

# Oakland Unified School District

ZOOM LINK

eComment

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## **Meeting Agenda Long - Final**

**Wednesday, September 22, 2021**

**4:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Comcast Channel 27 and AT&T Channel 99) -  
LIVE - SIMULTANEOUSLY  
Board of Education**

***President Shanthi Gonzales,***

***Vice President Benjamin "Sam" Davis***

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

***Student Directors: Samantha Pal, Natalie Gallegos Chavez***

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

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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))。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ 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។

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY**

*Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

*•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/83341573723> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 833 4157 3723, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

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

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

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

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

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

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

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

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

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

*Public Record.*

## **MEETING RULES OF ENGAGEMENT**

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

## **MEETING PROCEDURES**

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

- A. Call To Order - 4:00 P.M.**
  
- B. Roll Call**
  
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (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      20-0389      Conference With Legal Counsel - Existing Litigation**
- Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685
- C.-3      21-2236      Conference With Legal Counsel - Existing Litigation**
- DR v. Oakland Unified School District, OAH Case No. 2021050296
- C.-4      21-2260      Conference With Legal Counsel - Existing Litigation**
- AA v. Oakland Unified School District, OAH Case No. 2021080521
- C.-5      21-2294      Conference With Legal Counsel - Existing Litigation**
- Jane Doe v. Oakland Unified School District et al, Superior Court of CA, Alameda County, Case No. RG21087567

**Public Employee Performance Evaluation Matter(s)**

**C.-6      21-1791      Public Employee Performance Evaluation**

Superintendent of Schools

**C.-7      21-1792      Public Employee Performance Evaluation**

General Counsel

**Real Property Matter(s)****C.-8      21-1852      Conference With Real Property Negotiator(s)**Property:                      Former Piedmont Child Development Center, 86 Echo Avenue,  
Oakland, 94611Agency Negotiators:                      Andrea Epps, Deputy General Counsel; Jody Talkington,  
Director, Strategic

Projects

Negotiating Parties:                      Oakland Unified School District and City of Oakland -  
Oakland Public Library

Under Negotiation:                      Instruction to Negotiator 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      [21-2215](#)      Public Comment On Closed Session Items  
- September 22, 2021**

Public Comment On Closed Session Items - September 22, 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 [21-2209](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 22, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 22, 2021.

**L. Public Comment On All Agenda Items**

*(30 Minutes for all Public Comments)*

L.-1 [21-2210](#) **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - September 22, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - September 22, 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 [21-2015](#) **Postponement - Blueprint - Cohort 3 - Vice President Benjamin "Sam" Davis**

Adoption by the Board of Education of Resolution No. 2021-0128C - Postponing Blueprint Cohort 3 Decision to Fall 2022.

**Sponsors:** Davis

**Attachments:** [21-2015 Postponement - Blueprint - Cohort 3 - Vice President Benjamin "Sam" Davis \(9/22/2021\)](#)

**Legislative History**

8/25/21 Board of Education Introduced As New Matter

📄 M.-2 [21-1895](#) **Report - Sustainability Advisory Council - Facilities Planning and Management Department**

Presentation to the Board of Education by the Superintendent of School, or designee, of the Progress Report to date of the Sustainability Advisory Committee (SAC).

**Attachments:** [21-1895 Presentation - Report - Sustainability Advisory Council - Facilities Planning and Management Department \(9/22/2021\)](#)  
[21-1895 Board Memorandum - Report - Sustainability Advisory Council - Facilities Planning and Management Department \(9/22/2021\)](#)  
[20-1789 Oakland Unified School District - Climate Emergency Action - Division of Facilities Planning and Management \(10/28/2020\)](#)

**Legislative History**

9/8/21 Board of Education Postponed to a Date Certain

## 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 [21-2211](#) **Student Board Member's Report - September 22, 2021**

Student Board Member's Report - September 22, 2021.

**Attachments:** [21-2211 Student Board Member's Report - September 22, 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     [21-2212](#)     **President's Report - September 22, 2021**

President's Report - September 22, 2021.

Attachments:     [21-2212 President's Report - September 22, 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     [21-2213](#)     **Superintendent's Report - September 22, 2021**

Superintendent's Report - September 22, 2021.

Attachments:     [21-2213 Superintendent's Report - September 22, 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     [21-2214](#)     **Comments By Collective Bargaining Units - September 22, 2021**

Comments By Collective Bargaining Units - September 22, 2021.

## **R. Public Hearing(s) - 7:00 P.M.**

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

✉ 📄 R.-1 [21-2183](#)

### **Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2021-2022 - Chief Academic Officer**

Public Hearing, Report and Adoption by the Board of Education of Resolution No. 2122-0103 - Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2021-2022, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

**Attachments:** [21-2183 Presentation - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Arabic - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Cambodian - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Chinese - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 English - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Spanish - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)  
[21-2183 Vietnamese - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2021-2022 - Chief Academic Officer](#)

## **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.*

*None*

## **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

[21-2181](#)**Oakland Unified School District - Student Vaccination Requirement - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0012 - Requiring COVID-19 Vaccination for Students Aged 12 and Over.

**Sponsors:** Davis, Thompson and Yee

**Attachments:** [21-2181 Oakland Unified School District - Student Vaccination Requirement - Board of Education \(9/22/2021\)](#)

**Legislative History**

9/8/21 Board of Education Introduced As New Matter

✉ 📄 T.-2

[21-2078](#)**2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan - Special Education Program Services - Chief Academic Officer**

Adoption by the Board of Education of District's 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan\* for Special Education Services.

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\*A Corrective Action Plan

**Funding Source: IDEA Grant Funds**

**Attachments:** [21-2078 Presentation - 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan - Special Education Program Services - Chief Academic Officer](#)  
[21-2078 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan - Special Education Program Services - Chief Academic Officer](#)

✉  T.-3[21-2316](#)**Amendment No. 1, Employment Agreement – Joshua Daniels, Chief Governance Officer - Board of Education**

Approval by the Board of Education of Amendment No. 1, Employment Agreement By and Between District and Joshua Daniels, changing employee's Job Title and Job Description from General Counsel to Chief Governance Officer, which shall be inclusive of his duties as chief legal advisor (General Counsel) and the additional new duties as described and/or assigned in said Job Description, Chief Governance Officer, with no increase in compensation, no extension of employment term and with all remaining provisions of the Agreement unchanged and in full force and effect, as approved August 14, 2019 (Legislative File Id. 19-1565, Enactment No. 19-1310).

**Attachments:** [21-2316 Amendment No. 1, Employment Agreement – Joshua Daniels, Chief Governance Officer - Board of Education](#)

✉ 📄 T.-4 [21-1958](#)

**Application for Provisional Internship Permit –  
California Commission on Teacher Credentialing –  
Named Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0053 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employees for School Year  
2021-2022:

1. Hana Hagiwara, 9th - 12th Grade English, Oakland High School.
2. Ashley Cunningham, 9th - 12th Grade English, Ralph Bunche Continuation School.
3. Rachel Talasko, 9th - 12th Grade Humanities, Life Academy;
4. Mayra Acosta-Villegas, 9th - 12th Grade Education Specialist: Mild/Moderate, La Escuelita/MetWest;
5. Mumum Barker, 9th - 12th Grade Biology, Ralph Bunche;
6. Marquise Cherry, K - 5th Grade Physical Education, Esperanza and KDA Elementary;
7. Danielle Dodson, TK - 5th Multiple Subject, Brookfield Elementary;
8. Mary Cielinski, ECE Education Specialist: Moderate/Severe, Bella Vista CDC;
9. Leonardo Garza, 5th Grade Bilingual Spanish Multiple Subjects, Esperanza Elementary;
10. Angela Jones, K-5th Grade Education Specialist: Moderate/Severe, Garfield Elementary;
11. Amairani Juarez-Mendez, 3rd Grade Bilingual, Melrose Leadership Academy;
12. Alejandra Martinez, 6th - 8th Grade English, Montera Middle School;
13. Sonia Rio-Perez, Kindergarten Multiple Subjects, Peralta Elementary;
14. Coral Valdez, 5th Grade Multiple Subjects, Manzanita Seed Elementary School;
15. Maurina Kirkland, 4th Grade Multiple Subjects, Garfield Elementary;
16. Justin Plummer, 9th - 12th Grade Education Specialist: Mild/Moderate, Fremont High School;
17. Christopher Rankin, 8th Grade English, Claremont
18. Erin Donevan, 6th - 8th Grade Special Education Resource Specialist, Claremont Middle School;
19. Kimberly Avalos, K - 5th Grade Education Specialist: Mild/Moderate, Melrose Leadership Academy;
20. Zashe Crockett-Demings, 6th - 8th Grade Social Science Elective, Bret Harte Middle School;
21. Khadija Graham, K - 5th Grade SDC Mild/Moderate Teacher, Martin L. King Jr. Elementary.
22. Ariel Dale, 6th - 8th Grade Business, Madison Park Academy;
23. Timothy DeLaney, 6th - 8th Grade Physical Education, Madison Park Academy;

24. Angelica Hillard, K - 5th Grade Moderate/Severe SDC, Emerson Elementary;
25. Yeris Majail, K - 5th Grade SDC Mild/Moderate, Franklin Elementary;
26. Diana DeRueda, 6th - 8th Grade English, Claremont Middle School;
27. Michelle Duff, TK - 5th Grade Multiple Subjects, Montclair Elementary;
28. Marcus Kahn, 6th Grade English, Claremont Middle School;
29. Vanja Miller, 1st Grade Multiple Subject Replacement Teacher, Esperanza Elementary;
30. Alejandra Ortiz Anguiano, K - 5th Grade Mild/Moderate, Melrose Leadership Academy;
31. Jessica Alvarez, 9th - 12th Grade Moderate/Severe, Coliseum College Prep Academy;
32. Keshawn Ross, 9th - 12th Grade Single Subject Chemistry, McClymonds High School;
33. Carlos Tapia Garcia, 9th - 12th Grade Special Education, Mild/Moderate, Castlemont High School;
34. Omodele Adesanya, K - 5th Grade Business, Sankofa United;
35. Peno Din, 6th - 8th Grade Mild/Moderate, Edna Brewer Middle School;
36. Eddie Heard, 9th - 12th Grade Physical Education, McClymonds High School;
37. Youssuf Sharifi, K - 5th Grade, Moderate/Severe, Brookfield Elementary; and
38. Taylor West, 6th - 8th Grade, Ed. Specialist Mild/Moderate, Roosevelt Middle School.

**Attachments:** [21-1958 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

✉ 📄 T.-5 [21-2071](#)

**Application for Provisional Internship Permit –  
California Commission on Teacher Credentialing –  
Named Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0056 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Luis Arroyo-Rodriguez, K - 5th Grade, Education Specialist Moderate/Severe, Howard Elementary School;
2. Nayiri Donikian, 9th - 12th Grade Social Science, Rudsdale Continuation;
3. Brendan Andrews, 9th - 12th Grade Math, Life Academy;
4. Valie Fukikawa, 9th - 12th Grade Teacher Librarian, Skyline and Fremont High Schools;
5. Alana Gordon Brown, 9th - 12th Grade Mild/Moderate, Castlemont;
6. Stephen Aguayo, 9th - 12th Grade Mild/Moderate, Madison Park Upper;
7. Dionshanee Campbell, 9th - 12th Grade Mild/Moderate, MetWest;
8. April Rojas, 9th - 12th Grade Mild/Moderate, Life Academy;
9. Tammy Summers, 9th - 12th Grade Moderate/Severe, Castlemont;
10. Michael Morales, 9th - 12th Grade Math;
11. Josephine Chapman, 9th - 12th Grade PE, Madison Park Academy;
12. Caren Corely, K - 5th Grade Mild/Moderate, Lockwood STEAM;
13. Dyendis Davis, K - 5th Grade Multiple Subject, Sequoia;
14. Timothy Dutton, K - 5th Grade Multiple Subject, Joaquin Miller;
15. Joel Hamburger, K - 5th Grade Multiple Subject, Redwood Heights;
16. Vanessa Jennings, K - 5th Grade, Markham
17. Therese Laux, 6th - 8th Grade Computer Science, West Oakland Middle School;
18. Robert Lu, K - 5th Grade Mild/Moderate, Joaquin Miller;
19. Mathew Merin, 6th - 8th Grade Mild/Moderate, Frick;
20. Paola Segura, 6th - 8th Grade Art, Roosevelt;
21. Pleshae Knight, K-8th Grade Moderate/Severe, Brookfield;
22. Rachel Berelson, K - 5th Grade Multiple Subject, Oakland Academy of Knowledge;
23. Liliana Barajas, K - 5th Grade Multiple Subject, Cleveland; and
24. Whitney Redd, K - 5th Grade Multiple Subject, Lockwood STEAM;
25. Aviv Boss, K - 12th Grade Education Specialist Moderate/Severe, Programs for Exceptional Children; and
26. Julio Rodriguez, K - 12th Grade Education Specialist Mild/Moderate, Programs for Exceptional Children.

**Attachments:** [21-2071 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

✉ 📄 T.-6

[21-2072](#)**Application for Variable Term 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. 2122-0057 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Genisis Pantoja, 5th Grade, Global Family;
2. Ruben Gomez Campos, K - 5th Grade Art Prep, Hillcrest;
3. Ana Isabel Valero Fuentes, 4th Grade Bilingual, Global Family;
4. Stephanie Berry, 9th - 12th Grade Mild/Moderate, Madison Park Upper;
5. Marcie Bias, 9th - 12th Grade English, Oakland High School;
6. Doris Soch, 9th - 12th Grade Mild/Moderate, MetWest;
7. Arlenn Galvan, 9th - 12th Grade Math, Community College Prep Academy;
8. Celia Ruelas Ramirez, STIP Sub, Rudsdale;
9. Regina Grayson, 9th - 12th Grade Social Science, Madison Park Academy;
10. Vincent Salazar, 9th - 12th Grade Social Science, Dewey High School;
11. Reeshma Anderson, K - 5th Mild/Moderate, Garfield Elementary;
12. Paul Johnson, 6th - 8th Grade English, West Oakland Middle School;
13. Kevin Robinson, 6th - 8th Grade Music, Urban Promise Academy;
14. Ebonee Chambers, K - 5th Moderate/Severe, Lockwood STEAM;
15. Zashe Cockett-Demings, 6th - 8th Grade Social Science, Brete Harte;
16. Gerri Hofstetter, K - 5th Grade Moderate/Severe, Grass Valley;
17. Nekeya Murray, 6th - 8th Grade Mild/Moderate, Montera Middle School;
18. Angelita Williams, K - 5th Grade Prep Instructional Technology, Carl B. Munck;
19. Chance Ward, 6th - 8th Grade English, Elmhurst United;
20. Youssuf Sharifi, K - 5th Grade Moderate/Severe, Brookfield Elementary;
21. Whitney Ligon, 6th - 8th Grade Mild/Moderate Montera Middle School;
22. Lisa Woodruff, K - 5th Grade Mild/Moderate, East Oakland Pride Elementary;
23. Ajman Adil, K - 5th Grade Mild/Moderate SDC Teacher, Piedmont;
24. Jenell Marshall, K - 12th Grade Substitute Teacher;
25. Ahlad Reddy, K - 12th Grade Substitute Teacher;
26. Laurensius Rivera, K - 12th Grade Substitute Teacher;
27. Chanthan Kiev, K - 12th Grade Substitute Teacher;
28. Luis Hernandez, K - 12th Grade Substitute Teacher;
29. Warren Donegan, K - 12th Grade Substitute Teacher;
30. Courtney Bean, K - 12th Grade Substitute Teacher;
31. Morgan Turner, K - 12th Grade Substitute Teacher;
32. Frank Agodi, K - 12th Grade Substitute Teacher;
33. Darius Nercessian, K - 12th Grade Substitute Teacher;

34. Julie Cabrera, K - 12th Grade Education Specialist, Visual Impairment, Programs for Exceptional Children;
35. Erica Richardson, K - 12th Grade Music, Academic Innovation;
36. Carlton Walton, K - 12th Grade Education Specialist Mild/Moderate, Programs for Exceptional Children; and
37. Danielle Mays, K - 12th Grade Music, Academic Innovation.

**Attachments:** [21-2072 Application for Variable Term Waiver – CBEST, BCLAD and Program California - Commission on Teacher Credentialing - Named Employees for School Year 2021-2022](#)

✉ 📄 T.-7 [21-2351](#)

### **District "Brown Act" Legislative Bodies - Virtual Meetings - General Counsel**

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

**Attachments:** [21-2351 District "Brown Act" Legislative Bodies - Virtual Meetings - General Counsel](#)

## **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.*

*None*

## 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

[21-2047](#)

### **First Amendment, Agreement With T-Mobile USA, Inc. - Technology Services Department**

Approval by the Board of Education of First Amendment, T-Mobile Project 10Million Agreement (Program) dated July 1, 2021, by and between District and T-Mobile USA, Inc., Bellevue, VA, deleting Section 5 of the Agreement in its entirety and replacing it with New Section 5, effectively for latter to provide additional student hot spot services and associated cellular service, for a combined total of 10,000 lines of Service, for the period September 23, 2021 thru June 30, 2026, for a cumulative amount not to exceed \$2,334,000.00, not exceeding \$466,800.00 annually.

**Vendor No.: 004370**

**Resource Code-Site No.: 5310-991**

**Funding Source: Grant and E-Rate Funding**

**Attachments:** [21-2047 First Amendment, Agreement With T-Mobile USA, Inc. - Technology Services Department](#)

### Deputy Chief, Facilities Planning and Management

✉ 📄 V.-2 [21-1808](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development Inc. –  
Thurgood Marshall Elementary School Vegetation Fire  
Management Project – Department of Buildings &  
Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Thurgood Marshall Elementary School, in the amount of **\$9,200.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1808 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Thurgood Marshall Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉  V.-3 [21-1809](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development Inc. –  
Skyline High School Vegetation Fire Management  
Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Skyline High School, in the amount of **\$27,800.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-306**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1809 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Skyline High School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉ 📄 V.-4

[21-1810](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development Inc. –  
Tilden/John Swett Elementary School Vegetation Fire  
Management Project – Department of Buildings &  
Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout each site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Tilden/John Swett Elementary Schools, in the amount of **\$17,800.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1810 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Tilden/John Swett Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉ 📄 V.-5 [21-1811](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development Inc. –  
Thornhill Elementary School Vegetation Fire  
Management Project – Department of Buildings &  
Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, California (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Thornhill Elementary School, in the amount of **\$9,200.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-157**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1811 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Thornhill Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉  V.-6[21-1813](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development Inc. – Carl  
Munck Elementary School Vegetation Fire  
Management Project – Department of Buildings &  
Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Carl Munck Elementary School, in the amount of **\$9,800.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-168**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1813 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Carl Munck Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉  V.-7 [21-1815](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development Inc. –  
Hillcrest Elementary School Vegetation Fire  
Management Project – Department of Buildings &  
Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Hillcrest Elementary School, in the amount of **\$10,600.00**, and a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-127**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1815 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Hillcrest Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉ 📄 V.-8

[21-1816](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development, Inc. –  
Howard Elementary School Vegetation Fire  
Management Project – Department of Buildings &  
Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Howard Elementary School, in the amount of **\$9,900.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-166**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1816 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Howard Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉ 📄 V.-9 [21-1817](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development Inc. –  
Joaquin Miller Elementary School Vegetation Fire  
Management Project – Department of Buildings &  
Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Joaquin Miller Elementary School, in the amount of **\$22,700.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-142**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1817 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Joaquin Miller Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉ 📄 V.-10 [21-1819](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development Inc. – King  
Estates Middle School Vegetation Fire Management  
Project – Department of Buildings & Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Everlast Development Inc., Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at King Estates Middle School, in the amount of **\$14,600.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1819 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – King Estates Middle School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉  V.-11 [21-1820](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Everlast Development Inc. –  
Montclair Elementary School Vegetation Fire  
Management Project – Department of Buildings &  
Grounds**

Approval by the Board of Education of Agreement Between Owner and Contractor - by and between the District and Everlast Development Inc., - Oakland, CA (“Contractor”), for the latter to provide tree services but not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout site, including playgrounds, trim bushes and trim back ivy and any protruding branches along fence line and low hanging tree branches, with all services fully compliant with the Oakland Fire Code and Standards, for the Vegetation Fire Management Project, at Montclair Elementary School, in the amount of **\$9,200.00**, which includes a contingency of \$3,000.00, as the lowest responsive, responsible bidder and rejecting all other bids, if any, with the work anticipated to commence on July 26, 2021, and scheduled to last for thirty (36) days, with an anticipated ending of August 31, 2021.

**Vendor No.: 006121**

**Requisition No.: VR22-0567**

**Resource Code-Site No.: 8150-143**

**Funding Source: Fund 010/Restricted Repair Maintenance Account**

**Attachments:** [21-1820 Agreement Between Owner and Contractor - Competitively Bid – Everlast Development Inc. – Montclair Elementary School Vegetation Fire Management Project – Department of Buildings & Grounds](#)

✉ 📄 V.-12 [21-1974](#)

**Agreement for Engineering Services - Atlas Technical Consultants, LLC - Cole Administration Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineering and observation services to include, but limited to submittal reviews and response to geotechnical-related RFIs; attend project manager meetings and site visits for geotechnical consultations; sampling and laboratory testing of subgrade and fill; observation and moisture/density testing; coordination and engineer's review of daily field reports (DFRs) [Exhibit C], for the Cole Administration Center Project, in the not-to-exceed amount of **\$49,908.10**, which includes a contingency fee of \$4,537.10, with work scheduled to commence on **September 23, 2021**, and scheduled to end **December 31, 2023**.

**Vendor No.: 007113**

**Requisition No.: VR22-01607**

**Resource Code-Site No.: 7710-109**

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

**Attachments:** [21-1974 Agreement for Engineering Services - Atlas Technical Consultants, LLC - Cole Administration Center Project - Division of Facilities Planning and Management](#)

**Deputy Chief, Talent**

✉ 📄 V.-13 [21-2073](#)

**Creation of Job Description – Supervisor, Warehouse and Distribution - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2122-0058 - Creation of Job Description - Supervisor, Warehouse and Distribution.

**Attachments:** [21-2073 Creation of Job Description – Supervisor, Warehouse and Distribution - Talent/Human Resources Department](#)

**Chief Academic Officer**

✉ 📄 V.-14 [21-1997](#)

**Contract to Provide and/or Arrange for Approved Medical Personnel - Bruce Valentine - Oakland Athletic League - Community Schools and Student Services Department**

Ratification by the Board of Education of Contract to Provide and/or Arrange for Approved Medical Personnel by and between the District, on behalf of the Oakland Athletic League, and Bruce Valentine, Castro Valley, CA, for the latter to coordinate the scheduling and provision of Approved Medical Personnel for Oakland Athletic League (OAL) at high school sports events designated in advance by OAL at sites located within the OAL geographic region, for up to 340 hours at \$60.00 per hour, for the period July 1, 2021 through June 30, 2022, in an amount not to exceed \$20,400.00.

**Vendor No.: 007015**

**Resource Code-Site No.: 0000-933**

**Funding Source: General Purpose/Unrestricted**

**Attachments:** [21-1997 Contract to Provide and/or Arrange for Approved Medical Personnel - Bruce Valentine - Oakland Athletic League - Community Schools and Student Services Department](#)

✉ 📄 V.-15 [21-2046](#)

**Second Amendment, Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - Summer Pre-K Program - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 2, Grant Agreement by and between the City of Oakland and the District, with the latter accepting an additional \$58,200.00, increasing grant amount from \$199,087.00 to \$257,287.00, for OUSD Summer Pre-K Program, from the Oakland Fund for Children and Youth, and extending the grant period of July 1, 2019 through May 31, 2021 to May 31, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2046 Second Amendment, Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - Summer Pre-K Program - Community Schools and Student Services Department](#)

✉  V.-16 [21-2172](#)

### **Services Agreement 2021-2022 - No Cost - Leaders Up - 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 Leaders Up, Los Angeles, CA, for the latter to provide Job Search assistance to Oakland Adult and Career Education (OACE) students; host hiring events to bring employers and skilled students together for real-time engagement in the employment process and other services, as set forth in Exhibit A, incorporated herein by reference, via the Oakland Adult and Career Education Department, for the period of July 1, 2021 through June 30, 2024, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2172 Services Agreement 2021-2022 - No Cost - Leaders Up - Adult and Career Education Department](#)

✉  V.-17 [21-2173](#)

### **Services Agreement 2021-2022 - No Cost - Love Never Fails - Adult and Career Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between the District and Love Never Fails, Dublin, CA, for the latter to provide the College and Career Readiness classes with the services of instructors for agreed upon hours to meet the needs of students, as described in Exhibit A, incorporated herein by reference as though fully set forth, for Oakland Adult and Career Education (OACE) students, via the OACE Department, for the period of July 1, 2021 through June 30, 2024, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-2173 Services Agreement 2021-2022 - No Cost - Love Never Fails - Adult and Career Education Department](#)

**General Counsel**

✉ 📄 V.-18 [21-2182](#)

### **Lease Agreement - Green Schoolyard at Bridges Academy - General Counsel**

Approval by the Board of Education of Lease Agreement by and between Trust for Public Land and the District to help the former be awarded a Statewide Park Program Proposition 68 Grant to develop a green schoolyard at Bridges Academy and for the former to perform community outreach, design, and construction of green schoolyard improvements, with a term of 30 years (September 9, 2021 - September 9, 2051).

Attachments: [21-2182 Lease Agreement - Green Schoolyard at Bridges Academy - General Counsel](#)

#### **Legislative History**

9/8/21 Board of Education Postponed to a Date Certain

#### **Charters Committee - August 26, 2021 - Shanthi Gonzales, Chairperson**

✉ 📄 V.-19 [21-1993](#)

### **Appointment - Representative to District Authorized Charter Schools Governing Board - Charters Committee**

Approval by the Board of Education, upon recommendation of the Charters Committee, of the appointment of Shannon Orland to BayTech Charter School Governing Board as District Representative.

Attachments: [21-1993 Appointment - Charter Board Appointment Replacement - BayTech Charter School](#)

#### **Legislative History**

8/26/21 Charters Committee Recommended Favorably

#### **Board of Education**

✉ 📄 V.-20 [21-2369](#)

### **Minutes - Board of Education - Regular Meeting - August 11, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of August 11, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-2369 Minutes - Board of Education - Regular Meeting - August 11, 2021](#)

✉  V.-21 [21-2370](#)

### **Minutes - Board of Education - Regular Meeting - August 25, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of August 25, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [21-2370 Minutes - Board of Education - Regular Meeting - August 25, 2021](#)

## **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 [21-1871](#)

**Change Order No. 1, Agreement Between Owner and Contractor – District and Mar Con Builders – Acorn Woodland Elementary School Playmatting Installation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between District and Mar Con Builders, Oakland, CA, for the installation of rubber sheeting for the preparation of the site playmatting, for the Acorn Woodland Elementary School Playmatting Installation Project, in the amount of **\$3,309.48**, increasing the Agreement price from **\$113,200.00** to **\$116,509.48**, and extending the term of Agreement from September 16, 2020 through October 31, 2020 to November 10, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002712**

**Requisition No.: PO21-00452**

**Resource Code-Site No.: 9650-165**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1871 Change Order No. 1, Agreement Between Owner and Contractor – District and Mar Con Builders – Acorn Woodland Elementary School Playmatting Installation Project – Division of Facilities Planning and Management](#)

✉ 📄 V1.-2 [21-1907](#)

**Change Order No. 1, Agreement Between Owner and Contractor - District and Mar Con Builders – Emerson Child Development Center Playmatting Installation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Oakland, CA, for the contractor to perform Site Scan and Prep for the installation of new Soft Surface Tiles, for the Emerson Child Development Center Playmatting Installation Project, in the amount of **\$2,117.00**, increasing the Agreement price from **\$57,600.00** to **\$59,717.00** and extending the Agreement term, by 207 calendar days, from September 16, 2020 through October 31, 2022 to May 26, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002712**

**Requisition No.: PO21-00795**

**Resource Code-Site No.: 9650-811**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1907 Change Order No. 1, Agreement Between Owner and Contractor - District and Mar Con Builders – Emerson Child Development Center Playmatting Installation Project – Division of Facilities Planning and Management](#)

✉ 📄 V1.-3 [21-1908](#)

**Change Order No. 1, Agreement Between Owner and Contractor – District and Mar Con Builders – Global Family Elementary School Playmatting Installation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Oakland, CA, for the additional utility site scan for new playground location, installation of asphalt, cover the existing drain with metal grade plug and fill with asphalt on previous playground location, for the Global Family Elementary School Playmatting Installation Project, in the amount of **\$12,122.87**, increasing the Agreement price from **\$88,320.00** to **\$100,442.87** and extending the Agreement term by **212 days**, from **September 16, 2020 through October 31, 2020 to May 31, 2021.**

**Vendor No.: 002712**

**Requisition No.: PO21-00795**

**Resource Code-Site No.: 9650-114**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1908 Change Order No. 1, Agreement Between Owner and Contractor – District and Mar Con Builders – Global Family Elementary School Playmatting Installation Project – Division of Facilities Planning and Management](#)

✉ 📄 V1.-4 [21-1985](#)

**Agreement Between Owner and Contractor – N.V. Heathorn Company– The Center at Foster Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and N.V. Heathorn Company, Concord, CA, for the latter to provide the latter to remove the stainless-steel chemical pipe to the steam header, install caps, remove insulation on the feed water tank to expose nipple, drain tank, route stainless steel pipe on ( E ) hangers to feed water tank, install new check valve and repair insulation, with services including all work described in the July 12, 2021, proposal attached to this Agreement as Exhibit A, for the Center at Foster Project, in the amount of **\$16,346.00**, with work scheduled to commence on September 23, 2021, and scheduled to last until December 31, 2021.

**Resource Code-Site No.: 9350-184**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-1985 Agreement Between Owner and Contractor – N.V. Heathorn Company– The Center at Foster Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-5 [21-2005](#)

**Change Order No.1, Agreement Between Owner and Contractor - District and Redgwick Construction Company – Sherman Elementary School Playmatting Installation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Redgwick Construction Company, Oakland, CA, for the latter to order and install New Added Pieces to Plate Structure [in order to be age appropriate for ages 2-12], for the Sherman Elementary School Playmatting Installation Project, in the amount of **\$48,134.11** increasing the Agreement price from **\$203,900.00** to **\$252,034.11** and extending the term, by 197 days, from September 16, 2020 through November 15, 2020 to May 31, 2021.

**Vendor No.: 003557**

**Resource Code-Site No.: 9650-153**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-2005 Change Order No.1, Agreement Between Owner and Contractor - District and Redgwick Construction Company – Sherman Elementary School Playmatting Installation 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     [21-2216](#)     **Regular Board Member's Report - September 22, 2021**  
Regular Board Member's Report - September 22, 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.

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

- Z.-1     [21-2217](#)     **Additional Public Comment On Agenda Items (W-Y)**  
Additional Public Comment On Agenda Items (W-Y) - September 22, 2021.

**AA. Adjournment**