Oakland Unified School District

Via Granicus Live Meeting Video Link

At time of Meeting, please click link above, then scroll to bottom of District's Home Web Page to access "Upcoming Legislative Events & Live Meeting", then click Board of Education - Video "In Progress"]

GRANICUS eComment: Comment and/or Sign In [Up] To Speak During Meeting [Clicklink above to Comment on and/or Sign In [Up] to Speak During Meeting on an eligible Agenda Item. eComment and Sign In [Up] to Speak During Meeting are different. Comment is an email message on the Agenda Item only. If Speaker Card Registration assistance isneeded, please email oufin.saechao@ousd.org, suggest a best time to call you back within a two (2) hour window,workday's until meeting.

Board of Education
1011 Union Street, #940
Oakland, CA 94607-2236
(510) 879-1940
510 627-9440 eFax
711 TTY/TDD
boe@ousd.org E-Mail
http://www.ousd.org

ELECTRONIC SPEAKER CARD ADVANCED REGISTRATION REQUIRED [Click Granicus eComment Sign-In [Up] To Speak (not

Comment)]

Via ZOOM LINK

A Speaker Card (i.e., Granicus e Comment Sign In [Up] to Speak) filed electronically in advance whether attending meeting - IN PERSON or on ZOOM - is now required for each Agenda item on which Public Comment will be verbally taken at this meeting. FIRST REGISTERED, FIRST CALLED whether in Person or on Zoom. See PDF page 3 of this Agenda for more details



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Agenda Long - Final

Wednesday, March 12, 2025 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 Jennifer Brouhard
Vice President Valarie Bachelor
Directors: Rachel Latta, VanCedric Williams, Mike Hutchinson, Patrice Berry, Clifford
Thompson

Student Directors: Maximus Simmons, Michele Vasquez 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

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المهات

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by microphone icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

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 other noticed location 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/83523728718 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 835 2372 8718, 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 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be remuted. Instructions of how to raise your hand by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-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.

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.

C1 Public Comment on Closed Session Items

This section provides an opportunity for a member 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 the Item.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

C1.-1 **25-0448**

Public Comment On Closed Session Items

Public Comment On Closed Session Items - March 12, 2025.

D. Recess to Closed Session

Closed Session Item(s):

Labor Matter(s)

D.-1 24-1926 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, General Counsel

Legal Matter(s)

D.-2 **25-0561** 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.-3 25-0568 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.-4 25-0399 Conference With Legal Counsel - Anticipated Litigation

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

D.-5 25-0613 Conference With Legal Counsel - Existing Litigation

C.W. v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV012244

Pupil Matter(s)

D.-6 25-0528 Expulsion - Student P

Expulsion - Student P.

- E. Reconvene to Public Session 6:30 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. 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. Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board

Public Comment on All Non-Agenda Item Within the Subject Matter Jurisdiction of the Board allows a member of the Public to address the Board on subject matter that is not an item on today's Agenda. The Board will listen but cannot act or otherwise respond without the issue being noticed and posted on today's or a future Agenda, unless the matter is deemed an emergency pursuant to law. Public Comment on this section of the Agenda shall not exceed thirty (30) minutes.

J.-1 **9 25-0449**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – March 12, 2025

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 12, 2025.

K. Adoption of the Pupil Discipline Consent Report

All items appearing on the Agenda under "Adoption of the Pupil Discipline Consent Report(s)," is a final vote taken in

one motion, in Public Session, on pupil cases individually considered in Closed Session, to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit or take other appropriate disciplinary action regarding a pupil, unless a Board Member requests an item to be removed and voted on separately or otherwise acted upon.

An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Other than what is printed in the Closed Session section and this section of the Agenda, action taken regarding an individual pupil case is confidential, pursuant to both federal and/or state law, unless waived in writing by parent or guardian.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

K.-1 25-0528 Expulsion - Student P

Expulsion - Student P.

L. Adoption of the General Consent Report

All items appearing on the Agenda under "Adoption of the General Consent Report" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered

separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Chief Systems and Services Officer

■ L.-1 <u>25-0249</u>

Agreement for Maintenance – Competitively Bid - Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs and Maintenance Project – Buildings and Grounds Department

Approval by the Board of Education of an Award of Bid to, rejection of all other bids, if any, and a Maintenance Agreement by and between the District and Star Elevator, Inc. Belmont, CA, for the latter, as the lowest responsible and responsive bidder, to provide Various Sites Elevator Wheelchair Lift Repairs & Maintenance Services, more specifically described in Exhibit A of Agreement, for the Various Sites Elevator Wheelchair Repairs and Maintenance Project, in the not-to-exceed amount of \$824,380.00, with work anticipated to commence on March 13, 2025, and anticipated ending date of June 30, 2028.

Vendor No.: 004058

Requisition No.: PO25-009188
Resource Code-Site No.: 8150 988

Funding Source: Fund 010 Routine Restricted Maintenance Account

<u>Attachments:</u> 25-0249 Agreement for Maintenance – Competitively Bid - Star

Elevator, Inc. – Various Sites Elevator Wheelchair Repairs and Maintenance Project – Buildings and Grounds Department

■ L.-2 **25-0358**

Services Agreement 2024-2025 - ER Plumbing & Construction, Inc. - Nutrition Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and ER Plumbing & Construction Inc, Oakland, CA, for the latter to demolish and prep kitchen flooring; open kitchen walls to replace all lead-based pipes and fittings, shut-off valves; remove concrete and excavate as needed to remove and replace grease trap, install three floor sinks; install new grease trap underneath 3-compartment sink and connect all floor sinks with new two-inch drains, vents and trap primers, as per code; install two new commercial grade, lead-free, two-handled ADA compliant faucets at 3-compartment sink; install one new commercial grade, lead-free, single-handle, ADA compliant faucet at single compartment sink; install new gas stove with heat proof drain and copper vent to new floor sink; replacement and installation for concrete, as needed; inspection and test existing range hood fire suppression unit by certified specialist, at Allendale Elementary School, via the Nutrition Services Department, for the period of December 13, 2024 through March 31, 2025, in an amount not to exceed \$127,665.00.

Vendor No.: 006328

Requisition No.: VR25-07589

Resource Code-Site No.: 7032-991

Funding Source: 7032 - 2022 Kitchen Infrastructure & Training

Attachments: 25-0358 Services Agreement 2024-2025 - ER Plumbing &

Construction, Inc. - Nutrition Services Department

■ L.-3 **25-0368**

Agreement Between Owner and Contractor - Redgwick Co. - Madison Primary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Award of Bid to, rejection of all other bids, if any, and an Agreement Between Owner and Contractor by and between the District and Redgwick Construction Co., Oakland, CA, for the latter, as the lowest responsible and responsive bidder, to demolish existing play structures, safety surfacing, basketball hoop poles, and chain-link fencing, and enhance the garden with new planter boxes, mulch, and an upgraded drip irrigation system; install Safety surfacing tiles and drainage systems; perform additional work including installing privacy screens, preparing walls for murals, tree planting with irrigation and drainage, and upgrades to the nature area with a decomposed granite pathway, and pavement replacement

and turf field upgrades, for the Madison Primary School Site Improvements Project, in the amount of \$1,347,100.00, which includes a contingency allowance of \$180,000.00, with the work anticipated to commence on March 13, 2025, and required to be completed within fifty-eight (58) days, with an anticipated ending of May 9, 2025.

Vendor No.: 003557

Requisition No.: VR25-08038

Resource Code-Site No.: 9914 154

Funding Source: Fund 14 Deferred Maintenance Fund O1 General Fund

Attachments: 25-0368 Agreement Between Owner and Contractor - Redgwick Co.

- Madison Primary School Site Improvements Project - Division of

Facilities Planning and Management

■ L.-4 **25-0379**

Dark Fiber Lease Agreement - Sonic - Technology Services Department

Approval by the Board of Education of Dark Fiber Lease Agreement by and between District and Sonic, Santa Rosa, CA, for a Single Dark Fiber Link-5 Year IRU - 1011 Union Street, Oakland, CA and 955 High Street, Oakland, CA, for the term July 1, 2025 to June 30, 2030, in an amount not-to-exceed \$6,000, subject to the award of E-Rate funding, with Five, 1-year Renewal options.

Vendor No.: 006500

Attachments: 25-0379 Dark Fiber Lease Agreement - Sonic - Technology Services

Department

■ L.-5 **25-0380**

Amendment No. 1, Services Agreement 2021-2022 - Sonic - Technology Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Sonic, Santa Rosa, CA, for internet services, incorporated herein by reference as though fully set forth, extending the Agreement term of July 1, 2022, through June 30, 2025 to June 30, 2027, for an additional \$163,200.00, increasing the Agreement not to exceed amount from \$244,800.00 to \$408,000.00 (District share), via Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006500

Funding Source: E-Rate and District's Utility Account

Attachments: 25-0380 Amendment No. 1, Services Agreement 2021-2022 - Sonic

- Technology Services Department



Amendment No. 1, Sonic Service Agreement - Oakland Unified School District Wide-Area Network - Technology Services Department

Approval by the Board of Education of Amendment No. 1, Sonic Service Agreement - Oakland Unified School District Wide-Area Network (WAN), by and between the District and Sonic, Santa Rosa, CA, for Wide Area Network (WAN) services, incorporated herein by reference as though fully set forth, extending the Agreement term of April 1, 2020 through March 31, 2025, to June 30, 2027, for an additional \$2,993,148.00, increasing the Agreement not to exceed amount from \$5,718,000.00 to \$8,711.148.00 (District Share), via Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

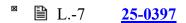
Vendor No.: 006500

Funding Source: 0000 - General Purpose Fund

Attachments: 25-0382 Amendment No. 1, Sonic Service Agreement - Oakland

Unified School District Wide-Area Network - Technology Services

Department



Declaration of Best Interest of the District and Piggyback Agreement - T-Mobile USA, Inc. - Technology Services Department

Approval by the Board of Education of Resolution No. 2425-0153 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With T-Mobile Properly Entered Into Through the National Association of State Procurement Officials (NASPO) ValuePoint Program and approval of a School and Libraries Funding Program (E-Rate) Agreement and Addendum by and between T-Mobile USA, Inc. and District, for an up to a fiscal year not-to-exceed amount of \$2,671,704.00 from July 1, 2025 to June 30, 2028 for lines of service and \$520,800.00 from July 1, 2025 to June 30, 2028 for hotspot devices.

Vendor No.: 006603

Resource Code-Site No.: 9024-986

Funding Source: 9024 - Oak Pub Ed - OaklandUndivided

Attachments: 25-0397 Declaration of Best Interest of the District and Piggyback

Agreement - T-Mobile USA, Inc. - Technology Services Department

[™] 🖺 L.-8 <u>25-0424</u>

Services Agreement 2024-2025 - Hope Reimagined - Hillcrest Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide clinical supervision, staff training, and support in mediating social emotional, behavioral and academic problems at Hillcrest Elementary School, for the period of February 1, 2025 through May 30, 2025, in an amount not to exceed \$12,000.00.

Vendor No.: 008699

Requisition No.: VR25-07269

Resource Code-Site No.: 0002-127

Funding Source: Unrestricted Supplemental

Attachments: 25-0424 Services Agreement 2024-2025 - Hope Reimagined -

Hillcrest Elementary School

□ L.-9 25-0434

Services Agreement 2024-2025 - Brigaid LLC - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Brigaid LLC, Middletown, CT, for the latter to assist the Menu Planner with the continuation of recipe development and testing, including the creation of the summer and School Year 2025-2026 menus, including printing recipes for site-based staff; support the continuation of all scratch production and training of staff at the Central Kitchen, with specific focus on supporting the Central Kitchen Production Supervisor so they are empowered to assume oversight of the Central Kitchen Cooks; and also continue to coordinate with and update Nutrition Services leadership and staff throughout their work, via the Nutrition Services Department, for the period of January 1, 2025, through June 30, 2025, in an amount not to exceed \$114,000.00.

Vendor No.: 007706

Requisition No.: VR25-07778

Resource Code-Site No.: 5310-991

Funding Source: 5310 Child Nutrition School Program

Attachments: 25-0434 Services Agreement 2024-2025 - Brigaid LLC - Nutrition

Services Department

□ L.-10 25-0438

Services Agreement 2024-2025 - Devinder Kumar - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Devinder Kumar, Bakersfield, CA, for the latter to assist with preparation for the spring administrative review and audit of key operations areas, including a review of staffing and operational plans, second chance breakfast, central kitchen operations, Standard Operating Procedures and school site procedures, more specifically described in Exhibit A of the Agreement, via the Nutrition Services Department, for the period of February 8, 2025 through March 5, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 009439

Requisition No.: VR25-07943

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: 25-04

25-0438 Services Agreement 2024-2025 - Devinder Kumar -

Nutrition Services Department

Chief Business Officer

■ L.-11 25-0476

Declaring District Personal Property Obsolete, Surplus, and Authorizing Disposition Thereof – Vehicles

Approval by the Board of Education of Resolution No. 2425-0134 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition thereof - Vehicles.

<u>Attachments:</u> 25-0476 Declaring District Personal Property Obsolete, Surplus, and

Authorizing Disposition Thereof – Vehicles

Chief, Talent

■ L.-12 **25-0441**

Memorandum of Understanding and Interagency Agreement - Academy of Art University - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for an Intern Partnership Program and Practica Program-applying to credentials in K-12 Teaching, Single Subject and Designated Subject, Art Education, including Added or Supplementary Authorizations; and including Fieldwork Experience for Pre-Credential Candidate Undergraduate and Graduate Students-is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and Academy of Art University (University, or ArtU), a California Private University-for the term July 1, 2025 to June 30, 2030, at no cost to the District other than for Teacher Interns, who are employees of the District, who therefore are paid with District funds associated with their employment. [See Fiscal Impact]

Attachments:

25-0441 Memorandum of Understanding and Interagency
Agreement - Academy of Art University - Talent/Human Resources
Department

□ L.-13 25-0443

Memorandum of Understanding and Interagency Agreement - University of St. Augustine for Health Sciences - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for a Fieldwork Learning Experience Program-applying to District placements of University students, regarding course work for Advanced Degrees and Certifications, including covered categories in the fields of Health Sciences, as specified (Article 1/F), and including Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services,

and other Pupil Personnel Services (PPS) credentials and certifications, as may be specified (Article 2/E)-is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and the University of St. Augustine for Health Sciences (University, or USA), a private, for-profit, health sciences university in San Marcos, California, with campuses in St. Augustine, Florida, Miami, Florida, Austin, Texas, and Dallas, Texas-for the term January 1, 2025 through June 30, 2029, at no cost to the District other than for certain Non-Teaching Interns in PPS categories (Article 4/#2), who are not employees of the District but may be allocated stipends (Article 4/#3) drawn from non-profit organizational grants to the District (e.g. Ed Fund), administered by the relevant departments of the District. [See Fiscal Impact]

Attachments:

<u>25-0443 Memorandum of Understanding and Interagency</u>
<u>Agreement - University of St. Augustine for Health Sciences - Talent/Human Resources Department</u>

Chief Academic Officer

Grant Agreement - California Department of Food and Agriculture - Community Schools and Student Services Department

Approval by the Board of Education of a Grant Agreement (Agreement Number 24-0743-000-SG) by and between the District and the California Department of Food and Agriculture, Sacramento, CA, with the District accepting an amount not to exceed \$508,305.00 to be used to support the "Growing EFG (Environment, Food, and Garden) Programming for Oakland Unified School District" which will provide opportunities for students to develop a relationship to healthy, local food in the cafeteria, gardens and classrooms, while also addressing food security, healthy eating habits and aligned standards-based curriculum in the Oakland community while also expanding local procurement of produce and proteins from socially disadvantaged farmers

and ranchers, increase field trip opportunities for students, and enhancing student engagement to directly impact cafeteria options for the period January 1, 2025 through December 31, 2026, subject to the terms and conditions thereof.

Attachments: 25-0076 Grant Agreement - California Department of Food and

Agriculture - Community Schools and Student Services Department

■ L.-15 **25-0210**

Services Agreement and Data Sharing Agreement -Curacubby, Inc. - Expanded Learning Programs -Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement (SA) and a Data Sharing Agreement (DSA) by and between the District and Curacubby, Inc., Berkeley, CA, for the latter, through the SA, to implement its Attendly software for the District's YES Sports Saturday events to allow participating families to more easily enroll students in events and to electronically check students in and out of events in a manner that is compliant with funding requirements, in an amount not to exceed \$20,000.00, for the period February 1, 2025 through June 30, 2025, and under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with Curacubby, Inc. and the protection by Curacubby, Inc., of such data, for the same term as the SA, via the Community Schools and Student Services Department.

Vendor No.: 009409

Requisition No.: VR25-07314

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-0210 Services Agreement and Data Sharing Agreement -

Curicubby, Inc. - Expanded Learning Programs - Community

Schools and Student Services Department

■ L.-16 <u>25-0253</u>

Services Agreement 2024-2025 – HTF Staffing LLC – Special Education Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and HTF Staffing LLC, Summit, IL, for the latter to provide Special Education Teacher services to support and cover unexpected emergent leaves and vacancies, via the Special Education Department, for the period of February 10, 2025 through May 30, 2025, in an amount not to exceed \$114,500.00.

Vendor No.: 009442

Requisition No.: VR25-08154
Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: 25-0253 Services Agreement 2024-2025 – HTF Staffing LLC –

Special Education Department

■ L.-17 25-0384

No Cost Services Agreement - The Regents of the University of California on behalf of its UC Cooperative Extension Office for Alameda County - Community Schools and Student Services Department

Ratification by the Board of Education of a No Cost Services Agreement by and between the District and the Regents of the University of California, on behalf of its UC Cooperative Extension Office for Alameda County, Hayward, CA, for the latter, through the UCCE Alameda Master Gardener Program (MGP), mentor food corps service members and EFG Champions (OUSD teachers and staff) through the academic year, including initial garden assessment at school site and ongoing garden questions; deliver four Saturday monthly educational talks on garden topics mutually agreed upon by OUSD team at The Center and MGP volunteers; Provide team leaders for requested school garden community work days; Assist growing and providing school garden seedlings through The Center Greenhouse Wednesday Seed and Start program; Explore future use of The Center community garden spaces for community plant sales as agreed upon by The OUSD Center staff and OUSD Facilitron reservation system (Contact for Master Gardener Program: Allyson Greenlon) and provide other services, 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 October 1, 2024 through June 30, 2027, at no cost to the District.

Vendor No.: 009202

Funding Source: No Fiscal Impate

Attachments: 25-0384 No Cost Services Agreement - The Regents of the

University of California on behalf of its UC Cooperative Extension
Office for Alameda County - Community Schools and Student

Services Department

■ L.-18 <u>25-0412</u>

Services Agreement 2024-2025 - KH Design - Special Education Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and KH Design, Pittsburgh, PA, for the latter to provide student, community, and staff engagement in the production of 3 murals (at 3 school sites to be determined), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Special Education Department, for the period of March 1, 2025 through June 30, 2025, in an amount not to exceed \$45,000.00.

Vendor No.: 009419

Requisition No.: VR25-07569

Resource Code-Site No.: 0006-975 Funding Source: S&C Carryover

Attachments: 25-0412 Services Agreement 2024-2025 - KH Design - Special

Education Department

□ L.-19 25-0413

Services Agreement 2024-2025 - Omega Brooks -Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Omega Brooks, Oakland, CA, for the latter to provide arts based youth development program support and consultation specific to the Arts Enrichment Initiative (AEI), 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 February 3, 2025 through June 30, 2025, in an amount not to exceed \$32,000.00.

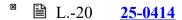
Vendor No.: 009357

Requisition No.: VR25-07273

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0413 Services Agreement 2024-2025 - Omega Brooks -



Services Agreement - Servio Consulting, LLC - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to convert after school program planning and budget development processes currently held in the Quip tool to Salesforce screen flow processes to increase efficiency and reduce manual entry of data, as described in the Statement of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period March 13, 2025 through June 30, 2025, in an amount not to exceed \$65,625.00.

Vendor No.: 006408

Requisition No.: VR25-07847
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 25-0414 Services Agreement - Servio Consulting, LLC - Community

Schools and Student Services Department

L.-21 <u>25-0420</u>

Services Agreement 2024-2025 - Oakland Public Education Fund - Allendale Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter, via Dennis Chaconas, to provide instructional leadership coaching, as described in Exhibit A of Agreement, incorporated herein by reference, to Ronald Towns to support his role and development as Principal, Allendale Elementary School, for the period of February 3, 2025 through May 16, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 003143

Requisition No.: VR25-07057

Resource Code-Site No.: 6266-101

Funding Source: Educator Effectiveness

Attachments: 25-0420 Services Agreement 2024-2025 - Oakland Public Education

Fund - Allendale Elementary School



Services Agreement 2024-2025 - Kendall Hunt Publishers - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Kendall Hunt Publishers, Dubuque, IA, to provide a two-day foundational curriculum training for the adopted math curriculum, Illustrative Mathematics (IM), via Academics and Instruction Department, for the period of August 1, 2024, through August 2, 2024, in an amount not to exceed \$11,050.00.

Vendor No.: 002389

Requisition No.: VR25-02197
Resource Code-Site No.: 0006-909
Funding Source: S&C Carryover

Attachments: 25-0421 Services Agreement 2024-2025 - Kendall Hunt Publishers -

Academics and Instruction Department

■ L.-23 **25-0423**

Services Agreement 2024-2025 - Woodbury Education Consulting Inc. - High School Network

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Woodbury Education Consulting Inc., Oakland, CA, for the latter to support high school math team leads through planning meetings with PLC leads, co-facilitation of Professional Learning Community (PLC) meetings, and coaching of one to one teachers (including observation/debriefing) and (PLC) cycles focused around an inquiry question that helps teachers explore how to leverage Math Language Routines to support student to student talk in service of grade-level understanding, via High School Network, for the period of February 3, 2025 through May 23, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 008694

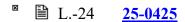
Requisition No.: VR25-07597

Resource Code-Site No.: 9062-964

Funding Source: ConnectED

Attachments: 25-0423 Services Agreement 2024-2025 - Woodbury Education

Consulting Inc. - High School Network



Services Agreement 2024-2025 - Bay Area Community Resources - Hillcrest Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources, El Cerrito, CA, for the latter to provide lunchtime supervision support; assigned staff will conduct group activities and support students in learning conflict resolution skills at Hillcrest Elementary School, for the period of August 12, 2024 through May 28, 2025, in an amount not to exceed \$8,538.75.

Vendor No.: 000624

Requisition No.: VR25-07152
Resource Code-Site No.: 0002-127

Funding Source: Unrestricted Supplemental

Attachments: 25-0425 Services Agreement 2024-2025 - Bay Area Community

Resources - Hillcrest Elementary School

■ L.-25 **25-0427**

Services Agreement 2024-2025 - Lend A Hand Foundation - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Lend A Hand Foundation, Oakland, CA, for the latter to provide the Mckinney-Vento Program necessary school supplies, hygiene kits, clothing, snacks, and other resources needed for students' academic success, via Community Schools and Student Services Department, for the period of December 2, 2024 through May 30, 2025 in an amount not to exceed \$5,000.00.

Vendor No.: 007680

Requisition No.: VR25-06130
Resource Code-Site No.: 5630-922

Funding Source: Homeless Children & Youth

Attachments: 25-0427 Services Agreement 2024-2025 - Lend A Hand Foundation

- Community Schools and Student Services Department

■ L.-26 <u>25-0453</u>

Services Agreement 2024-2025 - Elevate Oakland - Montclair Elementary School

Approval by the Board of Education of a Services

Agreement 2024-2025 by and between the District and Elevate Oakland, Oakland, CA, for the latter to provide an edutainment performance for Disability Awareness month, as part of the Cultural Celebration and arts integration project, including student attendance at a specially created puppet show to learn the history of disability rights and learn the process of puppet making. at Montclair Elementary School, for the period of January 27, 2025 through January 28, 2025, in an amount not to exceed \$1,000.00.

Vendor No.: 000196

Requisition No.: VR25-07051

Resource Code-Site No.: 6770-143

Funding Source: Prop28 Arts and Music

Attachments: 25-0453 Services Agreement 2024-2025 - Elevate Oakland -

Montclair Elementary School

■ L.-27 <u>25-0454</u>

Services Agreement 2024-2025 - Swanson & Cosgrave Consulting LLC - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Swanson & Cosgrave Consulting LLC, Eugene, OR, for the latter to provide technical assistance and capacity building for ten Charter Schools that receive Measure N and H funding; support the alignment of Charter High School pathways to the 2023-26 Linked Learning Quality Standards, more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of January 27, 2025 through June 30, 2025, in an amount not to exceed \$10,500.00.

Vendor No.: 008372

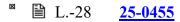
Requisition No.: VR25-07125

Resource Code-Site No.: 9339-912

Funding Source: Measure H

Attachments: 25-0454 Services Agreement 2024-2025 - Swanson & Cosgrave

Consulting LLC - Linked Learning Department



No Cost Services Agreement 2024-2025 - Oakland Symphony - United for Success Academy

Ratification by the Board of Education of a No Cost

Services Agreement - 2024-2025 by and between the District and Oakland Symphony, Oakland, CA, for the latter to provide instrumental lessons with a small group of students during their regularly scheduled music class and with their music teacher that will work closely with Oakland Symphony musicians to support student learning on a string or band instrument from primary skills to advanced technique at United for Success Academy, for the period of January 27, 2025 through June 30, 2025, at no cost to the District.

Vendor No.: 003146

Funding Source: No Fiscal Impact

Attachments: 25-0455 No Cost Services Agreement 2024-2025 - Oakland

Symphony - United for Success Academy

■ L.-29 **25-0457**

Amendment No. 1, Services Agreement 2024-2025 -Emma Donnelly - Elmhurst United Middle School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Emma Donnelly, Oakland, CA, for the latter to continue to develop units and lessons for English language acquisition; teach weekly English classes to families of students, for the unchanged term of January 21, 2025 through May 22, 2025, in the additional amount of \$6,000.00, increasing the Agreement not to exceed amount from \$6,000.00 to \$12,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004937

Requisition No.: VR25-06349

Resource Code-Site No.: 6332-229

Funding Source: CCSPP Implementation Grant

Attachments: 25-0457 Amendment No. 1, Services Agreement 2024-2025 -

Emma Donnelly - Elmhurst United Middle School

Grant Award - University of California, Berkeley - Bay Area K-16 Collaborative, College & Career - Castlemont High School

Acceptance by the Board of Education of a Grant Award from the Bay Area K-16 Collaborative College & Career Exploration Fund, Berkeley, CA, a Fiscal Agent of the

University of California Berkeley, in the amount of \$7,500.00, to be used during the 2024-2025 academic year to support students/educators in the Education, Health Care, and Engineering/STEM Pathways by hosting field trips with pathway-specific activities at Castlemont High School, for the period of October 1, 2024 through May 31, 2025, pursuant to terms and conditions thereof, if any.

<u>Funding Source: Bay Area K-16 Collaborative College & Career Exploration Grant</u>

<u>Attachments:</u> 25-0458 Grant Award - University of California, Berkeley - Bay

Area K-16 Collaborative, College & Career - Castlemont High

School

■ L.-31 25-0459

Grant Award - University of California, Berkeley - Bay Area K-16 Collaborative, College & Career -McClymonds High School

Acceptance by the Board of Education of a Grant Award from the Bay Area K-16 Collaborative College & Career Exploration Fund, Berkeley, CA, a Fiscal Agent of the University of California Berkeley, in the amount of \$7,500.00 to be used during the 2024-2025 academic year to support students/educators in the Education, Health Care, and Engineering/STEM pathways by hosting the 4-year University (CSU/UC) field trips with pathway-specific activities at McClymonds High School, for the period of October 1, 2024, through May 31, 2025, pursuant to terms and conditions thereof, if any.

<u>Funding Source: Bay Area K-16 Collaborative College & Career Exploration Grant</u>

<u>Attachments:</u> 25-0459 Grant Award - University of California, Berkeley - Bay

Area K-16 Collaborative, College & Career - McClymonds High

School

L.-32 <u>25-0460</u>

Amendment No. 3, Data Sharing Agreement - Oakland Promise - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 3, Data Sharing Agreement by and between Oakland Promise, Oakland, CA, for the District to provide additional Socio Economic Disadvantaged (SED) data at the student level, to be included with current at student level data, including National Student Clearinghouse (NSC), via the High School

Linked Learning Office, for the unchanged term of January 28, 2021, through October 31, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 25-0460 Amendment No. 3, Data Sharing Agreement - Oakland

Promise - High School Linked Learning Office

■ L.-33 **25-0461**

Continued Funding Application - Fiscal Year 2025-26 - California Department of Social Services - California General Child Care Program (CCTR) - Early Childhood Education

Adoption by the Board of Education of Resolution No. 2425-0040 - Approving Continued Funding Application for Fiscal Year 2025-26 for CCTR General Child Care and Child Development Program operated by the Early Childhood Education Department in accordance with all applicable federal and state laws, pursuant to fund terms and conditions, for the period July 1, 2025 through June 30, 2026.

Attachments: 25-0461 Continued Funding Application - Fiscal Year 2025-26 -

California Department of Social Services - California General Child

Care Program (CCTR) - Early Childhood Education

Services Agreement 2024-2025 - Civic Productions LLC - Oakland High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide assistance with the Autumn Lights Festival event and support building and installation; give tenth-grade Visual Arts & Academics Magnet Program (VAAMP) students the opportunity to hear from Civic Productions about their work as professionals and introduce students to internship opportunities offered throughout the summer; showcase completed Oakland High School student artwork at Clinton Park, Oakland; start at the end of the 2024-25 the initial phase of introducing student mural design, to be showcased around campus in the future at Oakland High School, for the term August 12, 2024, through May 22, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 005705

Requisition No.: VR25-07210

Resource Code-Site No.: 7220-304

Funding Source: Partnership Academy Program

Attachments: 25-0463 Services Agreement 2024-2025 - Civic Productions LLC -

Oakland High School

■ L.-35 25-0464

Services Agreement 2024-2025 - Soccer Without Borders - Oakland High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide learning circles for students that are facilitated to encourage social and emotional learning as well as one-on-one check-ins for Newcomer students at Oakland High School for the term August 12, 2024, through May 30, 2025, in an amount not to exceed \$13,860.00.

Vendor No.: 0003978

Requisition No.: VR25-07017
Resource Code-Site No.: 6332-304

Funding Source: CCSPP Implementation Grant

Attachments: 25-0464 Services Agreement 2024-2025 - Soccer Without Borders -

Oakland High School

■ L.-36 **25-0564**

Student Travel - Historically Black Colleges and Universities and Historical Landmarks, Atlanta, Georgia - Skyline High School

Approval by the Board of Education of Resolution No. 2425-0047 - Authorizing student travel by school site Skyline High School for three (3) 12th grade students and one (1) adult to visit Historically Black Colleges and Universities and Historical Landmarks in Atlanta, GA, for the period of April 7, 2025 through April 13, 2025.

Funding Source: General Funds

Attachments: 25-0564 Student Travel - Historically Black Colleges and

Universities and Historical Landmarks, Atlanta, Georgia - Skyline

High School

■ L.-37 **25-0595**

Student Travel - Black Student Union - Washington DC - Fremont High School

Approval by the Board of Education of Resolution No. 2425-0049 - Authorizing student travel by school site Fremont High School for twenty-one (21) 9th-12th grade students and four (4) adults to visit Washington, DC, for the period of March 23, 2025 through March 27, 2025.

Funding Source: CCSPP Implementation Grant

Attachments: 25-0595 Student Travel - Black Student Union - Washington DC -

Fremont High School

■ L.-38 <u>25-0596</u>

Student Travel - Pacific Bridge Club - Jakarta, Indonesia - Castlemont High School

Approval by the Board of Education of Resolution No. 2425-0050 - Authorizing student travel by school site Castlemont High School for sixteen (16) 9th-12th grade students of the Pacific Bridge Club and four (4) adults to visit Jakarta, Indonesia, for the period of March 20, 2025 through April 3, 2025.

Funding Source: No Fiscal Impact

Attachments: 25-0596 Student Travel - Pacific Bridge Club - Jakarta, Indonesia -

Castlemont High School

Board of Education

Re-appointment – Philip Patrick – Amy Spade – Apri Medina – Joseph Manekin - Members, Measure G Committee - President, Board of Education

Ratification by the Board of Education of President of Board's reappointment of Philip Patrick (2nd Term), Amy Spade (2nd Term), Apri Medina (2nd Term), and Joseph Manekin (2nd Term), each having satisfactorily served first term, to the Measure G Parcel Tax Independent Citizens Oversight Committee, for a term effective February 1, 2025 through January 31, 2027.

<u>Attachments:</u> 25-0537 Re-appointment – Philip Patrick – Amy Spade – Apri

Medina – Joseph Manekin - Members, Measure G Committee -

President, Board of Education

M. 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 - General Obligation Bonds" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Agreement for Inspector of Record Services for Construction - King Construction Inspection, Inc -Castlemont High School -Solar Battery Plant Storage Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Melrose Leadership Academy at Maxwell Park Living Schoolyard Project, in the amount of \$8,740.00, with the work scheduled to commence on March 13, 2025, and scheduled to last until June 30, 2025.

Vendor No.: 007828

Requisition No.: VR25-07820

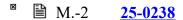
Resource Code-Site No.: 9655/235

Funding Source: Fund 21 Building Fund Measure Y

<u>Attachments:</u> 25-0223 Agreement for Inspector of Record Services for

Construction - King Construction Inspection, Inc - Castlemont High School -Solar Battery Plant Storage Project - Division of Facilities

Planning and Management



Change Order No. 1, Construction Agreement Between Owner and Contractor - Data Media Services, Inc. -Claremont Middle School Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Data Media Services, Inc., Stockton, CA, for the latter to upgrade the camera server, includes approval of PCO1, for the Claremont Middle School Security Improvement Project, in the not-to-exceed amount of \$8,320.00, increasing the contract price from \$129,000.00 to \$137,320.00, and extending the term of the Agreement an additional 90 days, from August 29, 2024 to November 27, 2024 through February 25, 2025. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006952

Requisition No.: PO25-00620

Resource Code-Site No.: 9657 201

Funding Source: Fund 21 Building Fund Measure Y

Attachments:

25-0238 Change Order No. 1, Construction Agreement Between
Owner and Contractor - Data Media Services, Inc. - Claremont
Middle School Security Improvement Project - Division of
Facilities Planning and Management

Agreement for Architectural Services – Dialog Design, LP – Melrose Leadership Academy at Maxwell Park Schoolyard Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Dialog Design, LP, Oakland, CA, for the latter to provide additional structural engineering construction administration services and collaborate with the District to facilitate the Division of State Architect (DSA) closeout process, for the Melrose Leadership Academy at Maxwell Park Accessibility Project No. 22120, in the amount of \$8,800.00, with the work scheduled to commence on February 27, 2025, and scheduled to last until June 30, 2025.

Vendor No.: 000832

Requisition No.: VR25-07814

Resource Code-Site No.: 9655/235

Funding Source: Building Fund 21 Measure Y

<u>Attachments:</u> 25-0248 Agreement for Architectural Services – Dialog Design, LP

- Melrose Leadership Academy at Maxwell Park Schoolyard Project

Division of Facilities Planning and Management

Construction Agreement Between Owner and Contractor - North American Fence & Railing, Inc.-Manzanita Child Development Center Fencing Project -Division of Facilities Planning and Management

Ratification by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and North American Fence & Railing, Inc., Oakland, CA., for the latter to provide labor and materials which includes replacement of the old existing main gate with a new fence and gate, with the new gate including a panic push bar; services include all work described in the November 8, 2024, proposal attached to the Agreement as Exhibit A, for the Manzanita Child Development Center Fencing Project, in the lump sum amount of \$10,851.00, which include a \$1,000.00 contingency fee, unless modified in accordance with the Agreement, with the work to commence on February 5, 2025 to be complete by February 12, 2025.

Vendor No.: 006952

Requisition No.: VR25-05676

Resource Code-Site No.: 9655 829

Funding Source: Fund 21 Building Funds Measure Y

Attachments: 24-2949 Construction Agreement Between Owner and Contractor -

North American Fence & Railing, Inc.- Manzanita Child

Development Center Fencing Project - Division of Facilities

Planning and Management

Amendment No. 8, Agreement for Engineering Services - Jensen Hughes, Inc.- Hintil Kuu Child Development Center Fire and Intrusion Alarm Project and Coliseum College Preparatory Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 8, Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide fire alarm system consulting services for the Hintil Kuu Child Development Center Fire and Intrusion Alarm Project, and for the Coliseum College Preparatory Academy Expansion Project, as further described in Exhibit A of the Amendment, incorporated herein by reference as though fully set forth, in the additional amount of \$88,442.00 (Hintil Kuu Child Development Center Fire and Intrusion Alarm Project \$5,775.00, and Coliseum College Preparatory Academy Expansion Project \$82,667.00), increasing the Agreement's not- to-exceed amount from \$348,520.00. to \$436,962.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9655232/840

Funding Source: Building Fund 21 Measure Y

Attachments:

25-0252 Amendment No. 8, Agreement for Engineering Services - Jensen Hughes, Inc.- Hintil Kuu Child Development Center Fire and Intrusion Alarm Project and Coliseum College Preparatory Academy Expansion Project - Division of Facilities Planning and Manag

Agreement Between Owner and Contractor – Data Sync Communications, Inc. – Hillcrest K-8 School Security Improvement Project- Division of Facilities Planning and Management

Approval by the Board of Education of an Award of Bid to, rejection of all other bids, if any, and an Agreement Between Owner and Contractor by and between the District and Data Sync Communications, Inc., Berkeley, CA, for the latter, as the lowest responsible and responsive bidder, to provide installation of 24 new security cameras, and repair/adjustment, of five existing cameras; provide four (4) attic stock cameras, replace and upgrade existing server; installation of all cameras and Milestone program upon completion, for the Hillcrest K-8 School Security Improvement Project, in the amount of \$85,500.00, which includes a contingency of \$8,000.00, with the work anticipated to commence on March 13, 2025, and required to be completed within ninety (90) days, with an anticipated ending of June 11, 2025.

Vendor No.: New

Requisition No.: VR25-08044

Resource Code-Site No.: 9657 127

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 25-0367 Agreement Between Owner and Contractor – Data Sync

Communications, Inc. – Hillcrest K-8 School Security Improvement

Project- Division of Facilities Planning and Management

■ M.-7 **25-0383**

General Services Agreement – ACC Environmental Consultants – Emerson Elementary School Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to perform a pre- renovation hazardous material survey for the Emerson Elementary School Intrusion Alarm Replacement Project, in the not to exceed amount of \$12,947.00 with the work scheduled to commence on March 13, 2025, and expected to last until June 30, 2025.

Vendor No.: 000230

Requisition No.: VR25-08088

Resource Code-Site No.: 9799/115

Funding Source: Building Fund 21 Measure B

Attachments: 25-0383 General Services Agreement – ACC Environmental

<u>Consultants – Emerson Elementary School Intrusion Alarm</u> Replacement Project - Division of Facilities Planning and

Management

Declaration of Best Interest of the District and Piggyback Agreement – CDW-G – Purchase Agreement – Information Technology Department

Approval by the Board of Education of Resolution No. 2425-0151 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With CDW Government [CDW-G], LLC. Properly Entered Into Through the School Project for Utility Rate Reduction ("SPURR") Joint Powers Authority (JPA) and approval of a Purchase Agreement by and between District and CDW-G, Vernon Hills, IL, for Network Infrastructure Equipment and Services, as specified, for the period April 1, 2025 to

September 30, 2027, in an amount not to exceed \$433,316.23, subject to award of E-Rate funding.

Vendor No.: 000998

Resource Code-Site No.: 9655 - 986

Funding Source: 9655 - Measure Y Series 2021A Non Tax

<u>Attachments:</u> 25-0395 Declaration of Best Interest of the District and Piggyback

Agreement – CDW-G – Purchase Agreement – Information

Technology Department



Declaration of Best Interest of the District and Piggyback Agreement – CDW-G – Technology Services Department

Approval by the Board of Education of Resolution No. 2425-0152 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With CDW Government [CDW-G] LLC Properly Entered Into Through the School Project for Utility Rate Reduction ("SPURR") Joint Powers Authority (JPA) and approval of a Purchase Agreement by and between the District and CDW-G, Vernon Hills, IL, to procure equipment, licensing, services and support, as specified, for the term April 1, 2025 to September 30, 2027, in a not-to exceed amount of \$3,922,202.73, subject to award of E-Rate funding.

Vendor No.: 000998

Resource Code-Site No.: 9655 - 986

Funding Source: 9655 - Measure Y Series 2021A Non Tax

Attachments: 25-0396 Declaration of Best Interest of the District and Piggyback

<u>Agreement – CDW-G – Technology Services Department</u>



Declaration of Best Interest of the District and Piggyback Agreement – CDW-Government, LLC – Purchase Agreement – Technology Services Department

Approval by the Board of Education of Resolution No. 2425 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With CDW Government, LLC [CDW-G] Properly Entered Into Through the School Project for Utility Rate Reduction ("SPURR") Joint Powers Authority (JPA) and Purchase Agreement by and between District and CDW-G, Vernon Hills, IL, for Network Infrastructure Equipment and Services, as specified, for the term April 1, 2025 to September 30, 2027,

in an amount not to exceed \$2,826,490.69, subject to the award of E-Rate.

Vendor No.: 000998

Resource Code-Site No.: 9655 - 986

Funding Source: 9655 - Measure Y Series 2021A NonTax

Attachments: 25-0435 Declaration of Best Interest of the District and Piggyback

Agreement – CDW-Government, LLC – Purchase Agreement –

Technology Services Department

N. 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.

Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

Student Board Members' Report – March 12, 2025

Student Board Members' Report - March 12, 2025:

- · Student Voice
- o Director Simmons highlighting Youth Vote on KQED
- Student Leadership
- o Middle Ethnic Studies Conference
- · Student Events
- o Next High School Meeting March 20
- o Student Directors attending 2025 Stand Up! Speak Out! statewide conference

Attachments: 25-0447 Student Board Members' Report – March 12, 2025

O. Parent and Student Advisory Committee (PSAC) Report

This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

There need not be separate public comment on this section. This Report need only occur at the first regular Board meeting of each month.

O.-1 <u>25-0446</u>

Parent and Student Advisory Committee's Report – March 12, 2025

Parent and Student Advisory Committee's Report - March 12, 2025.

<u>Attachments:</u> 25-0446 Parent and Student Advisory Committee's Report – March

12, 2025

P. Comment by Collective Bargaining Units

This section provides 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 of comment time.

P.-1 **25-0451**

Comments By Collective Bargaining Units – March 12, 2025

Comments By Collective Bargaining Units - March 12, 2025.

Q. Public Hearing(s)

This section is for a Public Hearing(s). A Public Hearing shall be conducted pursuant to legal requirements. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes each hearing.



"Sunshining" - Teamsters Local 70 Initial Proposals to Oakland Unified School District (OUSD) - Collective Bargaining - Successor Contract - Effective July 1, 2025 -General Counsel Public Hearing "Sunshining" - Teamsters Local 70 Initial Proposals to Oakland Unified School District (OUSD) - Collective Bargaining - Successor Contract - Effective July 1, 2025 - General Counsel.

Resource Code-Site No.: 0000-942

Funding Source: GP

Attachments: 25-0589 "Sunshining" - Teamsters Local 70 Initial Proposals to

Oakland Unified School District (OUSD) - Collective Bargaining - Successor Contract - Effective July 1, 2025 - General Counsel

R. Unfinished Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

≅ R.-1 ∮ 24-3018

Amendment No. 1, Services Agreement 2024-2025 - We Lead Ours - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and We Lead Ours, Oakland, CA, for the latter to provide individual and group tier 2 interventions to reduce substance use on campuses for the unchanged period of October 01, 2024 through June 30, 2025, in the additional amount of \$75,350.00, increasing the Agreement not to exceed amount from \$110,000.00 to \$185,350.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004574

Requisition No.: VR25-05817

Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Tier 2

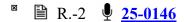
Attachments: 24-3018 Amendment No. 1, Services Agreement 2024-2025 - We

Lead Ours - Community Schools and Student Services Department

(3/12/2025)

Legislative History

1/8/25 Board of Education Withdrawn



2025 Oakland Unified School District - California Legislative Platform - Board of Education (Second Reading)

Adoption by the Board of Education of its 2025 CA Legislative Platform in the Areas of School f Finance, Ensuring Strong Readers By the Third Grade, Supporting Empowered Graduates, Creating Joyful Schools, and Growing a Diverse and Stable Staff.

Attachments:

25-0146 Presentation - 2025 Oakland Unified School District - California Legislative Platform - Board of Education (1/22/2025)
25-0146 Memorandum - 2025 Oakland Unified School District - California Legislative Platform - Board of Education (Second

Reading) (3/12/2025)

Legislative History

1/22/25 Board of Education Discussed2/12/25 Board of Education First Reading

S. New Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

S.-1 **9** 25-0520

Second Interim Financial Report - As of January 31, 2025 - Fiscal Year 2024-2025 - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2425-0211 - Approving District's Second Interim Financial Report As of January 31, 2025 for Fiscal Year 2024-2025 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments:

25-0520 Presentation - Second Interim Financial Report - As of January 31, 2025 - Fiscal Year 2024-2025 - Chief Business Officer 25-0520 Second Interim Financial Report - As of January 31, 2025 - Fiscal Year 2024-2025 - Chief Business Officer

Facilities Committee - February 25, 2025 - Valarie Bachelor, Chairperson



Lease-Leaseback Contract – Swinerton Builders, Inc. - Garfield Site Renovation Project – Division of Facilities Planning and Management

Approval by the Board of Education, of an Award of Bid to, rejection of all other bids, if any, and a Lease-Leaseback Contract by and between the District and Swinerton Builders, Inc., for the latter to provide preconstruction services for the Garfield Elementary School Modernization Project, with work scheduled to commence on March 13, 2025, and anticipated to last until December 31, 2028, in an amount not to exceed \$100,000.00.

Attachments: 25-0419 Lease-Leaseback Contract – Swinerton Builders, Inc. -

Garfield Site Renovation Project- Division of Facilities Planning

and Management (3/12/2025)

Legislative History

2/25/25 Facilities Committee Recommended Favorably

to the Board of Education



Amendment No. 3, Measure Y Spending Plan - October 2024 - Facilities Planning and Management

Approval by the Board of Education, upon recommendation by the Facilities Committee, of Amendment No. 3, revisions to the Measure Y Spending Plan, as of October 2024, as reflected in Exhibit A, attached and incorporated herein by reference as though fully set forth.

<u>Attachments:</u> 24-2330 Presentation - Amendment No. 3, Measure Y Spending

Plan - October 2024 - Facilities Planning and Management

(3/12/2025)

24-2330 Memorandum - Amendment No. 3, Measure Y Spending
Plan - October 2024 - Facilities Planning and Management

Plan - October 2024 - Facilities Planning and Management

(3/12/2025)

Legislative History

9/19/24 Facilities Committee Presentation Made;

Discussed

10/29/24	Measures B, J, and Y Independent Citizens' School Facilities Bond	Discussed
11/14/24	Oversight Committee Facilities Committee	Discussed
1/13/25	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/25/25	Facilities Committee	Recommended Favorably to the Board of Education

S.-4 **9** 25-0102

Board Policy (New) - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution (CEAR) - Facilities Planning and Management

Adoption by the Board of Education, of Board Policy - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution (CEAR) (Second Reading), as delineated herein.

Attachments:

25-0102 Presentation - Board Policy (New) - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution (CEAR) - Facilities Planning and

Management (3/12/2025)

25-0102 Memorandum - Board Policy (New) - BP NTBD Facilities - Climate Action and Sustainability - Phase Two of
Climate Emergency Action Resolution (CEAR) - Facilities Planning

and Management (3/12/2025)

Legislative History

1/16/25 Facilities Committee Discussed

2/25/25 Facilities Committee Recommended Favorably

to the Board of Education

Sole Source Purchasing Resolution - FloWater and Elkay Water Filters - Facilities Planning and Management

Approval by the Board of Education, upon recommendation

by the Facilities Committee, of Resolution No. 2425-0127 Designating Specific Material(s), Product(s), Thing(s), or Service(s) for use on Public Works Projects pursuant to Public Contract Code Section 3400.

<u>Attachments:</u> 25-0378 Sole Source Purchasing Resolution - FloWater and Elkay

Water Filters - Facilities Planning and Management (3/12/2025)

Legislative History

2/25/25 Facilities Committee Recommended Favorably

to the Board of Education

Budget and Finance Committee - March 6, 2025 - Mike Hutchinson, Chairperson

Board of Education - Directing Alternative Budget Adjustments - Fiscal Years 2025-2027 - President Jennifer Brouhard, Vice President Valarie Bachelor Adoption by the Board of Education of Resolution No. 2425-0084 - Directing Alternative Budget Adjustments for School Years 2024-2025, 2025-2026 & 2026-2027.

Sponsors: Brouhard and Bachelor

<u>Attachments:</u> 25-0492 Board of Education - Directing Alternative Budget

Adjustments - Fiscal Years 2025-2027 - President Jennifer

Brouhard, Vice President Valarie Bachelor

Legislative History

2/26/25 Board of Education Introduced As New Matter 3/6/25 Budget and Finance Recommended Favorably

Committee to the Board of Education

[∞] **B** S.-7 **9** <u>25-0493</u>

Recommending Establishment of an Ad Hoc "Control Over Outsourcing" Task Force - President Jennifer Brouhard, Director Rachel Latta

Adoption by the Board of Education of Resolution No. 2425-0083 - Recommending Establishment of an Ad Hoc "Control Over Outsourcing" Task Force.

Sponsors: Brouhard and Latta

Attachments: 25-0493 Recommending Establishment of an Ad Hoc "Control Over

Outsourcing" Task Force - President Jennifer Brouhard, Director

Rachel Latta

Legislative History

2/26/25 Board of Education Introduced As New Matter
3/6/25 Budget and Finance Recommended Favorably
Committee to the Board of Education

S.-8 **25-0439**

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025

Approval by the Board of Education of Resolution No. 2425-0080 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

- 1. Rodrigo Hernandez, K 5th Grade Multiple Subject Teacher, Emerson Elementary School;
- 2. Stefanye Bowles-Calloway, K 5th Grade Multiple Subject Teacher, Madison Park Elementary School;
- 3. Jasmine Davis, 6th 8th Grade Social Science Teacher, Elmhurst United Middle School;
- 4. Antuanisha Wright, 6th 8th Grade PE Teacher, Elmhurst United Middle School;
- 5. Vanessa Jennings, K 5th Grade Multiple Subject Teacher, Reach Academy Elementary School;
- 6. Angela McConnell, K 5th Grade Dance Teacher, Academics & Instruction; and
- 7. Jonathan Hernandez, K 5th Grade Multiple Subject Teacher, East Oakland Pride Elementary School.

Attachments: 25-0439 Application for Provisional Internship Permit – California

Commission on Teacher Credentialing – Named Employees for

School Year 2024-2025

T. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

Superintendent's Report – March 12, 2025

Superintendent's Report - March 12, 2025:

- · District Highlights
- · Water Quality Updates
- · Implementation of Transitional Kindergarten (TK) 2025-2026, and
- · Enrollment Update

Attachments: 25-0445 Superintendent's Report – March 12, 2025

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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

U.-1 **25-0444**

President's Report

President's Report - March 12, 2025.

V. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to the Board and to the public by each Board member (excluding the Student Board members) regarding any information that he/she may wish to share regarding past, present, or future personal or official activities, including, if a member is a committee chair, or the ranking member of the committee, in the absence of the chair, the announcement of date, time and possible topics at next committee meeting, celebrations, and recognitions. A

Report is limited to three (3) minutes per member.

V.-1 <u>25-0452</u> Regular Board Member's Report – March 12, 2025

Regular Board Member's Report - March 12, 2025.

W. Introduction of New Legislative Matter(s)

Every Regular Meeting Agenda of the Board shall provide for the Introduction of New Matter(s). A Board member (except a Student Director), or a member of the Public desiring to have a motion, resolution, order, or other subject matter scheduled for consideration or 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, if any. The President 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.

If the request to place a matter on the Board's Agenda pertains to a Closed Session topic, the President of the Board may so advise the member or the person requesting inclusion of such matter on the meeting Agenda.

X. Adjournment