

# Oakland Unified School District

[ZOOM LINK](#)

[eComment](#)

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Thursday, October 6, 2022**

**4:00 PM**

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

***President Gary Yee***

***Vice President Benjamin "Sam" Davis***

***Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Kyra Mungia, Clifford Thompson***

***Student Directors: Natalie Gallegos Chavez, Linh Le***

***Staff: Sondra Aguilera, Acting Superintendent & Secretary***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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## **NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY**

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/84890189517> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

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

- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: **call (669) 900-9128, then enter Webinar ID 848 9018 9517**, 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](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone).*

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

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

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

- *To comment by Zoom, 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-RaiseHand-In-Webinar>.*

- *To comment by phone (via Zoom), 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>.*

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

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

Or “**eComment**” in bold on the cover page of the Agenda.

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

## **NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS**

*If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that “would present imminent risks to the health or safety of attendees,” then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028B (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028B. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.*

## BOARD OF EDUCATION PROTOCOLS

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

### *General*

- 1. Every action by a Board Member should be directed toward improving the educational program for students.*
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.*
- 3. Each Board Member is to be treated with dignity and respect.*
- 4. Board Member Commitment will include:*
  - Participate fully in the discussion of issues*
  - Listen respectfully to all views and opinions*
  - Respect each individual's opinion*
  - Accept the majority action of the Board*

### *Board Members*

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.*
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.*
- 7. Board Members will ensure opportunities for each to comment.*

### *Superintendent*

8. *Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.*

9. *Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.*

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

11. *Legal and personnel matters will be confidential.*

## **MEETING RULES OF ENGAGEMENT**

- Up to Three (3) minute speaking limit for Board Members*
- 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 Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.*

*(cf. 9322 - Agenda/Meeting Materials)*

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

*(cf. 9121 - President)*

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

*(cf. 9320 - Meetings and Notices)*

- A. Call To Order - 4:00 P.M.**
  
- B. Roll Call**
  
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session**

*The items are listed pursuant to law.*

**Closed Session Item(s):****Labor Matter(s)**

- C.-1      **22-1764**      **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      **22-1920**      **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.-3      **22-2182**      **Conference With Legal Counsel - Anticipated Litigation**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case.
- C.-4      **22-2307**      **Conference With Legal Counsel - Existing Litigation**  
OB v. Oakland Unified School District, OAH Case No. 2022070688
- C.-5      **22-2308**      **Conference With Legal Counsel - Existing Litigation**  
IF v. Oakland Unified School District, OAH Case No. 2022070211

**Pupil Matter(s)****C.-6      22-2227      Expulsion Hearing - Student B**

Expulsion Hearing - Student B.

**C.-7      22-2292      Expulsion Hearing - Student D**

Expulsion Hearing - Student D.

**Threat To Public Services or Facilities****C.-8      22-2352      Threat To Public Services or Facilities**

Threat to Public Services or Facilities

Conference with Sondra Aguilera and Misha Karigaca

**C1. Public Comment on Closed Session Items**

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

**C1.-1      [22-2194](#)      Public Comment On Closed Session Items**

Public Comment On Closed Session Items - October 6, 2022.

**D. Recess to Closed Session****E. Reconvene to Public Session - 6:00 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. Modification(s) To Agenda**

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

**I. Special Orders of the Day**

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

*None*

**J. Student Board Members Report**

*This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District. There shall be public comment on this section, which shall not exceed 10 minutes.*

📄 J.-1      [22-2193](#)      **Student Board Members' Report - October 6, 2022**

Student Board Members' Report - October 6, 2022:

- Student Voices
  - Statement on recent incidents.
- Student Leadership & Events
  - School Board Candidate Forum
  - Update on 1st High school meeting
  - Welcoming New Media Director
  - Re introducing ACC Governing Board
  - Upcoming ACC 1st Middle School Meeting

**Attachments:**      [22-2193 Student Board Members' Report - October 6, 2022](#)

## **K. Superintendent's Report**

*This section is for an oral or written report to the Board and to the public by the Superintendent or designee regarding any information that they wish to share regarding past, present, or future personal or official activities. There shall be public comment on this section, which shall not exceed 10 minutes.*

📄 K.-1      [22-2192](#)      **Superintendent's Report - October 6, 2022**

Superintendent's Report - October 6, 2022:

Highlights From Schools  
Covid Update  
Enrollment & Attendance Update  
Strategic Plan and Student Data Update  
PSAC Update

**Attachments:**      [22-2192 Superintendent's Report - October 6, 2022](#)

## L. Comment by Collective Bargaining Units

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

L.-1     [22-2197](#)     **Comments By Collective Bargaining Units - October 6, 2022**

Comments By Collective Bargaining Units - October 6, 2022.

## M. Public Hearing(s)

*This section is for public hearings. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes.*

 M.-1     [22-2310](#)     **Public Hearing "Sunshining" - Oakland Education Association (OEA) Initial Proposals to Oakland Unified School District (OUSD) - Collective Bargaining Successor Agreement - November 2022 - Chief Governance Officer**

Public Hearing by the Board of Education "Sunshining" the Oakland Education Association's (OEA) Initial Proposals to Oakland Unified School District (OUSD) for a successor collective bargaining agreement effective November 1, 2022

**Resource Code-Site No.: 0000-942**

**Attachments:**     [22-2310 Public Hearing "Sunshining" - Oakland Education Association \(OEA\) Initial Proposals to Oakland Unified School District \(OUSD\) - Collective Bargaining Successor Agreement - November 2022 - Chief Governance Officer](#)

📄 M.-2 [22-2323](#) **Public Hearing "Sunshining" - Oakland Unified School District (OUSD) Initial Proposals to Oakland Education Association (OEA) - Collective Bargaining Successor Agreement - November 2022 - Chief Governance Officer**

Public Hearing by the Board of Education "Sunshining" the Oakland Unified School District's (OUSD) Initial Proposals to Oakland Education Association's (OEA) for a successor collective bargaining agreement effective November 1, 2022.

**Resource Code-Site No.: 0000-942**

**Attachments:** [22-2323 Public Hearing "Sunshining" - Oakland Unified School District \(OUSD\) Initial Proposals to Oakland Education Association \(OEA\) - Collective Bargaining Successor Agreement - November 2022 - Chief Governance Officer](#)

📄 M.-3 [22-2325](#) **Public Hearing "Sunshining" District's Initial Proposals - Health and Welfare Benefits - Health Benefits Governing Board - Chief Governance Officer**

Public Hearing by the Board of Education "Sunshining" District's initial proposals to Health Benefits Governing Board (HBGB) regarding health and welfare benefits prior to entering into formal negotiations with all bargaining units.

**Attachments:** [22-2325 Public Hearing "Sunshining" District's Initial Proposals - Health and Welfare Benefits - Health Benefits Governing Board - Chief Governance Officer](#)

**N. Public Comment on All Non-Agenda Items within the Subject Matter Jurisdiction of the Board**

*This section shall not exceed 30 minutes.*

N.-1 [22-2195](#) **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – October 6, 2022**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 6, 2022.

## O. Public Comment on All Agenda Items In Sections P through X

*This section shall not exceed 30 minutes.*

### O.-1 [22-2196](#) Public Comment On All Agenda Items In Sections P through X - October 6, 2022

Public Comment On All Agenda Items in Sections P through X - October 6, 2022.

## P. Unfinished Business

*None*

## Q. New Business

### ☐ Q.-1 [22-2332](#) Proposal - Future Use of Former Parker Facilities - Superintendent of Schools

Adoption by the Board of Education of Resolution 2223-0030 - Proposal to Use Former Parker School Facilities for Adult Education and Community Programs and Services.

Attachments: [22-2332 Proposal - Future Use of Former Parker Facilities - Superintendent of Schools](#)

## R. Adoption of the Pupil Discipline Consent Report

*This section is required by state law. For each individual pupil case from Closed Session, the Board determines whether to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil, or take other appropriate disciplinary action. Other than what is printed in the public agenda, all information regarding an individual pupil case cannot be disclosed pursuant to federal and state law.*

**R.-1      22-2227      Expulsion Hearing - Student B**

Expulsion Hearing - Student B.

**R.-2      22-2292      Expulsion Hearing - Student D**

Expulsion Hearing - Student D.

**S.      Adoption of the General Consent Report**

*All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. 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 a 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(s), thereafter, shall be adopted in a single motion per consent report.*

**Chief, Systems and Services Officer**

☒  S.-1     [22-1986](#)

**Amendment No. 1, Microsoft Volume Licensing Enrollment for Education Solutions Agreement - Softchoice, Inc. - Technology Services Department**

Approval by the Board of Education of Amendment No. 1, Microsoft Volume Licensing Enrollment for Education Solutions Agreement by and between District and Softchoice, Inc., Toronto, ON, for the latter to provide districtwide Microsoft licensed software, as specified in Softchoice, Inc., Quote No. Q-1162072, dated August 4, 2022, at an annual cost not to exceed \$186,243.15, for a total new three-year cumulative cost not to exceed \$558,729.45, increasing the not to exceed amount of the Agreement from \$466,138.35 to \$1,024,867.80 and extending the term of the Agreement from October 24, 2019 through October 23, 2022 to October 23, 2025. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006195**

**Resource Code-Site No.: 1100-986**

**Funding Source: 1100 - State Lottery**

**Attachments:**     [22-1986 Amendment No. 1, Microsoft Volume Licensing Enrollment for Education Solutions Agreement - Softchoice, Inc. - Technology Services Department](#)

**Chief Academic Officer**

☒  S.-2      [22-1946](#)      **Amendment, Community-Based Organization (CBO) Master Contract Exhibit Coversheet - Alameda County Health Care Services Agency - Nutrition Education and Obesity Prevention Program - Community Schools and Student Services Department**

Approval by the Board of Education of an Amendment, Community-Based Organization Master Contract Coversheet and Exhibits A-F, Master Contract 900322 (aka Procurement Contract 24249), by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide \$280,000.00 in funding to support Nutrition Education and Obesity Prevention Programs, via the Community Schools and Student Services Department, for the period October 1, 2022 through September 30, 2023. All other terms and condition of the Master Contract remain in full force and effect.

**Attachments:**      [22-1946 Amendment, Community-Based Organization \(CBO\) Master Contract Exhibit Coversheet - Alameda County Health Care Services Agency - Nutrition Education and Obesity Prevention Program - Community Schools and Student Services Department](#)

☒  S.-3      [22-2205](#)      **First 5 (Five) of Alameda County - Contract for Services - Kindergarten Readiness - Neighborhoods Ready for School - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of First Five of Alameda County Contract for Services (Contract Number PS-NRS-2223-142) by and between the District and First Five of Alameda County, Alameda, CA, with District accepting Grant Award from the latter, in the amount of \$227,000.00, for Kindergarten Readiness supporting Summer Pre-K (SPK) programs and Early Childhood Education (ECE) and K-12 teachers with professional development and orientation to the SPK model; and Kindergarten Readiness Director to develop and implement year-round school readiness and transition programming including a student passport/snapshot form, and a variety of family/child learning activities, via the Early Childhood Education Department, for the period of July 1, 2022, through June 30, 2023.

**Funding Source: First 5 of Alameda County**

**Attachments:**      [22-2205 First 5 \(Five\) of Alameda County - Contract for Services - Kindergarten Readiness - Neighborhoods Ready for School - Summer Learning Programs - Community Schools and Student Services Department](#)

☒  S.-4     [22-2125](#)

**Services Agreement 2022-2023 - Bay Area Community Resources - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to place Climate Corps AmeriCorps Fellows in District, to support greenhouse gas reduction programs or other sustainability projects, such as implementing programs that save energy, water, or waste; educating students in classrooms or online; developing Greenhouse Gas Inventories, Climate Action Plans, and other capacity-building documents; outreach to raise community engagement; ideally average minimum of 24 hours per week to directly working on emissions, water, waste, or energy reduction projects, more specifically delineated in Exhibit A (Scope of Work), via Community Schools and Student Services Department, for the period of September 1, 2022 through June 30, 2023, in an amount not to exceed \$112,000.00.

**Vendor No.: 000624**

**Requisition No.: VR23-01400**

**Resource Code-Site No.: 9044-922**

**Funding Source: City of Oakland**

**Attachments:**     [22-2125 Services Agreement 2022-2023 - Bay Area Community Resources - Community Schools and Student Services Department](#)

☒ S.-5

[22-2126](#)**Services Agreement 2022-2023 - Saving Shorty -  
Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Saving Shorty, Modesto, CA, for the latter to provide staff to be present on campuses determined by District to provide a positive presence during passing periods and breaks to further feelings of safety among students and staff and support a violence and disruptive-free transition between passing periods, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period August 8, 2022 through December 31, 2022, in an amount not to exceed \$90,000.00.

**Vendor No.: 007590****Requisition No.: VR22-00556****Resource Code-Site No.: 0006-903****Funding Source: S&C Carryover****Attachments:** [22-2126 Services Agreement 2022-2023 - Saving Shorty - Community Schools and Student Services Department](#)

☒ S.-6

[22-2127](#)**Services Agreement 2022-2023 - Trina Fields -  
Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Trina Fields, Rohnert Park, CA, for the latter to work directly with Expanded Learning Office to implement an Arts Enrichment initiative that will support all 51 of District's elementary schools ranging from theater, culinary, and music; organize and schedule a variety of Saturday (9-hour) camps, across District serving over 100+ students during each event; project manage the Salesforce Trailhead Professional Development (PD) platform for the Expanded Learning Office, all as delineated in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of September 1, 2022 through June 30, 2023, in an amount not to exceed \$93,600.00.

**Vendor No.: 007668****Requisition No.: VR23-01911****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs****Attachments:** [22-2127 Services Agreement 2022-2023 - Trina Fields - Community Schools and Student Services Department](#)

☒  S.-7      [22-2128](#)      **Services Agreement 2022-2023 - Hatchuel Tabernik & Associates, Inc - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide planning assistance for 21st CCLC and ASSETS grant applications, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 2, 2022 through June 30, 2023, in an amount not to exceed \$67,980.00.

**Vendor No.: 002018**

**Requisition No.: VR23-02235**

**Resource Code-Site No.: 4124-922**

**Funding Source: T Iv 21st Century Com Learning**

**Attachments:**      [22-2128 Services Agreement 2022-2023 - Hatchuel Tabernik & Associates, Inc - Community Schools and Student Services Department](#)

☒  S.-8      [22-2162](#)      **Services Agreement 2022-2023 - HERO - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games and physical activity sessions and provide additional support at recess while leading safe organized games, as described in Exhibit A of the Agreement, at East Oakland Pride Elementary School, via Community Schools and Student Services Department, for the period of September 8, 2022 through November 30, 2022, in an amount not to exceed \$19,000.00.

**Vendor No.: 002055**

**Requisition No.: VR23-01838**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:**      [22-2162 Services Agreement 2022-2023 - HERO - Community Schools and Student Services Department](#)

☒  S.-9 [22-2163](#) **Amendment No. 4, Professional Services Contract 2019-2020 - Springboard Collaborative - Elementary Literacy Intervention Services - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 4, Professional Services Contract 2019-2020 by and between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide an eight-week after school small group elementary literacy intervention program for fifty students, each location, at Reach Academy, Grass Valley Elementary, and Garfield Elementary Schools, including family engagement and incentives, and Professional Management, Professional Development, all as described in Exhibit A of Agreement, in an additional amount of \$160,500.00, increasing the Contract not-to-exceed amount from \$1,564,540.00 to \$1,725,040.00, for the period May 15, 2020 through February 20, 2023, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 004039**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-2163 Amendment No. 4, Professional Services Contract 2019-2020 - Springboard Collaborative - Elementary Literacy Intervention Services - Community Schools and Student Services Department](#)

☒  S.-10 [22-2173](#) **Services Agreement 2022-2023 - Be the Change Consulting - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Be the Change Consulting, Oakland, CA, for the latter to provide monthly facilitation of the George Floyd Resolution Team, including development of agenda, tools, and supplemental materials, via Community Schools and Student Services Department, for the period of August 1, 2022 through December 30, 2022, in an amount not to exceed \$37,500.00.

**Vendor No.: 000650**

**Requisition No.: VR23-01404**

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [22-2173 Services Agreement 2022-2023 - Be the Change Consulting - Community Schools and Student Services Department](#)

☒  S.-11 [22-2179](#)**Services Agreement 2022-2023 - Myrna Wright - Talent / Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Myrna Wright, Petaluma, CA, for the latter to provide 1000 hours of consulting services to the Talent Division for the project management of the Frontline Implementation Project to coordinating planning sessions between teams, departments, and Frontline; develop communications materials and conduct outreach relevant stakeholder groups; document processes and develop training materials and sessions; and provide ongoing communication and support to employees and supervisors after the initial rollout of the Frontline solutions, via Talent / Human Resources Department, for the period of July 5, 2022 through June 30, 2023, in an amount not to exceed \$89,000.00.

**Vendor No.: 007946**

**Requisition No.: VR23-02007**

**Resource Code-Site No.: 0000-944**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [22-2179 Services Agreement 2022-2023 - Myrna Wright - Talent / Human Resources Department](#)

☒  S.-12 [22-2180](#)**Services Agreement 2022-2023 - Nadja Conway - Talent / Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Nadja Conway, San Jose, CA, for the latter to facilitate edTPA and CalTPA Overview Sessions for small groups of teachers, provide individualized coaching as they prepare to submit the edTPA or CalTPA, monitor teacher progress, and meet monthly with the New Teacher Support & Development team to reflect on progress and discuss next steps to ensure teacher success, via Talent / Human Resources Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$22,000.00.

**Vendor No.: 006933**

**Requisition No.: VR23-01841**

**Resource Code-Site No.: 0000-944**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [22-2180 Services Agreement 2022-2023 - Nadja Conway - Talent / Human Resources Department](#)

- ☒  S.-13     [22-2181](#)     **Services Agreement 2022-2023 - GIBCO Environmental Service - Risk Management Department**
- Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and GIBCO Environmental Service, Richmond, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but are not limited to environmental clean-up and collecting environmental samples, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$30,000.00.
- Vendor No.: 001832**
- Requisition No.: VR23-01782**
- Resource Code-Site No.: 9031**
- Attachments:**     [22-2181 Services Agreement 2022-2023 - GIBCO Environmental Service - Risk Management Department](#)

- ☒  S.-14     [22-2270](#)     **Sole Source Exemption to Public Bidding and Resolution No. 2223-0007 - Crisis Prevention Institute (CPI) - Special Education Department**
- Approval by the Board of Education of Resolution No. 2223-0007 - Authorizing Use of Sole Source Exception to Public Bidding for Contract by and between the District and Crisis Prevention Institute (CPI), Milwaukee, WI, and approving Services Agreement 2022-2023 between the Parties, for the latter Party to provide - 500 Verbal Intervention licenses; - Five on-site, Nonviolent Crisis Response training sessions that each accommodate up to 40 people, led by CPI Instructors; and - Eight slots for OUSD staff to become trained as trainers in Nonviolent Crisis Response for the purpose of training newly-hired personnel, via the Special Education Department, for the period of October 6, 2022 through December 31, 2023, in an amount not to exceed \$234,000.00
- Resource Code-Site No.: 9030-987**
- Funding Source: Risk Management**
- Attachments:**     [22-2270 Sole Source Exemption to Public Bidding and Resolution No. 2223-0007 - Crisis Prevention Institute \(CPI\) - Special Education Department](#)

☒  S.-15 [22-2367](#)

### **Student Travel - Grantmakers for Education Conference - Austin Texas - Oakland High School**

Approval of Board Resolution No. 2223-0009 - Authorization for Approval of Student Travel - by Oakland High School, for 2 Students (Grade 12) and 2 Adults, as specified in Out of State Field Trip/Excursion Request, attached, to attend Grantmakers for Education Conference, Austin, Texas, as described in itinerary, for the period October 18, 2022 through October 20, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-2367 Student Travel - Grantmakers for Education Conference - Austin Texas - Oakland High School](#)

**Chief Governance Officer**

☒  S.-16 [22-2322](#)

### **Former Parker School Facilities - CEQA Exemption - Chief Governance Officer**

Adoption by the Board of Education of Resolution No. 2223-0031 - **Finding the Proposal to Use Former Parker School Facilities for Oakland Adult and Career Education Exempt from CEQA Evaluation and Directing the Superintendent or Her Designee to Prepare and File a Notice of Exemption**

**Attachments:** [22-2322 Former Parker School Facilities - CEQA Exemption - Chief Governance Officer](#)

**Board of Education**

☒  S.-17 [22-2353](#)

### **Appointment - Jeffrey Hall - Audit Committee - President, Board of Education**

Ratification by the Board of Education of President of Board's appointment of Jeffrey Hall (1st Term) to the Audit Committee, effective October 7, 2022, for unexpired term ending January 31, 2024.

**Attachments:** [22-2353 Appointment - Jeffrey Hall - Audit Committee - President, Board of Education](#)

## **T. Adoption of General Consent Report - General Obligation Bonds Measures B, J and Y**

*All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. 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 a 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(s), thereafter, shall be adopted in a single motion per consent report.*

*None*

## **U. President's Report**

*This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities.*

U.-1 [22-2191](#)

**President's Report - October 6, 2022**

President's Report - October 6, 2022.

## V. Regular Board Members' Report

*This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.*

- V.-1     [22-2198](#)     **Regular Board Member's Report - October 6, 2022**  
Regular Board Member's Report - October 6, 2022.

## W. Introduction of New Legislative Matter(s)

*Every Regular Meeting agenda shall provide for the Introduction of New Matter(s). Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President, without objection of the majority, shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration; otherwise, the President, without objection of the majority, shall determine when the subject matter shall be taken up by the Board.*

## X. Adjournment