

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>

[ZOOM LINK](#)

[eCOMMENT](#)



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, October 27, 2021

4:00 PM

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA;
Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)
Board of Education**

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

Table of Contents

Board of Education - Regular Meeting - October 27, 2021	7
Agenda Summary/Table of Contents	7
NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY	9
NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS	10
MEETING RULES OF ENGAGEMENT	11
MEETING PROCEDURES	11
A. Call To Order - 4:00 P.M.	11
B. Roll Call	11
C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)	11
<i>Closed Session Item(s):</i>	11
<i>Labor Matter(s)</i>	11
21-1842 Conference With Labor Negotiators	12
<i>Legal Matter(s)</i>	12
21-2490 Conference With Legal Counsel - Anticipated Litigation	12
<i>Public Employee Matter(s)</i>	12
21-1396 Public Employee Discipline / Dismissal / Release	12
<i>Pupil Matter(s)</i>	12
21-2596 Expulsion Appeal Hearing - Student F	12
21-2597 Expulsion Appeal Hearing - Student G	12
21-2599 Expulsion Appeal Hearing - Student H	13
21-2600 Expulsion Appeal Hearing - Student I	13
<i>Real Property Matter(s)</i>	13
21-2108 Conference With Real Property Negotiators	13
21-2625 Conference With Real Property Negotiators	13
C1. Public Comments On Closed Session Items	13
21-2538 Public Comment On Closed Session Items - October 27, 2021	13
D. Recess To Closed Session	14
E. Reconvene To Public Session - 5:30 P.M.	14
F. Second Roll Call	14
G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any	14
H. Recognitions and Celebrations	14
I. Future Engagement Opportunities	14
J. Modification(s) To Agenda	14
K. Public Comments on All Non- Agenda Items	14

	<i>21-2509 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 27, 2021</i>	15
L.	Public Comment On All Agenda Items	15
	<i>21-2510 Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - October 27, 2021</i>	15
M.	Special Orders of the Day	15
	<i>21-2626 Elementary and Secondary School Emergency Relief III (ESSER III) Expenditure Plan - Chief Business Officer</i>	15
N.	Student Board Members Report	15
	<i>21-2511 Student Board Member's Report - October 27, 2021</i>	16
O.	President's Report	16
	<i>21-2512 President's Report - October 27, 2021</i>	16
P.	Superintendent's Report	16
	<i>21-2514 Superintendent's Report - October 27, 2021</i>	17
Q.	Comment By Collective Bargaining Units	17
	<i>21-2515 Comments By Collective Bargaining Units - October 27, 2021</i>	17
R.	Public Hearing(s)	17
S.	Unfinished Business	18
	<i>21-2181A Board Policy 5141.29 - COVID -19 Student Vaccine Requirement - Board of Education</i>	18
	<i>21-1488A Professional Services Agreement 2021-2022 – No Cost -OK Program of Oakland - Community Partnerships -Community Schools and Student Services Department</i>	18
	<i>21-0012A Administrative Regulation 5115 - Enrollment Stabilization - Superintendent of Schools</i>	19
T.	New Business	19
	<i>21-2609 Budget Reductions In Lieu of Cohort 3 School Consolidations - Chief Business Officer</i>	19
	<i>Facilities Committee - October 21, 2021 - Gary Yee, Chairperson</i>	19
	<i>21-2559 Report - District 's Project Agreement and Local Business Policy - Facilities Committee</i>	20
	<i>21-2507 Measure N - Oakland College and Career Readiness For All Act - Reauthorization - Board of Education</i>	20
	<i>21-2472 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022</i>	20
U.	Adoption of the Pupil Discipline Consent Report	21
	<i>21-2596 Expulsion Appeal Hearing - Student F</i>	21
	<i>21-2597 Expulsion Appeal Hearing - Student G</i>	21
	<i>21-2599 Expulsion Appeal Hearing - Student H</i>	21
	<i>21-2600 Expulsion Appeal Hearing - Student I</i>	21
V.	Adoption of the General Consent Report	22
	<i>Chief, Systems and Services Officer</i>	22

21-2458 District - Piggyback - T-Mobile, Inc. - Chief Systems and Services Officer	22
Deputy Chief, Facilities Planning and Management	22
21-2317 Agreement for Architectural Services – GelfandPartners Architects – Kaiser Child Development CenterOutdoor Learning Environment Project – Division ofFacilities Planning & Management	23
Deputy Chief, Talent	23
21-2608 Revision of Job Descriptions – Named Positions -Talent/Human Resources Department	23
Chief Academic Officer	23
21-2077 Services Agreement 2021-2022 - Harvest Consulting -High School Network Office	24
21-2358 Grant Agreement – The Kenneth Rainin Foundation –Early Literacy Kings of Oakland Project – EarlyChildhood Education	24
21-2390 Services Agreement 2021-2022 - John Cao - SequoiaElementary School	25
21-2391 Services Agreement 2021-2022 - Cantare Con Vivo -Lincoln Elementary School	25
21-2392 Services Agreement 2021-2022 - Excel ConsultingServices, LLC - Martin Luther King Elementary School	26
21-2393 Services Agreement 2021-2022 - Juan Quintana -Franklin Elementary School	26
21-2394 Services Agreement 2021-2022 - Cantare Con Vivo -Franklin Elementary School	27
21-2395 Services Agreement 2021-2022 - HERO - AllendaleElementary School	27
21-2396 Services Agreement 2021-2022 - Luna Dance Institute -Grass Valley Elementary School	28
21-2397 Services Agreement 2021-2022 - Mustard SeedNeighborhood Development Corp - EmersonElementary School	28
21-2398 Services Agreement 2021-2022 - Bay Area CommunityResources - Sankofa Elementary School	29
21-2419 Agreement With a Public School District for IntegratingEducational and Child Welfare Data through the FosterFocus Data System – Alameda County Superintendentof Schools – Community Schools and Student ServicesDepartment	29
21-2420 Services Agreement 2021-2022 - Bay Area CommunityResources - Oakland Technical High School	30
21-2438 Grant Award – U.S. Department of Education – TitleVI, Indian Education – Community Schools and StudentServices Department	30
21-2439 Services Agreement 2021-2022 - Maryam Toloui -English Language Learner and MultilingualAchievement Department	31
21-2443 Services Agreement 2021-2022 - TransformCA -Community Schools and Student Services Department	31

21-2445 Services Agreement 2021-2022 - UrbanLife MentorsInc. - Parker Elementary School _____	32
21-2447 Services Agreement 2021-2022 - Andrea Gorham -Joaquin Miller Elementary School _____	32
21-2453 Services Agreement 2021-2022 - East Bay Consortium -Oakland International High School _____	33
21-2456 Services Agreement 2021-2022 - Art Therapy Oakland -Emerson Elementary School _____	33
21-2460 Services Agreement 2021-2022 - Mills College -Community Schools and Student Services Department _____	34
21-2464 Services Agreement 2021-2022 - Moira De Nike -Community Schools and Student Services Department _____	34
21-2473 Service Agreement 2021-2022 - No Cost - FremontAdult and Continuing Education - Adult and CareerEducation Department _____	35
21-2477 Grant Award - Association for Continued Learning(ACE) - Oakland International High School _____	35
21-2479 Services Agreement 2021-2022 - Margaret Rogers -Montera Middle School _____	36
21-2480 Services Agreement 2021-2022 - Tierra Knight - WestOakland Middle School _____	36
21-2481 Services Agreement 2021-2022 - Bay Area CommunityResources - Rudsdale Continuation High School _____	37
21-2482 Services Agreement 2021-2022 - Bay Area CommunityResources - Oakland International High School _____	37
21-2483 Amendment No. 1, Data Sharing Agreement - AmericanInstitutes for Research (AIR): The National Center forCollege and Career; and New Data Sharing Agreement- American Institutes for Reserach (AIR) _____	38
21-2484 Services Agreement 2021-2022 - Deborah Jacobson -Special Education Department _____	38
21-2485 Services Agreement 2021-2022 - Mathnasium, Inc. -Special Education Department _____	39
21-2475 Amendment, Board Policy 5141.52 - Students - SuicidePrevention _____	39
Chief of Staff _____	39
21-2506 Research Collaboration Agreement - Leland StanfordJunior University - Office of the Chief of Staff _____	39
21-2048 Service Agreement and Data Sharing Agreement2021-2022 – Addiction Treatment Technologies, LLCdba Care Solace - Office of the Chief of Staff _____	40
21-2449 Designation of Attendance Boundary - Life Academy –Enrollment Office _____	40
Chief Governance Officer _____	40
21-2402 Services Agreement 2021-2022 - Milton Reynolds -General Counsel _____	41

<i>Board of Education</i>	41
21-2351A District "Brown Act" Legislative Bodies - November 2021 - Virtual Meetings - Board of Education	41
<i>Measure N Commission - September 7, 2021 - Jason Gumataotao, Chairperson</i>	41
<hr/>	
21-2081 Measure N Commission - 2021-2022 Budget Modification - Skyline High School	41
21-2082 Measure N Commission - 2021-2022 Budget Modification - Skyline High School	42
21-2083 Measure N Commission - 2021-2022 Budget Modification - Dewey Academy	42
<hr/>	
21-2084 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy	43
21-2085 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy	43
21-2086 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy	44
21-2087 Measure N Commission - 2021-2022 Budget Modification - Madison Park Academy	44
21-2088 Measure N Commission - 2021-2022 Budget Modification - Castlemont High School	45
21-2061 Measure N Commission - ARISE High School - Measure N Memorandum of Understanding – School Year 2021-2022	45
21-2062 Measure N Commission - Aspire Golden State College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022	46
<hr/>	
21-2063 Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022	46
<hr/>	
21-2064 Measure N Commission - East Bay Innovation Academy- Measure N Memorandum of Understanding – School Year 2021-2022	47
21-2065 Measure N Commission - Envision Academy of Arts and Technology - Measure N Memorandum of Understanding – School Year 2021-2022	47
21-2066 Measure N Commission - Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2021-2022	48
21-2067 Measure N Commission - Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2021-2022	48
21-2068 Measure N Commission - Oakland School for the Arts - Measure N Memorandum of Understanding – School Year 2021-2022	49
21-2069 Measure N Commission - Oakland Unity High School - Measure N Memorandum of Understanding – School Year 2021-2022	49
21-2070 Measure N Commission - Lodestar - A Lighthouse Community Charter Public School - Measure N Memorandum of Understanding – School Year 2021-2022	50
<hr/>	

<i>Measure N Commission - October 5, 2021 - Jason Gumataotao, Chairperson</i>	50
<i>21-2415 Measure N Commission - 2021-2022 Budget Modification - Oakland High School</i>	50
<i>21-2416 Measure N Commission - 2021-2022 Budget Modification - Skyline High School</i>	51
<i>21-2417 Measure N Commission - 2021-2022 Budget Modification - Skyline High School</i>	51
<i>21-2418 Measure N Commission - 2021-2022 Budget Modification - Fremont High School</i>	52
<i>21-2441 Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy</i>	52
<i>21-2442 Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy</i>	53
<i>Measure G1 Commission - October 12, 2021 - David Kakishiba, Chairperson</i>	53
<i>21-2570 Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission -2021-2022 District Middle School - Amendment, Grant Application and Education Spending Plan - Named School</i>	53
V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y	54
<i>21-2401 Agreement for Architectural Services – Perkins Eastman Architects – McClymonds High School Site Renovation Project – Division of Facilities Planning and Management</i>	55
<i>21-2541 Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscour High School Site Expansion Project - Division of Facilities Planning and Management</i>	56
W. Introduction of New Legislative Matter(s)	56
X. Regular Board Members' Report	56
<i>21-2516 Regular Board Member's Report - October 27, 2021</i>	57
Y. Agenda Building and Work Plan Review	57
<i>21-1778 Implementation Status - 2021-2022 School Year Work Plan - Board of Education</i>	57
Z. Additional Public Comments On Agenda Items (W-Y)	57
<i>21-2517 Additional Public Comment On Agenda Items (W-Y)- October 27, 2021</i>	57
AA. Adjournment	57

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

NOTICE - 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 (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) 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/89427152214> 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 on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 894 2715 2214, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

[https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone).

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

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

- *To comment by Zoom, click the “Raise Your Hand”*

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

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

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

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that “would present imminent risks to the health or safety of attendees,” then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014 (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014. All staff members, members of the public, and members of the media may rejoin the meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

- B. Roll Call**

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

Closed Session Item(s):

Labor Matter(s)

C.-1 21-1842 Conference With Labor Negotiators

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

Legal Matter(s)**C.-2 21-2490 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)**C.-3 21-1396 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Pupil Matter(s)**C.-4 21-2596 Expulsion Appeal Hearing - Student F**

Expulsion Appeal Hearing - Student F.

C.-5 21-2597 Expulsion Appeal Hearing - Student G

Expulsion Appeal Hearing - Student G.

C.-6 21-2599 Expulsion Appeal Hearing - Student H

Expulsion Appeal Hearing - Student H.

C.-7 21-2600 Expulsion Appeal Hearing - Student I

Expulsion Appeal Hearing - Student I.

Real Property Matter(s)**C.-8 21-2108 Conference With Real Property Negotiators**

Property: Lazear School, 824 29th Avenue, Oakland, CA 94601

Agency negotiator(s): Ed Sklar, Lozano Smith Law Firm

Negotiating parties: District and Charter School

Under negotiation: Instructions to Negotiators will concern price and terms.

C.-9 21-2625 Conference With Real Property Negotiators

Property: Community School for Creative Education, 2111 International Blvd., Oakland, California.

Agency negotiator(s): Ed Sklar, Lozano Smith Law Firm

Negotiating parties: District and Charter School

Under negotiation: Instructions to Negotiators will concern price and terms

C1. Public Comments On Closed Session Items

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

C1.-1 [21-2538](#) Public Comment On Closed Session Items - October 27, 2021

Public Comment On Closed Session Items - October 27, 2021.

D. Recess To Closed Session**E. Reconvene To Public Session - 5:30 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Recognitions and Celebrations**

(One (1) Minute per Board Member.)

I. Future Engagement Opportunities

(One (1) Minute per Board Member. Board members may also submit written updates.)

J. Modification(s) To Agenda

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

K. Public Comments on All Non- Agenda Items

(30 Minutes for all Public Comments)

K.-1 [21-2509](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 27, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 27, 2021.

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [21-2510](#) **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - October 27, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - October 27, 2021.

M. Special Orders of the Day

(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)

✉ 📄 M.-1 [21-2626](#) **Elementary and Secondary School Emergency Relief III (ESSER III) Expenditure Plan - Chief Business Officer**

Adoption by the Board of Education of Elementary and Secondary School Emergency Relief III (ESSER III) Expenditure Plan.

Attachments: [21-2626 Elementary and Secondary School Emergency Relief III \(ESSER III\) Expenditure Plan - Chief Business Officer](#)

N. Student Board Members Report

This is an oral or written Report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.

📄 N.-1 [21-2511](#) **Student Board Member's Report - October 27, 2021**

Student Board Member's Report - October 27, 2021:

- ❖ **Student Voices**
 - Custodial Walkthrough at Oakland High
- ❖ **Student Leadership and Events**
 - 1st Middle School Meeting Update
 - 2nd High School Meeting Update

Attachments: [21-2511 Student Board Member's Report - October 27, 2021](#)

O. **President's Report**

This is an oral or written Report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

O.-1 [21-2512](#) **President's Report - October 27, 2021**

President's Report - October 27, 2021.

P. **Superintendent's Report**

This is an oral or written report to the Board and to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

P.-1

[21-2514](#)**Superintendent's Report - October 27, 2021**

Superintendent's Report - October 27, 2021:

Highlights from Schools

- Stories from schools

Covid Safety Protocols

- Testing Implementation
- Vaccine Implementation

Sojourner Truth Distance Learning Update

- Attendance & Services

Enrollment & Attendance

- Enrollment Counts
- Attendance Numbers

Black Students Thriving Data

- Academic and Social Emotional Data

Attachments: [21-2514 Superintendent's Report - October 27, 2021](#)**Q. Comment By Collective Bargaining Units**

This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.

Q.-1

[21-2515](#)**Comments By Collective Bargaining Units - October 27, 2021**

Comments By Collective Bargaining Units - October 27, 2021.

R. Public Hearing(s)

(Public Comment Taken Separately On Each Public Hearing Agenda Item.)

None.

S. Unfinished Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished Business agenda items.

✉ 📄 S.-1

[21-2181A](#)

Board Policy 5141.29 - COVID -19 Student Vaccine Requirement - Board of Education

Adoption by the Board of Education of new Board Policy 5141.29 - COVID-19 Student Vaccine Requirement and select enforcement Option 1, 2, or 3.

Attachments: [21-2181A Board Policy 5141.29 - COVID -19 Student Vaccine Requirement - Board of Education](#)

✉ 📄 S.-2

[21-1488A](#)

Professional Services Agreement 2021-2022 – No Cost - OK Program of Oakland - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Agreement 2021-2025 - No Cost by and between the District and OK Program of Oakland, Oakland, CA, for the latter to provide a mentoring and leadership development program that focuses on African American males, 12 to 18 years old, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of September 1, 2021 through August 31, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1488A Professional Services Agreement 2021-2022 – No Cost - OK Program of Oakland - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 S.-3

21-0012A

Administrative Regulation 5115 - Enrollment Stabilization - Superintendent of Schools

Adoption by the Board of Education of Administrative Regulation 5115 - Enrollment Stabilization, and Presentation by the Superintendent of Schools or designee, of a Report on the implementation of Board Policy 5115 - Enrollment Stabilization.

Attachments: [21-0012A Presentation - Board Policy - Students - BP 5115 - Enrollment Stabilization - Implementation Update](#)
[21-0012A Board Memorandum - Administrative Regulations - Students - Administrative Regulation 5115 - Enrollment Stabilization](#)

T. New Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.

✉ 📄 T.-1

21-2609

Budget Reductions In Lieu of Cohort 3 School Consolidations - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2021-0128D - Budget Reductions In Lieu of Cohort 3 School Consolidations.

Attachments: [21-2609 Budget Reductions In Lieu of Cohort 3 School Consolidations - Chief Business Officer](#)

Facilities Committee - October 21, 2021 - Gary Yee, Chairperson

 T.-2 [21-2559](#)

Report - District 's Project Agreement and Local Business Policy - Facilities Committee

A Report from the Facilities Committee to the Board of Education, and a discussion, thereof, on the District's Project Labor Agreement and Local Business Policy including each's applicability and outcomes to date.

Attachments: [21-2559 Report - District 's Project Agreement and Local Business Policy - Facilities Committee](#)

Legislative History

10/21/21 Facilities Committee Refer for Discussion to the Board of Education

  T.-3 [21-2507](#)

Measure N - Oakland College and Career Readiness For All Act - Reauthorization - Board of Education

Adoption by the Board of Education of Resolution No. 2122-0016 - Determining Whether, When, And How To Ask Voters To Reauthorize Measure N.

Attachments: [21-2507 Measure N - Oakland College and Career Readiness For All Act - Reauthorization - Board of Education \(10/27/2021\)](#)

  T.-4 [21-2472](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2122-0062 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

Claudia Muro, K - 5th Grade Multiple Subject, Esperanza

Attachments: [21-2472 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

U. Adoption of the Pupil Discipline Consent Report

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

- | | | |
|------|----------------|--------------------------------------------------------------------------------------|
| U.-1 | 21-2596 | Expulsion Appeal Hearing - Student F
Expulsion Appeal Hearing - Student F. |
| U.-2 | 21-2597 | Expulsion Appeal Hearing - Student G
Expulsion Appeal Hearing - Student G. |
| U.-3 | 21-2599 | Expulsion Appeal Hearing - Student H
Expulsion Appeal Hearing - Student H. |
| U.-4 | 21-2600 | Expulsion Appeal Hearing - Student I
Expulsion Appeal Hearing - Student I. |

V. 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 or otherwise disposed of in a single motion.

Chief, Systems and Services Officer

✉ 📄 V.-1

[21-2458](#)

District - Piggyback - T-Mobile, Inc. - Chief Systems and Services Officer

Approval by the Board of Education of Resolution No. 2021-0112 - 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 Officers (NASPO) ValuePoint Program; Approval by the Board of Education of Assignment, Assumption & Consent Agreement between and among Oakland Unified School District ("Assignee"), Oakland Public Education Fund ("Assignor"), Oakland, CA, and T-Mobile, Inc., Bellevue, WA, for the latter to provide student hotspot devices and associated cellular service, via the Technology Services Department, for the period October 28, 2021 to July 27, 2023, in an amount not to exceed \$2,679,537.03

Attachments: [21-2458 District - Piggyback - T-Mobile, Inc. - Chief Systems and Services Officer](#)

Deputy Chief, Facilities Planning and Management

✉ 📄 V.-2 [21-2317](#)

Agreement for Architectural Services – Gelfand Partners Architects – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Gelfand Partners Architects, San Francisco, CA, for the latter to provide architectural service in association with the design of a new Early Childhood Outdoor Learning Environment at Kaiser Elementary School, as described in Article 3 and elsewhere of the Agreement, incorporated herein by reference as though fully set forth, in the not-to exceed amount of **\$206,000.00**, which includes a not-to-exceed amount of **\$6,000.00** for reimbursable expenses, with work scheduled to commence on **October 28, 2021**, and scheduled to last until **October 1, 2022**.

Vendor No.: 001809

Resource Code-Site No.: 6128-910

Funding Source: Fund 120 Child Development Fund

Attachments: [21-2317 Agreement for Architectural Services – Gelfand Partners Architects – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning & Management](#)

Deputy Chief, Talent

✉ 📄 V.-3 [21-2608](#)

Revision of Job Descriptions – Named Positions - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2122-0066 - Revision of Job Descriptions:

1. Culture Keeper I;
2. Culture Keep II;
3. Director, Special Education School Supports; and
4. Director, Special Education Related Service Supports.

Attachments: [21-2608 Revision of Job Descriptions – Named Positions - Talent/Human Resources Department](#)

Chief Academic Officer

✉ 📄 V.-4

[21-2077](#)**Services Agreement 2021-2022 - Harvest Consulting - High School Network Office**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Harvest Consulting, Oakland, CA, for the latter to provide facilitated training steeped in a foundational awareness of racism, anti-blackness, bias, and oppression in the United States, with emphasis on the purpose of schools, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via High School Network Office, for the period of September 1, 2021 through May 27, 2022, in an amount not to exceed \$85,000.00.

Vendor No.: 006743

Requisition No.: VR22-00998

Resource Code-Site No.: 6388-964

Funding Source: K12 Strong Workforce Grant

Attachments: [21-2077 Services Agreement 2021-2022 - Harvest Consulting - High School Network Office](#)

✉ 📄 V.-5

[21-2358](#)**Grant Agreement – The Kenneth Rainin Foundation – Early Literacy Kings of Oakland Project – Early Childhood Education**

Approval by the Board of Education of a Grant Agreement-Teaching & Learning Grant #20210078 by and between the District and The Kenneth Rainin Foundation, Oakland, CA, with the District accepting \$2,082,000.00, to support the Early Literacy Kings of Oakland Project, for the period of September 1, 2021 through August 31, 2024*, pursuant to the terms and conditions thereof, if any.

—
*District application of 04/09/2021

Funding Source: The Kenneth Rainin Foundation

Attachments: [21-2358 Grant Agreement – The Kenneth Rainin Foundation – Early Literacy Kings of Oakland Project – Early Childhood Education](#)

✉  V.-6[21-2390](#)**Services Agreement 2021-2022 - John Cao - Sequoia Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and John Cao, Anaheim, CA, for the latter to serve as gardening instructor for students participating - Grades TK thru 5 - in Gardening Program, as described in Exhibit A, incorporated herein as though fully set forth, at Sequoia Elementary School, for the period of August 30, 2021 through May 13, 2022, in an amount not to exceed \$40,000.00.

Vendor No.: 007286**Requisition No.: VR22-01867****Resource Code-Site No.: 9337-151****Funding Source: PTA LOCAL SCHOOLS****Attachments:** [21-2390 Services Agreement 2021-2022 - John Cao - Sequoia Elementary School](#)✉  V.-7[21-2391](#)**Services Agreement 2021-2022 - Cantare Con Vivo - Lincoln Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide weekly in-school music lessons for 16 K-2 classrooms for the total of 28 sessions per classroom, including the opportunity for a community performance, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 9, 2021 through May 31, 2022, in an amount not to exceed \$35,238.00.

Vendor No.: 000940**Requisition No.: VR22-01537****Resource Code-Site No.: 0002-133****Funding Source: Unrestricted Supplemental****Attachments:** [21-2391 Services Agreement 2021-2022 - Cantare Con Vivo - Lincoln Elementary School](#)

✉ 📄 V.-8

[21-2392](#)**Services Agreement 2021-2022 - Excel Consulting Services, LLC - Martin Luther King Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Excel Consulting Services, LLC, Richmond, CA, for the latter to elevate systems thinking and leadership capacity for site, adding unique value by assessing systems, coaching, training, and identifying improved direction in systems intervention, facilitative administration, and decision support at MLK/Lafayette Elementary School, for the period of July 26, 2021 through May 31, 2022, in an amount not to exceed \$7,500.00.

Vendor No.: 004022**Requisition No.: VR22-00232****Resource Code-Site No.: 0002-182****Funding Source: Unrestricted Supplemental**

Attachments: [21-2392 Services Agreement 2021-2022 - Excel Consulting Services, LLC - Martin Luther King Elementary School](#)


✉ 📄 V.-9

[21-2393](#)**Services Agreement 2021-2022 - Juan Quintana - Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Juan Quintana, Oakland, CA, for the latter to provide Title 1 students, one on one, in small groups and/or large group assemblies, counseling services to students that need social emotional support in coping with losses, understanding challenges and provide them with the tools they need to overcome crisis at Franklin Elementary School, for the period of August 16, 2021 through May 31, 2022, in an amount not to exceed \$55,439.00.

Vendor No.: 003510**Requisition No.: VR22-00369****Resource Code-Site No.: 3010-116****Funding Source: Title I-Basic Grant Low Income**

Attachments: [21-2393 Services Agreement 2021-2022 - Juan Quintana - Franklin Elementary School](#)

✉  V.-10 [21-2394](#)

Services Agreement 2021-2022 - Cantare Con Vivo - Franklin Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide music lessons to TK through 2nd Grade students, in small groups, and large group assemblies, to enrich their academic and social emotional learning experience; opportunity to learn to appreciate music and give them lifelong skills that they will not otherwise learn from the regular instruction at Franklin Elementary School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$18,480.00.


Vendor No.: 000940

Requisition No.: VR22-00373

Resource Code-Site No.: 0003-116

Funding Source: Unrestricted Concentration

Attachments: [21-2394 Services Agreement 2021-2022 - Cantare Con Vivo - Franklin Elementary School](#)

✉  V.-11 [21-2395](#)

Services Agreement 2021-2022 - HERO - Allendale Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/ mentoring services to targeted student population - Title I, Latino, African American and Second Language students - in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the period of August 9, 2021 through May 30, 2022, in an amount not to exceed \$48,000.00.

Vendor No.: 002055

Requisition No.: VR22-00768

Resource Code-Site No.: 0000-101, 0002-101

Funding Source: Unrestricted Supplemental, General Purpose-unrestricted

Attachments: [21-2395 Services Agreement 2021-2022 - HERO - Allendale Elementary School](#)

✉ 📄 V.-12 [21-2396](#)

Services Agreement 2021-2022 - Luna Dance Institute - Grass Valley Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to build an inclusionary dance program for students with and without disabilities, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Grass Valley Elementary School, for the period of September 1, 2021, through May 6, 2022, in an amount not to exceed \$22,500.00

Vendor No.: 002661

Requisition No.: VR22-02044

Resource Code-Site No.: 9334-122

Funding Source: Measure G, Parcel Tax

Attachments: [21-2396 Services Agreement 2021-2022 - Luna Dance Institute - Grass Valley Elementary School](#)

✉ 📄 V.-13 [21-2397](#)

Services Agreement 2021-2022 - Mustard Seed Neighborhood Development Corp - Emerson Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mustard Seed Neighborhood Development Corp, Oakland, CA, for the latter to help school improve its literacy teaching and help school, teachers and students with Professional Development Support for Teachers and Staff, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the period of September 1, 2021 through May 25, 2022, in an amount not to exceed \$15,000.00.

Vendor No.: 002970

Requisition No.: VR22-01018

Resource Code-Site No.: 3212-115

Funding Source: ESSER II

Attachments: [21-2397 Services Agreement 2021-2022 - Mustard Seed Neighborhood Development Corp - Emerson Elementary School](#)

✉ 📄 V.-14 [21-2398](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Sankofa Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to allow members of its staff to serve students during the school day and under the direction of the principal, supporting both academic and socio-emotional needs that stem from the disruption of learning during "distance" and "hybrid" learning in the previous year, at Sankofa Elementary School, for the period of September 1, 2021, through May 26, 2022, in an amount not to exceed \$42,000.00.

Vendor No.: 000624

Requisition No.: VR22-01724

Resource Code-Site No.: 3212-191

Funding Source: ESSER II

Attachments: [21-2398 Services Agreement 2021-2022 - Bay Area Community Resources - Sankofa Elementary School](#)

✉ 📄 V.-15 [21-2419](#)

Agreement With a Public School District for Integrating Educational and Child Welfare Data through the Foster Focus Data System – Alameda County Superintendent of Schools – Community Schools and Student Services Department

Ratification by the Board of Education of [Services] Agreement with a Public School District for Integrating Educational and Child Welfare Data through the Foster Focus Data System by and between the District and Alameda County Superintendent of Schools, Hayward, CA, for the County Superintendent to assist the District in complying with the responsibilities imposed by the state Legislature regarding the proper and timely transfer between schools of pupils in foster care and the related state mandated data reporting requirements by linking the District's student information systems to the Sacramento County Office of Education's FOSTER FOCUS data system and annually maintaining both linkage and accessibility by authorized users, via the Community Schools and Student Services Department, for the term July 1, 2021 through June 30, 2026, in an amount not to exceed \$7,500.00, reimbursable to the County Superintendent.

Resource Code-Site No.: 3010-922

Funding Source: Title I

Attachments: [21-2419 Agreement With a Public School District for Integrating Educational and Child Welfare Data through the Foster Focus Data System – Alameda County Superintendent of Schools – Community Schools and Student Services Department](#)

✉ 📄 V.-16 [21-2420](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to on-board and pay four Student Support Specialists under the BACR umbrella, with each providing services for a pathway, under supervision, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of August 1, 2021 through May 31, 2022, in an amount not to exceed \$310,960.00.

Vendor No.: 000624

Requisition No.: VR22-00972

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [21-2420 Services Agreement 2021-2022 - Bay Area Community Resources - Oakland Technical High School](#)

✉ 📄 V.-17 [21-2438](#)

Grant Award – U.S. Department of Education – Title VI, Indian Education – Community Schools and Student Services Department

Acceptance by the Board of Education of a Grant Award (PR/Award No. S060A210769) to the District from the United States Department of Education, Title VI Indian Education Program, in the amount of \$38,688.00, for support of academic tutoring and enrichment of Native American Youth, for the period of July 1, 2021 through June 30, 2022, via the Community Schools and Student Services Department, pursuant to the terms and conditions thereof.

Funding Source: No Fiscal Impact

Attachments: [21-2438 Grant Award – U.S. Department of Education – Title VI, Indian Education – Community Schools and Student Services Department](#)

✉ 📄 V.-18 [21-2439](#)**Services Agreement 2021-2022 - Maryam Toloui - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Maryam Toloui, Oakland, CA, for the latter to provide ongoing clinical group supervision and individual clinical supervision to no more than 8 unlicensed members of the Newcomer Wellness Team and maintain weekly 30 minute coordination meeting with Newcomer Wellness Team Program Manager to ensure cohesiveness of support for site-based Newcomer Wellness Staff, via English Language Learner and Multilingual Achievement Department, for the period of September 20, 2021 through June 30, 2022, in an amount not to exceed \$21,500.00.

Vendor No.: 006703

Requisition No.: VR22-02121

Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

Attachments: [21-2439 Services Agreement 2021-2022 - Maryam Toloui - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 V.-19 [21-2443](#)**Services Agreement 2021-2022 - TransformCA - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and TransformCA, Oakland, CA, for the latter to implement the Safe Route to Schools Program, promoting safe pedestrian and biking education, activities and events, as part of the Active and Safe Oakland (ASO) Grant, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 1, 2021 through February 28, 2022, in an amount not to exceed \$46,092.64.

Vendor No.: 004357

Requisition No.: VR22-01487

Resource Code-Site No.: 9206-922

Funding Source: Alam.cty.pub.health-health&wel

Attachments: [21-2443 Services Agreement 2021-2022 - TransformCA - Community Schools and Student Services Department](#)

✉ 📄 V.-20 [21-2445](#)

Services Agreement 2021-2022 - UrbanLife Mentors Inc. - Parker Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and UrbanLife Mentors Inc., Oakland, CA, for the latter to provide students with opportunities to engage in art and music programming ranging from the provision of musical instruments for classroom programs to facilitating opportunities for students to perform alongside local professional musicians, at Parker Elementary School, for the period of September 14, 2021 through May 26, 2022, in an amount not to exceed \$12,025.00.

Vendor No.: 005627

Requisition No.: VR22-01524

Resource Code-Site No.: 9332-144

Funding Source: Measure G1 Parcel Tx

Attachments: [21-2445 Services Agreement 2021-2022 - UrbanLife Mentors Inc. - Parker Elementary School](#)

✉ 📄 V.-21 [21-2447](#)

Services Agreement 2021-2022 - Andrea Gorham - Joaquin Miller Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Andrea Gorham, San Francisco, CA, for the latter to serve as ESSER funded Recess Coach and Restorative Justice Facilitator, performing duties described in Exhibit A, incorporated herein by reference as though fully set forth, at Joaquin Miller Elementary School, for the period of September 27, 2021 through May 26, 2022, in an amount not to exceed \$50,665.00.


Vendor No.: 007291

Requisition No.: VR22-01993

Resource Code-Site No.: 7425-142

Funding Source: Expanded Learning Oppor

Attachments: [21-2447 Services Agreement 2021-2022 - Andrea Gorham - Joaquin Miller Elementary School](#)

✉  V.-22 [21-2453](#)

Services Agreement 2021-2022 - East Bay Consortium - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide College advisors to support with four (4) year admission decisions, A-G college admission requirements, college and financial aid application completion, community college application and matriculation steps to seniors and their families, at Oakland International High School, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$18,500.00.


Vendor No.: 001478

Requisition No.: VR22-00672

Resource Code-Site No.: 9243-353

Funding Source: Association For Continuing Education

Attachments: [21-2453 Services Agreement 2021-2022 - East Bay Consortium - Oakland International High School](#)

✉  V.-23 [21-2456](#)

Services Agreement 2021-2022 - Art Therapy Oakland - Emerson Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Art Therapy Oakland, Alameda, CA, for the latter to provide mental health services to students and families through the use of art therapy, play therapy and traditional psychotherapy, both individually and in groups, at Emerson Elementary School, for the period of September 15, 2021, through May 26, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 002751

Requisition No.: VR22-01505

Resource Code-Site No.: 0002-115

Funding Source: Unrestricted Supplemental

Attachments: [21-2456 Services Agreement 2021-2022 - Art Therapy Oakland - Emerson Elementary School](#)

✉ 📄 V.-24 [21-2460](#)

Services Agreement 2021-2022 - Mills College - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to support the Expanded Learning Office with a variety of inquiry trainings for after-school providers, OUSD quality support coaches, and office staff; support implementation of the Quality Support Tool across 74 after-school sites; facilitate two Professional Development retreats for the Expanded Learning staff and ten after-school leaders, via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$57,750.00.

Vendor No.: 002865

Requisition No.: VR22-00146

Resource Code-Site No.: 4124-922, 6010-922

**Funding Source: After School Learning&safehood; T Iv 21st Century
Com Learning**

Attachments: [21-2460 Services Agreement 2021-2022 - Mills College - Community Schools and Student Services Department](#)

✉ 📄 V.-25 [21-2464](#)

Services Agreement 2021-2022 - Moira De Nike - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Moira De Nike, San Francisco, CA, for the latter to provide project management, planning, writing, and evaluation/progress monitoring design to advance the reimagining of school safety district-wide, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$45,000.00.

Vendor No.: 001318

Requisition No.: VR22-02189

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: [21-2464 Services Agreement 2021-2022 - Moira De Nike - Community Schools and Student Services Department](#)

✉ 📄 V.-26 [21-2473](#)

Service Agreement 2021-2022 - No Cost - Fremont Adult and Continuing Education - Adult and Career Education Department

Ratification by the Board of Education of a Services Agreement - 2021-2022 - No Cost by and between the District and Fremont Adult and Continuing Education, Fremont, CA, for the latter to assist Oakland Adult and Career Education (OACE) with the implementation of BankWork\$ in Oakland, an 8-week job training program to prepare low-income, minority students to begin careers in the banking industry, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Oakland Adult and Career Education Department, for the period of August 23, 2021 through August 31, 2023, at no cost to the District.

Attachments: [21-2473 Service Agreement 2021-2022 - No Cost - Fremont Adult and Continuing Education - Adult and Career Education Department](#)

✉ 📄 V.-27 [21-2477](#)

Grant Award - Association for Continued Learning (ACE) - Oakland International High School

Acceptance by the Board of Education of a Grant Award to the District from the Association for Continuing Education (ACE), Los Altos, CA, in the amount of \$305,000.00, to support the Association for Continuing Education (ACE) Learning Center Program (support of college and career readiness and transition services and increased access to technology for all students), via Oakland International High School, for the period of July 1, 2021 through June 30, 2022, pursuant to terms and conditions thereof, if any.

Funding Source: Association for Continued Learning (ACE) Grant

Attachments: [21-2477 Grant Award - Association for Continued Learning \(ACE\) - Oakland International High School](#)

✉ 📄 V.-28 [21-2479](#)

Services Agreement 2021-2022 - Margaret Rogers - Montera Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Margaret Rogers, Oakland, CA, for the latter to develop a reading intervention program to supplement the existing literacy curriculum, with the primary purpose of increasing reading levels, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period of October 1, 2021 through May 27, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 007069

Requisition No.: VR22-00717

Resource Code-Site No.: 9283-211

Funding Source: Salesforce.org

Attachments: [21-2479 Services Agreement 2021-2022 - Margaret Rogers - Montera Middle School](#)

✉ 📄 V.-29 [21-2480](#)

Services Agreement 2021-2022 - Tierra Knight - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Tierra Knight, San Leandro, CA, for the latter to serve as a Culture Keeper, as described in Exhibit A, incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the period of August 31, 2021 through June 4, 2022, in an amount not to exceed \$47,000.00.

Vendor No.: 006141

Requisition No.: VR22-01719

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tax

Attachments: [21-2480 Services Agreement 2021-2022 - Tierra Knight - West Oakland Middle School](#)

✉ 📄 V.-30 [21-2481](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Ruidsdale Continuation High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to subcontract with Jose Garcia to serve as the Intensive Pathway Case Manager, teach full-time an art-based wellness class to "Young Hawks," most at-risk youth, as well as case manage those students to increase their pass rate in all academic classes; provide trauma-informed training for staff as well as develop pathway aligned cultural activities that improve school's overall culture and climate and maintain a safe environment for everyone at Ruidsdale Continuation High School, for the period of October 1, 2021, through June 30, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 000624

Requisition No.: VR22-00780

Resource Code-Site No.: 9333-352

Funding Source: Measure N

Attachments: [21-2481 Services Agreement 2021-2022 - Bay Area Community Resources - Ruidsdale Continuation High School](#)

✉ 📄 V.-31 [21-2482](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide three (3) Americorps staff members to provide academic support, mentoring and tutoring supplementing support during school hours and after school, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$45,000.00.

Vendor No.: 000624

Requisition No.: VR22-00437

Resource Code-Site No.: 3010-353

Funding Source: Title I-Basic Grant Low Income

Attachments: [21-2482 Services Agreement 2021-2022 - Bay Area Community Resources - Oakland International High School](#)

✉ 📄 V.-32 [21-2483](#)

Amendment No. 1, Data Sharing Agreement - American Institutes for Research (AIR): The National Center for College and Career; and New Data Sharing Agreement - American Institutes for Reserach (AIR)

Ratification by the Board of Education of Amendment No. 1, Data Sharing Agreement (DSA) by and between the District and American Institute for Research (AIR), ConnectED: The National Center for College and Career, amending existing Agreement omitting third party - Connected - from DSA because the District does not need to share data with Connected while AIR conducts program evaluation of the impact of ConnectED's "Video Club" for professional learning intervention, for the term of August 1, 2021 through December 31, 2022, at no cost to the District and Ratifying new Data Sharing Agreement by and between District and American Institutes for Research (AIR), 2021-2022, for the sharing of data between the District and AIR, as enumerated therein, for the term September 1, 2021 through December 31, 2024, at no cost to the District, each, via the Research, Assessment and Data (RAD) Department.

Funding Source: No Fiscal Impact

Attachments: [21-2483 Amendment No. 1, Data Sharing Agreement - American Institutes for Research \(AIR\): The National Center for College and Career; and New Data Sharing Agreement - American Institutes for Reserach \(AIR\)](#)

✉ 📄 V.-33 [21-2484](#)

Services Agreement 2021-2022 - Deborah Jacobson - Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Deborah Jacobson, Berkeley, CA, for the latter to serve as a mediator for Alternative Dispute Resolution (ADR) to proactively generate creative solutions to ongoing Special Education disputes or disagreements that were not successfully resolved through the standard Individualized Education Program (IEP) process; actively respond to requests for ADR, liaising with participating families and district personnel; and generate agreements and coordinate next steps for execution with legal administrative support personnel, via the Special Education Department, for the period of November 1, 2021 through June 30, 2022, in an amount not to exceed \$94,000.00.

Funding Source: Special Education Program

Attachments: [21-2484 Services Agreement 2021-2022 - Deborah Jacobson - Special Education Department](#)

✉ 📄 V.-34 [21-2485](#)

**Services Agreement 2021-2022 - Mathnasium, Inc. -
Special Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mathnasium, Inc., Oakland, CA, for the latter to provide math tutoring services in person at its Rockridge site to Special Education Students, with monthly student progress reports to District and families [7 months of weekly math tutoring sessions after school hours], via the Special Education Department, for the period of July 2, 2021 through June 30, 2022, in an amount not to exceed \$95,000.00.

Resource Code-Site No.: 6536-975

Funding Source: Special Education

Attachments: [21-2485 Services Agreement 2021-2022 - Mathnasium, Inc. - Special Education Department](#)

✉ 📄 V.-35 [21-2475](#)

**Amendment, Board Policy 5141.52 - Students - Suicide
Prevention**

Approval by the Board of Education of Amendment, Board Policy 5141.52 - Students - Suicide Prevention, as delineated.

Funding Source: No Fiscal Impact

Attachments: [21-2475 Amendment, Board Policy 5141.52 - Students - Suicide Prevention](#)

Chief of Staff

✉ 📄 V.-36 [21-2506](#)

**Research Collaboration Agreement - Leland Stanford
Junior University - Office of the Chief of Staff**

Ratification by the Board of Education of the Research Collaboration Agreement by and between Leland Stanford Junior University and the District to allow researchers from the former to assess the extent of, severity of, and risk to students/staff from heavy metal soil contamination in certain District sites, via the Office of the Chief of Staff, for the term September 29, 2021 through September 28, 2022, at no cost to the District.

Attachments: [21-2506 Research Collaboration Agreement - Leland Stanford Junior University - Office of the Chief of Staff](#)

✉ 📄 V.-37 [21-2048](#)**Service Agreement and Data Sharing Agreement
2021-2022 – Addiction Treatment Technologies, LLC
dba Care Solace - Office of the Chief of Staff**

Ratification by the Board of Education of a Service Agreement and Data Sharing Agreement 2021-2022, each, by and between the District and Addiction Treatment Technologies, LLC dba Care Solace, Encinitas, CA, for the latter to provide a web-based URL - caresolace.com - to assist District including staff, students, and family contacts designated by District in locating and connecting with mental health treatment providers and to facilitate a Process called the “Warm Hand-off” based on District information provided to Solace for a student or family in need of mental health treatment, all of foregoing as set forth in Agreement, for the period of September 1, 2021, through June 30, 2022, in an amount not-to-exceed \$90,000.00 and of said Data Sharing Agreement, pursuant to the terms and conditions thereof, with vendor for the same time period as Service Agreement, each via the Office of the Chief of Staff.

Resource Code-Site No.: 3212-901**Funding Source: ESSER II**

Attachments: [21-2048 Service Agreement and Data Sharing Agreement 2021-2022 – Addiction Treatment Technologies, LLC dba Care Solace - Office of the Chief of Staff](#)

✉ 📄 V.-38 [21-2449](#)**Designation of Attendance Boundary - Life Academy –
Enrollment Office**

Adoption by the Board of Education of Resolution No. 2122-0111 - Designation of an Attendance Boundary for Life Academy.

Attachments: [21-2449 Designation of Attendance Boundary - Life Academy – Enrollment Office](#)

Chief Governance Officer

✉ 📄 V.-39 [21-2402](#)

Services Agreement 2021-2022 - Milton Reynolds - General Counsel

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Milton Reynolds Consulting, San Leandro, CA, for the latter to provide regular executive coaching for the General Counsel, via Office of the Legal Counsel, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$3,600.00.

Vendor No.: 006364

Requisition No.: VR22-02230

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [21-2402 Services Agreement 2021-2022 - Milton Reynolds - General Counsel](#)

Board of Education

✉ 📄 V.-40 [21-2351A](#)

District "Brown Act" Legislative Bodies - November 2021 - Virtual Meetings - Board of Education

Adoption by the Board of Education of Resolution No. 2122-0014A - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances.

Attachments: [21-2351A District "Brown Act" Legislative Bodies - November 2021 - Virtual Meetings - Board of Education](#)

Measure N Commission - September 7, 2021 - Jason Gumataotao, Chairperson

✉ 📄 V.-41 [21-2081](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$6,000.00, from Facility Rental (no impact -they are only reducing the action slightly to make room for a new action) to Textbooks, for new total of \$6,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2081 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

Legislative History

9/7/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-42 [21-2082](#)

**Measure N Commission - 2021-2022 Budget
Modification - Skyline High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$1,500.00, from Facility Rental (no impact - they are only reducing the action slightly to make room for a new action) to Supplies & Materials, for a new total of \$1,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2082 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

Legislative History

9/7/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-43 [21-2083](#)

**Measure N Commission - 2021-2022 Budget
Modification - Dewey Academy**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Dewey Academy transferring \$10,000.00, from Teacher Salaries (no impact - the District allocated additional funds to fully cover this position) to Supplies & Materials, for a new total of \$10,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2083 Measure N Commission - 2021-2022 Budget Modification - Dewey Academy](#)

Legislative History

9/7/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-44 [21-2084](#)

**Measure N Commission - 2021-2022 Budget
Modification - Ralph J. Bunche Academy**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Ralph J. Bunche Academy transferring \$20,000.00, from two different strategic actions; Teacher Salaries Stipends \$10,000.00 and Teacher Salaries Stipends \$10,000.00 (no impact -both strategic actions will occur, but they'll be paid using a different funding source) to Consultant Contracts, for a new total of \$20,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2084 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy](#)

Legislative History

9/7/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-45 [21-2085](#)



**Measure N Commission - 2021-2022 Budget
Modification - Ralph J. Bunche Academy**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Ralph J. Bunche Academy transferring \$2,000.00, from Teacher Salaries (no impact- the STIP Sub was hired using a different funding source) to Supplies & Materials, for a new total of \$2,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2085 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy](#)

Legislative History

9/7/21 Measure N - College Adopted
and Career
Readiness
Commission

  V.-46 [21-2086](#)



**Measure N Commission - 2021-2022 Budget
Modification - Ralph J. Bunche Academy**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Ralph J. Bunche Academy transferring \$4,000.00, from Teacher Salaries (no impact - the STIP Sub was hired using a different funding source) to Meeting Refreshments, for a new total of \$4,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2086 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy](#)

Legislative History

9/7/21 Measure N - College Adopted
and Career
Readiness
Commission

  V.-47 [21-2087](#)

**Measure N Commission - 2021-2022 Budget
Modification - Madison Park Academy**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Madison Park Academy transferring \$10,000.00, from Consultant Contracts (no impact -they are reducing the amount of funding for ECCO to make room for this new strategic action) to Books Other-Than Textbooks, for a new total amount of \$10,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2087 Measure N Commission - 2021-2022 Budget Modification - Madison Park Academy](#)

Legislative History

9/7/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-48 [21-2088](#)

Measure N Commission - 2021-2022 Budget Modification - Castlemont High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Castlemont High School transferring \$10,000.00, from Classified Support Salaries (no impact - the balance for the this position will be paid for using other site resources) to Consultant Contracts, for a new amount of \$20,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2088 Measure N Commission - 2021-2022 Budget Modification - Castlemont High School](#)

Legislative History

9/7/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-49 [21-2061](#)

Measure N Commission - ARISE High School - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and ARISE High School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$422,625.00.

Attachments: [21-2061 Measure N Commission - ARISE High School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21 Measure N - College and Career Readiness Commission Recommended Favorably to the Board of Education

✉ 📄 V.-50 [21-2062](#)

Measure N Commission - Aspire Golden State College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Aspire Golden State College Preparatory Academy for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$271,150.00.

Attachments: [21-2062 Measure N Commission - Aspire Golden State College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
--------	-----------------------------------------------------	-------------------------------------------------

✉ 📄 V.-51 [21-2063](#)

Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Aspire Lionel Wilson College Preparatory Academy for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$143,850.00.

Attachments: [21-2063 Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
--------	-----------------------------------------------------	-------------------------------------------------

✉ 📄 V.-52 [21-2064](#)

**Measure N Commission - East Bay Innovation Academy
- Measure N Memorandum of Understanding – School
Year 2021-2022**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$116,025.00.

Attachments: [21-2064 Measure N Commission - East Bay Innovation Academy - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
--------	-----------------------------------------------------	-------------------------------------------------

✉ 📄 V.-53 [21-2065](#)

**Measure N Commission - Envision Academy of Arts and
Technology - Measure N Memorandum of
Understanding – School Year 2021-2022**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Envision Academy of Arts and Technology for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$255,000.00.

Attachments: [21-2065 Measure N Commission - Envision Academy of Arts and Technology - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
--------	-----------------------------------------------------	-------------------------------------------------

✉ 📄 V.-54 [21-2066](#)

Measure N Commission - Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Lighthouse Community Charter High School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$243,100.00.

Attachments: [21-2066 Measure N Commission - Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
--------	-----------------------------------------------------	-------------------------------------------------

✉ 📄 V.-55 [21-2067](#)

Measure N Commission - Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2021-2022

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Leadership Public Schools Oakland R&D for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$410,550.00.

Attachments: [21-2067 Measure N Commission - Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
--------	-----------------------------------------------------	-------------------------------------------------

✉ 📄 V.-56 [21-2068](#)

**Measure N Commission - Oakland School for the Arts -
Measure N Memorandum of Understanding – School
Year 2021-2022**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for A.II Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$239,700.00.

Attachments: [21-2068 Measure N Commission - Oakland School for the Arts - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
--------	-----------------------------------------------------	-------------------------------------------------

✉ 📄 V.-57 [21-2069](#)

**Measure N Commission - Oakland Unity High School -
Measure N Memorandum of Understanding – School
Year 2021-2022**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Oakland Unity High School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$422,150.00.

Attachments: [21-2069 Measure N Commission - Oakland Unity High School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
--------	-----------------------------------------------------	-------------------------------------------------

✉ 📄 V.-58 [21-2070](#)

**Measure N Commission - Lodestar - A Lighthouse
Community Charter Public School - Measure N
Memorandum of Understanding – School Year
2021-2022**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a Measure N Memorandum of Understanding between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$13,200.00.

Attachments: [21-2070 Measure N Commission - Lodestar - A Lighthouse Community Charter Public School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

Legislative History

9/7/21	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
--------	-----------------------------------------------------	-------------------------------------------------

Measure N Commission - October 5, 2021 - Jason Gumataotao, Chairperson

✉ 📄 V.-59 [21-2415](#)

**Measure N Commission - 2021-2022 Budget
Modification - Oakland High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$3,000.00 from Admission Fees and \$2,000.00 from Transportation Costs (no impact-we hope to still do the above strategic actions, but just with less funds) to Teacher Salaries Stipends, for a new total amount of \$11,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2415 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

10/5/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-60 [21-2416](#)

**Measure N Commission - 2021-2022 Budget
Modification - Skyline High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$14,000.00, from Classified Support Salaries (no impact - we still hope to do the original strategic action) to Teacher Salaries Stipends, for a new total amount of \$14,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2416 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

Legislative History

10/5/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-61 [21-2417](#)

**Measure N Commission - 2021-2022 Budget
Modification - Skyline High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$9,000.00, from Facility Rental (no impact - we still hope to do the original strategic action) to Textbooks, for a new total amount of \$15,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2417 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

Legislative History

10/5/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-62 [21-2418](#)

**Measure N Commission - 2021-2022 Budget
Modification - Fremont High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Fremont High School transferring \$51,975.00 from Teacher Salaries Stipends and \$7,025.00 from Classified Support Salaries (no impact - the district was able to fund a full time position for those services) to Consultant Contract, for a new total amount of \$59,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2418 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)

Legislative History

10/5/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-63 [21-2441](#)

**Measure N Commission - 2021-2022 Budget
Modification - Aspire Golden State College Preparatory
Academy**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Aspire Golden State College Preparatory Academy transferring \$32,694.00, from Dual Enrollment Teacher (no impact -this was a duplicate action) to Certificated Teacher Salaries, for a new total amount of \$32,694.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2441 Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy](#)

Legislative History

10/5/21 Measure N - College and Career Readiness Commission Adopted

✉ 📄 V.-64 [21-2442](#)

Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Aspire Golden State College Preparatory Academy transferring \$15,000.00, from Dual Enrollment Teacher (no impact - the position will be reduced from .5 to .3 FTE) to Certificated Teacher Salaries, for a new total amount of \$79,744.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2442 Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy](#)

Legislative History

10/5/21 Measure N - College Adopted
 and Career
 Readiness
 Commission

Measure G1 Commission - October 12, 2021 - David Kakishiba, Chairperson

✉ 📄 V.-65 [21-2570](#)

Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 District Middle School - Amendment, Grant Application and Education Spending Plan - Named School

Adoption by the Board of Education of Resolution No. 2021-0275C - Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Amendment, 2021-2022 Charter Middle School Grant Application and Education Spending Plan (Award) - for Urban Promise Academy (6-8), utilizing approved 2021-2022 Funding Year allocation.

Attachments: [21-2570 Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 District Middle School - Amendment, Grant Application and Education Spending Plan - Named School](#)

V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y " 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 - General Obligation Bonds (GOB) - Measures B, J and Y 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 - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.

✉ 📄 V1.-1 [21-2401](#)

Agreement for Architectural Services – Perkins Eastman Architects – McClymonds High School Site Renovation Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Perkins Eastman Architects DPC, Oakland, CA, for the latter to provide architectural services, as described in Articles 5 and 6 of Agreement, incorporated herein by reference as though fully set forth, for the design-build McClymonds High School Site Renovation Project, in the not-to-exceed amount of **\$1,234,302.00**, which includes a not-to-exceed amount of **\$107,936.00** for additional services, a not-to-exceed amount of **\$47,000.00** for reimbursable expenses, as the selected consultant, with work scheduled to commence on **October 28, 2021**, and scheduled to last until **July 31, 2025**.

Vendor No.: 001423

Resource Code-Site No.: 9820-303

Funding Source: Fund 21, Measure Y

Attachments: [21-2401 Agreement for Architectural Services – Perkins Eastman Architects – McClymonds High School Site Renovation Project – Division of Facilities Planning and Management](#)

✉ 📄 V1.-2 [21-2541](#)

Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide design services described in Articles 5 and 6 of the Agreement, incorporated herein by reference as though fully set forth, for the design-build of Coliseum Prep Academy at Havenscourt High School Site Expansion Project, in the not to-exceed amount of **\$1,125,011.00**, which includes a not-to-exceed amount of **\$100,000.00** for additional services, a not-to-exceed amount of **\$23,350.00** for reimbursable expenses, as the selected consultant, with work scheduled to commence on **November 4, 2021**, and scheduled to last until **March 31, 2025**.

Vendor No.: 003881

Resource Code-Site No.: 9820-232

Funding Source: Fund 21, Measure Y

Attachments: [21-2541 Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management](#)

W. Introduction of New Legislative Matter(s)

This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.


X. Regular Board Members' Report

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

X.-1 [21-2516](#) **Regular Board Member's Report - October 27, 2021**

Regular Board Member's Report - October 27, 2021.

Y. **Agenda Building and Work Plan Review**

 Y.-1 [21-1778](#) **Implementation Status - 2021-2022 School Year Work Plan - Board of Education**

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

Attachments: [21-1787 2021-2022 School Year Work Plan - Board of Education](#)

Legislative History

9/22/21	Board of Education	Discussed
10/13/21	Board of Education	Discussed

Z. **Additional Public Comments On Agenda Items (W-Y)**

Z.-1 [21-2517](#) **Additional Public Comment On Agenda Items (W-Y)
- October 27, 2021**

Additional Public Comment On Agenda Items (W-Y) - October 27, 2021.

AA. **Adjournment**