

Oakland Unified School District

ZOOM LINK

eComment

Board of Education
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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 300, 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, November 3, 2021

4:00 PM

Note: This is now an all virtual meeting due to the unavailability of the Great Room because of Ralph Bunche Academy (Seniors) Graduation.

~~Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA;~~
Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)
Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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

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

Members of the media and the public may attend and participate in the Board meeting in-person (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/87314376238> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

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

- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 873 1437 6238, 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](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone).

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

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

- *To comment by Zoom, click the “Raise Your Hand”*

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

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

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

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

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda “eComment” or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment*
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment*
- If day of Meeting, click Calendar Tab>Today>Board of Education>eComment*

*Or “**eComment**” in bold on the cover page of the Agenda.*

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

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that “would present imminent risks to the health or safety of attendees,” then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to [Assembly Bill No. 361](#) and [Resolution No. 2122-0014A](#) (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014A. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

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 (Listed Pursuant To Law)**

Closed Session Item(s):

Labor Matter(s)

C.-1 21-1842 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 21-2696 Conference With Legal Counsel - Existing Litigation**

Oakland Education Association v. Oakland Unified School District, PERB Case No. SF-CE-3362-E

Real Property Matter(s)**C.-3 21-2625 Conference With Real Property Negotiators**

Property: Community School for Creative Education, 2111 International Blvd., Oakland, California.
Agency negotiator(s): Ed Sklar, Lozano Smith Law Firm
Negotiating parties: District and Charter School
Under negotiation: Instructions to Negotiators will concern price and terms

C.-4 21-2689 Conference With Real Property Negotiators

Property: 1000 Broadway, Oakland, California

Agency negotiator(s): Joshua R. Daniels, Chief Governance Officer;

Brendan Heafey, Heafey Commercial

Negotiating parties: District and Sparknight LLC

Under negotiation: Instructions to Negotiators will concern price and terms of a lease extension

C1. Public Comments On Closed Session Items

This section of the Agenda provides an opportunity for members of the Public to address the Board on any Closed Session Item on today's Agenda prior to the Board's recess to Closed Session for possible consideration of such Item.

C1.-1 [21-2653](#) Public Comment On Closed Session Items

Public Comment On Closed Session Items - November 3, 2021.

D. Recess To Closed Session**E. Reconvene To Public Session - 6:00 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Recognitions and Celebrations**

(One (1) Minute per Board Member.)

I. Future Engagement Opportunities

(One (1) Minute per Board Member. Board members may also submit written updates.)

J. Modification(s) To Agenda

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 Comments on All Non- Agenda Items

(30 Minutes for all Public Comments)

K.-1 [21-2654](#) **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 3, 2021**

Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - November 3, 2021.

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [21-2655](#) **Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District - November 3, 2021**

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - November 3, 2021.

M. Special Orders of the Day

(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)

None

N. Student Board Members Report

This is an oral or written 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 [21-2656](#) **Student Board Members' Report - November 3, 2021**
Student Board Members' Report - November 3, 2021.

O. President's Report

This is an oral or written 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 [21-2657](#) **President's Report**
President's Report - November 3, 2021.

P. Superintendent's Report

This is an oral or written report to the Board and to 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 [21-2658](#) **Superintendent's Report - November 3, 2021**

Superintendent's Report - November 3, 2021:

Covid Safety Protocols

- Testing Implementation
- Vaccine Implementation

Sojourner Truth Distance Learning Update

- Attendance & Services

Enrollment & Attendance

- Enrollment Counts
- Attendance Numbers

Attachments: [21-2658 Superintendent's Report - November 3, 2021](#)

Q. Comment By Collective Bargaining Units

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

Q.-1 [21-2659](#) **Comments By Collective Bargaining Units - November 3, 2021**

Comments By Collective Bargaining Units - November 3, 2021.

R. Public Hearing(s)

(Public Comment Taken Separately On Each Public Hearing Agenda Item.)

None

S. Unfinished Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished Business agenda items.

None

T. New Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.

 T.-1 [21-2697](#)

Report - District 2021-2022 Budget Development - Chief Business Officer

Presentation by the Superintendent of Schools, or designee, and discussion with the Board of Education of a Report to date and on-going, challenges and, Plans for the development of the District's 2022-2023 Fiscal Year Budget.



Attachments: [21-2697 Report - District 2021-2022 Budget Development - Chief Business Officer](#)

 T.-2 [21-2630](#)**Report - Access - Social-Emotional and Academic Supports - Students With Disabilities - Chief Academic Officer**

Presentation by the Superintendent of Schools or designee to the Board of Education of a Report on the progress made to date towards implementation of Resolution No. 2021-0159 - Ensuring Access to Social-Emotional and Academic Supports for Students with Disabilities.

Funding Source: No Fiscal Impact

Attachments: [21-2630 Presentation - Report - Access - Social-Emotional and Academic Supports - Students With Disabilities - Chief Academic Officer](#)
[21-2630 Board Memorandum - Report - Access - Social-Emotional and Academic Supports - Students With Disabilities - Chief Academic Officer](#)

  T.-3 [21-2539](#)**Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0064 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Arnol Arceta, K - 5th Grade Single Subject PE, East Oakland Pride;
2. Teresita Brown, K - 5th Grade Replacement Teacher, Acorn Woodland;
3. Phillip Corbins, Single Subject Math, Oakland High;
4. Diana Santillan, Single Subject Social Science, Coliseum College Prep Academy;
5. Shani Chapman, Single Subject Biology, Skyline;
6. Joanna Matys, Single Subject English, Met West;
7. Michael Floyd, Single Subject Math, Montera;
8. Samuel Halladay, Single Subject Social Science, Lockwood STEAM;
9. Juan Arredondo, Education Specialist Mild/Moderate, Urban Promise Academy;
10. Isaac Harris, Single Subject Spanish, Oakland High;
11. Juhi Khemani, single Subject Math, Life Academy; and
12. Sarah Mings, Single Subject Industrial and Technology Education, Skyline.

Attachments: [21-2539 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

✉ 📄 T.-4 [21-2540](#)

**Application for Variable Term Program Waiver
CBEST, BCLAD and Program – California
Commission on Teacher Credentialing – Named
Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0065 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Alpha Berry, Single Subject Math, Castlemont;
2. Rosa Cerruti, Single Subject Spanish, Oakland Tech; and
3. John Fletcher, Single Subject Art, McClymonds.

Attachments: [21-2540 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

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 or otherwise disposed of in a single motion.

Chief Business Officer

☒ 📄 V.-1

[21-2593](#)

Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - July 1, 2021 - September 30, 2021 - Chief Business Officer

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 3,021 Payroll Consolidated Checks printed and 24,009 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$67,260,334.53 from July 1, 2021 through September 30, 2021, as reflected in Exhibits 1-4.

Attachments: [21-2593 Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - July 1, 2021 - September 30, 2021 - Chief Business Officer](#)

✉ 📄 V.-2 [21-2614](#) **Accounts Payable Warrants - Fiscal Year 2021-2022 – July 1, 2021 - September 30, 2021 - Chief Business Officer**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 1651 Accounts Payable Consolidated Checks printed - Fiscal Year 2021-2022, in the cumulative Amount of \$64,800,465.68 from July 1, 2021, through September 30, 2021, as reflected in Exhibits 1-4.

Attachments: [21-2614 Accounts Payable Warrants - Fiscal Year 2021-2022 – July 1, 2021 - September 30, 2021 - Chief Business Officer](#)

Deputy Chief, Facilities Planning and Management

✉ 📄 V.-3 [21-1975](#) **Agreement for Engineering Services – Jensen Hughes, Inc. – Hintil Kuu Child Development Center Fire & Intrusion Alarm Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, California, for the latter to provide engineering and observation services including, but not limited to, preparation of a design to replace the existing fire alarm systems which includes site visits, review of the existing fire alarm system plans to develop the fire alarm system replacement design criteria, attend one pre-design meeting with the District to identify the fire alarm systems, and develop AutoCAD background drawings and site surveys, for the Hintil Kuu Child Development Center Fire & Intrusion Alarm Project, in the not-to-exceed amount of **\$101,700.00**, which includes a contingency fee of **\$5,000.00**, with work scheduled to commence on **November 4, 2021**, and scheduled to last until **June 29, 2024**, pursuant to the Agreement.

Vendor No.: 002281

Requisition No.: PO22-01692

Resource Code-Site No.: 9021-840

Funding Source: Fund 25 Developer Fees

Attachments: [21-1975 Agreement for Engineering Services – Jensen Hughes, Inc. – Hintil Kuu Child Development Center Fire & Intrusion Alarm Project – Division of Facilities Planning and Management](#)

✉ 📄 V.-4 [21-2520](#)

**Amendment No. 1, General Services Agreement
–Viatron Systems, Inc. – Cole Administration Center
Project – Division of Facilities Planning & Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Viatron Systems, Inc., Gardena, CA, for the latter to provide additional services which includes manifesting all the files that were originally retrieved from the District’s storage space, creating a new database log of all the files, and organizing them in alphabetical order instead of the order they existed in the original physical file and as described in proposal attached to this amendment as part of Exhibit ”A.”, for the Cole Administration Center Project, in an additional amount of **\$37,628.20**, increasing Agreement not-to-exceed amount from **\$308,795.00** to **\$346,423.20**. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007248

Requisition No.: PO22-00848

Resource Code-Site No.: 7710-109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-2520 Amendment No. 1, General Services Agreement –Viatron Systems, Inc. – Cole Administration Center Project – Division of Facilities Planning & Management](#)

Chief Academic Officer

✉ 📄 V.-5 [21-2012](#)

**Memorandum of Understanding - Oakland Reach -
Chief Academic Officer**

Ratification by the Board of Education of a Memorandum of Understanding (“MOU”) by and between the District and Oakland REACH (“REACH”), defining the mutual obligations of the Parties, as stated in the MOU, more specifically Sections 3 and 4, incorporated herein by reference as though fully set forth, in connection with the implementation of the REACH Programming and Partnership at Sojourner Truth Independent Study School, for the period July 21, 2021, through June 30, 2022,

Resource Code-Site No.: 0000-942

Funding Source: General Purpose Fund

Attachments: [21-2012 Memorandum of Understanding - Oakland Reach - Chief Academic Officer](#)

✉ 📄 V.-6

[21-2492](#)**Services Agreement 2021-2022 - Morgan Grace -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022, by and between the District and Morgan Grace, Antioch, CA, for the latter to work 1080 hours ... to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and other tasks, all as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$32,400.00.

Vendor No.: 007270**Requisition No.: VR22-01740****Resource Code-Site No.: 6690-922, 6695-922****Funding Source: TUPE - Youth Engagement Prop 56, TUPE Grade
6-12 Tier 2****Attachments:** [21-2492 Services Agreement 2021-2022 - Morgan Grace - Community
Schools and Student Services Department](#)

✉ 📄 V.-7

[21-2497](#)**Services Agreement 2021-2022 - Children Rising -
MLK/Lafayette Elementary Schools**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Children Rising, Oakland, CA, for the latter to conduct tutoring services for 2nd and 3rd graders in Reading and Math, as described in Exhibit A, incorporated herein by reference as though fully set forth, at MLK/Lafayette Elementary Schools, for the period of August 9, 2021, through May 25, 2022, in an amount not to exceed \$8,325.00.

Vendor No.: 001645**Requisition No.: VR22-00247****Resource Code-Site No.: 4127-182****Funding Source: Title 4-Student Support****Attachments:** [21-2497 Services Agreement 2021-2022 - Children Rising -
MLK/Lafayette Elementary Schools](#)

✉ 📄 V.-8

[21-2505](#)**Services Agreement 2021-2022 - Ashley Rhoden -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Ashley Rhoden, Alameda, CA, ... to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and other tasks, all as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 7, 2021 through June 30, 2022, in an amount not to exceed \$29,700.00.

Vendor No.: 007303**Requisition No.: VR22-02241****Resource Code-Site No.: 6690-922, 6695-922****Funding Source: TUPE - Youth Engagement Prop 56****Attachments:** [21-2505 Services Agreement 2021-2022 - Ashley Rhoden - Community Schools and Student Services Department](#)

✉ 📄 V.-9

[21-2670](#)**Sole Source Exception To Public Bidding - Services
Agreement - Family Engagement Lab - Academics and
Instruction Department**

Adoption by the Board of Education of Resolution No. 2122-0018 - Authorizing Use of Sole Source Exception To Public Bidding For Services Agreement With Family Engagement Lab and Approving a Services Agreement 2021-2022 by and between District and Family Engagement Lab, San Francisco, CA, to provide Text Messaging Services To Schools and Parents/Caregivers, As Specified Therein, for the period of August 2, 2021 through June 30, 2022, in an amount not to exceed \$200,000.00.

Resource Code-Site No.: 7425-903**Funding Source: Expanded Learning Opportunities (AB 86)****Attachments:** [21-2670 Sole Source Exception To Public Bidding - Services Agreement - Family Engagement Lab - Academics and Instruction Department](#)

Chief of Staff

✉ 📄 V.-10 [21-2668](#)

Sole Source Exception To Public Bidding - Services Agreement - COVID-19 Support – Oakland Public Education Fund – Office of the Chief of Staff

Approval by the Board of Education of Resolution 2122-0017 - Authorizing Use Of Sole Source Exception To Public Bidding For Services Agreement With The Oakland Public Education Fund and Approving a Services Agreement 2021-2022 by and between the District and the Oakland Public Education Fund, Oakland, CA, for COVID 19 Contact Tracing and Related Activates, As Specified Therein, for the period of August 15, 2021 through June 30, 2022, in an amount not-to-exceed \$250,000.00.

Vendor No.: 003143

Requisition No.: VR22-03219

Resource Code-Site No.: 3213-901

Attachments: [21-2668 Sole Source Exception To Public Bidding - Services Agreement - COVID-19 Support – Oakland Public Education Fund – Office of the Chief of Staff](#)

✉ 📄 V.-11 [21-2527](#)

Services Agreement 2021-2022 - School Services of California - Office of the Chief of Staff

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation and budget items that would impact OUSD, and lobbying the Legislature and State Administration and perform other stated activities, all incorporated herein by reference as though fully set forth, via the Office of the Chief of Staff, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 003823

Requisition No.: VR22-02717

Resource Code-Site No.: 0000-958

Attachments: [21-2527 Services Agreement 2021-2022 - School Services of California - Office of the Chief of Staff](#)

✉ 📄 V.-12 [21-2528](#)

Services Agreement 2021-2022 - Joanna Kaplan - Office of the Chief of Staff

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Joanna Kaplan, Oakland, CA, for the latter to provide grant writing and management services including grant report writing, grant proposal writing, proposal editing, proposal and report research, document preparation, collaborative meetings for content development, planning, document review and gathering, and coordination of the grant submission process, via Office of the Chief of Staff, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 002363

Requisition No.: VR22-02723

Resource Code-Site No.: 9225-901, 9225-922

Attachments: [21-2528 Services Agreement 2021-2022 - Joanna Kaplan - Office of the Chief of Staff](#)

Chief Governance Officer

✉ 📄 V.-13 [21-2580](#)

Amendment, No. 2, Memorandum of Understanding and Engagement Policy - Davis and Young- General Counsel

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between the District and Davis and Young Law Firm, San Jose, CA., changing the name of the law firm from Davis and Young to Davis, Bengtson & Young, APLC effective July 29, 2021. All other terms and conditions of the MOU remain in full force and effect.

Attachments: [21-2580 Amendment, No. 2, Memorandum of Understanding and Engagement Policy - Davis and Young- General Counsel](#)

V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y " 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 - General Obligation Bonds (GOB) - Measures B, J and Y 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 - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.

✉ 📄 V1.-1 [21-2541](#)

Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide design services described in Articles 5 and 6 of the Agreement, incorporated herein by reference as though fully set forth, for the design-build of Coliseum Prep Academy at Havenscourt High School Site Expansion Project, in the not to-exceed amount of **\$1,125,011.00**, which includes a not-to-exceed amount of **\$100,000.00** for additional services, a not-to-exceed amount of **\$23,350.00** for reimbursable expenses, as the selected consultant, with work scheduled to commence on **November 4, 2021**, and scheduled to last until **March 31, 2025**.

Vendor No.: 003881

Resource Code-Site No.: 9820-232

Funding Source: Fund 21, Measure Y

Attachments: [21-2541 Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management](#)

Legislative History

10/27/21 Board of Education Withdrawn

W. Introduction of New Legislative Matter(s)

This section of the Agenda permits the Introduction of a 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.


X. Regular Board Members' Report

This is an oral or written 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 [21-2660](#) **Regular Board Member Report - November 3, 2021**

Regular Board Member Report - November 3, 2021.

Y. **Agenda Building and Work Plan Review**

 Y.-1 [21-1778](#) **Implementation Status - 2021-2022 School Year Work Plan - Board of Education**

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

Attachments: [21-1787 2021-2022 School Year Work Plan - Board of Education](#)

Legislative History

9/22/21	Board of Education	Discussed
10/13/21	Board of Education	Discussed
10/27/21	Board of Education	Discussed

Z. **Additional Public Comments On Agenda Items (W-Y)**

Z.-1 [21-2661](#) **Additional Public Comment On Agenda Items (W-Y) - November 3, 2021**

Additional Public Comment On Agenda Items (W-Y) - November 3, 2021.

AA. **Adjournment**