

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
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<http://www.ousd.org>



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

## **Meeting Agenda Long - Final**

**Wednesday, September 23, 2020**

**4:00 PM**

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

***President Jody London***

***Vice President Shanthy Gonzales***

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

***Student Directors: Jessica Ramos, Samantha Pal***

***Staff: Kyla Johnson-Trammell, Superintendent & Secretary***

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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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 <https://ousd.zoom.us/j/86172720970> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 861 7272 0970, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

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

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

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

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

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

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

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

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

*Public Record.*

## **MEETING RULES OF ENGAGEMENT**

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

## **MEETING PROCEDURES**

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

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

**B. Roll Call**

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

**Closed Session Item(s):**

**Labor Matter(s)****C.-1      20-1448      Conference With Labor Negotiators**

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

**Legal Matter(s)****C.-2      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.-3      20-0389      Conference With Legal Counsel - Existing Litigation**

Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685

**C.-4      20-1798      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.

**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**

*None*

## 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 [20-1779](#)

### **Student Board Member's Report - September 23, 2020**

Student Board Member's Report - September 23, 2020.

Attachments: [20-1779 Student Board Member's Report - September 23, 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     [20-1780](#)     **President's Report - September 23, 2020**

President's Report - September 23, 2020.

Attachments:     [20-1780 President's Report - September 23, 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     [20-1781](#)     **Superintendent's Report - September 23, 2020**

Superintendent's Report - September 23, 2020.

Attachments:     [20-1781 Superintendent's Report - September 23, 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 [20-1782](#) **Public Comments on All Items (Non-voting) A-N - September 23, 2020**

Public Comments on All Items (Non-voting) A-N - September 23, 2020.

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

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

Chief, Systems and Services Officer

✉ P.-1 [20-1741](#) **Hosted Software License Agreement - Be A Mentor - Technology Services Department**

Ratification by the Board of Education of Hosted Software License Agreement including Schedule A between District and Be a Mentor, Inc., Hayward, CA, for the latter to host the Vendor Management System (VMS), along with background clearances and subsequent arrest notifications for up to 120 District vendors, as described in the Agreement, for the period July 1, 2020 to June 30, 2021, via the Technology Services Department, in an amount not to exceed \$9,900.00.

**Vendor No.: 000684**

**Requisition No.: VR21-00140**

**Resource Code-Site No.: 0000-986**

**Funding Source: General Purpose**

**Attachments:** [20-1741 Hosted Software License Agreement - Be A Mentor - Technology Services](#)

✉ P.-2

[20-1742](#)**Professional Services Agreement 2020-2021 No-Cost and California Student Data Privacy Agreement - Oakland Public Education Fund - Technology Services Department**

Ratification by the Board of Education of Professional Services Agreement 2020-21 No-Cost and California Student Data Privacy Agreement between District and Oakland Public Education Fund, Oakland, CA, for the latter through its Tech Exchange Project to administer a Tech Check survey to District families, using agreed upon survey questions to determine families need for devices; in partnership with District, distribute Tech Exchange technological devices to District families, based on need as identified in the Tech Check survey; reconcile Tech Exchange data against District data, and, based on that reconciliation, Tech Exchange will inform District which of its students received computers and Wi-Fi hotspots distributed through the OaklandUndivided consortium to students/families in the Oakland community; and, as set forth in the Data Sharing Agreement executed concurrently, the Parties will mutually exchange data for the purposes and in the manner specified therein, via the Technology Services Department, for the term August 3, 2020 through June 30, 2021, at no cost.

**Vendor No.: 003143****Requisition No.: n/a****Resource Code-Site No.: n/a****Funding Source: n/a****Attachments:** [20-1742 Professional Services Agreement 2020-2021 No Cost and California Student Data Privacy Agreement - Oakland Public Education Fund - Technology Services Department](#)

✉ 📄 P.-3

[20-1911](#)**Amendment No. 1, E-Rate Application, Matching Funds Appropriation, Awarding Bid and Contract(s) - Fiscal Year 2019-2020(Conditional) (Year 22)**

Approval by the Board of Education of Resolution No. 1819-0142A - Approving Amendment No. 1 To Fiscal Year 2019-20 Category 2 E-Rate Application and Contract, Including Independent Contractor Agreement Between Oakland Unified School District and Development Group, Inc. To Provide Technology Equipment and/or Services, Consistent with District's Category 2 E-Rate Year 22 Application To The Federal Schools and Libraries Division Of The Universal Service Administrative Company, as specified therein (Contractor performance time extension only due to COVID-19. All other terms and conditions remain in full force and effect.)

**Attachments:** [20-1911 Amendment No. 1, E-Rate Application, Matching Funds Appropriation, Awarding Bid and Contract\(s\) - Fiscal Year 2019-2020\(Conditional\) \(Year 22\)](#)

**Deputy Chief, Facilities Planning and Management**

✉ 📄 P.-4

[20-1613](#)**Agreement Between Owner and Contractor - Competitively Bid – Rook Electric – Video Surveillance Maintenance (30) Sites Project – Division of Facilities Planning & Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - Between District and Rook Electric ("Contractor"), Oakland, CA, for the latter to provide maintenance services for video surveillance systems, which includes servers, software, camera units and all associated cabling and connections, both analog and IP based, and as otherwise specified in the bid, for the Video Surveillance Maintenance (30) Sites Project, in the amount of \$125,000.00, 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 24, 2020, and scheduled to conclude on July 9, 2021.

**Funding Source: Routine Restricted Maintenance Account**

**Attachments:** [20-1613 Agreement Between Owner and Contractor - Competitively Bid – Rook Electric – Video Surveillance Maintenance \(30\) Sites Project – Division of Facilities Planning & Management](#)

✉  P.-5[20-1673](#)

**Amendment No. 1, Agreement for Engineering Services  
- Ninyo & Moore - LaEscuelita Educational Center  
Project - Division of Facilities Planning and  
Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional operations and maintenance (O&M) consulting services which consists of out-of-scope tasks that have been completed, which includes Task 1, 2, 3 & Task 4, and additional tasks that are planned to be completed in 2020, as described in Exhibit A attached hereto, for the LaEscuelita Educational Center Project, in an additional amount of \$28,189.00, increasing Agreement not to exceed amount from \$48,340.00 to \$76,529.00, authorizing the President and Secretary of the Board to sign the Amendment for same and extending time of Agreement from January 23, 2020 through December 31, 2020 to June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Resource Code-Site No.: 7710 121**

**Funding Source: Fund 35 County School Facilities**

**Attachments:** [20-1673 Amendment No. 1, Agreement for Engineering Services - Ninyo & Moore - LaEscuelita Educational Center Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-6

[20-1703](#)**General Services Agreement - Non-Competitively Bid - Project Support Services - Facilities Planning and Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement between the District and Project Support Services, Orange, CA, for the latter to provide Division of the State Architect (DSA) close out and certification assistance on current and new projects for all K-12 and higher Education projects, according to DSA standards, including all work described in the Consultant's July 29, 2020, proposal attached to this Agreement as Exhibit A, in the amount of \$42,000.00, with work scheduled to commence on September 24, 2020, and scheduled to conclude on June 30, 2021, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

**Vendor No.: 003465**

**Resource Code-Site No.: 7710 918**

**Funding Source: Fund 35 County School Facilities**

**Attachments:** [20-1703 General Services Agreement - Non-Competitively Bid - Project Support Services - Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

Deputy Chief, Talent

✉ 📄 P.-7

[20-1734](#)**Revision/Creation of Jobs Description - Named Positions - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2021-0058 - Revision of Job Description - Director, Office of Ombudsperson; Deputy Director, Office of Charter Schools; Director, Payroll; Director, Budget and Finance; Coordinator, Pre-K Systems and Operations and Creation of Job Description - Accounts Payable Technician III.

**Attachments:** [20-1734 Revision/Creation of Jobs Description - Named Positions - Talent/Human Resources Department](#)

Chief Academic Officer

✉ P.-8

[20-1652](#)**Professional Services Agreement 2020-2021 - Elena Pinsky - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Elena Pinsky, Piedmont, CA, for the latter to provide 648 hours of support to teachers in the zoom classroom and the actual classroom collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and provide additional services, including TUPE, as specified in Exhibit A attached hereto, in an amount not to exceed \$25,920.00, via Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021.

**Vendor No.: 6695-922**

**Requisition No.: VR21-00580**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tupe - Prop 56**

**Attachments:** [20-1652 Professional Services Agreement 2020-2021 - Elena Pinsky - Community Schools and Student Services Department](#)

✉ P.-9

[20-1653](#)**Professional Services Agreement 2020-2021 - Indi McCasesy - Academics & Instructional Innovation Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Indi McCasesy, Alameda, CA, for the latter to work with the Visual and Performing Arts (VAPA) Team to plan, create, and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students, performing Tasks 1 thru 6 of Exhibit A of this Agreement, incorporated herein by reference as though fully set forth, in an amount not to exceed \$45,000.00, via the Academics & Instructional Innovation Department, for the period of August 3, 2020 through June 30, 2021.

**Vendor No.: 002782**

**Requisition No.: VR21-00243**

**Resource Code-Site No.: 9334-909**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [20-1653 Professional Services Agreement 2020-2021 - Indi McCasesy - Academics & Instructional Innovation Department](#)

✉ 📄 P.-10 [20-1655](#)

**Professional Services Agreement 2020-2021 - MCT  
Technology, Inc. - Early Childhood Development  
Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and MCT Technology, Inc., Diamond Bar, CA, for the latter to provide its “Carecloud” software for Early Childhood Program to assist with Enrollment, Eligibility Determination, Allergy & Emergency Contacts, Notion of Actions & Forms, Electronic Attendance, contactless attendance for parents, Meal Count, Licensing Compliant, and Billing, via Early Childhood Development Department, for the period of August 17, 2020 through June 30, 2021, in an amount not to exceed \$14,037.00.

**Vendor No.: 006684**

**Requisition No.: VR21-00162**

**Resource Code-Site No.: 6105-910**

**Funding Source: ECE-Child Development Programs**

**Attachments:** [20-1655 Professional Services Agreement 2020-2021- MCT Technology, Inc. - Early Childhood Development Department](#)

✉ 📄 P.-11 [20-1714](#)

**Professional Services Agreement 2020-2021 - Nupur  
Behera - Community Schools and Student Services  
Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Nupur Behera, Oakland, CA, for the latter to provide 1152 hours to support teachers in the classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and provide additional services, including TUPE, as specified in Exhibit A hereto, in an amount not to exceed \$46,080.00, via Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021.

**Vendor No.: 006717**

**Requisition No.: VR21-00672**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tupe - Prop 56**

**Attachments:** [20-1714 Professional Services Agreement 2020-2021 - Nupur Behera - Community Schools and Student Services Department](#)



✉ 📄 P.-12 [20-1715](#)

### **Professional Services Agreement 2020-2021 - Kate Wadsworth - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Kate Wadsworth, Oakland, CA, for the latter to provide 334 hours of services as Clinical Supervisor of graduate students from local graduate and universities enrolled in internship Mental Health Intern Program serving a cohort of ten elementary schools in the District, two interns per site, via Community Schools and Student Services Department, for the period of August 10, 2020 through June 30, 2021, in an amount not to exceed \$25,000.00.

**Vendor No.: 004535**

**Requisition No.: VR21-00581**

**Resource Code-Site No.: 9283-922**

**Funding Source: Salesforce.org**

**Attachments:** [20-1715 Professional Services Agreement 2020-2021 - Kate Wadsworth - Community Schools and Student Services Department](#)

✉ 📄 P.-13 [20-1716](#)

### **Professional Services Agreement 2020-2021 - We Lead Ours - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and We Lead Ours, Oakland, CA, for the latter to provide 2250 hours to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and provide additional services, including TUPE, as specified in Exhibit A attached hereto, in an amount not to exceed \$90,000.00, via Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021.

**Vendor No.: 004574**

**Requisition No.: VR21-00579**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tupe - Prop 56**

**Attachments:** [20-1716 Professional Services Agreement 2020-2021- We Lead Ours - Community Schools and Student Services Department](#)

✉ 📄 P.-14 [20-1718](#)

### **Professional Services Agreement 2020-2021 - Maryam Toloui - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Maryam Toloui, Oakland, CA, for the latter to provide ongoing clinical supervision of up to 8 unlicensed social workers and Marriage and Family Therapists (MFTs), as a group and individually, participating on the District's Student Newcomer Wellness Team, as described in Exhibit A of Agreement via the English Language Learner and Multilingual Achievement Department, for the period of August 15, 2020 through May 28, 2021, in an amount not to exceed \$25,000.00.

**Vendor No.: 006703**

**Requisition No.: VR21-00641**

**Resource Code-Site No.: 9283-954**

**Funding Source: Salesforce.org**

**Attachments:** [20-1718 Professional Services Agreement 2020-2021- Maryam Toloui - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 P.-15 [20-1720](#)

### **Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – 360 Degree Customer, Inc. - 2020-2021 School Year - Special Education Program**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and 360 Degree Customer, Inc., Santa Clara, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [20-1720 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – 360 Degree Customer, Inc. - 2020-2021 School Year - Special Education Program](#)

✉ 📄 P.-16 [20-1721](#)

**Nonpublic, Nonsectarian School/Agency Services  
Master Contract(s) – North Valley School - 2020-2021  
School Year - Special Education Program**

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and North Valley School, Santa Rosa, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [20-1721 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – North Valley School - 2020-2021 School Year - Special Education Program](#)

✉ 📄 P.-17 [20-1722](#)

**Nonpublic, Nonsectarian School/Agency Services  
Master Contract(s) – Seneca Family of Agencies -  
2020-2021 School Year - Special Education Program**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [20-1722 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – Seneca Family of Agencies - 2020-2021 School Year - Special Education Program](#)

✉ 📄 P.-18 [20-1725](#)

**Nonpublic, Nonsectarian School/Agency Services  
Master Contract(s) – Care Youth Corporation - Lava  
Heights Academy - 2020-2021 School Year - Special  
Education Program**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Care Youth Corporation - Lava Heights Academy, Tocquerville, UT, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [20-1725 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – Care Youth Corporation - Lava Heights Academy - 2020-2021 School Year - Special Education Program](#)

✉ 📄 P.-19 [20-1729](#)

**Professional Services Agreement 2020-2021- East Bay  
Agency for Children - Rudsdale Newcomer High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Agency for Children, Oakland, CA, for the latter to offer therapeutic and case management services to Medi-Cal and Medi-Cal transitioning students at Rudsdale Newcomer High School, for the period of August 3, 2020 through June 30, 2021, in an amount not to exceed \$25,000.00.

**Vendor No.: 001473**

**Requisition No.: VR21-00224**

**Resource Code-Site No.: 0002-354**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [20-1729 Professional Services Agreement 2020-2021- East Bay Agency for Children - Rudsdale Newcomer High School](#)

✉ 📄 P.-20 [20-1730](#)

### **Professional Services Agreement 2020-2021- Bay Area Community Resources - Office of Equity**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide support and opportunities to newcomer students in the Young Hawks Program, to ensure students receive: Targeted academic support; Family/caregiver engagement; Summer school program for English Learners; Violence prevention and gang intervention; Drug abuse counseling Mental health counseling; and Court advocacy, in collaboration with the Newcomer Services Program of the English Language Learner and Multilingual Achievement (ELLMA) Department, the Office of Equity/Latino Student Achievement (LSA), as well as other departments/offices as needed, for the period of August 31, 2020 through May 28, 2021, in an amount not to exceed \$60,000.00.

**Vendor No.: 000624**

**Requisition No.: VR21-00728**

**Resource Code-Site No.: 0005-929**

**Funding Source: Central Office Supplemental**

**Attachments:** [20-1730 Professional Services Agreement 2020-2021- Bay Area Community Resources - Office of Equity](#)

✉ 📄 P.-21 [20-1731](#)

### **Professional Services Agreement 2020-2020 - Jennie Mollica - Linked Learning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Jennie Mollica, Oakland, CA, for the latter to provide professional facilitation of Strong Workforce and related Career Technical Education Projects, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$30,000.00.

**Vendor No.: 002901**

**Requisition No.: VR21-00412**

**Resource Code-Site No.: 6388-912**

**Funding Source: K12 Strong Workforce Grant**

**Attachments:** [20-1731 Professional Services Agreement 2020-2021- Jennie Mollica - Linked Learning Department](#)

✉ 📄 P.-22 [20-1732](#)

**Professional Services Agreement 2020-2021 - Aimee Espiritu - Academics & Instructional Innovation Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Aimee Espiritu, San Francisco, CA, for the latter to work with the Visual and Performing Arts (VAPA) Team to plan, create and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students, through performance of Tasks listed in Exhibit A of Agreement, via Academics & Instructional Innovation Department, for the period of August 3, 2020 through June 30, 2021, in an amount not to exceed \$35,000.00.

**Vendor No.: 005180**

**Requisition No.: VR21-00248**

**Resource Code-Site No.: 9334-909**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [20-1732 Professional Services Agreement 2020-2021- Aimee Espiritu - Academics & Instructional Innovation Department](#)

**General Counsel**

✉ 📄 P.-23 [20-1709](#)

**Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman and Wenzel Law Firm - General Counsel**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy between the District and Bertrand, Fox, Elliott, Osman & Wenzel Law Firm, with offices in Oakland and San Francisco, CA, for the latter to provide legal services and general legal advice to the District on an as needed basis, for the period of July 1, 2020 through June 30, 2022, in an amount not to exceed \$95,200.00 per fiscal year.

**Resource Code-Site No.: 0000-946**

**Funding Source: General Purpose**

**Attachments:** [20-1709 Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman and Wenzel Law Firm - General Counsel](#)

✉ 📄 P.-24 [20-1710](#)

**Memorandum of Understanding and Engagement Policy  
- Davis and Young - General Counsel**

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Davis and Young Law Firm, San Jose, CA, for the latter to provide legal services and general legal advice to the District on an as needed basis, for the period of July 1, 2020 through June 30, 2022, in an amount not to exceed \$95,200.00 per fiscal year.

**Resource Code-Site No.: 0000-946**

**Funding Source: General Purpose**

**Attachments:** [20-1710 Memorandum of Understanding and Engagement Policy - Davis and Young - General Counsel](#)

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

✉ 📄 P.-25 [20-1855](#)

**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 School**

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

**Attachments:** [20-1855 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 School](#)

**Charters Committee - September 8, 2020 James Harris, Chairperson**

✉ 📄 P.-26 [20-1769](#)

**Amendment, Board Policy - Philosophy - BP 0420.4 - Charter Schools**

Adoption by the Board of Education, of Amendment(s), Board Policy - Philosophy - BP 0420.4 - Charter Schools, conforming Policy to statutory changes effective July 1, 2020.

**Attachments:** [20-1769 Amendment, Board Policy - Philosophy - BP 0420.4 - Charter Schools \(9/23/2020\)](#)

**Legislative History**

9/8/20          Charters Committee          Recommended Favorably  
to the Board of Education

**Board of Education**

✉ 📄 P.-27 [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](#)

**Legislative History**

9/9/20          Board of Education          Withdrawn

✉ 📄 P.-28 [20-1912](#)

**Minutes - Board of Education - Special Meeting - March 19, 2020**

Ratification by the Board of Education of its Special Meeting Minutes of March 19, 2020, prepared by Staff shortly after said Meeting.

**Attachments:** [20-1912 Minutes - Board of Education - Special Meeting - March 19, 2020](#)

✉ 📄 P.-29 [20-1857](#)

**Minutes - Board of Education - Regular Meeting - September 9, 2020**

Ratification by the Board of Education of its Regular Meeting Minutes of September 9, 2020, prepared by Staff shortly after said Meeting.

**Attachments:** [20-1857 Minutes - Board of Education - Regular Meeting - September 9, 2020](#)



## **P1. Adoption of General Consent Report - Measures B and J General Obligation Bonds**

*"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**

✉ P1.-30 [20-1672](#)

**Amendment No. 2, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Fremont New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional environmental services which consists of preparation of Supplemental Sampling Technical Memo (SSTM) and supplemental soil sampling at Increments 3 and 4, per the direction of the Department of Toxic Substances Control (DTSC), as described in Exhibit A hereto, for the Fremont New Construction Project, in an additional amount of \$215,050.00, which includes a contingency fee of \$19,550.00, increasing Agreement not to exceed amount from \$396,517.00 to \$611,567.00, extending period of Agreement from October 11, 2018 through December 31, 2020 to August 17, 2021, 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.: 003087**

**Resource Code-Site No.: 9450 302**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-1672 Amendment No. 2, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Fremont New Construction Project - Division of Facilities Planning and Management](#)

✉ P1.-31 [20-1674](#)

**Amendment No. 1, Agreement for General Services - Nor-Cal Moving Services - Glenview New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Nor-Cal Moving Services, Hayward, CA, for the latter to provide additional moving services which consists of relocating two (2) rooms and items from the gym into the classrooms for the Glenview New Construction Project, in an additional amount of \$11,857.10, increasing Agreement not to exceed amount from \$27,000.00 to \$38,857.10, 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.: 003098**

**Resource Code-Site No.: 9650 119**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-1674 Amendment No. 1, Agreement for General Services - Nor-Cal Moving Services - Glenview New Construction Project - Division of Facilities Planning and Management](#)

✉ P1.-32 [20-1694](#)

**Agreement Between Owner and Contractor -  
Competitively Bid - Tulum Innovative Engineering –  
Santa Fe SPED @ Santa Fe Phone/ Data Installation  
Project – Division of Facilities Planning & Management**


Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - between the District and Tulum Innovative Engineering (“Consultant”), Oakland, CA, for the latter to provide installation of approximately 300 CAT 6A Cables (and associated patch panels, wire managers and jacks) per the locations and room quantities identified on the information provided; approximately 85 phone lines, 143 computer lines and 4 fax lines, with telephone line having a WHITE CAT 6A cable; data line having a BLUE CAT 6A cable, for the Santa Fe SPED @ Santa Fe Phone/ Data Installation Project, in the amount of \$98,000.00, as the selected Consultant, with work scheduled to commence on September 24, 2020, and concluded on December 23, 2020.

**Vendor No.: 004387**

**Resource Code-Site No.: 9650-109**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-1694 Agreement Between Owner and Contractor - Competitively Bid - Tulum Innovative Engineering – Santa Fe SPED @ Santa Fe Phone/ Data Installation Project – Division of Facilities Planning & Management](#)

✉  P1.-33 [20-1702](#)

**Amendment No. 1, General Services Agreement -  
Nor-Cal Moving Services - Cole Administration Move  
Relocation Project - Division of Facilities Planning and  
Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Nor-Cal Moving Services, Hayward, CA, for the latter to provide additional moving services which consists of relocating all furniture from all the class rooms into the multipurpose room, as described in the proposal dated July 2, 2020, attached to Amendment as part of Exhibit A, for the Cole Administration Move Relocation Project, in an additional amount of \$6,000.00, increasing Agreement not to exceed amount from \$27,800.00 to \$33,800.00, 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.: 003098**

**Resource Code-Site No.: 9650 109**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-1702 Amendment No. 1, General Services Agreement - Nor-Cal Moving Services - Cole Administration Move Relocation Project - Division of Facilities Planning and Management](#)

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

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

Q.-1 [20-1783](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 23, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 23, 2020.

**R. Public Hearing(s)**

✉ 📄 R.-1

[20-1785](#)

**Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2020-2021 - Chief Academic Officer**

Public Hearing, Report and Adoption by Board of Education of Resolution No. 2021-0080 - Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2020-2021, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

**Attachments:** [20-1785 Presentation - Sufficiency of Textbooks and Instructional Materials](#)  
[20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - Arabic](#)  
[20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - Cambodian](#)  
[20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - Chinese](#)  
[20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - English](#)  
[20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - Spanish](#)

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

**Legislative History**

8/12/20	Board of Education	First Reading
9/9/20	Board of Education	Postponed

✉ S.-2

[20-1641](#)**2020-2021 Learning Continuity and Attendance Plan - Oakland Unified School District**

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.

\*\*A copy of the Plan (final draft) is available, for public inspection only via the link (Attachment 3) herein.

**Funding Source: Learning Continuity and Attendance Plan**

**Attachments:** [20-1641 2020-2021 Learning Continuity and Attendance Plan - Oakland Unified School District \(9/23/2020\)](#)

**Legislative History**

9/9/20 Board of Education Hearing Held and Closed

**T. New Business**

📄 T.-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 \(First Reading - 9/23/2020\)](#)

**Legislative History**

9/9/20 Board of Education Introduced As New Matter

📄 T.-2

[20-1789](#)**Oakland Unified School District Climate Emergency Action - Facilities Planning and Management (First Reading)**

Adoption by the Board of Education of Resolution No. 2021-0081 - Oakland Unified School District Climate Emergency Action.

**Attachments:** [20-1789 Oakland Unified School District Climate Emergency Action - Facilities Planning and Management \(First Reading - 9/23/2020\)](#)



**Facilities Committee - September 11, 2020 - Gary Yee, Chairperson**

✉ 📄 T.-3

[20-1671](#)

**Oversight Measures for Measure Y (Pending Approval by Voters) - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee**

Adoption by the Board of Education of Resolution No. 2021-0077 - Oversight Measures for Measure Y (Pending Approval by Voters).

**Sponsors:** Gonzales

**Attachments:** [20-1671 Oversight Measures for Measure Y \(Pending Approval by Voters\) - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

**Legislative History**

8/26/20	Board of Education	Assigned to the Facilities Committee
9/11/20	Facilities Committee	Recommended Favorably as Amended to the Board of Education

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✉ 📄 T.-4

[20-1854](#)

**Memorandum of Understanding - District and Oakland Education Association (OEA) - COVID - 19 Educational Environment Teaching and Learning Conditions**

Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District (“District”) and the Oakland Education Association (“OEA”) regarding the impacts and effects of the COVID-19 pandemic, Senate Bill 98, the Governor’s Pandemic Plan for Learning and Safe Schools for the 2020-2021 School Year and the California Department of Public Health Framework regarding Distance Learning issued July 17, 2020.

**Attachments:** [20-1854 Memorandum of Understanding - District and Oakland Education Association \(OEA\) - COVID - 19 Educational Environment Teaching and Learning Conditions](#)

✉ 📄 T.-5

[20-1893](#)**Sideletter Agreement - District and Service Employees International Union (SEIU), Local 1021 - COVID-19 - Educational Environment Support Conditions**

Approval by the Board of Education of a Sideletter of Agreement Between District and Service Employees International Union (SEIU), Local 1021 regarding Impacts of COVID-19 Pandemic Fall 2020.

**Attachments:** [20-1893 Sideletter Agreement - District and Service Employees International Union \(SEIU\), Local 1021 - COVID-19 - Educational Environment Support Conditions](#)

✉ 📄 T.-6

[20-1896](#)**Sideletter of Agreement - District and American Federation of State, County, and Municipal Employees, Local 257 - COVID-19 - Educational Environment Support Conditions**

Approval by the Board of Education of Sideletter of Agreement (Agreement) between Oakland Unified School District (District) and American Federation of State, County, and Municipal Employees, Local 257 (AFSCME), collectively "Parties" related to the impacts of the COVID-19 (Coronavirus) pandemic and the Governor's Pandemic Plan for Learning and Safe Schools, the 2020-2021 school year California Department of Public Health Framework regarding Distance Learning and guidelines regarding in-person instruction, District's Learning Continuity and Attendance Plan (pursuant to AB 77 and SB 98) and other federal state and local authorities guidelines.

**Attachments:** [20-1896 Sideletter of Agreement - District and American Federation of State, County, and Municipal Employees, Local 257 - COVID-19 - Educational Environment Support Conditions](#)

✉ 📄 T.-7 [20-1735](#)

**Application for Provisional Internship Permit –  
California Commission on Teacher Credentialing -  
Named Employees for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0056 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employees for School Year  
2020-2021:

1. Rosa Del Toro, K - 5th Grade Multiple Subject, Bridges Elementary;
2. Erin Donevan, 6th - 8th Grade Education Specialist, Mild/Moderate, Claremont Middle School;
3. Shiyon Bradford, K - 8th Grade Multiple Subject, Melrose Leadership Academy;
4. Patrick Griffin, 9th - 12th Grade Single Subject Social Science, Madison Park Academy Upper; and
5. Kameron Jones, 9th - 12th Grade Single Subject Biology, Street Academy.

**Attachments:** [20-1735 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021](#)

✉  T.-8      [20-1736](#)

**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. 2021-0059 -  
Application for Variable Term Program Waiver - CBEST, BCLAD and  
Program - California Commission on Teacher Credentialing - Named  
Employees for School Year 2020-2021:

1. Jennifer Joyce, English TSA, Westlake Middle School;
2. Eddie Heard, 9th - 12th Grade Social Science, McClymonds High School;
3. Kathryn Stepanski, 9th - 12th Grade English, Oakland Technical High School;
4. Rachel Matthews, K - 5th Grade Multiple Subject, Montclair Elementary;
5. Claudia Muro, K - 5th Grade Multiple Subject, Esperanza Elementary;
6. Edgar Lazcano Hernandez, K - 5th Grade Social Science, ICS Elementary;
7. Carlos Tapia Garcia, 9th - 12th Grade Special Education, Mild/Moderate, Castlemont High School;
8. Adriana Valdez, K - 5th Grade Multiple Subject w/BCLAD, Global Family Elementary;
9. Brendan Lodge, 6th - 8th Grade Music Teacher w/EM CLAD, United for Success
10. Yesenia Lopez, K - 2nd Grade Education Specialist Mild/Moderate Leadership Academy;
11. Erika Bueno, 6th - 8th Grade Education Specialist Mild/Moderate, Elmhurst United;
12. Mariafernanda Cuevas, 3rd Grade Multiple Subject Spanish Bilingual, Esperanza Elementary;
13. Julia Defigueiredo, 3rd Grade, Peralta Elementary;
14. Kristie Arrincon, 6th - 8th Grade Education Specialist, Mild/Moderate, Elmhurst United;
15. Sarah Rothe, K - 5th Grade Social Worker, Manzanita SEED Elementary;
16. Paige Mason, K - 8th Grade Art Teacher, Melrose Leadership Academy;
17. Omodele Adesanya, K - 5th Grade, Sankofa United;
18. Lolita Livingston, Education Specialist, Moderate/Severe, Sankofa United; and
19. Oscar Cervantes Flores, 6th - 8th Grade Multiple Subject, Roosevelt Middle School.

Attachments: [20-1736 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

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

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

U.-1     [20-1783](#)     **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 23, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 23, 2020.

**V. Adoption of the Pupil Discipline Consent Report**

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

*None*

**W. Regular Board Members' Report**

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

W.-1     [20-1784](#)     **Board Member's Report - September 23, 2020**

Board Member's Report - September 23, 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**