

Oakland Unified School District

Board of Education
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Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
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Speak @ Board
Meeting. Please
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Speak to sign up
in advance (pre-
meeting) to speak
on eligible
Agenda items at
Board Meeting.

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, May 22, 2019

4:00 PM

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA; 87
Silver Bay Rd, Silver Bay, NY; 800 hoofddorp Amsterdam 31 + 31 20 542 1234

Board of Education

President Aimee Eng

Vice President Jody London

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

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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 ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ 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 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 19-0045 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): Michael Smith, Interim General Counsel, Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

- C.-2 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
- C.-3 19-0757 Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-4 19-0912 Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-5 19-0881 Conference With Legal Counsel - Existing Litigation**
- TE v. Oakland Unified School District*, OAH Case No. 2019030678
- C.-6 19-0981 Conference With Legal Counsel - Existing Litigation**
- TL v. Oakland Unified School District*, OAH Case No. 2019010580

C.-7 19-1100 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.-8 19-1103 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.-9 19-1104 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.

Public Employee Matter(s)**C.-10 18-1693 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)**C.-11 18-1689 Public Employee Performance Evaluation**

Superintendent of Schools

C.-12 19-0640 Public Employee Performance Evaluation

Interim General Counsel

Pupil Matter(s)**C.-13 18-2262 Readmission Appeal Hearing - Student E**

Readmission Appeal Hearing - Student E.

C.-14 18-2536 Readmission Appeal Hearing - Student N

Readmission Appeal Hearing - Student N.

C.-15 19-1056 Expulsion Appeal Hearing - Student HH

Expulsion Appeal Hearing- Student HH.

C.-16 19-1057 Expulsion Appeal Hearing- Student II

Expulsion Appeal Hearing- Student II.

C.-17 19-1058 Admission Hearing - Student JJ

Admission Hearing - Student JJ.

Real Property Matter(s)**C.-18 17-2059 Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Michael Smith, Interim General Counsel, Tim White,
Deputy Chief, Facilities Planning and Management

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. 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

[19-1071](#)

Tribute - Yota Omosowho - Student Board Member - School Year 2018-2019

Adoption by the Board of Education of Resolution No. 1819-0214 - Tribute to Yota Omosowho, Student Board Member, July 1, 2018 through June 30, 2019.

Attachments: [19-1071 Tribute - Yota Omosowho - Student Board Member - School Year 2018-2019](#)

I.-2

[19-1072](#)**Recognition - District's School Year 2018-2019 Seniors
- Biliteracy - English and a Second Language - School
Year 2018-2019**

Recognition by the Board of Education and the Superintendent of Schools of District's School Year 2018-2019 graduating senior class members who are receiving the California State Seal of Biliteracy for attaining proficiency in English and a second language.

Attachments: [19-1127 Presentation - Recognition - District's Seniors - Biliteracy - English and a Second Language - School Year 2018-2019](#)
[19-1127 Board Memorandum - Recognition - District's School Year 2018-2019 Seniors - Biliteracy - English and a Second Language - School Year 2018-2019](#)
[19-1127 Biliteracy Infographic - Multilingual Oakland](#)

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

[19-1016](#)

Student Board Members' Report - May 22, 2019

Student Board Members' Report - May 22, 2019.

Attachments: [19-1016 Student Board Members' Report - May 22, 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 [19-1017](#) **President's Report - May 22, 2019**

President's Report - May 22, 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 [19-1018](#) **Superintendent's Report - May 22, 2019**

Superintendent's Report - May 22, 2019.

Attachments: [19-1018 Superintendent's Report - May 22, 2019](#)

N. Comment By Bargaining Units

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 [19-1022](#) **Public Comments On Agenda Items (Non-voting) A-N**

Public Comments On Agenda Items (Non-voting) A-N - May 22, 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.

Senior Executive Director, Budget

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[19-0355](#)

Payroll Warrants and Direct Deposits - Fiscal Year 2018-19 - As of December 31, 2018

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 845 Payroll Consolidated Checks printed and 6,914 Direct Deposits made - Fiscal Year 2018-2019, in the cumulative Amount of \$18,154,114.18, from December 1, 2018 through December 31, 2018, as reflected in Exhibit 1.

Attachments: [19-0355 Payroll Warrants and Direct Deposits - Fiscal Year 2018-19 - As of December 31, 2018](#)

☒ 📄 P.-2

[19-0356](#)

Payroll Warrants and Direct Deposits - Fiscal Year 2018-19 - As of January 31, 2019

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 807 Payroll Consolidated Checks printed and 6,936 Direct Deposits made - Fiscal Year 2018-2019, in the cumulative Amount of \$18,494,997.39, from January 1, 2019 through January 31, 2019, as reflected in Exhibit 1.

Attachments: [19-0356 Payroll Warrants and Direct Deposits - Fiscal Year 2018-19 - As of January 31, 2019](#)

☒ 📄 P.-3

[19-0971](#)**Payroll Warrants and Direct Deposits—Fiscal Year
2018-2019 – As of February 28, 2019**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 880 Payroll Consolidated Checks printed and 7,042 Direct Deposits made - Fiscal Year 2018-2019, in the cumulative Amount of \$18,957,345.18, from February 1, 2019 through February 28, 2019, as reflected in Exhibit 1.

Attachments: [19-0971 Payroll Warrants and Direct Deposits—Fiscal Year 2018-2019 – As of February 28, 2019](#)

☒ 📄 P.-4

[19-0972](#)**Payroll Warrants and Direct Deposits—Fiscal Year
2018-2019 – As of March 31, 2019**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,011 Payroll Consolidated Checks printed and 6,959 Direct Deposits made - Fiscal Year 2018-2019, in the cumulative Amount of \$18,645,777.73, from March 1, 2019 through March 31, 2019, as reflected in Exhibit 1.

Attachments: [19-0972 Payroll Warrants and Direct Deposits—Fiscal Year 2018-2019 – As of March 31, 2019](#)

☒ 📄 P.-5

[19-0973](#)**Payroll Warrants and Direct Deposits—Fiscal Year
2018-2019 – As of April 30, 2019**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 815 Payroll Consolidated Checks printed and 7,015 Direct Deposits made - Fiscal Year 2018-2019, in the cumulative Amount of \$18,665,744.28, from April 1, 2019 through April 30, 2019, as reflected in Exhibit 1.

Attachments: [19-0973 Payroll Warrants and Direct Deposits—Fiscal Year 2018-2019 – As of April 30, 2019](#)

- ☒ 📄 P.-6 [19-0357](#) **Accounts Payable Warrants - Fiscal Year 2018-19 - As of December 31, 2018**
- Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,168 Accounts Payable Consolidated Checks printed - Fiscal Year 2018-2019, in the cumulative Amount of \$26,996,332.07, from December 1, 2018 through December 31, 2018, as reflected in Exhibit 1.
- Attachments:* [19-0357 Accounts Payable Warrants - Fiscal Year 2018-19 - As of December 31, 2018](#)
- ☒ 📄 P.-7 [19-0358](#) **Accounts Payable Warrants - Fiscal Year 2018-19 - As of January 31, 2019**
- Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,315 Accounts Payable Consolidated Checks printed - Fiscal Year 2018-2019, in the cumulative Amount of \$34,324,414.88, from January 1, 2019 through January 31, 2019, as reflected in Exhibit 1.
- Attachments:* [19-0358 Accounts Payable Warrants - Fiscal Year 2018-19 - As of January 31, 2019](#)
- ☒ 📄 P.-8 [19-0974](#) **Accounts Payable Warrants—Fiscal Year 2018-2019 - As of February 28, 2019**
- Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,192 Accounts Payable Consolidated Checks printed - Fiscal Year 2018-2019, in the cumulative Amount of \$21,531,972.29, from February 1, 2019 through February 28, 2019, as reflected in Exhibit 1.
- Attachments:* [19-0974 Accounts Payable Warrants—Fiscal Year 2018-2019 - As of February 28, 2019](#)
- ☒ 📄 P.-9 [19-0975](#) **Accounts Payable Warrants—Fiscal Year 2018-2019 - As of March 31, 2019**
- Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,450 Accounts Payable Consolidated Checks printed - Fiscal Year 2018-2019, in the cumulative Amount of \$35,124,034.15, from March 1, 2019 through March 31, 2019, as reflected in Exhibit 1.
- Attachments:* [19-0975 Accounts Payable Warrants—Fiscal Year 2018-2019 - As of March 31, 2019](#)

☒ 📄 P.-10 [19-0976](#) **Accounts Payable Warrants—Fiscal Year 2018-2019 - As of April 30, 2019**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,285 Accounts Payable Consolidated Checks printed - Fiscal Year 2018-2019, in the cumulative Amount of \$24,859,208.17, from April 1, 2019 through April 30, 2019, as reflected in Exhibit 1.

Attachments: [19-0976 Accounts Payable Warrants—Fiscal Year 2018-2019 - As of April 30, 2019](#)

☒ 📄 P.-11 [19-1092](#) **District Financial Accounts - Change of Signatories - Senior Executive Director, Budget**

Adoption by Board of Education of Resolution Nos. 1819-0195 through 1819-0204 - Providing for Authorized Signatories, named, on District Financial Accounts as stated therein:

Resolution No.	Title of OUSD Account
1819-0195	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools
1819-0196	Cafeteria Account
1819-0197	Oakland Fresh Produce Market
1819-0198	Children's Center Clearing Account
1819-0199	Revolving Fund Account
1819-0200	Payroll Direct Deposit Account
1819-0201	Payroll Tax and Deposit Account
1819-0202	Workers' Compensation Account
1819-0203	Local Agency Investment Funds
1819-0204	Business Investment Account

Attachments: [19-1092 District Financial Accounts - Change of Signatories - Senior Executive Director, Budget](#)

☒ 📄 P.-12 [19-0497](#)

2018-19 Professional Services Contract - Vavrinek, Trine, Day & Co., LLP - Senior Executive Director, Budget

Approval by the Board of Education of a 2018-19 Professional Services Contract between the District and Vavrinek, Trine, Day and Co. (VTD), LLP, Palo Alto, CA, for the latter to conduct the District's annual financial audit and provide a finalized report of the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the District as of and for the year ending June, 30, 2019, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term January 7, 2019 through December 31, 2019, at a cost not to exceed \$177,000.00.

Attachments: [19-0497 2018-19 Professional Services Contract - Vavrinek, Trine, Day & Co., LLP - Senior Executive Director, Budget](#)

☒ 📄 P.-13 [19-0716](#)

Amendment No. 1, Professional Service Contract - Moss Adams LLP - Senior Executive Director, Budget

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Moss Adams, LLP, San Francisco, CA, for the latter to provide additional Bond Program Financial/Performance Audits Services, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$54,091.00, increasing the Contract not to exceed amount from \$216,500.00 to \$270,591.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: V005526

Requisition No.: VR19-06358

Resource Code-Site No.: 8500

Attachments: [19-0716 Amendment No. 1, Professional Service Contract - Moss Adams LLP - Senior Executive Director, Budget](#)

☒ 📄 P.-14 [19-0068](#) **Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Vehicles - Risk Management Department**

Approval by the Board of Education of Resolution No. 1819-0133 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof, listed in Exhibit "A," - Vehicles, in accordance with Education Code Sections 17545 and 17546.

Attachments: [19-0068 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Vehicles - Risk Management Department](#)

☒ 📄 P.-15 [19-0847](#) **Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Vehicle - Risk Management Department**

Approval by the Board of Education of Resolution No. 1819-0192 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof, listed in Exhibit "A," - Vehicle, in accordance with Education Code Sections 17545 and 17546.

Attachments: [19-0847 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Vehicle - Risk Management Department](#)

☒ 📄 P.-16 [19-0920](#) **Fiscal Year 2019-2020 - Category 1 E-Rate Application - Technology Services Department**

Approval by the Board of Education of Fiscal Year 2019-20 Category 1 E-Rate Application (FCC Form 471), submitted March 15, 2019, seeking \$1,972,556.30 in funding from the Federal Schools and Libraries Division of the Universal Service Administrative Company and upon approval of same, in whole, or in part, acceptance of same pursuant to the terms and conditions thereof.

Attachments: [19-0920 Fiscal Year 2019-2020 - Category 1 E-Rate Application - Technology Services Department](#)

☒ 📄 P.-17 [19-0944](#) **Software License Agreement - Associated Student Body (ASB) Funds - Gray Step Software - Senior Executive Director, Budget**

Ratification by the Board of Education of a Software License Agreement between District and Gray Step Software, El Dorado Hills, CA, for the latter to provide its Associated Student Body (ASB) Fund Accounting Software to handle district wide accounting for all student body funds, for the term July 1, 2019 through June 30, 2020, at a cost not to exceed \$39,474.00 annually.

Attachments: [19-0944 Software License Agreement - Associated Student Body \(ASB\) Funds - Gray Step Software - Senior Executive Director, Budget](#)

Deputy Chief, Facilities Planning and Management

☒ 📄 P.-18 [19-0475](#) **Independent Consultant Agreement for Professional Services Less Than \$92,600 – Johnson Controls Fire Protection, LP – Prop 39 Energy Operations Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide 30 hours of on-call labor to disable Beam Detectors so that Prop 39 work can be completed; re-enable devices once work is complete each day, as requested, in conjunction with the Prop 39 Energy Operations Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 23, 2019 and concluding no later than June 1, 2020, in an amount not to exceed \$8,000.00.

Vendor No.: 004981

Resource Code-Site No.: 9450 9702

Funding Source: Fund 21 Measure J

Attachments: [19-0475 Independent Consultant Agreement Less than \\$92,600 for Professional Services – Johnson Controls Fire Protection, LP – Prop 39 Energy Operations Project](#)

☒ ☰ P.-19

[19-0916](#)**Award of Bid and Contract for Construction Services –Redgwick Construction Company – Westlake Middle School Play Field Renovation Project**

Approval by the Board of Education of Resolution No. 1819-0182 - Award of Bid and Contract for Construction Services on behalf of the District to Redgwick Construction Company, Oakland, CA, for the Westlake Middle School Field Renovation Project, in the amount of \$884,500.00, 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 with work being conducted in one (1) phase, with a Contract Duration: Sixty-nine (69) Calendar Days, commencing May 23, 2019, and ending July 30, 2019.

Funding Source: Fund 21 Measure J

Attachments: [19-0916 Award of Bid and Contract for Construction Services –Redgwick Construction Company – Westlake Middle School Play Field Renovation Project](#)

☒ ☰ P.-20

[19-0694](#)**Amendment No. 3, Independent Consultant Agreement for Professional Services Greater Than \$90,200 – Verde Design – Emerson Elementary School Ball Field Project**

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services Greater Than \$90,200 between the District and Verde Design, Santa Clara, CA, for the latter to provide additional design services to address ADA access compliance and review the existing restrooms; provide direction on any modifications that will include DSA submittal and approval, in conjunction with the Emerson Elementary School Ball Field Project, in an additional amount of \$4,455.00, increasing Agreement not to exceed amount from \$254,405.00 to \$258,860.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004498**Resource Code-Site No.: 9350 9735****Funding Source: Fund 21 Measure J**

Attachments: [19-0694 Amendment No. 3, Independent Consultant Agreement for Professional Services Greater Than \\$90,200 – Verde Design – Emerson Elementary School Ball Field Project](#)

☒ 📄 P.-21 [19-0906](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services Greater Than \$90,200 – KDI Consultants, Inc. – Madison Middle School New Expansion Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services Greater Than \$90,200 between the District and KDI Consultants, Inc., Oakland CA, for the latter to provide extended construction services, in conjunction with the Madison Middle School New Expansion Project, in an additional amount of \$191,990.00, increasing Agreement not to exceed amount from \$462,630.00 to \$654,620.00 and extending Agreement term from February 24, 2016 through June 30, 2019 to December 30, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Resource Code-Site No.: 9799 9560

Funding Source: Fund 21 Measure B

Attachments: [19-0906 Amendment No. 2, Independent Consultant Agreement for Professional Services Greater Than \\$90,200 – KDI Consultants, Inc. – Madison Middle School New Expansion Project](#)

☒ 📄 P.-22 [19-0918](#)

Award of Bid and Contract for Construction Services - D-Line Constructors, Inc. - Portable Demolition Project - Roosevelt Middle School

Approval by the Board of Education of Resolution No. 1819 -0183, Award of Bid and Contract for Construction Services on behalf of the District to D-Line Constructors, Inc., Oakland, CA, for the Roosevelt Middle School Portable Demolition Project in the amount of \$145,000.00, 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 and Agreement for same with the successful bidder with work being conducted in one (1) phase with a contract Duration: Sixty-seven (67) days Calendar Days, commencing June 6, 2019, and ending on July 31, 2019.

Funding Source: Fund 21 Measure J

Attachments: [19-0918 Award of Bid and Contract for Construction Services - D-Line Constructors, Inc. - Portable Demolition Project - Roosevelt Middle School](#)

Deputy Chief, Talent☒ 📄 P.-23 [19-0907](#)**Professional Services Contract - Alana Ross Events - Talent / Human Resources Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Alana Ross Events, Oakland, CA, for the latter to provide event planning services - Pre-Event Planning, On-Site Coverage, and Event Wrap-Up - for District's "Honoring Our Own Ceremony", on May 23, 2019, in the Great Room, LaEscuelita Education Center, as described in the Scope of Work, incorporated herein by reference as though fully set forth for the period of April 4, 2019 through May 31, 2019, in an amount not to exceed \$43,831.62.

Vendor No.: 000329**Requisition No.: VR19-12152****Resource Code-Site No.: 0000-944**

Attachments: [19-0907 Professional Services Contract - Alana Ross Events - Talent / Human Resources Department](#)

☒ 📄 P.-24 [19-0958](#)**Memorandum of Understanding - District and Concourse Education - Classified-to-Teacher Pipeline Partnership - Talent/ Human Resources Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Concourse Education (Concourse), Richmond, CA, for a Classified-to-Teacher Pipeline Program, as described in the Scope of work, that includes support for the participants' earning of applicable Bachelors' Degrees and passage of relevant required state exams for teaching, including the CBEST and CSET, as specified, for the term July 1, 2019 through June 30, 2022, at no cost to the District.

Attachments: [19-0958 Memorandum of Understanding - District and Concourse Education - Classified-to-Teacher Pipeline Partnership - Talent/Human Resources Department](#)

☒ 📄 P.-25 [19-0960](#)

Personnel Report No. 1819-0009 - Talent/Human Resources Department

Adoption by the Board of Education of Personnel Report No. 1819-0009.

Attachments: [19-0960 Personnel Report No. 1819-0009 - Talent/Human Resources Department](#)

☒ 📄 P.-26 [19-0819](#)

Creation/Revision of Job Descriptions – Employee Support Specialist; Chief Systems and Services Officer - Talent/Superintendent of Schools

Adoption by the Board of Education of Resolution No. 1819-0155 - Creation/Revision of Job Descriptions - Employee Support Specialist, Talent Development and Chief Systems and Services Officer.

Creation:

Job Description/Position/Title/FTE
Employee Support Specialist, Talent Development
(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA
Range: 18: \$81,092 to \$103,502
12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

No fiscal impact, this role is fully funded as part of the reorganization plan.

Creation:

Job Description/Position/Title/FTE
Chief Systems and Services Officer
(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: EXEC
Range: 15: \$183,806 to \$195,000
12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

No fiscal impact, this role is fully funded as part of the reorganization plan.

Attachments: [19-0819 Creation/Revision of Job Descriptions – Employee Support Specialist; Chief Systems and Services Officer - Talent/Superintendent of Schools](#)

Chief Academic Officer

☒ 📄 P.-27 [19-0349](#)

Professional Services Contract - Saint Mary's College of California - State and Federal Programs Department

Ratification by the Board of Education of a Professional Services Contract between the District and Saint Mary's College of California, Moraga, CA, for the latter to provide its Lift Up Program, a professional development program for kindergarten through third grade teachers in literacy assessment and teaching strategies to help students improve their ability to read and write, as described in the Scope of Services, incorporated herein by reference as though fully set forth, at St. Elizabeth's School, via the State and Federal Programs Department, for the period April 8, 2019 through June 10, 2019, in an amount not to exceed \$7000.00.

Vendor No.: 004044

Requisition No.: VR19-09663

Resource Code-Site No.: 4035-950

Funding Source: Title IIA

Attachments: [19-0349 Professional Services Contract - Saint Mary's College of California - State and Federal Programs Department](#)

☒ 📄 P.-28 [19-0586](#)

Professional Services Contract - Voice of Witness - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Voice of Witness, San Francisco, CA, for the latter to provide 50 hours of professional development on brining human rights narratives and issues into the curriculum of courses designed for high school Long Term English Learners (LTELs) and students at risk of becoming LTEL; ongoing consultation to team of District teachers building new curriculum based upon Voice of Witness framework around oral histories; contribute directly to curriculum development where appropriate; and other supports related to teacher Professional Development (PD), curricular development consultation and writing, via the English Language Learner and the Multilingual Achievement Department, for the period of May 1, 2019 through June 30, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 005767

Requisition No.: VR19-11026

Resource Code-Site No.: 4203-954

Funding Source: Title III Lep Student Program

Attachments: [19-0586 Professional Services Contract - Voice of Witness - English Language Learner and Multilingual Achievement Department](#)

☒ 📄 P.-29 [19-0610](#)

Professional Services Contract - Bay Area Community Resources - Ralph J. Bunche Academy

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 an internship program, in the Hospitality, Tourism and Recreation (HTR) industry, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for students at Ralph J. Bunche Academy, for the period of September 3, 2018 through May 31, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 000624

Requisition No.: VR19-08441

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [19-0610 Professional Services Contract - Bay Area Community Resources - Ralph J. Bunche Academy](#)

☒ 📄 P.-30 [19-0615](#)

Professional Services Contract - Lincoln - Summer Learning Programs - West Oakland Middle School

Approval by the Board of Education of Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the term May 15, 2019 through July 31, 2019, in an amount not to exceed \$10,920.00.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [19-0615 Professional Services Contract - Lincoln - Summer Learning Programs - West Oakland Middle School](#)

☒ 📄 P.-31 [19-0629](#)

Amendment No. 1, Professional Services Contract - Morgan Shidler Consulting - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Morgan Shidler Consulting, Oakland CA, for the latter to provide an additional fifteen hours working in support of the After School to Teacher Pipeline to increase the likelihood of their success and sustainability as teachers in Oakland and six additional hours to provide training to District's Summer Learning Programs staff on appropriate and effective youth work methods, in the additional amount of \$1,050.00, increasing the Contract not to exceed amount from \$2,000.00 to \$3,050.00, and extending the Contract term from January 14, 2019 through May 31, 2019 to June 20, 2019. All other terms and conditions of the Contract remain in full force and effect.

Resource Code-Site No.: 9067-922,9001-922

Funding Source: Haas Fund, Wallace Foundation

Attachments: [19-0629 Amendment No. 1, Professional Services Contract - Morgan Shidler Consulting - Community Schools and Student Services Department](#)

☒ 📄 P.-32 [19-0637](#)

Professional Services Contract - Aim High for High School - Summer Learning Programs - Madison Park Business and Art Academy - Upper Campus - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Aim High for High School, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Business and Art Academy - Upper Campus, for the period of May 15, 2019 through July 31, 2019, in an amount not to exceed \$10,920.00

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [19-0637 Professional Services Contract - Aim High for High School - Summer Learning Programs - Madison Park Business and Art Academy - Upper Campus - Community Schools and Student Services Department](#)

☒ 📄 P.-33 [19-0646](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Fruitvale Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Fruitvale Elementary School, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$15,600.00, increasing the MOU not to exceed amount from \$102,518.00 to \$118,118.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0646 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Fruitvale Elementary School - Community Schools and Student Services Department](#)

☒ 📄 P.-34 [19-0647](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Cleveland Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who need summer services to counter summer learning loss, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Cleveland Elementary School, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$11,700.00, increasing the MOU not to exceed amount from \$102,518.00 to \$114,218.00. All other terms and conditions of the MOU remain in full force and effect

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0647 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Cleveland Elementary School - Community Schools and Student Services Department](#)

☒ 📄 P.-35 [19-0648](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Lincoln Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Lincoln Elementary School, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$11,700.00, increasing the MOU not to exceed amount from \$186,125.00 to \$197,825.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0648 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Lincoln Elementary School - Community Schools and Student Services Department](#)

☒ P.-36 [19-0649](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Frick Impact Academy - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Frick Impact Academy, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$9,360.00, increasing the MOU not to exceed amount from \$107,131.00 to \$116,491.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [19-0649 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Frick Impact Academy - Community Schools and Student Services Department](#)

☒ 📄 P.-37 [19-0678](#)

**Amendment No. 1, Memorandum of Understanding -
East Bay Asian Youth Center - Summer Learning
Program - Roosevelt Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students and provide related services, perform tasks, as described, in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Roosevelt Middle School, for the period August 1, 2018 through July 31, 2019, in the amount of an additional \$19,890.00, increasing the MOU not to exceed amount from \$372,393.00 to \$392,283.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0678 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Roosevelt Middle School](#)

☒ ☰ P.-38

[19-0679](#)**Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Franklin Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Franklin Elementary School, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$17,550.00, increasing the MOU not to exceed amount from \$145,570.00 to \$163,120.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0679 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Franklin Elementary School](#)

☒ ☰ P.-39

[19-0682](#)**Amendment No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - United for Success Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at United for Success Academy, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$19,760.00, increasing the MOU not to exceed amount from \$180,637.00 to \$200,397.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0682 Amendment No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - United for Success Academy](#)

☒ 📄 P.-40 [19-0684](#)

Amendment No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - Esperanza Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Esperanza Elementary School, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$15,600.00, increasing the MOU not to exceed amount from \$102,518.00 to \$118,118.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0684 Amendment No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - Esperanza Elementary School](#)

☒ 📄 P.-41 [19-0686](#)

**Amendment No. 1, Memorandum of Understanding -
Safe Passages - Summer Learning Program - Coliseum
College Preparatory Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Coliseum College Preparatory Academy, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$15,600.00, increasing the MOU not to exceed amount from \$137,691.00 to \$153,291.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0686 Amendment No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - Coliseum College Preparatory Academy](#)

☒ 📄 P.-42 [19-0709](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Edna Brewer Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Edna Brewer Middle School, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$11,700.00, increasing the MOU not to exceed amount from \$126,167.00 to \$137,867.00.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0709 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Edna Brewer Middle School](#)

☒ 📄 P.-43 [19-0797](#)

Professional Services Contract - Lincoln - Summer Learning Program - Markham Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Markham Elementary School, for the period of May 15, 2019 through July 31, 2019, in an amount not to exceed \$7,280.00

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0797 Professional Services Contract - Lincoln - Summer Learning Program - Markham Elementary School - Community Schools and Student Services Department](#)

☒ ☰ P.-44

[19-0843](#)**Professional Services Contract - Sagnicthe Salazar - Life Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Sagnicthe Salazar, Oakland, CA, for the latter to facilitate and lead trainings and workshops about Restorative Justice practices for Life Academy, for the period of November 14, 2018 through March 20, 2019, in an amount not to exceed \$1,700.00.

Vendor No.: 005766**Requisition No.: VR19-10387****Resource Code-Site No.: 3010-335****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [19-0843 Professional Services Contract - Sagnicthe Salazar - Life Academy](#)

☒ ☰ P.-45

[19-0844](#)**Professional Services Contract - Donna Wyatt - High School Linked Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Donna Wyatt, Benicia, CA, for the latter to provide Career Technical Education expertise to launch a Teacher Industry Externship Program for Summer 2019; finalize a Perkins Funds Application that the High School Linked Learning Office will use to support Career Technical Education Program development in 2019-2020, and revise existing Career Technical Education Advisory Board procedures and materials to support high-quality Advisory Boards in 2019-2020, for the period of April 10, 2019 through June 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 005786**Requisition No.: VR19-11046****Resource Code-Site No.: 6387-912****Funding Source: CTE Incentive Grant****Attachments:** [19-0844 Professional Services Contract - Donna Wyatt - High School Linked Learning Department](#)

☒ 📄 P.-46 [19-0845](#)

Professional Services Contract - Byron Huey - Adult and Career Education Department

Ratification by the Board of Education of a Professional Services Contract between the District and Byron Huey, Oakland, CA, for the latter to provide the District's Office of Adult Career Education support with student data management and reporting requirements and support data reporting for federal Workforce Innovation and Opportunity Act (WIOA) and the state Adult Education Block Grant reporting requirements, for the period of September 4, 2018 through June 28, 2019, in an amount not to exceed \$1,000.00.

Vendor No.: 004863

Requisition No.: VR19-09132

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [19-0845 Professional Services Contract - Byron Huey - Adult and Career Education Department](#)

☒ 📄 P.-47 [19-0846](#)

Professional Services Contract - World Trust Education Services - High School Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and World Trust Educational Services, Oakland, CA, for the latter to provide project facilitators for a day long leadership training focused on facilitating cross-racial dialogue and collaboration to all of the 10th grade students in the Race, Policy, and Law Pathway on November 4, 2018, from 9:00am to 4:00pm, via the High School Linked Learning Department, for the period of November 1, 2018 through June 28, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 004691

Requisition No.: VR19-09582

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [19-0846 Professional Services Contract - World Trust Education Services - High School Linked Learning Department](#)

☒ 📄 P.-48

[19-0848](#)**Professional Services Contract - Precita Eyes - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Precita Eyes, San Francisco, CA, for the latter to collaborate with students to create a mural on the side of the school on Park Boulevard; paint five walls within 3 months at Oakland High School, for the period of March 27, 2019 through June 28, 2019, in an amount not to exceed \$7,000.00.

Vendor No.: 005753

Requisition No.: VR19-10255

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [19-0848 Professional Services Contract - Precita Eyes - Oakland High School](#)

☒ 📄 P.-49

[19-0873](#)**Professional Services Contract - Michelle Jordan - Martin Luther King Jr. and Lafayette Elementary Schools**

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Jordan, Oakland, CA, for the latter to provide services needed to help the students learn the Common Core Standards in the Arts, using a creative and fun way to keep students engaged in instruction where they have to speak and sing in front of an audience at Martin Luther King and Lafayette Elementary Schools, for the period of April 10, 2019 through May 30, 2019, in an amount not to exceed \$3,000.00.

Vendor No.: 002329

Requisition No.: VR19-09306

Resource Code-Site No.: 0000-182

Funding Source: General Purpose - Unrestricted

Attachments: [19-0873 Professional Services Contract - Michelle Jordan - Martin Luther King Jr. and Lafayette Elementary Schools](#)

☒ 📄 P.-50 [19-0874](#)

Professional Services Contract - Paul Ackah - Piedmont Avenue Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Ackah, Alameda, CA, for the latter to provide morning physical fitness through the use of Traditional West African Dance from Ghana, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Piedmont Avenue Elementary School, for the period of December 4, 2018 through May 30, 2019, in an amount not to exceed \$8,000.00.

Vendor No.: 003286

Requisition No.: VR19-11047

Resource Code-Site No.: 0000-146

Funding Source: General Purpose - Unrestricted

Attachments: [19-0874 Professional Services Contract - Paul Ackah - Piedmont Avenue Elementary School](#)

☒ 📄 P.-51 [19-0875](#)

Professional Services Contract - Sports for Learning - Bella Vista Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sports for Learning, Long Beach, CA, for the latter to provide college mentors to organize and facilitate 15 minute sessions with up to 30 students each session (60 students total) teaching students cooperative teamwork, problem-solving, social-emotional learning and health and wellness at Bella Vista Elementary School, for the period of February 4, 2019, through March 29, 2019, in an amount not to exceed \$7,998.61.

Vendor No.: 005581

Requisition No.: VR19-08190

Resource Code-Site No.: 0003-102

Funding Source: Unrestricted Concentration Support

Attachments: [19-0875 Professional Services Contract - Sports for Learning - Bella Vista Elementary School](#)

☒ P.-52 [19-0876](#)

Professional Services Contract - Aim High for High School - Summer Learning Programs - Urban Promise Academy - Community Schools and Student Services Department

Ratification by the Board of Education of Professional Services Contract between the District and Aim High for High School, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Urban Promise Academy, for the period of May 15, 2019 through July 31, 2019, in an amount not to exceed \$14,560.00.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0876 Professional Services Contract - Aim High for High School - Summer Learning Programs - Urban Promise Academy - Community Schools and Student Services Department](#)

☒ 📄 P.-53 [19-0884](#)

Professional Services Contract - Alina Faaola - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Alina Faaola, Hayward, CA, for the latter to provide services that focus on, but not limited to, students of Pacific Islander background; facilitate restorative justice circles; home visitations; design alternative behavioral intervention; create contracts with and for students with academic challenges; communicate with families about student behavior and accomplishments; facilitate community groups with students; host events with students that empowers all leadership areas in students; coordinate and provide care that is safe, timely, effective, efficient, equitable, and student-centered support; and help students achieve their goals, more specifically described in the Scope of Work, at Castlemont High School, for the period of August 20, 2018 through May 30, 2019, in an amount not to exceed \$20,000.00.

Vendor No.: 001642

Requisition No.: VR19-09578

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [19-0884 Professional Services Contract - Alina Faaola - Castlemont High School](#)

☒ 📄 P.-54 [19-0886](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Life Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, provide related services, perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Learning Program at Life Academy, for the period August 1, 2018 through July 31, 2019, in the additional amount of \$13,678.00, increasing the MOU not to exceed amount from \$180,405.00 to \$194,083.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-335

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [19-0886 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Life Academy](#)

☒ 📄 P.-55 [19-0893](#)

Professional Services Contract - Impact Launch - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Impact Launch, San Leandro, CA, for the latter to co-create and deliver a three-hour workshop with Expanded Learning Office for After School Site Coordinators and Agency Directors to develop their capacity as a leader to promote equity and opportunity in their programs and agencies; work with the Expanded Learning team to expand their capacity for equitable leadership and shifts in practice to promote opportunity for all students; and provide up to fifteen consultations with Expanded Learning team to build practices and tools around effective presentations and coaching, via Community Schools and Student Services Department, for the period of April 1, 2019 through June 28, 2019, in an amount not to exceed \$7,000.00.

Vendor No.: 005748

Requisition No.: VR19-10666

Resource Code-Site No.: 4124-922, 6010-922

Funding Source: After School Education and Safety Education (ASES)

Grant and 21st Century Community Learning Centers (21st CCLC)

Grant

Attachments: [19-0893 Professional Services Contract - Impact Launch - Community Schools and Student Services Department](#)

☒ 📄 P.-56 [19-0894](#)

Professional Services Contract - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for District student interns involved with the pathway-based summer internship program, "ECCCO" (Exploring College, Career, and Community Options, including up the intern stipend process and schedule, issuing stipend payments as directed by District's Work-Based Learning Coordinator, resolving stipend issues in a professional manner and issuing year-end tax documents to stipend recipients and perform other services, further described in the Scope of Work, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of June 1, 2019 through June 30, 2019, in an amount not to exceed \$392,000.00, with 7% of these funds (a maximum of \$27,440) going to OPEF as an Administrative Services Fee.

Vendor No.: 003143

Requisition No.: VR19-10677

Resource Code-Site No.: 9121-912, 9333-912

Funding Source: Measure N

Attachments: [19-0894 Professional Services Contract - Oakland Public Education Fund - Linked Learning Department](#)

☒ 📄 P.-57 [19-0896](#)

Professional Services Contract - Lincoln - Met West High School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide mental health professionals to conduct individual assessments, develop treatment plans, provide therapeutic support throughout the day, provide teacher consultations and school climate support at Met West High School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 002590

Requisition No.: VR19-11043

Resource Code-Site No.: 0000-338

Funding Source: General Purpose-unrestricted

Attachments: [19-0896 Professional Services Contract - Lincoln - Met West High School](#)

☒ 📄 P.-58 [19-0897](#)

Professional Services Contract - Queridomundo Creative LLC - High School Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Queridomundo Creative LLC, Oakland, CA, for the latter to create a visual representation of District's Graduate Profile that will tell a compelling story about the vision for students and format and bring visual alignment to other key documents like the mission, vision, and linked learning theory of action, via High School Linked Learning Department, for the period of March 1, 2019 through June 30, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 005341

Requisition No.: VR19-10715

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [19-0897 Professional Services Contract - Queridomundo Creative LLC - High School Linked Learning Department](#)

☒ 📄 P.-59 [19-0898](#)

Professional Services Contract - East Bay Consortium - Sojourner Truth Independent Study Program

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide information and counseling services related to college admission, financial aid, and other topics for pursuing and accessing higher education, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sojourner Truth Independent Study Program, for the period of September 4, 2018 through May 30, 2019, in an amount not to exceed \$17,000.00.

Vendor No.: 001478

Requisition No.: VR19-09585

Resource Code-Site No.: 9333-330

Funding Source: Measure N

Attachments: [19-0898 Professional Services Contract - East Bay Consortium - Sojourner Truth Independent Study Program](#)

☒ 📄 P.-60 [19-0908](#)

Amendment No. 1, Professional Services Contract - Peter Mummert - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter, due to new fiscal system requirements, to produce two Human Resources Authorizations/Extended Contracts for each certificated employee working in the Summer Learning Programs as employees will perform work crossing fiscal years and to create individual digital timesheets for each summer employee, which will be imported into District's fiscal system, at an additional cost of \$5,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$20,000.00. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [19-0908 Amendment No. 1, Professional Services Contract - Peter Mummert - Community Schools and Student Services Department](#)

☒ 📄 P.-61 [19-0913](#)

Memorandum of Understanding, No Cost - Roots Community Health Center - Community Partnerships - Community School and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Roots Community Health Center, Oakland, CA, for the latter to provide Priority Group A (High School Students and families) family navigation services for 24 juniors and seniors involved in Career Pathways and for Priority Group B (individuals at high risk and their families), outreach and engaging referral procedures with the strong and growing network in the Sobrante Park area, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Secondary School, for the period of April 1, 2019 through April 1, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0913 Memorandum of Understanding, No Cost - Roots Community Health Center - Community Partnerships - Community School and Student Services Department](#)

☒ 📄 P.-62 [19-0914](#) **Memorandum of Understanding, No Cost - Nexlore - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Nexlore, Hallandale, FL, for the latter to provide a collection of programs including Nexlore Games, Science Wiz, Nature Watch, Art, Magic, Makers Club, RoboCoding, Finance, Capoeira and Zumba at Sankofa Academy, Markham, and Redwood Heights Elementary Schools and Alliance, for the period of January 7, 2019 through January 7, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0914 Memorandum of Understanding, No Cost - Nexlore - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 P.-63 [19-0915](#) **Memorandum of Understanding, No Cost - Bay Area Wrestling, Inc dba Beat the Streets Bay Area - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding between the District and Beat the Streets Bay Area, Colorado Springs, CO, for the latter to start a youth development wrestling program providing weekly training and equipment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period of March 15, 2019 through March 15, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0915 Memorandum of Understanding, No Cost - Bay Area Wrestling, Inc dba Beat the Streets Bay Area - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 P.-64 [19-0929](#)

Amendment No. 1, Professional Services Contract - New Door Ventures - Dewey Academy

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and New Door Ventures, San Francisco, CA, for the latter to continue to provide assistance for students in job training, securing employment, through pre-employment training, job placement, case management, and work skill training services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Dewey Academy, for an additional \$10,000.00, increasing the not to exceed amount of the Contract from \$30,000.00 to \$40,000.00 and extending the Contract term from March 1, 2019 through May 31, 2019 to June 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 005644

Requisition No.: VR19-11419

Resource Code-Site No.: 6382-912

Funding Source: California Career Pathways

Attachments: [19-0929 Amendment No. 1, Professional Services Contract - New Door Ventures - Dewey Academy](#)

☒ 📄 P.-65 [19-0935](#)

Professional Services Contract - Oakland Public Education Fund - Oakland Technical High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to work with KDOL to provide media support shared with Pathway support for differentiated intervention for specific populations within Pathway Academies, at Oakland Technical High School, for the period of August 20, 2018 through May 31, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 003143

Requisition No.: VR19-05348

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [19-0935 Professional Services Contract - Oakland Public Education Fund - Oakland Technical High School](#)

☒ 📄 P.-66 [19-0939](#)

Professional Services Contract - Oakland Public Education Fund - Met West High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide support for the staff of Media Enterprise Alliance (MEA) at KDOL-TV to offer high quality media arts instruction to high school students from MetWest High School and throughout the District at KDOL-TV, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 003143

Requisition No.: VR19-11048

Resource Code-Site No.: 0000-338

Funding Source: General Purpose-unrestricted

Attachments: [19-0939 Professional Services Contract - Oakland Public Education Fund - Met West High School](#)

☒ 📄 P.-67 [19-0940](#)

Professional Services Contract - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to assist in the implementation of the Summer Pre-K Program (SPK), year round kindergarten work between target child development centers and elementary schools and playgroup coordination and to strengthen the quality of the Summer Pre-K Program and implementation of kindergarten readiness practices in the District, via Community Schools and Student Services Department, for the period of March 1, 2019 through June 30, 2019, in an amount not to exceed \$14,430.00.

Vendor No.: 003143

Requisition No.: VR19-09917

Resource Code-Site No.: 9121-922, 9185-922

Funding Source: First Five of Alameda County and Oakland Fund for Children and Youth (OFCY)

Attachments: [19-0940 Professional Services Contract - Oakland Public Education Fund - Community Schools and Student Services Department](#)

☒ 📄 P.-68

[19-0941](#)**Professional Services Contract - Oakland Public Education Fund - Oakland International High School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support the 12th Grade video production class and practicum experience for 4 cohorts of seniors from Oakland International High School at KDOL studio, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 1, 2019 through June 30, 2019, in an amount not to exceed \$7,500.00.

Vendor No.: 003143**Requisition No.: VR19-10126****Resource Code-Site No.: 0000-353, 9011-353****Funding Source: Donations and General Purpose-Unrestricted**

Attachments: [19-0941 Professional Services Contract - Oakland Public Education Fund - Oakland International High School](#)

☒ 📄 P.-69

[19-0945](#)**Professional Services Contract - Tavia Council - Elmhurst Community Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Tavia Council, Oakland, CA, for the latter to create team building games and activities for students during lunch; coordinate the playing of core playground games and core sports as well as to introduce sports skills building exercise and cooperative games at Elmhurst Community Preparatory Academy, for the period of March 1, 2019 through May 31, 2019, in an amount not to exceed \$3,000.00.

Vendor No.: 005467**Requisition No.: VR19-06816****Resource Code-Site No.: 0003-221****Funding Source: Unrest Concentration Support**

Attachments: [19-0945 Professional Services Contract - Tavia Council - Elmhurst Community Preparatory Academy](#)

☒ 📄 P.-70 [19-0948](#)

Professional Services Contract - Idea Builder Labs, LLC - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Idea Builder Labs, LLC, Alameda, CA, for the latter to provide technical support for on-going review and provide suggestions to improve the Fablab for staff, faculty and students as needed; source equipment, specify and source materials, recommend space programming/layout, assist in setting up vendor agreements; design and fabricate organizational systems; assist in the ordering of equipment and materials; oversee the installation and placement of equipment; provide advice and feedback with curriculum development; recommended curriculum and projects; train faculty and staff on the safe use and operation of equipment for the Sustainable Urban Design Academy at Castlemont High School, for the period of June 3, 2019 through August 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 002166

Requisition No.: VR19-09785

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [19-0948 Professional Services Contract - Idea Builder Labs, LLC - Castlemont High School](#)

☒ 📄 P.-71 [19-0949](#)

Professional Services Contract - Syntex Global - Special Education Department

Ratification by the Board of Education of a Professional Services Contract between the District and Syntex Global, Inc., San Francisco, CA, for the latter to provide language interpreting and translating services that are legally required for Individualized Education Program (IEP) meetings for the Special Education Department, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$3,412.50.

Vendor No.: 004164

Requisition No.: VR19-03860

Resource Code-Site No.: 6500-975

Funding Source: Special Education Fund

Attachments: [19-0949 Professional Services Contract - Syntex Global - Special Education Department](#)

☒ 📄 P.-72 [19-0950](#)

Professional Services Contract - Attitudinal Healing Connection, Inc. - West Oakland Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide instruction in music and art: drumming classes three days per week, and art one day a week and art instructor for the After-School Program at West Oakland Middle School, for the period of March 22, 2019 through May 31, 2019, in an amount not to exceed \$22,500.00.

Vendor No.: 000532

Requisition No.: VR19-01489

Resource Code-Site No.: 9332-204, 9334-204

Funding Source: Measure G, Parcel Tax and Measure G1, Parcel Tax

Attachments: [19-0950 Professional Services Contract - Attitudinal Healing Connection, Inc. - West Oakland Middle School](#)

☒ 📄 P.-73 [19-0951](#)

Professional Services Contract - Cypress Mandela Training Center - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Cypress Mandela Training Center, Oakland, CA, for the latter to provide up to 35 District High School students (at times, "Cohort"), as designated by District, a five (5) week summer Pre-Apprenticeship Program in the construction trades, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of June 10, 2019 through July 12, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 001271

Requisition No.: VR19-10235

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [19-0951 Professional Services Contract - Cypress Mandela Training Center - Linked Learning Department](#)

☒ 📄 P.-74 [19-0952](#)

Professional Services Contract - Attitudinal Healing Connection, Inc - Martin Luther King Junior/Lafayette Elementary Schools

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to work with the community of West Oakland students, parents, teachers, and neighbors to create a quality mural, that reflects the community and the students, with community, teachers, and students, under direction of professionally trained artists, assisting in the painting of the mural at Martin Luther King Jr. Elementary School, for the period of February 18, 2019 through April 5, 2019, in an amount not to exceed \$7,500.00.

Vendor No.: 000532

Requisition No.: VR19-09312

Resource Code-Site No.: 0000-182

Funding Source: General Purpose-unrestricted

Attachments: [19-0952 Professional Services Contract - Attitudinal Healing Connection, Inc - Martin Luther King Junior/Lafayette Elementary Schools](#)

☒ 📄 P.-75 [19-0953](#)

Professional Services Contract - Oakland Public Education Fund - Media Enterprise Alliance - LaEscuelita Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a media artist to provide a media arts program offering instruction in video production, photography and other media skills, as described in the Scope of Work and Specific Outcomes, at LaEscuelita Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 003143

Requisition No.: VR19-05401

Resource Code-Site No.: 9332-121

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0953 Professional Services Contract - Oakland Public Education Fund - Media Enterprise Alliance - LaEscuelita Elementary School](#)

☒ 📄 P.-76 [19-0954](#)

Professional Services Contract - Oakland Leaf Foundation - Castlemont High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide an after-school garden and ecology class, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of September 3, 2018 through May 30, 2019, in an amount not to exceed \$12,000.00.

Vendor No.: 003138

Requisition No.: VR19-07889

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [19-0954 Professional Services Contract - Oakland Leaf Foundation - Castlemont High School](#)

☒ 📄 P.-77 [19-0955](#)

Professional Services Contract - Katie Lloyd - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Katie Lloyd, Sacramento, CA, for the latter to provide required individual and group supervision of qualified District staff/trainees, seeking Board Certified Behavior Analyst certification, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 1, 2019 through June 30, 2019, in an amount not to exceed \$3,000.00.

Vendor No.: 005738

Requisition No.: VR19-11089

Resource Code-Site No.: 0005-922

Funding Source: Central Office Supplemental

Attachments: [19-0955 Professional Services Contract - Katie Lloyd - Community Schools and Student Services Department](#)

☒ 📄 P.-78 [19-0956](#)

Professional Services Contract - California State University, Channel Islands Campus - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Board of Trustees of California State University, via its Channel Islands Campus, Camarillo, CA, for the latter, through its California Physical Education Health Project, to provide District the following services: Board Policy and Protocol Support, support District staff in developing and implementing a Plan to study, educate stakeholders, and implement District Board Policy that is in compliance with Education Code, is equitable, and supports high quality Physical Education instruction for each student in the District, via Community Schools and Student Services Department, for the period of December 11, 2018 through June 30, 2019, in an amount not to exceed \$14,200.00.

Vendor No.: 001254

Requisition No.: VR19-09094

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation

Attachments: [19-0956 Professional Services Contract - California State University, Channel Islands Campus - Community Schools and Student Services Department](#)

☒ 📄 P.-79 [19-0961](#)

Professional Services Contract - Sports for Learning - Bella Vista Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sports for Learning, Long Beach, CA, for the latter to provide College mentors that will organize and facilitate fifteen-minute sessions with up to thirty students each session, teaching students cooperative teamwork, problem-solving, social-emotional learning skills and health and wellness at Bella Vista Elementary School, for the period of April 1, 2019, through May 31, 2019, in an amount not to exceed \$7,281.39.

Vendor No.: 005581

Requisition No.: VR19-08202

Resource Code-Site No.: 4127-102

Funding Source: Title 4-Student Support

Attachments: [19-0961 Professional Services Contract - Sports for Learning - Bella Vista Elementary School](#)

☒ 📄 P.-80 [19-0977](#)

Professional Services Contract - Performance Fact - Redwood Heights Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Performance Fact, Oakland, CA, for the latter to schedule and attend periodic meetings as requested by the Oakland Public Education Fund and provide monthly invoices, status, and budget reports indicating fees and expenses incurred for each phase of the Contract and the budget remaining, for Redwood Heights Elementary School, for the period of October 15, 2018 through May 17, 2019, in an amount not to exceed \$6,000.00.

Vendor No.: 003328

Requisition No.: VR19-11713

Resource Code-Site No.: 9182-148

Funding Source: Rodgers Family Foundation

Attachments: [19-0977 Professional Services Contract - Performance Fact - Redwood Heights Elementary School](#)

☒ 📄 P.-81 [19-0978](#)

Alignment of Young Adult Program Calendar, Peralta Community Calendar, and Oakland Unified School District Academic Calendar - Fiscal Year 2019-2020

Approval by the Board of Education of the 2019-2020 Young Adult Program Calendar in alignment, as closely as possible, with the 2019-2020 Peralta Community College Calendar and the 2019-2020 Oakland Unified School District Academic Calendar to support contractually agreed upon expectations of working days for all affected Union members for the Special Education Department, for the period of July 1, 2019 through June 30, 2020.

Attachments: [19-0978 Alignment of Young Adult Program Calendar, Peralta Community Calendar, and Oakland Unified School District Academic Calendar - Fiscal Year 2019-2020](#)

☒ 📄 P.-82 [19-1059](#)

**Nonpublic, Nonsectarian School/Agency Services
Master Contract – RISE Institute - Special Education
Department**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and RISE Institute, San Francisco, 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 Education

Attachments: [19-1059 Nonpublic, Nonsectarian School/Agency Services Master Contract – RISE Institute - Special Education Department](#)

☒ 📄 P.-83 [19-1060](#)

**Nonpublic, Nonsectarian School/Agency Services
Master Contract – Oxbow Academy - Special Education
Department**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Oxbow Academy, Mount Pleasant, UT, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2019 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [19-1060 Nonpublic, Nonsectarian School/Agency Services Master Contract – Oxbow Academy - Special Education Department](#)

☒ 📄 P.-84 [19-1118](#)

**Order Form and DocuSign Master Service Agreement -
DocuSign, Inc - Community Schools and Student
Services Department**

Ratification by the Board of Education of Order Form and DocuSign Master Service Agreement - DocuSign, Inc - Community Schools and Student Services Department between the District and DocuSign Inc., San Francisco, CA, for the latter to provide electronic signature services and product support for the Expanded Learning and Community Partnerships Offices in the Community Schools and Student Services Department, to facilitate electronic collection and tracking of approvals related to Department's production of After School Program Planning documents and After School Memorandums of Understanding, Summer Learning Program Planning documents and Contracts, as well as No-Cost Memoranda of Understanding with Community Partners, for the period of May 15, 2019 through May 14, 2020, in an amount not to exceed \$3,350.00.

Resource Code-Site No.: 9010-922

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [19-1118 Order Form and DocuSign Master Service Agreement - DocuSign, Inc - Community Schools and Student Services Department](#)

General Counsel

☒ 📄 P.-85 [19-0544](#)

**Amendment, Board Policy – Business and
Noninstructional Operations – BP 3514 Environmental
Safety**

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3514 Environmental Safety.

Attachments: [19-0544 Amendment, Board Policy – Business and Noninstructional Operations – BP 3514 Environmental Safety](#)

- ☒ 📄 P.-86 [19-0545](#) **Amendment, Board Policy – Business and Noninstructional Operations – BP 3514.1 Hazardous Substances**
- Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3514.1 Hazardous Substances.
- Attachments:* [19-0545 Amendment, Board Policy – Business and Noninstructional Operations – BP 3514.1 Hazardous Substances](#)
-
- ☒ 📄 P.-87 [19-0548](#) **Amendment, Board Policy – Business and Noninstructional Operations – BP 3515.4 Recovery For Property Loss or Damage**
- Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3515.4 Recovery For Property Loss or Damage.
- Attachments:* [19-0548 Amendment, Board Policy – Business and Noninstructional Operations – BP 3515.4 Recovery For Property Loss or Damage](#)
-
- ☒ 📄 P.-88 [19-0550](#) **Board Policy – Business and Noninstructional Operations – BP 3515.21 Unmanned Aircraft Systems (Drones)**
- Approval by the Board of Education of Board Policy - Business and Noninstructional Operations - BP 3515.21 Unmanned Aircraft Systems (Drones).
- Attachments:* [19-0550 Amendment, Board Policy – Business and Noninstructional Operations – BP 3515.21 Unmanned Aircraft Systems \(Drones\)](#)

☒ 📄 P.-89 [19-0970](#) **Exemption to the Separation-From-Service Requirement
- Retired Teachers - California State Teachers
Retirement System (CalSTRS)**

Approval by the Board of Education of Resolution No. 1819-0035 - Exemption to The Separation-From-Service Requirement Pursuant To Section 24214.5 or 26812 of the Education Code, seeking an exemption to the 180 calendar day Separation-From-Service Requirement for, James McGrath, Nancy Fisher, Rachelle Love, Rosenda Thomas and Stephanie Taymuree, each, a District retiree and a member of the California State Teachers Retirement System (CalSTRS).

Attachments: [19-0970 Exemption to the Separation-From-Service Requirement - Retired Teachers - California State Teachers Retirement System \(CalSTRS\)](#)

☒ 📄 P.-90 [19-0979](#) **Exemption to the Separation-From-Service Requirement
- Retired Speech Therapist - California State Teachers
Retirement System (CalSTRS)**

Approval by the Board of Education of Resolution No. 1819-0036 - Exemption to The Separation-From-Service Requirement Pursuant To Section 24214.5 or 26812 of the Education Code, seeking an exemption to the 180 calendar day Separation-From-Service Requirement, for Kim Evans-Stanton, a Speech & Language Therapist, who is retiring from the District and is a member of the California State Teachers Retirement System (CalSTRS).

Attachments: [19-0979 Exemption to the Separation-From-Service Requirement - Retired Speech Therapist - California State Teachers Retirement System \(CalSTRS\)](#)

Superintendent of Schools

☒ 📄 P.-91 [18-2730](#)

Professional Services Contract - Partners in School Innovation - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Contract between the District and Partners In School Innovation, San Francisco, CA, for the latter to provide consulting services to support the District in the successful planning of and mapping of the implementation of the Superintendent's 3 Priorities: Fiscal Vitality, Organizational Resilience and Quality Community Schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of April 15, 2019 through June 30, 2019, in an amount not to exceed \$35,000.00.

Vendor No.: 003273

Requisition No.: VR-19-10616

Resource Code-Site No.: 9225-901

Funding Source: Kaiser

Attachments: [18-2730 Professional Services Contract - Partners in School Innovation - Office of the Chief of Staff](#)

☒ 📄 P.-92 [19-0664](#)

Memorandum of Understanding - Technology Exchange and Civicorps Schools - Technology Services Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District, Technology Exchange, Oakland, CA, and Civicorps, Oakland, CA, for services that will enable the District to improve the support of computers and other technology at school sites and for Central Office staff by all Parties to this MOU cooperating to remove outdated, insecure, and non-functioning computer and computer related equipment ("e-waste") from District sites, pursuant to the terms and conditions stated herein, via Technology Services Department, for the term May 20, 2019 through May 19, 2022, at no cost to the District.

Attachments: [19-0664 Memorandum of Understanding - Technology Exchange and Civicorps Schools - Technology Services Department](#)

☒ 📄 P.-93 [19-0665](#)

Service Agreement - Technology Exchange - Technology Services Department

Ratification by the Board of Education of a Service Agreement between District and Technology Exchange, Oakland, CA, formalizing collaboration between Parties to provide project management, distribution, digital literacy training and development of outreach material, related to technology devices, in particular, hot spot-enabled tablets to high school students, connected to District's implementation of the \$1 Million Project and the California Advanced Services Fund ("CASF") Adoption Account Grant awarded to the District on December 31, 2018, for period May 10, 2019 to June 30, 2020, in an amount not to exceed \$84,470.00.

Resource Code-Site No.: 0000-999

Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide

Attachments: [19-0665 Service Agreement - Technology Exchange - Technology Services Department](#)

☒ 📄 P.-94 [19-0882](#)

Professional Services Contract - Leapfrog Consulting - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Contract between the District and Leapfrog Consulting, Oakland, CA, for the latter to provide over a full day, two half-days and intermittent design team meetings on strategic planning design, visual facilitation and production of custom visual displays, including a process map and visual templates for group work and a final road map outlining goals, action steps and metrics to guide the work of the Girls and Young Women Collaborative for the next three years, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of the Chief of Staff, for the period of April 15, 2019 through June 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 002522

Requisition No.: VR19-10863

Resource Code-Site No.: 9225-901

Funding Source: Kaiser

Attachments: [19-0882 Professional Services Contract - Leapfrog Consulting - Office of the Chief of Staff](#)

☒ 📄 P.-95 [19-0909](#)

Professional Services Contract - Digital Design Communications - Technology Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Digital Design Communications, Oakland, CA, for the latter to install a 30A twist lock outlet in designated MDF in 31 schools to the nearest electrical panel, install ¾" EMT conduit and run THHN 10AWG wire in between both ends; label circuit number on outlet and update panel schedule for new outlet, via Technology Services Department, for the period of April 1, 2019 through June 30, 2019, in an amount not to exceed \$49,395.09.

Vendor No.: 001380

Requisition No.: VR19-10421

Resource Code-Site No.: 9799-986

Funding Source: G.O. Bonds

Attachments: [19-0909 Professional Services Contract - Digital Design Communications - Technology Services Department](#)

☒ 📄 P.-96 [19-0910](#)

Professional Services Contract - Hatchuel Tabernik and Associates, Inc. - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik and Associates, Inc, Berkeley, CA, for the latter to provide District with: 1) Identification of potential grants from state, federal and private sources; 2) Grant planning; 3) Full-service grant writing; 4) Quality assurance to ensure highest possible grant scoring; 5) Project management to ensure timelines, collaborative components and workplan completed; and 6) Packaging and submitting final grant applications, via Office of the Chief of Staff, for the period of April 8, 2019 through June 30, 2019, in an amount not to exceed \$55,000.00.

Vendor No.: 002018

Requisition No.: VR19-10228

Resource Code-Site No.: 9225-901

Funding Source: Kaiser

Attachments: [19-0910 Professional Services Contract - Hatchuel Tabernik and Associates, Inc. - Office of the Chief of Staff](#)

☒ 📄 P.-97

[19-0920](#)**Fiscal Year 2019-2020 - Category 1 E-Rate Application
- Technology Services Department**

Approval by the Board of Education of Fiscal Year 2019-20 Category 1 E-Rate Application (FCC Form 471), submitted March 15, 2019, seeking \$1,972,556.30 in funding from the Federal Schools and Libraries Division of the Universal Service Administrative Company and upon approval of same, in whole, or in part, acceptance of same pursuant to the terms and conditions thereof.

Attachments: [19-0920 Fiscal Year 2019-2020 - Category 1 E-Rate Application - Technology Services Department](#)

☒ 📄 P.-98

[19-0932](#)**Professional Services Contract - The Learning
Collective - Charter Schools Office**

Ratification by the Board of Education of a Professional Services Contract between the District and The Learning Collective, Los Angeles, CA, for the latter to join Office of Charter Schools (OCS) staff on annual site performance evaluation visits to 10-15 charters from March to May of 2019, performing evaluative services specified in the Scope of work, incorporated herein by reference as though fully set forth as though fully set forth, for the term March 26, 2019 through May 16, 2019, in an amount not to exceed \$10,500.00.

Vendor No.: 005640

Requisition No.: VR19-08356

Resource Code-Site No.: 0095-947


Funding Source: Charter Schools

Attachments: [19-0932 Professional Services Contract - The Learning Collective - Charter Schools Office](#)

- ☒ 📄 P.-99 [19-0880](#) **Professional Services Contract - Joanna Kaplan - Office of the Chief of Staff**
- Ratification by the Board of Education of a Professional Services Contract between the District and Joanna Kaplan, Oakland, CA, for the latter to provide full-service grant writing including proposal writing and submissions of as well as current grant reporting, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of April 8, 2019 through June 30, 2019, in an amount not to exceed \$20,000.00.
- Vendor No.: 002363**
- Requisition No.: VR19-10151**
- Resource Code-Site No.: 9225-901**
- Funding Source: Kaiser**
- Attachments:** [19-0880 Professional Services Contract - Joanna Kaplan - Office of the Chief of Staff](#)

Board of Education


- ☒ P.-100 [19-1088](#) **President's Appointment - Charters Committee - Board of Education**
- Ratification by the Board of Education of the President's appointment of James Harris, Chair, Jody London and Shanthi Gonzales, members of the Board's standing committee on Charters.
- ☒ 📄 P.-101 [19-1113](#) **Minutes - Board of Education - April 24, 2019**
- Ratification by the Board of Education of its Regular Meeting Minutes of April 24, 2019, prepared by Staff shortly after said Meeting.
- Attachments:** [19-1113 - Minutes - Board of Education - April 24, 2019](#)
- ☒ 📄 P.-102 [19-1114](#) **Minutes - Board of Education - Regular Meeting - March 13, 2019**
- Ratification by the Board of Education of its Regular Meeting Minutes of March 13, 2019, prepared by Staff shortly after said Meeting.
- Attachments:** [19-1114 Minutes - Board of Education - Regular Meeting - March 13, 2019](#)

☒  P.-103 [19-1115](#)

Minutes - Board of Education - Regular Meeting - April 10, 2019

Ratification by the Board of Education of its Regular Meeting Minutes of April 10, 2019, prepared by Staff shortly after said Meeting.


Attachments: [19-1115 Minutes - Board of Education - Regular Meeting - April 10, 2019](#)

☒  P.-104 [19-1155](#)

Appointment - Elizabeth Ross - Audit Committee - Board of Education

Ratification by the Board of Education of President of Board's appointment of Elizabeth Ross to the Audit Committee, effective May 23, 2019, for unexpired term ending January 31, 2021.

Attachments: [19-1155 Appointment - Elizabeth Ross - Audit Committee - Board of Education](#)

☒  P.-105 [19-1156](#)

Appointment - Reginald Moseley - Measure G Parcel Tax Independent Citizens Oversight Committee - Board of Education

Ratification by the Board of Education of President of Board's appointment of Reginald Mosley to the Measure G Parcel Tax Independent Citizens Oversight Committee, effective May 23, 2019, for unexpired term ending January 31, 2020.

Attachments: [19-1156 Appointment - Reginald Moseley - Measure G Parcel Tax Independent Citizens Oversight Committee - Board of Education](#)

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 Sign In To Speak Card, 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 [19-1019](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 22, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 22, 2019.

R. Public Hearing(s)

 R.-1 [19-0917](#) **Amethod Public Schools - Oakland Charter Academy - Charter Material Revision - Change of Admission Preferences**

Public Hearing by the Board on the Education of the Amethod Public Schools - Oakland Charter Academy - Grades 6-8 - Charter Material Revision seeking a change in admission preferences.

Attachments: [19-0917 Amethod Public Schools - Oakland Charter Academy - Charter Material Revision - Change of Admission Preferences](#)
[19-0917 Proof of Publication - Oakland Tribune - Public Hearing Notice Amethod Public Schools - Oakland Charter Academy - Charter Material Revision - Change of Admission Preferences](#)

Legislative History

4/24/19	Board of Education	Received and Referred for Handling to the Superintendent
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S. Unfinished Business

☒ S.-1

[19-1154](#)

Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School (Requires 4/5 Vote)

Adoption by the Board of Education of Resolution No. 1819-0016D - Declaring Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act (CUPCAA), Approved Under Enactment No. 19-0453, and Authorizing Continued Abatement and Repair of the Sewer Line at Community Day School, 4917 Mountain Blvd, Oakland, CA 94619.

Attachments: [19-1154 Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School \(Requires 4/5 Vote\)](#)

☒ S.-2

[19-1153](#)

CAP - Nonpublic, Nonsectarian School/Agency Services for Special Education Program, and Individual Service Agreements - Fiscal Years 2018-2019 and 2019-2020

Approval by the Board of Education of Resolution No. 1819-0023A - Amendment, Master Agreements or Contracts And Individual Services Agreements With Non-Public Schools and/or Non-Public Agencies nka Nonpublic, Nonsectarian School/Agency Services For Special Education Program Master Agreements or Contracts, and Individual Services Agreements, for Fiscal Year 2018-2019, raising the not to exceed cumulative cost of \$16,342,391.00 (cap) to \$22,000,000 (cap) and authorizing, approving a not to exceed cumulative cost of \$24,000,000 (cap), for Fiscal Year 2019-2020, until and unless the Board of Education modifies said cumulative cost cap, respectively.

Attachments: [19-1153 CAP - Nonpublic, Nonsectarian School/Agency Services for Special Education Program, and Individual Service Agreements - Fiscal Years 2018-2019 and 2019-2020](#)

📄 S.-3 [19-0727](#)

Second Report - District's Central Office Redesign - Superintendent of Schools

Presentation to Board of Education by the Superintendent of Schools, or designee, of Second Report - District's Central Office Redesign.

Attachments: [19-0727 Presentation - Second Report - District's Central Office Redesign - Superintendent of Schools \(5/22/19\)](#)

Legislative History

4/24/19 Board of Education Presentation Made; Discussed

T. New Business

📧 📄 T.-1 [19-0994](#)

Third Interim Financial Report - Fiscal Year 2018-2019 - As of April 30, 2019 - Senior Executive Director, Budget

Adoption by the Board of Education of Resolution No. 1819-0207 - District's Third Interim Financial Report for Fiscal Year 2018-2019, as of April 30, 2019, and Certification of said Report to the Alameda County Superintendent of Schools, as "Qualified."

Attachments: [19-0994 Presentation - Third Interim Financial Report - Fiscal Year 2018-2019 - As of April 30, 2019 - Senior Executive Director, Budget](#)
[19-0994 Third Interim Financial \(SAC\) Report - Fiscal Year 2018-2019 - As of April 30, 2019 - Senior Executive Director, Budget](#)

☒ ☰ T.-2

[19-0919](#)**Request for Allowance of ADA - District Schools
Closure - November 16, 2018 - Due to Poor Air Quality**

Approval by the Board of Education of Resolution No. 1819-0205 - Request for Allowance of Attendance Due To Emergency Conditions - Decrease In Student Average Daily Attendance - District Schools Closure - November 16, 2018 - Extreme and Dangerous Air Quality Levels - Northern California Fires.

Attachments: [19-0919 Request for Allowance of ADA for School Closure November 16, 2018 Due to Poor Air Quality](#)

☰ T.-3

[19-0962](#)**College and Career Access Pathways Act (CCAP)
Agreement - AB 288 - District and Peralta Community
College District (First Reading)**

Adoption by the Board of Education of College and Career Access Pathways Act (CCAP) Agreement* - AB 288 - between the District and Peralta Community College District, for _____, pursuant to terms and conditions stated herein, for the period July 1, 2019 through June 30, 2020, at an approximate cost not to exceed \$_____.

*The ultimate Agreement may have changes after pending legal review by Peralta and/or the District.

Attachments: [19-0962 College and Career Access Pathways Act \(CCAP\) Agreement - AB 288 - District and Peralta Community College District \(First Reading\)](#)

Facilities Committee - May 10, 2019 - Jody London, Chair

☒ ☰ T.-4

[18-2712](#)

Independent Consultant Agreement for Professional Services Greater Than \$92,000 - Request for Proposal for 7-11 Committee Facilitation - Facilities Planning and Management Department

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of an Independent Consultant Agreement for Professional Services Greater Than \$92,000.00 between District and K-12 School Facilities, Berkeley, CA, for the later to facilitate the 7-11 Committee Meeting process with: research, fact finding, stakeholder input, public comment, and feasibility study support activities; assist the Committee in the preparation of a set of recommendations to the Board of Education for possible consideration of reuse or development of District sites, and other services, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term of May 23, 2019 through June 30, 2020, in an amount not to exceed \$174,780.00.

Attachments: [18-2712 Oakland Unified School District - Request for Proposals - 7-11 Committee Facilitation Process \(5/10/19\)](#)
[18-2712 Independent Consultant Agreement for Professional Services Greater Than \\$92,000 - Request for Proposal for 7-11 Committee Facilitation - Facilities Planning and Management Department \(5/10/19\)](#)

Legislative History

1/11/19	Facilities Committee	Discussed
3/15/19	Facilities Committee	Discussed
5/10/19	Facilities Committee	Recommended Favorably to the Board of Education

☒ 📄 T.-5

19-0901

**Resolution - District Central Administration Housing -
Facilities Department**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 1819-0211 - Authorizing the Superintendent of Schools to Move Forward With Planning for Permanent District Administrative Center at Former Cole Elementary School (Cole Project); Approving Interim Housing at 1000 Broadway; and Authorizing Revision of Measure J Spending Plan for Initial Funding of the Cole Project and Payment of Lease Costs for Interim Housing at 1000 Broadway, and Associated Matters, If any.

Attachments: [19-0901 Presentation - District Central Administration Housing - Facilities Department](#)
[19-0901 Report - District Central Administration Housing - Facilities Department](#)
[19-0901 Resolution - District Central Administration Housing - Facilities Department \(5/10/19\)](#)

Legislative History

4/26/19	Facilities Committee	Discussed
5/10/19	Facilities Committee	Recommended Favorably to the Board of Education

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 [19-1019](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 22, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 22, 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.

V.-1 18-2262 **Readmission Appeal Hearing - Student E**

Readmission Appeal Hearing - Student E.

V.-2 18-2536 **Readmission Appeal Hearing - Student N**

Readmission Appeal Hearing - Student N.

V.-3 19-1056 **Expulsion Appeal Hearing - Student HH**

Expulsion Appeal Hearing- Student HH.

V.-4 19-1057 **Expulsion Appeal Hearing- Student II**

Expulsion Appeal Hearing- Student II.

V.-5 19-1058 **Admission Hearing - Student JJ**

Admission Hearing - Student JJ.

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 [19-1020](#) **Regular Board Member's Report - May 22, 2019**

Regular Board Member's Report - May 22, 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