

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes 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 Shanthi 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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Jody London called the meeting to order at 4:06 P.M.

B. Roll Call


- Present** 7 - Director Aimee Eng
Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director James Harris
Vice President Shanthi Gonzales
President Jody London
- Absent** 2 - Student Director Jessica Ramos
Student Director Samantha Pal

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

President London stated the meeting would recess to Closed Session to discuss Labor and Legal Matters.


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

President London recessed the meeting to Closed Session at 4:07 P.M.

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

President London reconvened the meeting to Public Session at 5:34 P.M.

F. Second Roll Call

After the second Roll Call, President London held a moment of silence for current and former District students who recently lost their lives.

- Present** 6 - Student Director Jessica Ramos
 Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Vice President Shanthi Gonzales
 President Jody London

- Absent** 3 - Student Director Samantha Pal
 Director Aimee Eng
 Director James Harris

Roll Call (Secretary's Observation)

Directors Eng and Harris present at 5:35 P.M.

- Present** 8 - Student Director Jessica Ramos
Director Aimee Eng
Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director James Harris
Vice President Shanthi Gonzales
President Jody London
- Absent** 1 - Student Director Samantha Pal

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

President London made the following report of Closed Session Matters.

- C.-1 - Conference With Labor Negotiators - The Board discussed*
- C.-2 - The Board approved a settlement, the vote was unanimous*
- C.-3 - The Board received a report and provided direction*
- C.-4 - The Board approved a settlement, the vote was unanimous*
- C.-5 - The Board approved a settlement, the vote was unanimous*
- C.-6 - The Board approved a settlement, the vote was unanimous*
- C.-7 - The Board approved a settlement, the vote was unanimous*
- C.-8 - The Board approved a settlement, the vote was unanimous*
- C.-9 - The Board approved a settlement, the vote was unanimous*

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

Reviewed

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](#)

Tara Gard, Deputy Chief of Talent, made the staff presentation of the District's three 2020-2021 Teacher of the Year honorees.

Phoebe Diamond, one of tonight's honoree's remarked on her long career in the District. All three recipients will have their names forwarded to the Alameda County Office of Education for consideration as the County selects its 2020 County Teachers of the Year.

Public Comments

Armendariz, Ismael

Figueroa, Maria

Mordecai, Jim

A motion was made by Director Yee, seconded by Vice President Gonzales, that Resolution No. 2021-0055 be Adopted. The motion carried by the following vote.

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 20-1343

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

Edgar Rakestraw, Board Executive Assistant, stated P.-37, 20-0913 is being postponed until the September 23rd Board Meeting. The remainder of the Agenda was taken in the order as printed.

K. Student Board Members Report



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](#)

There was no formal Student Board Member Report.

Student Director Jessica Ramos provided comments on how students are doing during the COVID-19 Pandemic. Ramos also commented on the recent loss of current and former District students to gun violence and the effect the loss is having on students.

Presentation/Acknowledgment Made

L. President's Report



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](#)

President London shared an ABC News Video regarding McClymonds School during the COVID-19 Pandemic. There were technical issues showing the video. President London requested staff secure a copy of the video posting it on the District's website.

Presentation/Acknowledgment Made

M. Superintendent's Report



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](#)

Superintendent Johnson Trammell made the presentation of the Superintendent's Report. The Report included updates from staff.

Sonali Muraka, Executive Director for Enrollment/Charter School Office, provided an Enrollment update.

Sondra Aguilera, Chief Academic Officer, provided an Attendance update.

Curtiss Sarikey, Chief of Staff, provided a Family Learning Supports update.

Preston Thomas, Chief Systems and Services Officer, provided a Food Distribution and Technology update.

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

There were not Comments by any Bargaining Unit Representative.

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

Public Comments on Items A-N.

Airgood, Mark

Delton, Carol

Hutchinson, Mike

Jonco, Angelica

Kappner, Tonya

Olgubala, Assata

Tapscott, Ben

Received and Filed

P. Adoption of the General Consent Report

Public Comments

*Delton, CArol
Mordecai, Jim
Olugbala, Assata*

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](#)


A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1344

 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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1345

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1346



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1347



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthy Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1348

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote


- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Samantha Pal
- Roseann Torres

- P Aye: 1 - Jessica Ramos

Enactment No: 20-1349

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

Absent: 2 - Samantha Pal
Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1387

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1350

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthy Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1351

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1352

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

Absent: 2 - Samantha Pal
Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1353

 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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Samantha Pal
- Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1354

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1355

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1356



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1357

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1358

 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](#)


A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

Absent: 2 - Samantha Pal
Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1359

 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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London
 - Absent: 2 - Samantha Pal
Roseann Torres
 - P Aye: 1 - Jessica Ramos
- Enactment No: 20-1360



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London
 - Absent: 2 - Samantha Pal
Roseann Torres
 - P Aye: 1 - Jessica Ramos
- Enactment No: 20-1361

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](#)


A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Samantha Pal
- Roseann Torres

- P Aye: 1 - Jessica Ramos

Enactment No: 20-1362

 P.-21

[20-1749](#)

Termination - Memorandum of Understanding - Ujimaa 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 Ujimaa 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 - Ujimaa Foundation - After School Program - Burckhalter Elementary School](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1363

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1364

 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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthy Gonzales
Jody London
 - Absent: 2 - Samantha Pal
Roseann Torres
 - P Aye: 1 - Jessica Ramos
- Enactment No: 20-1365



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthy Gonzales
Jody London
 - Absent: 2 - Samantha Pal
Roseann Torres
 - P Aye: 1 - Jessica Ramos
- Enactment No: 20-1366

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Samantha Pal
- Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1367

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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1368



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Samantha Pal
- Roseann Torres

- P Aye: 1 - Jessica Ramos

Enactment No: 20-1369



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Samantha Pal
- Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1370



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1371

 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](#)


A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1372

 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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1373



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1374



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
 Jumoke HintonHodge
 Gary Yee
 James Harris
 Shanthy Gonzales
 Jody London

Absent: 2 - Samantha Pal
 Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1375



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
 Jumoke HintonHodge
 Gary Yee
 James Harris
 Shanthy Gonzales
 Jody London

Absent: 2 - Samantha Pal
 Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1376



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1377



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthy Gonzales
Jody London
 - Absent:** 2 - Samantha Pal
Roseann Torres
 - P Aye:** 1 - Jessica Ramos
- Enactment No: 20-1378

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](#)

Postponed to a Date Certain



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 \(Second Reading\)](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthy Gonzales
Jody London
- Absent:** 2 - Samantha Pal
Roseann Torres
- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1379



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthy Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1380



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](#)


A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthy Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1381

 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](#)


A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

Absent: 2 - Samantha Pal
Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1382

 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](#)


A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

Absent: 2 - Samantha Pal
Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1383

 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](#)


A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

Absent: 2 - Samantha Pal
Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1384

 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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

Absent: 2 - Samantha Pal
Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1385



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](#)

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1386

Approval of the General Consent Report

A motion was made by Director Harris, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

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

There were no Public Comments.

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](#)

A motion was made by Director Harris, seconded by Vice President Gonzales, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1397

 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](#)

A motion was made by Director Harris, seconded by Vice President Gonzales, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1388

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](#)

A motion was made by Director Harris, seconded by Vice President Gonzales, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Samantha Pal
- Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1389

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](#)

A motion was made by Director Harris, seconded by Vice President Gonzales, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1390

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](#)

A motion was made by Director Harris, seconded by Vice President Gonzales, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Samantha Pal
- Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1391

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](#)

A motion was made by Director Harris, seconded by Vice President Gonzales, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1392

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](#)

A motion was made by Director Harris, seconded by Vice President Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

Absent: 2 - Samantha Pal
Roseann Torres

P Aye: 1 - Jessica Ramos

Enactment No: 20-1393

Approval of the General Consent Report - Measures B and J General Obligation

A motion was made by Director Harris, seconded by Vice President Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

Absent: 2 - Samantha Pal
Roseann Torres

P Aye: 1 - Jessica Ramos

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

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.

Public Comments

Castillo, David
Crudup, Claude
Delton, Carol
Hutchinson, Mike
Louden, Michael
Mordecai, Jim
Olugbala, Assata
Tapscott, Ben

Presentation/Acknowledgment Made

R. Public Hearing(s)

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

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.

—
*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 2020-2021 Learning Continuity and Attendance Plan - Oakland Unified School District \(9/23/2020\)](#)

President London opened the Public Hearing at 8:13 P.M.

Sondra Aguilera, Chief Academic Officer, made the staff presentation on District's 2020-2021 Learning Continuity and Attendance Plan.

President London Closed the Public Hearing at 9:14 P.M.

Public Comments

- Castillo, David*
- Crudup, Claude*
- Jongco, Angelica*
- Louden, Michael*
- Olugbala, Assata*
- Tapscott, Ben*

Hearing Held and Closed

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 \(9/23/2020\)](#)

Director Hinton Hodge made a Friendly Amendment to Director Harris' proposed Board Policy.

Proposed Amendments

(1) - Equity Audit (vendor, materials, internet and technology providers, and any services generated).

(2) - Ongoing costs.

(3) - Training (culturally sensitive to the student population).

Director Harris accepted Director Hinton Hodge's Friendly Amendments.

The Board discussed the proposed Board Policy and Director Hinton Hodge's proposed Amendments. President London recommended the Board postpone taking action today and take the matter up at the September 23, 2020 Board Meeting.

Public Comments

- Crudup, Claude*
- Mordecai, Jim*
- Ogubala, Assata*
- Tapscott, Ben*

A motion was made by President London, seconded by Vice President Gonzales, that action on this Board Policy be Postponed to the September 23, 2020 Board Meeting. The motion carried by the following vote.

- Aye:** 6 - Aimee Eng
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

Abstained: 1 - Jumoke HintonHodge

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

S.-2 **20-1866** **Extension of Meeting Time - September 9, 2020**

Adoption by the Board of Education of a motion to extend the time of meeting from 10:00 P.M. to 11:30 P.M.

A motion was made by Vice President Gonzales, seconded by Director Torres, that this motion be Adopted. The motion carried by the following vote.

Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Shanthi Gonzales

Nay: 1 - Jody London

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 20-1401

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](#)

Lisa Grant-Dawson, Chief Business Officer, made the staff presentation of the 2019-2020 Closing of the Books.

*Public Comments
Crudup, Claude,
Delton, Carol
Hutchinson, Mike
Mordecai, Jim
Olugbala, Assata
Tapscott, Ben*

A motion was made by Vice President Gonzales, seconded by Director Torres, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 7 - Aimee Eng
Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Shanthi Gonzales
Jody London

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 20-1394

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](#)

The Board held a discussion regarding possible uses of 2019-20200 Board Member discretionary funds to support the orientation of new Board Members. The Board's adopted in its 2020-2021 Work Plan to support the orientation and development of new Board Members.

To comply with the Brown Act, this discussion is taking place in an open session of the Board. Based on the outcome of today's discussion, staff can pursue any contract as needed or appropriate. Any contract entered into on behalf of the Board will be approved in a public session of the Board.

*Public Comments
Hutchinson, Mike
Mordecai, Jim
Olugbala, Assata
Tapscott, Ben*

Discussed

T.-3

20-1867

Extension of Meeting Time - September 9, 2020

Adoption by the Board of Education of a motion to extend the time of meeting from 11:30 P.M. September 9, 2020 to 12:00 A.M., September 10, 2020.

A motion was made by Director HintonHodge, seconded by President London, that this Motion be Adopted. The motion carried by the following vote.

Aye: 4 - Aimee Eng
Gary Yee
Shanthi Gonzales
Jody London

Nay: 3 - Jumoke HintonHodge
Roseann Torres
James Harris

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 20-1402

T.-4

[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](#)

There was no staff presentation and no Public Comments.

A motion was made by Vice President Gonzales, seconded by Director Torres, that Resolution No. 2021-0057 be Adopted. The motion carried by the following vote.

Aye: 7 - Aimee Eng
Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Shanthi Gonzales
Jody London

Excused: 1 - Jessica Ramos

Absent: 1 - Samantha Pal

Enactment No: 20-1395

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

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.

None.

V. Adoption of the Pupil Discipline Consent Report

None.

W. Regular Board Members' Report

W.-1 [20-1670](#) **Board Member's Report - September 9, 2020**


Board Member's Report - September 9, 2020.

Vice President Gonzales announced the Business and Finance Committee will hold their bi-monthly meeting on tomorrow and the Facilities Committee will hold their monthly meeting on Friday.

There were no Public Comments.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

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

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

Attachments: [20-1776 Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials \(First Reading - 9/23/2020\)](#)

Introduced As New Matter



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](#)

Introduced As New Matter

X.-3

20-1905

Extension of Meeting Time - September 9, 2020

Adoption by the Board of Education of a motion to extend the time of meeting from 12:00 A.M. September 10, 2020 to 12:15 A.M., September 10, 2020.

A motion was made by Director Torres, seconded by Director HintonHodge, that this Motion be Adopted. The motion carried by the following vote.


Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 20-1404

 X.-4 [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](#)

Introduced As New Matter

Y. Adjournment

President London adjourned the meeting at 12:08 A.M., September 10, 2020

Prepared By: _____

Approved By: _____