

# Oakland Unified School District



Board of Education  
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## **Meeting Agenda Long - Final**

**Wednesday, August 14, 2019**

**4:00 PM**

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

## **Board of Education**

***President Aimee Eng***

***Vice President Jody London***

***Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales,  
James Harris***

***Student Directors: Denilson Garibo, Mica Smith-Dahl***

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

# Table of Contents

Board of Education - Regular Meeting - August 14, 2019 .....	1
MEETING RULES OF ENGAGEMENT .....	3
MEETING PROCEDURES .....	3
A. Call To Order - 4:00 P.M. ....	3
B. Roll Call .....	3
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today .....	3
Closed Session Item(s): .....	3
Labor Matter(s) .....	3
19-1555 Conference With Labor Negotiators .....	4
Legal Matter(s) .....	4
19-1561 Conference With Legal Counsel - Anticipated Litigation .....	4
19-1433 Conference With Legal Counsel - Existing Litigation .....	4
16-0645 Conference With Legal Counsel - Existing Litigation .....	4
Public Employee Matter(s) .....	4
19-1558 Public Employee Discipline / Dismissal / Release .....	4
Public Employment Matter(s) .....	4
19-1276 Public Employment .....	5
Public Employee Performance Evaluation Matter(s) .....	5
19-1559 Public Employee Performance Evaluation .....	5
D. Recess To Closed Session .....	5
E. Reconvene To Public Session - 5:30 P.M. ....	5
F. Second Roll Call .....	5
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any .....	5
H. Review Oath of Office and Meeting Norms for the Board ofEducation .....	6
I. Special Orders of the Day .....	6
18-2011 Measure G Parcel Tax Independent Citizens OversightCommittee - 2017-2018 Annual Report - John Baldo,Chairperson .....	6
19-1639 Recognition - Comcast, Inc. and Employees - Support ofDistrict Schools/Students/District Partners .....	7
J. Submission of Speaker Card/Modification(s) To Agenda .....	8
K. Student Board Members Report .....	8
19-1570 Student Board Member's Report - August 14, 2019 .....	8
L. President's Report .....	9
19-1571 President's Report - August 14, 2019 .....	9
M. Superintendent's Report .....	9
19-1572 Superintendent's Report - August 14, 2019 .....	9
N. Comment By Collective Bargaining Units .....	9
O. Public Comments On Agenda Items (Non-voting) A-N .....	10

19-1645 Public Comments On Agenda Items (Non-voting) A-N .....	10
P. Adoption of the General Consent Report .....	10
Chief, Systems and Services Officer .....	10
19-1513 Annual Report of Gifts, Grants and Bequests - Fiscal Year 2018-2019 - Board Policy 3290 - Chief Financial Officer .....	11
19-1514 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 - As of June 30, 2019 - Chief Financial Officer .....	11
19-1515 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 – As of July 31, 2019 - Chief Financial Officer .....	11
19-1516 Accounts Payable Warrants - Fiscal Year 2018-2019 -As of June 30, 2019 - Chief Financial Officer .....	12
19-1517 Accounts Payable Warrants - Fiscal Year 2019-2020 -As of July 31, 2019 - Chief Financial Officer .....	12
19-1518 District Financial Accounts - Change of Signatories -Chief Systems and Services Officer .....	12
19-1519 FCMAT Associated Student Body (ASB) Accounting Manual, Fraud Prevention Guide & Desk Reference -Chief Financial Officer .....	13
Deputy Chief, Facilities Planning and Management .....	13
19-1526 Amendment No. 1, Independent Consultant Agreement for Professional Services Greater Than 92,600 - Ninyo & Moore - Fremont High School New Construction Project .....	13
19-1528 Agreement Between Owner and Contractor - SunPower Corporation - Removal/ Replacement of Solar Array -Oakland Technical High School .....	14
19-1529 Amendment No. 3, Independent Consultant Agreement for Professional Services Greater Than \$92,600 -Anthonio, Inc. - Foster The Center Project .....	14
19-1533 Change Order No. 1, G & G Builders - Play Matting Project - Peralta Elementary School .....	15
19-1534 Agreement for Materials Testing Services - Applied Materials & Engineering, Inc. - Westlake Middle School Turf Field Project .....	15
19-1535 Agreement Between Owner and Contractor - General Roofing Company - Foster Educational Leadership Complex (ELC) Project .....	16
19-1536 Independent Consultant Agreement for Professional Services Less Than \$92,600 - Anthonio, Inc. -Claremont Middle School Play Field Project .....	17
19-1538 Change Order No. 1, Contract for Construction Services – Redgwick Construction Company – Phase I Field Project - Claremont Middle School .....	17
19-1553 Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$92,600 - Ninyo & Moore - LaEscuelita Educational Center Project .....	18
19-1554 Amendment No. 2, Independent Consultant Agreement for Professional Services Greater Than \$92,600 -Applied Materials & Engineering, Inc. - Glenview New Construction Project .....	19
Deputy Chief, Talent .....	19
19-1562 Grant - Chiling Hammer Education Fund - New Teachers Support and Development - Talent/Human Resources Department .....	19

19-1566 Personnel Report No. 1920-0001 - Talent/HumanResources Department .....	20
19-1569 Creation/Revision of Job Description - Truck Driver -Talent/Human Resources Department .....	20
19-1643 Amendment, Layoffs/Additions/Net - Classified Positions- Fiscal Year 2019-2020 ... .....	20
Chief Academic Officer .....	20
19-1378 Memorandum of Understanding - Alameda CountyProbation Department - High School Network .....	21
19-1520 Grant Agreement - The City of Oakland - OaklandFund for Children and Youth (OFCY) -African-American Male Achievement .....	21
19-1521 Grant Agreement - Oakland Public Education Fund -Salesforce Foundation - Middle School Network .....	21
19-1540 2019-2020 School Plan for Student Achievement (SPSA)- Bella Vista Elementary School .....	22
19-1522 Grant Award - California Department of Education -CSPP-9020 - California State Preschool Program -Early Childhood Education .....	22
19-1523 Grant Award - California Department of Education -CPKS-9001 - Pre-Kindergarten and Family LiteracyProgram - Early Childhood Education .....	22
19-1524 Grant Award - California Department of Education -CCTR-9010 - General Child Care and DevelopmentPrograms - Early Childhood Education .....	23
19-1463 Donation - Chabot Elementary School PTA - ChabotElementary School .....	23
19-1464 Donation - Montclair Elementary School PTA -Montclair Elementary School .....	23
19-1541 2019-2020 School Plan for Student Achievement (SPSA)- East Oakland PRIDE Elementary School .....	24
19-1542 2019-2020 School Plan for Student Achievement (SPSA)- Garfield Elementary School .....	24
19-1543 2019-2020 School Plan for Student Achievement (SPSA)- New Highland Academy . .....	24
19-1544 2019-2020 School Plan for Student Achievement (SPSA)- Carl B. Munck Elementary School .....	24
19-1545 2019-2020 School Plan for Student Achievement (SPSA)- Hoover Elementary School .....	24
19-1546 2019-2020 School Plan for Student Achievement (SPSA)- EnCompass Academy .....	25
19-1547 2019-2020 School Plan for Student Achievement (SPSA)- West Oakland Middle School .....	25
19-1548 2019-2020 School Plan for Student Achievement (SPSA)- Madison Park Academy, Upper Campus .....	25
19-1549 2019-2020 Single Plan for Student Achievement (SPSA)- Skyline High School .....	25

19-1550 2019-2020 School Plan for Student Achievement (SPSA)- Dewey Academy .....	25
19-1551 2019-2020 School Plan for Student Achievement (SPSA)- Sojourner Truth Independent Study Program .....	26
19-1552 2019-2020 School Plan for Student Achievement (SPSA)- Rudsdale Continuation High School .....	26
General Counsel .....	26
19-1500 Professional Services Agreement - BLX Group LLC -General Counsel .....	26
19-1560 Amendment – Board Policy – BP 3312 Contracts and Delegation of Authority .....	27
19-1556 Exemption to the Separation-From-Service Requirement- Retired Teacher - California State Teachers Retirement System (CalSTRS) .....	27
19-1557 Exemption to the Separation-From-Service Requirement- Health Services Coordinator - California State Teachers Retirement System (CalSTRS) .....	27
Board of Education .....	28
19-1632 Appointment - Andre Spearman - Member, Measures A,B, and J Independent Citizens' School Facilities Bond Oversight Committee .....	28
Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard .....	28
19-1573 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 14, 2019 .....	29
R. Public Hearing(s) .....	29
S. Unfinished Business .....	29
19-1644 45 Day District Budget Revision - Fiscal Year 2019-2020 .....	29
T. New Business .....	29
19-1636 2019-2020 School Year Work Plan - Superintendent of Schools .....	29
19-1637 2019-2020 School Year Work Plan - Board of Education (First Reading) .....	30
19-1638 Board of Education Meetings - Agenda Items Calendar- August 2019 Through December 2019 (First Reading) .....	30
19-1497 Construction Work Contract Greater Than \$60,000 –Emergency Rooter Plumbing & Construction dba Emergency Rooter – Martin Luther King Jr. Elementary School Emergency Sewage Project .....	30
19-1498 Construction Work Contract Greater Than \$60,000 -Allied Fire Protection – King Estates Complex Site Fire Line Replacement Project .....	31
19-1578 Employment - Department Head - Preston Thomas, Chief, Systems and Services Officer .....	31
19-1565 Employment Agreement – Joshua Daniels, General Counsel .....	32
19-1567 Application for Variable Term Program Waiver -CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020 ....	32
19-1568 Application for Provisional Internship Permit –California Commission on Teacher Credentialing -Named Employees for School Year 2019-2020 .....	33

U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary) ..... 34  
    19-1573 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 14, 2019 ..... 34  
V. Adoption of the Pupil Discipline Consent Report ..... 35  
W. Regular Board Members' Report ..... 35  
    19-1574 Regular Board Member's Report - August 14, 2019 ..... 35  
X. Introduction of New Legislative Matter(s) ..... 35  
Y. Adjournment ..... 35

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## MEETING RULES OF ENGAGEMENT

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

## MEETING PROCEDURES

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

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

### **B. Roll Call**

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

**Closed Session Item(s):**

**Labor Matter(s)**



**C.-1 19-1555 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 19-1561 Conference With Legal Counsel - Anticipated Litigation**

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

**C.-3 19-1433 Conference With Legal Counsel - Existing Litigation**

*Zuniga v. Oakland Unified School District*, Alameda County Superior Court, Case No. RG17847578

**C.-4 16-0645 Conference With Legal Counsel - Existing Litigation**

*California Charter Schools Association v. Oakland Unified School District*, et al, Alameda County Superior Court Case No. RG16806690

**Public Employee Matter(s)****C.-5 19-1558 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employment Matter(s)**

**C.-6      19-1276      Public Employment**

General Counsel

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

**C.-7      19-1559      Public Employee Performance Evaluation**

Superintendent of Schools

**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. Review Oath of Office and Meeting Norms for the Board of Education

### *Oath of Office*

*"We solemnly affirm that we will support the Constitution of the United States, the Constitution of the State of California, and the Charter of the City of Oakland, and will perform the duties of a School Board Director to the best of our ability."*

### *Meeting Norms for the Board of Education*

- 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*

## I. Special Orders of the Day

 I.-1

[18-2011](#)

### **Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Annual Report - John Baldo, Chairperson**

Presentation to the Board of Education by Measure G Parcel Tax Independent Citizens Oversight Committee of its 2017-2018 Annual Report to the Board and the Public.

**Attachments:** [18-2011 Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Annual Report \(6/17/19\)](#)

### **Legislative History**

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9/17/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
12/17/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
2/21/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
3/18/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain
5/20/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Not Discussed and/or Taken Up
6/17/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Adopted as Amended

I.-2      [19-1639](#)**Recognition - Comcast, Inc. and Employees - Support of District Schools/Students/District Partners**

Recognition by the Board of Education of Comcast, Inc. and its employees for their support of District schools and students through: 1) the Comcast Cares Program at Ralph J. Bunche Academy; 2) the Internet Essentials Program, affordable high-speed internet access from home, for eligible households; and 3) support of several other agencies that work directly with District students.

## **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 one (1) hour 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. Student Board Members Report**

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

K.-1 [19-1570](#)

### **Student Board Member's Report - August 14, 2019**

Student Board Member's Report - August 14, 2019.

## L. 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.*

L.-1     [19-1571](#)     **President's Report - August 14, 2019**

President's Report - August 14, 2019.

## M. 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.*

 M.-1     [19-1572](#)     **Superintendent's Report - August 14, 2019**

Superintendent's Report - August 14, 2019

**Attachments:**     [19-1572 Superintendent's Report - August 14, 2019](#)

## N. Comment By Collective Bargaining Units

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

**O. Public Comments On Agenda Items (Non-voting) A-N**

*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 non-voting Agenda item(s) listed in Sections A-N.*

**O.-1 [19-1645](#) Public Comments On Agenda Items (Non-voting) A-N**

Public Comments On Agenda Items (Non-voting) A-N - August 14, 2019

**P. 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.*

**Chief, Systems and Services Officer**

☒ 📄 P.-1

[19-1513](#)**Annual Report of Gifts, Grants and Bequests - Fiscal Year 2018-2019 - Board Policy 3290 - Chief Financial Officer**

Ratification by the Board of Education of the Annual Report of Gifts, Grants and Bequests for Fiscal Year 2018-2019, individually and separately, in the cumulative amount of \$1,963,627.06, reflected in Exhibit 1, accepted for District, by the Chief Financial Officer or predecessor, pursuant to Board Policy 3290.

**Attachments:** [19-1513 Annual Report of Gifts, Grants and Bequests - Fiscal Year 2018-2019 - Board Policy 3290 - Chief Financial Officer](#)

☒ 📄 P.-2

[19-1514](#)**Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 - As of June 30, 2019 - Chief Financial Officer**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 896 Payroll Consolidated Checks printed and 7,090 Direct Deposits made - Fiscal Year 2018-2019, in the cumulative amount of \$15,670,422.57, from June 1, 2019 through June 30, 2019, as reflected in Exhibit 1.

**Attachments:** [19-1514 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 - As of June 30, 2019 - Chief Financial Officer](#)

☒ 📄 P.-3

[19-1515](#)**Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 – As of July 31, 2019 - Chief Financial Officer**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 3,406 Payroll Consolidated Checks printed and 4,965 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$13,353,446.37, from July 1, 2019 through July 31, 2019, as reflected in Exhibit 1.

**Attachments:** [19-1515 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 – As of July 31, 2019 - Chief Financial Officer](#)



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[19-1516](#)

**Accounts Payable Warrants - Fiscal Year 2018-2019 -  
As of June 30, 2019 - Chief Financial Officer**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,661 Accounts Payable Consolidated Checks printed - Fiscal Year 2018- 2019, in the cumulative Amount of \$45,822,224.24, from June 1, 2019 through June 30, 2019, as reflected in Exhibit 1.

**Attachments:** [19-1516 Accounts Payable Warrants - Fiscal Year 2018-2019 - As of June 30, 2019 - Chief Financial Officer](#)

☒ 📄 P.-5

[19-1517](#)

**Accounts Payable Warrants - Fiscal Year 2019-2020 -  
As of July 31, 2019 - Chief Financial Officer**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 648 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$19,637,630.48, from July 1, 2019 through July 31, 2019, as reflected in Exhibit 1.

**Attachments:** [19-1517 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of July 31, 2019 - Chief Financial Officer](#)

☒ 📄 P.-6

[19-1518](#)

**District Financial Accounts - Change of Signatories -  
Chief Systems and Services Officer**

Adoption by Board of Education of Resolution Nos. 1920-0007 through 1920-0016 - Providing for Authorized Signatories, named, on District Financial Accounts as stated therein:

<b>Legistar File No.</b>	<b>Resolution No.</b>	<b>Title of OUSD Account</b>
<b>19-1518</b>	<b>1920-0007</b>	<b>Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools</b>
<b>19-1518</b>	<b>1920-0008</b>	<b>Cafeteria Account</b>
<b>19-1518</b>	<b>1920-0009</b>	<b>Oakland Fresh Produce Market</b>
<b>19-1518</b>	<b>1920-0010</b>	<b>Children's Center Clearing Account</b>
<b>19-1518</b>	<b>1920-0011</b>	<b>Revolving Fund Account</b>
<b>19-1518</b>	<b>1920-0012</b>	<b>Payroll Direct Deposit Account</b>
<b>19-1518</b>	<b>1920-0013</b>	<b>Payroll Tax and Deposit Account</b>
<b>19-1518</b>	<b>1920-0014</b>	<b>Workers' Compensation Account</b>
<b>19-1518</b>	<b>1920-0015</b>	<b>Local Agency Investment funds</b>
<b>19-1518</b>	<b>1920-0016</b>	<b>Business Investment Account</b>

**Attachments:** [19-1518 District Financial Accounts - Change of Signatories - Chief Systems and Services Officer](#)

✉ 📄 P.-7

[19-1519](#)**FCMAT Associated Student Body (ASB) Accounting Manual, Fraud Prevention Guide & Desk Reference - Chief Financial Officer**

Approval by the Board of Education of Resolution No. 1920-0006 - Adoption of the Fiscal Crisis & Management Assistance Team's Associated Student Body (ASB) Accounting Manual, Fraud Prevention Guide & Desk Reference.

**Attachments:** [19-1519 FCMAT Associated Student Body \(ASB\) Accounting Manual, Fraud Prevention Guide & Desk Reference - Chief Financial Officer](#)

**Deputy Chief, Facilities Planning and Management**

✉ 📄 P.-8

[19-1526](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services Greater Than 92,600 - Ninyo & Moore - Fremont High School New Construction Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Greater Than \$92,600 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide a technical memo for the CA Department of Toxic Substances Control for the additional Scope of Services related to installation, sampling and destruction of vapor wells for Increments 3 and 4, more specifically described in Exhibit A, incorporated herein by reference as though fully set forth, in conjunction with the Fremont High School New Construction Project, in an additional amount of \$170,280.00, increasing Agreement not to exceed amount from \$226,237.00 to \$396,517.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Resource Code-Site No.: 9450/9594-210**

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

**Attachments:** [19-1526 Amendment No. 1, Independent Consultant Agreement for Professional Services Greater Than 92,600 - Ninyo & Moore - Fremont High School New Construction Project](#)

✉ P.-9

[19-1528](#)**Agreement Between Owner and Contractor - SunPower Corporation - Removal/Replacement of Solar Array - Oakland Technical High School**

Approval by the Board of Education of Agreement Between Owner and Contractor - District and SunPower Corporation, Richmond, CA, - for the latter to remove and replace the Solar Array, at Oakland Technical High School, as described in the Scope of Work, more specifically delineated in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 15, 2019 and concluding no later than October 31, 2019, in an amount not-to-exceed \$95,755.20.

**Vendor No.: 004136**

**Resource Code-Site No.: 9350/9564-210**

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

**Attachments:** [19-1528 Agreement Between Owner and Contractor - SunPower Corporation - Removal/Replacement of Solar Array - Oakland Technical High School](#)

✉ P.-10

[19-1529](#)**Amendment No. 3, Independent Consultant Agreement for Professional Services Greater Than \$92,600 - Anthonio, Inc. - Foster The Center Project**

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services Greater Than \$92,600 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Five (5) months additional full-time Inspector of Record services for the Commissioning and Close out of the project as required by the Division of State Architect, in conjunction with Foster the Center Project, in an additional amount of \$80,000.00, increasing Agreement not to exceed amount from \$1,185,050.00 to \$1,265,050.00 and extending Agreement term from December 31, 2018 through December 31, 2019 to May 29, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000453**

**Resource Code-Site No.: 9799/9569-210**

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

**Attachments:** [19-1529 Amendment No. 3, Independent Consultant Agreement for Professional Services Greater Than \\$92,600 - Anthonio, Inc. - Foster The Center Project](#)

☒ 📄 P.-11 [19-1533](#)

### **Change Order No. 1, G & G Builders - Play Matting Project - Peralta Elementary School**

Approval by the Board of Education of Change Order No. 1 between District and G & G Builders, Oakland, CA, for the latter to provide additional demolishing services to include sawcut, demolish asphalt, pour concrete rat slab and patch asphalt, in conjunction with the Play Matting Project at Peralta Elementary School, in an additional amount not to exceed \$43,480.29, increasing the Contract not to exceed amount from \$160,946.00 to \$204,426.29. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 001772**

**Resource Code-Site No.: 9350/9746-210**

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

**Attachments:** [19-1533 Change Order No. 1, G & G Builders - Play Matting Project - Peralta Elementary School](#)

☒ 📄 P.-12 [19-1534](#)

### **Agreement for Materials Testing Services - Applied Materials & Engineering, Inc. - Westlake Middle School Turf Field Project**

Approval by the Board of Education of Agreement for Materials Testing Services between the District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide construction inspection and testing services required by the Division of the State Architect for the installation of the new Turf Field, in conjunction with the Westlake Middle School Turf Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by the references as though fully set forth, commencing August 15, 2019 and concluding no later than June 30, 2020, in an amount not-to-exceed \$11,701.00.

**Vendor No.: 000468**

**Resource Code-Site No.: 9450/9680-210**

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

**Attachments:** [19-1534 Agreement for Materials Testing Services - Applied Materials & Engineering, Inc. - Westlake Middle School Turf Field Project](#)

☒ 📄 P.-13 [19-1535](#)

### **Agreement Between Owner and Contractor - General Roofing Company - Foster Educational Leadership Complex (ELC) Project**

Approval by the Board of Education of an Agreement Between Owner and Contractor - District and General Roofing Company, Oakland, CA, - for the latter to provide temporary roof repair to stair towers #4 & #5, clean all loose and failing materials, remove all roof ( E ) flashing caps and infill deck where not replaced typical, roof hatches to remain and be tied into temporary roofing system; roof drainage systems to be reconfigured to accommodate addition of temporary roofing system, more specifically delineated in the Scope of Work, Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Foster Educational Leadership Complex (ELC) Project, commencing July 1, 2019 and concluding no later than September 30, 2019, in an amount not-to-exceed \$11,990.00.

**Vendor No.: 005524**

**Resource Code-Site No.: 9450/9667-210**

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

**Attachments:** [19-1535 Agreement Between Owner and Contractor - General Roofing Company - Foster Educational Leadership Complex \(ELC\) Project](#)

✉ 📄 P.-14 [19-1536](#)

### **Independent Consultant Agreement for Professional Services Less Than \$92,600 - Anthonio, Inc. - Claremont Middle School Play Field Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspection of Record services required by the Division of State Architect, for the installation of the new turf field, review construction documents, prepare reports, attend project meetings and give technical advice, in conjunction with the Claremont Middle School Play Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 15, 2019 and concluding no later than April 3, 2020, in an amount not-to exceed \$29,040.00.

**Vendor No.: 000453**

**Resource Code-Site No.: 9450/9711-210**

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

**Attachments:** [19-1536 Independent Consultant Agreement for Professional Services Less Than \\$92,600 - Anthonio, Inc. - Claremont Middle School Play Field Project](#)

✉ 📄 P.-15 [19-1538](#)

### **Change Order No. 1, Contract for Construction Services – Redgwick Construction Company – Phase I Field Project - Claremont Middle School**

Approval by the Board of Education of Change Order No. 1, Contract for Construction Services between District and Redgwick Construction, Oakland, CA, for the latter to provide demolition and installation of a new turf, in conjunction with the Claremont Middle School Playfield Project, in the additional amount of \$156,397.94, increasing the Contract not to exceed amount from \$635,957.95 to \$792,355.89. All other terms and conditions of the Contract remain in full force and effect

**Vendor No.: 003557**

**Resource Code-Site No.: 9450/9711-210**

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

**Attachments:** [19-1538 Change Order No. 1, Contract for Construction Services – Redgwick Construction Company – Phase I Field Project - Claremont Middle School](#)

✉ 📄 P.-16 [19-1553](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$92,600 - Ninyo & Moore - LaEscuelita Educational Center Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional services requested by the CA Department of Toxic Substances Control to include inspection of the accessible components of the sub-slab ventilation system, in conjunction with the LaEscuelita Educational Center Project, in the additional amount of \$71,000.00, increasing Agreement not to exceed amount from \$65,000.00 to \$136,000.00 and extending Agreement term from March 15, 2018 through December 31, 2018 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Resource Code-Site No.: 9399/9420-210**

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

**Attachments:** [19-1553 Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \\$92,600 - Ninyo & Moore - LaEscuelita Educational Center Project](#)

✉ P.-17 [19-1554](#)

**Amendment No. 2, Independent Consultant Agreement for Professional Services Greater Than \$92,600 - Applied Materials & Engineering, Inc. - Glenview New Construction Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services Greater Than 92,600 between the District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide window water testing to two hundred and fourteen (214) windows, the negative test pressure to the provided to AME, provide written reports of testing results, in conjunction with Glenview New Construction Project, in an additional amount of \$145,340.00, increasing Agreement not to exceed amount from \$297,937.00 to \$443,277.00 and extending Agreement term from June 22, 2016 through December 31, 2019 to December 1, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000468**

**Resource Code-Site No.: 9450/9570-210**

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

**Attachments:** [19-1554 Amendment No. 2, Independent Consultant Agreement for Professional Services Greater Than \\$92,600 - Applied Materials & Engineering, Inc. - Glenview New Construction Project](#)

Deputy Chief, Talent

✉ P.-18 [19-1562](#)

**Grant - Chiling Hammer Education Fund - New Teachers Support and Development - Talent/Human Resources Department**

Acceptance by the Board of Education of a Grant in the amount of \$70,000.00 from Chiling Hammer Education Fund, via the East Bay Community Foundation, Oakland, CA, “for substitute coverage or extended contract time for staff to attend New Teachers Center professional development”, 2019-2020 School Year, pursuant to the terms and conditions thereof, if any.

**Attachments:** [19-1562 Grant - Chiling Hammer Education Fund - New Teachers Support and Development - Talent/Human Resources Department](#)



- ✉ 📄 P.-19     [19-1566](#)     **Personnel Report No. 1920-0001 - Talent/Human Resources Department**  
Adoption by the Board of Education of Personnel Report No. 1920-0001.  
*Attachments:*     [19-1566 Personnel Report No. 1920-0001 - Talent/Human Resources Department](#)
- ✉ 📄 P.-20     [19-1569](#)     **Creation/Revision of Job Description - Truck Driver - Talent/Human Resources Department**  
Adoption by the Board of Education of Resolution No. 1920-0128 - Approval of Creation/Revision of Job Description - Truck Driver.  
*Attachments:*     [19-1569 Creation/Revision of Job Description - Truck Driver - Talent/Human Resources Department](#)
- ✉ 📄 P.-21     [19-1643](#)     **Amendment, Layoffs/Additions/Net - Classified Positions - Fiscal Year 2019-2020**  
Adoption by the Board of Education of Resolution No. 1819-0098D - Amendment of Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-2020 - providing for the reduction of layoff of classified positions and increase of authorized classified positions based on program need for 2019-2020 Fiscal Year.  
*Attachments:*     [19-1643 Amendment, Layoffs/Additions/Net - Classified Positions - Fiscal Year 2019-2020](#)

Chief Academic Officer

☒ 📄 P.-22 [19-1378](#)

### **Memorandum of Understanding - Alameda County Probation Department - High School Network**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Alameda County Probation Department, a division of the County of Alameda, with District accepting a \$390,000.00 grant, for implementation of the Cross-Age Mentoring Program (CAMP), a school-based mentoring program through which high school students provide one-on-one mentoring to middle school students, as described in the MOU, for pupils at Oakland High School, Westlake Middle School and Roosevelt Middle School, for the term June 1, 2019 through September 30, 2020, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: Alameda County Probation Department**

**Attachments:** [19-1378 Memorandum of Understanding - Alameda County Probation Department - High School Network](#)

☒ 📄 P.-23 [19-1520](#)

### **Grant Agreement - The City of Oakland - Oakland Fund for Children and Youth (OFCY) - African-American Male Achievement**

Approval by the Board of Education of a Grant Agreement between the District and The City of Oakland, in the amount of \$250,000.00, to provide comprehensive academic support and case management services into African American Male Achievement and Oakland Athletic League programs for Castlemont, Fremont, McClymonds, and Skyline High Schools, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof and to submit amendments thereto, if any.

#### **Funding Source: Oakland Fund for Children and Youth Grant**

**Attachments:** [19-1520 Grant Agreement - The City of Oakland - Oakland Fund for Children and Youth \(OFCY\) - African-American Male Achievement](#)

☒ 📄 P.-24 [19-1521](#)

### **Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Middle School Network**

Approval by the Board of Education of a Grant Agreement between the District and the Oakland Public Education Fund, Oakland, CA, fiscal agent for the Salesforce Foundation, accepting \$50,000.00, to support the Middle School Network with marketing and communication to increase funding and teacher retention, for the period of April 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: Oakland Public Education Fund Grant**

**Attachments:** [19-1521 Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Middle School Network](#)

✉ 📄 P.-25 [19-1540](#) **2019-2020 School Plan for Student Achievement (SPSA)  
- Bella Vista Elementary School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Bella Vista Elementary School.

**Attachments:** [19-1540 2019-2020 School Plan for Student Achievement \(SPSA\) - Bella Vista Elementary School](#)

✉ 📄 P.-26 [19-1522](#) **Grant Award - California Department of Education -  
CSPP-9020 - California State Preschool Program -  
Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1819-0250 - Approving Contract No. CSPP-9020, California State Preschool Program, Project No. 01-6125-00-9 between District and the California Department of Education, accepting grant award for the California State Preschool Program operated by the Early Childhood Education Department, in the amount of \$12,175,510.00, for the period July 1, 2019 to June 30, 2020, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [19-1522 Grant Award - California Department of Education - CSPP-9020 - California State Preschool Program - Early Childhood Education](#)

✉ 📄 P.-27 [19-1523](#) **Grant Award - California Department of Education -  
CPKS-9001 - Pre-Kindergarten and Family Literacy  
Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1819-0249 - Approving Contract No. CPKS-9001, Pre-Kindergarten and Family Literacy Program, Project No. 01-6125-00-9 between District and the California Department of Education, accepting grant award for the Pre-Kindergarten and Family Literacy Program, operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [19-1523 Grant Award - California Department of Education - CPKS-9001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education](#)

✉ 📄 P.-28     [19-1524](#)     **Grant Award - California Department of Education - CCTR-9010 - General Child Care and Development Programs - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1819-0251 - Approving Contract No. CCTR-9010, California State General Childcare and Development Program, Project No. 01-6125-00-9 between District and the California Department of Education, accepting grant award for the California State Child Development Programs operated by the Early Childhood Education Department, in the amount of \$2,586,937.00, for the period July 1, 2019 to June 30, 2020, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:**     [19-1524 Grant Award - California Department of Education - CCTR-9010 - General Child Care and Development Programs - Early Childhood Education](#)

✉ 📄 P.-29     [19-1463](#)     **Donation - Chabot Elementary School PTA - Chabot Elementary School**

Acceptance by the Board of Education of a donation in the amount of \$382,623.42 from the Anthony Chabot Elementary School PTA, Oakland, CA, for Chabot Elementary School, to supplement staff salaries and to provide hardware, as specified, at said school, 2019-2020 School Year, pursuant to the terms and conditions thereof, if any.

**Funding Source: Chabot PTA**

**Attachments:**     [19-1463 Donation - Chabot Elementary School PTA - Chabot Elementary School](#)

✉ 📄 P.-30     [19-1464](#)     **Donation - Montclair Elementary School PTA - Montclair Elementary School**

Approval by the Board of Education of a Fiduciary Agreement between District, on behalf of Montclair Elementary School, and the Montclair Elementary School PTA, accepting a donation - \$135,402.00 - from the latter, for funding of three (3) full-time enrichment recess coach positions, at Montclair Elementary School, for the 2019-2020 School Year, pursuant to the terms and conditions thereof, if any.

**Funding Source: Montclair Elementary PTA**

**Attachments:**     [19-1464 Donation - Montclair Elementary School PTA - Montclair Elementary School](#)

- ✉ 📄 P.-31 [19-1541](#) **2019-2020 School Plan for Student Achievement (SPSA)  
- East Oakland PRIDE Elementary School**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for East Oakland PRIDE Elementary School.
- Attachments:** [19-1541 2019-2020 School Plan for Student Achievement \(SPSA\) - East Oakland PRIDE Elementary School](#)
- ✉ 📄 P.-32 [19-1542](#) **2019-2020 School Plan for Student Achievement (SPSA)  
- Garfield Elementary School**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Garfield Elementary School.
- Attachments:** [19-1542 2019-2020 School Plan for Student Achievement \(SPSA\) - Garfield Elementary School](#)
- ✉ 📄 P.-33 [19-1543](#) **2019-2020 School Plan for Student Achievement (SPSA)  
- New Highland Academy**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for New Highland Academy.
- Attachments:** [19-1543 2019-2020 School Plan for Student Achievement \(SPSA\) - New Highland Academy](#)
- ✉ 📄 P.-34 [19-1544](#) **2019-2020 School Plan for Student Achievement (SPSA)  
- Carl B. Munck Elementary School**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Carl B. Munck Elementary School.
- Attachments:** [19-1544 2019-2020 School Plan for Student Achievement \(SPSA\) - Carl B. Munck Elementary School](#)
- ✉ 📄 P.-35 [19-1545](#) **2019-2020 School Plan for Student Achievement (SPSA)  
- Hoover Elementary School**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Hoover Elementary School.
- Attachments:** [19-1545 2019-2020 School Plan for Student Achievement \(SPSA\) - Hoover Elementary School](#)

- ✉ 📄 P.-36     [19-1546](#)     **2019-2020 School Plan for Student Achievement (SPSA)  
- EnCompass Academy**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for EnCompass Academy.
- Attachments:**     [19-1546 2019-2020 School Plan for Student Achievement \(SPSA\) - EnCompass Academy](#)
- ✉ 📄 P.-37     [19-1547](#)     **2019-2020 School Plan for Student Achievement (SPSA)  
- West Oakland Middle School**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for West Oakland Middle School.
- Attachments:**     [19-1547 2019-2020 School Plan for Student Achievement \(SPSA\) - West Oakland Middle School](#)
- ✉ 📄 P.-38     [19-1548](#)     **2019-2020 School Plan for Student Achievement (SPSA)  
- Madison Park Academy, Upper Campus**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Madison Park Academy, Upper Campus.
- Attachments:**     [19-1548 2019-2020 School Plan for Student Achievement \(SPSA\) - Madison Park Academy, Upper Campus](#)
- ✉ 📄 P.-39     [19-1549](#)     **2019-2020 Single Plan for Student Achievement (SPSA)  
- Skyline High School**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Skyline High School.
- Attachments:**     [19-1549 2019-2020 Single Plan for Student Achievement \(SPSA\) - Skyline High School](#)
- ✉ 📄 P.-40     [19-1550](#)     **2019-2020 School Plan for Student Achievement (SPSA)  
- Dewey Academy**
- Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Dewey Academy.
- Attachments:**     [19-1550 2019-2020 School Plan for Student Achievement \(SPSA\) - Dewey Academy](#)

✉ 📄 P.-41 [19-1551](#) **2019-2020 School Plan for Student Achievement (SPSA)  
- Sojourner Truth Independent Study Program**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Sojourner Truth Independent Study.

**Attachments:** [19-1551 2019-2020 School Plan for Student Achievement \(SPSA\) - Sojourner Truth Independent Study Program](#)

✉ 📄 P.-42 [19-1552](#) **2019-2020 School Plan for Student Achievement (SPSA)  
- Ruidsdale Continuation High School**

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Ruidsdale Continuation High School.

**Attachments:** [19-1552 2019-2020 School Plan for Student Achievement \(SPSA\) - Ruidsdale Continuation High School](#)

### General Counsel

✉ 📄 P.-43 [19-1500](#) **Professional Services Agreement - BLX Group LLC -  
General Counsel**

Ratification by the Board of Education of the Professional Services Contract between BLX Group LLC, Los Angeles, CA, for the latter to provide and prepare a five year historical continuing disclosure compliance review of the District's outstanding bonds and prepare a report summarizing their findings, as more specifically described in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period June 20, 2019 through August 31, 2019, in an amount not to exceed \$5,000.00.

**Resource Code-Site No.: 0000-946**

**Funding Source: General Purpose**

**Attachments:** [19-1500 Professional Services Agreement - BLX Group LLC - General Counsel](#)

✉ P.-44

[19-1560](#)**Amendment – Board Policy – BP 3312 Contracts and Delegation of Authority**

Approval by the Board of Education of Amendment of Board Policy - Business and Noninstructional Operations - BP 3312 Contracts and Delegation of Authority, updating the Policy, if approved, to reflect current positions with delegated authority to enter into a Contract up to the annually adjusted Consumer Price Index (CPI) amount of the Public Contract Code (which is currently \$92,600), or current positions with delegated authority to enter into a Contract up to \$50,000, in a Fiscal Year, cumulatively with a vendor.

**Attachments:** [19-1560 Amendment – Board Policy – BP 3312 Contracts and Delegation of Authority](#)

✉ P.-45

[19-1556](#)**Exemption to the Separation-From-Service Requirement - Retired Teacher - California State Teachers Retirement System (CalSTRS)**

Approval by the Board of Education of Resolution No. 1920-0071 - Exemption To The Separation-From-Service Requirement Pursuant To Section 24214.5 or 26812 of The Education Code on behalf of Grace Tse, a teacher who recently retired from the District and is a member of the California State Teachers Retirement System (CalSTRS).

**Attachments:** [19-1556 Exemption to the Separation-From-Service Requirement - Retired Teacher - California State Teachers Retirement System \(CalSTRS\)](#)

✉ P.-46

[19-1557](#)**Exemption to the Separation-From-Service Requirement - Health Services Coordinator - California State Teachers Retirement System (CalSTRS)**

Approval by the Board of Education of Resolution No. 1920-0072, Exemption To The Separation-From-Service Requirement Pursuant To Section 24214.5 Or 26812 of The Education Code on behalf of Barbara Parker who is a Health Services Coordinator retiring from the District and is a member of the California State Teachers Retirement System (CalSTRS).

**Attachments:** [19-1557 Exemption to the Separation-From-Service Requirement - Health Services Coordinator - California State Teachers Retirement System \(CalSTRS\)](#)



**Board of Education**

✉ 📄 P.-47     [19-1632](#)     **Appointment - Andre Spearman - Member, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee**

Ratification by the Board of Education of the President of the Board appointment of Andre Spearman to the Measures A,B and J Independent Citizens' School Facilities Bond Oversight Committee, effective August 15, 2019, for the unexpired term ending June 10, 2020.

**Attachments:**     [19-1632 Appointment - Andre Spearman - Member, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

**Q.    Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 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 Speaker's Card (electronic or paper), not heard under this section may be heard under Agenda Item U. 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.*


Q.-1 [19-1573](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 14, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 14, 2019.

**R. Public Hearing(s)**

*None*

**S. Unfinished Business**

 S.-1 [19-1644](#) **45 Day District Budget Revision - Fiscal Year 2019-2020**

Presentation to the Board of Education by the Superintendent of Schools or designee of the 45 day Budget Revision - Fiscal Year 2019-2020.


**Attachments:** [19-1644 Presentation - 45 Day District Budget Revision - Fiscal Year 2019-2020](#)  
[19-1644 Board Memorandum - 45 Day District Budget Revision - Fiscal Year 2019-2020](#)

**T. New Business**

  T.-1 [19-1636](#) **2019-2020 School Year Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of Schools 2019-2020 School Year Work Plan.

**Attachments:** [19-1636 2019-2020 School Year Work Plan - Superintendent of Schools](#)

 T.-2     [19-1637](#)     **2019-2020 School Year Work Plan - Board of Education (First Reading)**



Adoption by the Board of Education of its 2019-2020 School Year Work Plan.

**Attachments:**     [19-1637 2019-2020 School Year Work Plan - Board of Education \(First Reading\)](#)

 T.-3     [19-1638](#)     **Board of Education Meetings - Agenda Items Calendar - August 2019 Through December 2019 (First Reading)**

Adoption by the Board of Education of its Board Meetings Agenda Items Calendar, August 2019 through June 2020, and further authorizing the President of the Board to make further adjustments thereto, until and/or unless decided otherwise by the Board.

**Attachments:**     [19-1638 Board of Education Meetings - Agenda Items Calendar - August 2019 Through December 2019](#)

  T.-4     [19-1497](#)     **Construction Work Contract Greater Than \$60,000 – Emergency Rooter Plumbing & Construction dba Emergency Rooter – Martin Luther King Jr. Elementary School Emergency Sewage Project**

Approval by the Board of Education of Resolution No. 1920-0152\* - Declaring An Emergency That Requires The Procurement Of Construction Services For Emergency Abatement And Repair At Martin Luther King Jr. Elementary School, And Ratifying A Contract (No. 19122) For Performance Of The Emergency Repair Work, as set forth in documents attached hereto, commencing July 1, 2019 and concluding no later than August 12, 2019, in an amount not-to exceed \$234,960.00.

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**\*4/5 affirmative vote required for adoption.**

**Vendor No.: 001567**

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

**Funding Source: RRMA 01**

**Attachments:**     [19-1497 Construction Work Contract Greater Than \\$60,000 – Emergency Rooter Plumbing & Construction dba Emergency Rooter – Martin Luther King Jr. Elementary School Emergency Sewage Project](#)

✉ 📄 T.-5

[19-1498](#)**Construction Work Contract Greater Than \$60,000 - Allied Fire Protection – King Estates Complex Site Fire Line Replacement Project**

Approval by the Board of Education of Resolution No. 1920-0153\* - Declaring An Emergency That Requires The Procurement Of Construction Services For Emergency Abatement And Repair At King Estates Middle School, And Ratifying A Contract (No. 19123) For Performance Of The Emergency Repair Work, as set forth in documents attached hereto, commencing July 1, 2019 and concluding no later than August 12, 2019 in an amount not-to exceed \$110,191.00.

\_\_\_\_\_  
**\*4/5 affirmative vote required for adoption.**

**Vendor No.: 000367**

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

**Funding Source: RRMA 01**

**Attachments:** [19-1498 Construction Work Contract Greater Than \\$60,000 - Allied Fire Protection – King Estates Complex Site Fire Line Replacement Project](#)

✉ 📄 T.-6

[19-1578](#)**Employment - Department Head - Preston Thomas, Chief, Systems and Services Officer**

Approval by the Board of Education, upon the recommendation of the Superintendent of Schools, of the employment of Preston Thomas, as the Chief Systems and Services Officer, a Department Head, effective July 1, 2019, at an annual base salary of \$195,000.00, plus fringe benefit costs of \$36,056.16.\*

\_\_\_\_\_  
\*Disclosure of salary and fringe benefits, is pursuant to Government Code Section 54953(c)(3).

**Attachments:** [19-1578 Employment - Department Head - Preston Thomas, Chief, Systems and Services Officer](#)

✉ 📄 T.-7 [19-1565](#)

**Employment Agreement – Joshua Daniels, General Counsel**

Approval by the Board of Education of Employment Agreement between the District and Joshua Daniels, as General Counsel, for the term August 15, 2019 to June 30, 2022, for a total base salary of \$186,633.99, plus fringe benefit costs of \$35,356.20.\*

\_\_\_\_\_  
\*Disclosure of salary and fringe benefits, for term, is pursuant to Government Code Section 54953(c)(3).

**Resource Code-Site No.: 0000-946**

**Funding Source: General Purpose**

**Attachments:** [19-1565 Employment Agreement - Joshua Daniels 081419.pdf](#)

✉ 📄 T.-8 [19-1567](#)

**Application for Variable Term Program Waiver - CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0127 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Angela Jones, K-5th Moderate/Severe SDC Teacher, Garfield Elementary School;
2. Karen Medina Plaza, K-5th Grade, Melrose Leadership Academy;
3. Zenobia Ritter, 5th Grade, Encompass Elementary School;
4. Andy Acosta Acevedo, 6th -8th Grade Bilingual, Melrose Leadership Elementary School;
5. Maria Cornejo, K-5th Grade Bilingual, Community United Elementary School;
6. Miriam Reyes, 9th -12th Social Science, Fremont High School;
7. Cho-Yi Meng, K-5th SDC Mild/Moderate, MLK Jr., Elementary School;
8. Thomas Williams, Certificate Administrator, Early Childhood Education Department; and
9. Maria Turverey, 2nd Grade, Multiple Subject Spanish Bilingual, Brookfield Elementary School.

**Attachments:** [19-1567 Application for Variable Term Program Waiver - CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

✉ 📄 T.-9 [19-1568](#)

**Application for Provisional Internship Permit –  
California Commission on Teacher Credentialing -  
Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0126 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employees for School Year  
2019-2020:

1. Vivian Nkwuo, 9th - 12th SDC Mild/Moderate, Skyline High School;
2. Christopher Heath, 9th - 12th SDC Moderate/Severe, McClymonds High School;
3. Cesar Solis, TK-5th Business, Martin Luther King Jr Elementary;
4. Kurtis Jenkins, SDC Moderate/Severe, Programs for Exceptional Children Department;
5. Jennifer Belmont, 9th - 12th SDC Mild/Moderate, Oakland Technical High School;
6. Thomas Sawyer, 6th - 8th Grade, Roosevelt Middle School;
7. Luis Huertas, 9-12th , Biological Science, Castlemont HS;
8. Maria Turverey, 2nd Grade, Multiple Subject Spanish Bilingual, Brookfield Elementary School; and
9. Danielle Gerena, K-5th Grade, English, Brookfield Elementary School.

**Attachments:** [19-1568 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

**U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)**

*This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item Q, 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 - U - only if s/he timely submitted a Speaker's Card by the time Item J is considered, the 30 minutes under Item Q was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker's Card or Sign In To Speak Card called during Agenda Item Q but not responded to by the requester is not repeated and a new Card is not accepted under this Section - Item U. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item Q, 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.*

U.-1 [19-1573](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 14, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 14, 2019.

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

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

*None*

**W. 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.*

**W.-1 [19-1574](#) Regular Board Member's Report - August 14, 2019**

Regular Board Member's Report - August 14, 2019.

**X. 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.*

**Y. Adjournment**