

Oakland Unified School District

Board of Education
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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 Agenda Long - Final

Tuesday, April 7, 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: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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).

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

NOTICE - 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 this [LINK](#) at the Noticed meeting time. Instructions on how to join a meeting by video conference is 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 424-339-146, 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 \[scroll mid-page\]](#) - [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.

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

•To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You

will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:

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

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

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

• eComment. To make a written comment, 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”. If you wish to submit a comment while the meeting is in progress and the eComment link is not available from the two pages mentioned above, click this link - [alternative eComment](#). The alternative eComment method should only be used as stated. 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 19-1555 Conference With Labor Negotiators

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

Legal Matter(s)**C.-2 09-0502 Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

C.-3 20-0135 Conference With Legal Counsel - Existing Litigation

Ryan v. Oakland Unified School District, Alameda County Superior Court, Case No. RG18905942

C.-4 20-0388 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 20-0554 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

Public Employee Performance Evaluation Matter(s)

C.-6 19-1559 Public Employee Performance Evaluation
Superintendent of Schools

Pupil Matter(s)

C.-7 20-0582 Expulsion Appeal Hearing – Student HH
Expulsion Appeal Hearing - Student HH.

C.-8 20-0583 Expulsion Appeal Hearing - II
Expulsion Appeal Hearing - Student II.

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

[20-0155](#)

Oakland Unified School District - Honoring Dolores Huerta - April 10, 2020

Oakland Unified School District - Honoring the Life and Work of activist Dolores Huerta - April 10, 2020.

Sponsors: Torres and Harris

Attachments: [Video - ...Dolores Huerta Calls Herself 'a Born-Again Feminist' \(4/7/2020\)](#)
[20-0155 Resolution No. 1920-2033 Delores Huerta Day - April 10, 2020 \(2-12-2020\)](#)

Legislative History

1/22/20 Board of Education Introduced As New Matter

2/12/20 Board of Education Adopted

✉ I.-2

[20-0610](#)

Recognition - District's 2019-2020 - Classified School Employees of the Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 1920-2024 - Recognition of Lawana Wyatt, Tanya Chatman, Rodolfo Perez, Diana So, Jacqueline Simon and William Taylor, Jr., collectively and individually, as Oakland Unified School District's 2019-2020 Classified School Employees of the Year.

Attachments: [20-0610 Presentation - Recognition - District's 2019-2020 - Classified School Employees of the Year - Talent/Human Resources Department](#)
[20-0610 Resolutions - Recognition - District's 2019-2020 - Classified School Employees of the Year - Talent/Human Resources Department](#)

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 [20-0625](#) **Student Board Members' Report - April 7, 2020**

Student Board Members' Report - April 7, 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 [20-0626](#) **President's Report - April 7, 2020**

President's Report - April 7, 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** [20-0627](#) **Superintendent's Report - April 7, 2020**

Superintendent's Report - April 7, 2020.

Attachments: [20-0627 Presentation - Superintendent's Report - April 7, 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 [20-0633](#) Public Comments on All Items (Non-voting) A-N - April 7, 2020

Public Comments on All Items (Non-voting) A-N - April 7, 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.

Deputy Chief, Facilities Planning and Management

✉ 📄 P.-1

[20-0562](#)

**Award of Agreement Between Owner and Contractor –
Competitively Bid –Sankofa Academy Boiler
Replacement Project – Bay City Boiler & Engineering
Co., Inc. – Division of Facilities Planning and
Management**

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Competitively Bid - to Bay City Engineering Company, Inc. ("Contractor"), Oakland, CA, for the latter to provide abatement and demolition of existing boiler and install two (2) Weil McLain Cast Iron Sectional Boilers 1378 MHP input, for the Sankofa Academy Boiler Replacement Project, in the amount of \$195,000.00, 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 April 8, 2020, and scheduled to last for Ninety (90) Calendar days, and conclude on July 7, 2020, pursuant to the Agreement.

Vendor No.: 000641

Resource Code-Site No.: 9650-191

Funding Source: Fund 21, Measure J

Attachments: [20-0562 Award of Agreement Between Owner and Contractor – Competitively Bid –Sankofa Academy Boiler Replacement Project – Bay City Boiler & Engineering Co., Inc. – Division of Facilities Planning and Management](#)

✉ P.-2

[20-0570](#)

**Award of Agreement Between Owner and Contractor –
Competitively Bid – Bay City Boiler & Engineering
Co., Inc. – Melrose Leadership Academy Boiler
Replacement Project – Division of Facilities Planning
and Management**

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Competitively Bid - to Bay City Engineering Company, Inc. ("Contractor"), Oakland, CA, for the latter to provide abatement and demolition of existing boiler and install two (2) Weil McLain Cast Iron Sectional Boilers 1378 MHP input, for the Melrose Leadership Academy Boiler Replacement Project, in the amount of \$265,000.00, which includes a \$30,000.00 contingency allowance, 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 April 8, 2020, and scheduled to last for Ninety (90) Calendar days, and concluding July 7, 2020, pursuant to the Agreement.

Vendor No.: 000641

Resource Code-Site No.: 9650-235

Funding Source: Fund 21, Measure J

Attachments: [20-0570 Award of Agreement Between Owner and Contractor – Competitively Bid – Bay City Boiler & Engineering Co., Inc. – Melrose Leadership Academy Boiler Replacement Project – Division of Facilities Planning and Management](#)

✉ P.-3

[20-0573](#)

Amendment No. 1, Agreement for Inspector of Record Services - Anthonio, Inc. - Emerson Elementary School Softball Field Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services (IOR) between the District and Anthonio, Inc., Oakland CA, for the latter to provide additional IOR services to include changes to DSA required class - 1 IOR instead of class 3 shown in the drawings, pursuant to attached proposal dated 3-12-2020, for the Emerson Elementary School Softball Field Project, in an additional amount of \$12,771.00 (includes a \$6,831.00 contingency allowance), increasing Agreement not to exceed amount from \$39,600.00 to \$52,371.00, extending the term of Agreement from December 12, 2019 to March 11, 2020 to December 3, 2020, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 9350-115

Funding Source: Fund 21, Measure J

Attachments: [20-0573 Amendment No. 1, Agreement for Inspector of Record Services - Anthonio, Inc. - Emerson Elementary School Softball Field Project - Division of Facilities Planning and Management](#)

✉ P.-4

[20-0584](#)

**Award of Agreement Between Owner and Contractor -
Competitively Bid – Bay Construction Company -
Sherman Campus Storm Drain Replacement Project -
Division of Facilities Planning & Management**

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Competitively Bid - to Bay Construction Company ("Contractor"), Oakland, CA, for the latter to remove damaged asphalt to excavate open trench to install new drainage system, for the Sherman Campus Storm Drain Replacement Project, in the amount of \$135,000.00, 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 April 8, 2020, and scheduled to last for Ninety (90) Calendar days, concluding July 7, 2020, pursuant to the Agreement.

Vendor No.: 000642

Resource Code-Site No.: 0502-153

Funding Source: Fund 14 - Deferred Maintenance Account

Attachments: [20-0584 Award of Agreement Between Owner and Contractor - Competitively Bid – Bay Construction Company - Sherman Campus Storm Drain Replacement Project - Division of Facilities Planning & Management](#)

✉ P.-5

[20-0588](#)

**Award of Agreement Between Owner and Contractor -
Competitively Bid – Bay Construction Company –
Elmhurst Middle School Sewer Line Replacement
Project - Division of Facilities Planning & Management**

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Competitively Bid - to Bay Construction Company ("Contractor"), Oakland, CA, for the latter to provide construction services to include repair and replace 6" sewer main from main school building and portables to the city street, replace all concrete and asphalt affected by pipe replacement, for the Elmhurst Middle School Sewer Line Replacement Project, in the amount of \$220,000.00, 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 April 8, 2020, and scheduled to last for Ninety (90) Calendar days, concluding July 7, 2020.

Vendor No.: 0000642

Resource Code-Site No.: 0502-221

Funding Source: Fund 14 - Deferred Maintenance Account

Attachments: [20-0588 Award of Agreement Between Owner and Contractor - Competitively Bid – Bay Construction Company – Elmhurst Middle School Sewer Line Replacement Project - Division of Facilities Planning & Management](#)

Deputy Chief, Talent

✉ 📄 P.-6

[20-0601](#)**Amendment No. 1, Professional Services Contract - TeachBar - Talent / Human Resources Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and TeachBar, Oakland, CA, for the latter to provide test preparation and tutoring services for teacher candidates to pass the California Basic Educational Skills Test (CBEST) and California Subject Examinations for Teachers (CSET), multiple subject/math, exams from 16 to 24, in the additional amount of \$24,800.00, increasing the Contract not to exceed amount from \$37,976.00 to \$62,776.00, for the term August 1, 2019 through June 30, 2020. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 004208**Requisition No.: VR20-091645****Resource Code-Site No.: 0000-944****Funding Source: General Purpose****Attachments:** [20-0601 Amendment No. 1, Professional Services Contract - TeachBar - Talent / Human Resources Department](#)

✉ 📄 P.-7

[20-0692](#)**Layoffs/Additions/Net of Classified Positions for Fiscal Year 2020-2021**

Approval by the Board of Education of Resolution No. 1920-2026 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2020-2021 which provides for the reduction or layoff of classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need consistent with Resolution No. 1920-0214 (Legislative File No. 20-0180, Enactment No. 20-0391, March 4, 2020) and as reflected through the Budget Development process for 2020-2021.

Attachments: [20-0692 Layoffs/Additions/Net of Classified Positions for Fiscal Year 2020-2021](#)**Chief Academic Officer**

✉ P.-8

[20-0463](#)

Amendment, Grant Award - California Department of Social Services - Refugee Programs Bureau - English Language Learner & Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of Amendment No. A-1, Agreement No. 17-1016, between District and California Department of Social Services, accepting amended terms of Agreement as delineated in Sections 2, 3 including an extension of time from August 18, 2018 through June 20, 2020 to June 13, 2021, allowing District to continue to provide services to newcomer refugee and unaccompanied minor students ("student refugees") in OUSD, utilizing unexpended monies of the \$1,835,520.00 Grant (initially awarded District in August 16, 2018), in California Newcomer Education and Well-Being Funds, via the English Learner and Multilingual Achievement Department. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Social Services, Refugee Programs Bureau Grant

Attachments: [20-0463 Amendment No. 1, Grant Award - California Department of Social Services - Refugee Programs Bureau - English Language Learner & Multilingual Achievement \(ELLMA\) Department](#)

✉ P.-9

[20-0514](#)

Professional Services Contract - Legacy Leaders, LLC - Elementary Network 2

Ratification by the Board of Education of a Professional Services Contract between the District and Legacy Leaders, LLC, Oakland, CA, for the latter to supply Denise Saddler to serve as an interim principal at Sankofa Academy, including performing the activities and services described in the Scope of Work, incorporated herein by reference as though fully set forth, via Elementary Network 2, for the period of December 2, 2019 through May 29, 2020, in an amount not to exceed \$58,800.00.

Vendor No.: 002538

Requisition No.: VR20-07928

Resource Code-Site No.: 0000-962

Funding Source: General Purpose Unrestricted

Attachments: [20-0514 Professional Services Contract - Legacy Leaders, LLC - Elementary Network 2](#)

✉️ 📄 P.-10 [20-0564](#)

Professional Services Contract - Blue Thistle Consulting - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Blue Thistle Consulting, Orinda, CA, for the latter to create a comprehensive workflow and transition timeline document for Kindergarten Readiness Program Manager leaving the role, which captures the responsibilities, structure, timeline, partnerships, etc., of the program and its manager for program quality and future expansion, via Community Schools and Student Services Department, for the period of February 18, 2020 through June 30, 2020, in an amount not to exceed \$2,250.00.

Vendor No.: 004671

Requisition No.: VR20-07829

Resource Code-Site No.: 9185-922

Funding Source: "First 5" Alameda County

Attachments: [20-0564 Professional Services Contract - Blue Thistle Consulting - Community Schools and Student Services Department](#)

✉️ 📄 P.-11 [20-0566](#)

Professional Services Contract - Mills Teacher Scholars - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mills Teacher Scholars, Oakland, CA, for the latter to facilitate a strategic planning retreat for the District's Expanded Learning staff on February 10th and February 11th on the Mills College Campus; work with Expanded Learning staff to develop agenda for retreat and strategic objectives prior to retreat as well as reflecting with Expanded Learning team after retreat, via Community Schools and Student Services Department, for the period of February 6, 2020 through February 28, 2020, in an amount not to exceed \$6,500.00.

Vendor No.: 002866

Requisition No.: VR20-07660

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [20-0566 Professional Services Contract - Mills Teacher Scholars - Community Schools and Student Services Department](#)

✉ 📄 P.-12 [20-0585](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program – Skyline High School Renewable Energy Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Skyline High School Renewable Energy Academy (C018), CDE Grant Number: 19-25168-61259-S4, in the amount of \$50,000.00, for purpose described in the attachment, for the period of March 1, 2020 through March 1, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [20-0585 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program – Skyline High School Renewable Energy Academy - High School Linked Learning Office](#)


✉ 📄 P.-13 [20-0586](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Sustainable Urban Design Academy - Castlemont High School Sustainable Urban Design Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Sustainable Urban Design Academy (C 003), at Castlemont High School, CDE Grant Number: 19-25168-61259-S3, in the amount of \$50,000.00, for purpose described in the attachment, for the period of March 1, 2020 through March 1, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [20-0586 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Sustainable Urban Design Academy - Castlemont High School Sustainable Urban Design Academy - High School Linked Learning Office](#)

✉  P.-14 [20-0538](#)


Proclaiming – April 20-24, 2020 – Oakland Adult and Career Education Week

Approval by the Board of Education of a Resolution No. 1920-0216 -
Proclaiming – April 20-24, 2020 – Oakland Adult and Career Education Week
in the District.

Funding Source: No Fiscal Impact

Attachments: [20-0538 Proclaiming – April 20-24, 2020 – Oakland Adult and Career Education Week](#)

Superintendent of Schools

✉  P.-15 [20-0614](#)

In-Lieu of Proposition 39 Facilities Use Agreement - American Indian Public High School - School Year 2020-2021

Approval by the Board of Education of an In Lieu of Proposition 39
Facilities Use Agreement between the District and American Indian Public
High School, a Charter School, for the use of a portion of the premises of
the Lakeview School Site, specified in the Agreement, at 746 Grand Ave.,
Oakland, CA 94610, for a one-year term, for the period July 1, 2020 through
June 30, 2021, for the sole purpose of operating its educational program
for grades 9-12, paying District the Proposition 39 2020-2021 Use Fee
specified in Section 3 of the Agreement (anticipated to be \$151,099.72)
and pursuant to all other terms and conditions of the Agreement.

Attachments: [20-0614 In-Lieu of Proposition 39 Facilities Use Agreement -
American Indian Public High School - School Year 2020-2021](#)

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 [20-0628](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 7, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 7, 2020.

R. Public Hearing(s)

None

S. Unfinished Business

✉ 📄 S.-1

[19-1936](#)**Amendment - Board Policy - BP 5116.1 Open Enrollment - Opportunity Ticket - Revision (Second Reading)**

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1, Intradistrict Open Enrollment - Opportunity Ticket - Revision.

Attachments: [19-1936 Amendment - Board Policy - BP 5116.1 Open Enrollment - Opportunity Ticket - Revision \(Second Reading - 4/7/2020\)](#)

Legislative History

3/11/20 Board of Education First Reading

✉ 📄 S.-2

[20-0550](#)**Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020**

Adoption by the Board of Education on Resolution No. 1920-0219 - Designating the Merged Schools of Sankofa Academy and Henry J. Kaiser Elementary School as Sankofa United Elementary School* effective July 1, 2020.

*Public Hearing held March 25, 2020.

Attachments: [20-0550 Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020 \(3/26/2020\)](#)
[20-0550 Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020 \(4/7/2020\)](#)

Legislative History

3/25/20 Board of Education Hearing Held and Closed

✉ S.-3 [20-0605](#)

Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement (Long Term Lease) (Second Reading)

Approval by the Board of Education of a **Charter School Facilities Agreement between District and Aspire Public Schools, Inc.**, a California non-profit public benefit corporation (“Aspire”) operating Aspire Berkeley Maynard Academy (the nonprofit corporation and the Berkley Maynard Academy, for use of the facilities (formerly Golden Gate Elementary School) located at 6200 San Pablo Avenue, Oakland, CA 94608-2228, for a term of fifteen (15) consecutive fiscal years, commencing on July 1, 2020 and ending on June 30, 2035, subject to earlier termination as set forth in this Agreement (“Initial Term”), for annual rent as set forth in Section 3 of Agreement.

Attachments: [20-0605 Presentation - Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(First Reading -3/25/2020\)](#)
[20-0605 Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(First Reading - 3/25/2020\)](#)
[20-0605 Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(Second Reading - 4/7/2020\)](#)

Legislative History

3/25/20 Board of Education First Reading

T. New Business

✉ T.-1 [20-0681](#)

Oakland Unified School District - State and Federal Legislative Priorities - COVID 19 Pandemic

Discussion, identification and possible adoption by the Board of Education, in consultation with the Superintendent of Schools, and/or designee(s), of the District’s State and Federal Legislative Priorities (i.e., Needs, Asks) Regarding the COVID-19 Pandemic.

Attachments: [20-0681 Oakland Unified School District - State and Federal Legislative Priorities - COVID 19 Pandemic](#)

✉ 📄 T.-2

[20-0693](#)**Collective Bargaining Agreement - District and Building and Construction Trades Council of Alameda County - July 1, 2018 - June 30, 2021**

Approval by the Board of Education of the Tentative Agreement as Agreement between the District and Building and Construction Trades Council of Alameda County (BCTC), representing District's skilled trade workers including carpenters, electricians, laborers, painters, plumbers and steamfitters, for the period of July 1, 2018 through June 30, 2021. All other terms and conditions of prior Agreement remain in full force and effect.

Attachments: [20-0693 Collective Bargaining Agreement - District and Service Employees International Union, Local 1021 - July 1, 2018 - June 30, 2021](#)

✉ 📄 T.-3

[20-0694](#)**Collective Bargaining Agreement - District and California School Employees Association (CSEA), Chapter 1 - July 1, 2018 - June 30, 2021**

Approval by the Board of Education of the Tentative Agreement as Agreement between the District and California School Employees Association (CSEA), Chapter 1, representing District's sworn police officers, for the period of July 1, 2018 through June 30, 2021. All other terms and conditions of the prior Agreement remain in full force and effect.

Attachments: [20-0694 Collective Bargaining Agreement - District and Building and Construction Trades Council of Alameda County - July 1, 2018 - June 30, 2021](#)

✉ 📄 T.-4

[20-0609](#)**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-2023 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Amirah Rose, PreK ECE, SPED Teacher, CUES;
2. Jose Lopez-Garcia, K - 5, Esperanza; and
3. Lynda Palma-Medellin K - 5, Global Family.

Attachments: [20-0609 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

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

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

U.-1 [20-0628](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 7, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 7, 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.

V.-1 **20-0582** **Expulsion Appeal Hearing – Student HH**

Expulsion Appeal Hearing - Student HH.

V.-2 **20-0583** **Expulsion Appeal Hearing - II**

Expulsion Appeal Hearing - Student II.

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 [20-0629](#) **Board Members' Report - April 7, 2020**

Board Members' Report - April 7, 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.

Y. Adjournment