# **Oakland Unified School District**

#### **ZOOM LINK**

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A Speaker Card (i.e., Granicus eComment Sign In To Speak) filed electronically in advance whether attending meeting -INPERSON or on ZOOM - is now required for each Agenda Item on which Public Comment will be taken at this meeting. FIRST REGISTERED, FIRST CALLED whether In Person or on Zoom. See .pdf page 10 of this Agenda for more details. Board of Education 1011 Union Street, #940 Oakland, CA 94607 (510) 879-1944 boe@ousd.org E-Mail http://www.ousd.org



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#### GRANICUS eCOMMENT [Click link above to Comment on and/or Sign In to Speak on an eligible Agenda item.]

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# Meeting Agenda Long - Final

Wednesday, April 10, 2024 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 Benjamin "Sam" Davis Vice President Mike Hutchinson Directors: Jennifer Brouhard, VanCedric Williams, Jorge Lerma, Valarie Bachelor, Clifford Thompson Student Directors: Anevay Cruz, Vida Mendoza Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (電子圖文傳真 (eFax))。

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# សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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# **ON-LINE SPEAKER CARD REGISTRATION**

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by  $\P$ .

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission. Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

# 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/81557711259 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 815 5771 1259, 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:: https://support.zoom.us/hc/en-us/articles/205566129 -RaiseHand-In-Webinar.

• To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be remuted.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

 Every action by a Board Member should be directed toward improving the educational program for students.
 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.

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**

□ *Up to Three (3) minute speaking limit for Board Members* 

- $\Box$  *No mingling with the audience*
- □ Address comments to other Board Members
- $\Box$  Focus on agenda items
- $\Box$  Don't repeat what's been said
- $\Box$  Always be respectful
- □ *No interruptions*
- □ 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.

# 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 **4** <u>24-0700</u> Public Comment On Closed Session Items

Public Comment On Closed Session Items - April 10, 2024.

## **D.** Recess to Closed Session

**Closed Session Item(s):** 

#### Labor Matter(s)

#### D.-1 23-1724 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, Interim General
Counsel

#### Legal Matter(s)

D2	24-0926	<b>Conference With Legal Counsel - Anticipated Litigation</b>
		Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
Public E	mployment	
D3	23-2004	Public Employment
		General Counsel
Public E	mployee Perfor	mance Evaluation
D4	23-1725	Public Employee Performance Evaluation
		Superintendent of Schools
Pupil M	atter(s)	
D5	24-0736C	Expulsion - Student DD
		Expulsion - Student DD.
D (	24 0702	E-maileton Standard FE
D6	24-0792	Expulsion - Student EE
		Expulsion - Student EE.
D7	24-0834	Expulsion - Student FF
		Expulsion - Student FF.
Threat To Public Services or Facilities		

# D.-8 23-1977 Threat to Public Services or Facilities

Threat to Public Services or Facilities

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.



# Recognitions - Oakland High School Wildcats - 2024 CIF Division 5 Girls Basketball Championship Team and Oakland Technical High School Bulldogs - 2024 CIF Division 2 Boys Basketball Championship Team

Board of Education recognition and presentation of Certificate of Achievement to the Oakland High School Wildcats - 2024 CIF Division 5 Girls Basketball Championship Team and the Oakland Technical High School Bulldogs - 2024 CIF Division 2 Boys Basketball Championship Team, respectively.

## 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.

#### 🗎 J.-1 📕 <u>24-0699</u> Student Board Members' Report – April 10, 2024

Student Board Members' Report - April 10, 2024:

Summary of Events/Updates

- CCPA Engagement
- 5th MS Meeting at Bret Harte
- Students at Alameda County Board of Supervisors Meeting
- 0

Student Leadership & Events

- McClymonds: 4/16
- Dewey: 4/26
- Youth Action Summit: 4/19-4/20

Attachments: 24-0699 Student Board Members' Report – April 10, 2024

Attachments:24-0920 Recognition - Oakland High School Wildcats - 2024 CIF<br/>Division 5 Girls Basketball Championship Team24-0920 Recognition - Oakland Technical High School Bulldogs -<br/>2024 CIF Division 2 Boys Basketball Championship Team

# 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.-124-0698Parent and Student Advisory Committee's Report –<br/>April 10, 2024

Parent and Student Advisory Committee's Report - April 10, 2024.

 Attachments:
 24-0698 Parent and Student Advisory Committee's Report – April 10,

 2024

# 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 4 24-0697 Superintendent's Report - April 10, 2024

Superintendent's Report - April 10, 2024:

- School Highlights
- Strategic Plan Highlights (Joyful Schools- Expanded Learning)
- Enrollment Update

Attachments: 24-0697 Superintendent's Report - April 10, 2024

# 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 <u>24-0703</u> Comments By Collective Bargaining Units – April 10, 2024

Comments By Collective Bargaining Units - April 10, 2024.

# N. Public Hearing(s)

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

None

# **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 4 24-0701 Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – April 10, 2024

Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - April 10, 2024.

# P. Public Comment on All Eligible Agenda Items In Sections Q through ¥

This section shall not exceed 30 minutes.

In lieu of this original Section (and other Sections) of the Agenda, the Board, on a trial basis, is returning to it past practice of taking separate Public Comment on most individual items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed on each Agenda Item and/or Consent Report (as a whole) eligible for Public Comment, indicated by the symbol (microphone). Please see ON-LINE SPEAKER CARD REGISTRATION (Above) for full details.

### Q. Unfinished Business

# Q.-1 <u>23-2704</u> AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A

# Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (Revised)

Adoption by the Board of Education of Resolution No. 2324-0020 - Equity Impact Analysis Metrics\* for the Initiation of School Changes Per Education Code 41329.

\*One of (several) 2024-2025 Budget Development Options, Increases, and Reductions authorized for STUDY by the Board on October 25, 2023, (Legislative File No. 23-2308, Enactment No. 23-1808).

#### Funding Source: AB 1912 Funds

 Attachments:
 23-2704 Board Memorandum - AB 1912 Metrics - Equity Impact

 Analysis - A Required Advanced Study for Closure or Consolidation
 of A School(s) - Chief Academic Officer (Revised - 4/10/2024)

#### Legislative History

12/14/23	Board of Education	Not Discussed and/or
		Taken Up
1/10/24	Board of Education	Presentation Made;
		Discussed
3/27/24	Board of Education	Postponed to a Date Certain

# ☑ Q.-2 <u>23-2704A</u> AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (Revised) - Director Valarie Bachelor - Director Jennifer Brouhard Proposed Amendment

Adoption by the Board of Education of Resolution No. 2324-0020 - Equity Impact Analysis Metrics for the Initiation of School Changes Per Education Code 41329. (Proposed Bachelor-Brouhard Amendment)

 
 Attachments:
 23-2704A AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (Revised) - Director Valarie Bachelor - Director Jennifer Brouhard Proposed Amendment

**R.** New Business

# <sup>∞</sup> 🗎 R.-1 🚽 <u>24-0907</u>

# Oakland Unified School District - Position On Named State Legislative Bills - As of April 10, 2024 - Board of Education

Adoption by the Board of Education of District's Position, as stated, on the proposed State Legislative Bills - Assembly and Senate Bills - named herein, as of April 10, 2024:

#### **Student Health and Safety**

AB 2711 (Ramos): Suspensions and expulsions: controlled substances: tobacco: alcohol: plans and protocols Recommended Position: **Support** SB 976 (Skinner): Social Media Youth Addiction Law Recommended Position: **Support** SB 1026 (Smallwood-Cuevas): School safety: law enforcement agencies: contracts Recommended Position: **Watch** 

#### **Student Achievement**

AB 2222 (Blanca Rubio): Science of Reading: accreditation: professional development: instructional materials Recommended Position: Watch AB 2268 (Muratsuchi): English learners: English language proficiency assessment Recommended Position: Support

#### **Career Technical Education**

AB 2273 (Holden): Career technical education: California Pilot Paid Internship Program Recommended Position: **Support** AB 3131 (McCarty): California Career Technical Education Incentive Grant Program: Strong Workforce Program: priority for applicants in historically redlined communities Recommended Position: **Support** 

#### **Charter Schools**

AB 2254 (Blanca Rubio): Charter schools: renewal criteria Recommended Position: **Oppose** SB 1380 (Dodd): Charter schools: establishment Recommended Position: **Support** 

#### **Early Childhood Education**

AB 1947 (Luz Rivas): California state preschool programs: contracting agencies: staff training days Recommended Position: **Support** AB 1930 (Reyes): Teaching credentials: Child Development Associate Teacher Permit: renewal Recommended Position: **Support** 

#### **Educator Workforce**

AB 2901 (Aguiar-Curry): School and community college employees: paid disability and parental leave Recommended Position: Watch

#### Facilities

SB 1374 (Becker): Net Energy Metering Recommended Position: Support

 Attachments:
 24-0907 Oakland Unified School District - Position On Named State

 Legislative Bills - As of April 10, 2024 - Board of Education

Audit Committee - March 4, 2024 - Elizabeth Ross, Chairperson

# R.-2 4 23-2752 Audit Committee - Semi-Annual Report to the Board of Education - Calendar Year Ending December 31, 2023 -Elizabeth Ross, Chairperson

Presentation by the Audit Committee of its Semi-Annual Report to the Board of Education relaying the results of Audit Committee Activities for the Calendar Year Ending December 31, 2023.

Attachments:	23-2752 Audit Committee - Semi-Annual Report to the Board of
	Education - Calendar Year Ending December 31, 2023 - Elizabeth
	Ross, Chairperson (4/10/2024)

#### Legislative History

2/5/24	Audit Committee	Discussed
3/4/24	Audit Committee	Adopted

R.-3

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Application for Provisional Internship Permit –

	California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024	
	<ul> <li>Adoption by the Board of Education of Resolution No. 2324-0176 -</li> <li>Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:</li> <li>1. Rosalyn Fei, K - 5th Grade Social Science Teacher, Acorn Woodland Elementary School;</li> <li>2. William Luoma, 9th - 12th Grade Math Teacher, Oakland Tech High School; and</li> <li>3. Tristan Murray, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher, Skyline High School.</li> </ul>	
	Attachments:24-0674 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024	
≌ R4	Application for Variable Term Program Waiver -	
	CBEST and BCLAD – California Commission on	
	Teacher Credentialing – Named Employees for School	
	Year 2023-2024	
	Adoption by the Board of Education of Resolution No. 2324-0177 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employee for School Year 2023-2024: 1. Yeny Corea Hernandez, K - 5th Grade Multiple Subject Teacher,	

1. Yeny Corea Hernandez, K - 5th Grade Multiple Subject Teacher Manzanita Seed Elementary School.

 
 Attachments:
 24-0675 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024

# S. **4** Adoption of the Pupil Discipline Consent Report

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.

S1	24-0736C	Expulsion - Student DD
		Expulsion - Student DD.
S2	24-0792	<b>Expulsion - Student EE</b>
		Expulsion - Student EE.
S3	24-0834	<b>Expulsion - Student FF</b>
		Expulsion - Student FF.

# 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** 

# T.-1 <u>24-0194</u> Agreement for Engineering Services – Jensen Hughes, Inc. - Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, retaining the latter to provide engineering design services for the District's fire alarm, intrusion alarm, and fire sprinkler systems for future projects assigned to Jensen Hughes, Inc., by Amendment to this [Retention] Agreement for the Fire Alarm, Intrusion Alarm, and Sprinkler Systems Engineering Services Project, presently in the not-to-exceed amount of \$0, with retention scheduled to commence on April 11, 2024, and scheduled to end April 10, 2029.

#### Vendor No.: 002281

Requisition No.: PO24-06021

Resource Code-Site No.: 9021 918

Funding Source: Fund 25 Capital Facilities Fund

 Attachments:
 24-0194 Agreement for Engineering Services – Jensen Hughes, Inc. 

 Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering

 Services Project – Division of Facilities Planning and Management

# T.-2 <u>24-0563</u> Agreement Between Owner and Contractor - KM 106 Construction, Inc. - Melrose Leadership Academy at Sherman Elementary School Site Improvement Project-Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and KM 106 Construction, Inc., San Francisco CA, for the latter to demolish existing play structures, PIP matting, and asphalt, followed by the installation of play matting tiles and nature exploration areas, all work more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, at the Melrose Leadership Academy at Sherman Elementary School Site Improvement Project, in the amount of \$362,049.00, which includes a contingency of \$36,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on April 11, 2024, and required to be completed within thirty (30) days, with an anticipated ending of May 12, 2024.

#### Vendor No.: 008444

Requisition No.: VR24-09125

Resource Code-Site No.: 0007 235

Funding Source: Fund 01 One-time Additional Budget

 Attachments:
 24-0563 Agreement Between Owner and Contractor - KM 106

 Construction, Inc. - Melrose Leadership Academy at Sherman

 Elementary School Site Improvement Project- Division of Facilities

 Planning and Management

# T.-3 <u>24-0566</u> Agreement Between Owner and Contractor - KM 106 Construction, Inc. - Piedmont Elementary School Site Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and KM 106 Construction, Inc., San Francisco CA, for the latter to demolish existing play structures, and asphalt, followed by the installation of play matting tiles and nature exploration areas, all work more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Piedmont Elementary School Site Improvement Project, in the amount of \$341,299.00, which includes a contingency of \$32,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on April 11, 2024, and required to be completed within thirty (30) days, with an anticipated ending of May 12, 2024.

#### Vendor No.: 008444

Requisition No.: VR24-09131

Resource Code-Site No.: 0007 146

#### Funding Source: Fund 1 One-time additional Budget

 Attachments:
 24-0566 Agreement Between Owner and Contractor - KM 106

 Construction, Inc. - Piedmont Elementary School Site Improvement

 Project - Division of Facilities Planning and Management

# ☑ I.-4 <u>24-0603</u> Agreement Between Owner and Contractor -Diversified Flooring Services, Inc. - Edna Brewer Middle School - Buildings and Grounds Department

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Diversified Flooring Services, Inc., Millbrae, CA, for the latter to demolish existing flooring and replace it with VCT tile vinyl flooring in buildings 30 and 40 hallways at Edna Brewer Middle School, as described in the proposal dated March 7, 2024, attached to the Agreement as Exhibit A, incorporated herein by reference as though fully set forth, in the lump sum amount of \$39,130.00, with the work commencing on April 11, 2024, and being completed by August 31, 2024.

#### Vendor No.: 001369

#### Requisition No.: VR24-08785

#### Resource Code-Site No.: 9914-210

#### Funding Source: Fund 140 Deferred Maintenance

 Attachments:
 24-0603 Agreement Between Owner and Contractor - Diversified

 Flooring Services, Inc. - Edna Brewer Middle School - Buildings and
 Grounds Department

# ■ T.-5 <u>24-0606</u> Agreement Between Owner and Contractor - ER Plumbing & Construction - Calvin Simmons Middle School - Buildings and Grounds Department

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and ER Plumbing & Construction, Alameda, CA, for the latter to replace 190 feet of sewer mainline with new HDPE (high-density polyethylene) piping material SDR17 using trenchless pipe business method from the main building at the Calvin Simmons Middle School, as described in the proposal dated March 4, 2024, attached to this Agreement as Exhibit A, incorporated herein by reference as though fully set forth, in the lump sum amount of \$46,925.00, with the work commencing on April 11, 2024, and being completed by June 30, 2024.

#### Vendor No.: 006328

#### Requisition No.: VR24-08783

#### Resource Code-Site No.: 9914/228

**Funding Source: Fund 140 Deferred Maintenance** 

 
 Attachments:
 24-0606 Agreement Between Owner and Contractor - ER Plumbing & Construction - Calvin Simmons Middle School - Buildings and Grounds Department

# T.-6 <u>24-0622</u> Services Agreement 2023-2024 - Consortium Critical Incident and Consulting - Buildings and Grounds Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Consortium Critical Incident Training and Consulting, Bradenton, FL, for the latter to provide "Stop the Bleeding" training course, which aims to empower individuals to become immediate responders in bleeding emergencies by teaching life-saving techniques to control bleeding, as further stated in Exhibit A of the Agreement, via the Buildings and Grounds Department, for the period of March 1, 2024 through March 31, 2024, in an amount not to exceed \$10,500.00.

#### Vendor No.: 008594

#### Requisition No.: VR24-06078

Resource Code-Site No.: 0000-988

#### Funding Source: 0000 - General Purpose

<u>Attachments:</u> 24-0622 Services Agreement 2023-2024 - Consortium Critical Incident and Consulting - Buildings and Grounds Department

# T.-7 <u>24-0623</u> Agreement Between Owner and Contractor - ER Plumbing & Construction - Urban Promise Academy -Buildings and Grounds Department

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide, install, and program a new Rauland Telecommunication Center Unit (TCU) in the existing intercom rack at Urban Promise Academy, as described in the proposal dated March 20, 20024, attached to the Agreement as Exhibit A, incorporated herein by reference as though fully set forth, in the lump sum amount of \$50,325.00, with the work commencing on April 11, 2024, and being completed by August 30, 2024.

#### Vendor No.: 001165

#### Requisition No.: VR-24-08787

Resource Code-Site No.: 9914-236

Funding Source: Fund 40 Deferred Maintenance

 
 Attachments:
 24-0623 Agreement Between Owner and Contractor - ER Plumbing & Construction - Urban Promise Academy - Buildings and Grounds Department

# ■ T.-8 24-0625 Amendment No. 1, No Cost Services Agreement (sic- No Cost Memorandum of Understanding) - The Watershed Project - Lockwood STEAM Academy - Chief Systems and Services Officer

Approval by the Board of Education of Amendment No. 1, No Cost Services Agreement (sic Memorandum of Understanding - No Cost) by and between the District and The Watershed Project, Richmond, CA, obliging the latter's reduction of the Scope of Work to accommodate other project needs at the site, Lockwood STEAM Academy, which is adjacent to the Havenscourt Campus, now Coliseum College Preparatory Academy; Project, at no cost to the District, will now install irrigation for new trees; create new asphalt cut-outs to enlarge the existing ones to plant 6-10 new California native trees on the main playground; build integrated Redwood benches around the new trees; and paint a mural on the playground pavement surrounding the new trees at Lockwood STEAM Academy; and extending the term of the Agreement by an additional one year, from December 1, 2023 through December 31, 2034 to December 31, 2035. All other terms and conditions of the Agreement remain in full force and effect.

 Attachments:
 24-0625 Amendment No. 1, No Cost Services Agreement (sic- No

 Cost Memorandum of Understanding) - The Watershed Project 

 Lockwood STEAM Academy - Chief Systems and Services Officer

# T.-924-0661Services Agreement 2023-2024 - EM Fire Protection -<br/>Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and EM Fire Protection, San Jose, CA, for the latter to clean hoods in 54 kitchens; and verify the functioning of the hoods and make adjustments, as necessary, on the kitchen fire protection systems (fire extinguishers, ansul fire suppression systems, and sprinkler systems), via The Nutrition Services Department, for the period, February 1, 2024 through June 30, 2024, in an amount not to exceed \$83,430.00.

#### <u>Vendor No.: 008808</u>

#### Requisition No.: VR24-05970

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

<u>Attachments:</u> 24-0661 Services Agreement 2023-2024 - EM Fire Protection -Nutrition Services Department

## ■ T.-10 <u>24-0663</u> Amendment No. 1, Services Agreement - Maxim Healthcare Services - Chief Systems and Services Officer

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Maxim Healthcare Services, Chicago, IL, allowing the District to contract less COVID staff/services than initially anticipated, decreasing the Agreement amount by \$408,213.75, from a not to exceed amount of \$718,213.75 to \$310,000.00, for the unchanged term of July 1, 2022 through June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002767

 Attachments:
 24-0663 Amendment No. 1, Services Agreement - Maxim Healthcare

 Services - Chief Systems and Services Officer

## ■ T.-11 <u>24-0667</u> Amendment No. 1, Services Agreement 2023-2024 - My School RD, Inc. - Nutrition Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and My School RD, Inc, Wrightwood, CA, for the latter to provide additional menu support and training with Nutritional Analysis Services in Titan for inventory, ingredients, recipes, and menus for school year 2023-2024 for the unchanged term of July 1, 2023 through June 30, 2024, in the additional amount of \$20,000.00 increasing the Agreement not to exceed amount from \$67,500.00 to \$87,500.00. All other terms and conditions of the Agreement remain in full force and effect.

### Vendor No.: 008597

Requisition No.: VR24-06380

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

 Attachments:
 24-0667 Amendment No. 1, Services Agreement 2023-2024 - My

 School RD, Inc. - Nutrition Services Department

**Chief Business Officer** 

## ■ T.-12 <u>24-0677</u> Services Agreement 2023-2024 - BELFOR USA Group Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and BELFOR USA Group Inc., Hayward, CA, for the latter to provide environmental cleanup related services to reduce risk at OUSD school sites and properties, via Risk Management Department,, for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$60,000.00.

### Vendor No.: 008767

Requisition No.: VR24-04624

Resource Code-Site No.: 9031-987

### Funding Source: Property & Liability

 Attachments:
 24-0677 Services Agreement 2023-2024 - BELFOR USA Group Inc. 

 Risk Management Department

### T.-13 <u>24-0678</u> Services Agreement 2023-2024 - Capital Building Maintenance - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Capital Building Maintenance, South San Francisco, CA, for the latter to provide Pressure washing, Temporary Labor Services including but not limited to Restroom Deep Cleaning, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

### Vendor No.: 008766

Requisition No.: VR24-04612

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

 Attachments:
 24-0678 Services Agreement 2023-2024 - Capital Building

 Maintenance - Risk Management Department

🗎 T14	<u>24-0679</u>	Services Agreement 2023-2024 - Luna Bell Industries -
		Risk Management Department
		Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Luna Bell Industries, Pittsburg , CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to collection of environmental samples, such as water testing and removal of hazardous waste or debris during site recovery, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00. <u>Vendor No.: 008835</u> <u>Requisition No.: VR24-06489</u>
		Resource Code-Site No.: 9031-987
		Funding Source: Property & Liability
		Attachments:         24-0679 Services Agreement 2023-2024 - Luna Bell Industries - Risk           Management Department
Chief, T	alent	
🗎 T15	<u>24-0613</u>	Declaration of Need for Fully Qualified Educators -
		School Year 2024-2025 - Talent/Human Resources
		Department
		Approval by Board of Education of Resolution No. 2324-0125 - Declaration of Need for Fully Qualified Educators, School Year 2024-2025.
		Attachments:24-0613 Declaration of Need for Fully Qualified Educators - School Year 2024-2025 - Talent/Human Resources Department
🗎 T16	<u>24-0636</u>	Proclaiming - May 7, 2024 - Oakland Unified School
		District - Day of the Teacher - Talent/Human Resources
		Department
		Adoption by the Board of Education of Resolution No. 2324-0127 - Proclaiming May 7, 2024, as the District's Day of the Teacher.
	Chief, T ■ T15	Chief, Talent ➡ T15 <u>24-0613</u>

X	🗎 T17	<u>24-0643</u>	Proclaiming - April 24, 2024 - Oakland Unified School District - Administrative Professionals Day - Talent/Human Resources Department
			Adoption by the Board of Education of Resolution No. 2324-0128 - Proclaiming April 24, 2024, as Administrative Professionals Day.
			Attachments:       24-0643 Proclaiming - April 24, 2024 - Oakland Unified School District         - Administrative Professionals Day - Talent/Human Resources         Department
X	🗎 T18	<u>24-0741</u>	Designation/Selection – Sarah Ben-Israel, Claudia Hung-Haas, and Jazmine Njissang - Collectively and Individually, as Oakland Unified School District's 2024-2025 Teachers of the Year - Talent/Human
			Resources Department
			Adoption by the Board of Education of Resolution No. 2324-0116-Designation/Selection of Sarah Ben-Israel, Claudia Hung-Haas, and Jazmine Njissang, collectively and individually, as Oakland Unified School District's 2024-2025 Teachers of the Year. <u>Attachments:</u> 24-0741 Designation/Selection – Sarah Ben-Israel, Claudia Hung-Haas, and Jazmine Njissang - Collectively and Individually, as Oakland Unified School District's 2024-2025 Teachers of the Year - Talent/Human Resources Department
X	🗎 T19	<u>24-0849</u>	Services Agreement - Hazard Young Attea Associates - Talent/Human Resources Department
			Approval by the Board of Education of a Services Agreement by and between the District and Hazard Young Attea Associates (HYA Corporation), Arlington Heights, IL, for the latter to provide services to conduct the executive search for the General Counsel position, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the Human Resources/Talent Department, for the term March 15, 2024 to June 30, 2024, at a cost not to exceed \$75,000.00. Vendor No.: 002025 Resource Code-Site No.: 940 <u>Attachments:</u> 24-0849 Services Agreement - Hazard Young Attea Associates - Talent/Human Resources Department

**Chief Academic Officer** 

## T.-20 <u>23-2283A</u> Repeal - First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - High School Linked Learning Office

Repeal by the Board of Education of Legislative File No. 23-2283, Enactment No. 23-1892 - First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - High School Linked Learning Office, passed October 25, 2023, given the Board's motion language adopted, based on the submitted memo and the similarity between two pending First Amendments in the same amounts for two City District funded programs (names of Program not stated on particular sections of First Amendments),\* incorrectly stated the adoption was the First Amendment for the Linked Learning pathways Exploring College, Career, and Community Options (ECCCO) Program for named school sites with the First Amendment for the Newcomer et al Program, with minor difference terms, attached to the legislative file.

### Funding Source: Oakland Fund for Children and Youth (OFCY)

 
 Attachments:
 23-2283A Repeal - First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - High School Linked Learning Office

## T.-21 <u>24-0561</u> Services Agreement 2023-2024 - Families In Action for Quality Education - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Families In Action for Quality Education, Oakland, CA, for the latter to provide leadership, project management and communications in partnership with school site to:

- Increase family engagement as partners in the literacy;
- Increase family leadership skills;
- Increase home school academic partnership;
- Build the family engagement coordinator capacity and increase the collaboration with Community School Manager,

each, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary School, for the period of January 1, 2024 through May 31, 2024, in an amount not to exceed \$10,000.00.

### Vendor No.: 008734

### Requisition No.: VR24-07853

Resource Code-Site No.: 0002-170

### **Funding Source: Unrestricted Supplemental**

 
 Attachments:
 24-0561 Services Agreement 2023-2024 - Families In Action for Quality Education - Hoover Elementary School

### <sup>∞</sup> 🗎 T.-22 **24-0582**

## Amendment No. 1, Services Agreement 2023-2024 - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-24 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to on-board and pay five Student Support Specialists under the BACR umbrella, directed by specified site staff, to provide academic mentoring support to pathway students, identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support; provide a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, and enrichment activities; and support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers, at Oakland Technical High School, for the period of October 16, 2023 through June 30, 2024, in the additional amount of \$263,521.72, increasing the not to exceed amount of the Agreement from \$126,328.28 to \$389,850.00. All other terms and conditions of the Agreement remain in full force and effect.

### Vendor No.: 000624

Requisition No.: VR24-03950

### Resource Code-Site No.: 9333-305

### Funding Source: Measure N

 Attachments:
 24-0582 Amendment No. 1, Services Agreement 2023-2024 - Bay Area

 Community Resources - Oakland Technical High School

## ■ T.-23 24-0595 Services Agreement 2023-2024 - Bay Area Community Resources - LIFE Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide stipends for students who participate in work-based internships available through school allowing participants to develop and demonstrate relevant skills and knowledge in their chosen Pathway at LIFE Academy, for the period of March 25, 2024 through May 31, 2024, in an amount not to exceed \$7,500.00.

### Vendor No.: 000624

Requisition No.: VR24-07056

Resource Code-Site No.: 9333-335

### Funding Source: Measure N

 Attachments:
 24-0595 Services Agreement 2023-2024 - Bay Area Community

 Resources - LIFE Academy

## Image: Image: Services Agreement 2023-2024 - Playworks - Bridges Academy @ Melrose

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Playworks, Oakland, CA, for the latter to provide its Program Plan: Coach for student play and recess, Game Type, Junior Coordination Leadership Program, Leagues, Safe and Health Play Best Practices Training, each, and related services, as described in Exhibit A, of the agreement, incorporated herein by reference as though fully set forth, at Bridges Academy @Melrose, for the period of August 16, 2023, through May 23, 2024, in an amount not to exceed \$59,000.00.

### <u>Vendor No.: 003388</u>

### Requisition No.: VR24-01288

Resource Code-Site No.: 6332-178

### Funding Source: CCSPP Implementation Grant

Attachments: 24-0597 Services Agreement 2023-2024 - Playworks - Bridges Academy @ Melrose

## ☑ I T.-25 24-0598 Services Agreement 2023-2024 - Street Academy Foundation - Emiliano Zapata Street Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to provide services to support student's access to courses and experiences aligned to our Education, Child Development & Family Services Pathway, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Emiliano Zapata Street Academy, for the period of December 12, 2023 through June 30, 2024, in an amount not to exceed \$84,986.65.

### Vendor No.: 004105

Requisition No.: VR24-07771

### Resource Code-Site No.: 9333-313

**Funding Source: Measure N** 

 Attachments:
 24-0598 Services Agreement 2023-2024 - Street Academy Foundation

 - Emiliano Zapata Street Academy

## T.-26 <u>24-0599</u> Services Agreement 2023-2024 - Bay Area Community Resources - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter, under the direction of the Site Administrator and assigned Family, Schools, and Community Partnerships Supervisor, to manage and lead the development of a system of support services for students and families, and other services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Fred T. Korematsu Discovery Academy, for the period of November 1, 2023 through June 30, 2024, in an amount not to exceed \$81,458.41.

### Vendor No.: 000624

Requisition No.: VR24-07526

Resource Code-Site No.: 0002-172, 6332-172

<u>Funding Source: CCSPP Implementation Grant and Unrestricted</u> <u>Supplemental</u>

 Attachments:
 24-0599 Services Agreement 2023-2024 - Bay Area Community

 Resources - Fred T. Korematsu Discovery Academy

## T.-27 <u>24-0602</u> Services Agreement 2023-2024 - Hadar Institute (Pedagogy of Partnership) - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hadar Institute (Pedagogy of Partnership), New York, NY, for the latter to provide professional training with teachers in the Pedagogy of Partnership (PoP) approach to lesson planning and instruction, 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 March 1, 2024 through June 5, 2024, in an amount not to exceed \$11,609.00. Vendor No.: 006919

## Requisition No.: VR24-01557

**Resource Code-Site No.: 4035-950** 

Funding Source: Title 2-a Teacher Quality

 Attachments:
 24-0602 Services Agreement 2023-2024 - Hadar Institute (Pedagogy of Partnership) - Strategic Resource Planning Department

## ☑ T.-28 <u>24-0604</u> Services Agreement 2023-2024 – Michelle Falise – Special Education Department

Ratification by the Board of Education of a Services Agreement by and between the District and Michelle Falise, Berkeley, CA, for the latter to provide design services for core department documents for print and digital use, to include Program Guide, What is a FAPE, Department Fast Facts one-pagers for Individual Education Program (IEP) team use, welcome guide for families, and a reusable letterhead template; a second phase of the work that will include routine edits to these core documents as changes occur before the onset of each new school year; and provide document delivery in a format appropriate for future department use, via the Special Education Department, for the period of March 15, 2024 through June 30, 2026, in an amount not to exceed \$20,000.00.

### Vendor No.: 007856

### Requisition No.: VR24-08857

**Resource Code-Site No.: 6500-975** 

**Funding Source: Special Education Funding** 

 Attachments:
 24-0604 Services Agreement 2023-2024 – Michelle Falise – Special

 Education Department

### <sup>∞</sup> **<sup>™</sup>** T.-29 <u>**24-0605**</u>

## Services Agreement and Data Sharing Agreement -CAB Publishing Company, LLC - Special Education Department

Ratification by the Board of Education of a Services Agreement (SA) and a Data Sharing Agreement (DSA), each, by and between the District and CAB Publishing Company (CABPC), LLC, Leesburg, VA, for the latter to provide by the SA, an in depth audit of special education records as it pertains to the significant disproportionality of African-American/black students identified under the classification of Other Health Impairment in order to review referral, evaluation, and eligibility practices used by relevant Oakland Unified School District (OUSD) staff and provide detailed feedback on any areas of the process that could be contributing to the significant disproportionality identified by the California Department of Education (CDE) and provide suggestions for improvement on how to promote equity through special education practices and evaluation, for the period of March 15, 2024 through June 30, 2024, in an amount not to exceed \$35,000.00, and, under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with CABPC and the protection by CABPC, of such data, for the same term as SA, via the Special Education Department.

### Vendor No.: 008896

Requisition No.: VR24-08042

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

 Attachments:
 24-0605 Services Agreement and Data Sharing Agreement - CAB

 Publishing Company, LLC - Special Education Department

## ■ T.-30 <u>24-0617</u> Services Agreement 2023-2024 - Servio Consulting, LLC - Chief Academic Officer

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to build an integrated Student Success Team platform into OUSD Force; support with training, and provide an iterative process in which OUSD stakeholders can offer feedback on the tool before it goes live, and then train District's trainers when it is live, via Chief Academic Officer (Multi-Tiered System of Supports (MTSS) Department), for the period of March 1, 2024 through December 1, 2024, in an amount not to exceed \$47,250.00.

<u> Vendor No.: 006408</u>

Requisition No.: VR24-08498

Resource Code-Site No.: 0006-903

Funding Source: S&C Carryover

<u>Attachments:</u> 24-0617 Services Agreement 2023-2024 - Servio Consulting, LLC -Chief Academic Officer

## T.-31 <u>24-0618</u> Services Agreement 2023-2024 - Build California -Castlemont High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Build California, Redwood City, CA, for the latter to provide ongoing year-long coaching services to teachers through curriculum implementation on how to best meet student and school needs; provides a curriculum that includes lesson plans and materials that are used every day at school; provide focal teachers biweekly check-ins to support lesson implementation and event planning; and provide lesson plans, coaching support and support the organization of three school events that are off campus and compete in the Bay Area with other BUILD classes and students, at Castlemont High School, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

### Vendor No.: 008821

Requisition No.: VR24-08396

**Resource Code-Site No.: 3010-301** 

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

 Attachments:
 24-0618 Services Agreement 2023-2024 - Build California - Castlemont

 High School

×	🗎 T32	<u>24-0619</u>	Services Agreement 2023-2024 - Get Fit Academics -
			Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Get Fit Academics, Oakland, CA, for the latter to provide one-to-one weekly tutoring sessions and group tutoring sessions for fourth and fifth grade students significantly behind grade level in math and provide special events for students to progress and experience real-world reasoning in math at Sankofa United Elementary School, for the period of April 20, 2024 through June 29, 2024, in an amount not to exceed \$15,000.00.

#### Vendor No.: 008888

Requisition No.: VR24-08091

Resource Code-Site No.: 6332-194

### Funding Source: CCSPP Implementation Grant

 Attachments:
 24-0619 Services Agreement 2023-2024 - Get Fit Academics - Sankofa

 United Elementary School

## T.-33 <u>24-0620</u> Services Agreement 2023-2024 - Shantel Watson - Sojourner Truth Independent Study

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Shantel Watson, Oakland, CA, for the latter to provide support to build and develop Structures for On-going Family Communication, Partnership, and Engagement, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Sojourner Truth Independent Study, for the period of March 1, 2024 through May 24, 2024, in an amount not to exceed \$10,080.00. <u>Vendor No.: 008844</u>

## Requisition No.: VR24-06654

Resource Code-Site No.: 3182-330

### Funding Source: ESSA: Comp Support & Improvmt

Attachments: 24-0620 Services Agreement 2023-2024 - Shantel Watson - Sojourner Truth Independent Study

## Image: Image: Image: Services Agreement 2023-2024 - Playworks - Manzanita SEED Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Playworks, Oakland, CA, for the latter to provides comprehensive support to schools by delivering a fully trained Site Specialist who implements strategies, games, and systems to develop and sustain a positive educational culture, with a commitment to adhering to CDC guidelines for social distancing and group activities, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of August 16, 2023 through May 23, 2024, in an amount not to exceed \$34,000.00.

### Vendor No.: 003388

### Requisition No.: VR24-08475

### Resource Code-Site No.: 6332-175

**Funding Source: CCSPP Implementation Grant** 

 Attachments:
 24-0621 Services Agreement 2023-2024 - Playworks - Manzanita

 SEED Elementary School

## T.-35 <u>24-0626</u> Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 – Cherry Gulch - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and Cherry Gulch, Emmett, ID, for the latter to provide Special Education Services, stated in Agreement, required by a student's Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$100,000.00.

### Resource Code-Site No.: 6500-975

**Funding Source: Special Education** 

 Attachments:
 24-0626 Nonpublic, Nonsectarian School/ Agency Services Master

 Contract 2023-24 – Cherry Gulch - Special Education Department

## T.-36 <u>24-0631</u> Services Agreement 2023-2024 - The Program for Counseling in Schools - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Program for Counseling in Schools, Pleasanton, CA, for the latter oversee the work of two on site-counselors, via Strategic Resource Planning Department, for the period of March 11, 2024 through June 7, 2024, in an amount not to exceed \$6,000.00.

#### Vendor No.: 008929

### Requisition No.: VR24-08808

Resource Code-Site No.: 4127-950

### Funding Source: Title 4-Student Support

 
 Attachments:
 24-0631 Services Agreement 2023-2024 - The Program for Counseling in Schools - Strategic Resource Planning Department

## T.-37 <u>24-0632</u> Services Agreement 2023-2024 - California School-Age Consortium - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and California School-Age Consortium, El Sobrante, CA, for the latter to provide the Expanded Learning Community Workshops for the Summer Institute, including modules focused on the role of staff in behavior guidance, leading teams/orgs with head and heart, and designing safe and supportive programs so participants will understand how intentional program design can contribute to youth's mental, social, and emotional wellness, as described 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 of March 15, 2024 through May 15, 2024, in an amount not to exceed \$12,500.00.

### Vendor No.: 2600-922

### Requisition No.: VR24-06174

**Resource Code-Site No.: 000897** 

#### Funding Source: Expanded Learning Opp Programs

 Attachments:
 24-0632 Services Agreement 2023-2024 - California School-Age

 Consortium - Community Schools and Student Services Department

### <sup>∞</sup> 🗎 T.-38 **<u>24-0634</u>**

## Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support health and wellness at school sites by providing stipends to Madison Park Academy alumni to run and organize activities for the Peer to Peer Mentoring Program, as described 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 of March 1, 2024 through June 30, 2024, in an amount not to exceed \$10,000.00.

### Vendor No.: 003143

Requisition No.: VR24-08041

Resource Code-Site No.: 9213-922

### **Funding Source: Alameda Alliance for Health**

 Attachments:
 24-0634 Services Agreement 2023-2024 - Oakland Public Education

 Fund - Community Schools and Student Services Department

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## T.-39 24-0635 Services Agreement 2023-2024 - Bay Area Women Against Rape (BAWAR) - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Women Against Rape (BAWAR), Oakland, CA, for the latter to serve as one of the approved partners in the Human Trafficking Youth Prevention Education (HTYPE) grant Cohort 3; work with OUSD project staff on curriculum development; training of trainers (ToT); direct instruction; consultation on the District's Human Trafficking School Safety Protocol (HTSSP); training and technical assistance; co-develop Human Trafficking Protocol (HTP) education for caregivers and a Training of Trainers guide; provide input on an updated Human Trafficking School Safety Protocol (HTSSP), participate in monthly check-in meetings with the Office of Trafficking in People and monthly HTYPE partner meetings with the District, and provide ongoing technical assistance for Cohort 3 activities, as described 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 of October 1, 2023 through June 30, 2024, in an amount not to exceed \$43,399.00.

### <u>Vendor No.: 008276</u>

### Requisition No.: VR24-07429

### Resource Code-Site No.: 5846-922

### **Funding Source: Human Trafficking Prevention**

 Attachments:
 24-0635 Services Agreement 2023-2024 - Bay Area Women Against

 Rape (BAWAR) - Community Schools and Student Services

 Department

<sup>∞</sup> 🗎 T.-40 <u>24-0637</u>

## Services Agreement 2023-2024 - Quetzal Education Consulting - Manzanita SEED Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Quetzal Education Consulting, Oakland, CA, for the latter to tackle instances of anti-black racism within the organization comprehensively, using a blend of qualitative and quantitative data collection techniques, the initiative aims to disrupt oppression and propel antiracist demos forward, achieving objectives further stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of March 11, 2024 through May 24, 2024, in an amount not to exceed \$7,500.00.

Vendor No.: 007078

### Requisition No.: VR24-08466

Resource Code-Site No.: 6332-175

Funding Source: CCSPP Implementation Grant

 Attachments:
 24-0637 Services Agreement 2023-2024 - Quetzal Education

 Consulting - Manzanita SEED Elementary School

### <sup>∞</sup> <sup>1</sup> T.-41 <u>24-0638</u>

## Services Agreement 2023-2024 - Bay Area Women Against Rape (BAWAR) - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Women Against Rape (BAWAR), Oakland, CA, for the latter to serve as the approved nonprofit agency partner in the Human Trafficking Youth Prevention Education (HTYPE) grant Cohort 1; work with OUSD project staff on curriculum development; training of trainers (ToT); direct instruction; consultation on the District's Human Trafficking School Safety Protocol (HTSSP); training and technical assistance; be available to co-facilitate student prevention education and training of trainers to central and school-site staff as needed; then develop a ToT for District trainers to train future Human Trafficking Protocol Leads to facilitate the supplemental lessons and provide this training to District Lead Trainers no later than May, 2024; co-facilitate a caregiver webinar for Human Trafficking Awareness Month; provide ongoing consultation and technical assistance and participate in program meetings, reporting, and evaluation per the requirements of the Office of Trafficking in People (OTIP), via the Community Schools and Student Services Department, for the period of October 1, 2023 through June 30, 2024, in an amount not to exceed \$17,556.00.

### Vendor No.: 008276

Requisition No.: VR24-04933

Resource Code-Site No.: 5846-922

### **Funding Source: Human Trafficking Prevention**

 Attachments:
 24-0638 Services Agreement 2023-2024 - Bay Area Women Against

 Rape (BAWAR) - Community Schools and Student Services

 Department

# T.-42 <u>24-0640</u> Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends for counseling interns who are masters level students (MFT, MSW, LPCC) in training to deliver social-emotional supports in OUSD schools for students and families, as described 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 of March 1, 2024 through June 30, 2024, in an amount not to exceed \$121,000.00.

### <u>Vendor No.: 003143</u>

Requisition No.: VR24-08291

#### Resource Code-Site No.: 9213-922

Funding Source: Alameda Alliance for Health

 Attachments:
 24-0640 Services Agreement 2023-2024 - Oakland Public Education

 Fund - Community Schools and Student Services Department

■ T.-43 <u>24-0641</u> Services Agreement 2023-2024 - UnaMesa Association dba InPlay - Community Schools and Student Services

### Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and UnaMesa Association dba InPlay, San Mateo, CA, for the latter to create an enrollment system for OUSD parents to participate in independent summer programs and a summer activity guide for all OUSD parents, as described 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 of January 1, 2024 through June 30, 2024, in an amount not to exceed \$74,000.00.

#### Vendor No.: 004424

Requisition No.: VR24-06164

### Resource Code-Site No.: 2600-922

#### Funding Source: Expanded Learning Opp Programs

 Attachments:
 24-0641 Services Agreement 2023-2024 - UnaMesa Association dba

 InPlay - Community Schools and Student Services Department

☑ ☐ T.-44 <u>24-0653</u> Services Agreement 2023-202

## Services Agreement 2023-2024 - C&C Educational Consultants - Brookfield Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and C&C Educational Consultants, Suisun, CA, for the latter to assist, train, and coach the site administrator in developing and implementing parent engagement strategies and improving parent advocacy for identified student subgroups as a key component of school redesign; assist school leadership in developing and conducting a Needs Asset Assessment to ensure parents and families have input and are included in key decision-making processes that ensure improved academic engagement, instruction, and outcomes for all enrolled students at Brookfield Elementary School, for the period of March 15, 2024 through June 7, 2024, in an amount not to exceed \$65,000.00.

### Vendor No.: 006616

Requisition No.: VR24-08776

Resource Code-Site No.: 7812-103

Funding Source: Early Literacy Support Block

 
 Attachments:
 24-0653 Services Agreement 2023-2024 - C&C Educational Consultants - Brookfield Elementary School

■ T.-45 <u>24-0654</u> Services Agreement 2023-2024 - Oakland Public Education Fund - Madison Park Academy-Upper

> Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from school's involved pathway-based spring Work-Based Learning internships, including setting up the intern stipend process and timeline, issuing stipend payments as directed by MPA's Pathway Coach on the agreed-upon timeline, resolving stipend issues in a professional manner and issuing year-end tax documents to stipend recipients at Madison Park Academy-Upper, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed \$20,000.00.

### Vendor No.: 003143

Requisition No.: VR24-08445

Resource Code-Site No.: 9333-215

### **Funding Source: Measure N**

 Attachments:
 24-0654 Services Agreement 2023-2024 - Oakland Public Education

 Fund - Madison Park Academy-Upper

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## T.-4624-0655Services Agreement 2023-2024 - Civic Productions LLC- Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to facilitate multiple civic engagement projects with OUSD high school pathways, connecting them with cross sector partnerships between community and industry in the process; introduce industry project partners to District's Career Technical Education (CTE) coordinators and teachers, with collaborative projects and in class presentations by Civic and Partners; and focus on major multiyear initiatives: Building CREATIVE INDUSTRY" pathways for OUSD to Peralta and the professional creative industry: arts, 2D and 3D design, architecture, via Linked Learning Department, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 005705

Requisition No.: VR24-07929

### Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

 
 Attachments:
 24-0655 Services Agreement 2023-2024 - Civic Productions LLC -Linked Learning Department

☑ T.-47 <u>24-0656</u> Services Agreement 2023-2024 - Oakland Public Education Fund - Frick United Academy of Language

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Restorative Student Ambassador to support and initiate restorative justice practices at site throughout the academic school year, as described in Exhibit a of the Agreement, incorporated herein by reference as though fully set forth, at Frick United Academy of Language, for the period of January 8, 2024 through May 31, 2024, in an amount not to exceed \$50,000.00.

### Vendor No.: 003143

### Requisition No.: VR24-06098

Resource Code-Site No.: 9332-219

### Funding Source: Measure G1 Parcel Tax

Attachments: 24-0656 Services Agreement 2023-2024 - Oakland Public Education Fund - Frick United Academy of Language

## ■ T.-48 24-0657 Services Agreement 2023-2024 - Julie Kurtz - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Julie Kurtz, Danville, CA, for the latter to facilitate site-based professional development building on-site needs and goals related to trauma-informed care and social-emotional learning; and with the early learning principals to schedule the training sessions identified in the Scope of Work, via Early Childhood Development Department, for the period of March 11, 2024 through June 30, 2024, in an amount not to exceed \$20,000.00.

### Vendor No.: 008634

Requisition No.: VR24-08580

### Resource Code-Site No.: 7815-910

<u>Funding Source: Urban Forestry Grant and State Preschool One-Time</u> <u>Funds</u>

 Attachments:
 24-0657 Services Agreement 2023-2024 - Julie Kurtz - Early Childhood

 Development Department

## T.-49 <u>24-0658</u> Services Agreement 2023-2024 - Civic Productions LLC - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide materials, art direction and advisory for Geometry classrooms throughout the fall semester to support the design process, iteration, and final product development of personal values art pieces that use geometry and yarncraft to create public displays; partner will support by showcasing final student products at a public venue to be determined: options are Main Oakland Library, Chinatown and Old Oakland windows; in the spring semester, showcase student work in permanent display for affordable housing in Oakland; and work with Graphic Design teacher and Film Production capstone class to showcase student work at Oakland International High School, for the period of December 10, 2023 through May 24, 2024, in an amount not to exceed \$8,500.00.

#### Vendor No.: 005705

#### Requisition No.: VR24-02846

Resource Code-Site No.: 3550-353

### Funding Source: Voc & Applied Secondary&adult

<u>Attachments:</u> 24-0658 Services Agreement 2023-2024 - Civic Productions LLC -Oakland International High School

## ■ T.-50 <u>24-0659</u> No-Cost Services Agreement 2023-2024 - Living Jazz - Glenview Elementary School

Ratification by the Board of Education of a No Cost Services Agreement -2023-2024 by and between the District and Living Jazz, Oakland, CA, for the latter to provide classes in one of three components each semester: choral, rhythm, or dance, with performance programming and curriculum supporting Living Jazz's theme of social justice, civil rights and highlight styles related to jazz; classes that emphasize the historical and cultural context of African Diasporic rhythms, via discussions, on the use of dance, rhythm, music and song to preserve and create cultural identity at Glenview Elementary School, for the period of January 16, 2024 through May 23, 2024, at no cost to the District.

### Vendor No.: 008016

### Funding Source: No Fiscal Impact - No-Cost Agreement

<u>Attachments:</u> 24-0659 No-Cost Services Agreement 2023-2024 - Living Jazz -Glenview Elementary School

## T.-51 <u>24-0662</u> Services Agreement 2023-2024 - Amy McDonald Crudo Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Amy McDonald Crudo, Oakland, CA, for the latter to provide expert technical support in the customization of the Education Improvement Plans required by the Measures N and H commission; provide copy review and document preparation for Commission meetings; and assist with projects required for the administration of Measures N and H, including the Annual Report and updating key forms and documents for the 2024-25 academic year, via Linked Learning Department, for the period of January 23, 2024 through June 30, 2024, in an amount not to exceed \$20,000.00.

### Vendor No.: 008870

Requisition No.: VR24-08524

Resource Code-Site No.: 9333-912

### Funding Source: Measure N

Attachments: 24-0662 Services Agreement 2023-2024 - Amy McDonald Crudo -Linked Learning Department

## T.-52 <u>24-0664</u> Services Agreement 2023-2024 - The Mosaic Project -Reach Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide a four-night, five-day experience that unites 4th and 5th grade classes from schools that differ socioeconomically, racially, and ethnically, with an immersive, experiential education program that places students at the center in diverse groups within a setting and directly addresses issues of difference while building self-esteem and community; provide student learning through shared challenges, exciting "gametivities", honest discussions and conversations, as well as through the power of song; and serves as a professional development retreat for teachers who learn and experience at Reach Academy, for the period of April 29, 2024 through May 3, 2024, in an amount not to exceed \$5,775.00. Vendor No.: 002941

### Requisition No.: VR24-08088

### Resource Code-Site No.: 0002-193

### **Funding Source: Unrestricted Supplemental**

 Attachments:
 24-0664 Services Agreement 2023-2024 - The Mosaic Project - Reach

 Academy
 Academy

### ■ T.-53 <u>24-0665</u> Services Agreement 2023-2024 - Blueprint Schools Network - Elmhurst United Middle School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to provide two full-time math fellows, typically Americacorps members, to provide small group high dosage tutoring in math during the school day and to support, in part, selection, training, Professional Development and site supervision of the fellows program at Elmhurst United Middle School, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$96,850.00.

### Vendor No.: 000725

### Requisition No.: VR24-08015

#### Resource Code-Site No.: 9283-229

#### Funding Source: Salesforce.org

<u>Attachments:</u> 24-0665 Services Agreement 2023-2024 - Blueprint Schools Network -Elmhurst United Middle School ×

### T.-54 <u>24-0666</u> Services Agreement 2023-2024 - Michelle Gonzalez -Oakland High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Michelle Gonzalez, Oakland, CA, for the latter to support the collaboration between parents/caregivers, teachers, administration, and support staff to enable student success; promote and support parent participation in the appropriate leadership bodies on campus for Oakland High School, for the period of February 28, 2024 through May 31, 2024, in an amount not to exceed \$6,913.00.

### Vendor No.: 007783

Requisition No.: VR24-08541

Resource Code-Site No.: 3010-304

Funding Source: Title I-Basic Grant Low Income

Attachments: 24-0666 Services Agreement 2023-2024 - Michelle Gonzalez - Oakland High School

## T.-55 <u>24-0669</u> Services Agreement 2023-2024 - Instruction Partners -EnCompass Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Instruction Partners, Nashville, TN, for the latter to build the capacity of instructional teacher leaders to ensure equitable access to high quality instruction for high-poverty students, multilingual learners, foster or homeless youth, and students with disabilities; work with site to support coaching, conduct school walkthroughs, collaborative professional learning sessions, and PLC implementation so teachers align tasks to standards and increase academic discourse in mathematics at EnCompass Academy, for the period of August 8, 2023 through June 30, 2024, in an amount not to exceed \$30,000.00.

### Vendor No.: 007467

Requisition No.: VR24-08559

Resource Code-Site No.: 6266-181

Funding Source: Educator Effectiveness

Attachments: 24-0669 Services Agreement 2023-2024 - Instruction Partners -EnCompass Academy ×

## T.-5624-0671Services Agreement 2023-2024 - Thena Gee Consulting<br/>- Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Thena Gee Consulting, Sunnyvale, CA, for the latter to provide virtual Effective Mindfulness, Building Responsive and Confident Educators (EMBRACE) training and coaching to reinforce concepts and strategies to support the transfer of practices; introduce core practices to create strength-based environments that support educators and children's health and resiliency; to positively influence the culture and climate in early childhood settings and ultimately improve child outcomes, via Early Childhood Development Department, for the period of March 4, 2024 through June 30, 2024, in an amount not to exceed \$4,200.00.

### Vendor No.: 008624

### Requisition No.: VR24-07654

Resource Code-Site No.: 5163-910

Funding Source: Child Dev ARPA Funded Stipends

 
 Attachments:
 24-0671 Services Agreement 2023-2024 - Thena Gee Consulting -Early Childhood Development Department

## ☑ I.-57 <u>24-0672</u> No Cost Services Agreement - Strategic Urban Development Alliance - Adult Education Department

Ratification by the Board of Education of a No Cost Services Agreement by and between the District and Strategic Urban Development Alliance, Oakland, CA, for the latter to work with OUSD's Oakland Adult and Career Education (OACE) to identify opportunities for workforce development, career development and internship opportunities at The Strategic Urban Development Alliance's three on-transit mixed use development projects in Oakland (Mandela Station at West Oakland BART, Eastline near 19th St BART, and the Coliseum Development project), via the Oakland Adult and Career Education Department, for the period of February 2, 2024 through June 30, 2027, at no cost to the District.

### Funding Source: No Fiscal Impact

 Attachments:
 24-0672 No Cost Services Agreement - Strategic Urban Development

 Alliance - Adult Education Department

## T.-58 <u>24-0673</u> Grant Agreement - Oakland Public Education Fund -Quest Foundation - Regrant #24-02-05963915 -Think College Now Elementary School

Approval by the Board of Education of a Grant Agreement by and between the District and the Oakland Public Education Fund, Oakland, CA, accepting \$23,000.00 from the Quest Foundation, for funding a support staff at Think College Now for the 2024/2025 School Year, for the period of August 1, 2024 through May 23, 2025.

# T.-59 <u>24-0676</u> Services Agreement 2023-2024 - The Black Cultural Zone Community Development - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Black Cultural Zone Community Development, Oakland, CA, for the latter to consult with the Expanded Learning Arts Enrichment Initiative to develop student engaged/led mural projects implemented during after school hours, including communications to site administration at school sites to identify location of the murals on campus, program and mural design, as well logistics related to timelines for implementation, via Community Schools and Student Services Department, for the period of April 1, 2024 through April 24, 2024, in an amount not to exceed \$5,500.00.

### Vendor No.: 008577

Requisition No.: VR24-08803

Resource Code-Site No.: 2600-922

#### Funding Source: Expanded Learning Opp Programs

 Attachments:
 24-0676 Services Agreement 2023-2024 - The Black Cultural Zone

 Community Development - Community Schools and Student Services

 Department

Attachments:
 24-0673 Grant Agreement - Oakland Public Education Fund - Quest

 Foundation - Regrant #24-02-05963915 - Think Now Elementary

 School

### <sup>∞</sup> 🗎 T.-60 <u>24-0682</u>

## Standard Agreement - State of California - Department of Rehabilitation - Special Education Department

Approval by the Board of Education of Resolution No. 2324-0205 -Approving Standard Agreement (Agreement No. 32469) - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - by and between District and California State Department of Rehabilitation (DoR), accepting grant in the amount of \$2,123,418.00, authorizing Benjamin Davis and Kyla Johnson Trammell to sign and execute any and all documents required by DOR to effectuate the execution of said Agreement and all amendments, California Civil Rights Laws Certification, Grant/Contract Signature Authorization, and Contractor Certification Clauses, except as otherwise authorized in the Standard Agreement, for the period July 1, 2024 through June 30, 2027, for services to Special Education pupils, as specified, pursuant to terms and conditions thereof.

### Funding Source: Transition Partnership Program

 
 Attachments:
 24-0682 Standard Agreement - State of California - Department of Rehabilitation - Special Education Department

### <sup>∞</sup> <sup>1</sup> T.-61 <u>24-0683</u>

## Services Agreement 2023-2024 - YMCA of the East Bay - District Child Development - Early Childhood Education Department

Approval by the Board of Education of Resolution No. 2324-0161 -Authorizing Subcontract to the YMCA of the Eastbay a Portion of District's Fiscal Year 2023-24 Child Development Funding [Authorizing Subcontracting of a portion of the District's Fiscal Year 2023-2024 Child Development Funds, with YMCA of the East Bay, Oakland, CA, a Not-for-Profit Child Development Agency, in an amount not to exceed \$487,872.60, and approving said subcontract (Service Agreement) with same, for the purpose of providing classroom renovation using a portion of Oakland Unified School District's Funding from 6128 Inclusive Early Learning Education Expansion Program Grant (IEEEP) from the Alameda County Office of Education, for classroom renovation that will assist children with disabilities, including children with severe disabilities, with increasing access to inclusive Early Learning and Care Programs, and is available to use by both OUSD and their ELC consortium and as further described in the Services Agreement, Exhibit A, incorporated herein by reference as though fully set forth, via the Early Childhood Education Department, for the period of July 1, 2023 through December 31, 2024.]

 
 Attachments:
 24-0683 Services Agreement 2023-2024 - YMCA of the East Bay -District Child Development - Early Childhood Education Department

### <sup>∞</sup> <sup>1</sup> T.-62 <u>24-0684</u>

## Services Agreement 2023-2024 - Positive Coaching Alliance - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Positive Coaching Alliance, Oakland, CA, for the latter to work with District staff to evaluate whether the Expanded Learning Elementary Sports Program benefits District youth, which will include the 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 implementation recommendations, via the Community Schools and Student Services Department, for the period of March 4, 2024 through June 30, 2024, in an amount not to exceed \$40,000.00.

### Vendor No.: 006629

### Requisition No.: VR24-08191

### Resource Code-Site No.: 2600-922

### Funding Source: Expanded Learning Opp Programs

 Attachments:
 24-0684 Services Agreement 2023-2024 - Positive Coaching Alliance 

 Community Schools and Student Services Department

## ■ T.-63 <u>24-0685</u> District's Young Adult Program (YAP) - Academic (School Year) Calendar - 2024-2025

Approval by the Board of Education of the District's Young Adult Program (YAP) 2024-2025 Academic (School Year) Calendar.

### Funding Source: No Fiscal Impact

Attachments: 24-0685 District's Young Adult Program (YAP) - Academic (School Year) Calendar - 2024-2025

## I I T.-64 24-0686 Services Agreement 2023-2024 - East Bay Consortium - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide college student staff who will provide in class academic support to students in various classes, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of March 11, 2024 through May 24, 2024 in an amount not to exceed \$5,000.00.

### Vendor No.: 001478

Requisition No.: VR24-08385

Resource Code-Site No.: 9333-310

### Funding Source: Measure N

<u>Attachments:</u> 24-0686 Services Agreement 2023-2024 - East Bay Consortium -Dewey Academy

## Image: Image: Services Agreement 2023-2024 - Empower Initiative - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Empower Initiative, Hayward, CA, for the latter to provide its "Introduction to Fostering Belonging," for leaders investing in personal development and long-term cultural and structural change, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for Dewey Academy, for the period of March 25, 2024 through June 28, 2024, in an amount not to exceed \$12,000.00.

### Vendor No.: 008923

Requisition No.: VR24-08408

Resource Code-Site No.: 6266-310

### Funding Source: Educator Effectiveness

<u>Attachments:</u> 24-0687 Services Agreement 2023-2024 - Empower Initiative - Dewey Academy

■ 🗎 T66	<u>24-0688</u>	Services Agreement 2023-2024 - Bay Area Community
		<b>Resources - Highland Community School</b>

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an AmeriCorps team member to serve as youth support specialist to provide small group interventions and support students identified by school staff as needing extra support, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Highland Community School, for the period of February 26, 2024 through May 24, 2024, in an amount not to exceed \$4,375.00. **Vendor No.: 000624** 

Requisition No.: VR24-06446

### Resource Code-Site No.: 6332-125

Funding Source: CCSPP Implementation Grant

 Attachments:
 24-0688 Services Agreement 2023-2024 - Bay Area Community

 Resources - Highland Community School

## T.-67 <u>24-0689</u> Services Agreement 2023-2024 - The Center for Powerful Public Schools - Brookfield Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Center for Powerful Public Schools, Los Angeles, CA, for the latter to work with the Principal and School Community Manager to plan and deliver 4 parent/family workshops and build the capacity of the site team to deliver high quality parent/family; and review data from the session, reflect on the efficacy of the session, and identify areas of improvement/next steps, for Brookfield Elementary School, for the period of March 4, 2024 through May 17, 2024, in an amount not to exceed \$16,000.00.

Vendor No.: 008029

Requisition No.: VR24-07437

Resource Code-Site No.: 6332-103

Funding Source: CCSPP Implementation Grant

 Attachments:
 24-0689 Services Agreement 2023-2024 - The Center for Powerful

 Public Schools - Brookfield Elementary School

# T.-68 <u>24-0681</u> Grant Application - Emerging Bilingual Collaborative via Global Impact - English Language Learner, Multilingual Achievement Department

Approval by the Board of Education of District's Grant Proposal Application to the Emerging Bilingual Collaborative through its fiscal sponsor, Global Impact, Alexandria, VA, seeking \$200,000.00, in funding to build site and District capacity to improve multilingual education in District's Dual Language schools, as described, incorporated herein by reference as though fully set forth, for the period of July 1, 2024 through June 30, 2026.

### Funding Source: Emerging Bilingual Collaborative

 Attachments:
 24-0681 Grant Application - Emerging Bilingual Collaborative via

 Global Impact - English Language Learner, Multilingual Achievement

 Department

# T.-69 <u>24-0841</u> Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice - Community Schools and Student Services Department

Approval by the Board of Education of a Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice by and between the District and the City of Oakland, with the District receiving \$225,000.00 through the City's Oakland Fund for Children and Youth for support of a Peer Restorative Justice Program at Fremont High School, Oakland Technical High School, and Oakland High School as well as a Newcomer Wellness Center at Oakland International High School, via the Community Schools and Student Services Department, subject to the terms and conditions thereof, for the period July 1, 2022 through June 30, 2023.

### Funding Source: City of Oakland Kids First Initiative

 
 Attachments:
 24-0841 Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice - Community Schools and Student Services Department

## T.-70 <u>24-0842</u> First Amendment, Grant Agreement - City of Oakland -Newcomer Wellness and Peer Restorative Justice -Community Schools and Student Services Department

Approval by the Board of Education of First Amendment, Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice by and between the District and the City of Oakland, with the District receiving an additional \$225,000.00, increasing grant total from \$225,000.00 to \$450,000.00, through the city's Oakland Fund for Children and Youth for support of a Peer Restorative Justice Program at Fremont High School, Oakland Technical High School, and Oakland High School as well as a Newcomer Wellness Center at Oakland International High School, via the Community Schools and Student Services Department, and extending the grant term from July 1, 2022 through June 30, 2023 to June 30, 2024, subject to the terms and conditions thereof. All other terms and conditions of the Agreement remain in full force and effect.

### Funding Source: City of Oakland Kids First Initiative

 Attachments:
 24-0842 First Amendment to Grant Agreement - City of Oakland 

 Peer Restorative Justice and Newcomer Wellness - Community

 Schools and Student Services Department

## T.-71 <u>24-0845</u> First Amendment - Grant Agreement - City of Oakland -Oakland Fund for Children and Youth - ECCCO Program - High School Linked Learning Office

Approval by the Board of Education of First Amendment, Grant Agreement - City of Oakland - Exploring College, Career, and Community Options (ECCCO by and between the District and the City of Oakland, with the District receiving an additional \$225,000.00, increasing grant total from \$225,000.00 to \$450,000.00, through the City's Oakland Fund for Children and Youth to provide support stipends for students in summer internships as part of the Link Learning Pathway Program, Exploring College, Career, and Community Options (ECCCO) at McClymonds, Castlemont, Fremont, Dewey, Rudsdale, Sojourner Truth, Bunche, Oakland High, Oakland Technical, Skyline, Coliseum College Preparatory Academy, Life Academy and MetWest High Schools, for the period of June 1, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

### Funding Source: City of Oakland Kids First Initiative

 Attachments:
 24-0845 First Amendment - Grant Agreement - City of Oakland 

 Oakland Fund for Children and Youth - ECCCO Program - High

 School Linked Learning Office

## T.-72 <u>24-0869</u> Student Travel - American Research Association National Conference - Philadelphia PA - OAK Academy of Knowledge

Approval by the Board of Education of Resolution No. 2324-0032 -Authorizing student travel by school site Oakland Academy of Knowledge to the Philadelphia Convention Center, Philadelphia, PA, where select 5th grade students will prepare, participate and present at the American Education Research Association (AERA) in an invited presidential session, for the period of April 11, 2024 through April 14, 2024, at no cost to the District.

### **Funding Source: No Fiscal Impact**

 Attachments:
 24-0869 Student Travel - American Research Association National

 Conference - Philadelphia PA - OAK Academy of Knowledge

**General Counsel (Interim)** 

×	🗎 T.	-73	<u>24-0624</u>	Services Agreement 2023-2024 - Jason Yamashiro -
				Office of Charter Schools

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Jason Yamashiro, Albany, CA, for the latter to provide expertise in reviewing information about the academic program and culture for each charter school; provide a report after the site visits and meeting with site leaders, outlining the strengths and areas of growths in consultation with Charter Office staff, via Charter Schools Office, for the period of March 5, 2024 through May 31, 2024, in an amount not to exceed \$15,000.00.

Attachments: 24-0624 Services Agreement 2023-2024 - Jason Yamashiro - Office of Charter Schools

### ■ T.-74 <u>24-0227A</u> Academic Calendar - 2024-2025 School Year - K-12 Program (Revised) - General Counsel

Approval by the Board of Education of revised draft District 2024-2025 Academic Calendar TK-12 as District 2024-2025 Academic Calendar TK-12 (Revised).

Attachments:24-0227A Academic Calendar - 2024-2025 School Year - K-12 Program<br/>(Revised - 4/10/2024) - General Counsel

### **Board of Education**

 T.-75 <u>24-0933</u>
 Reappointments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education

Ratification by the Board of Education of President of Board's reappointment of Edmund Chun (2nd Term), and Christian Martinez (2nd Term), each, having rendered satisfactory service to date, to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, for the term April 16, 2024, through April 15, 2026, respectively.

 Attachments:
 24-0933 Reappointments - Measure G1 - Districtwide Teacher

 Retention and Middle School Improvement Act Oversight
 Commission - President, Board of Education

### Measures N and H Commission - Chairperson David Kakishiba - March 5, 2024

×	🗎 T76	<u>24-0490</u>	Measures N and H - College and Career Readiness
			Commission - Madison Park Academy - 2022-2023
			Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Madison Park Academy 2022-2023 Carryover Plan/Budget in the amount of \$137,577.18.

 Attachments:
 24-0490 Measures N and H - College and Career Readiness

 Commission - Madison Park Academy - 2022-2023 Carryover

 Plan/Budget

#### Legislative History

3/5/24	Measures N and H -	Adopted
	College and Career	
	Readiness	
	Commission	

# Image: Barbon T.-77 24-0491 Measures N and H - College and Career Readiness Commission - McClymonds High School - 2022-2023 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of McClymonds 2022-2023 Carryover Plan/Budget in the amount of \$128,190.60.

 Attachments:
 24-0491 Measures N and H - College and Career Readiness

 Commission - McClymonds High School - 2022-2023 Carryover

 Plan/Budget

#### Legislative History

3/5/24 Measures N and H - Adopted College and Career Readiness Commission

Oakland Unified School District

# T.-78 <u>24-0492</u> Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland High School 2022-2023 Carryover Plan/Budget in the amount of \$221,890.56.

 Attachments:
 24-0492 Measures N and H - College and Career Readiness

 Commission - Oakland High School - 2022-2023 Carryover

 Plan/Budget

#### Legislative History

3/5/24	Measures N and H -	Adopted
	College and Career	
	Readiness	
	Commission	

# Image: Barbon T.-79 24-0493 Measures N and H - College and Career Readiness Commission - Skyline High School - 2022-2023 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Skyline High School 2022-2023 Carryover Plan/Budget in the amount of \$700,222.21.

 Attachments:
 24-0493 Measures N and H - College and Career Readiness

 Commission - Skyline High School - 2022-2023 Carryover

 Plan/Budget

#### Legislative History

3/5/24	Measures N and H -	Adopted
	College and Career	
	Readiness	
	Commission	

# ■ T.-80 <u>24-0494</u> Measures N and H - College and Career Readiness Commission - Oakland Technical High School -2022-2023 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland Technical High School 2022-2023 Carryover Plan/Budget in the amount of \$472,661.82.

 Attachments:
 24-0494 Measures N and H - College and Career Readiness

 Commission - Oakland Technical High School - 2022-2023 Carryover

 Plan/Budget

#### Legislative History

3/5/24	Measures N and H -	Adopted
	College and Career	
	Readiness	
	Commission	

# T.-81 <u>24-0495</u> Measures N and H – College and Career Readiness Commission - Castlemont High School - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Castlemont High School reducing \$115,773 by \$21,000 to \$94,773, Teacher Salaries: Hire a 9th Grade CHEA Teacher, at 1.0 FTE, and establishing a new expenditure in the amount of \$21,000. for Classified Support Salaries Overtime: Extra Time/Overtime to pay the Work Based Learning Liaison for additional hours of work, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 24-0495 Measures N and H – College and Career Readiness Commission - Castlemont High School - 2022-2023 Education Improvement Plan/ Budget Modification

#### <u>Legislative History</u>

3/5/24	Measures N and H -	Adopted
	College and Career	
	Readiness	
	Commission	

# ■ T.-82 <u>24-0496</u> Measures N and H – College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$6,730.50 by \$1,775 to \$4955.50 for Teacher Salary Stipends: Extended Contracts to pay the teachers from the (Tigers) 9th Grade Family for Professional Learning Community services and establishing a new expenditure in the amount of \$1775.00 for Professional Contracted Services: Funds to pay for transportation costs on a field trip to the University of California, Santa Cruz and Santa Cruz Beach in Santa Cruz, CA , as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

 Attachments:
 24-0496 Measures N and H – College and Career Readiness

 Commission - Oakland High School - 2022-2023 Education

 Improvement Plan/ Budget Modification

#### Legislative History

3/5/24	Measures N and H -	Adopted
	College and Career	
	Readiness	
	Commission	

# T.-83 <u>24-0497</u> Measures N and H – College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$7,000 by \$269.50 to \$6,730.50 for Teacher Salary Stipends: Extended Contracts to pay the Teachers from the (Tigers) 9th Grade Family for Professional Learning Community Services and establishing a new expenditure in the amount of \$269.50 for Professional Contracted Services: Funds to pay for transportation costs on the San Francisco Ferry and a field trip to the Exploratorium and Aquarium of the Bay, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

 Attachments:
 24-0497 Measures N and H – College and Career Readiness

 Commission - Oakland High School - 2022-2023 Education

 Improvement Plan/ Budget Modification

Legislative History

3/5/24 Measures N and H - Adopted College and Career Readiness Commission

<sup>∞</sup> 🗎 T.-84 **24-0498** 

# Measures N and H – College and Career Readiness Commission - High School Linked Learning Office -2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of 2022-2023 Education Improvement Plan/Budget modification for the High School Linked Learning Office reducing the Admin 10% budget of \$7,000 for Professional Contracted Services by \$7000; reducing the Admin 10% budget of \$2,000 for Supplies and Materials by \$2,000; reducing the Admin 10% budget of \$11,000 for Professional Contracted Services by \$11,000 and to transfer the total amount of \$20,000 creating a new expenditure of \$20,000 for Professional contracted services with Amy Crudo, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

 Attachments:
 24-0498 Measures N and H – College and Career Readiness

 Commission - High School Linked Learning Office - 2022-2023
 Education Improvement Plan/ Budget Modification

#### Legislative History

3/5/24 Measures N and H - Adopted College and Career Readiness Commission

# T.-85 <u>24-0499</u> Measures N and H – College and Career Readiness Commission - High School Linked Learning Office -2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for the High School Linked Learning Office to reduce \$45,150 Teacher Salaries Stipends: Extended Contracts for 43 Pathway Leads to participate in the Linked Learning Leadership Institute by \$25,000 to \$20,150 and modifying an existing expenditure of \$50,000 by \$25,000 for Consultant Contract with Connect Ed to support Linked Learning Coach training totaling \$75,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u>

# Science 24-0499 Measures N and H – College and Career Readiness Commission - High School Linked Learning Office - 2022-2023 Education Improvement Plan/ Budget Modification

#### Legislative History

3/5/24	Measures N and H -	Adopted
	College and Career	
	Readiness	
	Commission	

# 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 <u>24-0475</u> Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Kaiser Child Development Center Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, for the latter to perform:

- PCO #12 for installation of 3 new play structures.
- PCO #13 for 6" wide 24" deep concrete curb placed as a divider between pavers and existing asphalt.
- PCO #14 for expansion joints needed at retaining wall.
- PCO #15 for demolition of concrete apron that is not ADA compliant

for the Kaiser Child Development Center Site Improvements Project, in the additional amount of \$156,911.00, increasing the not to exceed amount of the Agreement from \$6,551,440.00 to \$6,708,351.00; and extending the term of the Agreement by an additional 239 Calendar Days, from June 8, 2023 through November 4, 2023 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

#### Vendor No.: 002712

#### Resource Code-Site No.: 9655 812

#### Funding Source: Fund 21 Building Fund Measure Y

 
 Attachments:
 24-0475 Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Kaiser Child Development Center Site Improvements Project – Division of Facilities Planning and Management

# U.-2 <u>24-0581</u> Amendment No. 1, General Services Agreement – Sandis Civil Engineers Surveyors Planners – East Oakland Pride Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Sandis Civil Engineers Surveyors Planners, Pleasanton, CA., for the latter to provide additional underground potholing work deemed necessary to identify the nature of the unknown utilities on site, as described in the Proposal dated, February 21, 2024, attached to this Amendment as Exhibit A, for the East Oakland Pride Site Improvements Project, in the additional amount of \$12,100.00, increasing the Agreement's not to exceed cost from \$37,950.00 to \$50,050.00, with an unchanged term date of July 1, 2023 through June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003768

Requisition No.: PO24-02867

Resource Code-Site No.: 9655 107

 
 Attachments:
 24-0581 Amendment No. 1, General Services Agreement – Sandis Civil Engineers Surveyors Planners – East Oakland Pride Site Improvements Project - Division of Facilities Planning and Management

# ☑ □ U.-3 24-0584 Change Order No. 1, Agreement Between Owner and Contractor - Deco Tech Systems - Castlemont High School Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and Deco Tech Systems, Walnut Creek, CA, for additional software services deemed necessary to improve the user experience, software experience, and a server upgrade, more specifically described in PCO 1, incorporated herein by reference as though fully set forth, for the Castlemont High School Security Improvement Project, in the additional amount of \$8,375.50, increasing the not to exceed amount of the Agreement from \$323,000.00 to \$331,387.50. All other terms and conditions of the Agreement remain in full force and effect.

<u>Vendor No.: 001325</u>

Requisition No.: PO24-01495

Resource Code-Site No.: 9655 301

Funding Source: Fund 21 Building Fund Measure Y

 
 Attachments:
 24-0584 Change Order No. 1, Agreement Between Owner and Contractor - Deco Tech Systems - Castlemont High School Security Improvement Project - Division of Facilities Planning and Management

# U.-4 <u>24-0586</u> Agreement Between Owner and Contractor – DecoTech Systems, Inc. - Cole Data Center Relocation Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to relocate the data center equipment and reinstall the services from the existing building to the new building for the Cole Data Center Relocation Project, in the not-to-exceed amount of \$147,400.00 which includes a not-to-exceed general contingency allowance amount of \$13,400.00 with the work scheduled to commence on April 11, 2024, and scheduled to last until April 30, 2025.

#### Vendor No.: 001325

#### Requisition No.: VR24-09054

Resource Code-Site No.: 9750/0000

Funding Source: Fund 21 Measure J

 Attachments:
 24-0586 Agreement Between Owner and Contractor – DecoTech

 Systems, Inc. - Cole Data Center Relocation 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 <u>24-0696</u> **President's Report**

President's Report - April 10, 2024.

 
 Attachments:
 24-0696 President's Report - Alameda County Superintendent of Schools - AB1200 Report - AFSCME Local 257

 24-0696 President's Report - Trustee Action re Closed Session Negotiation Authority and Metrics

### 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 <u>24-0704</u> Regular Board Member's Report – April 10, 2024

Regular Board Member's Report - April 10, 2024.

# 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.

# X.-1 24-0923 Academics - Advance Black and Brown Student Achievement - Director Jorge Lerma and Director Clifford Thompson

Adoption by the Board of Education of Resolution No. 2324-0206 - Advance Black and Brown Student Achievement.

*Sponsors:* Lerma and Thompson

 Attachments:
 24-0923 Academics - Advance Black and Brown Student

 Achievement - Director Jorge Lerma and Director Clifford Thompson

## Y. Adjournment