

Oakland Unified School District

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Board of Education
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Oakland, CA 94607-4033
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

Meeting Agenda Long - Final

Wednesday, March 31, 2021

6:00 PM

Special Meeting

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

***Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford
Thompson***

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:
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NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY BOARD MEMBERS TO ATTEND VIRTUALLY

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

•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/86380741393> 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 8638-074-1393, 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

B. Roll Call

C. Adoption of the General Consent Report

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

Deputy Chief, Talent

✉ C.-1 [21-0550](#)

Creation of Job Descriptions - Community Liaison, Charter Schools and Program Manager, Career Technical Education - Talent/Human Resources Department


Adoption by the Board of Education of Resolution No. 2021-0106 - Creation of Job Descriptions - Community Liaison, Charter Schools; and Program Manager, Career Technical Education, respectively.

Attachments: [21-0550 Creation of Job Descriptions - Community Liaison, Charter Schools and Program Manager, Career Technical Education - Talent/Human Resources Department](#)

Legislative History

3/24/21 Board of Education Postponed to a Date Certain

Chief Academic Officer

✉  C.-2 [21-0288](#)

**Amendment No. 1, Memorandum of Understanding
2020-2021 - Bay Area Community Resources - After
School Program - Futures Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, at Futures Elementary School, in an additional amount of \$17,558.00, increasing the MOU not to exceed amount from \$120,792.00 to \$138,350.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04279


Resource Code-Site No.: 6010-123;6011-922

**Funding Source: After School Education and Safety (ASES) Grant;
After School Education and Safety (ASES) Kids Code Grant**

Attachments: [21-0288 Amendment No. 1, Memorandum of Understanding
2020-2021 - Bay Area Community Resources - After School Program -
Futures Elementary School](#)

Legislative History

3/24/21 Board of Education Postponed to a Date Certain

✉  C.-3 [21-0448](#)

**Amendment No. 1, Memorandum of Understanding
2020-2021 - Bay Area Community Resources - After
School Program - Life Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building at Life Academy as described in attached Revised Scope of Work and Budget, in an additional amount of \$48,895.00, increasing the MOU not to exceed amount from \$244,786.00 to \$293,681.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04403, VR21-04404, VR21-04405

Resource Code-Site No.: 6010-335, 4124-335

**Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Centers Grant**

Attachments: [21-0448 Amendment No. 1, Memorandum of Understanding
2020-2021 - Bay Area Community Resources - After School Program -
Life Academy](#)

Legislative History

3/24/21 Board of Education Postponed to a Date Certain

✉  C.-4[21-0483](#)**Amendment No. 1, Memorandum of Understanding
2020-2021- Girls Inc. of Alameda County - After School
Program - Acorn Woodland Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building to increase support to teachers and students at Acorn Woodland Elementary School, as described in attached Revised Scope of Work and Budget, in an additional amount of \$6,272.00, increasing the MOU not to exceed amount from \$104,997.00 to \$111,269.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841**Requisition No.: VR21-04579****Resource Code-Site No.: 6010-165****Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [21-0483 Amendment No. 1, Memorandum of Understanding 2020-2021- Girls Inc. of Alameda County - After School Program - Acorn Woodland Elementary School](#)

Legislative History

3/24/21 Board of Education Postponed to a Date Certain

✉  C.-5[21-0485](#)**Amendment No. 1, Memorandum of Understanding
2020-2021 - Oakland Leaf Foundation - After School
Program - Bret Harte Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase hours for case management during the school day as well as hiring a subcontractor to facilitate a leadership class at Bret Harte Middle School, in an additional amount of \$29,646.00, increasing the MOU not to exceed amount from \$180,734.00 to \$210,380.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138**Requisition No.: VR21-04553, VR21-04554****Resource Code-Site No.: 6010-206, 4124-206****Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Centers Grant**

Attachments: [21-0485 Amendment No. 1, Memorandum of Understanding
2020-2021 - Oakland Leaf Foundation - After School Program - Bret
Harte Middle School](#)

Legislative History

3/24/21 Board of Education Postponed to a Date Certain

✉ 📄 C.-6 [21-0493](#)

**Amendment No. 1, Memorandum of Understanding
2020-2021 - Bay Area Community Resources - After
School Program - Ruidsdale Continuation School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to hire an additional staff member to increase academic support available to teachers and students during the day and to provide a driver's education class two times per week at Ruidsdale Continuation School, in an additional amount of \$15,238.00, increasing the MOU not to exceed amount from \$132,785.00 to \$148,023.00, for the period July 1, 2020 through June 30, 2021. All other terms and condition of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04582

Resource Code-Site No.: 4124-352

**Funding Source: 21st Century After School Safety and Enrichment for
Teens Grant**

Attachments: [21-0493 Amendment No. 1, Memorandum of Understanding
2020-2021 - Bay Area Community Resources - After School Program -
Ruidsdale Continuation School](#)

Legislative History

3/24/21 Board of Education Postponed to a Date Certain

✉ 📄 C.-7 [21-0539](#)

**Amendment No. 2, Memorandum of Understanding
2020-2021 - East Bay Asian Youth Center - After
School Program - Urban Promise Academy**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to hire an after school teacher to provide one-to-one academic intervention to up to twelve newcomer and/or special education students for four hours per day at Urban Promise Academy, in an additional amount of \$10,397.00, increasing the MOU not to exceed amount from \$135,306.00 to \$145,703.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Requisition No.: VR21-04583

Resource Code-Site No.: 6010-236

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [21-0539 Amendment No. 2, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Urban Promise Academy](#)

Legislative History

3/24/21 Board of Education Postponed to a Date Certain

Superintendent of Schools

✉ 📄 C.-8 [21-0684](#)

**Bunche Academy - Temporary Location -
Superintendent of Schools**

Adoption by the Board of Education of Resolution No. 2021-0045 - Ratifying the Temporary Location of Bunche Academy at the former Lowell Campus.

Attachments: [21-0684 Bunche Academy - Temporary Location - Superintendent of Schools](#)

Legislative History

3/24/21 Board of Education Postponed to a Date Certain

Board of Education

✉ 📄 C.-9 [21-0729](#)

Appointment - Member, Measure N - College and Career Readiness Commission - President, Board of Education

Ratification by the Board of Education of President of the Board's appointment of James Harris (1st term), as a Member of the Measure N - College and Career Readiness Commission, effective March 26, 2021, for a term ending January 31, 2023.

Attachments: [21-0729 Appointment - Member, Measure N - College and Career Readiness Commission - President, Board of Education](#)

Legislative History

3/24/21 Board of Education Postponed to a Date Certain

***Agenda Item "pulled" from and subsequently Postponed to a Date Certain - Today- from the General Consent Report, Regular Meeting, March 24, 2021.**

D. New Business

Facilities Committee - March 12, 2021 - Gary Yee, Chairperson

✉ 📄 D.-1 [21-0195](#)

Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management

Approval by the Board of Education of Measure Y Program Management Service Agreement between the District and Brailsford & Dunlavey, Oakland, California, for the latter to provide planning, coordination and program management services through the completion of the District’s Measure J and commencement of Measure Y Bond Programs for the Program Management Facilities Planning & Management Project, in the not to exceed amount of \$6,274,154.00, as the selected consultant, with work schedule to commence on March 25, 2021, and scheduled to last until June 30, 2023, pursuant to the Agreement.

Vendor No.: 000758

Requisition No.: VR21-05205

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: [21-0195 Presentation - Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management \(3/12/2021\)](#)
[21-0195 Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management](#)

Legislative History

3/12/21 Facilities Committee Recommended Favorably to the Board of Education

✉ 📄 D.-2 [21-0804](#)

Agreement - Oakland Education Association and District - Reopening of Schools, Spring 2021

Approval by the Board of Education of Tentative Agreement as Agreement Between the District and the Oakland Education Association Regarding Impacts and Effects of Reopening Schools in Spring of 2021.

Attachments: [21-0804 Agreement - Oakland Education Association and District - Reopening of Schools, Spring 2021](#)

 D.-3

[21-0613](#)

Discussion - District's Long Term Fiscal Solvency and Decision Making - Fiscal Years 2020-2023 and Beyond - Board of Education

Discussion by the Board of Education of District's prospective Long Term Fiscal Solvency and Decision Making, Fiscal Years 2020-2023 and Beyond, including but not limited to the Report dated March 1, 2021, from Fiscal Crisis Management Assistance Team (FCMAT) and the Letter of January 14, 2021, from the Alameda County Office of Education Regarding the District's First Interim Report, Fiscal Year 2020-2021 and directions to the Superintendent of Schools and/or General Counsel, regarding subject matter, if any.

Attachments: [21-0613 Presentation - Discussion - District's Long Term Fiscal Solvency and Decision Making - Fiscal Years 2020-2023 and Beyond - Board of Education](#)
[21-0613 Board Memorandum - Discussion - District's Long Term Fiscal Solvency and Decision Making - Fiscal Years 2020-2023 and Beyond - Board of Education](#)

Legislative History

3/24/21	Board of Education	Presentation/Acknowledgment Made
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E. Adjournment