

# Oakland Unified School District

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Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## Meeting Agenda Long - Final

Wednesday, February 22, 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

*President Mike Hutchinson*

*Vice President Clifford Thompson*

*Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, Nick Resnick, Valarie Bachelor*

*Student Directors: Natalie Gallegos Chavez, Linh Le*

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

# Table of Contents

Board of Education - Regular Meeting - February 22, 2023

Agenda Summary/Table of Contents

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

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

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

BOARD OF EDUCATION PROTOCOLS

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

B. Roll Call

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session

Closed Session Item(s):

Labor Matter(s)

22-1764 Conference With Labor Negotiators

Legal Matter(s)

23-0317 Conference With Legal Counsel - Anticipated Litigation

Pupil Matter(s)

22-1273 Readmission - Student X

Threat To Public Services or Facilities

22-2352 Threat To Public Services or Facilities

Real Property Matter(s)

23-0340 Conference With Real Property Negotiators

23-0342 Conference With Real Property Negotiators

C1. Public Comment on Closed Session Items

23-0329 Public Comment On Closed Session Item

D. Recess to Closed Session

E. Reconvene to Public Session - 6:00 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

I. Special Orders of the Day

23-0413 Dr. Marcus A. Foster - Superintendent of Schools -1970-1974 - 100th Birth Anniversary - Board of Education

J. Student Board Members' Report

23-0330 Student Board Members' Report - February 22, 2023

- K. Parent and Student Advisory Committee (PSAC) Report
- L. Superintendent's Report
  - 23-0331 Superintendent's Report - February 22, 2023
- M. Comment by Collective Bargaining Units
  - 23-0332 Comments By Collective Bargaining Units – February 22, 2023
- N. Public Hearing(s)
- O. Public Comment on All Non-Agenda Items within the Subject Matter Jurisdiction of the Board
  - 23-0333 Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – February 22, 2023
- P. Public Comment on All Agenda Items In Sections Q through Y
  - 23-0334 Public Comment On All Agenda Items in Sections Q through Y - February 22, 2023
- Q. Unfinished Business
  - 22-2698 Measure N - College and Career Readiness for All Act -Independent Auditor's Report - Fiscal Year 2021-2022 -Christie White, Auditor
- R. New Business
  - 22-2790 Audit Committee - Semi-Annual Report to the Board of Education - Calendar Year Ending December 31, 2022 -Elizabeth Ross, Chairperson
  - 23-0198 9-12 High School English Language Arts (ELA) -Curriculum Materials Adoption - Academics and Instruction Department
  - 23-0347 Fiscal Outlook (Adjustments) - District Budget -2023-2024 Fiscal Year
  - 22-2832 Agreement Between Owner and Contractor – DecoTech Systems – Oakland Technical High School and Oakland International High School Security Improvement Project - Division of Facilities Planning and Management
  - 22-2921 Declaration of Emergency and Award of Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company, - Lockwood STEAM Elementary School Damage Repair Project - Risk Management Department
  - 23-0189 Application for Provisional Internship Permit –California Commission on Teacher Credentialing –Named Employees for School Year 2022-2023
- S. Adoption of the Pupil Discipline Consent Report
  - 22-1273 Readmission - Student X
- T. Adoption of the General Consent Report
  - Chief, Systems and Services Officer
    - 23-0457 Playspace Partner Master Agreement - KABOOM!, Inc.- Chief Systems and Services Officer
  - Deputy Chief, Facilities Planning and Management
    - 23-0109 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Oakland International High School Intrusion Alarm Project - Division of Facilities Planning and Management
    - 23-0167 Change Order No. 2, Agreement Between Owner and Contractor CWS Construction Group, Inc.- Castlemont High School Field and Bleachers Replacement Project-Division of Facilities Planning and Management
  - Chief, Talent

23-0192 Revision of Job Description – Custodial Field Supervisor - Talent/Human Resources

Chief Academic Officer

23-0168 Amendment No. 1, Services Agreement 2022-2023 -American Association of Yemeni Students and Professionals - Community Schools and Student Services Department

23-0173 Amendment No. 1, Services Agreement 202-2023 - LunaDance Institute - Grass Valley Elementary School

23-0174 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Markham Elementary School

23-0175 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Franklin Elementary School

23-0176 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Allendale Elementary School

23-0177 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Edna Brewer Middle School

23-0178 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Office of Equity

23-0179 Services Agreement 2022-2023 - Reading Partners -Laurel Elementary School

23-0182 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Communication Across Barriers – Special Education Department

23-0187 Services Agreement 2022-2023 - East Bay Agency for Children - Special Education Department

23-0193 Services Agreement 2022-2023 - Safe Passages - Laurel Elementary School

23-0194 Services Agreement 2022-2023 - Cantare Con Vivo -Laurel Elementary School

23-0195 Services Agreement 2022-2023 - Safe Passages - Laurel Elementary School

23-0196 Services Agreement 2022-2023 - Bay Area Community Resources - Rudsdale Continuation High School

23-0197 Services Agreement 2022-2023 - Zymbolic LLC -Greenleaf Elementary School

23-0206 Grant Agreement - Stupski Foundation - High School Linked Learning Department

23-0210 Services Agreement 2022-2023 - No-Cost - Harbor Freight Fellows Initiative – Adult and Career Education Department

Chief Business Officer

23-0199 School Year 2023-2024 Comprehensive School Site Safety Plan - Bella Vista Elementary School

23-0200 School Year 2023-2024 Comprehensive School Site Safety Plan - Brookfield Village Elementary School

23-0201 School Year 2023-2024 Comprehensive School Site Safety Plan - Burckhalter Elementary School

23-0202 School Year 2023-2024 Comprehensive School Site Safety Plan - Chabot Elementary School

23-0203 School Year 2023-2024 Comprehensive School Site Safety Plan - East Oakland Pride Elementary School

23-0204 School Year 2023-2024 Comprehensive School Site Safety Plan - Cleveland Elementary School

23-0205 School Year 2023-2024 Comprehensive School Site Safety Plan - Crocker Highlands Elementary School

23-0207 School Year 2023-2024 Comprehensive School Site Safety Plan - Greenleaf Elementary School

23-0208 School Year 2023-2024 Comprehensive School Site Safety Plan - Global Family Elementary School

23-0209 School Year 2023-2024 Comprehensive School Site Safety Plan - Emerson Elementary School

23-0211 School Year 2023-2024 Comprehensive School Site Safety Plan - Fruitvale Elementary School

23-0212 School Year 2023-2024 Comprehensive School Site Safety Plan - Franklin Elementary School

23-0213 School Year 2023-2024 Comprehensive School Site Safety Plan - Garfield Elementary School

23-0214 School Year 2023-2024 Comprehensive School Site Safety Plan - Glenview Elementary School

23-0215 School Year 2023-2024 Comprehensive School Site Safety Plan - La Escuelita Elementary School

23-0217 School Year 2023-2024 Comprehensive School Site Safety Plan - Highland Community Elementary School

23-0218 School Year 2023-2024 Comprehensive School Site Safety Plan - Hillcrest Elementary School

23-0219 School Year 2023-2024 Comprehensive School Site Safety Plan - Laurel Elementary School

23-0220 School Year 2023-2024 Comprehensive School Site Safety Plan - Lincoln Elementary School

23-0221 School Year 2023-2024 Comprehensive School Site Safety Plan - Horace Mann Elementary School

23-0223 School Year 2023-2024 Comprehensive School Site Safety Plan - Joaquin Miller Elementary School

23-0224 School Year 2023-2024 Comprehensive School Site Safety Plan - Montclair Elementary School

23-0225 School Year 2023-2024 Comprehensive School Site Safety Plan - Peralta Elementary School

23-0226 School Year 2023-2024 Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School

23-0227 School Year 2023-2024 Comprehensive School Site Safety Plan - Redwood Heights Elementary School

23-0228 School Year 2023-2024 Comprehensive School Site Safety Plan - Sequoia Elementary School

23-0229 School Year 2023-2024 Comprehensive School Site Safety Plan - Melrose Leadership Academy

23-0230 School Year 2023-2024 Comprehensive School Site Safety Plan - Madison Park Academy - Lower (Primary)

23-0231 School Year 2023-2024 Comprehensive School Site Safety Plan - Thornhill Elementary School

23-0232 School Year 2023-2024 Comprehensive School Site Safety Plan - Lockwood STEAM Elementary School

23-0233 School Year 2023-2024 Comprehensive School Site Safety Plan - Acorn Woodland Elementary School

23-0234 School Year 2023-2024 Comprehensive School Site Safety Plan - Carl B. Munck Elementary School

23-0235 School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland Academy of Knowledge

23-0236 School Year 2023-2024 Comprehensive School Site Safety Plan - Hoover Elementary School

23-0237 School Year 2023-2024 Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy

23-0238 School Year 2023-2024 Comprehensive School Site Safety Plan - Manzanita Seed Elementary School

23-0239 School Year 2023-2024 Comprehensive School Site Safety Plan - Esperanza Academy

23-0240 School Year 2023-2024 Comprehensive School Site Safety Plan - Bridges Academy

23-0241 School Year 2023-2024 Comprehensive School Site Safety Plan - Manzanita Community School

23-0242 School Year 2023-2024 Comprehensive School Site Safety Plan - Encompass Academy

23-0245 School Year 2023-2024 Comprehensive School Site Safety Plan - Prescott Elementary School

23-0247 School Year 2023-2024 Comprehensive School Site Safety Plan - International Community School

23-0248 School Year 2023-2024 Comprehensive School Site Safety Plan - Think College Now Elementary School

23-0249 School Year 2023-2024 Comprehensive School Site Safety Plan - REACH Academy

23-0250 School Year 2023-2024 Comprehensive School Site Safety Plan - Sankofa United School

23-0251 School Year 2023-2024 Comprehensive School Site Safety Plan - Claremont Middle School

23-0252 School Year 2023-2024 Comprehensive School Site Safety Plan - Bret Harte Middle School

23-0253 School Year 2023-2024 Comprehensive School Site Safety Plan - Edna Brewer Middle School

23-0254 School Year 2023-2024 Comprehensive School Site Safety Plan - Roosevelt Middle School

23-0255 School Year 2023-2024 Comprehensive School Site Safety Plan - Westlake Middle School

23-0256 School Year 2023-2024 Comprehensive School Site Safety Plan - Madison Park Academy - Upper

23-0257 School Year 2023-2024 Comprehensive School Site Safety Plan - Frick United Academy of Language

23-0258 School Year 2023-2024 Comprehensive School Site Safety Plan - United for Success Academy

23-0259 School Year 2023-2024 Comprehensive School Site Safety Plan - Elmhurst United Middle School

23-0260 School Year 2023-2024 Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy

23-0261 School Year 2023-2024 Comprehensive School Site Safety Plan - Melrose Leadership Academy

23-0262 School Year 2023-2024 Comprehensive School Site Safety Plan - Urban Promise Academy

23-0263 School Year 2023-2024 Comprehensive School Site Safety Plan - Castlemont High School

23-0264 School Year 2023-2024 Comprehensive School Site Safety Plan - McClymonds High School

23-0265 School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland High School

23-0266 School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland Technical High School

23-0267 School Year 2023-2024 Comprehensive School Site Safety Plan - Skyline High School

23-0268 School Year 2023-2024 Comprehensive School Site Safety Plan - Ralph Bunche Academy

23-0269 School Year 2023-2024 Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy

23-0270 School Year 2023-2024 Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School

23-0271 School Year 2023-2024 Comprehensive School Site Safety Plan - Life Academy

23-0272 School Year 2023-2024 Comprehensive School Site Safety Plan - Rusdale Continuation School  
23-0273 School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland International High School  
23-0274 School Year 2023-2024 Comprehensive School Site Safety Plan - Fremont High School  
23-0275 School Year 2023-2024 Comprehensive School Site Safety Plan - West Oakland Middle School  
23-0276 School Year 2023-2024 Comprehensive School Site Safety Plan - Dewey High School  
23-0277 School Year 2023-2024 Comprehensive School Site Safety Plan - Metwest High School at the Huerta Campus  
23-0278 School Year 2023-2024 Comprehensive School Site Safety Plan - Montera Middle School  
23-0279 School Year 2023-2024 Comprehensive School Site Safety Plan - Allendale Elementary School  
23-0316 School Year 2023-2024 Comprehensive School Site Safety Plan - Metwest High School at Huggins Campus

Chief Governance Officer

23-0415 Amendment, Board Policy - BP 10000 Conflict of Interest Code - Chief Governance Officer

Board of Education

23-0423 Minutes - Board of Education - Regular Meeting – February 8, 2023

Measure N Commission - Louise Waters, Chairperson - February 7, 2023

23-0291 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School

23-0293 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School

23-0294 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School

23-0295 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School

23-0296 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School

23-0297 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School

23-0298 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy

23-0299 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Castlemont High School

23-0300 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School



23-0301 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School

23-0302 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Lodestar: A Lighthouse Community Charter Public S

23-0303 Measure N Commission - 2021-2022 Carryover Plan/Budget Modification – Lodestar: A Lighthouse Community Charter Public School

Measure G1 Commission - Dates As Stated - Shivani Grover, Chairperson

23-0465 Measure G1 Commission - Carryover of 2021-2022 District Middle Schools Grant Application and Education Spending Plans (Awards)

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

22-2761 General Services Agreement – ACC Environmental Consultants – Kaiser Child Development Center Outdoor Learning Environment Project - Division of Facilities Planning and Management

22-2843 General Services Agreement – Farallon Consulting, LLC - Melrose Leadership Academy at Maxwell Park Campus and Sherman Campus Site Modernization Project - Division of Facilities Planning and Management

22-2844 Agreement Between Owner and Contractor – Rook Electric – Fremont High School / Street Academy Security Improvement Project - Division of Facilities Planning and Management

22-2881 Master Agreement and Work Authorization – Enviroplex, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

23-0021 Amendment No. 1, Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

23-0023 Amendment No. 1, Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

23-0024 Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning and Management

23-0181 Amendment No. 1, Materials Testing and Special Inspection Services Agreement – Applied Materials & Engineering, Inc. – Castlemont High School Field and Bleachers Project – Division of Facilities Planning and Management

V. President's Report

23-0335 President's Report - February 22, 2023

W. Regular Board Members' Report

23-0336 Regular Board Member's Report – February 22, 2023

X. Introduction of New Legislative Matter(s)

Y. Adjournment

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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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

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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/85947586155> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

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

- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 859-4758-6155, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

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

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

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

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

- *To comment 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.*

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

*If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that “would present imminent risks to the health or safety of attendees,” then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028F (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028F. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.*

## 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      **22-1764**      **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      **23-0317**      **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.-3      **22-1273**      **Readmission - Student X**  
Readmission - Student X.

**Threat To Public Services or Facilities**

**C.-4      22-2352      Threat To Public Services or Facilities**

Threat to Public Services or Facilities

Conference with Kyla Johnson-Trammell, Sondra Aguilera, Misha Karigaca

**Real Property Matter(s)****C.-5      23-0340      Conference With Real Property Negotiators**

Property: 750 International Blvd., Oakland, CA

Agency negotiator(s): Josh Daniels, Chief Governance Officer; Jody Talkington, Director, Strategic Projects

Negotiating parties: District and Alameda County Office of Education

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

**C.-6      23-0342      Conference With Real Property Negotiators**

Property: 7929 Ney Avenue, Oakland, CA

Agency negotiator(s): Dexter Moore, Acting Chief of Staff; Jody Talkington, Director, Strategic Projects

Negotiating parties: District and Party To Be Determined (TBD)

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

**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      [23-0329](#)      Public Comment On Closed Session Items**

Public Comment On Closed Session Items - February 22, 2023.


**D. Recess to Closed Session**

**E. Reconvene to Public Session - 6:00 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.*

- ☒  I.-1      [23-0413](#)      **Dr. Marcus A. Foster - Superintendent of Schools - 1970-1974 - 100th Birth Anniversary - Board of Education**

Adoption by the Board of Education of Resolution No. 2223-0040 - Celebrating the 100th Anniversary of the Birth of Dr. Marcus A. Foster on March 31, 2023.

**Attachments:**      [23-0413 Dr. Marcus A. Foster - Superintendent of Schools - 1970-1974 - 100th Birth Anniversary - Board of Education](#)

## 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

[23-0330](#)

### Student Board Members' Report - February 22, 2023

Student Board Members' Report - February 22, 2023:

Student Voices

- Student Safety Survey Update

Student Leadership & Events:

- 4th Middle School Meeting

- Upcoming Events

ACC 4th High School Meeting

25th Annual Ethic Studies Conference

13h Annual Youth Action Summit

**Attachments:** [23-0330 Student Board Members' Report - February 22, 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.*

*[No Report - First Regular Meeting Only]*

## 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

[23-0331](#)

### Superintendent's Report - February 22, 2023

Superintendent's Report - February 22, 2023:

- School Highlights
- COVID Update
- Attendance Update
- Enrollment Update
- Strategic Plan Initiative #2: Empowered Graduates

Attachments: [23-0331 Superintendent's Report - February 22, 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

[23-0332](#)

### Comments By Collective Bargaining Units – February 22, 2023

Comments By Collective Bargaining Units - February 22, 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 [23-0333](#) **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – February 22, 2023**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 22, 2023.


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

*This section shall not exceed 30 minutes.*

P.-1 [23-0334](#) **Public Comment On All Agenda Items in Sections Q through Y - February 22, 2023**

Public Comment On All Agenda Items in Sections Q through Y - February 22, 2023.

**Q. Unfinished Business**

 Q.-1 [22-2698](#) **Measure N - College and Career Readiness for All Act - Independent Auditor's Report - Fiscal Year 2021-2022 - Christie White, Auditor**

Receipt by the Board of Education of the Measure N - College and Career Readiness for All Act - Independent Auditor's Report prepared by Christy White Auditors\* for Fiscal Year 2021-2022.

\_\_\_\_\_  
\*Kyle Montgomery, Auditor

**Attachments:** [22-2698 Measure N - College and Career Readiness for All Act - Independent Auditor's Report - Fiscal Year 2021-2022 - Christie White, Auditor \(1/25/2023\)](#)

**Legislative History**

12/6/22	Measure N - College and Career Readiness Commission	Referred to the Board of Education
1/25/23	Board of Education	Postponed to a Date Certain

## R. New Business

 R.-1 [22-2790](#)



### **Audit Committee - Semi-Annual Report to the Board of Education - Calendar Year Ending December 31, 2022 - Elizabeth Ross, Chairperson**

Presentation by the Audit Committee of its Semi-Annual Report to the Board of Education relaying the results of Audit Committee Activities for the Calendar Year Ending December 31, 2022.

**Attachments:** [22-2790 Audit Committee - Semi-Annual Report to the Board of Education - Calendar Year Ending December 31, 2022 - Elizabeth Ross, Chairperson](#)

#### **Legislative History**

12/5/22	Audit Committee	Discussed
1/9/23	Audit Committee	Adopted as Amended

  R.-2 [23-0198](#)

### **9-12 High School English Language Arts (ELA) - Curriculum Materials Adoption - Academics and Instruction Department**

Adoption by the Board of Education of Resolution No. 2223-0012 - Selection and Purchase of Instructional Materials: High School English Language Arts (ELA).

**Attachments:** [23-0198 Presentation - 9-12 High School English Language Arts \(ELA\) - Curriculum Materials Adoption - Academics and Instruction Department](#)  
[23-0198 Board Memorandum - 9-12 High School English Language Arts \(ELA\) - Curriculum Materials Adoption - Academics and Instruction Department](#)

📄 R.-3 [23-0347](#)

### **Fiscal Outlook (Adjustments) - District Budget - 2023-2024 Fiscal Year**

Presentation by the Superintendent of Schools, and/or designee(s), and discussion by, and with, the Board of Education of the District's Fiscal Outlook, including Budget, for Fiscal Year 2023-2024.

**Attachments:** [23-0347 Presentation - Fiscal Outlook \(Adjustments\) - District Budget - 2023-2024 Fiscal Year](#)  
[23-0347 Board Memorandum - Fiscal Outlook \(Adjustments\) - District Budget - 2023-2024 Fiscal Year](#)



☒  R.-4 [22-2832](#)

**Agreement Between Owner and Contractor – Deco Tech Systems – Oakland Technical High School and Oakland International High School Security Improvement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of **Resolution No. 2223-0176\*** - **In the Matter of Informal Bidding Under the Uniform Public Construction Cost Accounting Act and the District’s Oakland International High School and Oakland Technical High School Security Improvement Contract**

[Agreement Between Owner and Contractor, by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to provide installation, replacement, and repair of surveillance cameras at two sites - Oakland International High School and Oakland Technical High School. Oakland International High School includes approximately 13 new, 2 replacements and 6 repairs. Oakland Technical High School includes approximately 14 new, 51 replacements and 11 repairs. All cameras shall be programmed and integrated into Milestone XProtect software. Typical camera unit to be installed shall be Hanwha Wisenet QNV-8080R, for the Oakland International High School and Oakland Technical High School Security Improvement Project, in the amount of \$211,500.00, which includes two contingency allowances (one for each site) totaling \$15,500.00, as the lowest responsive bidder, with the work anticipated to commence on February 23, 2023, and scheduled to last for ninety days (90), with an anticipated ending of May 23, 2023.]

4/5 Vote Required

**Vendor No.: 001325**

**Resource Code-Site No.: 9655-353**

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

**Attachments:** [22-2832 Agreement Between Owner and Contractor – Deco Tech Systems – Oakland Technical High School and Oakland International High School Security Improvement Project - Division of Facilities Planning and Management](#)

☒  R.-5 [22-2921](#)

**Declaration of Emergency and Award of Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company, - Lockwood STEAM Elementary School Damage Repair Project - Risk Management Department**

Approval by the Board of Education of Resolution No. 2223-0165\* - Declaring An Emergency That Requires the Procurement of Construction Services for Emergency Abatement and Repair at Lockwood STEAM Elementary School Without Competitive Bidding; Ratifying A Contract for the Performance of Emergency Repair Work; and Continuation of the Emergency Repair Work [Agreement Between Owner and Contractor by and between District and Restoration Management Company, Sacramento, CA, for the latter to provide reconstruction services for emergency fire and smoke damage repair to multiple locations around the Site, known as the Lockwood STEAM Elementary School Emergency Damage Repair Project, as delineated in Exhibit A, incorporating the December 9, 2022 proposal from said company, at a cost not to exceed \$350,000.00, commencing on February 1, 2023 and scheduled to last until July 7, 2023.]

—  
4/5 Vote Required

**Resource Code-Site No.: 9031 160**

**Attachments:** [22-2921 Declaration of Emergency and Award of Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company, - Lockwood STEAM Elementary School Damage Repair Project - Risk Management Department](#)

☒  R.-6 [23-0189](#)

**Application for Provisional Internship Permit –  
California Commission on Teacher Credentialing –  
Named Employees for School Year 2022-2023**

Approval by the Board of Education of Resolution No. 2223-0109 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employees for School Year  
2022-2023:

1. Hamsa Elmi, K - 5th Grade Science Prep Teacher, Hoover Elementary School;
2. Susannah Evans, 6th - 8th Grade RSP Teacher, Roosevelt Middle School; and
3. Jasmine Davis, 6th - 8th Grade Social Science Teacher, Elmhurst Middle School.

**Attachments:** [23-0189 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

**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 **22-1273** **Readmission - Student X**

Readmission - Student X.

## 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.*

### Chief, Systems and Services Officer


☐  T.-1     [23-0457](#)     **Playspace Partner Master Agreement - KABOOM!, Inc. - Chief Systems and Services Officer**

Approval by the Board of Education of the Playspace Partner Master Agreement by and between the District and KABOOM!, Inc., Bethesda, MD, for the construction of up to twenty new Playspaces at mutually agreed upon school sites, in the amount not to exceed \$250,000 per Playspace, for a cumulative total not to exceed \$5,000,000.00, for the period February 23, 2023 through February 22, 2026.

**Funding Source: Fund 21**

**Attachments:**     [23-0457 Playspace Partner Master Agreement - KABOOM!, Inc. - Chief Systems and Services Officer](#)

**Deputy Chief, Facilities Planning and Management**

☒  T.-2     [23-0109](#)     **Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Oakland International High School Intrusion Alarm Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Inspector of Record Services Agreement by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for Division of Architect (DSA) Certified Project Inspector (IOR) Services, for the Oakland International High School Intrusion Alarm Project, in the not-to-exceed amount of \$23,760.00, which includes a not-to-exceed amount for Additional Services of \$2,160.00, with work scheduled to commence on February 23, 2023, and scheduled to last until December 31, 2023.

**Vendor No.: 004361**

**Resource Code-Site No.: 9021 353**

**Funding Source: Fund 25 Capital Facilities Fund**

**Attachments:**     [23-0109 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Oakland International High School Intrusion Alarm Project - Division of Facilities Planning and Management](#)

☒  T.-3     [23-0167](#)

**Change Order No. 2, Agreement Between Owner and Contractor CWS Construction Group, Inc.- Castlemont High School Field and Bleachers 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 CWS Construction Group, Inc., Novato, CA, for additional construction services which consists of PCO #8 - Install of new aggregate base rock in shot put area. PCO #11 - Concrete blocking main sewer line of south restroom, removed portion with concrete and replaced. PCO# 12 -Removal of existing floor drains in existing restrooms (4) and install trap primers at each floor drain. PCO #13 -Repair/patch existing concrete floor to complete installation of trap primers. PCO II 14 - Traffic rated lids (4) for drain boxes on turf field, as well as one replacement drain box which completely collapsed, for the Castlemont High School Field and Bleachers Replacement Project, in the amount of \$49,147.06, increasing the not to exceed amount of the Agreement from \$8,619,585.71 to \$8,668,732.77. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007886**

**Resource Code-Site No.: 9655-301**

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

**Attachments:**     [23-0167 Change Order No. 2, Agreement Between Owner and Contractor CWS Construction Group, Inc.- Castlemont High School Field and Bleachers Replacement Project- Division of Facilities Planning and Management](#)

**Chief, Talent**

☒  T.-4     [23-0192](#)

**Revision of Job Description – Custodial Field Supervisor - Talent/Human Resources**

Adoption by the Board of Education of Resolution No. 2223-0110 - Revision of Job Description - Custodial Field Supervisor - Talent/Human Resources.

**Attachments:**     [23-0192 Revision of Job Description – Custodial Field Supervisor - Talent/Human Resources](#)

**Chief Academic Officer**

☒  T.-5     [23-0168](#)

**Amendment No. 1, Services Agreement 2022-2023 -  
American Association of Yemeni Students and  
Professionals - Community Schools and Student  
Services Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and American Association of Yemeni Students and Professionals (AAYSP), Dearborn, MI, for the latter to continue to provide students in after school programs with an affinity space which serves the Arab American community, where cultural identity, leadership, and advocacy skills will be developed, targeting students in these areas with the aim to push for them to co-lead in district-wide events such as Arab American graduations ceremonies and events during Arab Heritage month, in the additional amount of \$39,580.00, increasing the Agreement not-to-exceed amount from \$30,000.00 to \$69,580.00, and extending term of the Agreement from November 17, 2022 through February 28, 2023 to May 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006894**

**Requisition No.: VR23-06357**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:**     [23-0168 Amendment No. 1, Services Agreement 2022-2023 - American Association of Yemeni Students and Professionals - Community Schools and Student Services Department](#)

☒  T.-6 [23-0173](#) **Amendment No. 1, Services Agreement 202-2023 - Luna Dance Institute - Grass Valley Elementary School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to provide to create a progressive, standards-based curriculum and work with partner teachers in a side-by-side collaborative model to bring dance learning to life, aligned with the schools, in the additional amount of \$10,000.00, increasing the Agreement not to exceed amount from \$25,000.00 to \$35,000.00 and extending the Agreement term from August 29, 2022 through May 4, 2023 to May 18, 2023. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002661**

**Requisition No.: VR23-04978**

**Resource Code-Site No.: 9059-122**

**Funding Source: Philanthropic Ventures Foundation**

**Attachments:** [23-0173 Amendment No. 1, Services Agreement 202-2023 - Luna Dance Institute - Grass Valley Elementary School](#)

☒  T.-7 [23-0174](#) **Services Agreement 2022-2023 - Corporate Translation Services, LLC - Markham Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Corporate Translation Services, LLC, Battle Ground, WA, for the latter to provide over the phone interpretation services for teachers and school staff and community translating, English to Spanish, Arabic, and Mam, at Markham Elementary School, for the period of August 9, 2022 through May 31, 2023, in an amount not to exceed \$2,000.00.

**Vendor No.: 002491**

**Requisition No.: VR23-04028**

**Resource Code-Site No.: 3182-138**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [23-0174 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Markham Elementary School](#)



☒  T.-8      [23-0175](#)      **Services Agreement 2022-2023 - Corporate Translation Services, LLC - Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Corporate Translation Services, LLC, Battle Ground, WA, for the latter to provide translation services for effective communication between school and parents who are English learners or who need additional support in their native home language at Franklin Elementary School, for the period of October 28, 2022 through May 31, 2023, in an amount not to exceed \$620.00.

**Vendor No.: 002491**

**Requisition No.: VR23-03935**

**Resource Code-Site No.: 0002-116**

**Funding Source: Unrestricted Supplemental**

**Attachments:**      [23-0175 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Franklin Elementary School](#)

☒  T.-9      [23-0176](#)      **Services Agreement 2022-2023 - Corporate Translation Services, LLC - Allendale Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Corporate Translation Services, LLC, Battle Ground, WA, for the latter to provide professional translators and interpreters for teachers to communicate with families at Allendale Elementary School, for the period of August 15, 2022 through May 25, 2023, in an amount not to exceed \$800.00.

**Vendor No.: 002491**

**Requisition No.: VR23-05773**

**Resource Code-Site No.: 0002-101**

**Funding Source: Unrestricted Supplemental**

**Attachments:**      [23-0176 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Allendale Elementary School](#)

☒  T.-10     [23-0177](#)     **Services Agreement 2022-2023 - Corporate Translation Services, LLC - Edna Brewer Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Corporate Translation Services, LLC, Battle Ground, WA, for the latter to provide instant translation assistance for connecting with parents at Edna Brewer Middle School, for the period of August 8, 2022 through May 26, 2023, in an amount not to exceed \$1,200.00.

**Vendor No.: 002491**

**Requisition No.: VR23-04328**

**Resource Code-Site No.: 0002-210**

**Funding Source: Unrestricted Supplemental**

**Attachments:**     [23-0177 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Edna Brewer Middle School](#)

☒  T.-11     [23-0178](#)     **Services Agreement 2022-2023 - Corporate Translation Services, LLC - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Corporate Translation Services, LLC, Battle Ground, WA, for the latter to provide interpretation for languages that the District doesn't provide, via Office of Equity, for the period of December 1, 2022 through May 26, 2023, in an amount not to exceed \$2,500.00.


**Vendor No.: 002491**

**Requisition No.: VR23-05014**

**Resource Code-Site No.: 9006-929**

**Funding Source: Oakland Public Ed Fund**

**Attachments:**     [23-0178 Services Agreement 2022-2023 - Corporate Translation Services, LLC - Office of Equity](#)

☒  T.-12 [23-0179](#)**Services Agreement 2022-2023 - Reading Partners -  
Laurel Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, as described in Exhibit A, incorporated herein by reference as though fully set forth, in an amount not to exceed \$10,000.00 at Laurel Elementary School, for the period of August 12, 2022 through May 26, 2023.


**Vendor No.: 003539**

**Requisition No.: VR23-05805**

**Resource Code-Site No.: 3010-131**

**Funding Source: Title I-Basic Grant Low Income**

**Attachments:** [23-0179 Services Agreement 2022-2023 - Reading Partners - Laurel Elementary School](#)

☒  T.-13 [23-0182](#)**Nonpublic, Nonsectarian School/Agency Services  
Master Contract 2022-23 – Communication Across  
Barriers – Special Education Department**

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract by and between the District and Communication Across Barriers, Concord, CA, for the latter to provide Special Education services mandated per students Individualized Education Programs, stated in Contract, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$50,000.00.

**Vendor No.: 008275**

**Requisition No.: VR23-06523**

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

**Funding Source: Special Education**

**Attachments:** [23-0182 Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Communication Across Barriers – Special Education Department](#)

☒  T.-14    [23-0187](#)    **Services Agreement 2022-2023 - East Bay Agency for Children - Special Education Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a mental health clinician to the District's Special Education Department to provide educationally related mental health services to students that require it in their Individual Education Plan (IEP), via Special Education Department, for the period of January 23, 2023 through June 30, 2023, in an amount not to exceed \$81,000.00.

**Vendor No.: 001473**

**Requisition No.: VR23-06029**

**Resource Code-Site No.: 6537-975**

**Funding Source: Learning Recovery Support**

**Attachments:**    [23-0187 Services Agreement 2022-2023 - East Bay Agency for Children - Special Education Department](#)

☒  T.-15    [23-0193](#)    **Services Agreement 2022-2023 - Safe Passages - Laurel Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to provide case management and other social work services for students and families, not to exceed 1769 hours, at Laurel Elementary School, for the period of August 12, 2022 through May 26, 2023, in an amount not to exceed \$105,000.00.


**Vendor No.: 003729**

**Requisition No.: VR23-06118**

**Resource Code-Site No.: 6332-131**

**Funding Source: CCSPP Implementation Grant**

**Attachments:**    [23-0193 Services Agreement 2022-2023 - Safe Passages - Laurel Elementary School](#)

☒  T.-16 [23-0194](#)**Services Agreement 2022-2023 - Cantare Con Vivo -  
Laurel Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to collaborate with school to offer weekly music instruction to students, focused on music fundamentals in a sequential curriculum that supports language development and social studies, as well as promoting community and teamwork, fulfilling the National Core Arts Standards, for pupils in grades TK-5 at Laurel Elementary School, for the period of August 12, 2022 through May 26, 2023, in an amount not to exceed \$15,416.00.

**Vendor No.: 000940**

**Requisition No.: VR23-05795**

**Resource Code-Site No.: 6332-131**

**Funding Source: CCSPP Implementation Grant**

**Attachments:** [23-0194 Services Agreement 2022-2023 - Cantare Con Vivo - Laurel Elementary School](#)

☒  T.-17 [23-0195](#)**Services Agreement 2022-2023 - Safe Passages - Laurel  
Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to provide case management interns and other social work services for students and families at Laurel Elementary School, for the period of August 12, 2022 through May 26, 2023, in an amount not to exceed \$15,000.00.

**Vendor No.: 003729**

**Requisition No.: VR23-06117**

**Resource Code-Site No.: 6332-131**

**Funding Source: CCSPP Implementation Grant**

**Attachments:** [23-0195 Services Agreement 2022-2023 - Safe Passages - Laurel Elementary School](#)

☒  T.-18     [23-0196](#)     **Services Agreement 2022-2023 - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Classroom Support Assistant (an AmeriCorps Member) to provide to youth with opportunities for meaningful engagement, skill building, and emotional and social development services described in Exhibit A, incorporated herein by reference as though fully set forth, at Ruidsdale Continuation High School, for the period of January 31, 2023 through June 30, 2023, in an amount not to exceed \$60,000.00.

**Vendor No.: 000624**

**Requisition No.: VR23-02947**

**Resource Code-Site No.: 9333-352**

**Funding Source: Measure N**

**Attachments:**     [23-0196 Services Agreement 2022-2023 - Bay Area Community Resources - Ruidsdale Continuation High School](#)

☒  T.-19     [23-0197](#)     **Services Agreement 2022-2023 - Zymbolic LLC - Greenleaf Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Zymbolic LLC, Oakland, CA, for the latter to provide three hours of weekly socio-emotional learning/character development sessions to Middle School students and staff, providing opportunity for continued community and relationship building by targeting the importance of communication and expression; provide monthly socio-emotional learning related workshops - connection, energy, mindset and curiosity - to the families at Greenleaf Elementary School, for the period of January 3, 2023 through June 1, 2023, in an amount not to exceed \$25,875.00.

**Vendor No.: 007679**

**Requisition No.: VR23-06025**

**Resource Code-Site No.: 9332-112**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:**     [23-0197 Services Agreement 2022-2023 - Zymbolic LLC - Greenleaf Elementary School](#)

☒  T.-20    [23-0206](#)    **Grant Agreement - Stupski Foundation - High School Linked Learning Department**

Approval by the Board of Education of a Grant Agreement by and between the District and the Stupski Foundation, San Francisco, CA, with the District accepting \$85,000.00, to support anti-bias training for the District, via the High School Linked Learning Office, for the period of January 1, 2023 through June 30, 2024.

**Funding Source: Stupski Foundation Grant**

**Attachments:**    [23-0206 Grant Agreement - Stupski Foundation - High School Linked Learning Department](#)

☒  T.-21    [23-0210](#)    **Services Agreement 2022-2023 - No-Cost - Harbor Freight Fellows Initiative – Adult and Career Education Department**

Approval by the Board of Education of a Services Agreement 2022-2023 - No-Cost by and between the District and Big Picture Learning (BPL) / Harbor Freight Fellows Initiative, Oakland, CA, for the latter to provide logistical and material support for apprenticing experiences for youth alongside professional tradesperson mentors in the field, on job sites doing real work with real responsibilities, and support, as described in Exhibit A, incorporated herein by reference as though fully set forth, via the Oakland Adult Career Education Department (OACE), for the period of November 15, 2022 through June 30, 2025, at no cost to the District.

**Funding Source: No Fiscal Impact**




**Attachments:**    [23-0210 Services Agreement 2022-2023 - No-Cost - Harbor Freight Fellows Initiative – Adult and Career Education Department](#)

**Chief Business Officer**


☒  T.-22    [23-0199](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Bella Vista Elementary School**






Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Bella Vista Elementary School.






**Attachments:**    [23-0199 School Year 2023-2024 Comprehensive School Site Safety Plan - Bella Vista Elementary School](#)






- ☒  T.-23     [23-0200](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Brookfield Village Elementary School**  
Approval by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Brookfield Village Elementary School.  
**Attachments:**     [23-0200 School Year 2023-2024 Comprehensive School Site Safety Plan - Brookfield Village Elementary School](#)
- ☒  T.-24     [23-0201](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Burckhalter Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Burckhalter Elementary School.  
**Attachments:**     [23-0201 School Year 2023-2024 Comprehensive School Site Safety Plan - Burckhalter Elementary School](#)
- ☒  T.-25     [23-0202](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Chabot Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Chabot Elementary School.  
**Attachments:**     [23-0202 School Year 2023-2024 Comprehensive School Site Safety Plan - Chabot Elementary School](#)
- ☒  T.-26     [23-0203](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - East Oakland Pride Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - East Oakland Pride Elementary School.  
**Attachments:**     [23-0203 School Year 2023-2024 Comprehensive School Site Safety Plan - East Oakland Pride Elementary School](#)
- ☒  T.-27     [23-0204](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Cleveland Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Cleveland Elementary School.  
**Attachments:**     [23-0204 School Year 2023-2024 Comprehensive School Site Safety Plan - Cleveland Elementary School](#)













- ☒  T.-28     [23-0205](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Crocker Highlands Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Crocker Highlands Elementary School.  
**Attachments:**     [23-0205 School Year 2023-2024 Comprehensive School Site Safety Plan - Crocker Highlands Elementary School](#)
- ☒  T.-29     [23-0207](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Greenleaf Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Greenleaf Elementary School.  
**Attachments:**     [23-0207 School Year 2023-2024 Comprehensive School Site Safety Plan - Greenleaf Elementary School](#)
- ☒  T.-30     [23-0208](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Global Family Elementary School**  
Adoption of the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Global Family Elementary School.  
**Attachments:**     [23-0208 School Year 2023-2024 Comprehensive School Site Safety Plan - Global Family Elementary School](#)
- ☒  T.-31     [23-0209](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Emerson Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Emerson Elementary School.  
**Attachments:**     [23-0209 School Year 2023-2024 Comprehensive School Site Safety Plan - Emerson Elementary School](#)
- ☒  T.-32     [23-0211](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Fruitvale Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Fruitvale Elementary School.  
**Attachments:**     [23-0211 School Year 2023-2024 Comprehensive School Site Safety Plan - Fruitvale Elementary School](#)





- ☒  T.-33 [23-0212](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Franklin Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Franklin Elementary School.  
**Attachments:** [23-0212 School Year 2023-2024 Comprehensive School Site Safety Plan - Franklin Elementary School](#)
- ☒  T.-34 [23-0213](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Garfield Elementary School**  
Adoption of the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Garfield Elementary School.  
**Attachments:** [23-0213 School Year 2023-2024 Comprehensive School Site Safety Plan - Garfield Elementary School](#)
- ☒  T.-35 [23-0214](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Glenview Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Glenview Elementary School.  
**Attachments:** [23-0214 School Year 2023-2024 Comprehensive School Site Safety Plan - Glenview Elementary School](#)
- ☒  T.-36 [23-0215](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - La Escuelita Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - La Escuelita Elementary School.  
**Attachments:** [23-0215 School Year 2023-2024 Comprehensive School Site Safety Plan - La Escuelita Elementary School](#)
- ☒  T.-37 [23-0216](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Grass Valley Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Grass Valley Elementary School.  
**Attachments:** [23-0216 School Year 2023-2024 Comprehensive School Site Safety Plan - Grass Valley Elementary School](#)






- ☒  T.-38    [23-0217](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Highland Community Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Highland Community Elementary School.  
**Attachments:**    [23-0217 School Year 2023-2024 Comprehensive School Site Safety Plan - Highland Community Elementary School](#)
- ☒  T.-39    [23-0218](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Hillcrest Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Hillcrest Elementary School.  
**Attachments:**    [23-0218 School Year 2023-2024 Comprehensive School Site Safety Plan - Hillcrest Elementary School](#)
- ☒  T.-40    [23-0219](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Laurel Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Laurel Elementary School.  
**Attachments:**    [23-0219 School Year 2023-2024 Comprehensive School Site Safety Plan - Laurel Elementary School](#)
- ☒  T.-41    [23-0220](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Lincoln Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Lincoln Elementary School.  
**Attachments:**    [23-0220 School Year 2023-2024 Comprehensive School Site Safety Plan - Lincoln Elementary School](#)
- ☒  T.-42    [23-0221](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Horace Mann Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Horace Mann Elementary School.  
**Attachments:**    [23-0221 School Year 2023-2024 Comprehensive School Site Safety Plan - Horace Mann Elementary School](#)

- ☒  T.-43 [23-0222](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Markham Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Markham Elementary School.  
**Attachments:** [23-0222 School Year 2023-2024 Comprehensive School Site Safety Plan - Markham Elementary School](#)
- ☒  T.-44 [23-0223](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Joaquin Miller Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Joaquin Miller Elementary School.  
**Attachments:** [23-0223 School Year 2023-2024 Comprehensive School Site Safety Plan - Joaquin Miller Elementary School](#)
- ☒  T.-45 [23-0224](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Montclair Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Montclair Elementary School.  
**Attachments:** [23-0224 School Year 2023-2024 Comprehensive School Site Safety Plan - Montclair Elementary School](#)
- ☒  T.-46 [23-0225](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Peralta Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Peralta Elementary School.  
**Attachments:** [23-0225 School Year 2023-2024 Comprehensive School Site Safety Plan - Peralta Elementary School](#)
- ☒  T.-47 [23-0226](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School.  
**Attachments:** [23-0226 School Year 2023-2024 Comprehensive School Site Safety Plan - Piedmont Avenue Elementary School](#)






- ☒  T.-48 [23-0227](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Redwood Heights Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Redwood Heights Elementary School.  
**Attachments:** [23-0227 School Year 2023-2024 Comprehensive School Site Safety Plan - Redwood Heights Elementary School](#)
- ☒  T.-49 [23-0228](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Sequoia Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Sequoia Elementary School.  
**Attachments:** [23-0228 School Year 2023-2024 Comprehensive School Site Safety Plan - Sequoia Elementary School](#)
- ☒  T.-50 [23-0229](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Melrose Leadership Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Melrose Leadership Academy at Sherman Elementary School.  
**Attachments:** [23-0229 School Year 2023-2024 Comprehensive School Site Safety Plan - Melrose Leadership Academy](#)
- ☒  T.-51 [23-0230](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Madison Park Academy - Lower (Primary)**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Madison Park Academy - Lower (Primary).  
**Attachments:** [23-0230 School Year 2023-2024 Comprehensive School Site Safety Plan - Madison Park Academy - Lower \(Primary\)](#)
- ☒  T.-52 [23-0231](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Thornhill Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Thornhill Elementary School.  
**Attachments:** [23-0231 School Year 2023-2024 Comprehensive School Site Safety Plan - Thornhill Elementary School](#)






- ☒  T.-53 [23-0232](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Lockwood STEAM Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Lockwood STEAM Elementary School.  
**Attachments:** [23-0232 School Year 2023-2024 Comprehensive School Site Safety Plan - Lockwood STEAM Elementary School](#)
- ☒  T.-54 [23-0233](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Acorn Woodland Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Acorn Woodland Elementary School.  
**Attachments:** [23-0233 School Year 2023-2024 Comprehensive School Site Safety Plan - Acorn Woodland Elementary School](#)
- ☒  T.-55 [23-0234](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Carl B. Munck Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Carl Munck Elementary School.  
**Attachments:** [23-0234 School Year 2023-2024 Comprehensive School Site Safety Plan - Carl B. Munck Elementary School](#)
- ☒  T.-56 [23-0235](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland Academy of Knowledge**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland Academy of Knowledge.  
**Attachments:** [23-0235 School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland Academy of Knowledge](#)
- ☒  T.-57 [23-0236](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Hoover Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Hoover Elementary School.  
**Attachments:** [23-0236 School Year 2023-2024 Comprehensive School Site Safety Plan - Hoover Elementary School](#)






- ☒  T.-58 [23-0237](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy.  
**Attachments:** [23-0237 School Year 2023-2024 Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy](#)
- ☒  T.-59 [23-0238](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Manzanita Seed Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Manzanita Seed Elementary School.  
**Attachments:** [23-0238 School Year 2023-2024 Comprehensive School Site Safety Plan - Manzanita Seed Elementary School](#)
- ☒  T.-60 [23-0239](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Esperanza Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Esperanza Academy.  
**Attachments:** [23-0239 School Year 2023-2024 Comprehensive School Site Safety Plan - Esperanza Academy](#)
- ☒  T.-61 [23-0240](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Bridges Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Bridges Academy.  
**Attachments:** [23-0240 School Year 2023-2024 Comprehensive School Site Safety Plan - Bridges Academy](#)
- ☒  T.-62 [23-0241](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Manzanita Community School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Manzanita Community School.  
**Attachments:** [23-0241 School Year 2023-2024 Comprehensive School Site Safety Plan - Manzanita Community School](#)






- ☒  T.-63 [23-0242](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Encompass Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Encompass Academy.  
**Attachments:** [23-0242 School Year 2023-2024 Comprehensive School Site Safety Plan - Encompass Academy](#)
- ☒  T.-64 [23-0245](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Prescott Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Prescott Elementary School.  
**Attachments:** [23-0245 School Year 2023-2024 Comprehensive School Site Safety Plan - Prescott Elementary School](#)
- ☒  T.-65 [23-0247](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - International Community School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - International Community School.  
**Attachments:** [23-0247 School Year 2023-2024 Comprehensive School Site Safety Plan - International Community School](#)
- ☒  T.-66 [23-0248](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Think College Now Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Think College Now Elementary School.  
**Attachments:** [23-0248 School Year 2023-2024 Comprehensive School Site Safety Plan - Think College Now Elementary School](#)
- ☒  T.-67 [23-0249](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - REACH Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - REACH Academy.  
**Attachments:** [23-0249 School Year 2023-2024 Comprehensive School Site Safety Plan - REACH Academy](#)













- ☒  T.-68    [23-0250](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Sankofa United School**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Sankofa United School.  
***Attachments:***    [23-0250 School Year 2023-2024 Comprehensive School Site Safety Plan - Sankofa United School](#)
- ☒  T.-69    [23-0251](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Claremont Middle School**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Claremont Middle School.  
***Attachments:***    [23-0251 School Year 2023-2024 Comprehensive School Site Safety Plan - Claremont Middle School](#)
- ☒  T.-70    [23-0252](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Bret Harte Middle School**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Bret Harte Middle School.  
***Attachments:***    [23-0252 School Year 2023-2024 Comprehensive School Site Safety Plan - Bret Harte Middle School](#)
- ☒  T.-71    [23-0253](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Edna Brewer Middle School**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Edna Brewer Middle School.  
***Attachments:***    [23-0253 School Year 2023-2024 Comprehensive School Site Safety Plan - Edna Brewer Middle School](#)
- ☒  T.-72    [23-0254](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Roosevelt Middle School**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Roosevelt Middle School.  
***Attachments:***    [23-0254 School Year 2023-2024 Comprehensive School Site Safety Plan - Roosevelt Middle School](#)

- ☒  T.-73 [23-0255](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Westlake Middle School**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Westlake Middle School.  
***Attachments:*** [23-0255 School Year 2023-2024 Comprehensive School Site Safety Plan - Westlake Middle School](#)
- ☒  T.-74 [23-0256](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Madison Park Academy - Upper**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Madison Park Academy - Upper.  
***Attachments:*** [23-0256 School Year 2023-2024 Comprehensive School Site Safety Plan - Madison Park Academy - Upper](#)
- ☒  T.-75 [23-0257](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Frick United Academy of Language**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Frick United Academy of Language.  
***Attachments:*** [23-0257 School Year 2023-2024 Comprehensive School Site Safety Plan - Frick United Academy of Language](#)
- ☒  T.-76 [23-0258](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - United for Success Academy**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - United for Success Academy.  
***Attachments:*** [23-0258 School Year 2023-2024 Comprehensive School Site Safety Plan - United for Success Academy](#)
- ☒  T.-77 [23-0259](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Elmhurst United Middle School**  
Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Elmhurst United Middle School.  
***Attachments:*** [23-0259 School Year 2023-2024 Comprehensive School Site Safety Plan - Elmhurst United Middle School](#)

- ☒  T.-78     [23-0260](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy.  
***Attachments:***     [23-0260 School Year 2023-2024 Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy](#)
- ☒  T.-79     [23-0261](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Melrose Leadership Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Melrose Leadership Academy.  
***Attachments:***     [23-0261 School Year 2023-2024 Comprehensive School Site Safety Plan - Melrose Leadership Academy](#)
- ☒  T.-80     [23-0262](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Urban Promise Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Urban Promise Academy.  
***Attachments:***     [23-0262 School Year 2023-2024 Comprehensive School Site Safety Plan - Urban Promise Academy](#)
- ☒  T.-81     [23-0263](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - Castlemont High School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Castlemont High School.  
***Attachments:***     [23-0263 School Year 2023-2024 Comprehensive School Site Safety Plan - Castlemont High School](#)
- ☒  T.-82     [23-0264](#)     **School Year 2023-2024 Comprehensive School Site Safety Plan - McClymonds High School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - McClymonds High School.  
***Attachments:***     [23-0264 School Year 2023-2024 Comprehensive School Site Safety Plan - McClymonds High School](#)

- ☒  T.-83    [23-0265](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland High School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland High School.  
***Attachments:***    [23-0265 School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland High School](#)
- ☒  T.-84    [23-0266](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland Technical High School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland Technical High School.  
***Attachments:***    [23-0266 School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland Technical High School](#)
- ☒  T.-85    [23-0267](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Skyline High School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Skyline High School.  
***Attachments:***    [23-0267 School Year 2023-2024 Comprehensive School Site Safety Plan - Skyline High School](#)
- ☒  T.-86    [23-0268](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Ralph Bunche Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Ralph Bunche Academy.  
***Attachments:***    [23-0268 School Year 2023-2024 Comprehensive School Site Safety Plan - Ralph Bunche Academy](#)
- ☒  T.-87    [23-0269](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy.  
***Attachments:***    [23-0269 School Year 2023-2024 Comprehensive School Site Safety Plan - Emiliano Zapata Street Academy](#)

- ☒  T.-88    [23-0270](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School**
- Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School.
- Attachments:***    [23-0270 School Year 2023-2024 Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School](#)
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- ☒  T.-89    [23-0271](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Life Academy**
- Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Life Academy.
- Attachments:***    [23-0271 School Year 2023-2024 Comprehensive School Site Safety Plan - Life Academy](#)
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- ☒  T.-90    [23-0272](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Rusdale Continuation School**
- Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Rusdale Continuation School.
- Attachments:***    [23-0272 School Year 2023-2024 Comprehensive School Site Safety Plan - Rusdale Continuation School](#)
- 
- ☒  T.-91    [23-0273](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland International High School**
- Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Oakland International High School.
- Attachments:***    [23-0273 School Year 2023-2024 Comprehensive School Site Safety Plan - Oakland International High School](#)
- 
- ☒  T.-92    [23-0274](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Fremont High School**
- Adoption by the Board of Education of School Year 2023-2024  
Comprehensive School Site Safety Plan - Fremont High School.
- Attachments:***    [23-0274 School Year 2023-2024 Comprehensive School Site Safety Plan - Fremont High School](#)

- ☒  T.-93 [23-0275](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - West Oakland Middle School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - West Oakland Middle School.  
**Attachments:** [23-0275 School Year 2023-2024 Comprehensive School Site Safety Plan - West Oakland Middle School](#)
- ☒  T.-94 [23-0276](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Dewey High School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Dewey High School.  
**Attachments:** [23-0276 School Year 2023-2024 Comprehensive School Site Safety Plan - Dewey High School](#)
- ☒  T.-95 [23-0277](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Metwest High School at the Huerta Campus**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Metwest High School at the Huerta Campus.  
**Attachments:** [23-0277 School Year 2023-2024 Comprehensive School Site Safety Plan - Metwest High School at the Huerta Campus](#)
- ☒  T.-96 [23-0278](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Montera Middle School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Montera Middle School.  
**Attachments:** [23-0278 School Year 2023-2024 Comprehensive School Site Safety Plan - Montera Middle School](#)
- ☒  T.-97 [23-0279](#) **School Year 2023-2024 Comprehensive School Site Safety Plan - Allendale Elementary School**  
Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Allendale Elementary School.  
**Attachments:** [23-0279 School Year 2023-2024 Comprehensive School Site Safety Plan - Allendale Elementary School](#)

☒  T.-98    [23-0316](#)    **School Year 2023-2024 Comprehensive School Site Safety Plan - Metwest High School at Huggins Campus**

Adoption by the Board of Education of School Year 2023-2024 Comprehensive School Site Safety Plan - Metwest High School at Huggins Campus.

**Attachments:**    [23-0316 School Year 2023-2024 Comprehensive School Site Safety Plan - Metwest High School at Huggins Campus](#)


**Chief Governance Officer**

☒  T.-99    [23-0415](#)    **Amendment, Board Policy - BP 10000 Conflict of Interest Code - Chief Governance Officer**

Adoption by the Board of Education of Proposed Amendments - Board Policy - BP 10000 - Conflict of Interest Code, as specified herein.

**Attachments:**    [23-0415 Amendment, Board Policy - BP 10000 Conflict of Interest Code - Chief Governance Officer](#)


**Board of Education**

☒  T.-100    [23-0423](#)    **Minutes - Board of Education - Regular Meeting – February 8, 2023**

Ratification by the Board of Education of its Regular Meeting Minutes of February 8, 2023, prepared by Staff shortly after said Meeting.

**Attachments:**    [23-0423 Minutes - Board of Education - Regular Meeting – February 8, 2023](#)

**Measure N Commission - Louise Waters, Chairperson - February 7, 2023**

☒  T.-101 [23-0291](#)


**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for MetWest High school, reducing from \$100,000.00 to \$71,500.00, Classified Support Salaries and establishing Consultant Contract [prospectively Big Picture Learning] with Big Picture Learning for \$28,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0291 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission

☒  T.-102 [23-0293](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School**


Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for MetWest High school reducing from \$71,500.00 to \$46,500.00, Classified Support Salaries and establishing Travel and Conference Expenses for \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0293 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission



☒  T.-103 [23-0294](#)


**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for MetWest High school reducing from \$46,500.00 to \$36,549.70, Classified Support Salaries and establishing Conference Expenses for \$9,950.30, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0294 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission

☒  T.-104 [23-0295](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School**


Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High school reducing from \$6,630.16 to \$3,630.16, Facility Rental and establishing Licensing Agreements for \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0295 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission



☒  T.-107 [23-0298](#)


**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Madison Park Academy reducing from \$40,000.00 to \$34,500.00, Transportation Costs, and establishing Consultant Contract [prospectively with YouthBeat] with YouthBeat for \$5,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0298 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission

☒  T.-108 [23-0299](#)


**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Castlemont High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Castlemont High School reducing from \$3,500.00 to \$1,037.62, Teacher Substitutes, and establishing Teacher Salaries Stipends for \$2,462.38, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0299 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Castlemont High School](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission

☒  T.-109 [23-0300](#)


**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$3,630.16 to \$0, Facility Rental, and establishing Transportation Costs for \$3,630.16, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0300 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission

☒  T.-110 [23-0301](#)


**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from two different strategic actions; \$5,750.00 to \$4,116.71, Admission Fees, and \$1,000.00 to \$263.45, Transportation Costs, establishing Transportation Costs for a combined total amount of \$2,369.84, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0301 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission

☒  T.-111 [23-0302](#)


**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Lodestar: A Lighthouse Community Charter Public School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget Modification for Lodestar: A Lighthouse Community Charter Public School reducing from \$2,200.00 to \$0.00, Equipment and establishing Conference Expenses for \$2,200.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0302 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Lodestar: A Lighthouse Community Charter Public School](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission

☒  T.-112 [23-0303](#)


**Measure N Commission - 2021-2022 Carryover Plan/ Budget Modification – Lodestar: A Lighthouse Community Charter Public School**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 Carryover Plan/Budget Modification for Lodestar: A Lighthouse Community Charter Public School reducing from \$768.35 to \$0.00, Instructional Materials and establishing Conference Expenses for \$768.35.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0303 Measure N Commission - 2021-2022 Carryover Plan/ Budget Modification – Lodestar: A Lighthouse Community Charter Public School](#)

**Legislative History**

2/7/23      Measure N - College      Adopted  
and Career  
Readiness  
Commission

**Measure G1 Commission - Dates As Stated - Shivani Grover, Chairperson**☒  T.-113 [23-0465](#)**Measure G1 Commission - Carryover of 2021-2022  
District Middle Schools Grant Application and  
Education Spending Plans (Awards)**

Resolution No. 2223-0201 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Permitting Carry-over of 2021-2022 School Year Unexpended Measure G1 Funds and Approving Plans Therefor for Named Schools for School Year 2022 - 2023, a 2021-2022 Amended Carry-over/Expenditure Funding Request for Greenleaf Elementary School and a 2022-2023 Amended Grant Application for Elmhurst United Middle School.

**Attachments:** [23-0465 Measure G1 Commission - Carryover of 2021-2022 District Middle Schools Grant Application and Education Spending Plans \(Awards\)](#)

## **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 [22-2761](#)

**General Services Agreement – ACC Environmental Consultants – Kaiser Child Development Center Outdoor Learning Environment Project - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of hazardous material abatement consulting services of the project, asbestos and lead survey with report, hazardous materials specification, abatement oversight, and lead air Samples, with Basic Services including all work described in the November 8, 2022, proposal, which is attached to Agreement as **Exhibit A**, for the Kaiser Child Development Center Outdoor Learning Environment Project, in the not-to-exceed amount of \$48,965.30, which includes a not-to-exceed amount for Additional Services of \$4,896.53 with the work scheduled to commence on February 23, 2023, and scheduled to last until January 23, 2024.

**Vendor No.: 000230**


**Requisition No.: VR23-05781**

**Resource Code-Site No.: 9655-812**

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

**Attachments:** [22-2761 General Services Agreement – ACC Environmental Consultants – Kaiser Child Development Center Outdoor Learning Environment Project - Division of Facilities Planning and Management](#)



☒  U.-2 [22-2843](#)

**General Services Agreement – Farallon Consulting, LLC - Melrose Leadership Academy at Maxwell Park Campus and Sherman Campus Site Modernization Project - Division of Facilities Planning and Management**


Approval by the Board of Education of General Services Agreement by and between the District and Farallon Consulting, LLC, Oakland, CA, for the latter to provide environmental site assessment services to conduct Phase I ESAs of the Melrose Leadership Academy at Maxwell Park Campus and Sherman Campus, with these Phase I ESAs are being prepared for the District Phase I ESAs activities, and report as well as recommendations for a Phase II ESA based on the conclusions from Phase I ESA, with Basic Services include all work described in the August 31, 2022, proposal, which is attached to this Agreement as **Exhibit A**, for the Melrose Leadership Academy at Maxwell Park Campus and Sherman Campus Site Modernization Project, in the total not-to-exceed of \$13,754.00 which includes a not-to-exceed amount of \$1,250.00 for additional services, as the selected consultant, with the work scheduled to commence on February 23, 2023 and scheduled to last until June 30, 2023.

**Requisition No.: VR23-05781**

**Resource Code-Site No.: 9655-235**

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

**Attachments:** [22-2843 General Services Agreement – Farallon Consulting LLC - Melrose Leadership Academy at Maxwell Park Campus and Sherman Campus Site Modernization Project - Division of Facilities Planning and Management](#)

☒  U.-3 [22-2844](#)

**Agreement Between Owner and Contractor – Rook Electric – Fremont High School / Street Academy Security Improvement 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 Rook Electric, Oakland, California, for the latter to provide installation, replacement, and repair of surveillance cameras at two sites - Fremont HS and Street Academy. Fremont HS includes approximately 32 new, 14 replacements and 37 repairs. Street Academy includes approximately 13 new and 3 repairs (no replacements). All cameras shall be programmed and integrated into Milestone XProtect software. Typical camera unit to be installed shall be Hanwha Wisenet QNV-8080R, for the Fremont High School and Street Academy Security Improvement Project, in the lump sum amount of \$154,300.00, which includes two contingency allowances (one for each site) totaling \$12,500.00, as the lowest responsive bidder, with the work anticipated to commence on February 23, 2023, and scheduled to last for ninety days (90), with an anticipated ending of May 23, 2023.

**Vendor No.: 003677**

**Resource Code-Site No.: 9655-302**

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

**Attachments:** [22-2844 Agreement Between Owner and Contractor – Rook Electric – Fremont High School / Street Academy Security Improvement Project - Division of Facilities Planning and Management](#)

☒  U.-4 [22-2881](#)

**Master Agreement and Work Authorization –  
Enviroplex, Inc. – Roosevelt Middle School  
Modernization Project – Division of Facilities Planning  
and Management**

Approval by the Board of Education of a Master Agreement and Work Authorization by and between the District and Enviroplex, Inc., Stockton, CA, for the latter to provide and install a 3360 SF Modular Building (40ft. x 84ft.) consisting of two science classrooms, one shared storage room and one modular Restroom (40 ft. x 12 ft.) for boys, girls and staff and to include off-site fabrication, delivery and on-site installation, for the Roosevelt Middle School Modernization Project, in the lump sum amount of \$941,905.00, which includes a not-to-exceed amount of \$75,000.00 for Owner’s contingency, with work scheduled to commence on February 23, 2023, and scheduled to last until May 31, 2024.

**Vendor No.: 008214**

**Requisition No.: VR23-05452**

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

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

**Attachments:** [22-2881 Master Agreement and Work Authorization – Enviroplex, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

☒  U.-5 [23-0021](#)

**Amendment No. 1, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide additional 100 hours of DSA Inspector of Record Services at a shift differential rate for the East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project, in an additional not-to-exceed amount of \$26,262.00, increasing the Agreement’s not to exceed amount from \$22,790.00 to \$49,052.00.


**Vendor No.: 007828**

**Requisition No.: PO23-01423**

**Resource Code-Site No.: 9399-107**

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

**Attachments:** [23-0021 Amendment No. 1, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

☒  U.-6 [23-0023](#)

**Amendment No. 1, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide additional 120 hours of DSA Inspector of Record Services at a shift differential rate for the Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project, in an additional not-to-exceed amount of \$24,958.00, increasing the Agreement's not to exceed amount from \$22,790.00 to \$47,748.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007828**

**Requisition No.: PO23-01422**

**Resource Code-Site No.: 9599-182**

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

**Attachments:** [23-0023 Amendment No. 1, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

☒  U.-7 [23-0024](#)

**Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Inspection Services, Inc., Berkeley, CA, for the latter to provide inspection and material testing services which consist of material ID/sampling source; material tagging at source; reinforcing/steel tensile/bend test; concrete mix design review; batch plant inspections; concrete placement and sampling; anchor proof-load testing; and concrete compression test, including Basic Services as described in Exhibit A, for the Kaiser Child Development Center Outdoor Learning Environment Project, in a not-to-exceed amount of \$10,780.00, which includes a not-to-exceed amount of \$980.00 for Additional Services, with the work scheduled to commence on February 23, 2023, and scheduled to last until June 30, 2024.

**Vendor No.: 002199**

**Resource Code-Site No.: 9655-812**

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

**Attachments:** [23-0024 Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning and Management](#)

☒ U.-8

[23-0181](#)

**Amendment No. 1, Materials Testing and Special Inspection Services Agreement – Applied Materials & Engineering, Inc. – Castlemont High School Field and Bleachers Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Materials Testing and Special Inspection Services Agreement by and between the District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide additional special inspection and testing services, which includes multiple unanticipated concrete placements, anchor rod testing CMU coring & submittal review for the Castlemont High School Field & Bleachers Project, as described in proposal dated January 10, 2023, attached as Exhibit A, incorporated herein by reference as though fully set forth, in an additional amount of \$46,783.00, which includes a not-to-exceed contingency of \$4,253.00, for Additional Services, increasing Agreement's total not-to-exceed amount from \$53,938.50 to \$100,721.50, and extending the term of the Agreement from April 28, 2022 through February 28, 2023 to May 31, 2023, (an additional 92 days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000468**

**Resource Code-Site No.: 9650 301**

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

**Attachments:** [23-0181 Amendment No. 1, Materials Testing and Special Inspection Services Agreement – Applied Materials & Engineering, Inc. – Castlemont High School Field and Bleachers 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

[23-0335](#)

**President's Report - February 22, 2023**

President's Report - February 22, 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 [23-0336](#)

### **Regular Board Member's Report – February 22, 2023**

Regular Board Member's Report - February 22, 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