

Oakland Unified School District

Board of Education
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E. Rakestraw, Jr.



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Meeting Agenda Long - Final

Wednesday, October 24, 2018

4:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291

700 Aliceanna Street, Baltimore MD 21202-4339

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

Directors: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room.

PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24.

SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

MEETING NORMS

- *Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- *Act as a Collective Body – Honor Confidentiality*
- *Check for Understanding, Surface Assumptions*
- *Share Divergent Views – Value as a Learning Opportunity*
- *Celebrate Successes and Each Other's Contributions*
- *Presume positive intent*
- *No personal attacks*

MEETING RULES OF ENGAGEMENT

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

CORE BELIEF STATEMENTS

In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day– the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:

We Believe...

- That every student should learn in a positive and safe learning environment.*
- In the ability of every student to thrive in school and reach their full potential - and are committed to ensuring that they achieve college, career and community success in the 21st century.*
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.*
- In full service community schools that - in addition to providing high quality education - act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.*
- That students are most successful when all of us - students, families, educators and community members from all backgrounds and neighborhoods - can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.*

- *In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.*

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

C.-1 18-1692 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: Marion McWilliams, General Counsel

Legal Matter(s)

C.-2 18-1766 Conference With Legal Counsel - Existing Litigation

Bikis v. Oakland Unified School District, et al., Alameda County Superior Court, Case No. RG11606645

Public Employee Matter(s)**C.-3 18-1693 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)**C.-4 18-1688 Public Employee Performance Evaluation**

General Counsel

C.-5 18-1689 Public Employee Performance Evaluation

Superintendent of Schools

Pupil Matter(s)**C.-6 17-1208 Reinstatement Hearing - Student AAA**

Expulsion Appeal Hearing - Student AAA.

C.-7 18-2261 Expulsion Appeal Hearing - Student D

Expulsion Appeal Hearing - Student D.

C.-8 18-2262 Expulsion Appeal Hearing - Student E

Expulsion Appeal Hearing - Student E.

C.-9 18-2270 Expulsion Appeal Hearing - Student F

Expulsion Appeal Hearing - Student F.

C.-10 18-2281 Expulsion Appeal Hearing - Student G

Expulsion Appeal Hearing - Student G.

Real Property Matter(s)**C.-11 18-2056 Conference With Real Property Negotiators**

Property: 3400 Malcom, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and East Bay Innovation Academy

Under Negotiation: Potential Long Term Lease Under Proposition 51

C.-12 18-2057 Conference With Real Property Negotiators

Property: 8601 MacArthur Blvd, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Leadership Public Schools

Under Negotiation: Potential Long Term Lease Under Proposition 51

C.-13 17-2059 Conference With Real Property Negotiators

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Cushman & Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

D. Recess To Closed Session**E. Reconvene To Public Session - 5:30 P.M.****F. Second Roll Call**

G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

H. Pledge of Allegiance

I. Special Orders of the Day - 5:30 P.M.

 I.-1 [18-2067](#) **Report - Assembly Bill (AB) 1840 Education, Trailer Bill - September 17, 2018**

Presentation to the Board of Education by Alameda County Superintendent of Schools and the Fiscal Crisis & Management Assistance Team regarding the passage of Assembly Bill 1840, Education Trailer Bill, signed by Governor Edmund G. Brown, Jr., September 17, 2018 and the application, eligibility requirements the District must meet for relief specified under the bill.

Attachments: [18-2067 Assembly Bill 1840 Process - Support for Oakland Unified's Fiscal Stability](#)
[18-2067 Assembly Bill 1840](#)

Special Committee on Fiscal Vitality - Report - Shanthi Gonzales, Chairperson

I.-2 [18-1957](#) **Special Committee on Fiscal Vitality - Status Report - Shanthi Gonzales, Chairperson**

Presentation to the Board of Education of Status Report No. 2 on the Work To Date of the Special Committee on Fiscal Vitality.

Legislative History

9/12/18 Board of Education Presentation Made; Discussed

☒ I.-3

[18-2277](#)**District Budget, Revision No. 1 - Fiscal Year 2018-2019,
As of October 15, 2018**

Adoption by Board of Education of Resolution No. 1819-0118 - District Budget, Revision No. 1 - Fiscal Year 2018-2019, As of October 15, 2018, reflecting up-to-date budget information, carryover and adjustments.

Attachments: [18-2277 Presentation - District Budget, Revision No. 1 - Fiscal Year 2018-2019, As of October 15, 2018](#)
[18-2277 District Budget, Revision No. 1 - Fiscal Year 2018-2019, As of October 15, 2018](#)

J. Submission of Speaker Card/Modification(s) To Agenda

A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.

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

K. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

Deputy Chief, Facilities Planning and Management

☒ 📄 K.-1 [18-1988](#)

**Amendment No. 1, Architectural Services Agreement –
Byrens Kim Design Works – Elmhurst Middle School
Boiler Replacement Project**


Approval by the Board of Education of Amendment No. 1, Architectural Services Agreement between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional coordination for the hazardous material abatement scope; design of new storage tank and new circulation system, in conjunction with the Elmhurst Middle School Boiler Replacement Project, and extending Agreement term from June 28, 2017 through December 31, 2018 to December 31, 2019, for performance of services specified in the Scope of Work, in an additional amount of \$5,300.00, increasing Agreement not to exceed amount from \$100,000.00 to \$105,300.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000832

Resource Code-Site No.: 9350 9663 -202

Funding Source: Fund 21, Measure J

Attachments: [18-1988 Amendment No. 1, Architectural Services Agreement – Byrens Kim Design Works – Elmhurst Middle School Boiler Replacement Project](#)

☒  K.-2 [18-1989](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services – Colland Jang Architecture – Facilities Planning & Management Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Colland Jang Architecture, Oakland CA, for the latter to provide an additional month of services and adding two consultants -1 project manager and 1 cost estimator - to ensure project management services are in compliance with the District's standards, in conjunction with the Facilities Planning & Management Project, and extending Agreement term from June 14, 2018 through May 31, 2019 to June 30, 2019, for performance of services specified in the Scope of Work, in an additional amount of \$259,432.00, increasing the not to exceed amount of Agreement from \$223,560.00 to \$482,992.00. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 004780

Resource Code-Site No.: 9450 0000 - 918

Funding Source: Fund 21, Measure J

Attachments: [18-1989 Amendment No. 1, Independent Consultant Agreement for Professional Services – Colland Jang Architecture – Facilities Planning & Management Project](#)

☒ 📄 K.-3 [18-1990](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services – KDI Consultants, Inc. – Madison Park Academy Expansion Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and KDI Consultants, Inc., Oakland CA, for the latter to provide additional DSA inspection services required by DSA for all DSA projects, in conjunction with the Madison Park Academy Expansion Project, and extending Agreement term from February 24, 2016 through December 31, 2018 to June 30, 2019, for performance of services specified in the Scope of Work, in an additional amount of \$187,700.00, increasing the Agreement not to exceed amount from \$274,930.00 to \$462,630.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Requisition No.: VR19-03004

Resource Code-Site No.: 9450 -215

Funding Source: Fund 21, Measure J

Attachments: [18-1990 Amendment No. 1, Independent Consultant Agreement for Professional Services – KDI Consultants, Inc. – Madison Park Academy Expansion Project](#)

☒ 📄 K.-4

[18-1991](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services – Anthonio, Inc. – Bret Harte Middle School Turf Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Anthonio, Inc., Oakland CA, for the latter to provide additional DSA inspection services required by DSA to oversee building of the project, in conjunction with the Bret Harte Middle School Turf Project, and extending Agreement term from March 29, 2017 through December 31, 2018 to February 1, 2019, for performance of services specified in the Scope of Work, in the additional amount of \$7,500.00, increasing the Agreement not to exceed amount from \$32,000.00 to \$39,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453**Requisition No.: VR19-03016****Resource Code-Site No.: 9799 9685 - 206****Funding Source: Fund 21, Measure B**

Attachments: [18-1991 Amendment No. 1, Independent Consultant Agreement for Professional Services – Anthonio, Inc. – Bret Harte Middle School Turf Project](#)

☒ ☰ K.-5

[18-2028](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services – Ninyo & Moore – Bret Harte Middle School Field Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, San Jose CA, for the latter to provide additional services to include field/site welding inspections with preparation of the daily field reports and DSA final reports, in conjunction with the Bret Harte Middle School Field Project, for performance of services specified in the Scope of Work, in an additional amount of \$2,749.00 increasing the Agreement not to exceed amount from \$18,539.00 to \$21,288.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003087

Resource Code-Site No.: 9799 9985

Funding Source: Fund 21 Measure B

Attachments: [18-2028 Amendment No. 2, Independent Consultant Agreement for Professional Services – Ninyo & Moore – Bret Harte Middle School Field Project](#)

☒ ☰ K.-6

[18-2098](#)**Agreement for Professional Services – Murakami/Nelson Architectural Corporation – Castlemont High School Field & Bleachers Project**

Approval by the Board of Education of an Agreement for Professional Services between the District and Murakami/Nelson Architectural Corporation, Oakland, CA, for the latter to provide design services to replace the bleachers, track & field restrooms and gym bleachers, in conjunction with the Castlemont High School Field & Bleachers Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing October 25, 2018 and concluding no later than December 31, 2020, in an amount not-to exceed \$744,000.00.

Funding Source: Fund 21, Measure J

Attachments: [18-2098 Agreement for Professional Services – Murakami/Nelson Architectural Corporation – Castlemont High School Field & Bleachers Project](#)

☒ ☰ K.-7

[18-2134](#)**Independent Consultant Agreement for Professional Services Greater Than \$90,200 – Well Put Together – Division of Facilities Planning and Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$90,200 between the District and Well Put Together, Oakland, CA, for the latter to provide Project Management duties with plans & specifications; direct and coordinate activities of designated projects to ensure the goals or objectives are within the prescribed time frame, funding, limitations, procedures to meet requirements for various projects, in conjunction with the Facilities Planning and Management Department, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 25, 2018 and concluding no later than June 30, 2020, in an amount not-to exceed \$302,400.00.

Vendor No.: 005194**Resource Code-Site No.: 9450 0000****Funding Source: Fund 21, Measure J**

Attachments: [18-2134 Independent Consultant Agreement for Professional Services Greater Than \\$90,200 – Well Put Together – Division of Facilities Planning and Management Project](#)

☒ ☰ K.-8

[18-2147](#)**Amendment No. 2, Facilities Lease-Leaseback Agreement - ADCo/Turner Group/Alten Joint Venture - Glenview Elementary School – Increment 3 Project**

Approval by the Board of Education of Amendment No. 2, Facilities Lease-Leaseback Agreement, for Glenview Elementary School Increment 3 Project ("Project"), between District and ADCo/Turner Group/Alten JV, Oakland, CA, striking existing paragraph 2.1.9 of Exhibit 1 and replacing it with amended paragraph 2.1.9 Contingency, herein, at no additional cost in the Guaranteed Maximum Price (GMP) of Agreement. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Fund 21 Measure J

Attachments: [18-2147 Amendment No. 2, Facilities Lease-Leaseback Agreement - ADCo/Turner Group/Alten Joint Venture - Glenview Elementary School – Increment 3 Project](#)

☒ 📄 K.-9 [18-2166](#)


Amendment No. 2, Facilities Lease-Leaseback Agreement - Overaa/Tulum/Eclipse Joint Venture - The Center at Foster Elementary School Project

Approval by the Board of Education of Amendment No. 2, Facilities Lease-Leaseback Agreement, for the Center at Foster Elementary School Project, between District and Overaa/Tulum/Eclipse JV, Oakland, CA, amending paragraphs 2.1.9 and 2.4.3 of Exhibit C to the Facilities Lease, adding an Owner's Contingency of One Million Eight Hundred Forty Thousand Seven Hundred and Four Dollars (\$1,840,704.00) and, as a results of the added Owner's Contingency, the Maximum Guaranteed Price of the Agreement is increased by same amount, from \$43,003,331.00 to \$44,844,035.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Fund 21 Measure J

Attachments: [18-2166 Amendment No. 2, Facilities Lease-Leaseback Agreement - Overaa/Tulum/Eclipse Joint Venture - The Center at Foster Elementary School Project](#)

Senior Deputy Chief, Continuous School Improvement (CSI)


☒  K.-10 [18-2017](#)

Amendment No. 1, Purchase Agreement - Delta Education, LLC - FOSS Elementary Materials, Supplies and Equipment - Academics and Instructional Innovation Department

Approval by the Board of Education of Amendment No. 1, Purchase Agreement - Delta Education, LLC - FOSS Elementary Materials, Supplies and Equipment between the District and Delta Education, LLC, Nashua, NH, providing a restatement of Article 5 of the Agreement for commitment of delivery of all FOSS kits/modules to the OUSD warehouse for distribution in two (2) delivery dates of October 19, 2018 and November 2, 2018; and amending Article 7 of the Agreement for the payment to be made in three installments: first installment by November 1, 2018, second installment by August 15, 2019, and third installment by August 15, 2020, according to the Order of Products as attached hereto, for the period of May 9, 2018 through August 15, 2020, in the an amount not to exceed \$1,793,050.15 (the original purchase price). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Lottery Funds or General Purpose Funds, 2018-19 FY and 2019-20 FY Budgets

Attachments: [18-2017 Amendment No. 1, Purchase Agreement - Delta Education, LLC - FOSS Elementary Materials, Supplies and Equipment - Academics and Instructional Innovation Department](#)

☒  K.-11 [18-2071](#)

Professional Services Contract - Peter Mummert - State and Federal Programs

Ratification by the Board of Education of a Professional Services Contract between the District and Peter Mummert, San Francisco, CA, for the latter to work with State and Federal Programs to develop and maintain tools to track, monitor, analyze and report data; summarize public and non-public schools, and central sites to better inform decision making related to both internal and external departmental processes and procedures; collect and input data for public and non-public schools as part of the preparation for a multitude of reporting requirements; develop macros, spreadsheets and presentation documents as requested by State and Federal Programs Officer and Coordinators for individual projects to include budget development, program improvement, school accountability report card and private school management, via the State and Federal Programs Department, for the term August 31, 2018 through June 30, 2019, in an amount not to exceed \$74,970.00.


Vendor No.: 002957

Requisition No.: VR19-00063

Resource Code-Site No.: 3010-950

Funding Source: 3010-950

Attachments: [18-2071 Professional Services Contract - Peter Mummert - State and Federal Programs](#)

☒  K.-12 [18-2081](#)

Professional Services Contract - Dawline-Jane Oni-Eseleh - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Dawline-Jane Oni-Eseleh, Oakland, CA, for the latter to provide children with skilled instruction in the visual arts including visual art media and campus beautification projects such as tiled murals wall at Sequoia Elementary School, for the term September 4, 2018 through May 27, 2019, in an amount not to exceed \$36,000.00.


Vendor No.: 005199

Requisition No.: VR19-01348

Resource Code-Site No.: 9011-151

Funding Source: Donations

Attachments: [18-2081 Professional Services Contract - Dawline-Jane Oni-Eseleh - Sequoia Elementary School](#)

☒  K.-13 [18-2085](#)**Professional Services Contract - R&D Consultants - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and R&D Consultants, Oakland, CA, for the latter to provide a Home-School Intervention Specialist to assist and serve TK-5th grade identified students who are struggling academically, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School, for the term August 27, 2018 through May 30, 2019, in an amount not to exceed \$30,000.00.


Vendor No.: 003570

Requisition No.: VR19-01259

Resource Code-Site No.: 3010-105

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [18-2085 Professional Services Contract - R&D Consultants - Burckhalter Elementary School](#)

☒  K.-14 [18-2115](#)**Professional Services Contract - Moira DeNike - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Moira DeNike, San Francisco, CA, for the latter to provide 208 hours of evaluation and grant reporting for the District received grants - Tobacco Use and Prevention Education (CDE), Federal School Climate and Federal Project Prevention, as specified in the aforementioned grant awards, for the period of September 1, 2018 through June 30, 2019, via the Community Schools and Student Services Department, in an amount not to exceed \$56,000.00.

Vendor No.: 001318

Requisition No.: VR19-01664

Resource Code-Site No.: 5849-922, 5850-922, 6690-922

Funding Source: Tupe Grade 6-12 Cohort F, Federal School Climate Grant, Federal Project Prevention Grant

Attachments: [18-2115 Professional Services Contract - Moira DeNike - Community Schools and Student Services Department](#)

☒ 📄 K.-15 [18-2133](#)

Award of Bid Agreement - Mid-County Officials Network- Oakland Athletic League - Community Schools and Student Services Department

Approval by the Board of Education of Resolution No. 1819-0112 Youth Sports Officials - Award of Bid and Agreement for Youth Sports Officiating to Mid-County Officials Network, Walnut Creek, CA, in the amount of \$175,000.00, per school year, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder commencing October 25, 2018 through June 30, 2020, with three 1-year renewal options.

Attachments: [18-2133 Award of Bid Agreement - Mid-County Officials Network- Oakland Athletic League - Community Schools and Student Services Department](#)

☒ 📄 K.-16 [18-2118](#)

Out of State Field Trip - Paul Quinn College - High School Seniors - High School Linked Learning Office

Approval by the Board of Education of Board Resolution No. 1819-0105 - Authorization for Approval of Student Travel, for 12 Senior from various high schools and six adults, under auspices of the High School Linked Learning Office, to travel Paul Quinn College, Dallas TX, for the period of November 1, 2018 through November 4, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2118 Out of State Field Trip - Paul Quinn College - High School Seniors - High School Linked Learning Office](#)

Deputy Chief, Talent

☒ 📄 K.-17 [18-2138](#)

Personnel Report No. 1819-0004

Adoption by the Board of Education of Personnel Report No. 1819-0004.

Attachments: [18-2138 Personnel Report No. 1819-0004](#)

☒ 📄 K.-18 [18-2141](#)

Creation of Job Descriptions – Principal, Adult Education; Specialist, Facilities Contracts and Bids - Multiple Departments, As Assigned

Adoption by the Board of Education of Resolution No. 1819-0074 - Approval of Creation of Job Descriptions - Principal, Adult Education; Specialist, Facilities Contracts and Bids - Multiple Departments, As Assigned.

Attachments: [18-2141 Creation of Job Descriptions – Principal, Adult Education; Specialist, Facilities Contracts and Bids - Multiple Departments, As Assigned](#)

General Counsel

☒ 📄 K.-19 [18-2309](#)

Authorization and Agreement - California Multiple Award Schedule (CMAS) - Starline Supply of Oakland - Purchase of Janitorial Materials and Supplies

Approval by the Board of Education of Resolution No. 1819-0009 - Authorization and Agreement to use California Multiple Award Schedule (CMAS) for Purchase of Janitorial Materials and Supplies, through Starline Supply of Oakland, for the period October 25, 2018 through June 30, 2021, in an amount not to exceed \$350,000 per fiscal year.

Attachments: [18-2309 18-2309 Authorization and Agreement - California Multiple Award Schedule \(CMAS\) - Starline Supply of Oakland - Purchase of Janitorial Materials and Supplies](#)

☒ 📄 K.-20 [18-2310](#)

OUSD Piggyback - Fresno Unified School District RFP 17-21 - Purchase of Cleaning Supplies, Equipment, and Custodial Services and Solutions - Custodial Services

Approval by the Board of Education of Resolution No. 1819-0010 - Authorizing Piggyback of Fresno Unified School District RFP 17-21 Cleaning Supplies, Equipment, and Custodial Services and Solutions and to enter into purchase orders under the terms and conditions of the Fresno Unified School District RFP 17-21 for the materials, supplies, and equipment referenced in the RFP, from October 25, 2018 through June 30, 2021, in an amount not to exceed \$350,000 per fiscal year.

Attachments: [18-2310 OUSD Piggyback - Fresno Unified School District RFP 17-21 - Purchase of Cleaning Supplies, Equipment, and Custodial Services and Solutions - Custodial Services](#)

Superintendent of Schools

☒ 📄 K.-21 [18-2093](#)

Professional Services Contract - School Services of California

Ratification by the Board of Education of a Professional Services Contract between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation that will impact OUSD and lobbying the Legislature and State Administration; schedule necessary meetings with local leadership, as well as coordinate legislative meetings for the Board of Education Members and OUSD staff travelling to Sacramento, for the term October 29, 2018 through June 28, 2019, in an amount not to exceed \$50,000.00.

Attachments: [18-2093 Professional Services Contract - School Services of California](#)

Board of Education

☒ 📄 K.-22 [18-2217](#)

**Minutes - Regular Meeting - Board of Education -
October 10, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of October 10, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-2217 Minutes - Regular Meeting - Board of Education - October 10, 2018](#)

K1. Adoption of General Consent Report No. 2

Late Ratification(s)

Senior Deputy Chief, Continuous School Improvement (CSI)

☒ 📄 K1.-1 [18-2032](#)

**Professional Services Contract - Jorge Isaac Mora -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jorge Isaac Mora, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 43 middle and high school sites in coordination with the site's COST and administrative team and school site staff and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term, August 13, 2018 through May 31, 2019, in an amount not to exceed \$22,800.00.

Vendor No.: 005265

Requisition No.: VR19-01841

Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Cohort F

Attachments: [18-2032 Professional Services Contract - Jorge Isaac Mora - Community Schools and Student Services Department](#)

☒ 📄 K1.-2 [18-2044](#)

Professional Services Contract - Joan Tarika Lewis - Summer Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Joan Tarika Lewis, Oakland, CA, for the latter to plan and organize visual arts and instrumental music activities that are aligned to the CA Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to ELA and Math; delegate responsibilities to build leadership skills; utilize visual and performing arts as a means of career exploration, via the Community Schools and Student Services Department, for the period of July 1, 2018 through July 31, 2018, in an amount not to exceed \$3,723.00.

Vendor No.: 002559

Requisition No.: VR19-01466

Resource Code-Site No.: 0089-922

Funding Source: Measure G Parcel Tax

Attachments: [18-2044 Professional Services Contract - Joan Tarika Lewis - Summer Learning Programs - Community Schools and Student Services Department](#)

☒ 📄 K1.-3 [18-2083](#)

Professional Services Contract - Hilary Jackson - Kaiser Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Hilary Jackson, Oakland, CA, for the latter to provide intense, personalized tutorials for targeted students - individual and small group, including push in and pull out services in the areas of English, Math and Reading; confer with classroom teachers to plan effective supplemental materials to help accelerate student achievement; and sit on the Student Success Team to give input to parents and staff, at Kaiser Elementary School, for the term August 13, 2018 through May 31, 2019, in an amount not to exceed \$30,000.00.


Vendor No.: 002252

Requisition No.: VR19-00299

Resource Code-Site No.: VR19-00299

Funding Source: Unrest Supplemental Support; General Purpose-unrestricted

Attachments: [18-2083 Professional Services Contract - Hilary Jackson - Kaiser Elementary School](#)

☒  K1.-4 [18-2084](#)

Professional Services Contract - Super Stars Literacy, Inc. - Brookfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to deliver a literacy intervention program, with the following components: Daytime Intervention, Extended Learning, and Community Outreach and Engagement at Brookfield Elementary School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 13, 2018 through May 28, 2019, in an amount not to exceed \$25,000.00.


Vendor No.: 004139

Requisition No.: VR19-01221

Resource Code-Site No.: 3010-103

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [18-2084 Professional Services Contract - Super Stars Literacy, Inc. - Brookfield Elementary School](#)

☒  K1.-5 [18-2086](#)

Professional Services Contract - Reading Partners - International Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a full-time Site Coordinator to provide a Reading Intervention Program for identified students at International Community School, for the term August 13, 2018 through May 30, 2019, in an amount not to exceed \$15,000.00.


Vendor No.: 003539

Requisition No.: VR19-02289

Resource Code-Site No.: VR19-02289

Funding Source: General Purpose-unrestricted

Attachments: [18-2086 Professional Services Contract - Reading Partners - International Community School](#)

☒  K1.-6 [18-2113](#)

**Professional Services Contract - Myrtha Muse -
Summer Learning Program - Community Schools and
Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to teach varied styles of dance with emphasis on Katherine Dunham techniques - prepare students for short performances at assemblies, prepare students for professional culminating performance for parents and the community at-large, introduce dance history; teach West African Dance forms and rhythms from several West African nations; attend Sharing Assembly of professional artists; perform at culminating program; teach basic fundamentals of drama and dance, integration of the arts and its relationship to math for Oakland Fine Arts Summer School (OFASS) Program, for the period of July 1, 2018 through July 31, 2018, in an amount not to exceed \$3,723.00.


Vendor No.: 002962

Requisition No.: VR19-01468

Resource Code-Site No.: 0089-922

Funding Source: Measure G Parcel Tax

Attachments: [18-2113 Professional Services Contract - Myrtha Muse - Summer Learning Program - Community Schools and Student Services Department](#)

☒  K1.-7 [18-2114](#)

**Professional Services Contract - Cindy Cristal Gonzalez
- Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Cristal Gonzalez, Castro Valley, CA, for the latter to provide classroom and assembly anti-tobacco/ marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies; provide cessation and strengths-based life skills and behavior coaching at 3 middle and high school sites in coordination with the site's COST and administrative team and school site staff, via the Community Schools and Student Services Department, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$26,000.00.

Vendor No.: 003622

Requisition No.: VR19-00721

Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Cohort F

Attachments: [18-2114 Professional Services Contract - Cindy Cristal Gonzalez - Community Schools and Student Services Department](#)

☒ 📄 K1.-8 [18-2116](#)

Professional Services Contract - East Bay Agency for Children - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to coordinate the daily operations of the OUSD Central Family Resource Center (CFRC), located at the Lakeview Campus, and promote the ongoing development and strengthening of the Central FRC's supports and services, including training and professional development for staff; oversee the OUSD Health Insurance Enrollment Initiative, a key partnership housed within the Central FRC; and provide outreach, education, advocacy, and information, referral, and linkage of services to families, in coordination with FRC staff, volunteers, and partners, as needed, via the Community Schools and Student Services Department, for the period of August 1, 2018 through June 30, 2019, in an amount not to exceed \$8,500.00.

Vendor No.: 001473

Requisition No.: VR19-01615

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness Grant

Attachments: [18-2116 Professional Services Contract - East Bay Agency for Children - Community Schools and Student Services Department](#)

☒ 📄 K1.-9 [18-2120](#)

Professional Services Contract - Carty Web Strategies, Inc. dba Home Campus - Oakland Athletic League

Ratification by the Board of Education of a Professional Services Contract between the District and Carty Web Strategies, Inc. dba Home Campus, Costa Mesa, CA, for the latter to provide software and support to the OAL staff including site athletic directors regarding use of the Software, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Oakland Athletic League, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$5,200.00.

Vendor No.: 002116

Requisition No.: VR19-02102

Resource Code-Site No.: 0000-933


Funding Source: General Purpose-unrestricted

Attachments: [18-2120 Professional Services Contract - Carty Web Strategies, Inc. dba Home Campus - Oakland Athletic League](#)

K2. Adoption of General Consent Report No. 3

Late Approval(s)

Chief Business Officer

 K2.-1 [18-2119](#)

Licensed Product and Services Agreement - PowerSchool Group, LLC - Technology Services Department

Approval by the Board of Education of Licensed Product and Services Agreement between District and PowerSchool Group, LLC, Folsom, CA, Successor-In-Interest to SunGard Public Sector LLC, for the latter to provide “in-house” hardware and operating system configuration, along with database and software configuration, with read only access to the IFAS Legacy System, for close out and completion of all reporting including audits and legacy data needs, for the period of October 11, 2018 through June 30, 2019, in an amount not to exceed \$21,848.00

Vendor No.: 003417

Requisition No.: VR19-03055

Resource Code-Site No.: 0000-999

Funding Source: District-wide Licensing

Attachments: [18-2119 Licensed Product and Services Agreement - PowerSchool Group, LLC - Technology Services Department](#)

Senior Deputy Chief, Continuous School Improvement (CSI)

☒ 📄 K2.-2 [18-1639](#)

Memorandum of Understanding, No Cost - ScriptEd, Inc. - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and ScriptEd Org, San Francisco, CA, for the latter to provide Computer Science classes taught by professional software developers, teaching students HTML, CSS, and JavaScript and build interactive webpages with curriculum aligned with Computer Science Teachers Association standards, and refreshed regularly with feedback from industry partners; and providing students exposure to tech careers through field trips to local companies and start-ups, at Coliseum College Preparatory Academy, Emiliano Zapata Street Academy and Oakland Technical High School, via the Community Schools and Student Services Department, for the period of January 1, 2018 through January 1, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1639 Memorandum of Understanding, No Cost - ScriptEd, Inc. - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K2.-3 [18-1651](#)

Memorandum of Understanding, No Cost - Faith Network of the East Bay - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding, No Cost between District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its Succeeding By Reading, Science Horizons, Career Bridge Programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to pupils at Martin Luther King Jr., Laurel, Burckhalter, Markham, Piedmont, Lafayette, Prescott, Hoover, Community United Elementary School, LaEscuelita, RISE Community, Fruitvale, Emerson, East Oakland Pride, Garfield, Franklin, Futures, McClymonds, and Ralph J. Bunche Schools, for the period of August 21, 2017 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1651 Memorandum of Understanding, No Cost - Faith Network of the East Bay - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K2.-4 [18-1945](#)

Professional Services Contract - Bay Area Community Resources - Futures Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Reading Intervention Program from August to May and a Physical Fitness Enrichment Program during recess and lunch times from August to June, each for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the term of August 13, 2018 through June 14, 2019, in an amount not to exceed \$73,000.00.

Vendor No.: 000624

Requisition No.: VR19-01103

Resource Code-Site No.: VR19-01103

Funding Source: School Improvement Grant SIG; Unrest Concentration Support

Attachments: [18-1945 Professional Services Contract - Bay Area Community Resources - Futures Elementary School](#)

☒ 📄 K2.-5 [18-1986](#)

OUSD Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Community Schools and Student Services Department

Approval by the Board of Education of the OUSD Breathmobile Contract between the District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a school-based mobile asthma treatment program for students with asthma, pursuant to the terms and conditions thereof, for up to twenty-two sites mutually agreed upon by the Parties, via the Health Services Unit, Community Schools and Student Services Department, for the period of September 1, 2018 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1986 OUSD Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Community Schools and Student Services Department](#)

☒ 📄 K2.-6 [18-2043](#)

Second Grant (Revision) Amendment - Oakland Public Education Fund - S.D. Bechtel Jr. Foundation - Academics and Instructional Innovation Department

Approval by the Board of Education of Second Amendment (Revision), Grant Agreement between the District and S.D. Bechtel Jr. Foundation, via the Oakland Public Education Fund, for the District's receipt/use of \$282,000 for K-8 Mathematics (Legislative File No. 18-1674, Enactment 18-1482, September 12, 2018), extending the term of the Agreement from July 1, 2017 through June 30, 2018 to June 30, 2019, with final report due September 15, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: S.D. Bechtel Jr Foundation

Attachments: [18-2043 Second Grant \(Revision\) Amendment - Oakland Public Education Fund - S.D. Bechtel Jr. Foundation - Academics and Instructional Innovation Department](#)

☒ 📄 K2.-7 [18-2047](#)

Professional Services Contract - Playworks - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide an On Site Coordinator, Recess Coach leading a Recess and Junior Coach Program, Class Game Time, Junior Coach Leadership Program and related activities, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Global Family, Allendale, Martin Luther King Jr, East Oakland Pride, EnCompass, Grass Valley, Korematsu and Esperanza Schools, via the Community Schools and Student Services Department, for the term of August 22, 2018 through May 31, 2019, in an amount not to exceed \$152,000.00.

Vendor No.: 003388

Requisition No.: VR19-01369

Resource Code-Site No.: 5854-922

Funding Source: Carol White Physical Education Program (PEP) Grant

Attachments: [18-2047 Professional Services Contract - Playworks - Community Schools and Student Services Department](#)

☒ 📄 K2.-8 [18-2060](#)

First Five of Alameda County - Contract for Services - Kindergarten Readiness - Neighborhoods Ready for School - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of First Five of Alameda County Contract for Services (Contract Number PI-NRS-1819-192) between the District and First Five of Alameda County, Alameda, CA, accepting Grant Award from the latter, in the amount of \$202,000.00, to support Kindergarten Readiness for the Summer Pre-K Program, through the Community Schools and Student Services Department, at Martin Luther King Jr., Garfield, New Highland, Rise, Hoover, Acorn Woodland, Brookfield, Emerson Elementary Schools and CDC's, Harriet Tubman CDC, Reach Academy CDC, Bella Vista Elementary School and CDC, Bridges Academy, and participating Summer Pre-K sites, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof.

Funding Source: First Five Alameda County Grant

Attachments: [18-2060 First Five of Alameda County - Contract for Services - Kindergarten Readiness - Neighborhoods Ready for School - Summer Learning Programs - Community Schools and Student Services Department](#)

☒ 📄 K2.-9 [18-2072](#)

Memorandum of Understanding, No Cost - Museum of Children's Arts (MOCHA) - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to provide school age residencies where students gain fundamental visual arts skills in alignment with state standards; help students build socio-emotional skills that provide the foundation of a healthy and successful learning environment, including creative and critical thinking, constructive communication, self-esteem and the ability to collaborate; and in enhanced learning at Crocker Highlands, RISE Community, Allendale, Cleveland, East Oakland Pride, Howard, Martin Luther King Jr., Parker and Joaquin Miller Elementary Schools; and ROOTS International Academy and Roosevelt Middle Schools, via the Community Partnerships, Community Schools and Student Services Department, for the period of July 13, 2018 through July, 13, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2072 Memorandum of Understanding, No Cost - Museum of Children's Arts \(MOCHA\) - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K2.-10 [18-2073](#)

Memorandum of Understanding, No Cost - Sarah's Science - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Sarah's Science, Castro Valley, CA, for the latter to provide exciting hands-on science classes where students will build a variety of toys and use them to demonstrate major scientific concepts such as energy, electricity, light, gravity, motion, friction, magnetism, and simple machines at Chabot, Crocker Highlands, Glenview, Hillcrest, Joaquin Miller, Kaiser, Montclair, Redwood Heights, and Thornhill Elementary Schools, via the Community Schools and Student Services Department, for the period of August 1, 2018 through June, 20, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2073 Memorandum of Understanding, No Cost - Sarah's Science - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K2.-11 [18-2074](#)

Memorandum of Understanding, No Cost - Benjamin Yates - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Benjamin Yates, Berkeley, CA, for the latter to provide Calligraphy and Lettering Arts classes focused on handwriting and hand lettering, learning cursive, and practicing cursive; and learning different styles of calligraphy, at Chabot Elementary School, via the Community Schools and Student Services Department, for the period of August 29, 2018 through May 30, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2074 Memorandum of Understanding, No Cost - Benjamin Yates - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K2.-12 [18-2075](#)

Memorandum of Understanding, No Cost - Kids N Dance N Theater Arts - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Kids 'N Dance 'N Theater Arts, Oakland, CA, for the latter to provide Dramatic Dance for Boys and Girls and Musical Theater, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Crocker Highlands, Kaiser, Hillcrest and Montclair Elementary Schools, via the Community Schools and Student Services Department, for the period of August 1, 2018 through August 1, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2075 Memorandum of Understanding, No Cost - Kids N Dance N Theater Arts - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K2.-13 [18-2076](#)

Memorandum of Understanding, No Cost - SFJazz - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and SFJAZZ, San Francisco, CA, for the latter to provide School Day Concerts and Jazz In the Middle Programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Alliance Academy, Bret Harte, Claremont, Edna Brewer, Elmhurst Community Preparatory, Frick, Montera, Roosevelt, ROOTS International Academy, United for Success, Urban Promise Academy, West Oakland, and Westlake Middle Schools and Life Academy, via the Community Schools and Student Services Department, for the period of September 1, 2018 through September 1, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2076 Memorandum of Understanding, No Cost - SFJazz - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K2.-14 [18-2077](#)

Memorandum of Understanding, No Cost - Doug Cole/Doug's Drama - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of the Memorandum of Understanding, No cost between the District and Doug Cole/Doug's Drama, Walnut Creek, CA, for the latter to provide afterschool enrichment classes in drama and storytelling; 1-2 hour classes with an average of 15 children per class; rehearse students and perform a play for parents; and participate in theater games, improve skits, creative drama and storytelling activities, at Montclair, Redwood Heights and Thornhill Elementary Schools, for the period of August 23, 2018 through June 30, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2077 Memorandum of Understanding, No Cost - Doug Cole/Doug's Drama - Community Partnerships - Community Schools and Student Services Department](#)


☒ 📄 K2.-15 [18-2078](#)

Memorandum of Understanding, No Cost - Creative Young Minds, LLC dba Young Rembrandts - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Young Rembrandts, Milpitas, CA, for the latter to provide an educational, fun and engaging drawing program for elementary aged students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Montclair and Hillcrest Elementary Schools, via the Community Schools and Student Services Department, for the period of August 13, 2018 through August 13, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2078 Memorandum of Understanding, No Cost - Creative Young Minds, LLC dba Young Rembrandts - Community Partnerships - Community Schools and Student Services Department](#)

☒  K2.-16 [18-2080](#)

Memorandum of Understanding, No Cost - BookNook, Inc. - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and BookNook, Inc., Oakland, CA, for the latter to provide a literacy tutoring program, working one on one or with small group of students, using the BookNook web based application, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Acorn Woodland, Greenleaf, Horace Mann and Hoover Elementary Schools, via the Community Schools and Student Services Department, for the period of August 1, 2018 through June 20, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2080 Memorandum of Understanding, No Cost - BookNook, Inc. - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 K2.-17 [18-2082](#)

Professional Services Contract - Playworks - Futures Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to facilitates positive play at recess, throughout the school day, and after school, in four key areas: 1. Recess - Create a safe, fun, and inclusive playground by developing and modeling standard agreements for behavior and conflict resolution skills, teaching kids the rules and strategies of the games, and recruiting disengaged students to participate; 2. Junior Coach Leadership Program - Junior Coaches are a mix of 4th through 6th grade students who participate in regular training that focus on teaching valuable skills like leadership, conflict resolution, inclusion and community action, successfully improving their self-esteem, self-advocacy, leadership ability, and desire to improve academically; 3. Class Game Time - The coach leads instructional time with individual classes throughout the year. During this time, foundation skills and activities are taught that will prepare students so they can confidently engage in and enjoy recess; and 4. Interscholastic Leagues - Lead non-competitive teams designed to develop skills, provide a positive team experience, and teach good sporting behavior to students, at Futures Elementary School, for the term August 13, 2018 through June 7, 2019, in an amount not to exceed \$61,500.00.


Vendor No.: 003388

Requisition No.: VR19-00186

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant SIG

Attachments: [18-2082 Professional Services Contract - Playworks - Futures Elementary School](#)

☒  K2.-18 [18-2087](#)

Professional Services Contract - Playworks - International Community School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full-time coach to facilitate positive play at recess, throughout the school day, and after school, at International Community School, for the term August 13, 2018 through May 30, 2019, in an amount not to exceed \$34,920.00.


Vendor No.: 003388

Requisition No.: VR19-01564

Resource Code-Site No.: 0002-186, 0003-186

Funding Source: Unrestricted Concentration Support; Unrestricted Supplemental Support

Attachments: [18-2087 Professional Services Contract - Playworks - International Community School](#)

☒  K2.-19 [18-2096](#)


Non-Public School / Non-Public Agency Master Contract – The Stepping Stones - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and The Stepping Stones Group, Lafayette, CO, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

Resource Code-Site No.: 6500-975

Funding Source: Special Ed

Attachments: [18-2096 Non-Public School / Non-Public Agency Master Contract – The Stepping Stones - Special Education Department](#)

☒  K2.-20 [18-2097](#)


Non-Public School / Non-Public Agency Master Contract – Center for Autism and Related Disorders - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Center for Autism and Related Disorders, Walnut Creek, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

Resource Code-Site No.: 6500-975

Funding Source: Special Ed

Attachments: [18-2097 Non-Public School / Non-Public Agency Master Contract – Center for Autism and Related Disorders - Special Education Department](#)

☒  K2.-21 [18-1812](#)

Letter Agreement (Conditional Award) - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office

Approval by the Board of Education of a Letter Agreement (Conditional Award) between Refugee Transitions and the District, via its Refugee and Asylee Student Assistance Program, accepting \$14,400.00, in City of Oakland OFCY funds, if awarded, for the Newcomer Community Engagement Program, for the latter to provide support for newcomer refugee and unaccompanied minor students in District, as described in Agreement, incorporated herein by reference as though fully set forth, for the term July 1, 2018 through June 30, 2019.

Funding Source: Refugee Transition

Attachments: [18-1812 Letter Agreement \(Conditional Award\) - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office](#)

☒ 📄 K2.-22 [18-2224](#)

Agreement - Peralta Community College District - Gateway at Laney Alternative High School - Alternative Education Department

Approval by the Board of Education of an Agreement between the District and Peralta Community College District to Operate Gateway to College at Laney Alternative High School, pursuant to terms and conditions stated herein, for the period July 1, 2018 through June 30, 2019, at an approximate cost not to exceed \$419,583.72.

Attachments: [18-2224 Agreement - Peralta Community College District - Gateway at Laney Alternative High School - Alternative Education Department](#)


Deputy Chief, Talent

☒ 📄 K2.-23 [18-2094](#)

Memorandum of Understanding - District and Western Governors University - Teaching Practica Program K-12

Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District and *Western Governors University (University or WGU)*, for a Teaching Practica Program-K-12 Teaching in the areas of *Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations*, as specified, for the term July 1, 2018 through June 30, -2021, at no Cost to the Diistrict.

Attachments: [18-2094 Memorandum of Understanding - District and Western Governors University - Teaching Practica Program K-12](#)


☒  K2.-24 [18-2095](#)

Memorandum of Understanding - District and Mills College - School of Education - Teaching Practica Program K12

Approval by the Board of Education of a Memorandum of Understanding between the District and Mills College via its School of Education (College or MC), for a Teaching Practica Program- K-12 in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations, as specified, for the term July 1, 2018 through June 30, 2021, at no cost to the District.

Attachments: [18-2095 Memorandum of Understanding - District and Mills College - School of Education - Teaching Practica Program K12](#)

Chief, Police Services

☒  K2.-25 [18-2092](#)

Professional Services Contract - First Alarm Security & Patrol- Police Services Department

Approval by the Board of Education of a Professional Services Contract between the District and First Alarm Security & Patrol, San Jose, CA, for the latter to respond to Alarms and monitoring district sites when OUSD Police Services Officers are off duty, including District Holidays and weekends as described, via the Police Services Department, for the term July 25, 2018 through June 30, 2019, in an amount not to exceed \$164,998.08.

Requisition No.: VR19-01847

Resource Code-Site No.: 0000-994

Attachments: [18-2092 Professional Services Contract - First Alarm Security & Patrol- Police Services Department](#)

L. Student Board Members Report

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

 L.-1 [18-2193](#) **Student Board Members' Report - October 24, 2018**

Student Board Members' Report - October 24, 2018.

Attachments: [18-2193 Student Board Members' Report - October 24, 2018](#)

M. **President's Report**

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

M.-1 [18-2194](#) **President's Report - October 24, 2018**

President's Report - October 24, 2018.

N. **Superintendent's Report**

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

 N.-1 [18-2195](#) **Superintendent's Report - October 24, 2018**

Presentation of the Superintendent's Report - October 24, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

Attachments: [18-2195 Superintendent's Report - October 24, 2018](#)

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard

This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Sign In To Speak Card, not heard under this section may be heard under Agenda Item S. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

O.-1 [18-2196](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 24, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 24, 2018.

P. Public Hearing(s)

None

Q. Unfinished Business

☒ 📄 Q.-1 [18-2016](#)

Addendum - District's Response - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"

Approval by the Board of Education of Addendum to District's Response to the 2017-2018 Alameda County Civil Grand Jury Final Report, "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency," issued June, 2018.

Attachments: [18-2016 Addendum - District's Supplemental Response - October 24, 2018 - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"](#)
[18-2016 District's Response - September 12, 2018 - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"](#)
[18-2016 2017-2018 Alameda County Grand Jury Final Report](#)

☒ 📄 Q.-2 [18-1838](#)

Board Policy - Business - BP TBD - Long Term Financial Planning

Adoption by the Board of Education of Board Policy - Business - BP TBD - Long Term Financial Planning.

Sponsors: Gonzales and Eng

Attachments: [18-1838 Board Policy - Business - BP TBD - Long Term Financial Planning](#)

Legislative History

8/22/18	Board of Education	Introduced As New Matter
9/12/18	Board of Education	Postponed to a Date Certain
9/26/18	Board of Education	First Reading

R. New Business

📄 R.-1 [18-2312](#) **Oakland Unified School District - Employee Retention Report - 2018**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of District's Employee Retention Report.

Attachments: [18-2312 Presentation - Oakland Unified School District - Employee Retention Report - 2018](#)

📄 R.-2 [18-1964](#) **Amendment – Board Bylaws – BB 9322
Agenda-Meeting Materials and BB 9323 - Meeting Conduct (First Reading)**

Adoption by the Board of Education of Amendments - Board Bylaws - BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct adding to the Agenda Order a section that permits District's Bargaining Units to address the Board in Public Session at every Regular Meeting and providing that a member of the Public desiring to speak at a Regular Meeting be called upon once to address all agenda items simultaneously, respectively.

Sponsors: London and Senn

Attachments: [18-1964 Amendment – Board Bylaws – BB 9322
Agenda-Meeting Materials and BB 9323 -
Meeting Conduct
18-1964 Public Comment Procedures Chart -
Other School Districts](#)

Legislative History

9/12/18 Board of Education Introduced As New Matter

☒ 📄 R.-3 [18-2139](#)

**Application for Provisional Internship Permit –
California Commission on Teacher Credentialing -
Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0072 -
Application for Provisional Internship Permit - California Commission
on Teacher Credentialing - Named Employees for School Year
2018-2019:

1. Elizabeth Boner, 9th - 12th Grade, Social Science, Rudsdale Continuation;
2. Braden Gough, 6th - 9th Grade, Social Science, Madison Park;
3. Stacy Ulmer, 9th-12th Grade, English, Castlemont High School;
4. Jeremy Jennings, 6th-8th Grade, Mathematics, Montera Middle School;
5. Isaac Emrick, 6th-8th Grade, SDC Mild/Moderate, Bret Harte Middle School;
6. Blienayni Meconnen, K-5th Grade, SDC Mild/Moderate, Allendale Elementary School;
7. Jennifer Pope, K-5th Grade, SDC Mild/Moderate, Burkhalter Elementary School;
8. Frank Forte, 9th-12th Grade, Social Science, Castlemont High School; and
9. Aleta Plummer, K-5th Grade, Howard Elementary School.

Attachments: [18-2139 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

☒ 📄 R.-4 [18-2142](#)

**Application for Variable Term Program Waiver
CBEST, BCLAD and Program – California
Commission on Teacher Credentialing – Named
Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0073 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employees for School Year 2018-2019:

1. Sadat Barakzi, 6-8th Grade, Math, Westlake Middle School;
2. Jennifer Joyce, 6-8th Grade, Instructional Teacher Leader, Westlake Middle School;
3. Alfredo Ramirez Ramos, K-5th Grade, Math, Encompass Elementary School;
4. Clinay Cameron, 9-12th Grade, Social Science, Madison Park Upper;
5. Shaione Simmons, K-5th Grade, Madison Park Lower;
6. Maira Lopez Cruz, K -5th Grade, Bilingual, Acorn Woodland Elementary School;
7. Shawne Eagleton, 9-12th Grade, Moderate/Severe SDC Teacher, Skyline High School;
8. Sharonda Westry, K-5th Grade, New Highland Elementary School;
and
9. Me' Arisha Walker, 9-12th Grade, Mild/Moderate SDC Teacher, McClymonds High School.

Attachments: [18-2142 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item O, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - S - only if s/he timely submitted a Sign In to Speak Card by the time Item O is considered, the 30 minutes under Item O was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item O but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this Section Item - S. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item O, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

S.-1 [18-2196](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 24, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 24, 2018.

T. Adoption of the Pupil Discipline Consent Report

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

T.-1 17-1208 Reinstatement Hearing - Student AAA

Reinstatement Hearing - Student AAA.

T.-2 18-2261 Expulsion Appeal Hearing - Student D

Expulsion Appeal Hearing - Student D.

T.-3 18-2262 Expulsion Appeal Hearing - Student E

Expulsion Appeal Hearing - Student E.

T.-4 18-2270 Expulsion Appeal Hearing - Student F

Expulsion Appeal Hearing - Student F.

T.-5 18-2281 Expulsion Appeal Hearing - Student G

Expulsion Appeal Hearing - Student G.

U. Regular Board Members' Report

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

U.-1 [18-2197](#) **Regular Board Members' Report - October 24, 2018**

Regular Board Members' Report - October 24, 2018.

V. Introduction of New Legislative Matter(s)

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

W. Adjournment