

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Thursday, November 12, 2020

4:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Board of Education**

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Vice President Shanthy Gonzales

Directors: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY BOARD MEMBERS TO ATTEND VIRTUALLY

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

•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/83240918083> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

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

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 832 4091 8083, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

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

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

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

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

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

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

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

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

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

Public Record.

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)**C.-1 20-1448 Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)**C.-2 20-2133 Conference With Legal Counsel - Existing Litigation**

Wright-Ogu v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. DJ10578786

C.-3 20-2258 Conference With Legal Counsel - Existing Litigation

TH v. Oakland Unified School District, Alameda County Superior Court, Case No. RG19031096

Public Employee Performance Evaluation**C.-4 20-1450 Public Employee Performance Evaluation**

General Counsel

Real Property Matter(s)

C.-5 20-1743 Conference With Real Property Negotiator(s)

Property: 7980 Plymouth Street, Oakland, CA 94621
Agency negotiators(s): Brenden Heafey, Heafey Commercial and Andrea Epps, Deputy General Counsel
Negotiating parties: Oakland Unified School District and Unity Council
Under Negotiation: Direction to the negotiating parties on the terms and rates for a joint use agreement

D. Recess To Closed Session

E. Reconvene To Public Session - 5:30 P.M.

F. Second Roll Call

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

H. Recognitions and Celebrations (1 Minute Per Board Member)

I. Future Engagement Opportunities (1 Minute per Board Member for verbal updates; Board Members also may submit written updates)

J. Modification(s) To Agenda

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

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

K. Public Comment On All Non-Agenda Items (30 Minutes)

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 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. 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.

L. Public Comment On All Agenda Items (30 Minutes)

M. Special Orders of the Day

📄 M.-1 [20-2147](#) **George Floyd District Safety Plan (Phase 1) (First Reading)**

Adoption by the Board of Education of Resolution No. 2021-0127 - George Floyd District Safety Plan (Phase 1).

Attachments: [20-2147 Presentation - George Floyd District Safety Plan \(Phase 1\) \(First Reading\)](#)
[20-2147 Board Memorandum / Resolution / Plan - George Floyd District Safety Plan \(Phase 1\) \(First Reading\)](#)

N. 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.

📄 N.-1 [20-2134](#) **Student Board Member's Report - November 12, 2020**

Student Board Member's Report - November 12, 2020.

Attachments: [20-2134 Student Board Member's Report - November 12, 2020](#)

O. 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.

O.-1 [20-2135](#) **President's Report - November 12, 2020**

President's Report - November 12, 2020.

P. 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.

 P.-1

[20-2136](#)

Superintendent's Report - November 12, 2020

Superintendent's Report - November 12, 2020.

Attachments: [20-2136 Superintendent's Report - November 12, 2020](#)

Q. Comment By Collective Bargaining Units (5 Minutes Per Bargaining Unit)

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

R. Public Hearing(s)

Public Comment taken separately on each Public Hearing Agenda item.

 R.-1 [20-2219](#)**Name Designation - Lockwood STEAM (Science, Technology, Engineering, Arts, Mathematics) Academy - Schools Merger - Community United Elementary School and Futures Elementary School - July 1, 2021**

Adoption by the Board of Education of Resolution No. 2021-0126 - Name Designation - Lockwood STEAM (Science, Technology, Engineering, Arts, Mathematics) Academy - Schools Merger - Community United Elementary School and and Futures Elementary School - July 1, 2021.

Attachments: [20-2219 Presentation - Name Designation - Lockwood STEAM \(Science, Technology, Engineering, Arts, Mathematics\) Academy - Schools Merger - Community United Elementary School and Futures Elementary School - July 1, 2021](#)
[20-2219 Board Memorandum / Resolution - Name Designation - Lockwood STEAM \(Science, Technology, Engineering, Arts, Mathematics\) Academy - Schools Merger - Community United Elementary School and Futures Elementary School - July 1, 2021](#)
[20-2219 Profile of a Lockwood STEAM \(Science, Technology, Engineering, Arts, Mathematics\) Graduate](#)

 R.-2 [20-2277](#)**Public Hearing - "Sunshining" - District's - COVID-19 School Reopening Plan and Program (Proposals) - Optional Impact and Effects Bargaining - With Oakland Education Association**

Public Hearing by the Board of Education - "Sunshining" the District's Proposals to the Oakland Education Association, regarding the optional impacts and effects of the District's COVID-19 Plan and Program for the reopening of District schools to in-person instruction and learning, projected to begin in January 2021.

Attachments: [20-2277 Presentation - Public Hearing - "Sunshining" - District's - COVID-19 School Reopening Plan and Program \(Proposals\) - Optional Impact and Effects Bargaining - With Oakland Education Association](#)
[20-2277 Public Hearing - "Sunshining" - District's - COVID-19 School Reopening Plan and Program \(Proposals\) - Optional Impact and Effects Bargaining - With Oakland Education Association](#)

S. Unfinished Business

✉ S.-1

[20-2034](#)**Board Policy 5116 - Students - Student Assignment
(Second Reading)**

Adoption by the Board of Education of Resolution No. 2021-0089 - Expressing the Intend of the Board of Education to Change the Oakland Unified School District's Enrollment and Student Assignment Policies, Regulations, and Practices and Adopting Board Policy 5116 - Students - Student Assignment.

Sponsors: Yee**Attachments:** [20-2034 Board Policy 5116 - Students - Student Assignment \(First Reading - 10/28/2020; Second Reading - 11/12/2020\)](#)**Legislative History**

10/14/20	Board of Education	Introduced As New Matter
10/28/20	Board of Education	First Reading

✉ S.-2

[20-2153](#)**Adjustment - Enrollment Priorities - Sequoia
Elementary School (Pilot)**

Adoption by the Board of Education of Resolution No. 2021-0118 - Adjusting Enrollment Priorities at Sequoia Elementary School.

Attachments: [20-2153 Presentation - Adjustment - Enrollment Priorities - Sequoia Elementary School \(Pilot\) \(11/12/2020\)](#)
[20-2153 Board Memorandum / Resolution - Adjustment - Enrollment Priorities - Sequoia Elementary School \(Pilot\) \(11/12/2020\)](#)**Legislative History**

10/28/20	Board of Education	Postponed to a Date Certain
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✉ S.-3

[20-2154](#)**Adjustment - Enrollment Priorities - Chabot Elementary
School (Pilot)**

Adoption by the Board of Education of Resolution No. 2021-0119 - Adjusting Enrollment Priorities at Chabot Elementary School.

Attachments: [20-2154 Presentation - Adjustment - Enrollment Priorities - Chabot Elementary School \(Pilot\) \(11/12/2020\)](#)
[20-2154 Board Memorandum / Resolution - Adjustment - Enrollment Priorities - Chabot Elementary School \(Pilot\) \(11/12/2020\)](#)**Legislative History**

10/28/20	Board of Education	Postponed to a Date Certain
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✉ 📄 S.-4

[20-2155](#)**Adjustment - Enrollment Priorities - Edna Brewer Middle School (Pilot)**

Adoption by the Board of Education of Resolution No. 2021-0120 - Adjusting Enrollment Priorities at Edna Brewer Middle School.

Attachments: [20-2155 Presentation - Adjustment - Enrollment Priorities - Edna Brewer Middle School \(Pilot\) \(11/12/2020\)](#)
[20-2155 Board Memorandum / Resolution - Adjustment - Enrollment Priorities - Edna Brewer Middle School \(Pilot\) \(11/12/2020\)](#)

Legislative History

10/28/20 Board of Education Postponed to a Date Certain

✉ 📄 S.-5

[20-2048](#)**Board Policy 7351 – Facilities - Housing (New) (Second Reading)**

Adoption by the Board of Education of Resolution No. 2021-0117 - Increasing Housing Opportunities for Unsheltered Students and Families and District Employees and Adopting Board Policy 7351 - Facilities - Housing.

Sponsors: HintonHodge

Attachments: [20-2048 Board Policy 7351 – Facilities - Housing \(New\) \(Second Reading - 11/12/2020\)](#)

Legislative History

10/28/20 Board of Education First Reading

✉ 📄 S.-6

[20-1854](#)**Memorandum of Understanding - District and Oakland Education Association (OEA) - COVID - 19 Educational Environment Teaching and Learning Conditions**

Final Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District (“District”) and the Oakland Education Association (“OEA”) regarding the impacts and effects of the COVID-19 pandemic, Senate Bill 98, the Governor’s Pandemic Plan for Learning and Safe Schools for the 2020-2021 School Year and the California Department of Public Health Framework regarding Distance Learning.

Attachments: [20-1854 Memorandum of Understanding - District and Oakland Education Association \(OEA\) - COVID - 19 Educational Environment Teaching and Learning Conditions \(Final - 11/12/2020\)](#)

Legislative History

9/23/20 Board of Education Adopted, Conditionally to
the Board of Education

T. New Business

-  T.-1 [20-2146](#) **Advancing District's Citywide Plan Work - Board of Education (First Reading)**
- Adoption by the Board of Education of Resolution No. 2021-0128 - Advancing District's Citywide Plan Work.
- Attachments:*** [20-2146 Board Memorandum / Resolution - Advancing District's Citywide Plan Work - Board of Education \(First Reading - 11/12/2020\)](#)
-  T.-2 [20-2158](#) **Update - District Strategic Plan 2020-2023 - Superintendent of Schools**
- Presentation to the Board of Education by the Superintendents of Schools or designee of an Update on the District Strategic Plan 2020-2023.
- Attachments:*** [20-2158 Presentation - Update - District Strategic Plan 2020-2023 - Superintendent of Schools](#)
[20-2158 Board Memorandum - Update - District Strategic Plan 2020-2023 - Superintendent of Schools](#)

Budget and Finance Committee - October 29, 2020 - James Harris, Chairperson

T.-3 [20-2043](#)

Resolution No. 1920-0214 - Potential General Fund Solutions - Fiscal Year 2021-2022

Referral to the Board of Education by the Budget and Finance Committee, for discussion, the Superintendent of Schools, by Chief Business Officer, Plans presentation made to the Committee on October 29, 2020, pursuant to Board of Education Resolution No. 1920- 0214, as follows:

- Implementation Plan for Revenue Generation in the following areas:
 - Coordinate bell schedules across all schools
 - Saturday School in all possible schools
 - Increase Free & Reduced Lunch participation
 - Lease sites that are currently or will soon become vacant; and
 - Reduce energy costs
- Alternative Safety Plan in lieu of sworn District Police Officers;
- As part of the Cohort 3 Recommendation for Citywide Plan, information on how the District can be restructured so that every school will have the staff to create a full-service community school, including information only that may require reducing the number of schools the District operates to achieve the latter goal.

Attachments: [20-2043 Budget and Finance Committee Memorandum to Board of Education - Resolution No. 1920-0214 - Potential General Fund Solutions - Fiscal Year 2021-2022](#)
[20-2043 Presentation - Potential General Fund Solutions - Fiscal Year 2021-2022](#)
[20-2043 Resolution No. 1920-0214 - Potential General Fund Solutions - Fiscal Year 2021-2022](#)

Legislative History

10/29/20 Budget and Finance Discussed
 Committee

✉ 📄 T.-4

[20-2144](#)**Side Letter of Agreement - District and Service Employees International Union, Local 1021: Impacts of the COVID-19 Pandemic Fall 2020**

Approval by the Board of Education of a Side Letter of Agreement between the Oakland Unified School District (“District”) and Service Employees International Union (“SEIU”), Local 1021: **Impacts of COVID-19 Pandemic Fall 2020**.

Attachments: [20-2144 Side Letter of Agreement - District and Service Employees International Union, Local 1021: Impacts of the COVID-19 Pandemic Fall 2020](#)

✉ 📄 T.-5

[20-2145](#)**Side Letter of Agreement - District and American Federation of State, County and Municipal Employees (AFSCME) - Impacts of COVID 19, Et Seq**

Approval by the Board of Education of a Side Letter of Agreement between the Oakland Unified School District (“District”) and American Federation of State, County and Municipal Employees, (AFSCME) Local 257 related to the impacts of the COVID-19 (Coronavirus) pandemic and the Governor’s Pandemic Plan for Learning and Safe Schools, the 2020-2021 school year California Department of Public Health Framework regarding Distance Learning and guidelines regarding in-person instruction, District’s Learning Continuity and Attendance Plan (pursuant to AB 77 and SB 98) and other federal state and local authorities guidelines.

Attachments: [20-2145 Side Letter of Agreement - District and American Federation of State, County and Municipal Employees \(AFSCME\) - Impacts of COVID 19, Et Seq](#)

📄 T.-6

[20-2148](#)**Board Policy 7110.1 - Facilities - Development of Living Schoolyards - Implementation Report**

Presentation to the Board of Education by the Superintendent of Schools or designee on Implementation to Date of Board Policy 7110 - Facilities - Development of Living Schoolyards.

Attachments: [20-2148 Presentation - Board Policy 7110.1 - Facilities - Development of Living Schoolyards - Implementation Report](#)
[20-2148 Board Memorandum - Update on Implementation of Living Schoolyards Policy \(Trust for Public Land and Green Schoolyards America\)](#)

✉ 📄 T.-7 [20-2223](#)

**Resolution - Declaration and Continuation of
Emergency and Award of Emergency Contract -
Construction Services - McClymonds High School
Sewer Replacement Project - ER Plumbing &
Construction**

Approval by the Board of Education, by Four-Fifths vote, of Emergency Resolution No. 2021-0122 - Declaration of an Emergency and Award of Contract for Construction Services on behalf of the District to ER Plumbing & Construction*, Oakland, CA, for the latter to provide emergency Sewer Replacement Project for McClymonds High School (“Project”) in the amount of \$87,406.00 (“Contract”), as the selected contractor (“Contractor”), and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor with work scheduled to commence on November 4, 2020, and scheduled to last until November 18, 2020 pursuant to the Contract.

4/5 Votes Required

*Contractor was selected without competitive bidding because this is an emergency contract . (Public Contract Code §22035 and §22050).

Vendor No.: 001567

Requisition No.: PO21-02190

Resource Code-Site No.: 0502 303

Funding Source: RRMA 140

Attachments: [20-2223 Resolution - Declaration and Continuation of Emergency and Award of Emergency Contract - Construction Services - McClymonds High School Sewer Replacement Project - ER Plumbing & Construction](#)

✉ 📄 T.-8 [20-2094](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021

Approval by the Board of Education of Resolution No. 2021-0068 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021:

1. Ruby Tenorio, Education Specialist Mild/Mod, Melrose Leadership Academy.

Attachments: [20-2094 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021](#)

✉ 📄 T.-9 [20-2095](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021

Approval by the Board of Education of Resolution No. 2021-0069 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Porscha Davis, K - 5th Grade, Moderate/Severe, Grass Valley; and
2. Ruben Orona, STIP Sub 6th - 8th Grade, Bret Harte Middle School.

Attachments: [20-2095 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

U. Adoption of the Pupil Discipline Consent Report

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

None

V. Adoption of the General Consent Report

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

Chief Business Officer

- ✉ 📄 V.-1 [20-1814](#) **Accounts Payable Warrants - Fiscal Year 2020-2021 - As of September 30, 2020**
- Approval by the Board of Education of Accounts Payable Warrants - i.e., 606 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$25,534,046.30, from September 1, 2020 through September 30, 2020, as reflected in Exhibit 1.
- Attachments:** [20-1814 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of September 30, 2020](#)

- ✉ 📄 V.-2 [20-1817](#) **Payroll Warrants and Direct Deposits - Fiscal Year 2020-21 - As of September 30, 2020**
- Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 855 Payroll Consolidated Checks printed and 7,359 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$23,203,977.96, from September 1, 2020 through September 30, 2020, as reflected in Exhibit 1.
- Attachments:** [20-1817 Payroll Warrants and Direct Deposits - Fiscal Year 2020-21 - As of September 30, 2020](#)

Deputy Chief, Talent

- ✉ 📄 V.-3 [20-2093](#) **Personnel Report No. 2021-0005 - Talent/Human Resources Department**
- Approval by the Board of Education of Personnel Report No. 2021-0005
- Attachments:** [20-2093 Personnel Report No. 2021-0005 - Talent/Human Resources Department](#)

✉ 📄 V.-4

[20-2013](#)**Professional Services Agreement - TeachBar - Talent /Human Resources Department**

Ratification by the Board of Education of a Professional Services Agreement between the District and TeachBar, Oakland, CA, for the latter to organize ongoing scheduled teacher candidate classes; provide over a 12-month period approximately 2-3 classes in the Summer (Jun-Aug '20), Fall (Sep-Nov '20), Winter (Jan-Mar '21) and Spring (Apr-Jun '21) aligned to teacher candidate needs; use proprietary materials in addition to online tools and resources provided by District's Talent Division and recommend teacher candidate use an independent test prep book for teacher candidate to practice problems and further reinforce their skills. via Talent /Human Resources Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$56,800.00.

Vendor No.: 004208**Requisition No.: VR2101832****Resource Code-Site No.: 7810-944****Funding Source: Grants, Salesforce, C2T and Local Solutions****Attachments:** [20-2013 Professional Services Agreement - TeachBar - Talent /Human Resources Department](#)

✉  V.-5 [20-2025](#)

Professional Services Agreement - Jennifer Bloom - Talent / Human Resources Department

Ratification by the Board of Education of a Professional Services Agreement between the District and Jennifer Bloom, Oakland, CA, for the latter to prepare for and co-coordinate California Commission on teacher Credentialing accreditation site visit schedule on behalf of the New Teacher Support and Development Program, as described; analyze continuous program improvement data aligned to the California Commission on Teacher Credentialing program and common standards and support the New Teacher Support and Development leadership team to make programmatic adjustments; lead the efforts to create a New Teacher Support and Development Advisory committee, as per the California Commission on Teacher Credentialing standards, as well as draft meeting agendas and co-facilitate quarterly advisory committee meetings' and develop, participate in the application, interview, and hiring process for the New Teacher Support and Development stipend position of Lead Mentor, via Talent / Human Resources Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$35,000.00.

Vendor No.: 006667

Requisition No.: VR21-01324

Resource Code-Site No.: 0000-944

Funding Source: General Purpose

Attachments: [20-2025 Professional Services Agreement - Jennifer Bloom - Talent / Human Resources Department](#)

✉ 📄 V.-6 [20-2070](#)

Memorandum of Understanding and Interagency Agreement - District and San Jose State University - Intern Partnership and Practica Program - K12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement between the District and Trustees of the California State University on behalf of San Jose State University (University or SJSU), Lurie College of Education, a California State University, for the latter to provide Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Pupil Personnel Service credentials and certifications or authorizations, for District, as specified, via the Talent/Human Resources Department, for the period of July 1, 2020 through June 30, 2023, pursuant to the terms and conditions of the MOU/Agreement.

Attachments: [20-2070 Memorandum of Understanding and Interagency Agreement - District and San Jose State University - Intern Partnership and Practica Program - K12 Teaching - Talent/Human Resources Department](#)

Chief Academic Officer

✉ 📄 V.-7 [20-1975](#)

Community Based Organization Master Contract - District (Contractor) and Alameda County Behavior Health Care Services - Special Education Program Department

Approval by the Board of Education of Community Based Organization Master Contract between District (Contractor) and Alameda County Behavior Health Care Services, Oakland, CA, for the latter to provide funding for Special Education Department to provide Counseling Enriched Special Day Class and Educationally Related Mental Health Service Assessments to enhance the capacity of schools to promote a positive school climate that identifies and addresses student behavioral health needs and is supportive of students at risk; promote partnerships with teachers, parents, and other providers to create a school environment that fosters healthy social emotional development through a continuum of prevention, early intervention, and tertiary services for students and families; professional development for teachers and administrators, direct parent and teacher consultation for the period of July 1, 2019 through June 30, 2020, via the Special Education Program Department, with compensation payable to the District hereunder not to exceed \$980,857.00 for the term of this Master Contract.

Resource Code-Site No.: 9092-975

Funding Source: Alameda County

Attachments: [20-1975 Community Based Organization Master Contract - District \(Contractor\) and Alameda County Behavior Health - Special Education Program Department](#)

✉ 📄 V.-8

[20-1977](#)

Community Based Organization Master Contract 2020-21 Interim Amendment - District (Contractor) and Alameda County Behavior Health Care Services - Special Education Department

Approval by the Board of Education of Community Based Organization Master Contract 2020-21 Interim Amendment* between Oakland Unified School District (Contractor) and Alameda County Behavior Health Care Services, Oakland, CA, for the latter to provide funding for Special Education Department to provide Counseling Enriched Special Day Class and Educationally Related Mental Health Service Assessments to enhance the capacity of schools to promote a positive school climate that identifies and addresses student behavioral health needs and is supportive of students at risk; promote partnerships with teachers, parents, and other providers to create a school environment that fosters healthy social emotional development through a continuum of prevention, early intervention, and tertiary services for students and families; professional development for teachers and administrators, direct parent and teacher consultation for the period of July 1, 2020 through June 30, 2021, via the Special Education Program Department, with compensation payable to the District hereunder not to exceed \$980,857.00 for the term of this Master Contract.

* This "interim" amendment is for the 2020-21 fiscal year; the County will send the "final" amendment after the end of the fiscal year.

Resource Code-Site No.: 9092-975

Funding Source: Alameda County

Attachments: [20-1977 Community Based Organization Master Contract 2020-21 Interim Amendment - District \(Contractor\) and Alameda County Behavior Health Care Services - Special Education Department](#)

✉ 📄 V.-9

[20-1995](#)**Professional Services Agreement 2020-2021 - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to manage the Coordination of Services Team (COST) and oversee mental health interns, instructional aides, after school tutoring, community referrals, behavioral health referrals, and Student Success Teams; partner with the principal to develop ongoing Tier I & II interventions based on student needs that arise and to monitor the implementation of all 504 Plans at Peralta Elementary School, for the period of August 10, 2020 through May 27, 2021, in an amount not to exceed \$28,234.00.

Vendor No.: 002438**Requisition No.: VR21-02014****Resource Code-Site No.: 9337-145****Funding Source: PTA Local Schools**

Attachments: [20-1995 Professional Services Agreement 2020-2021 - Sonia Kreit-Spindt - Peralta Elementary School](#)

✉ 📄 V.-10

[20-2021](#)**Professional Services Agreement 2020-2021 - Karuna Consulting LLC - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Karuna Consulting LLC, Santa Fe, NM, for the latter to work as a consultant to the Healthy Oakland Teen Program providing access to 15 self-paced online mindfulness courses to 30 teachers; provide three live professional development sessions to 30 teachers; provide two, 3 hour mindfulness retreats to 30 teachers; provide two 1:1 mindfulness coaching sessions to 30 teachers and provide monthly mindfulness practice sessions to 30 teachers, via Community Schools and Student Services Department, for the period of October 1, 2020 through May 30, 2021, in an amount not to exceed \$27,468.00.

Vendor No.: 006759**Requisition No.: VR21-01868****Resource Code-Site No.: 5844-922****Funding Source: Healthy Oakland Teens**

Attachments: [20-2021 Professional Services Agreement 2020-2021 - Karuna Consulting LLC - Community Schools and Student Services Department](#)

✉ 📄 V.-11 [20-2024](#)

Memorandum of Understanding, No Cost – Healthier Generation – Smart Thermometers – Community Schools and Student Services Department

Ratification by the Board of Education of Memorandum of Understanding, No Cost between the District and Healthier Generation, Portland, OR, for the latter to work collaboratively with District staff to distribute Kinsa Health smart thermometers and promote family engagement in thermometer utilization, as described in MOU, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 7, 2020 through January 31, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-2024 Memorandum of Understanding, No Cost – Healthier Generation – Smart Thermometers – Community Schools and Student Services Department](#)

✉ 📄 V.-12 [20-2026](#)

Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Urban Promise Academy

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter partner with the instructional team to provide one to one mentoring and small group instruction during personalized learning time, as described in the Agreement, incorporated herein by reference as though set forth at Urban Promise Academy, for the period of August 10, 2020 through May 27, 2021, in an amount not to exceed \$49,000.00.

Vendor No.: 001474

Requisition No.: VR21-00803

Resource Code-Site No.: 9283-236

Funding Source: Salesforce.org Grant

Attachments: [20-2026 Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Urban Promise Academy](#)

✉ 📄 V.-13 [20-2027](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Ruidsdale Continuation High School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to create an additional Job Readiness elective class that takes place two times a week, every Monday and Friday, through live Zoom meetings; create and manage partnerships that enhance these skills and opportunities for students, and related services, as described in Agreement, at Ruidsdale Continuation High School, for the period of September 30, 2020 through June 30, 2021, in an amount not to exceed \$58,325.00.

Vendor No.: 000624

Requisition No.: VR21-01558

Resource Code-Site No.: 9333-352

Funding Source: Measure N

Attachments: [20-2027 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Ruidsdale Continuation High School](#)

✉ 📄 V.-14 [20-2066](#)

Professional Services Agreement 2020-2021 - East Bay Agency for Children - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a Wellness Consultant who will provide weekly Tier II services for at risk students as Formation of a Mindfulness Peer Leadership Cohort(s), composed of a team of 20 students who will be trained to lead Mindfulness for advisory classes, video announcements or virtual school gatherings and related services at Frick United Academy of Language staff, and all Frick school families, via Community Schools and Student Services Department, for the period of September 7, 2020 through May 31, 2021 in an amount not to exceed \$25,000.00.

Vendor No.: 001473

Requisition No.: VR21-02038

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [20-2066 Professional Services Agreement 2020-2021 - East Bay Agency for Children - Community Schools and Student Services Department](#)

✉ 📄 V.-15 [20-2067](#)

Professional Services Agreement 2020-2021 - Bounce Back Generation - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bounce Back Generation, Alameda, CA, for the latter to provide a total of 40 hours over a 16 week-series of virtual Housing and Resiliency Workshops for unhoused-McKinney-Vento families, as described in the Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 19, 2020 through October 30, 2020, in an amount not to exceed \$3,600.00.

Vendor No.: 006174

Requisition No.: VR21-02036

Resource Code-Site No.: 5630-922

Funding Source: Homeless Children & Youth

Attachments: [20-2067 Professional Services Agreement 2020-2021 - Bounce Back Generation - Community Schools and Student Services Department](#)

✉ 📄 V.-16 [20-2069](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Adult Education Department

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide and maintain a 12-month program for monthly service from internet service provider, T-Mobile, to power the hotspots that the Adult and Career Education Department have procured for students, via the Oakland Adult Education Department, for the period of July 1, 2020 through May 31, 2021, in an amount not to exceed \$80,000.00.

Vendor No.: 003143

Requisition No.: VR21-01732

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [20-2069 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Adult Education Department](#)

✉ 📄 V.-17 [20-2089](#)**Professional Services Agreement 2020-2021 - East Bay Agency for Children - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide two Mental Health Consultants who will provide the following services: weekly virtual check-ins with a case-load of identified students who are having social emotional difficulties and/or challenges in engaging with classwork; at least two groups in the academic year around social emotional skill building or grief groups; and crisis counseling when needed, via Community Schools and Student Services Department, for the period of September 7, 2020 through May 31, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 001473

Requisition No.: VR21-01852

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [20-2089 Professional Services Agreement 2020-2021 - East Bay Agency for Children - Community Schools and Student Services Department](#)

✉ 📄 V.-18 [20-2090](#)**Professional Services Agreement 2020-2021 - Paul Dresher Ensemble - Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Paul Dresher Ensemble, San Francisco, CA, for the latter to provide supplemental music instruction, specifically in the areas of strings, mariachi, percussion, and jazz at Elmhurst United Middle School, for the period of October 1, 2020 through May 28, 2021, in an amount not to exceed \$9,000.00.

Vendor No.: 006435

Requisition No.: VR21-00793

Resource Code-Site No.: 9332-229

Funding Source: Measure G1 Parcel Tax

Attachments: [20-2090 Professional Services Agreement 2020-2021 - Paul Dresher Ensemble - Elmhurst United Middle School](#)

✉ 📄 V.-19 [20-2091](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Futures Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide daily support for students with severe behavior and social emotion challenges, meet student individually and help students to solve problems; supervising and teaching students physical education skills during recess and lunch periods, including the rainy-day schedule at Futures Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$12,000.00.

Vendor No.: 000624

Requisition No.: VR21-01484

Resource Code-Site No.: 0003 - 123

Funding Source: Unrest Concentration Support

Attachments: [20-2091 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Futures Elementary School](#)

✉ 📄 V.-20 [20-2092](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Day High School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for Media Enterprise Alliance (a fiscally sponsored project of the Oakland Public Education Fund), to provide a digital arts specialist 4 hours a week to assist teachers in implementing the Multimedia I class which is part of the school's digital arts pathway, as described in Exhibit A, at Community Day High School, for the period of September 14, 2020 through May 14, 2021, in an amount not to exceed \$17,976.00.

Vendor No.: 003143

Requisition No.: VR21-01433

Resource Code-Site No.: 9333-333

Funding Source: Measure N

Attachments: [20-2092 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Day High School](#)

✉ 📄 V.-21 [20-2096](#)

Grant Agreement - Educate78 - Bridges Academy

Approval by the Board of Education of a Grant Agreement between District and Educate78, with the District accepting \$80,500.00, to support the 3-Year School Transformation Plan at Bridges Academy, for the period of November 2, 2020 through June 30, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Educate78 Grant Fund

Attachments: [20-2096 Grant Agreement - Educate78 - Bridges Academy](#)

✉ 📄 V.-22 [20-2097](#)

Professional Services Agreement 2020-2021 - TransformCA - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and TransformCA, Oakland, CA, for the latter to implement the Safe Routes to School program, promoting safe pedestrian and biking education, activities and events, as described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$70,500.00.

Vendor No.: 004357

Requisition No.: VR21-01068

Resource Code-Site No.: 9206-922

Funding Source: Michelle.Oppen@ousd.org

Attachments: [20-2097 Professional Services Agreement 2020-2021 - TransformCA - Community Schools and Student Services Department](#)

✉ 📄 V.-23 [20-2098](#)

Professional Services Agreement 2020-2021 - Mills Teacher Scholars - Academics & Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mills Teacher Scholars, Oakland, CA, for the latter to provide twenty 1-hour sessions of coaching services to be scheduled monthly for Fillmore Rydeen and Sarah Willner, using the Mills Teacher Scholar approach for the Visual and Performing Arts Program, via the Academics and Instructional Innovation Department, for the period of October 1, 2020 through June 30, 2021, in an amount not to exceed \$4,200.00.

Vendor No.: 002866

Requisition No.: VR21-01518

Resource Code-Site No.: 9334-909

Funding Source: Measure G Parcel Tax

Attachments: [20-2098 Professional Services Agreement 2020-2021 - Mills Teacher Scholars - Academics & Instructional Innovation Department](#)

✉ 📄 V.-24 [20-2099](#)

Memorandum of Understanding - Junior Center of Arts and Science - Franklin Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and The Junior Center of Art and Science, Oakland, CA, for the latter to provide a one year creative youth development based, arts-integrated residency where arts learning is infused throughout classroom learning, as described in the MOU, at Franklin Elementary School, for the period of November 13, 2020 through June 30, 2021, in an amount not to exceed \$12,500.00.

Vendor No.: 002345

Requisition No.: VR21-02820

Resource Code-Site No.: 9334-116

Funding Source: Measure G Parcel Tax

Attachments: [20-2099 Memorandum of Understanding - Junior Center of Arts and Science - Franklin Elementary School](#)

✉ 📄 V.-25 [20-2100](#)

Professional Services Agreement 2020-2021- Lincoln - LaEscuelita Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide a counselor to support students; support teachers with coaching and consultation in effective behavioral intervention, as well as coordinate the Coordination of Services Team (COST) and Student Success Team (SST) process; support appropriate school behavior, peaceful conflict resolution, and the development of social-emotional skills at LaEscuelita Elementary School, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

Requisition No.: VR21-01750

Resource Code-Site No.: 0002-121

Funding Source: Unrest Supplemental Support

Attachments: [20-2100 Professional Services Agreement 2020-2021 - Lincoln - LaEscuelita Elementary School](#)

✉ 📄 V.-26 [20-2101](#)

Professional Services Agreement 2020-2021 - The Teaching Well - Futures Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and The Teaching Well, Oakland, CA, for the latter to provide 150 minute workshops focusing on strengths development and sustainable resourcing, and communication and stress resilience for all staff; 90 minutes of nutrition workshop on how to eat healthy food, and introduce healthy nutrition in the classroom; and one-on-one Mindfulness mentoring for some staff throughout the year, as needed at Futures Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$16,117.00.

Vendor No.: 004278

Requisition No.: VR21-01476

Resource Code-Site No.: 0003-123

Funding Source: Unrest Concentration Support

Attachments: [20-2101 Professional Services Agreement 2020-2021 - The Teaching Well - Futures Elementary School](#)

✉ **📄** V.-27 [20-2102](#)**Professional Services Agreement 2020-2021 - The Teaching Well - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and The Teaching Well, Oakland, CA, for the latter to provide 150 minute workshops focusing on strengths development and sustainable resourcing, and communication and stress resilience for all staff; 90 minutes of nutrition workshop on how to eat healthy food, and introduce healthy nutrition in the classroom; and one-on-one Mindfulness mentoring for some staff throughout the year, as needed at Community United Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$16,118.00.

Vendor No.: 004278

Requisition No.: VR21-01467

Resource Code-Site No.: 0003-149

Funding Source: Unrest Concentration Support

Attachments: [20-2102 Professional Services Agreement 2020-2021- The Teaching Well - Community United Elementary School](#)

✉ **📄** V.-28 [20-2105](#)**Professional Services Agreement 2020-2021 - Lincoln - Grass Valley Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide an array of services depending on the unique strengths and needs of a student including: In-class (Zoom classroom) and Playground support (when on campus); individual therapy; group therapy; family therapy; teacher/staff consultation; case management; incentive plans, crisis intervention; community outings, therapeutic summer program (virtual summer program); social emotional trainings for staff at Grass Valley Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 002590

Requisition No.: VR21-01378

Resource Code-Site No.: 4127-122

Funding Source: Title 4-Student Support

Attachments: [20-2105 Professional Services Agreement 2020 - 2021 - Lincoln - Grass Valley Elementary School](#)

✉ 📄 V.-29 [20-2106](#)

Grant Award - San Francisco Foundation - Robert and Kathryn Riddell Fund - Oakland Goes Outdoors Program - Research Data and Assessment Department

Acceptance by the Board of Education of a Grant Award to the District from the San Francisco Foundation, on behalf of the Robert and Kathryn Riddell Fund, in the amount of \$50,000.00 to fund Oakland Goes Outdoors (OGO) Data Lead to document and evaluate the metrics and learnings of the OGO Middle School Program and establish evaluation metrics and outcomes for the OGO K-12 program, via the Research, Assessment Data Department, for the period of October 15, 2020 through June 30, 2021, pursuant to terms and conditions thereof, if any.

Funding Source: Robert and Kathryn Riddell Grant

Attachments: [20-2106 Grant Award - San Francisco Foundation - Robert and Kathryn Riddell Fund - Oakland Goes Outdoors Program - Research Data and Assessment Department](#)

✉ 📄 V.-30 [20-2109](#)

Memorandum of Understanding for the Sharing Data - Northern Alameda Adult Education Collective Joint Power Authority - Oakland Unified School District

Approval by the Board of Education of Memorandum of Understanding for the Sharing of Data between the District and Northern Alameda Adult Education Collective Joint Power Authority (NAC), a consortium of educational institutions, as listed in Exhibit "A", for the latter to facilitate the collection, analysis, and sharing of student data in order to track student performance and improve student success from secondary school through college, as described in Exhibit "B", for the period of November 13, 2020 through June 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-2109 Memorandum of Understanding for the Sharing Data - Northern Alameda Adult Education Collective Joint Power Authority - Oakland Unified School District](#)

✉ 📄 V.-31 [20-2110](#)

Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement (WEHF-20201574) between District and Walter & Elise Haas Fund, with the District accepting \$100,000.00, to pay 180 Oakland youth enrolled in Career Pathways for their work-based learning internships to mitigate the economic and learning loss impacts due to COVID-19, via the High School Linked Learning Office, for the period of October 7, 2020 through October 6, 2021, pursuant to the terms and conditions thereof.

Funding Source: Walter & Elise Haas Fund

Attachments: [20-2110 Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office](#)

✉ 📄 V.-32 [20-2275](#)

Declaring Annually - Month of November - Indigenous People's Heritage Month In District

Adoption by the Board of Education of Resolution No. 2021-0129 - Declaring Annually the Month of November as Annual Indigenous People's Heritage Month In District.

Attachments: [20-2275 Declaring Annually - Month of November - Indigenous People's Heritage Month In District](#)

General Counsel

✉ 📄 V.-33 [20-2111](#)

Amendment No. 1, Community Partner Playspace Agreement - Kaboom! Inc - Franklin Elementary School

Approval by the Board of Education of Amendment No.1, Community Partner Playspace Agreement between the District and Kaboom! Inc., Washington, DC, for the latter to construct a new play space at Franklin Elementary School, 915 Foothill Blvd., Oakland, CA, as stated therein, and extending the term of the Agreement from March 11, 2020 through December 31, 2020 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure J

Attachments: [20-2111 Amendment No. 1, Community Partner Playspace Agreement - Kaboom! Inc - Franklin Elementary School](#)

✉ 📄 V.-34 [20-2186](#)

Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Brookfield Elementary School

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Brookfield Elementary School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

Attachments: [20-2186 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Brookfield School](#)

✉ 📄 V.-35 [20-2187](#)

Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Elmhurst United School

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Elmhurst United School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

Attachments: [20-2187 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Elmhurst United School](#)

✉ 📄 V.-36 [20-2188](#)

Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Montera Middle School

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Montera Middle School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

Attachments: [20-2188 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Montera Middle School](#)

✉ 📄 V.-37 [20-2189](#)

Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Oakland High School

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Oakland High School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

Attachments: [20-2189 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Oakland High School](#)

✉ 📄 V.-38 [20-2190](#)

Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Oakland Technical High School

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Oakland Technical High School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

Attachments: [20-2190 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Oakland Technical High School](#)

✉ 📄 V.-39 [20-2192](#)

Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Prescott School

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Prescott School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

Attachments: [20-2192 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Prescott School](#)

✉ 📄 V.-40 [20-2193](#)

Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Think College Now School

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use Think College Now School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

Attachments: [20-2193 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - Think College Now School](#)

✉ 📄 V.-41 [20-2194](#)

Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - United for Success Academy

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use United Success Academy as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

Attachments: [20-2194 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - United for Success Academy](#)

✉ 📄 V.-42 [20-2195](#)

Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - West Oakland Middle School

Ratification by the Board of Education of Agreement to Use Location As An Accessible Voting Location and Addendum between District and the Alameda County Registrar of Voters, for the latter to use West Oakland Middle School as an accessible voting location from October 31, 2020 through November 3, 2020 for \$200.00 payable to District.

Attachments: [20-2195 Agreement to Use Location As An Accessible Voting Location and Addendum - District and Alameda County Registrar of Voters - West Oakland Middle School](#)

✉ 📄 V.-43 [20-2261](#)

Amendment No. 1, Donation Agreement - Trust for Public Land, Green Schoolyards America - Oakland Unified School District

Approval by the Board of Education of Amendment No. 1, Donation Agreement between the District and Trust for Public Land, Green Schoolyards America, for the latter to construct living schoolyards on District campuses, as delineated therein.

Attachments: [20-2261 Amendment No. 1, Donation Agreement - Trust for Public Land, Green Schoolyards America - Oakland Unified School District](#)

✉ 📄 V.-44 [20-2276](#)

Amendment, Board Policy - Business and Noninstructional Operations - BP 3310 Purchasing Procedures

Adoption by Board of Education of Amendment, Board Policy - Business and Noninstructional Operations - BP 3310 Purchasing Procedures, as delineated.

Attachments: [20-2276 Amendment, Board Policy - Business and Noninstructional Operations - BP 3310 Purchasing Procedures](#)

Superintendent of Schools

✉ 📄 V.-45 [20-2014](#)

Professional Services Agreement 2020-2021- Oakland Public Education Fund - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support the District's Distance and Safety Leads at school sites to provide training and coordination around the provision of technology to students, support for staff in distance learning, and information about safety procedures on site, via Office of the Chief of Staff, for the period of August 1, 2020 through June 1, 2021, in an amount not to exceed \$63,000.00.

Vendor No.: 003143

Requisition No.: VR21-01940

Resource Code-Site No.: 3210-901

Funding Source: Elem&Scdry Schl EmgncyRelief

Attachments: [20-2014 Professional Services Agreement 2020-2021- Oakland Public Education Fund - Office of the Chief of Staff](#)

Board of Education

✉ 📄 V.-46 [20-2138](#)

Minutes - Board of Education - Regular Meeting - October 28, 2020

Ratification by the Board of Education of its Regular Meeting Minutes of October 28, 2020, prepared by Staff shortly after said meeting.

Attachments: [20-2138 Minutes - Board of Education - Regular Meeting - October 28, 2020](#)

✉ 📄 V.-47 [20-2259](#)

Minutes - Board of Education - Special Meeting - November 4, 2020

Ratification by the Board of Education of its Special Meeting Minutes of November 4, 2020, prepared by Staff shortly after said meeting.

Attachments: [20-2259 Minutes - Board of Education - Special Meeting - November 4, 2020](#)

✉ 📄 V.-48 [20-2262](#)**Early Childhood Education Verification of Closure Form - Governing Authority of the District**

Adoption by the Board of Education, as the Governing Authority of the Oakland Unified School District, of the Verification of Closure of Early Learning and Childcare (ELC) Programs; certifying that said Programs have been closed for in-person instruction due to a local or state public health order or guidance and by order of the Board since March 2020, due to COVID-19; that at some point the Board will discuss in a Public Hearing the ELC Program closure and will prepare a plan for safely reopening the ELC Program no later than when the District campuses reopens for in-person instruction; authorizes the President of the Board to execute said Verification on behalf of the Board, as required by CA SB 820 and Education Code Section 8209; and further authorize the Superintendent of Schools or designee to transmit said Verification to the California Department of Education forthwith.

Attachments: [20-2262 Early Childhood Education Verification of Closure Form - Governing Authority of the District](#)

V1. 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.

✉ 📄 V1.-1 [20-2006](#)**Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Burckhalter Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, for Burckhalter Elementary School's comprehensive After School Program, for the period of September 1, 2020 through July 31, 2021, in an amount not to exceed \$104,925.00.

Vendor No.: 001841

Requisition No.: VR21-02054

Resource Code-Site No.: 6010-105

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

Attachments: [20-2006 Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Burckhalter Elementary School](#)

V2. Adoption of General Consent Report - Measures B and J General Obligation Bonds (GOB)

"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.

✉ 📄 V2.-1 [20-2036](#)

Amendment No. 4, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Foster Center - Inspector of Record (“IOR”) Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, in an additional amount of \$24,107.00 based on a rate increase, increasing Agreement not to exceed amount from \$1,265,050.00 to \$1,289,157.00, and extending time of the Agreement, by 190 additional calendar days, revising term from January 13, 2016 through May 29, 2020 to December 4, 2020, for the Foster The Center, Inspection Services Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V054447

Requisition No.: PO21-01863

Resource Code-Site No.: 9350-210

Funding Source: Fund 21, Measure B

Attachments: [20-2036 Amendment No. 4, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Foster Center - Inspector of Record \(“IOR”\) Project – Division of Facilities Planning and Management](#)

✉ 📄 V2.-2 [20-2058](#)

**Amendment No. 1, General Services Agreement –
Metro Contract Group - Fremont High School
Increments 3 and 4 Project – Division of Facilities
Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Metro Contract Group, Oakland CA, extending time of Agreement by 69 additional calendar days, revising term from June 25, 2020 through October 23, 2020 to December 31, 2020, for the Fremont High School Increments 3 & 4 Project Furniture Purchase and Delivery, and authorizing the President and Secretary of the Board to sign the Amendment for same said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002836

Requisition No.: PO21-00692 & PO21-00683

Resource Code-Site No.: 9350-302

Funding Source: Fund 21, Measure B

Attachments: [20-2058 Amendment No. 1, General Services Agreement – Metro Contract Group - Fremont High School Increments 3 and 4 Project – Division of Facilities Planning and Management](#)

✉ 📄 V2.-3 [20-2060](#)

**Amendment No. 1, Agreement for Engineering Services
– Terraphase Engineering - Emerson Elementary
School Girls’ Softball Field Project – Division of
Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services between the District and Terraphase Engineering, Oakland CA, extending time of Agreement by 185 additional calendar days, revising term from December 12, 2019 through September 27, 2020 to March 31, 2021, for the Emerson Elementary School Girls’ Softball Field Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004240

Requisition No.: VR21-02812

Resource Code-Site No.: 9350-215

Funding Source: Fund 21, Measure J

Attachments: [20-2060 Amendment No. 1, Agreement for Engineering Services – Terraphase Engineering - Emerson Elementary School Girls’ Softball Field Project – Division of Facilities Planning and Management](#)

W. Introduction of New Legislative Matter(s)

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

📄 W.-1 [20-2022](#)

Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 (Material Revision)

Submission to the Board of Education of Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Material Revision - Two revisions: 1) Slight increase in overall enrollment from 490 to 515 to meet the demand of the community; 2) Changes to lottery preferences or admission procedures, i.e., Revision of enrollment priorities in order to accommodate recruiting and accepting an unsheltered student population to meet the demands of one of Oakland's most vulnerable student population - unsheltered youth, for Grades K-8 - July 1, 2021 - June 30, 2026, pursuant to Education Code Section 47605.

Attachments: [20-2022 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 \(Material Revision\) \(Red-lined Copy\)](#)
[20-2022 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 \(Material Revision\) \(Clear Copy\)](#)
[20-2022 Proof of Publication - Oakland Tribune - Material Revision Submission Public Hearing Notice](#)

Legislative History

10/2/20	Office of Charter Schools	Submitted to the Board of Education
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W.-2 [20-2023](#) **Lighthouse Community Charter Public Schools –
Lodestar: A Lighthouse Community Public School -
Grades K-12 – July 1, 2021 – June 30, 2023 (Material
Revision)**

Submission to the Board of Education of Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Public School - Material Revision : One Revision: Changes to lottery preferences or admission procedures i.e., - Revision of enrollment priorities in order to accommodate recruiting and accepting an unsheltered student population to meet the demands of one of Oakland’s most vulnerable student population - unsheltered youth, for Grades K-12 - July 1, 2021 - June 30, 2023, pursuant to Education Code Section 47605.

Attachments: [20-2023 Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Grades K-12 – July 1, 2021 – June 30, 2023 \(Material Revision\) \(Red-lined Copy\)](#)
[20-2023 Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Grades K-12 – July 1, 2021 – June 30, 2023 \(Material Revision\) \(Clear Copy\)](#)
[20-2023 Proof of Publication - Oakland Tribune - Material Revision Submission Public Hearing Notice](#)

Legislative History

10/1/20	Office of Charter Schools	Submitted to the Board of Education
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X. 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.

X.-1 [20-2139](#) **Board Member's Report - November 12, 2020**

Board Member’s Report - November 12, 2020.

Y. Agenda Building & Work Plan Review

📄 Y.-1 [20-2220](#)

Implementation Status - 2020-2021 School Year Work Plan - Board of Education

Review Implementation Status of the adopted 2020-2021 School Year Work Plan - Board of Education.

Attachments: [20-1473 2020-2021 School Year Work Plan - Board of Education](#)

Z. Additional Public Comments on Agenda Items (V-X)

AA. Adjournment