Oakland Unified School District

CANCELED

Board of Education 1016 Union Street, #940 Oakland, CA 94607 (510) 879-1944 boe@ousd.org E-Mail http://www.ousd.org



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, May 10, 2023 4:00 PM

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA ((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus; Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Board of Education

President Mike Hutchinson
Vice President Clifford Thompson
Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, (Vacancy),
Valarie Bachelor

Student Directors: Natalie Gallegos Chavez, Linh Le 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

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المهات

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 in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) 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/85476771214 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 854 7677 1214, 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 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:

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

• 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 remuted. 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.

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.

BOARD OF EDUCATION PROTOCOLS

The purpose of these protocols is to provide a basic set of professional standards by which the Board and the Superintendent are to function as a team. There is no intention to abridge the rights and obligations of Board Members to oversee the operation of the organization, nor to interfere with the Superintendent with her role as the Superintendent of OUSD.

General

- 1. Every action by a Board Member should be directed toward improving the educational program for students.
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.
- 3. Each Board Member is to be treated with dignity and respect.
- 4. Board Member Commitment will include:
- Participate fully in the discussion of issues
- Listen respectfully to all views and opinions
- Respect each individual's opinion
- Accept the majority action of the Board

Board Members

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.
- 7. Board Members will ensure opportunities for each to comment.

Superintendent

- 8. Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.
- 9. Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.
- 10. The Superintendent is to communicate all significant administrative actions to the Board.
- 11. Legal and personnel matters will be confidential.

MEETING RULES OF ENGAGEMENT

□ <i>Up to Three (3) minute speaking limit for Board</i>
Members
\square No mingling with the audience
\square Address comments to other Board Members
\square Focus on agenda items
□ Don't repeat what's been said
\square Always be respectful
\square No interruptions
\square Enforce norms
□ Model desired behavior

MEETING PROCEDURES

All 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.

(cf. 9322 - Agenda/Meeting Materials)

The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned not later than 11:00 p.m. unless the Board agrees to extend the meeting, which may only be done once by 45 minutes.

(cf. 9320 - Meetings and Notices)

- A. Call To Order 4:00 P.M.
- B. Roll Call
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session

The items are listed pursuant to law.

Closed Session Item(s):

Labor Matter(s)

C.-1 22-1764 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 23-0598 Conference With Legal Counsel - Anticipated Litigation

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

C.-3 23-1105 Conference With Legal Counsel - Existing Litigation

Castillo v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10192795

C.-4 23-1244 Conference With Legal Counsel - Anticipated Litigation

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

C.-5 23-1106 Conference With Legal Counsel - Anticipated Litigation

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

Pupil Matter(s)

C6	23-0059	Expulsion Appeal - Student P Expulsion Appeal - Student P.
C7	23-1168	Expulsion - Student FF Expulsion - Student FF.
C8	23-1169	Expulsion - Student GG Expulsion - Student GG.
C9	23-1242	Expulsion - Student HH

Threat to Public Safety

C.-10 22-2352 Threat To Public Services or Facilities

Expulsion - Student HH.

Threat to Public Services or Facilities Conference with Dexter Moore, Jr.

C1. Public Comment on Closed Session Items

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

C1.-1 23-1078 Public Comment On Closed Session Items

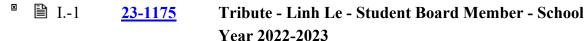
Public Comment On Closed Session Items - May 10, 2023.

- 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. Modification(s) To Agenda

This section 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 taken off of a General Consent Report for separate discussion and/or possible action.

I. Special Orders of the Day

This section is primarily for ceremonial items. There shall be one public comment opportunity prior to all Special Order items, which shall not exceed 10 minutes.



Adoption by the Board of Education of Resolution No. 2223-0216 - Recognizing, Appreciating, and Paying Tribute to Student Director Linh Le [Student Board Member, July 1, 2022 through June 30, 2023].

<u>Attachments:</u> 23-1175 Tribute - Linh Le - Student Board Member - School Year

2022-2023

■ I.-2 <u>23-1176</u> Tribute - Natalie Gallegos Chavez - Student Board Member - School Years 2021-2023

Adoption by the Board of Resolution No. 2223-0117 - Recognizing, Appreciating, and Paying Tribute to Student Director Natalie Gallegos-Chavez [Student Board Member, July 1, 2021 through June 30, 2023].

Attachments: 23-1176 Tribute - Natalie Gallegos Chavez - Student Board Member -

School Years 2021-2023

J. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District. There shall be public comment on this section, which shall not exceed 10 minutes.

1 J.-1 **23-1077 Student Board Members' Report – May 10, 2023**

Student Board Members' Report - May 10, 2023:

ACC End of Year Report

- o ACC End of Year Report
- Overview of ACC
- o Key Accomplishments 2022-23
- o Updates
- o How to Support All City Council?
- o New Governing Board for 2023-24
- o What Did We Learn as Student Directors?

Attachments: 23-1077 Student Board Members' Report – May 10, 2023

K. Parent and Student Advisory Committee (PSAC) Report

This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. There need not be separate public comment on this section. This report need only occur at the first regular Board meeting of each month.

≅ K.-1 **23-1076**

Parent and Student Advisory Committee's Report – May 10, 2023

Parent and Student Advisory Committee's Report - May 10, 2023.

<u>Attachments:</u> 23-1076 Parent and Student Advisory Committee's Report – May 10,

2023

L. Superintendent's Report

This section is for an oral or written report to the Board and to the public by the Superintendent or designee regarding any information that they wish to share regarding past, present, or future personal or official activities. There shall be public comment on this section, which shall not exceed 10 minutes.

L.-1 **23-1075**

Superintendent's Report – May 10, 2023

Superintendent's Report - May 10, 2023:

School Highlights

Covid Update

Enrollment Update

Enrollment Stabilization

Attendance Update

Attachments: 23-1075 Superintendent's Report – May 10, 2023

M. Comment by Collective Bargaining Units

This section of the Agenda is an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board on issues or matters of concern. Each bargaining unit shall have up to 5 minutes for its comment time.

M.-1 **23-1081**

Comments By Collective Bargaining Units – May 10, 2023

Comments By Collective Bargaining Units - May 10, 2023.

N. Public Hearing(s) - 7:00 P.M.

This section is for public hearings. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes.

■ N.-1 **23-1069**

District's Special Education Local Plan Area (SELPA) -Annual Service Plan and Budget Plan - School Year 2023-2024 - Special Education Department

Public Hearing and possible adoption by the Board of Education of the Annual Service Plan and Budget Plan of the Special Education Local Plan Area (SELPA) 2023-2024 School Year.

Attachments:

23-1069 Presentation - District's Special Education Local Plan Area (SELPA) - Annual Service Plan and Budget Plan - School Year 2023-2024 - Special Education Department 23-1069 District's SELPA- Annual Service Plan and Budget Plan -School Year 2023-2024 - Arabic - Special Education Department 23-1069 District's SELPA- Annual Service Plan and Budget Plan -School Year 2023-2024 - Cambodian - Special Education Department 23-1069 District's SELPA- Annual Service Plan and Budget Plan -School Year 2023-2024 - Chinese - Special Education Department 23-1069 District's SELPA- Annual Service Plan and Budget Plan -School Year 2023-2024 - English - Special Education Department 23-1069 District's SELPA- Annual Service Plan and Budget Plan -School Year 2023-2024 - Spanish - Special Education Department 23-1069 District's SELPA- Annual Service Plan and Budget Plan -School Year 2023-2024 - Vietnamese - Special Education Department 23-1069 Oakland Tribune - Proof of Publication - District's Special Education Local Plan Area (SELPA) - Annual Service Plan and Budget Plan - School Year 2023-2024 - Special Education Department

O. Public Comment on All Non-Agenda Items within the Subject Matter Jurisdiction of the Board

This section shall not exceed 30 minutes.

O.-1 <u>23-1079</u>

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – May 10, 2023

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 10, 2023.

P. Public Comment on All Agenda Items In Sections Q through Y

This section shall not exceed 30 minutes.

P.-1 <u>23-1080</u> Public Comment On All Agenda Items in Sections Q through Y - May 10, 2023

Public Comment On All Agenda Items in Sections Q through Y - May 10, 2023.

Q. Unfinished Business

Continuing Declaration of Emergency/Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School - Damage Repair Project - Risk Management Department

Adoption by the Board of Education of Resolution No. 2223-0165E* - Continuation of Emergency Requiring Procurement of Construction Services for Emergency Abatement, Repair, or Replacement at Lockwood STEAM Elementary School.

Attachments:

22-2921E Continuing Declaration of Emergency/Agreement Between
Owner and Contractor for Construction Services - Non-Competitively
Bid - Restoration Management Company - Lockwood STEAM
Elementary School - Damage Repair Project - Risk Management
Department

R. New Business

None

^{*4/5} vote required

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

Board of Education

This section is required by state law. For each individual pupil case from Closed Session, the Board determines whether to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil, or take other appropriate disciplinary action. Other than was is printed in the public agenda, all information regarding an individual pupil case cannot be disclosed pursuant to federal and state law.

S.-1 23-0059 **Expulsion Appeal - Student P**

Expulsion Appeal - Student P.

S.-2 23-1168 **Expulsion - Student FF**

Expulsion - Student FF.

S.-3 23-1169 **Expulsion - Student GG**

Expulsion - Student GG.

S.-4 23-1242 **Expulsion - Student HH**

Expulsion - Student HH.

T. Adoption of the General Consent Report

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. 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 a 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(s), thereafter, shall be adopted in a single motion per consent report.

Chief, Systems and Services Officer



Services Agreement 2022-2023 - Cupples Keller Designs - Landscape Architecture - Chief Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cupples Keller Designs, Oakland, CA, for the latter to provide work, as outlined, in three parts: Concept Design, Design Development, and Construction Drawings, Plan Lists, Standard Details, and Outline Specifications, for Living School Yards, as described in Exhibit A, incorporated herein by reference as though fully set forth, at East Oakland Pride, Hoover, Prescott and Piedmont Avenue Schools, via Chief, Systems and Services Officer, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$42,825.00.

Vendor No.: 008408

Requisition No.: VR23-09998

Resource Code-Site No.: 3213-913 Funding Source: 3213 - ESSER III

Attachments: 23-0950 Services Agreement 2022-2023 - Cupples Keller Designs -

Landscape Architecture - Chief Systems and Services Officer

Chief Business Officer

□ T.-2
 23-0988

Transfer of Unclaimed Property Funds From Their Respective Fund(s) - To General Fund – Pursuant to California Government Code Section 50053 - Fiscal Year 2022-2023

Approval by the Board of Education of Resolution No. 2223-0058 - Transfer of Unclaimed Property Funds From Their Respective Fund(s) To The General Fund Pursuant To California Government Code Section 50053, for Fiscal Year 2022-2023, in the amount of \$172,628.15, as stated in Exhibit A.

Attachments: 23-0988 Transfer of Unclaimed Property Funds From Their

Respective Fund(s) - To General Fund – Pursuant to California
Government Code Section 50053 - Fiscal Year 2022-2023

Deputy Chief, Facilities Planning and Management

■ T.-3 **23-0604**

Agreement Between Owner and Contractor – ER Plumbing and Construction, Inc. – Skyline High School Sewer Replacement Project – Department of Buildings and Grounds

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and ER Plumbing and Construction, Inc., Oakland, CA, , for the latter, as the lowest, responsible, responsive bidder, to provide for removal of existing sewer lines and replace with HDPE piping as indicated on CCTV camera scoping, testing of the new lines to be included and existing surface finishes to be restored as was in its entirety, for the Skyline High School Sewer Replacement Project, in the total amount of \$575,000.00, which includes a general contingency allowance of \$20,000.00, with the work anticipated to commence on May 11, 2023, and scheduled to last for two hundred ninety-three days (293), with an anticipated ending of February 27, 2024.

Vendor No.: 006328

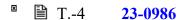
Resource Code-Site No.: 9914 306

Funding Source: Fund 140 Deferred Maintenance

Attachments: 23-0604 Agreement Between Owner and Contractor – ER Plumbing

and Construction, Inc. - Skyline High School Sewer Replacement

Project – Department of Buildings and Grounds



General Services Agreement – ACC Environmental Consultants – Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of soil sampling, testing for lead and arsenic, and soil waste characterization, conducting data review, report writing and consulting services, for the Allendale Elementary School Site Improvements Project, in the total not-to-exceed amount of \$8,064.10, which includes a not-to-exceed amount of \$733.00 for additional services, as the selected consultant, with the work scheduled to commence on May 11, 2023, and scheduled to last until June 30, 2023.

Vendor No.: 000230

Resource Code-Site No.: 3213 101

Funding Source: Fund 01, Child Development Fund ESSER III

<u>Attachments:</u> 23-0986 General Services Agreement – ACC Environmental

<u>Consultants – Allendale Elementary School Site Improvements</u> Project - Division of Facilities Planning and Management

Construction Agreement Between Owner and Contractor - Native Soil, Inc. - Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Construction Agreement Between Owner and Contractor by and between the District and Native Soil, Inc., Livermore, CA, for the latter to provide construction services to provide irrigation, drainage work of the garden area and complete renovation of the garden for the Allendale Elementary School Site Improvements Project, in the lump sum amount of \$55,989.81, with work scheduled to commence on May 11, 2023 and scheduled to last until July 25, 2023.

Vendor No.: 007827

Resource Code-Site No.: 3213 101

Funding Source: Fund 01 General Purpose

Attachments: 23-0990 Construction Agreement Between Owner and Contractor -

Native Soil, Inc. - Allendale Elementary School Site Improvements

Project - Division of Facilities Planning and Management

■ T.-6 **23-0992**

General Services Agreement – ACC Environmental Consultants – Hoover Elementary School Site Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of soil sampling and testing of soils for lead and arsenic and soil waste characterization, conducting data review, report writing and consulting services, as further described in the February 22, 2023 proposal, which is attached as Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the Hoover Elementary School Site Improvement Project, in the total not-to-exceed amount of \$9,848.30, which includes a not-to-exceed amount for Additional Services of \$895.30, with the work scheduled to commence on May 11, 2023, and scheduled to last until June 30, 2023.

Vendor No.: 000230

Resource Code-Site No.: 9929-170
Funding Source: Fund 01, ESSER III

Attachments: 23-0992 General Services Agreement – ACC Environmental

<u>Consultants – Hoover Elementary School Site Improvement Project -</u>

Division of Facilities Planning and Management

Chief, Talent



23-0955

Services Agreement 2022-2023 - Alana Ross Events - Talent /Human Resources Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Alana Ross Events, Oakland, CA, for the latter to support with the planning and organization of the Districts Health and Wellness Fair and Honoring Our Own, in three phases: Pre-Event Planning, On-Site Coverage, and Event Wrap Up, via Talent / Human Resources Department, for the period of March 30, 2023 through June 30, 2023, in an amount not to exceed \$35,000.00.

Vendor No.: VR23-10052 Requisition No.: VR23-10052 Resource Code-Site No.: 0000-944

Funding Source: General Purpose

Attachments: 23-0955 Services Agreement 2022-2023 - Alana Ross Events - Talent

/Human Resources Department

Chief Academic Officer

ĭ 🖺 T.-8

23-0580

Data Sharing Agreement 2022-2023 - BookNook, Inc. - Academics and Instruction Department

Approval by the Board of Education of a Data Sharing Agreement 2022-2023 by and between the District and BookNook, Inc., San Francisco, CA, defining the terms and conditions of District's transmission of pupil data or sharing of data with BookNook, Inc. and the protection by BookNook, Inc., of such data pursuant to the terms and conditions stated in the DSA, for the term of September 1, 2022 through June 30, 2023, or later, whichever is greater.

Funding Source: No Fiscal Impact

Attachments: 23-0580 Data Sharing Agreement 2022-2023 - BookNook, Inc. -

Academics and Instruction Department

Legislative History

4/12/23 Board of Education Postponed to a Date Certain

4/26/23 Board of Education Failed

Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Public Profit - After School Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement (SA) 2022-2023 and a Data Sharing Agreement (DSA) 2022-2023 by and between the District and Public Profit, Oakland, CA, for the latter through the SA to provide an evaluation study of the After School Programs to meet basic California Department of Education requirements for compliance under federal and state regulations that govern the Afterschool Education and Safety (ASES) and 21st Century Community Learning Center (CCLC) grants, assess the overall effectiveness of after school goals and objectives and to document the quality of OUSD after school programs and positive youth outcomes achieved, in an amount not to exceed \$95,760.00, for the term April 1, 2023 through December 30, 2023, and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with Public Profit. and the protection by Public Profit, of such data, pursuant to the terms and conditions stated in the DSA, for the term of April 1, 2023, through December 30, 2023, or longer, whichever is greater.

Vendor No.: 003843

Requisition No.: VR23-07921

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 23-0674 Services Agreement 2022-2023 and Data Sharing Agreement

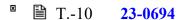
2022-2023 - Public Profit - After School Programs - Community

Schools and Student Services Department (5/10/2023)

<u>Legislative History</u>

4/12/23 Board of Education Postponed to a Date Certain

4/26/23 Board of Education Failed



Services Agreement 2022-2023 - Freedom Community Clinic - Rudsdale Continuation High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Freedom Community Clinic, Oakland, CA, for the latter to provide weekly workshops and professional development for students and staff to address ongoing trauma and violence focused on processing emotions and developing coping strategies, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Rudsdale Continuation High School, for the period of March 1, 2023 through June 30, 2023, in an amount not to exceed \$19,500.00.

Vendor No.: 008351

Requisition No.: VR23-08331

Resource Code-Site No.: 3216-352

Funding Source: ELO Esser II St Reserve

<u>Attachments:</u> 23-0694 Services Agreement 2022-2023 - Freedom Community Clinic -

Rudsdale Continuation High School

□ T.-11 23-0728

Services Agreement 2022-2023 - No Cost - The Oakland Promise - High School Linked Learning Office

Approval by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and The Oakland Promise, Oakland, CA, for the latter to provide its various programs, namely, Brilliant Baby, Kindergarten to College (K2C), College Access and Persistence, to help schools establish a college going culture and support with college and career exploration and access, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of August 1, 2023, through July 31, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 23-0728 Services Agreement 2022-2023 - No Cost - The Oakland

Promise - High School Linked Learning Office

□ T.-12 **23-0832**

Amendment No. 1, Services Agreement 2022-2023 -Community Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Community Initiatives, Oakland, CA, for the latter to implement a changed Scope of Work: implementing a youth peer mentoring program during the Spring and, during Summer "Ready Week," vendor will engage youth in teambuilding activities, peer mentoring design and training, journal writing, design labs, and closure activities, for the unchanged period of January 26, 2023 through June 30, 2023, with the unchanged cost not-to-exceed \$70,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001155

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 23-0832 Amendment No. 1, Services Agreement 2022-2023 -

Community Initiatives - Community Schools and Student Services

Department

■ T.-13 **23-0887**

Amendment No. 1, Services Agreement 2022-2023 and Amendment No. 1, Data Sharing Agreement 2022-2023 - FluentSEEDS - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 (SA) and Amendment No. 1, Data Sharing Agreement 2022-2023 (collectively Agreements) by and between the District and FluentSEEDS, Stillwater, MN, for the latter to provide the following revised (additional) Scope of Work: facilitate four-day literacy intensive training prior to start of summer school as well as planning and facilitating weekly Professional Learning Communities; provide full-time support to District tutors as well as lead coaching for District coaches for the duration of Summer School and provide data and program evaluation summary and oversee program implementation fidelity, in an additional amount of \$41,640.00, increasing the SA not-to-exceed amount from \$478,734.00 to \$520,374.00, and extending the term of the Agreements from October 1, 2022 through June 30, 2023 to July 31, 2023, via the Community Schools and Student Services Department. All other terms and conditions of the Agreements remain in full force and effect.

Vendor No.: 007481

Requisition No.: VR23-10134

Resource Code-Site No.: 0006-903

Funding Source: Concentration Funds

Attachments: 23-0887 Amendment No. 1, Services Agreement 2022-2023 and

Amendment No. 1, Data Sharing Agreement 2022-2023 - FluentSEEDS - Community Schools and Student Services

Department

■ T.-14 **23-0946**

Services Agreement 2022-2023 - Alameda County Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of Services Agreement 2022-2023 by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide OUSD School -Based Health Centers a range of physical, mental, and emotional health-related services, as describe in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through June 30, 2023, in an amount not to exceed \$500,000.00.

Vendor No.: 000314

Requisition No.: VR23-05241

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health & Welless

Attachments: 23-0946 Services Agreement 2022-2023 - Alameda County Health

Care Services Agency - Community Schools and Student Services

Department

■ T.-15 **23-0947**

Services Agreement 2022-2023 - No-Cost Common Vision - Community Schools and Student Services Department

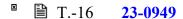
Ratification by the Board of Education of a Services Agreement - 2022-2023 - No-Cost by and between the District and Common Vision, Berkeley, CA, for the latter to provide Supervised "Open Garden" hours, After School Garden classes, Monthly Garden workdays, Special events - in alignment with the school and local calendar -, Food Recovery and Redistribution, at Hoover, Prescott and Martin Luther King, Jr. Elementary Schools, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of February 16, 2023 through June 30, 2023, at no cost to the District.

Vendor No.: 008196

Requisition No.: NC22-9103283716 Funding Source: No Fiscal Impact

Attachments: 23-0947 Services Agreement 2022-2023 - No-Cost Common Vision -

Community Schools and Student Services Department



Services Agreement 2022-2023 - Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network -Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network, Oakland, CA, for the latter to take up to 30 staff of the Central Kitchen, Education Center and Instructional Farm on the West Oakland Black Liberation Walking Tour to connect with the neighborhood, learn the history of Black people in the neighborhood and explore opportunities for continuous connection, via the Community Schools and Student Services Department, for the period of March 23, 2023 through June 30, 2023, in an amount not to exceed \$1,000.00.

Vendor No.: 008257

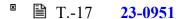
Requisition No.: VR23-09442

Resource Code-Site No.: 9044-922 Funding Source: City of Oakland

Attachments: 23-0949 Services Agreement 2022-2023 - Alkebulan Fiscal Sponsors

dba West Oakland Cultural Action Network - Community Schools

and Student Services Department



Services Agreement 2022-2023 - Positive Coaching Alliance - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Positive Coaching Alliance, Mountain View, CA, for the latter to work with District staff to evaluate whether the Expanded Learning Elementary Sports Program pilot benefits OUSD youth, including development of an overall evaluation plan to measure the effectiveness of the Elementary Sports program, working with District staff to develop, administer, and analyze evaluation tools with relevant stakeholders, and production of a report summarizing the impact of the Elementary Sports Program and recommendations for implementation, via Community Schools and Student Services Department, for the period of March 23, 2023 through June 30, 2023, in an amount not to exceed \$40,000.00.

Vendor No.: 006629

Requisition No.: VR23-08915

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Programs

Attachments: 23-0951 Services Agreement 2022-2023 - Positive Coaching Alliance -

Community Schools and Student Services Department

■ T.-18 **23-0954**

Services Agreement 2022-2023 - Valerie Jew -Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Valerie Jew, Oakland, CA, for the latter to provide Reiki and restorative healing services for staff at the spring OUSD Staff Health and Wellness Fair, via Community Schools and Student Services Department, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$800.00.

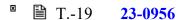
Vendor No.: 002286

Requisition No.: VR23-10411
Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

<u>Attachments:</u> 23-0954 Services Agreement 2022-2023 - Valerie Jew - Community

Schools and Student Services Department



Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-23 – Discovery Ranch South – Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract by and between the District and Discovery Ranch South, Springville, UT, for the latter to provide Special Education services mandated per students Individualized Education Programs, for the period of February 16, 2023 through June 30, 2023, in an amount not to exceed \$300,000.00.

Vendor No.: 008440

Requisition No.: VR23-10940

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 23-0956 Nonpublic, Nonsectarian School/Agency Services Master

Contract 2022-23 – Discovery Ranch South – Special Education

Department

□ T.-20 23-0958

Services Agreement 2022-2023 - One on One Learning - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and One on One Learning, Miami, FL, for the latter to provide Title IA supplemental instructional services to eligible students with high-quality instruction and supplemental resources and materials aligned to the academic needs of the student and Title IIA and IVA professional development services to teachers, instructional staff, and administrators with evidence-based strategies and best practices in differentiated instruction, blended learning, hybrid and remote learning, competency-based learning, STEAM, instructional technology, and classroom management amongst other needs-based professional development, as described in Exhibit A of Agreement, via Strategic Resource Planning Department, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$46,871.67.

Vendor No.: 006832

Requisition No.: VR23-10491

Resource Code-Site No.: 3010-950, 4035-950, 4127-950

Funding Source: Title 4-Student Support; Title 2-a Teacher Quality;

Title I-Basic Grant Low Income

Attachments: 23-0958 Services Agreement 2022-2023 - One on One Learning -

Strategic Resource Planning Department

▼ T.-21
 23-0964

Services Agreement 2022-2023 - BrainPop LLC -English Language Learner and Multilingual Achievement (ELLMA) Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and BrainPop LLC, Mount Kisco, NY, for the latter to provide its Professional Development Services, for English Learners, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement (ELLMA) Department, for the period of September 22, 2022 through June 30, 2023, in an amount not to exceed \$3,000.00.

Resource Code-Site No.: 4203-954
Funding Source: Title III Funding

Attachments: 23-0964 Services Agreement 2022-2023 - BrainPop LLC - English

Language Learner and Multilingual Achievement (ELLMA)

Department

▼ T.-22
 23-0966

Services Agreement 2022-2023 - Gregory Cluster - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Gregory Cluster, Oakland, CA, for the latter to work to expand equitable access to career technical education internships available through Expanded Learning Programs accomplished through development of a guide for Expanded Learning program internships: 1) by working with Expanded Learning lead agencies to develop a guide for Expanded Learning internships, including working with Expanded Learning lead agencies to develop systems for recruitment and selection of interns and creating collaborative structures of supervision, evaluation of impact, and growth of the overall program; development of a structure around amount, timing and documentation of payment of stipends for interns; and 2) development of systems to increase the number of working students receiving peer support, adult coaching, and workplace skills training through high school expanded learning programs and develop an orientation for high school interns working in summer learning programs to be delivered during "Ready Week" before summer learning begins, via Community Schools and Student Services Department, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$12,600.00.

Vendor No.: 008190

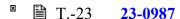
Requisition No.: VR23-09829

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 23-0966 Services Agreement 2022-2023 - Gregory Cluster -

Community Schools and Student Services Department



Services Agreement 2022-2023 - Zachary Reidman -English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Zachary Reidman, Berkeley, CA, for the latter to oversee family outreach, on-boarding, garden maintenance, planting, necessary materials and donations, and the development and implementation of a garden based ELD and health curriculum; serve as a liaison between program partners including the International Rescue Committee, Refugee Transitions and OUSD, and provide other services, all as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement Department, for the period of November 15, 2022, through June 30, 2023, in an amount not to exceed \$17,000.00.

Vendor No.: 003573

Requisition No.: VR23-04202

Resource Code-Site No.: 5810-954, 9287-954

Funding Source: Refugee Transitions; Other Federal

Attachments: 23-0987 Services Agreement 2022-2023 - Zachary Reidman - English

Language Learner and Multilingual Achievement Department

■ T.-24 **23-0989**

Services Agreement 2022-2023 - SEEDS Community Resolution Center - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and SEEDS Community Resolution Center, Berkeley, CA, for the latter to provide three Tier 1 sessions with Student Life Team, Counselor, and Deans, via Strategic Resource Planning Department, for the period of March 10, 2023 through June 15, 2023, in an amount not to exceed \$4,850.00.

Vendor No.: 003855

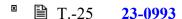
Requisition No.: VR23-08499

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: 23-0989 Services Agreement 2022-2023 - SEEDS Community

Resolution Center - Strategic Resource Planning Department



Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide via Youth Beat (a fiscally sponsored project of the Oakland Public Education Fund) at KDOL, production of a video for California Community Schools Partnership Program Community Schools - incorporating school personnel and voices that detail the primary offerings of each site; film, edit, and produce final versions in .mov formats that schools can use across any digital platforms for any marketing and recruitment efforts, including sending a film crew to sites, coordinating interviews, and editing final versions for publication, via Community Schools and Student Services Department, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 003143

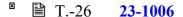
Requisition No.: VR23-09875

Resource Code-Site No.: 6332-922

Funding Source: CCSPP Implementation Grant

Attachments: 23-0993 Services Agreement 2022-2023 - Oakland Public Education

Fund - Community Schools and Student Services Department



Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc,
Oakland, CA, for the latter, with input from the Center staff and high school summer interns, to design, develop and create a wall mural for the produce stand area at The Center facing 29th Street and Host creative art workshop and professional development on site on May 19, 2023, via Community Schools and Student Services Department, for the period of April 10, 2023 through June 30, 2023, in an amount not to exceed \$13,440.00.

Vendor No.: 000532

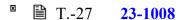
Requisition No.: VR23-10212

Resource Code-Site No.: 9044-922 Funding Source: City of Oakland

Attachments: 23-1006 Services Agreement 2022-2023 - Attitudinal Healing

Connection, Inc - Community Schools and Student Services

Department



Amendment No. 2, Services Agreement 2022-2023 -Hanna Interpreting Services LLC - Special Education Department

Approval by the Board of Education of Amendment No. 2, Services Agreement 2022-2023 by and between the District and Hanna Interpreting Services LLC, Spring Valley, CA, for the latter to provide On-Demand Telephone Services, On-Demand Video Remote Interpreting (VRI), Document Translation Services (XTRF) and Pre-Scheduling appointments, in the additional amount of \$120,000.00, increasing the Agreement not to exceed amount from \$200,000.00 to \$320,000.00, via the Special Education Department, for the unchanged period of August 25, 2022 through August 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006861

Requisition No.: VR23-09710

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 23-1008 Amendment No. 2, Services Agreement 2022-2023 - Hanna

Interpreting Services LLC - Special Education Department

Services Agreement 2022-2023 - Oakland Interfaith Gospel Choir - Claremont Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Interfaith Gospel Choir (OIGC), Oakland, CA, defining a Music Education Program designed and delivered by OIGC artistic staff who will serve as Content Providers for students at Claremont Middle School, for the period of August 8, 2022 through May 24, 2023, in an amount not to exceed \$14,000.00.

Vendor No.: 007965

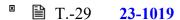
Requisition No.: VR23-08325

Resource Code-Site No.: 9332-201

Funding Source: Measure G1 Parcel Tx

Attachments: 23-1018 Services Agreement 2022-2023 - Oakland Interfaith Gospel

Choir - Claremont Middle School



Services Agreement 2022-2023 - Oakland Public Education Fund - Greenleaf Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support the school site culture and climate, field trips for students, teacher appreciation items, food for end of the year and beginning of the year retreat events, and swag for staff; support student incentives for attendance as well as awards for meeting the Principles of Being at Greenleaf Elementary School, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$16,529.23.

Vendor No.: 003143

Requisition No.: VR23-09885
Resource Code-Site No.: 9006-112

Funding Source: Oakland Public Education Fund

Attachments: 23-1019 Services Agreement 2022-2023 - Oakland Public Education

Fund - Greenleaf Elementary School

□ T.-30 23-1020

Services Agreement 2022-2023 - The Crucible - McClymonds High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and the Crucible, Oakland, CA, for the latter to provide hands-on experience to support classroom learning for the students in the Engineering and Entrepreneurship Pathways, by offering two sessions of 4 classes to students: Ceramics, Blacksmithing, MIG (Metal Insert Gas) Welding, and Glass Fusing & Slumping;, a culminating student art showcase and a sales plan for goods developed, at McClymonds High School, for the period of September 1, 2022 through May 26, 2023, in an amount not to exceed \$24,000.00.

Vendor No.: 004252

Requisition No.: VR23-07056

Resource Code-Site No.: 9334-303

Funding Source: Measure G, Parcel Tax

<u>Attachments:</u> 23-1020 Services Agreement 2022-2023 - The Crucible - McClymonds

High School

■ T.-31 **23-1021**

Services Agreement 2022-2023 - Bay Area Community Resources - Greenleaf Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide one staff member, 10 hours a week to support conflict resolution and student leadership in accordance with school's goals with its Community Schools Grant, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of April 10, 2023 through May 26, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 000624

Requisition No.: VR23-09996
Resource Code-Site No.: 6332-112

Funding Source: CCSPP Implementation Grant

Attachments: 23-1021 Services Agreement 2022-2023 - Bay Area Community

Resources - Greenleaf Elementary School

■ T.-32 <u>23-1022</u>

Services Agreement 2022-2023 - TQ Creative - Oakland Athletic League

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and TQ Creative Inc., Tucson, AZ, for the latter to redesign the District's Middle School Oakland Athletic League website to appeal to more families, community members and school site leadership, with Webpages being updated and modernized to reflect the needs of each specific group, via Oakland Athletic League, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 006966

Requisition No.: VR23-07773

Resource Code-Site No.: 9334-933

Funding Source: Measure G, Parcel Tax

Attachments: 23-1022 Services Agreement 2022-2023 - TQ Creative - Oakland

Athletic League

Services Agreement 2022-2023 - The Mosaic Project - Reach Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide it's, four-night, five-day experience that unites 4th and 5th grade classes from schools that differ socioeconomically, racially, and ethnically, in an immersive, experiential education program that places students at the center in diverse groups within an outdoor setting and directly addresses issues of difference while building self-esteem and community; professional development retreat for teachers who learn and experience on a path that parallels their students, via Reach Academy, for the period of April 3, 2023 through May 19, 2023, in an amount not to exceed \$11,550.00.

Vendor No.: 002941

Requisition No.: VR23-09361

Resource Code-Site No.: 6332-193

Funding Source: CCSPP Implementation Grant

Attachments: 23-1023 Services Agreement 2022-2023 - The Mosaic Project - Reach

Academy

□ T.-34 23-1024

Services Agreement 2022-2023 - Children Rising - Brookfield Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading Program, described in Exhibit A of Agreement, incorporated herein by refence as though fully set forth, at Brookfield Elementary School, for the period of September 19, 2022 through May 25, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

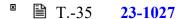
Requisition No.: VR23-09483

Resource Code-Site No.: 3010-103

Funding Source: Title I-Basic Grant Low Income

Attachments: 23-1024 Services Agreement 2022-2023 - Children Rising - Brookfield

Elementary School



Agreement - East Bay Municipal Utility District Exploring College, Career and Community Options (ECCCO) - Summer 2023 Internship Programs - High School Linked Learning Office

Approval by the Board of Education of an Agreement between the District and East Bay Municipal Utility District (EBMUD), Oakland, CA, for the latter to host the Exploring College, Career and Community Options (ECCCO) Summer Internship Programs for up to ten (10) high school participants in internship opportunities at various facilities, offices and maintenance yards of EBMUD, for the High School Linked Learning Office, for the period of June 1, 2023 through September 15, 2023, in an amount paid by vendor not to exceed \$7,500.00.

Funding Source: No Fiscal Impact

Attachments: 23-1027 Agreement - East Bay Municipal Utility District - Exploring

College, Career and Community Options (ECCCO) - Summer 2023
Internship Programs - High School Linked Learning Office

□ T.-36 **23-1028**

Services Agreement 2022-2023 - Tailor Made Officials Basketball Assn, Inc. - Oakland Athletic League

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Tailor Made Officials Basketball Assn, Inc., Canyon, CA, for the latter to provide officials for all scheduled Boys & Girls Middle School basketball games and to continue an evaluation program policy and criteria for certification of all officials during the Agreement in addition to Professional Development, via Oakland Athletic League (OAL), for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$15,000.00.

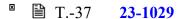
Vendor No.: 006501

Requisition No.: VR23-10459

Resource Code-Site No.: 0006-933 Funding Source: S&C Carryover

Attachments: 23-1028 Services Agreement 2022-2023 - Tailor Made Officials

Basketball Assn, Inc. - Oakland Athletic League



Services Agreement 2022-2023 - Aurora Lopez - Office of Equity

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Aurora Lopez, Oakland, CA, for the latter to provide professional development by Healing Facilitators that will introduce and encourage specific cultural histories exploring identity and connection to ancestors, as described in Exhibit A of Agreement, incorporated herein by reference a though fully set forth, via Office of Equity, for the period of February 1, 2023 through May 31, 2023, in an amount not to exceed \$13,000.00.

Vendor No.: 008247

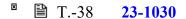
Requisition No.: VR23-06162

Resource Code-Site No.: 9122-929

Funding Source: City of Oak Dept of Violence Prevention

Attachments: 23-1029 Services Agreement 2022-2023 - Aurora Lopez - Office of

Equity



Services Agreement 2022-2023 - Butterfly Movement - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Butterfly Movement, Emeryville, CA, for the latter to provide teachers and staff with professional development to create farm and gardens champions that will engage students in the outdoor learning green spaces on campus to support with curriculum development and provide opportunities for teachers to trial their lesson plans in the outdoor spaces with their peers, each as described in Exhibit A of the Agreement, incorporated herein by reference, at Castlemont High School, for the period of February 1, 2023 through June 30, 2023, in an amount not to exceed \$10,000.00.

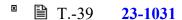
Vendor No.: 008310

Requisition No.: VR23-08632
Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: 23-1030 Services Agreement 2022-2023 - Butterfly Movement -

Castlemont High School



Services Agreement 2022-2023 - Butterfly Movement - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Butterfly Movement, Emeryville, CA, for the latter to provide teachers and staff with professional development to create farm and gardens champions that will engage students in the outdoor learning green spaces on campus to support with curriculum development and provide opportunities for teachers to trial their lesson plans in the outdoor spaces with their peers, each as described in Exhibit A of the Agreement, incorporated herein by reference at Castlemont High School, for the period of March 2, 2023 through June 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 008310

Requisition No.: VR23-08629
Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: 23-1031 Services Agreement 2022-2023 - Butterfly Movement -

Castlemont High School

Amendment No. 1, Services Agreement 2022-2023 - Gregory Cluster - Linked Learning Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Gregory Cluster, Oakland, CA, for the latter to develop the following: Guide for school staff on options for providing financial incentives for students - in general, and specifically for the summer 2023 ECCCO Program, Training for the new Work-Based Learning Coordinator on ensuring WBL data is tracked in AERIES and CALPADS, Training for HSLLO staff on how to execute contracts with non-profits who support with stipend distribution, A guide for staff to determine which database system to use for housing district-cultivated internship opportunities and training on use of the platform selected for summer 2023, an overall guide for internship program design/development, in the additional amount of \$23,760.00, increasing the Agreement not to exceed amount from \$13,320.00 to \$37,080.00, and extending the Agreement term from January 31, 2023 through March 1, 2023 to June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008190

Requisition No.: VR23-08885

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: 23-1032 Amendment No. 1, Services Agreement 2022-2023 - Gregory

Cluster - Linked Learning Department

Services Agreement 2022-2023 - Earth Team - Skyline High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Earth Team, Richmond, CA, for the latter to provide opportunities for students to engage in real world experiences through their Sustainable Youth Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of July 5, 2022 through May 25, 2023, in an amount not to exceed \$6,500.00.

Vendor No.: 001470

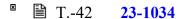
Requisition No.: VR23-09278

Resource Code-Site No.: 6386-306

Funding Source: Green California Partnership Academy

Attachments: 23-1033 Services Agreement 2022-2023 - Earth Team - Skyline High

School



Services Agreement 2022-2023 - Oakland Public Education Fund - High School Linked Learning Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from the contracted dollars, for HSLLO students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, via the High School Linked Learning Office, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$220,000.00.

Vendor No.: 003143

Requisition No.: VR23-10802

Resource Code-Site No.: 9121-912

Funding Source: Oakland Fund for Children & Youth (OFCY)

<u>Attachments:</u> 23-1034 Services Agreement 2022-2023 - Oakland Public Education

Fund - High School Linked Learning Department

■ T.-43 <u>23-1035</u>

Services Agreement 2022-2023 - High Road Alliance - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and High Road Alliance, Berkeley, CA, for the latter to support District's development of competitive grant applications for College and Career Pathways (CCAP) and Golden State Pathways (GSP) funding, as described in Exhibit A of the Agreement, via Linked Learning Department, for the period of March 1, 2023 through June 30, 2023, in an amount not to exceed \$19,800.00.

Vendor No.: 008365

Requisition No.: VR23-09166

Resource Code-Site No.: 0006-912 Funding Source: S&C Carryover

Attachments: 23-1035 Services Agreement 2022-2023 - High Road Alliance - High

School Linked Learning Department

■ T.-44 **23-1039**

Services Agreement 2022-2023 - Catapult Learning West, LLC - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Catapult Learning West, LLC, Elmsford, NY, for the latter to provide its Achieve Math, Achieve Literacy, and Achieve Reading programs, along with other Catapult Learning proprietary curricular materials, and instruction includes explicit modeling, guided peer opportunities, and teacher interactive techniques, with the program including assessment, materials, teacher training, supervision, and management, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$28,041.96.

Vendor No.: 005471

Requisition No.: VR23-10503

Resource Code-Site No.: 3010-950

Funding Source: Title I-Basic Grant Low Income; Title I-Basic Grant

Low Income

Attachments: 23-1039 Services Agreement 2022-2023 - Catapult Learning West,

LLC - Strategic Resource Planning Department

□ T.-45 23-1040

Amendment No. 1, Services Agreement 2022-2023 - Rigorous Love - Elmhurst United Middle School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Rigorous Love, Oakland, CA, for the latter to meet with Restorative Justice Facilitators to deepen their knowledge and broaden their skill set to work more effectively with students; provide coaching that includes reflection, data analysis and action planning; hold professional development for all of the Restorative Justice Facilitators and school counselors, for the unchanged period of November 2, 2022 through May 25, 2023, in the additional amount of \$30,000.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$50,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007089

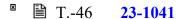
Requisition No.: VR23-08105

Resource Code-Site No.: 3182-229

Funding Source: ESSA: Comp Support & Improvement

Attachments: 23-1040 Amendment No. 1, Services Agreement 2022-2023 -

Rigorous Love - Elmhurst United Middle School



Services Agreement 2022-2023 - Oakland Public Education Fund - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends to high school aged District newcomer youth who have been leaders in the Soccer Without Borders Program, serving as head referees in the local Alameda-Contra Costa Youth Soccer League and as assistant referees for the NorCal Premier Soccer League, as described in Exhibit A of the Agreement, via English Language Learner and Multilingual Achievement Department, for the period of April 15, 2023 through June 30, 2023, in an amount not to exceed \$159,162.00.

Vendor No.: 003143

Requisition No.: VR23-10044

Resource Code-Site No.: 7811-954

Funding Source: Refugee Program Bureau-NC

Attachments: 23-1041 Services Agreement 2022-2023 - Oakland Public Education

Fund - English Language Learner and Multilingual Achievement

Department

■ T.-47 <u>23-1044</u>

Amendment No. 1, Services Agreement 2022-2023 -Junior Center of Art and Science - Franklin Elementary School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and the Junior Center of Art and Science, Oakland, CA, for the latter to provide additional art instruction to all 4th and 5th grade students, at an additional cost of \$9,000.00, increasing the not to exceed amount of the Agreement from \$23,100.00 to \$32,100.00, for the unchanged period of September 28, 2022 through May 23, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002345

Requisition No.: VR23-08156
Resource Code-Site No.: 4127-116

Funding Source: Title 4-Student Support

Attachments: 23-1044 Amendment No. 1, Services Agreement 2022-2023 - Junior

Center of Art and Science - Franklin Elementary School

▼ T.-48 23-1045

Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland International High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from the contracted dollars, for Oakland International High School students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$11,000.00.

Vendor No.: 003143

Requisition No.: VR23-10690

Resource Code-Site No.: 9243-353

Funding Source: Association For Continuing Education

Attachments: 23-1045 Services Agreement 2022-2023 - Oakland Public Education

Fund - Oakland International High School

■ T.-49 **23-1047**

Services Agreement 2022-2023 - Oakland Public Education Fund - High School Linked Learning Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide process and payout student stipends, drawn from contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), via Linked Learning Department, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 003143

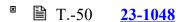
Requisition No.: VR23-10798

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: 23-1047 Services Agreement 2022-2023 - Oakland Public Education

Fund - High School Linked Learning Department



Services Agreement 2022-2023 - Top Youth Speakers -Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Top Youth Speakers, Morgan Hill, CA, for the latter to provide its Anti-Bullying Speaker and Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, on February 15, 2023, in an amount not to exceed \$4,900.00.

Funding Source: Title I Grant

Attachments: 23-1048 Services Agreement 2022-2023 - Top Youth Speakers - Edna

Brewer Middle School

□ T.-51 **23-1050**

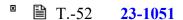
Amendment No. 1, Data Sharing Agreement 2020-2021 - Oakland Promise - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 1, Data Sharing Agreement 2020-2021 by and between the District and Oakland Promise, Oakland, CA, for extending the term of the Agreement between the Parties, from January 28, 2021 through October 31, 2023 through October 31, 2026, via the High School Linked Learning Office. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: 23-1050 Amendment No. 1, Data Sharing Agreement 2020-2021 -

Oakland Promise - High School Linked Learning Office



Amendment No. 1, Data Sharing and Services Agreement - District and The Foundation for California Community Colleges on behalf of The California College Guidance Initiative - High School Linked Learning Department

Approval by Board of Education of Amendment No. 1, Data Sharing and Services Agreement by and between the District and The Foundation for California Community Colleges on behalf of The California College Guidance Initiative, Sacramento, CA, Agreement No. 00005246, amending **Exhibit B, Section III.A**, as stated therein, allowing for the sharing of aggregate level, non-personally identifiable data with the Office of Public School Construction and applicable regional hubs as part of the K-16 Regional Collaboratives, as well as to be used to inform research and evaluation related to state funded grant programs that require participation in CCGI. All other terms of the Agreement remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments:

23-1051 Amendment No. 1, Data Sharing and Services Agreement - District and The Foundation for California Community Colleges on behalf of The California College Guidance Initiative - High School Linked Learning Department

■ T.-53 <u>23-1052</u>

Amendment No. 1, Services Agreement 2021-2022 and Amendment No. 1, Data Services Agreement 2022-2023 - Edmentum, Inc. - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 1, the Services Agreement 2021-2022 and Amendment No. 1, Data Sharing Agreement 2022-2023 by and between the District and Edmentum, Inc., extending the term of the Agreements, from August 26, 2022 through August 25, 2023 to August 25, 2024, respectively. All other terms and conditions of each Agreement remain in full force and effect.

Funding Source: Expanded Learning Opportunities (ELO)

Attachments: 23-1052 Amendment No. 1, Services Agreement 2021-2022 and

Amendment No. 1, Data Services Agreement 2022-2023 - Edmentum,

Inc. - High School Linked Learning Office

Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from contracted dollars, for HSLLO students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$55,769.00.

Vendor No.: 003143

Requisition No.: VR23-10808

Resource Code-Site No.: 9063-912

Funding Source: Gilead Sciences via OPEF

Attachments: 23-1053 Services Agreement 2022-2023 - Oakland Public Education

Fund - Linked Learning Department

□ T.-55 23-1054

Services Agreement 2022-2023 - Partners in School Innovation - Reach Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Partners in School Innovation, San Francisco, CA, for the latter to 1) Collaborate with school leaders and the Instructional Leadership Team (ILT) to identify annual equity priorities and create an aligned professional development; 2) Use Equity Teacher Labs to support, enhance, and build teachers' capacity to develop and apply collective and effective teachers practices that will create a joyful, rigorous, and robust learning environment for students and adults; and 3) Provide access to process student data and outcomes aligned to the goals of the partnership, as describe in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Reach Academy, for the period of January 3, 2023 through May 25, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 003273

Requisition No.: VR23-10865
Resource Code-Site No.: 6332-193

Funding Source: CCSPP Implementation Grant

Attachments: 23-1054 Services Agreement 2022-2023 - Partners in School

Innovation - Reach Academy

■ T.-56 **23-1055**

Services Agreement 2022-2023 - Lanial Madden - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lanial Madden, Atlanta, GA, for the latter to provide a program lead for Castlemont's FabLab Makerspace; Increase activation of the Makerspace; Support learning connected to school's SUDA Pathway; and Consulting on the development of Pathway Capstone course, as described in Exhibit A of the Agreement, for Castlemont High School, for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$25,120.85.

Vendor No.: 007687

Requisition No.: VR23-10676

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: 23-1055 Services Agreement 2022-2023 - Lanial Madden - Castlemont

High School

□ T.-57 23-1056

Services Agreement 2022-2023 - Innocent Technologies, LLC - Markham Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Innocent Technologies, LLC, Minneapolis, MN, for the latter to provide continuing education workshops, resources for educators, and leaders, including coaching and training focused on building consciousness around implicit racial bias and to interrupt and transform patterns of thinking for Markham Elementary School, for the period of April 21, 2023 through September 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 008341

Requisition No.: VR23-09841
Resource Code-Site No.: 6266-138

Funding Source: Educator Effectiveness

Attachments: 23-1056 Services Agreement 2022-2023 - Innocent Technologies, LLC

- Markham Elementary School

□ T.-58 23-1057

Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from the contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$88,000.00.

Vendor No.: 003143

Requisition No.: VR23-10805

Resource Code-Site No.: 9067-912

Funding Source: Walter & Elise Haas Fund

Attachments: 23-1057 Services Agreement 2022-2023 - Oakland Public Education

Fund - Linked Learning Department

■ T.-59 **23-1058**

Services Agreement 2022-2023 - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from these contracted dollars, for HSLLO students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO) via Linked Learning Department, for the period of June 1, 2023 through August 31, 2023, in an amount not to exceed \$40,000.00.

Vendor No.: 003143

Requisition No.: VR23-10817

Resource Code-Site No.: 9321-912

Funding Source: Workforce Development Plan

Attachments: 23-1058 Services Agreement 2022-2023 - Oakland Public Education

Fund - Linked Learning Department

Services Agreement 2022-2023 - Oakland Public Education Fund - Oakland Technical High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from the contracted dollars, for Oakland Technical High School students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO) at Oakland Technical High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$110,000.00.

Vendor No.: 003143

Requisition No.: VR23-10706

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: 23-1059 Services Agreement 2022-2023 - Oakland Public Education

Fund - Oakland Technical High School

■ T.-61 **23-1060**

Services Agreement 2022-2023 - Children Rising - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide its weekly session Succeeding by Reading early literacy program using evidence-based curriculum incorporating Science of Reading principle, to provide individualized one-on-one tutoring sessions for referred students who are lacking foundational reading skills at Sankofa United Elementary School, for the period of October 3, 2022 through May 25, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR23-09902
Resource Code-Site No.: 6332-194

Funding Source: CCSPP Implementation Grant

Attachments: 23-1060 Services Agreement 2022-2023 - Children Rising - Sankofa

United Elementary School

■ T.-62 <u>23-1061</u>

Services Agreement 2022-2023 - Children Rising - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide weekly individualized one-on-one tutoring for referred students who are lacking foundational math skills at Sankofa United Elementary School, for the period of October 3, 2022 through May 25, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

Requisition No.: VR23-09675

Resource Code-Site No.: 6332-194

Funding Source: CCSPP Implementation Grant

Attachments: 23-1061 Services Agreement 2022-2023 - Children Rising - Sankofa

United Elementary School

■ T.-63 **23-1062**

Services Agreement 2022-2023 - Children Rising - Lockwood STEAM Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Reading/Literacy Tutoring Services to pupils referred by teachers based on students reading skills at Lockwood STEAM Academy, for the period of August 15, 2022, through May 25, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 001645

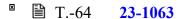
Requisition No.: VR23-09836

Resource Code-Site No.: 6332-160

Funding Source: CCSPP Implementation Grant

Attachments: 23-1062 Services Agreement 2022-2023 - Children Rising - Lockwood

STEAM Academy



Services Agreement 2022-2023 - Lincoln - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln, Oakland, CA, for the latter to provide its HOPE Program offering an array of services, depending on the unique strengths and needs of Tier 3 students including: in-class and playground supports; individual, group and family therapy; teacher consultations; incentive plans; crisis intervention; community outings; therapeutic summer at Fred T. Korematsu Discovery Academy, for the period of August 8, 2022 through May 31, 2023, in an amount not to exceed \$10.000.00.

Vendor No.: 002590

Requisition No.: VR23-09077

Resource Code-Site No.: 3010-172

Funding Source: Title I-Basic Grant Low Income

Attachments: 23-1063 Services Agreement 2022-2023 - Lincoln - Fred T. Korematsu

Discovery Academy

■ T.-65 **23-1066**

Services Agreement 2022-2023 - New Teacher Center - Academics & Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and New Teacher Center, Santa Cruz, CA, for the latter to support district leaders to plan the pilot for fall 2022, including co-planning and finalizing summer professional learning, designing and finalizing the plan for all teacher support, and strategic planning and general thought partnership, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Academics and Instruction Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$32,000.00.

Vendor No.: 003063

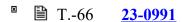
Requisition No.: VR23-03243

Resource Code-Site No.: 0006-909

Funding Source: S&C Carryover Fund

Attachments: 23-1066 Services Agreement 2022-2023 - New Teacher Center -

Academics & Instruction Department



Services Agreement 2022-2023 - Oakland Public Education Fund - Communications Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide high-quality video production services, including video camera work, editing, producing, and completing of dozens of new videos for distribution across the District and beyond, In partnership with KDOL TV staff and District's Communications Department, via Communications Department, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$50,000.00.

Vendor No.: 003143

Requisition No.: VR23-10892
Resource Code-Site No.: 0000-958
Funding Source: General Purpose

Attachments: 23-0991 Services Agreement 2022-2023 - Oakland Public Education

Fund - Communications Department

Chief Governance Officer

■ T.-67 **23-0962**

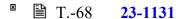
Amendment, Board Policy 1340 - Community Relations - Access to District Records

Adoption by the Board of Education of Amendment, Board Policy 1340 - Community Relations - Access to District Records

Attachments: 23-0962 Amendment, Board Policy 1340 - Community Relations -

Access to District Records

Board of Education



Senate Bill No. 252 (Support) - Prohibit State Teachers' Retirement System (STRS) and Public Employees' Retirement System (PERS) Funds Investments - Fossil Fuel Companies - Governing Board

Adoption by the Board of Education of Resolution No. 2223-0115 - Support Senate Bill No. 252

Attachments:

23-1131 Senate Bill No. 252 (Support) - Prohibit State Teachers'
Retirement System (STRS) and Public Employees' Retirement System
(PERS) Funds Investments - Fossil Fuel Companies - Governing
Board (5/10/2023)

Legislative History

4/26/23 Board of Education Introduced As New Matter

■ T.-69 **23-1227**

Minutes - Board of Education - Regular Meeting - April 26, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of April 26, 2023, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 23-1227 Minutes - Board of Education - Regular Meeting – April 26,

2023

U. Adoption of General Consent Report - General Obligation Bonds Measures B, J and Y

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. 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 a 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(s), thereafter, shall be adopted in a single motion per consent report.

■ U.-1 23-0687

Amendment No. 2, Agreement Between the Owner and Contractor – Rook Electric – Various Sites Security Camera Maintenance Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement Between the Owner and Contractor by and between the District and Rook Electric, Oakland, CA, adding/replenishing routine maintenance resources with vendor for the Various Sites Security Camera Maintenance Project, used due to emergency upgrades at Rudsdale School, in an additional amount not to exceed \$18,940.00, increasing the not to exceed amount of Agreement from \$189,400.00 to \$208,340.00, for the unchanged term of November 18, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003677

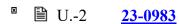
Resource Code-Site No.: 9650-918

Funding Source: Fund 21 Building Funds, Measure J

Attachments: 23-0687 Amendment No. 2, Agreement Between the Owner and

Contractor – Rook Electric – Various Sites Security Camera Maintenance Project - Division of Facilities Planning and

Management



Agreement for Architectural Services – Dialog Design, LP – Melrose Leadership Academy at Maxwell Park Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Dialog Design, LP, Oakland, CA, for the latter to provide coordination of construction administration services which includes accessibility upgrades for Phase II of the Melrose Leadership Academy at Maxwell Park Accessibility Project, in the not-to-exceed amount of \$37,835.00, which includes a not-to-exceed amount of \$34,395.00, for Basic Services, and a not-to-exceed amount of \$3,440.00 for Additional Services, as the selected consultant, with work scheduled to commence on May 11, 2023, and scheduled to last until June 30, 2024.

Vendor No.: 000832

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 23-0983 Agreement for Architectural Services – Dialog Design, LP –

Melrose Leadership Academy at Maxwell Park Project – Division of

Facilities Planning and Management

☑ U.-3 23-0985

Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, in compliance with Department of the State Architect (DSA) requirements, for the Roosevelt Middle School Modernization Project, in a not-to-exceed amount of \$29,150.00, which includes a not-to-exceed amount of \$2,500.00 for Additional Services, with the work scheduled to commence on May 11, 2023, and scheduled to last until December 31, 2023.

Vendor No.: 002377

Resource Code-Site No.: 9655 212

Funding Source: Fund 21 Building Funds Measure Y

Attachments: 23-0985 Agreement for Inspector of Record Services for Construction

- KDI Group, Inc. - Roosevelt Middle School Modernization Project

- Division of Facilities Planning and Management

■ U.-4 **23-1016**

Sole Source Exemption to Public Bidding and Agreement Between Owner and Contractor – Tulum Innovative Engineering – Central Office Move Project – Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 2223-0118 - Authorizing Use of Sole Source Exception to Public Bidding (Tulum Innovative Engineering) [including Agreement Between Owner and Contractor by and between the District and Tulum Innovative Engineering, Oakland, CA, for the latter to provide, among other things, electrical and demolition services to power connections and "whips" to all partitions; remove "whips" from partitions and walls; demolish the circuit wiring back to the panel board of origin; demolish all conduit, MC Cable, and wire to be demolished; and take other actions related electrical items for the Central Office Move Project, in the total amount of \$151,880.00, which includes a contingency allowance of \$13,000.00, with the work anticipated to commence on or about May 11, 2023, and scheduled to last until September 7, 2023.]

Vendor No.: 004387

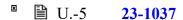
Resource Code-Site No.: 9656 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: 23-1016 Sole Source Exemption to Public Bidding and Agreement

<u>Between Owner and Contractor – Tulum Innovative Engineering –</u> <u>Central Office Move Project – Division of Facilities Planning and</u>

Management



Agreement Between Owner and Contractor – DecoTech Systems, Inc. La Escuelita Educational Complex and Dewey Academy School Security Improvement Project -Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, as lowest, responsible, responsive bidder, for the latter to provide installation of 36 new cameras, replacement of 2 existing cameras, and maintenance of 8 cameras at La Escuelita Educational Complex; and installation of 3 new cameras, replacement of 10 existing cameras, and maintenance of 1 camera at Dewey Academy, a design build project, pursuant to Article I. Scope of Work of the Agreement, incorporated herein by reference as though fully set forth, for the La Escuelita Educational Complex and Dewey Academy Security Improvement Project, in the amount of \$190,500.00, which includes a contingency allowance totaling \$16,500.00, with the work anticipated to commence on May 11, 2023, and scheduled to last for ninety days (90), with an anticipated ending of August 8, 2023.

Vendor No.: 001325

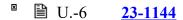
Resource Code-Site No.: 9799-9121 & 310

Funding Source: Fund 21 Building Funds, Measure B

Attachments: 23-1037 Agreement Between Owner and Contractor – DecoTech

Systems, Inc. La Escuelita Educational Complex and Dewey
Academy School Security Improvement Project - Division of

Facilities Planning and Management



Agreement Between Owner and Contractor – Arntz Builders, Inc. – Roosevelt Middle School Modernization- Interim Housing Increment 1 and Science Modular Building Increment 1 Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, as the lowest, responsible, responsive bidder, for the latter to provide construction services for Increment #1 which is limited to site work for Portable Classrooms and Science Modular building, with Scope of Work including asphalt paving, trenching, earthwork, electrical conduit pathways, sanitary sewer lateral and domestic water lateral for the Roosevelt Middle School Modernization Interim Housing Increment 1 and Science Modular Building Increment 1 Project, in the total amount of \$1,932,364.00, which includes a contingency allowance of \$100,000.00, with the work anticipated to commence on May 21, 2023, and scheduled to last for sixty-seven days (67), with an anticipated ending of July 31, 2023.

Vendor No.: 000493

Resource Code-Site No.: 9655 212

Funding Source: Fund 21, Building Fund Measure Y

Attachments:

23-1144 Agreement Between Owner and Contractor – Arntz Builders, Inc. – Roosevelt Middle School Modernization- Interim Housing Increment 1 and Science Modular Building Increment 1 Project – Division of Facilities Planning and Management

V. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities.

V.-1 23-1074 President's Report

President's Report - May 10, 2023.

W. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.

W.-1 **23-1082 Regular Board Member's Report – May 10, 2023**

Regular Board Member's Report - May 10, 2023.

X. Introduction of New Legislative Matter(s)

Every Regular Meeting agenda shall provide for the Introduction of New Matter(s). Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President, without objection of the majority, shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration; otherwise, the President, without objection of the majority, shall determine when the subject matter shall be taken up by the Board.

Y. Adjournment