

# Oakland Unified School District

Board of Education  
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<http://www.ousd.org>

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## **Meeting Agenda Long - Final**

**Wednesday, August 9, 2023**

**4:00 PM**

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

### **Board of Education**

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***Vice President Clifford Thompson***

***Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, (Vacancy),  
Valarie Bachelor***

***Student Directors: Anevay Cruz, Vida Mendoza***

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82924450031> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

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

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

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

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

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

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

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

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

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

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

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

## BOARD OF EDUCATION PROTOCOLS

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

### *General*

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

### *Board Members*

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

### *Superintendent*

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

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

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

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

## **MEETING RULES OF ENGAGEMENT**

- Up to Three (3) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

## MEETING PROCEDURES

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

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

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

*(cf. 9121 - President)*

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

*(cf. 9320 - Meetings and Notices)*

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

*The items are listed pursuant to law.*

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

- C.-1      **23-1724**      **Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
- Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

**Legal Matter(s)**

- C.-2      **22-2969**      **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-3      **23-0598**      **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-4      **23-1106**      **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

**C.-5      23-1244      Conference With Legal Counsel - Anticipated Litigation**

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

**C.-6      23-1686      Conference With Legal Counsel - Anticipated Litigation**

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

**C.-7      23-1717      Conference With Legal Counsel - Existing Litigation**

Sunstate Equipment Co., LLC v. Local Edition Marketing, LLC [Cross-action: Local Edition Marketing, LLC v. the Oakland Unified School District], Contra Costa County Superior Court Case No. MSL20-05854

**C.-8      23-1740      Conference With Legal Counsel - Existing Litigation**

Sherman v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 007000357

**C.-9      23-1741      Conference With Legal Counsel - Existing Litigation**

Ford v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ8236255

**C.-10      23-1750      Conference With Legal Counsel - Existing Litigation**

Sakurai v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 221061393

**C.-11      23-1751      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.

**Pupil Matter(s)****C.-12      23-0281      Readmission - Student R**

Readmission - Student R.

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

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

**C1.-1 [23-1704](#) Public Comment On Closed Session Items**

Public Comment On Closed Session Items - August 9, 2023.

**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. Modification(s) To Agenda**

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

## I. Special Orders of the Day

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

*None*

## J. Student Board Members' Report

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

 J.-1

[23-1703](#)

### **Student Board Members' Report – August 9, 2023**

#### **Student Board Members' Report - August 9, 2023:**

- Student Voices  
Introducing 2023-24 Student Directors
- Summary of Events/Updates  
Student Leadership Camp July 22-25  
2023 Making A-G Real  
Scholarship Awardees
- Student Leadership & Events  
ACC Special Elections  
Upcoming Events

**Attachments:** [23-1703 Student Board Members' Report – August 9, 2023](#)

## K. Parent and Student Advisory Committee (PSAC) Report

*This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. There need not be separate public comment on this section. This report need only occur at the first regular Board meeting of each month.*

 K.-1 [23-1702](#)

### **Parent and Student Advisory Committee's Report – August 9, 2023**

Parent and Student Advisory Committee's Report - August 9, 2023.

[No Report Submitted]

## L. Superintendent's Report

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

 L.-1 [23-1701](#)

### **Superintendent's Report - August 9, 2023**

#### **Superintendent's Report - August 9, 2023:**

- Summer Learning Highlights
- New Teacher Institute
- Leadership Institute Highlights
- First Week of School Visits
- Remote/Hybrid Work Update
- Vacancy Updates
- Enrollment Projections

**Attachments:** [23-1701 Superintendent's Report - August 9, 2023](#)

**M. Comment by Collective Bargaining Units**

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

**M.-1 [23-1707](#) Comments By Collective Bargaining Units – August 9, 2023**

Comments By Collective Bargaining Units - August 9, 2023.

**N. Public Hearing(s)**

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

*None*

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

*This section shall not exceed 30 minutes.*

**O.-1 [23-1705](#) Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – August 9, 2023**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 9, 2023.

**P. Public Comment on All Agenda Items In Sections Q through Y**

*This section shall not exceed 30 minutes.*

P.-1      [23-1706](#)      **Public Comment On All Agenda Items in Sections Q through Y - August 9, 2023**

Public Comment On All Agenda Items in Sections Q through Y - August 9, 2023.

**Q. Unfinished Business**

*None*

**R. New Business**

*None*

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

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

S.-1      **23-0281**      **Readmission - Student R**

Readmission - Student R.

## **T. Adoption of the General Consent Report**

*All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda. An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.*

**Deputy Chief, Facilities Planning and Management**

☒  T.-1 [23-1132](#)

**Declaring the Futility of Public Bidding and Awarding A Purchase Order Contract – Sof Surfaces, Inc. – Allendale Elementary School Site Improvements Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 2223-0216 - Declaring The Futility Of Public Bidding For The Purchase Of Playmatting Tiles For The Site Improvement Project At Allendale Elementary School, And Approving A Purchase Order Contract For That Equipment [by and between the District and Sof Surfaces, Inc., Palatine, IL, for the latter to sell and deliver rubber tiles to cover asphalt and facilitate the build of the new play structure for the Allendale Elementary School Site Improvements Project, in the total amount of \$66,878.22, with delivery to the District not later than August 30, 2023].

**Funding Source: Fund 01 ESSER III**

**Attachments:** [23-1132 Declaring the Futility of Public Bidding and Awarding A Purchase Order Contract – Sof Surfaces, Inc. – Allendale Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

☒  T.-2     [23-1383](#)

**Declaring the Futility of Public Bidding - Agreement  
Between Owner and Contractor - Musco Sports  
Lighting, LLC – Allendale Elementary School  
Mini-Pitch Purchase and Installation Project – Division  
of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 2223-0224 Declaring The Futility of Public Bidding for the Purchase and Installation of A Mini-Pitch System at Allendale Elementary School, and Approving a Contract [Agreement Between Owner and Contractor] for That Work [by and between the District and Musco Sports Lighting, Oakaloosa, IA, for the latter to provide its Musco Mini-Pitch System Modular Sports Solution and installation of a modular soccer sports system complete with lighting, fencing, goals, benches, ADA-compliant access, lockable storage, and sports tile play surfacing to ensure student safety for the Allendale Elementary School Mini-Pitch Purchase and Installation Project, in the amount of \$123,480.00, with work scheduled to commence on August 10, 2023 and scheduled to last until February 6, 2024].

**Vendor No.: 0008458**

**Resource Code-Site No.: 2600 160**

**Funding Source: ELOP Facilities**

**Attachments:**     [23-1383 Declaring the Futility of Public Bidding - Agreement Between Owner and Contractor - Musco Sports Lighting, LLC – Allendale Elementary School Mini-Pitch Purchase and Installation Project – Division of Facilities Planning and Management](#)

☒  T.-3      [23-1520](#)      **Agreement Between Owner and Contractor – G & G Builders, Inc. – Lockwood STEAM Elementary School Site Improvements Project – Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide installation of tiles, demolition to existing play structure, matting, tetherball poles, and basketball hoops, and other tasks, more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Lockwood STEAM Elementary School Site Improvements Project, in the amount of \$212,077.00, which includes a contingency of \$25,300.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on August 10, 2023, and required to be completed within forty-five days (45), with an anticipated ending of September 23, 2023.

**Vendor No.: 001772**

**Resource Code-Site No.: 0006 160**

**Funding Source: Fund 01 General Fund**

**Attachments:**      [23-1520 Agreement Between Owner and Contractor – G & G Builders, Inc. – Lockwood STEAM Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

☒  T.-4      [23-0342C](#)      **Addendum, Facilities Use Agreement - A Portion of Former Parker School - Roots Community Health Clinic - Division of Facilities Planning Management**

Adoption by the Board of Education of an Addendum to the Facilities Use Agreement (for a Portion of Former Parker School) by and between District and the Roots Community Health Clinic, for a term of July 1, 2023, through June 30, 2028, setting the annual payment at \$69,380 for 2024-25, with annual increases of 5% thereafter as set forth in the Agreement. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:**      [23-0342C Addendum, Facilities Use Agreement - A Portion of Former Parker School - Roots Community Health Clinic - Division of Facilities Planning Management](#)

Chief, Talent

- ☒  T.-5     [23-1576](#)     **Grant Award - Black Educators Initiative Contractor Agreement - Talent/Human Resources Department**
- Approval by the Board of Education of a Black Educators Initiative (BEI) Contractor Agreement by and between the National Center for Teacher Residencies (NCTR), Chicago, IL, and the District, with the latter accepting a \$102,300.00 BEI Grant Award, for the provision of a living stipend to augment support of Black educators through the Oakland Teacher Residency Program, more specifically delineated in Sections I and II of the Agreement, incorporated herein by reference as though fully set forth, via the Talent/Human Resources Department, for the period July 1, 2023 through June 30, 2024.

**Attachments:**     [23-1576 Grant Award - Black Educators Initiative Contractor Agreement - Talent/Human Resources Department](#)

**Chief Academic Officer**

- ☒  T.-6     [23-1390](#)     **Services Agreement 2022-2023 - Amplify Education, Inc. - mClass Literacy Tool - Academics and Instruction Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Amplify Education, Inc., New York, NY, for the latter to provide 8,562 licenses for K-2 mClass DIBELS and Lectura Assessments; technical support to District staff and professional development for teachers, school administrators and central staff to support implementation of mClass, via the Academics and Instruction Department, for the period of July 1, 2023 through June 30, 2026, in an amount not to exceed \$179,802.00.

**Funding Source: S&C Carryover Fund**

**Attachments:**     [23-1390 Services Agreement 2022-2023 - Amplify Education, Inc. - mClass Literacy Tool - Academics and Instruction Department](#)

☒  T.-7     [23-1456](#)     **Services Agreement 2022-2023 - Expert Advisors Group LLC – Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Expert Advisors Group LLC, Malibu, CA, for the latter to deliver and lead trainings around Advance Conflict Resolution as described in invoice #23 to Oakland Unified School members and staff, via the Special Education Department, for the period of April 19, 2023 through September 30, 2023, in an amount not to exceed \$48,800.00.

**Vendor No.: 008476**

**Requisition No.: VR23-11596**

**Resource Code-Site No.: 6536-975**

**Funding Source: Dispute Prevention and Resolution**

**Attachments:**     [23-1456 Services Agreement 2022-2023 - Expert Advisors Group LLC – Special Education Department](#)

**Legislative History**

6/28/23     Board of Education     Failed

☒  T.-8     [23-1510](#)     **Services Agreement 2022-2023 - No-Cost - The International Union of Painters and Allied Trades (IUPAT) District 16 - Adult and Career Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and the International Union of Painters and Allied Trades (IUPAT), District 16, Oakland, CA, for the latter to provide the basic construction and pre apprenticeship skills training program for individuals seeking to join the finishing trades unions including Drywall Finishers, Floor Coverings, Glaziers, Painters and Specialty, more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Adult and Career Education Department, for the period of July 1, 2023 through June 30, 2026, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:**     [23-1510 Services Agreement 2022-2023 - No-Cost - The International Union of Painters and Allied Trades \(IUPAT\) District 16 - Adult and Career Education](#)

☒  T.-9     [23-1530](#)     **Services Agreement 2022-2023 - No-Cost - Illustrative Math - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and Illustrative Math, Oro Valley, AZ, for the latter to provide high-quality videos of instructional routines to be used in OUSD professional learning and to create a video bank of classroom videos, film and edit the videos ..., for the period of June 20, 2023 through June 30, 2024, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:**     [23-1530 Services Agreement 2022-2023 - No-Cost - Illustrative Math - Academics and Instruction Department](#)

☒  T.-10     [23-1557](#)     **Services Agreement 2022-2023 - AlciDesigns & Consulting - High School Linked Learning Office**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to plan and facilitate logistics for High School Linked Learning events, including program and invitation creation, registration, guest lists, venue preparation, presentation materials, catering, equipment, decor, and marketing materials; oversee events from conception through post-event; managing on-site preparations, production, and event breakdown, ensuring consistent, high-level service throughout all phases; book venues appropriate for the event as needed; be responsible for hiring all of the vendors necessary to work the event with the client having final approval over all vendors hired; be responsible for booking all catering necessary at the event with the client [District] having final approval over all food and beverages to be served at the event; arrive at the venue at an agreed upon time to set up event and meet any vendors at least 3 hours prior to the start of event; and work a reasonable number of hours sufficient to fulfill ... obligations to the client ..., for multiple OUSD College and Career Pathways events, via Linked Learning Department, for the term February 23, 2023 through June 30, 2023, in an amount not to exceed \$13,600.00.

**Vendor No.: 008264**

**Requisition No.: VR23-08663**

**Resource Code-Site No.: 9067-912**

**Funding Source: Walter & Elise Haas Fund**

**Attachments:**     [23-1557 Services Agreement 2022-2023 - AlciDesigns & Consulting - High School Linked Learning Office](#)

☒  T.-11 [23-1566](#)

### **Services Agreement 2023-2024 - Oakland Public Education Fund - Special Education Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to employ a Speech Language Pathologist (SLP) to screen at-risk students, provide Speech and Language services, provide consultation to school staff and parents, and to train schools to use culturally relevant and linguistically appropriate practices with students, via the Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$49,900.00.

**Vendor No.: 003143**

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

**Funding Source: Special Education Funding**

**Attachments:** [23-1566 Services Agreement 2023-2024 - Oakland Public Education Fund - Special Education Department](#)

☒  T.-12 [23-1577](#)

### **Donor Advised Grant Program Grant Agreement - The Helzel Family Foundation Fund @ The East Bay Community Foundation - Grant #20232626 - Life Academy**

Approval by the Board of Education of a Donor Advised Grant Program Grant Agreement, Grant #20232626, by and between The Helzel Family Foundation Fund at The East Bay Community Foundation, Oakland, CA, and the District, on behalf of Life Academy, with the latter accepting \$100,000.00, for High School Literacy Instruction at Life Academy, for the period of July 1, 2023 through June 30, 2024.

**Funding Source: The Helzel Family Foundation Grant**

**Attachments:** [23-1577 Donor Advised Grant Program Grant Agreement - The Helzel Family Foundation Fund @ The East Bay Community Foundation - Grant #20232626 - Life Academy](#)

☒  T.-13     [23-1578](#)     **No-Cost Terms of Service Agreement and Statement of Work/Subscriber Agreement - Transcript Evaluation Service (TES) - University of California - High School Linked Learning Office**

Approval by the Board of Education of a No-Cost Terms of Service Agreement and Statement of Work/Subscriber Agreement by and between the District and the University of California, Office of the President, for the latter to provide Transcript Evaluation Services, as described in the Statement of Work, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of July 1, 2023, through June 30, 2025.

**Funding Source: No Fiscal Impact**

**Attachments:**     [23-1578 No-Cost Terms of Service Agreement and Statement of Work/Subscriber Agreement - Transcript Evaluation Service \(TES\) - University of California - High School Linked Learning Office](#)

☒  T.-14     [23-1581](#)     **Grant Award - California Department of Education – CPKS-3001, Project No. 01-6125-00-3 - CA Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2324-0003 - Approving Grant Contract No. CPKS-3001, Project No. 01-6125-00-3, by and between the California Department of Education and District, with the latter accepting grant award for the California Pre- Kindergarten and Family Literacy Program, operated by the Early Childhood Education Department, in the amount of \$7,500.00, effective July 1, 2023, through June 30, 2024.

**Funding Source: California Department of Education (CPKS)**

**Attachments:**     [23-1581 Grant Award - California Department of Education – CPKS-3001, Project No. 01-6125-00-3 - CA Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department](#)

- ☒  T.-15     [23-1582](#)     **Grant Award – California Department of Education – CSPP 3021, Project No. 01-6125-00-3 – CA Preschool Program – Early Childhood Education Department**
- Adoption by the Board of Education of Resolution No. 2324-0004 - Approving Grant Contract No. CSPP-3021, Project No. 01-6125-00-3 - by and between the California Department of Education and District, with latter accepting grant award for the California State Preschool Program, operated by the Early Childhood Education Department, in the amount of \$25,590,700.00, effective July 1, 2023, through June 30, 2024.
- Funding Source: California Department of Education (CSPP)**
- Attachments:**     [23-1582 Grant Award – California Department of Education – CSPP 3021, Project No. 01-6125-00-3 – CA Preschool Program – Early Childhood Education Department](#)
- ☒  T.-16     [23-1583](#)     **2023-2024 School Plan for Student Achievement (SPSA) - Chabot Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Chabot Elementary School.
- Attachments:**     [23-1583 2023-2024 School Plan for Student Achievement \(SPSA\) - Chabot Elementary School](#)
- ☒  T.-17     [23-1584](#)     **2023-2024 School Plan for Student Achievement (SPSA) - Crocker Highlands Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Crocker Highlands Elementary School.
- Attachments:**     [23-1584 2023-2024 School Plan for Student Achievement \(SPSA\) - Crocker Highlands Elementary School](#)
- ☒  T.-18     [23-1585](#)     **2023-2024 School Plan for Student Achievement (SPSA) - Global Family Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Global Family Elementary School.
- Attachments:**     [23-1585 2023-2024 School Plan for Student Achievement \(SPSA\) - Global Family Elementary School](#)

- ☒  T.-19     [23-1586](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Emerson Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Emerson Elementary School.
- Attachments:**     [23-1586 2023-2024 School Plan for Student Achievement \(SPSA\) - Emerson Elementary School](#)
- 
- ☒  T.-20     [23-1587](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Hillcrest School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Hillcrest School.
- Attachments:**     [23-1587 2023-2024 School Plan for Student Achievement \(SPSA\) - Hillcrest School](#)
- 
- ☒  T.-21     [23-1588](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Montclair Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Montclair Elementary School.
- Attachments:**     [23-1588 2023-2024 School Plan for Student Achievement \(SPSA\) - Montclair Elementary School](#)
- 
- ☒  T.-22     [23-1589](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Peralta Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Peralta Elementary School.
- Attachments:**     [23-1589 2023-2024 School Plan for Student Achievement \(SPSA\) - Peralta Elementary School](#)
- 
- ☒  T.-23     [23-1590](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Thornhill Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Thornhill Elementary School.
- Attachments:**     [23-1590 2023-2024 School Plan for Student Achievement \(SPSA\) - Thornhill Elementary School](#)

- ☒  T.-24     [23-1591](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Fred T. Korematsu Discovery Academy**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Fred T. Korematsu Discovery Academy.  
***Attachments:***     [23-1591 2023-2024 School Plan for Student Achievement \(SPSA\) - Fred T. Korematsu Discovery Academy](#)
- ☒  T.-25     [23-1592](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Manzanita SEED Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Manzanita SEED Elementary School.  
***Attachments:***     [23-1592 2023-2024 School Plan for Student Achievement \(SPSA\) - Manzanita SEED Elementary School](#)
- ☒  T.-26     [23-1593](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Esperanza Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Esperanza Elementary School.  
***Attachments:***     [23-1593 2023-2024 School Plan for Student Achievement \(SPSA\) - Esperanza Elementary School](#)
- ☒  T.-27     [23-1594](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Bridges Academy @ Melrose**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Bridges Academy at Melrose.  
***Attachments:***     [23-1594 2023-2024 School Plan for Student Achievement \(SPSA\) - Bridges Academy @ Melrose](#)
- ☒  T.-28     [23-1595](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Manzanita Community School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Manzanita Community School.  
***Attachments:***     [23-1595 2023-2024 School Plan for Student Achievement \(SPSA\) - Manzanita Community School](#)

- ☒  T.-29    [23-1596](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Prescott School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Prescott School.
- Attachments:**    [23-1596 2023-2024 School Plan for Student Achievement \(SPSA\) - Prescott School](#)
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- ☒  T.-30    [23-1597](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- International Community School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for International Community School.
- Attachments:**    [23-1597 2023-2024 School Plan for Student Achievement \(SPSA\) - International Community School](#)
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- ☒  T.-31    [23-1598](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Think College Now Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Think College Now Elementary School.
- Attachments:**    [23-1598 2023-2024 School Plan for Student Achievement \(SPSA\) - Think College Now Elementary School](#)
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- ☒  T.-32    [23-1599](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Sankofa United Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Sankofa United Elementary School.
- Attachments:**    [23-1599 2023-2024 School Plan for Student Achievement \(SPSA\) - Sankofa United Elementary School](#)
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- ☒  T.-33    [23-1600](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Melrose Leadership Academy**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Melrose Leadership Academy.
- Attachments:**    [23-1600 2023-2024 School Plan for Student Achievement \(SPSA\) - Melrose Leadership Academy](#)

- ☒  T.-34 [23-1601](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Bella Vista Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Bella Vista Elementary School.  
**Attachments:** [23-1601 2023-2024 School Plan for Student Achievement \(SPSA\) - Bella Vista Elementary School](#)
- ☒  T.-35 [23-1602](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Brookfield Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Brookfield Elementary School.  
**Attachments:** [23-1602 2023-2024 School Plan for Student Achievement \(SPSA\) - Brookfield Elementary School](#)
- ☒  T.-36 [23-1603](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Burckhalter Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Burckhalter Elementary School.  
**Attachments:** [23-16032023-2024 School Plan for Student Achievement \(SPSA\) - Burckhalter Elementary School](#)
- ☒  T.-37 [23-1604](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- East Oakland PRIDE Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for East Oakland PRIDE Elementary School.  
**Attachments:** [23-1604 2023-2024 School Plan for Student Achievement \(SPSA\) - East Oakland PRIDE Elementary School](#)
- ☒  T.-38 [23-1605](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Cleveland Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Cleveland Elementary School.  
**Attachments:** [23-1605 2023-2024 School Plan for Student Achievement \(SPSA\) - Cleveland Elementary School](#)

- ☒  T.-39     [23-1606](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Greenleaf Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Greenleaf Elementary School.
- Attachments:**     [23-16062023-2024 School Plan for Student Achievement \(SPSA\) - Greenleaf Elementary School](#)
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- ☒  T.-40     [23-1607](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Grass Valley Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Grass Valley Elementary School.
- Attachments:**     [23-1607 2023-2024 School Plan for Student Achievement \(SPSA\) - Grass Valley Elementary School](#)
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- ☒  T.-41     [23-1608](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Highland Community School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Highland Community School.
- Attachments:**     [23-1608 2023-2024 School Plan for Student Achievement \(SPSA\) - Highland Community School](#)
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- ☒  T.-42     [23-1609](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Horace Mann Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Horace Mann Elementary School.
- Attachments:**     [23-1609 2023-2024 School Plan for Student Achievement \(SPSA\) - Horace Mann Elementary School](#)
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- ☒  T.-43     [23-1610](#)     **2023-2024 School Plan for Student Achievement (SPSA)  
- Madison Park Academy Primary**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Madison Park Academy Primary.
- Attachments:**     [23-1610 2023-2024 School Plan for Student Achievement \(SPSA\) - Madison Park Academy Primary](#)

- ☒  T.-44    [23-1611](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Acorn Woodland Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Acorn Woodland Elementary School.  
**Attachments:**    [23-1611 2023-2024 School Plan for Student Achievement \(SPSA\) - Acorn Woodland Elementary School](#)
- ☒  T.-45    [23-1612](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Carl B. Munck Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Carl B. Munck Elementary School.  
**Attachments:**    [23-1612 2023-2024 School Plan for Student Achievement \(SPSA\) - Carl B. Munck Elementary School](#)
- ☒  T.-46    [23-1613](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Oakland Academy of Knowledge**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Oakland Academy of Knowledge.  
**Attachments:**    [23-1613 2023-2024 School Plan for Student Achievement \(SPSA\) - Oakland Academy of Knowledge](#)
- ☒  T.-47    [23-1614](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Hoover Elementary School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Hoover Elementary School.  
**Attachments:**    [23-1614 2023-2024 School Plan for Student Achievement \(SPSA\) - Hoover Elementary School](#)
- ☒  T.-48    [23-1615](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- EnCompass Academy**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for EnCompass Academy.  
**Attachments:**    [23-1615 2023-2024 School Plan for Student Achievement \(SPSA\) - EnCompass Academy](#)

- ☒  T.-49    [23-1616](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Franklin Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Franklin Elementary School.
- Attachments:**    [23-1616 2023-2024 School Plan for Student Achievement \(SPSA\) - Franklin Elementary School](#)
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- ☒  T.-50    [23-1617](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Fruitvale Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Fruitvale Elementary School.
- Attachments:**    [23-1617 2023-2024 School Plan for Student Achievement \(SPSA\) - Fruitvale Elementary School](#)
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- ☒  T.-51    [23-1618](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Garfield Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Garfield Elementary School.
- Attachments:**    [23-1618 2023-2024 School Plan for Student Achievement \(SPSA\) - Garfield Elementary School](#)
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- ☒  T.-52    [23-1619](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Glenview Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Glenview Elementary School.
- Attachments:**    [23-1619 2023-2024 School Plan for Student Achievement \(SPSA\) - Glenview Elementary School](#)
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- ☒  T.-53    [23-1620](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- La Escuelita Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for La Escuelita Elementary School.
- Attachments:**    [23-1620 2023-2024 School Plan for Student Achievement \(SPSA\) - La Escuelita Elementary School](#)

- ☒  T.-54    [23-1621](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Laurel Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Laurel Elementary School.
- Attachments:**    [23-1621 2023-2024 School Plan for Student Achievement \(SPSA\) - Laurel Elementary School](#)
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- ☒  T.-55    [23-1622](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Lincoln Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Lincoln Elementary School.
- Attachments:**    [23-1622 2023-2024 School Plan for Student Achievement \(SPSA\) - Lincoln Elementary School](#)
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- ☒  T.-56    [23-1623](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Markham Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Markham Elementary School.
- Attachments:**    [23-1623 2023-2024 School Plan for Student Achievement \(SPSA\) - Markham Elementary School](#)
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- ☒  T.-57    [23-1624](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Joaquin Miller Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Joaquin Miller Elementary School.
- Attachments:**    [23-1624 2023-2024 School Plan for Student Achievement \(SPSA\) - Joaquin Miller Elementary School](#)
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- ☒  T.-58    [23-1625](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Piedmont Avenue Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Piedmont Avenue Elementary School.
- Attachments:**    [23-1625 2023-2024 School Plan for Student Achievement \(SPSA\) - Piedmont Avenue Elementary School](#)

- ☒  T.-59    [23-1626](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Redwood Heights Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Redwood Heights Elementary School.
- Attachments:**    [23-1626 2023-2024 School Plan for Student Achievement \(SPSA\) - Redwood Heights Elementary School](#)
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- ☒  T.-60    [23-1627](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Sequoia Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Sequoia Elementary School.
- Attachments:**    [23-1627 2023-2024 School Plan for Student Achievement \(SPSA\) - Sequoia Elementary School](#)
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- ☒  T.-61    [23-1628](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Lockwood STEAM Academy**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Lockwood STEAM Academy.
- Attachments:**    [23-1628 2023-2024 School Plan for Student Achievement \(SPSA\) - Lockwood STEAM Academy](#)
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- ☒  T.-62    [23-1629](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Martin Luther King Jr. Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Martin Luther King Jr. Elementary School.
- Attachments:**    [23-1629 2023-2024 School Plan for Student Achievement \(SPSA\) - Martin Luther King Jr. Elementary School](#)
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- ☒  T.-63    [23-1630](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- REACH Academy**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for REACH Academy.
- Attachments:**    [23-1630 2023-2024 School Plan for Student Achievement \(SPSA\) - REACH Academy](#)

- ☒  T.-64 [23-1631](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Claremont Middle School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Claremont Middle School.  
**Attachments:** [23-1631 2023-2024 School Plan for Student Achievement \(SPSA\) - Claremont Middle School](#)
- ☒  T.-65 [23-1632](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- West Oakland Middle School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for West Oakland Middle School.  
**Attachments:** [23-1632 2023-2024 School Plan for Student Achievement \(SPSA\) - West Oakland Middle School](#)
- ☒  T.-66 [23-1633](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Bret Harte Middle School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Bret Harte Middle School.  
**Attachments:** [23-1633 2023-2024 School Plan for Student Achievement \(SPSA\) - Bret Harte Middle School](#)
- ☒  T.-67 [23-1634](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Edna Brewer Middle School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Edna Brewer Middle School.  
**Attachments:** [23-1634 2023-2024 School Plan for Student Achievement \(SPSA\) - Edna Brewer Middle School](#)
- ☒  T.-68 [23-1635](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Montera Middle School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Montera Middle School.  
**Attachments:** [23-1635 2023-2024 School Plan for Student Achievement \(SPSA\) - Montera Middle School](#)

- ☒  T.-69    [23-1636](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Roosevelt Middle School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Roosevelt Middle School.
- Attachments:**    [23-1636 2023-2024 School Plan for Student Achievement \(SPSA\) - Roosevelt Middle School](#)
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- ☒  T.-70    [23-1637](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Westlake Middle School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Westlake Middle School.
- Attachments:**    [23-1637 2023-2024 School Plan for Student Achievement \(SPSA\) - Westlake Middle School](#)
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- ☒  T.-71    [23-1638](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Frick United Academy of Language**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Frick United Academy of Language.
- Attachments:**    [23-1638 2023-2024 School Plan for Student Achievement \(SPSA\) - Frick United Academy of Language](#)
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- ☒  T.-72    [23-1639](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- United for Success Academy**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for United for Success Academy.
- Attachments:**    [23-1639 2023-2024 School Plan for Student Achievement \(SPSA\) - United for Success Academy](#)
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- ☒  T.-73    [23-1640](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Elmhurst United Middle School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Elmhurst United Middle School.
- Attachments:**    [23-1640 2023-2024 School Plan for Student Achievement \(SPSA\) - Elmhurst United Middle School](#)

- ☒  T.-74 [23-1641](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Urban Promise Academy**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Urban Promise Academy.  
**Attachments:** [23-1641 2023-2024 School Plan for Student Achievement \(SPSA\) - Urban Promise Academy](#)
- ☒  T.-75 [23-1642](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Madison Park Academy Upper Campus**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Madison Park Academy Upper Campus.  
**Attachments:** [23-1642 2023-2024 School Plan for Student Achievement \(SPSA\) - Madison Park Academy Upper Campus](#)
- ☒  T.-76 [23-1643](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Coliseum College Preparatory Academy**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Coliseum College Preparatory Academy.  
**Attachments:** [23-1643 2023-2024 School Plan for Student Achievement \(SPSA\) - Coliseum College Preparatory Academy](#)
- ☒  T.-77 [23-1644](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Castlemont High School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Castlemont High School.  
**Attachments:** [23-1644 2023-2024 School Plan for Student Achievement \(SPSA\) - Castlemont High School](#)
- ☒  T.-78 [23-1645](#) **2023-2024 School Plan for Student Achievement (SPSA)  
- Fremont High School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Fremont High School.  
**Attachments:** [23-1645 2023-2024 School Plan for Student Achievement \(SPSA\) - Fremont High School](#)

- ☒  T.-79    [23-1646](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- McClymonds High School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for McClymonds High School.
- Attachments:**    [23-1646 2023-2024 School Plan for Student Achievement \(SPSA\) - McClymonds High School](#)
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- ☒  T.-80    [23-1647](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Oakland High School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Oakland High School.
- Attachments:**    [23-1647 2023-2024 School Plan for Student Achievement \(SPSA\) - Oakland High School](#)
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- ☒  T.-81    [23-1648](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Oakland Technical High School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Oakland Technical High School.
- Attachments:**    [23-1648 2023-2024 School Plan for Student Achievement \(SPSA\) - Oakland Technical High School](#)
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- ☒  T.-82    [23-1649](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Skyline High School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Skyline High School.
- Attachments:**    [23-1649 2023-2024 School Plan for Student Achievement \(SPSA\) - Skyline High School](#)
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- ☒  T.-83    [23-1650](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Ralph J. Bunche Academy**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Ralph J. Bunche Academy.
- Attachments:**    [23-1650 2023-2024 School Plan for Student Achievement \(SPSA\) - Ralph J. Bunche Academy](#)

- ☒  T.-84    [23-1651](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Dewey Academy**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Dewey Academy.  
*Attachments:*    [23-1651 2023-2024 School Plan for Student Achievement \(SPSA\) - Dewey Academy](#)
- ☒  T.-85    [23-1652](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Emiliano Zapata Street Academy**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Emiliano Zapata Street Academy.  
*Attachments:*    [23-1652 2023-2024 School Plan for Student Achievement \(SPSA\) - Emiliano Zapata Street Academy](#)
- ☒  T.-86    [23-1653](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Sojourner Truth Independent Study**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Sojourner Truth Independent Study.  
*Attachments:*    [23-1653 2023-2024 School Plan for Student Achievement \(SPSA\) - Sojourner Truth Independent Study](#)
- ☒  T.-87    [23-1654](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Life Academy**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Life Academy.  
*Attachments:*    [23-1654 2023-2024 School Plan for Student Achievement \(SPSA\) - Life Academy](#)
- ☒  T.-88    [23-1655](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Rudsdale Continuation High School**  
Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Rudsdale Continuation High School.  
*Attachments:*    [23-1655 2023-2024 School Plan for Student Achievement \(SPSA\) - Rudsdale Continuation High School](#)

- ☒  T.-89    [23-1656](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Oakland International High School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Oakland International High School.
- Attachments:**    [23-1656 2023-2024 School Plan for Student Achievement \(SPSA\) - Oakland International High School](#)
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- ☒  T.-90    [23-1660](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- Allendale Elementary School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for Allendale Elementary School.
- Attachments:**    [23-1660 2023-2024 School Plan for Student Achievement \(SPSA\) - Allendale Elementary School](#)
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- ☒  T.-91    [23-1770](#)    **2023-2024 School Plan for Student Achievement (SPSA)  
- MetWest High School**
- Approval by the Board of Education of the 2023-2024 School Plan for Student Achievement (SPSA) for MetWest High School.
- Attachments:**    [23-1770 2023-2024 School Plan for Student Achievement \(SPSA\) - MetWest High School](#)

Chief Governance Officer

☒  T.-92     [21-2948B](#)     **Amendment No. 2, Services Agreement 2021-2022 -  
Ross Underwood - Chief Governance Officer**

Ratification by the Board of Education of Amendment No. 2, Services Agreement 2021-2022 by and between the District and Ross Underwood, Lincoln, CA, for the latter to support the District with implementation of Measure QQ, including the District's efforts to work with the Alameda County Registrar of Voters or other entities involved, including subcontracting as may be approved by the District, via Office of the General Counsel, in an additional amount of \$15,000.00, increasing the not to exceed amount of Agreement from \$25,000.00 to \$40,000.00, extending the term of the Agreement from October 1, 2021 through June 20, 2023 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:**     [21-2948B Amendment No. 2, Services Agreement 2021-2022 - Ross Underwood - Chief Governance Officer](#)

☒  T.-93     [21-3011B](#)     **Amendment No. 2, Services Agreement 2021-2022-  
Deborah Seiler - Chief Governance Officer**

Ratification by the Board of Education of Amendment No. 2, Services Agreement 2021-2022 by and between the District and Deborah Seiler, Sacramento, CA, for the latter support the District with implementation of Measure QQ, including but not limited to, supporting the District's efforts to work with the Alameda County Registrar of Voters or other entities involved in determining implementation details, including subcontracting as may be approved by the District, via Office of the General Counsel, extending term of the Agreement, from October 1, 2021 through June 20, 2023 to June 30, 2024, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:**     [21-3011B Amendment No. 2, Services Agreement 2021-2022- Deborah Seiler - Chief Governance Officer](#)

- ☒  T.-94     [23-1565](#)     **Services Agreement 2022-2023 - Epicenter - Charter Schools Office**
- Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Epicenter, Mt. Pleasant, MI, for the latter to provide its platform that will allow for the Charter School's Office (OCS) to efficiently assess and track data and documents related to charter governance, equitable admissions and enrollment processes, fiscal health and management, enrollment and attendance reports, teacher credentialing, charter board management, and dozens of other compliance-related documents that OCS collects and reviews annually, via Charter Schools Office, for the period of June 1, 2023 through May 31, 2024, in a amount not to exceed \$34,500.00.
- Attachments:**     [23-1565 Services Agreement 2022-2023 - Epicenter - Charter Schools Office](#)
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- ☒  T.-95     [23-1714](#)     **Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2023-2024**
- Approval by the Board of Education of the Certification and Mutual Indemnification Agreement by and between District and the County of Alameda, authorizing the latter to collect 2023-24 taxes, assessments and fees on secured property tax bills on behalf of the District, specifically, bond and parcel taxes.
- Attachments:**     [23-1714 Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2023-2024](#)
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- ☒  T.-96     [23-1715](#)     **Voluntary Remedial Action Agreement - Alameda County Department of Environmental Health - Glenview Elementary School**
- Ratification by the Board of Education of the Voluntarily Remedial Action Agreement (No. RO0003572-2022-12-19) by and between the District and the Alameda County Department of Environmental Health for remediation, including soil vapor and groundwater sampling, as described in the Agreement, incorporated herein by reference as though fully set forth, regarding an uncovered old underground storage tank at Glenview Elementary School at an estimated cost to the District not to exceed \$10,000.00.
- Attachments:**     [23-1715 Voluntary Remedial Action Agreement - Alameda County Department of Environmental Health - Glenview Elementary School](#)

☒  T.-97 [23-1716](#)

**Facilities Use Agreement - District and East Bay Innovation Academy - Marshall School Site Campus - School Years 2024-2025 and 2025-2026**

Approval by the Board of Education of a Facilities Use Agreement by and between the District and East Bay Innovation Academy (EBIA), a Charter School, for the latter's use of 27,428 square feet of the Marshall School Site Premises, as delineated in Agreement, and for the rate stated in the Agreement Sections:

- 3.1.1. For the 2024-25 fiscal year: 2024-25 Proposition 39 per square foot rate (excluding utilizes and custodial); and
- 3.1.2. For the 2025-26 fiscal year: 2024-25 Proposition 39 per square foot rate (excluding utilizes and custodial) times 1.05,

for the term July 1, 2024, ("Commencement Date"), and, unless sooner terminated under any provision of the Agreement, the Agreement shall end on June 30, 2026 ("End Date").

**Attachments:** [23-1716 Facilities Use Agreement - District and East Bay Innovation Academy - Marshall School Site Campus - School Years 2024-2025 and 2025-2026](#)

☒  T.-98 [23-1746](#)

**Board of Education - Expression of Intent To Consider, In Good Faith, All Material Revisions - East Bay Innovation Academy**

Adoption by the Board of Education of Resolution No. 2324-0062 - Expressing The Intent To Consider, In Good Faith, All Material Revisions [East Bay Innovation Academy ... particularly material revisions that solely involve a change in location of a charter school.]

**Attachments:** [23-1746 Board of Education - Expression of Intent To Consider, In Good Faith, All Material Revisions - East Bay Innovation Academy](#)

**Board of Education**

- ☒  T.-99 [23-1729](#) **Minutes - Board of Education - Regular Meeting - June 28, 2023**  
Ratification by the Board of Education of its Regular Meeting Minutes of June 28, 2023, prepared by Staff shortly after said Meeting.  
Attachments: [23-1729 Minutes - Board of Education - Regular Meeting - June 28, 2023](#)
- ☒  T.-100 [23-1767](#) **Minutes - Board of Education - Special Meeting – August 3, 2023**  
Ratification by the Board of Education of its Special Meeting Minutes of August 3, 2023, prepared by Staff shortly after said Meeting.  
Attachments: [Minutes - Board of Education - Special Meeting – August 3, 2023](#)

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

*All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda. An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.*

☒  U.-1     [23-1519](#)

**Battery Services Agreement – Oakland High School -  
Energy Efficiency and Safety Project - Division of  
Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 2324-0002 Oakland High School Battery Service Energy Efficiency and Safety [Battery Services Agreement By and Between the District and SolarStorage Fund D, LLC ("SolarStorage") Richmond, CA, an entity, associated with Total Energies, for the latter to install and maintain Battery System, for the Oakland High School Energy Efficiency and Safety Project, for a term of August 10, 2023 through September 16, 2034, with the District paying no upfront costs [or if the System obtains less than 40% Investment Tax Credit, then pursuant to Section 2.a and Exhibit 1, District agrees to pay SolarStorage Two Hundred Thousand Dollars No/100 (\$200,000.00) as Battery Service Fees for the period from the Commercial Operation Date through the Expiration Date.]

**Resource Code-Site No.: 9655 305**

**Funding Source: Fund 21 Building Fund Measure Y**

**Attachments:**     [23-1519 Battery Services Agreement – Oakland High School - Energy Efficiency and Safety Project - Division of Facilities Planning and Management](#)

☒  U.-2     [23-1522](#)

**Amendment No. 1, Agreement for Engineering Services  
- AGS, Inc. – Roosevelt Middle School Modernization  
Project – Division of Facilities Planning and  
Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and AGS, Inc., Oakland, CA, for the latter to provide additional services to include plan review to complete design reviews for the main building and Science Modular, as described in the Proposal dated May 22, 2023, attached to the Amendment at Exhibit A, for the Roosevelt Middle School Modernization Project, in an additional amount of \$86,116.00, which includes a not-to-exceed contingency fee of \$5,000.00, increasing the Agreement’s not-to-exceed amount from \$17,071.00 to \$103,187.60. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006491**

**Resource Code-Site No.: 9655 212**

**Funding Source: Fund 21 Building Funds Measure Y**

**Attachments:**     [23-1522 Amendment No. 1, Agreement for Engineering Services - AGS, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

☒  U.-3 [23-1524](#)

**Amendment No. 1, General Services Agreement –  
HERTZ Environmental, Inc., - Claremont Middle  
School Multipurpose Room and Kitchen Project -  
Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, providing additional funding and extending the time for closeout of Storm Water Pollution Prevention Plan, as described in the Proposal dated May 12, 2023, attached to the Amendment as Exhibit A, for the Claremont Middle School Multipurpose Room and Kitchen Project, in an additional amount of \$2,000.00, increasing the not-to-exceed amount of Agreement from \$21,500.00 to \$23,500.00, and extending the term of the Agreement from March 24, 2022 through October 31, 2023 to December 31, 2023 (an additional 60 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002056**

**Resource Code-Site No.: 9655 201**

**Funding Source: Fund 21 Building Funds Measure Y**

**Attachments:** [23-1524 Amendment No. 1, General Services Agreement – HERTZ Environmental, Inc., - Claremont Middle School Multipurpose Room and Kitchen Project - Division of Facilities Planning and Management](#)

☒  U.-4 [23-1525](#)

**Change Order No. 2 , Agreement Between Owner and Contractor – Bay Construction Company – East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 2, Agreement Between Owner and Contractor by and between the District and Bay Construction, Inc., Oakland, CA, with the latter providing credit for PCO No. 7 Deleted Heat Detectors per CCD #1, with the cost of \$ 17,402.81 deducted from the Agreement, reducing the not to exceed amount of the Agreement from \$1,291,382.76 to \$1,273,979.95, for the East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000642**

**Resource Code-Site No.: 9599-107**

**Funding Source: Fund 21 Building Fund, Measure B**

**Attachments:** [23-1525 Change Order No. 2, Agreement Between Owner and Contractor – Bay Construction Company – East Oakland Pride Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

☒  U.-5 [23-1526](#)

**Amendment No. 1, General Services Agreement –  
HERTZ Environmental, Inc., - Cole Administration  
Center Project - Division of Facilities Planning and  
Management**

Approval by the Board of Education of Amendment No.1, General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, for the latter to provide additional services needed for Phase II which consist of monitoring, preparing a Storm Water Pollution Prevention Plan and State reporting during construction, as described in the Proposal dated February 9, 2023, attached to the Amendment as Exhibit A, for Claremont Middle School Multipurpose Room and Kitchen Project, in an additional amount of \$21,250.00, increasing the to not to exceed amount of Agreement from \$23,500.00 to \$46,750.00, extending the term of the Agreement from August 13, 2020 through December 31, 2023 to August 15, 2024 (an additional 227 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002056**

**Resource Code-Site No.: 9655 109**

**Funding Source: Fund 21 General Funds Measure Y**

**Attachments:** [23-1526 Amendment No. 1, General Services Agreement – HERTZ Environmental, Inc., - Cole Administration Center Project - Division of Facilities Planning and Management](#)

## V. President's Report

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

V.-1 [23-1700](#)

### **President's Report**

President's Report - August 9, 2023.

## W. Regular Board Members' Report

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

- W.-1     [23-1708](#)     **Regular Board Member's Report – August 9, 2023**  
Regular Board Member's Report - August 9, 2023.

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

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

## Y. Adjournment