Program and Practica Program - 60 applying to K-12 Teaching, including Education Specialist; School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, for the period of July 1, 2020 through June 30, 2023, pursuant to terms and conditions of the MOU.

Attachments: [20-1620 Memorandum of Understanding and Interagency Agreement - District and Touro University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

✉ 📄 P.-11 [20-1622](#)

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

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) between District and Mills College, Oakland, CA, for an Intern Partnership Program, Practica Program, and Induction Program Partnership-applying to K-12 Teaching, including Education Specialist; School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, for the period of July 1, 2020 through June 30, 2023, pursuant to terms and conditions of the MOU.

Attachments: [20-1622 Memorandum of Understanding and Interagency Agreement - District and Mills College - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

✉ 📄 P.-12 [20-1623](#)

Memorandum of Understanding and Interagency Agreement - District and Holy Names University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOU or Agreement) between the District and Holy Names University, Oakland, CA, for an Intern Partnership Program and Practica Program-applying to K-12 Teaching, including Education Specialist; School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, for the period of July 1, 2020 through June 30, 2023, pursuant to the terms and conditions of the MOU.

Attachments: [20-1623 Memorandum of Understanding and Interagency Agreement - District and Holy Names University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

✉ 📄 P.-13 [20-1624](#)

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

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOU or Agreement) between the District and Dominican University, San Rafael, CA, for an Intern Partnership Program and Practica Program-applying to K-12 Teaching, including Education Specialist; School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, for the period of July 1, 2020 through June 30, 2023, pursuant to terms and conditions of the MOU.

Attachments: [20-1624 Memorandum of Understanding and Interagency Agreement - District and Dominican University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

Chief Academic Officer

✉ 📄 P.-14 [20-1562](#)

Grant Award - Silicon Valley Community Foundation - Restorative Justice Program - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from Silicon Valley Community Foundation, Mountain View, CA, in the amount of \$200,000.00, in Bia Echo Foundation funds, to support the District's Restorative Justice Program, operated by the Behavioral Health Department, for the period July 10, 2020 through June 30, 2021, pursuant to the terms and conditions thereof, if any.

Funding Source: Silicon Valley Education Foundation

Attachments: [20-1562 Grant Award - Silicon Valley Community Foundation - Restorative Justice Program - Community Schools and Student Services Department](#)

✉ 📄 P.-15 [20-1621](#)

Amendment No. 2, Professional Services Contract - Ashley Flores - High School Linked Learning Office

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Ashley Flores, Oakland, CA, for the latter to provide Career Technical Education (CTE) guidance and support to seniors, helping the students matriculate into community colleges or career training programs aligned to the students career goals; additional casework after the enrollment documents have been completed and submitted, in the additional amount of \$12,000.00, increasing the not to exceed amount of the Contract from \$20,000.00 to \$32,000.00, for the period of April 20, 2020 through August 15, 2020, at Oakland International and Oakland High Schools. All other terms and conditions of the Contract remain in full force and effect.

Requisition No.: VR21-00200

Attachments: [20-1621 Amendment No. 2, Professional Services Contract - Ashley Flores - High School Linked Learning Office](#)

✉ 📄 P.-16 [20-1647](#)

Memorandum of Understanding - Inclusive Early Education Expansion Program Grant - Early Childhood Education Department

Approval by the Board of Education of Memorandum of Understanding between the District and Alameda County Office of Education, Hayward, CA, to enable the Parties to leverage the California Department of Education's (CDE) Inclusive Early Education Expansion Program Grant (IEEEP) funds for the District's new inclusive early learning classroom construction, facilities renovation, purchase of adaptive equipment in inclusive classroom settings, and/or provide inclusion-focused professional development as outline in this District's submitted grant application and as directed by the CDE, and specifically for the expansion and increased access to quality early education opportunities for children with and without disabilities, more specifically stated in the Scope of Services, incorporated herein by reference as though fully set forth, for the period of September 23, 2020 through December 31, 2024, in an amount not to exceed \$2,418,669.00 (\$500,000.00 for new construction; \$1,360,669.00 for classroom renovation).

Attachments: [20-1647 Memorandum of Understanding - Inclusive Early Education Expansion Program Grant - Early Childhood Education Department's](#)

✉ 📄 P.-17 [20-1648](#)

Agreement - 2020-2021 School Year - Peralta Community College District - Gateway at Laney Alternative High School - High School Network Office

Approval by the Board of Education of the Agreement between the District and Peralta Community College District to Operate Gateway at Laney Alternative High School, pursuant to terms and conditions stated in Agreement, for the period from July 1, 2020 to June 30, 2021, in an amount not to exceed \$278,953.52.

Funding Source: Gateway to College

Attachments: [20-1648 Agreement - 2020-2021 School Year - Peralta Community College District - Gateway at Laney Alternative High School - High School Network Office](#)

✉ 📄 P.-18 [20-1649](#)

**Grant Award - California Department of Education -
CCTR-0010 - General Child Care and Development
Programs - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 2021-0075 - Approving Contract No. CCTR 0010, California State General Childcare and Development Program, Project No. 01-06125-00-0 between District and the California Department of Education, accepting grant award for the California State Child Development Programs operated by the Early Childhood Education Department, in the amount of \$2,764,390.00, for the period July 1, 2020 to June 30, 2021, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [20-1649 Grant Award - California Department of Education - CCTR-0010 - General Child Care and Development Programs - Early Childhood Education](#)

✉ 📄 P.-19 [20-1650](#)

**Grant Award - California Department of Education -
CSPP-0021 - California State Preschool Program -
Early Childhood Education**

Adoption by the Board of Education of Resolution No. 2021-0074 - Approving Contract No. CSPP-0021, California State Preschool Program, Project No. 01-06125-00-0 between District and the California Department of Education, accepting grant award for the California State Preschool Program operated by the Early Childhood Education Department, in the amount of \$12,544,193.00, for the period July 1, 2020 to June 30, 2021, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [20-1650 Grant Award – California Department of Education - CSPP-0021 Contract FY 2020-21 - General Child Care and Development Programs - Early Childhood Education](#)

General Counsel

✉ 📄 P.-20 [20-1654](#)

Amendment No. 1, Agreement - District and Cannon Cochran Management Services, Inc. - Property and Liability Third Party Administrator Specialized Services - Risk Management Department

Approval by the Board of Education of Amendment No. 1, Agreement between District and Canon Cochran Management Services, Inc. (“CCMSI”), a Third Party Administrator (“TPA”), Danville, IL, for the latter to provide third party administration of the District's property and liability claims, as delineated in Exhibit “A” of Amendment, incorporated herein by reference as though fully set forth, and extending the Agreement term from July 1, 2019 through June 30, 2020 to June 30, 2022, in an amount not to exceed \$250,000.00, each fiscal year commencing July 1 (no increase in cost). All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 9031-987

Funding Source: Fund 67 Self-Insurance

Attachments: [20-1654 Amendment No. 1, Agreement - District and Cannon Cochran Management Services, Inc. - Property and Liability Third Party Administrator Specialized Services - Risk Management Department](#)

✉ 📄 P.-21 [20-1749](#)

Termination - Memorandum of Understanding - Ujima Foundation - After School Program - Burckhalter Elementary School

Approval by the Board of Education of the termination of the Memorandum of Understanding (“MOU”) between the District and Ujima Foundation, Oakland, CA (Legislative File ID No. 20-1210, Enactment No. 20-1100, approved June 24, 2020), allowing the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Burckhalter Elementary School’s comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$99,765.00, for convenience, with the effective termination date of August 31, 2020.

Attachments: [20-1749 Termination - Memorandum of Understanding - Ujima Foundation - After School Program - Burckhalter Elementary School](#)

Superintendent of Schools

✉ 📄 P.-22 [20-1644](#)

Donation Agreement - Clif Bar & Company - Office of the Superintendent of Schools

Ratification by the Board of Education of a Donation Agreement between District and Clif Bar & Company (Donor), Emeryville, CA, for donation of products and meals, as described in Exhibit “A”, incorporated herein by reference as though fully set forth, for distribution to OUSD (Recipient) for students and families during the established shelter in place and summer District 24 food distribution sites, via the Office of the Superintendent of Schools, for the period June 1, 2020 through July 30, 2020, pursuant to terms and conditions stated in Agreement.

Attachments: [20-1644 Donation Agreement - Clif Bar & Company - Office of the Superintendent of Schools](#)

✉ 📄 P.-23 [20-1645](#)

Agreement for Joint Use of Facilities - Common Vision - Office of the Superintendent of Schools

Ratification by the Board of Education of Agreement for Joint Use of Facilities between District and Common Vision, Oakland, CA, for the latter to use District’s real property, including a Warehouse, located at 900 High Street, Oakland, CA, to receive, store, assemble and package fresh produce boxes for District students and families, via the Office of the Superintendent of Schools, for the period May 1, 2020 through August 1, 2020, pursuant to terms and conditions stated in Agreement.

Attachments: [20-1645 Agreement for Joint Use of Facilities - Common Vision - Office of the Superintendent of Schools](#)

✉ 📄 P.-24 [20-1646](#)

Memorandum of Agreement - Fare Resources - Office of the Superintendent of Schools

Ratification by the Board of Education of a Memorandum of Agreement (MOA) between District and Fare Resources, Inc., Emeryville, CA, for the District to provide access to its real property (school sites) for the latter to deliver 600 family style meals a week, up to 3600 meals, via the Office of the Superintendent of Schools, for the period beginning July 13, 2020 and ending after 3,600 meals have been served, pursuant to the terms and conditions stated in MOA.

Attachments: [20-1646 Memorandum of Agreement - Fare Resources - Office of the Superintendent of Schools](#)

Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Jill Habig, Chairperson

✉ 📄 P.-25 [20-1752](#)

Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2020-2021 District and Charter Middle Schools - Amendment, Grant Application and Education Spending Plan - Named Schools

Adoption by the Board of Education of Resolution No. 1920-0261A - Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Amendment, 2020-2021 District Middle School Grant Application and Education Spending Plan (Award) - for Elmhurst United Middle School and Aspire ERES Charter School, utilizing approved 2020-2021 Funding Year allocation.

Attachments: [20-1752 Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2020-2021 District and Charter Middle Schools - Amendment, Grant Application and Education Spending Plan - Named Schools](#)

Measure N - College and Career Readiness Commission - David Kakishiba, Chairperson

✉ 📄 P.-26 [20-1680](#)

Measure N Commission - ARISE High School - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Board of Education of a Measure N Memorandum of Understanding between District and ARISE High School for Fiscal Year 2020-2021, upon recommendation of the Measure N Commission, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$300,900.00.

Attachments: [20-1680 Measure N Commission - ARISE High School - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Legislative History

9/1/20 Measure N - College and Career Readiness Commission Adopted

✉️ 📄 P.-27 [20-1681](#)**Measure N Commission – East Bay Innovation Academy - Measure N Memorandum of Understanding - School Year 2020-2021**

Approval by the Board of Education of a Measure N Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2020-2021, upon recommendation of the Measure N Commission, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$108,675.00.

Attachments: [20-1681 Measure N Commission – East Bay Innovation Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Legislative History

9/1/20 Measure N - College and Career Readiness Commission Adopted

✉️ 📄 P.-28 [20-1682](#)**Measure N Commission – Envision Academy - Measure N Memorandum of Understanding - School Year 2020-2021**

Approval by the Board of Education of a Measure N Memorandum of Understanding between District and Envision Academy for Fiscal Year 2020-2021, upon recommendation of the Measure N Commission, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not exceed \$272,000.00.

Attachments: [20-1682 Measure N Commission – Envision Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Legislative History

9/1/20 Measure N - College and Career Readiness Commission Adopted

✉ P.-29 [20-1683](#)

Measure N Commission – ASPIRE Golden State College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Board of Education of a Measure N Memorandum of Understanding between District and ASPIRE Golden State College Preparatory Academy for Fiscal Year 2020-2021, upon recommendation of the Measure N Commission, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$264,350.00.

Attachments: [20-1683 Measure N Commission – ASPIRE Golden State College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Legislative History

9/1/20 Measure N - College and Career Readiness Commission Adopted

✉ P.-30 [20-1684](#)

Measure N Commission - Lighthouse Community Charter School - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Board of Education of a Measure N Memorandum of Understanding between District and Lighthouse Community Charter for Fiscal Year 2020-2021, upon recommendation of the Measure N Commission, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$230,350.00.

Attachments: [20-1684 Measure N Commission - Lighthouse Community Charter School - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Legislative History

9/1/20 Measure N - College Adopted
and Career
Readiness
Commission

✉ P.-31 [20-1685](#)

**Measure N Commission – ASPIRE Lionel Wilson
College Preparatory Academy - Measure N
Memorandum of Understanding - School Year
2020-2021**

Approval by the Board of Education of a Measure N Memorandum of Understanding between District and ASPIRE Lionel Wilson College Preparatory Academy for Fiscal Year 2020-2021, upon recommendation of the Measure N Commission, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$143,850.00.

Attachments: [20-1685 Measure N Commission – ASPIRE Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Legislative History

9/1/20 Measure N - College Adopted
and Career
Readiness
Commission

✉ P.-32 [20-1686](#)

**Measure N Commission – LPS Oakland R&D -
Measure N Memorandum of Understanding - School
Year 2020-2021**

Approval by the Board of Education of a Measure N Memorandum of Understanding between District and LPS Oakland R&D for Fiscal Year 2020-2021, upon recommendation of the Measure N Commission, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$412,250.00.

Attachments: [20-1686 Measure N Commission – LPS Oakland R&D - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Legislative History

9/1/20 Measure N - College and Career Readiness Commission Adopted

✉ P.-33 [20-1687](#)

Measure N Commission – Oakland School for the Arts - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Board of Education of a Measure N Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2020-2021, upon recommendation of the Measure N Commission, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$243,100.00.

Attachments: [20-1687 Measure N Commission – Oakland School for the Arts - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Legislative History

9/1/20 Measure N - College and Career Readiness Commission Adopted

✉ P.-34 [20-1688](#)

Measure N Commission – Oakland Unity High School - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Board of Education of a Measure N Memorandum of Understanding between District and Oakland Unity High School for Fiscal Year 2020-2021, upon recommendation of the Measure N Commission, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$289,000.00.

Attachments: [20-1688 Measure N Commission – Oakland Unity High School - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Legislative History

9/1/20 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 P.-35 [20-1689](#)

**Measure N Commission - 2020-2021 Budget
Modification - Skyline High School**

Approval by the Board of Education, upon recommendation of the Measure N Commission, of 2020-2021 budget modification request from Skyline High School transferring \$6,785.06 from conference expenses to purchase of computers or tablets to provide CTE aligned, creative-capable media workstations for students in pathway classes and visual and performing arts classrooms, and other benefits stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-1689 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

Legislative History

9/1/20 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 P.-36 [20-1690](#)

**Measure N Commission - 2020-2021 Budget
Modification - Madison Park Academy**

Approval by the Board of Education, upon recommendation of the Measure N Commission, of 2020-2021 budget modification request from Madison Park Academy transferring \$10,000.00 from field trips (due to COVID-19 Travel Embargoes) to purchase of Dual Enrollment Textbooks to support Academy acceleration and other benefits stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-1690 Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy](#)

Legislative History

9/1/20 Measure N - College Adopted
and Career
Readiness
Commission

Board of Education✉ 📄 P.-37 [20-0913](#)**Minutes - Board of Education - Special Meeting -
March 4, 2020**

Ratification by the Board of Education of its Special Meeting Minutes of March 4, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-0913 Minutes - Board of Education - Special Meeting - March 4, 2020](#)

✉ 📄 P.-38 [20-1662](#)**Board of Education Meetings - Agenda Items Calendar
- August 2020 Through June 2021 (Second Reading)**

Adoption by the Board of Education of its Board Meetings Agenda Items Calendar, August 2020 through June 2021, and further authorizing the President of the Board to make further adjustments thereto, until and/or unless decided otherwise by the Board.

Attachments: [20-1662 Board of Education Meetings - Agenda Items Calendar - August 2020 Through June 2021 \(Second Reading\)](#)

Legislative History

8/26/20 Board of Education Postponed to a Date Certain

✉ 📄 P.-39 [20-1753](#)**Minutes - Board of Education - Special Meeting -
February 5, 2020**

Ratification by the Board of Education of its Special Meeting Minutes of February 5, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-1753 Minutes - Board of Education - Special Meeting - February 5, 2020](#)

✉ 📄 P.-40 [20-1754](#)**Minutes - Board of Education - Regular Meeting - June
10, 2020**

Ratification by the Board of Education of its Regular Meeting Minutes of June 10, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-1754 Minutes - Board of Education - Regular Meeting - June 10, 2020](#)

- ✉ 📄 P.-41 [20-1766](#) **Minutes - Board of Education - Special Meeting - June 17, 2020**
Ratification by the Board of Education of its Special Meeting Minutes of June 17, 2020, prepared by Staff shortly after said Meeting.
Attachments: [20-1766 Minutes - Board of Education - Special Meeting - June 17, 2020](#)
- ✉ 📄 P.-42 [20-1767](#) **Minutes - Board of Education - Special Meeting - June 19, 2020**
Ratification by the Board of Education of its Special Meeting Minutes of June 19, 2020, prepared by Staff shortly after said Meeting.
Attachments: [20-1767 Minutes - Board of Education - Special Meeting - June 19, 2020](#)
- ✉ 📄 P.-43 [20-1768](#) **Minutes - Board of Education - Regular Meeting - May 27, 2020**
Ratification by the Board of Education of its Regular Meeting Minutes of May 27, 2020, prepared by Staff shortly after said Meeting.
Attachments: [20-1768 Minutes - Board of Education - Regular Meeting - May 27, 2020](#)
- ✉ 📄 P.-44 [20-1772](#) **Minutes - Board of Education - Regular Meeting - August 26, 2020**
Ratification by the Board of Education of its Regular Meeting Minutes of August 26, 2020, prepared by Staff shortly after said Meeting.
Attachments: [20-1772 Minutes - Board of Education - Regular Meeting - August 26, 2020](#)
- ✉ 📄 P.-45 [20-1804](#) **Minutes - Board of Education - Regular Meeting - April 22, 2020**
Ratification by the Board of Education of its Regular Meeting Minutes of April 22, 2020.
Attachments: [20-1804 Minutes - Board of Education - Regular Meeting - April 22, 2020](#)

P.-1 Adoption of the General Consent Report - Measures B and J General Obligation Bond (GOB)

✉ 📄 P.-1-1 [20-1445](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services – Johnson Controls Fire Protection, LP, - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning & Management

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Johnson Controls Fire Protection, LP, Livermore, CA, extending time of Agreement by 519 additional calendar days, revising term from June 1, 2018 through May 31, 2019 to October 31, 2020, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004981

Resource Code-Site No.: 9399 117

Funding Source: Fund 21 Measure B

Attachments: [20-1445 Amendment No. 1, Independent Consultant Agreement for Professional Services – Johnson Controls Fire Protection, LP, - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning & Management](#)

✉ 📄 P.-1-2 [20-1579](#)

General Services Agreement – Illuminaries – Fremont New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between District and Illuminaries (“Consultant”), Oakland, CA, for the latter to provide professional services which consists of painting two (2) murals for the Fitness & Gym Areas, Fremont New Construction Project, in an amount not to exceed \$59,000.00, as described in Exhibit “A” incorporated herein by reference as though fully set forth, with work scheduled to commence on September 10, 2020, and scheduled to last until August 31, 2021, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: [20-1579 General Services Agreement – Illuminaries – Fremont New Construction Project - Division of Facilities Planning and Management](#)

✉ P.-1-3 [20-1590](#)

**Agreement Between Owner and Contractor -
Competitively Bid – Mar Con Builders – Acorn
Woodland Elementary School Playmatting Installation
Project – Division of Facilities Planning & Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - between District and Mar Con Builders ("Contractor"), Oakland, CA, for the latter to remove existing playmatting and play structure and install new SofSurfaces playmatting tiles and play structure, for the Acorn Woodland Elementary School Playmatting Installation Project, as described in Bid Proposal - Document 00 31 01 - received 12:01 P.M., July 29, 2020, incorporated herein by reference as though fully set forth, in the amount of \$113,200.00, which includes a contingency of \$7,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on September 16, 2020, and scheduled to last for Forty-five (45) Calendar days, ending October 31, 2020.

Vendor No.: 002712

Requisition No.: P02100452

Resource Code-Site No.: 9816 165

Funding Source: Fund 21 Measure J

Attachments: [20-1590 Agreement Between Owner and Contractor - Competitively Bid – Mar Con Builders – Acorn Woodland Elementary School Playmatting Installation Project – Division of Facilities Planning & Management](#)

✉ P.-1-4 [20-1593](#)

**Agreement Between Owner and Contractor -
Competitively Bid – Mar Con Builders – Emerson Child
Development Center Playmatting Installation Project –
Division of Facilities Planning & Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - between District and Mar Con Builders ("Contractor"), Oakland, CA, for the latter to remove existing playmatting and play structure and install new SofSurfaces playmatting tiles and play structure, for the Emerson Child Development Center Playmatting Installation Project, as described in Bid Proposal - Document 00 31 01 - received 11:30 A.M., July 29, 2020, incorporated herein by reference as though fully set forth, in the amount of \$57,600.00, which includes a contingency of \$4,500.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on September 16, 2020, and scheduled to last for Forty-five (45) Calendar days, ending October 31, 2020.


Vendor No.: 002712

Requisition No.: P02100453

Resource Code-Site No.: 9817 811

Funding Source: Fund 21 Measure J

Attachments: [20-1593 Agreement Between Owner and Contractor - Competitively Bid – Mar Con Builders – Emerson Child Development Center Playmatting Installation Project – Division of Facilities Planning & Management](#)

✉  P.-1-5 [20-1594](#)

**Agreement Between Owner and Contractor -
Competitively Bid – Mar Con Builders – Global Family
Elementary School Playmatting Installation Project –
Division of Facilities Planning & Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - between District and Mar Con Builders (“Contractor”), Oakland, CA, for the latter to remove existing playmatting and play structure and install new SofSurfaces playmatting tiles and play structure, for the Global Family Elementary School Playmatting Installation Project, as described in Bid Proposal - Document 00 31 01 - received 12:01 P.M., July 29, 2020, incorporated herein by reference as though fully set forth, in the amount of \$\$88,320.00, which includes a contingency of \$6, 900.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on September 16, 2020, and scheduled to last for Forty-five (45) Calendar days, ending October 31, 2020.

Vendor No.: 002712

Resource Code-Site No.: 9650 114

Funding Source: Fund 21 Measure J

Attachments: [20-1594 Agreement Between Owner and Contractor - Competitively Bid – Mar Con Builders – Global Family Elementary School Playmatting Installation Project – Division of Facilities Planning & Management](#)

✉ P.-1-6 [20-1596](#)

**Agreement Between Owner and Contractor -
Competitively Bid – Mar Con Builders – Piedmont
Avenue Elementary School Playmatting Installation
Project – Division of Facilities Planning & Management**


Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - between District and Mar Con Builders ("Contractor"), Oakland, CA, for the latter to remove existing playmatting and play structure and install new SofSurfaces playmatting tiles and play structure, for the Piedmont Avenue Elementary School Playmatting Installation Project, as described in Bid Proposal - Document 00 31 01 - received 11:45 A.M., July 29, 2020, incorporated herein by reference as though fully set forth, in the amount of \$192,000.00, which includes a contingency of \$15,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on September 16, 2020, and scheduled to last for Forty-five (45) Calendar days, ending December 15, 2020.

Vendor No.: 002712

Requisition No.: P02100463

Funding Source: Fund 21 Measure J

Attachments: [20-1596 Agreement Between Owner and Contractor - Competitively Bid – Mar Con Builders – Piedmont Avenue Elementary School Playmatting Installation Project – Division of Facilities Planning & Management](#)

✉  P.-1-7 [20-1598](#)

**Agreement Between Owner and Contractor -
Competitively Bid – Redgwick Construction Company –
Sherman Elementary School Playmatting Installation
Project – Division of Facilities Planning & Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - between District and Redgwick Construction Company (“Contractor”), Oakland, CA, for the latter to remove existing playmatting and play structure and install new SofSurfaces playmatting tiles and play structure, for the Sherman Elementary School Playmatting Installation Project, as described in Bid Proposal - Document 00 31 01 - received 12:01 P.M., July 29, 2020, incorporated herein by reference as though fully set forth, in the amount of \$203,900.00, which includes a contingency of \$9,700.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on September 16, 2020, and scheduled to last for Sixty (60) Calendar days, ending November 15, 2020.

Vendor No.: 002712

Requisition No.: P02100451

Resource Code-Site No.: 9650 153

Funding Source: Fund 21 Measure J

Attachments: [20-1598 Agreement Between Owner and Contractor - Competitively Bid – Redgwick Construction Company – Sherman Elementary School Playmatting Installation Project – Division of Facilities Planning & Management](#)

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

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

Q.-1 [20-1669](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - September 9, 2020.

R. Public Hearing(s)

 R.-1 [20-1641](#)

Public Hearing and Adoption - 2020-2021 Learning Continuity and Attendance Plan - Oakland Unified School District

Public Hearing and Adoption by the Board of Education of the District's 2020-2021 Learning Continuity and Attendance Plan.

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*A copy of the Plan (draft) is available, for public inspection only via the link (Attachment 2) herein as of August 29, 2020.

Funding Source: Learning Continuity and Attendance Plan

Attachments: [20-1641 Presentation - Public Hearing and Adoption - 2020-2021 Learning Continuity and Attendance Plan - Oakland Unified School District](#)
[20-1641 Public Hearing and Adoption - 2020-2021 Learning Continuity and Attendance Plan - Oakland Unified School District \(September 9, 2020\)](#)

S. Unfinished Business

  S.-1 [20-1597](#)

Board Policy - Instruction - 6007 - Distance Learning

Adoption by the Board of Education of proposed Board Policy - Instruction - 6007 - Distance Learning.

Attachments: [20-1597 Board Policy - Instruction - 6007 - Distance Learning \(First Reading - 8/12/2020; Second Reading - 9/9/2020\)](#)

Legislative History

8/12/20 Board of Education First Reading

T. New Business

✉ 📄 T.-1 [20-1424](#)

Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2019-2020 (Unaudited Actuals) (Closing of the Books) - Chief Business Officer

Approval by the Board of Education of Resolution No. 2021-0006 - 2019-2020 Annual Statement of all Receipts and Expenditures of the District Unaudited Actuals-Year End Close.

Attachments: [20-1424 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2019-2020 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Business Officer](#)
[20-1424 Board Memorandum, Resolution, Executive Summary, SACS Report - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2019-2020 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Business Officer](#)

📄 T.-2 [20-1777](#)

Board of Education - Discussion - Use of Board Member Discretionary Funds 2020-21 School Year

A discussion by and between the Board of Education on possible uses of Board member discretionary budgets for the 2020-21 School Year.

Attachments: [20-1777 Board of Education - Discussion - Use of Board Member Discretionary Funds 2020-21 School Year](#)

✉ 📄 T.-3 [20-1643](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021

Approval by the Board of Education of Resolution No. 2021-0057 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Luis Arroyo-Rodriguez, K - 5th Grade Specialist Moderate/Severe, Howard Elementary;
2. Kei-Che Randle, K - 5th Grade Deaf/Hard of Hearing, Glenview Elementary;
3. Leyder Chapman, 6th - 8th Grade Physical Education, Frick/SOL Middle; and
4. Anabel Rizo-Gomez, 6th - 8th Grade Spanish, Frick/SOL Middle.

Attachments: [20-1643 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

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

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

U.-1 [20-1669](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - September 9, 2020.

V. Adoption of the Pupil Discipline Consent Report

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

None

W. Regular Board Members' Report

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

W.-1 [20-1670](#)

Board Member's Report - September 9, 2020

Board Member's Report - September 9, 2020.

X. Introduction of New Legislative Matter(s)

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

📄 X.-1 [20-1776](#) **Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials**

Approval by the Board of Education of Amendment of Board Bylaw - Agenda/Meeting Materials -BB 9322 Agenda - Posting and Notice Requirements, updating the Bylaw, if approved.

Attachments: [20-1776 Amendment - Board Bylaw - BB9322 - Agenda/Meeting Materials](#)

📄 X.-2 [20-1392](#) **Establishment - Ethnic Studies Adoption Committee - K-8 Grade Curriculum**

Adoption by the Board of Education of Resolution No. 1920-0264 - Establishing Ethnic Studies Adoption Committee for K-8 Grade Curriculum.

Sponsors: Torres

Attachments: [20-1392 Establishment - Ethnic Studies Adoption Committee - K-8 Grade Curriculum](#)

📄 X.-3 [20-1778](#) **Opportunities and Supports - Unsheltered Students, Families and District Workforce**

Adoption by Board of Education of Resolution No. 2021-0079 - Increasing Opportunities and Supports for Our Unsheltered Students and Families and OUSD Workforce.

Sponsors: HintonHodge

Attachments: [20-1778 Opportunities and Supports - Unsheltered Students, Families and District Workforce](#)

Y. Adjournment