Oakland Unified School District

ZOOM VIDEO LINK

ELECTRONIC SPEAKER CARD ADVANCED REGISTRATION REQUIRED (Click Granicus eComment)

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 9 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

GRANICUS LIVE MEETING VIDEO LINK

[At time of Meeting, please click link above, then scroll to bottom of District's Home Web Page to access "Upcoming Legislative Events & Live Meetings", then click Board of Education - Video -"In Progress".]

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

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

Meeting Agenda Long - Final

Wednesday, April 24, 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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LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS
Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (**ADA**) وتوفير الخدمات اللغوية
من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية:

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

ON-LINE SPEAKER CARD REGISTRATION

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

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/81285260189 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 812 8526 0189, 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-Joining-a-meeting-by-phone.*

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

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

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

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

All 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 24-0942 **Public Comment On Closed Session Items - April 24, 2024**

Public Comment On Closed Session Items - April 24, 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)

D.-2 **24-0502** **Conference With Legal Counsel - Existing Litigation**

John Roe v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV024423.

D.-3 **24-0955** **Conference With Legal Counsel - Anticipated Litigation**

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

D.-4 **23-1381** **Conference With Legal Counsel - Anticipated Litigation**

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

Public Employee Performance Evaluation Matter(s)

D.-5 **23-1725** **Public Employee Performance Evaluation**

Superintendent of Schools

Threat To Public Services or Facilities

D.-6 **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.

I.-1 **24-5041A**

Recognition – Oakland Unified School District - 2023-2024 Classified School Employees of the Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2324-0130 Recognition - District's 2023-2024 - Classified School Employees of the Year, collectively and individually in the categories named below:

Employee	Category
Shelline Waldorf	Paraprofessional
Helena Wu-Quach	Clerical & Administrative Services
Tammie McHenry	Food & Nutrition Services
Thomas O'Neill	Custodial & Maintenance Services
Elisa Escobedo	Security Services
Titilayo Doyeni	Health and Student Services
Rinat Fried	Technical Services
Kipchogi Scott	Skilled Trades

Attachments: 24-5041A Presentation - Recognition – Oakland Unified School District - 2023-2024 Classified School Employees of the Year - Talent/Human Resources Department
24-5041A Recognition – Oakland Unified School District - 2023-2024 Classified School Employees of the Year - Talent/Human Resources Department

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 **24-0943**

Student Board Members' Report – April 24, 2024

Student Board Members' Report - (Verbal Only) - April 24, 2024.

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.

[No Report - First Regular Meeting Only]

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 24-0944 **Superintendent's Report - April 24, 2024**

Superintendent's Report - April 24, 2024:

- School Highlights
- Strategic Plan Highlight (Diverse & Stable Staff)
- Enrollment Update

Attachments: 24-0944 Presentation - Superintendent's Report - April 24, 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 **24-0945** **Comments By Collective Bargaining Units – April 24, 2024**

Comments By Collective Bargaining Units - April 24, 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.

N.-1 **24-0782** **Public Hearing - Findings - Syserco Energy Contract and Related Energy Conservation Measures Contracts - Division of Facilities Planning and Management**

HEARING CANCELLED

Governing Board Public Hearing and possible Adoption by Board of Resolution No. 2324-0203 - Approving Findings Required by Government Code Section 4217.12, Approving Funding Agreement With PG&E, and Approving Energy Savings Agreement between District and Syserco Energy Solutions, Inc. [through which PG&E will pay $4 million for a portion of the energy savings measures in the Energy Services Agreement, which the District will repay over ten (10) years through its typical PG&E invoices, via the Division of Facilities Planning and Management.]

Attachments:
24-0782 Presentation - Public Hearing - Findings - Syserco Energy Contract and Related Energy Conservation Measures Contracts - Division of Facilities Planning and Management
24-0782 Board Memorandum, et seq. - Public Hearing - Findings - Syserco Energy Contract and Related Energy Conservation Measures Contracts - Division of Facilities Planning and Management
24-0782 Resolution No. 2324-0203 Syserco Energy Contract and Related Energy Conservation Measures Contracts
24-0782 Syserco Energy Solutions - Energy Services Proposal (ESP)
24-0782 Energy Services Agreement - Agreement Between Owner and Contractor
24-0782 Project Cash-Flow Pro Forma
24-0782 PGE On-Bill Financing Agreement
24-0782 Division of Facilities Planning and Management Routing Form

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 24-0946 **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – April 24, 2024**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2024.

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

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

None

R. New Business

Teaching and Learning Committee - April 16, 2024 - Jennifer Brouhard, Chairperson

R.-1 24-0592

9th - 12th Grade - High School Biology - Curriculum and Materials Adoption - Chief Academic Officer

Adoption by the Board of Education, upon recommendation of the Teaching and Learning Committee, of Resolution No. 2324-0018 - Curriculum Adoption for High School Biology [i.e., *Science and Global Issues: Biology (LabAids)* for High School Biology, grades 9-10, which meets the standards for adoption and approves a Service Agreement for purchase of same by and between District and Lab-Aids, Inc. , Ronkonkoma, NY 11779, including as more specifically described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the term July 1, 2024 through June 30, 2027, in an amount not to exceed $2,178,527.53].

Attachments: 24-0592 Presentation - 9th - 12th Grade - High School Biology - Curriculum and Materials Adoption - Chief Academic Officer (4/16,24/2024)
24-0592 9th - 12th Grade - High School Biology - Curriculum and Materials Adoption - Chief Academic Officer (4/16,24/2024)

Legislative History

4/16/24	Teaching and Learning Committee	Recommended Favorably to the Board of Education

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R.-2 24-0847

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024

Adoption by the Board of Education of Resolution No. 2324-0178 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Daniel Vernon, K - 5th Grade Physical Education Teacher, Fred T. Korematsu Discovery Academy;
2. Elizabeth Sanchez-Montano, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher, Life Academy High School;
3. Imani Saint Jean, K - 5th Grade Mild to Moderate Support Needs SDC Teacher, Global Family Elementary School;
4. Yilda Ahilon Chales, K - 5th Grade Multiple Subject Teacher, Esperanza Elementary School;
5. Daisy Hernandez, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher, Life Academy High School;
6. Samuel Duenas, 6th - 8th Grade Physical Education Teacher, Coliseum College Prep Academy Middle School;
7. Tammara Nalls, Mild to Moderate Support Needs SDC Teacher, Programs for Exceptional Children;
8. Cynthia Pena Martinez, 6th - 8th Grade Multiple Subject Teacher, Madison Park Middle School;
9. Jason Gilbertson, 6th - 8th Grade Mild to Moderate Support Needs SDC Teacher, Claremont Middle School;
10. Shawne Eagleton, 9th - 12th Grade Extensive Support Needs SDC Teacher; Skyline High School; and
11. Navjeet Banga, 9th - 12th Grade Extensive Support Needs SDC Teacher; Skyline High School.

Attachments: 24-0847 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024

R.-3 24-0852

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. 2324-0179 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employee for School Year 2023-2024:

1. Tuwe Mehn, K - 5th Grade Multiple Subject Teacher, Sankofa United Elementary School;
2. Yilda Ahilon Chales, K - 5th Grade Multiple Subject Spanish Teacher, Esperanza Elementary School;
3. Ryland Henke, K - 5th Grade Multiple Subject Teacher, Glenview Elementary School; and
4. Mya-Yasmeen William, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School.

Attachments: 24-0852 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024

S. 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.

None

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 **24-0680**

Agreement for Inspector of Record Services for Construction - The KDI Group, Inc. - Urban Promise Academy Portable Relocation Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the District and The KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, as described in Agreement, for the Urban Promise Academy Portable Relocation Project, in the not-to-exceed amount of $15,906.00 which includes a not-to-exceed amount of $1,296.00 for Additional Services, with the work scheduled to commence on April 25, 2024, and scheduled to last until June 30, 2025, via the Division of Facilities Planning and Management.

Vendor No.: 002377

Requisition No.: VR24-09515

Resource Code-Site No.: 7710/236

Funding Source: Fund 35 County School Facilities

Attachments: 24-0680 Agreement for Inspectior of Record Services for Construction - The KDI Group, Inc. - Urban Promise Academy Portable Relocation Project - Division of Facilities Planning and Management

T.-2 **24-0694**

Agreement for Maintenance – Competitively Bid – Chain Link Fence & Supply, Inc. – Three Years Fencing Routine Maintenance Project – Department of Buildings and Grounds

Approval by the Board of Education of an Agreement for Maintenance by and between the District and Chain Link Fence & Supply, Inc., Oakland, CA, for the latter to provide Fencing Maintenance Services, including fixture repairs, as described in more detail in *Exhibit A* attached hereto and incorporated herein by reference, for the Three Years Fencing Routine Maintenance Project, in the amount not-to-exceed $1,566,400.85, as the lowest responsive and responsible bidder, with work anticipated to commence on April 25, 2024, and scheduled to last for one thousand ninety-six days (1096), via the Department of Buildings and Grounds, with an anticipated completion date of April 25, 2027.

Vendor No.: 001026

Requisition No.: PO24-00467

Resource Code-Site No.: 8150 988

Funding Source: General Funds

Attachments: 24-0694 Agreement for Maintenance – Competitively Bid – Chain Link Fence & Supply, Inc. – Three Years Fencing Routine Maintenance Project – Department of Buildings and Grounds

T.-3 **24-0770**

Services Agreement 2023-2024 - Hatchuel Tabernik & Associates, Inc. - Student Assignment Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to support the work of OUSD in documenting the progress and impact of school integration efforts over the period of the U.S. Department of Education Grant* for a School Diversification Project (October 1, 2023 to September 30, 2025), as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Student Assignment Department, for the period, March 1, 2024 through June 30, 2024, in an amount not to exceed $29,750.00.

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*23-2437 Grant Award - U.S. Department of Education - School Diversification Project - Enrollment Department, Enactment No. 23-2135, December 14, 2023.

Vendor No.: 002018

Requisition No.: VR24-08350

Resource Code-Site No.: 5857-907

Funding Source: 5857 - Enrollment Stabilization Prog

Attachments: 24-0770 Services Agreement 2023-2024 - Hatchuel Tabernik & Associates, Inc. - Student Assignment Department

T.-4 **24-0785**

Amendment No. 2, Agreement for Maintenance - Johnson Controls Fire and Protection, LP - Fire and Life Safety System Testing & Inspection Services Maintenance Project - Department of Buildings and Grounds

Approval by the Board of Education of Amendment No. 2, Maintenance Agreement by and between the District and Johnson Controls Fire and Protection, LP, Livermore, CA, for the latter to continued testing and inspections for the Johnson Controls fire alarm system, emergency and exit lights, fire sprinkler, standpipe, fire hose, and fire hydrant systems at the same sites with addition to five added sites which will need 1-year inspections, as described in the Proposals dated March 7, 2024, attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, for the Fire and Life Safety System Testing & Inspection Services Maintenance Project, in an additional total amount of $1,251,480.00, increasing Agreement's total not-to-exceed amount from $2,777,831.25 to $4,029,311.25, and extending the term of the Agreement from June 30, 2023 through June 30, 2024 to June 30, 2025, an additional three hundred sixty-five calendar days (365), via the Department of Buildings and Grounds. All other terms of the Agreement and conditions remain in full force and effect.

Vendor No.: 004981

Requisition No.: PO24-00904

Resource Code-Site No.: 8150 988

Funding Source: Fund 01 Routine Repair Maintenance Account

Attachments: 24-0785 Amendment No. 2, Agreement for Maintenance - Johnson Controls Fire and Protection, LP - Fire and Life Safety System Testing & Inspection Services Maintenance Project - Department of Buildings and Grounds

T.-5 **24-0789**

Agreement for Professional Design & Management Services – Shah Kawasaki Architects – Cal Fire Grant Manzanita Elementary School Implementation Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Professional Design and Management Services by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide architectural services which consists of administrative design planning management, during the design, planning and construction phases of a living schoolyard project for the Cal Fire Grant Manzanita Elementary School Implementation Project, in the not-to-exceed amount of $226,925.00, which includes a not-to-exceed amount of $204,022.50, for Basic Services, a not-to-exceed amount of $20,402.50, for Additional Services, and a not-to-exceed amount of $2,500.00 for Reimbursable Expenses, as the selected consultant, with work scheduled to commence on April 25, 2024, and scheduled to last until April 30, 2026, via the Division of Facilities Planning and Management.

Vendor No.: 003881

Requisition No.: VR24-09872

Resource Code-Site No.: 7822 179

Funding Source: Fund 1 General Fund Cal Fire Grant Implementation

Attachments: 24-0789 Agreement for Professional Design & Management Services – Shah Kawasaki Architects – Cal Fire Grant Manzanita Elementary School Implementation Project – Division of Facilities Planning and Management

T.-6 **24-0790**

Agreement for Professional Design and Management Services – Shah Kawasaki Architects – Cal Fire Grant Martin Luther King Jr. Elementary School Implementation Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Professional Design and Management Services by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide architectural services which consists of administrative design planning management, during the design, planning and construction phases of a living schoolyard project for the Cal Fire Grant Martin Luther King Jr. Elementary School Implementation Project, in the not-to-exceed amount of $226,925.00, which includes a not-to-exceed amount of $204,022.50, for Basic Services, a not-to-exceed amount of $20,402.50, for Additional Services, and a not-to-exceed amount of $2,500.00 for Reimbursable Expenses, as the selected consultant, with work scheduled to commence on April 25, 2024, and scheduled to last until April 30, 2026, via the Division of Facilities Planning and Management.

Vendor No.: 003881

Resource Code-Site No.: 7822 182

Funding Source: Fund 1 General Funds Cal Fire Implementation

Attachments: 24-0790 Agreement for Professional Design and Management Services – Shah Kawasaki Architects – Cal Fire Grant Martin Luther King Jr. Elementary School Implementation Project – Division of Facilities Planning and Management

T.-7 **24-0793**

Agreement for Maintenance - Roofing Constructors, Inc., dba Western Roofing Service - Laurel Elementary School – Department of Buildings and Grounds

Approval by the Board of Education of Agreement for Maintenance by and between the District and Roofing Constructors, Inc., dba Western Roofing Service, San Leandro, CA ("Contractor"), for the latter to pressure wash the roof membrane; install progressive asphalt bleed blocker; install silicone repairs to roof components by the manufacturer; apply progressive materials HS-3201-HB-5 white silicone coating per manufacturer's specifications for a full system warranty at Laurel Elementary School Roof Coating Project, as described in Exhibit A to the Agreement, incorporated herein by reference as though fully set forth, in the lump sum amount of $59,685.00, with the work commencing on April 25, 2024, and being completed by June 30, 2024, via the Department of Buildings and Grounds.

Vendor No.: 007598

Requisition No.: VR24-09215

Resource Code-Site No.: 9914-131

Funding Source: 140 Fund Deferred Maintenance

Attachments: 24-0793 Agreement for Maintenance - Roofing Constructors, Inc., dba Western Roofing Service - Laurel Elementary School – Department of Buildings and Grounds

T.-8 **24-0840**

Agreement for Professional Design and Management Services – Shah Kawasaki Architects – Cal Fire Grant-Planning of Living Schoolyard Project - Named Schools - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Professional Design and Management Services by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide planning phase design services for Bella Vista Elementary School, Coliseum College Preparatory Academy, Dewey Academy, Fruitvale Elementary School, Lockwood STEAM Academy, Piedmont Avenue Elementary School, and West Oakland Middle School/Ralph Bunche High School, a shared site for the Cal Fire Grant-Planning Living Schoolyard Project, in the not-to-exceed amount of $628,765.00, which includes a not-to-exceed amount of $568,150.00 for Basic Services, a not-to-exceed amount of $56,815.00 for Additional Services, and a not-to-exceed amount of $3,800.00 for Reimbursable Expenses, as the selected consultant, with work scheduled to commence on April 25, 2024, and scheduled to last until December 31, 2024, via the Division of Facilities Planning and Management.

Vendor No.: 7821/9000

Requisition No.: VR4-09805

Resource Code-Site No.: 7821-918

Funding Source: Fund 1 Cal Fire Planning Grant

Attachments: 24-0840 Agreement for Professional Design and Management Services – Shah Kawasaki Architects – Cal Fire Grant-Planning of Living Schoolyard Project - Named Schools - Division of Facilities Planning and Management

T.-9 **24-0843**

Agreement for Professional Design and Management Services – Cupples Keller Designs – Cal Fire Grant -Planning of Living Schoolyard Project - Named Schools - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Professional Design and Management Services by and between the District and Cupples|Keller Designs, Oakland, CA, for the latter to provide planning phase design services of living schoolyards project for the Cal Fire Grant-Planning Living Schoolyard Project for Brookfield Elementary School, East Oakland Pride Elementary School, Elmhurst United Middle School, Frick United Academy of Language, Horace Mann Elementary School, Madison Park Academy Primary School, and the Life Academy/United for Success Academy shared site, in the not-to-exceed amount of $418,926.00, which includes a not-to-exceed amount of $380,842.00 for Basic Services, a not-to-exceed amount of $38,084.00 for Additional Services, as the selected consultant, with work scheduled to commence on April 25, 2024, and scheduled to last until December 31, 2024, via the Division of Facilities Planning and Management.

Vendor No.: 008408

Requisition No.: VR24-09807

Resource Code-Site No.: 7821-918

Funding Source: Fund 1 Cal fire Planning Grant

Attachments: 24-0843 Agreement for Professional Design and Management Services – Cupples Keller Designs – Cal Fire Grant-Planning of Living Schoolyard Project - Named Schools - Division of Facilities Planning and Management

T.-10 **24-0950**

Amendment No. 1, Agreement for Engineering Services - Jensen Hughes, Inc. - Community School for Creative Education Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, for the latter to provide engineering design services for the District's fire alarm, intrusion alarm, and fire sprinkler systems for the 2111 International Boulevard for Community School for Creative Education Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project, in the additional amount of $92,870.00 increasing Agreement's not-to-exceed amount from $0.00 to $92,870.00, via the Division of Facilities Planning and Mangement. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9021 568

Funding Source: Fund 25 Capital Facilities Fund

Attachments: 24-0950 Amendment No. 1, Agreement for Engineering Services - Jensen Hughes, Inc. - Community School for Creative Education Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project - Division of Facilities Planning and Management

Chief, Talent

T.-11 **24-0846**

Personnel Report No. 2324-0008 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2324-0008 - Talent/Human Resources Department.

Attachments: 24-0846 Personnel Report No. 2324-0008 - Talent/Human Resources Department

Chief Academic Officer

T.-12 **24-0695**

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 to provide social emotional and academic support to students and families, via Strategic Resource Planning Department, for the period of March 18, 2024 through June 7, 2024, in an amount not to exceed $16,000.00.

Vendor No.: 008929

Requisition No.: VR24-08809

Resource Code-Site No.: 3010-950

Funding Source: Title I-Basic Grant Low Income

Attachments: 24-0695 Services Agreement 2023-2024 - The Program for Counseling in Schools - Strategic Resource Planning Department

T.-13 **24-0705**

Amendment No. 1, Services Agreement 2023-2024 - Oakland Public Education Fund - Prescott Elementary School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide one time volunteer stipends for African American Excellence, in the additional amount of $500.00, increasing the Agreement not to exceed amount from $16,500.00 to $17,000.00, via Prescott Elementary School, for the unchanged term of November 1, 2023 through May 24, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003143

Requisition No.: VR24-08641

Resource Code-Site No.: 9334-183

Funding Source: Measure G, Parcel Tax

Attachments: 24-0705 Amendment No. 1, Services Agreement 2023-2024 - Oakland Public Education Fund - Prescott Elementary School

T.-14 **24-0742**

Services Agreement - West Shield Adolescent Services – Special Education Department

Ratification by the Board of Education of a Services Agreement by and between the District and West Shield Adolescent Services, Huntington Beach, CA, for the latter to provide support for students to be safely and compliantly transported for placements based on Individual Education Program (IEP) placements that are legally mandated, in the amount $4,076.05, via the Special Education Department, for the term June 1, 2023 through June 30, 2023.

Vendor No.: 008680

Requisition No.: VR24-06441

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: 24-0742 Services Agreement - West Shield Adolescent Services – Special Education Department

T.-15 **24-0768**

Services Agreement 2023-2024 - East Bay Asian Youth Center - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to hire, support, train, and supervise 11th and 12th graders to be peer mentors for 9th and 10th grade students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 1, 2024 through June 30, 2024, in an amount not to exceed $13,365.00.

Vendor No.: 001474

Requisition No.: VR24-09076

Resource Code-Site No.: 9213-922

Funding Source: Alameda Alliance for Health

Attachments: 24-0768 Services Agreement 2023-2024 - East Bay Asian Youth Center - Community Schools and Student Services Department

T.-16 **24-0769**

No Cost Services Agreement and Data Sharing Agreement – Jonathan Nussur - Research, Assessment, and Data (RAD) Department

Approval by the Board of Education of a No Cost Service Agreement (NCSA) and Data Sharing Agreement (DSA), each, by and between the District and Stiles Hall*, Berkeley, CA, for the latter to provide its Stiles Hall Experience Berkeley Program, a free 11-month program that provides Black, Latino, and Native/Indigenous rising high school seniors with mentorship, tools, and resources to complete a competitive UC application and the opportunity to get a close and personal look at the University of California, Berkeley (UCB), as set forth in Exhibit A of the NCSA, incorporated herein by reference as though fully set forth, for the period of March 1, 2024 through May 30, 2025, at no cost to the District and of a DSA containing the terms and conditions of the District's transmission of or sharing of pupil data with Stiles Hall, and the protection by Stiles Hall, of such data, for the same term as NCSA, via the Research, Assessment, and Data Department.

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*Stiles Hall is a private, non-profit agency founded in 1884 … dedicated to serving the broader community while enriching the lives of students at the University of California, Berkeley.

Funding Source: No Fiscal Impact

Attachments: 24-0769 No Cost Services Agreement and Data Sharing Agreement – Jonathan Nussur - Research, Assessment, and Data (RAD) Department

T.-17 **24-0794**

Amendment No. 1, Services Agreement 2023-2024 - Junior Center of Art and Science - Franklin Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to provide additional maker and technology classes for 4-5th grade students, in an additional amount of $7,000.00, increasing the not to exceed amount of the Agreement from $23,100.00 to $30,100.00 and extending the term of the Agreement from September 12, 2023 through March 31, 2024 to May 21, 2024, via Franklin Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002345

Requisition No.: VR24-08837

Resource Code-Site No.: 4127-116

Funding Source: Title 4-Student Support

Attachments: 24-0794 Amendment No. 1, Services Agreement 2023-2024 - Junior Center of Art and Science - Franklin Elementary School

T.-18 **24-0795**

Services Agreement 2023-2024 - The Teaching Well - Madison Park Academy - Upper Campus

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide virtual one-hour sessions with a Teaching Well Executive Coach to facilitate exploration and improvement of various aspects related to personal wellness, work-life balance, change management, and strategic thinking, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Madison Park Academy - Upper Campus, for the period of March 13, 2024 through June 30, 2024, in an amount not to exceed $4,910.00.

Vendor No.: 004278

Requisition No.: VR24-08229

Resource Code-Site No.: 6332-215

Funding Source: CCSPP Implementation Grant

Attachments: 24-0795 Services Agreement 2023-2024 - The Teaching Well - Madison Park Academy - Upper Campus

T.-19 **24-0796**

Services Agreement 2023-2024 - That Art Party LLC - Madison Park Academy - Upper Campus

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and That Art Party LLC, Oakland, CA, for the latter to provide Professional Development on School Culture and Climate Integration through Art, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Madison Park Academy - Upper Campus, for the period of March 13, 2024 through May 31, 2024, in an amount not to exceed $5,000.00.

Vendor No.: 008889

Requisition No.: VR24-08970

Resource Code-Site No.: 6332-215

Funding Source: CCSPP Implementation Grant

Attachments: 24-0796 Services Agreement 2023-2024 - That Art Party LLC - Madison Park Academy - Upper Campus

T.-20 **24-0797**

Services Agreement 2023-2024 - East Bay Agency for Children - Reach Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide weekly individual wellness consultation and stress relief/mindfulness groups to 20 teachers and school staff, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of August 14, 2023 through May 23, 2024, in an amount not to exceed $25,000.00.

Vendor No.: 001473

Requisition No.: VR24-09127

Resource Code-Site No.: 6332-193

Funding Source: CCSPP Implementation Grant

Attachments: 24-0797 Services Agreement 2023-2024 - East Bay Agency for Children - Reach Academy

T.-21 **24-0798**

Services Agreement 2023-2024 - Paxton/Patterson - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Paxton / Patterson, Alsip, IL, for the latter to provide a two-day on site visit, which will include training for new Health and Fitness Pathway teacher, inventory of current lab, configuration of the modular software and installation updates, if necessary; training for up to three teachers on the LMS (Learning Management System) at Dewey Academy, for the period of March 11, 2024 through May 31, 2024, in an amount not to exceed $3,000.00.

Vendor No.: 003289

Requisition No.: VR24-08129

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: 24-0798 Services Agreement 2023-2024 - Paxton/Patterson - Dewey Academy

T.-22 **24-0799**

Services Agreement 2023-2024 - Center for Transformative Teacher Training - Lockwood STEAM Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Center for Transformative Teacher Training, San Francisco, CA, for the latter to provide its No-Nonsense Nurture Professional Development Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Lockwood STEAM Academy, for the period of August 7, 2023 through August 30, 2024, in an amount not to exceed $5,000.00.

Vendor No.: 001016

Requisition No.: VR24-05238

Resource Code-Site No.: 0002-160

Funding Source: Unrestricted Supplemental

Attachments: 24-0799 Services Agreement 2023-2024 - Center for Transformative Teacher Training - Lockwood STEAM Academy

T.-23 **24-0829**

Services Agreement 2023-2024 - No-Cost - Diversity in Health Training - Oakland International High School

Ratification by the Board of Education of a No Cost Services Agreement 2023-2024 by and between the District and Diversity in Health Training, Oakland, CA, for the latter to provide 1-3 staff members who will be on campus 1-2 days per week for 3-4 hours each day and will be providing families with various resources such as rental/financial assistance, immigration lawyers, medical and healthcare services, and support for completing forms, applications, or other paperwork; serve as liaisons and implement a process to communicate updates and progress to the school; coordinate with the school to establish a confidential system for tracking the number and type of services provided each month and will have opportunities to highlight school services to prospective Middle Eastern and North African families at Oakland International High School, for the period of February 7, 2024 through May 24, 2024, at no cost to the District.

Vendor No.: 006427

Funding Source: No Fiscal Impact

Attachments: 24-0829 Services Agreement 2023-2024 - No-Cost - Diversity in Health Training - Oakland International High School

T.-24 **24-0830**

Services Agreement 2023-2024 - Ball for Life Oakland LLC - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Ball for Life Oakland LLC, Oakland, CA, for the latter to facilitate 11 Move for Life classes a week, one for each homeroom, and facilitate four Mindful Sports Electives twice weekly, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Dewey Academy, for the term of August 8, 2023, through May 30, 2024, at a cost not to exceed $10,000.00.

Vendor No.: 006975

Requisition No.: VR24-08993

Resource Code-Site No.: 6332-121

Funding Source: CCSPP Implementation Grant

Attachments: 24-0830 Services Agreement 2023-2024 - Ball for Life Oakland LLC - La Escuelita Elementary School

T.-25 **24-0831**

Services Agreement 2023-2024 - East Bay Consortium - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Consortium (EBC), Oakland, CA, for the latter to provide one on one college advising sessions, including A-G eligibility and transcript review to help inform students about the options they have after high school such as community college, 4 year colleges, trades and/or jobs; family engagement, support Cash for College events reach out to families to help them understand the process of Financial Aid applications both FAFSA/CA DREAM ACT and what that entails for the student; provide tutoring services upon student request in math and writing; and support other Future Center efforts such as field trip staff support and dual enrollment support at Castlemont High School, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed $35,000.00.

Vendor No.: 001478

Requisition No.: 001478

Resource Code-Site No.: 3182-301

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 24-0831 Services Agreement 2023-2024 - East Bay Consortium - Castlemont High School

T.-26 **24-0832**

Services Agreement 2023-2024 - Oakland Public Education Fund - Dewey Academy

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 employ a facilitator to engage with African-American (AA) families: parents and caregivers of students in grades 10 through 12 in AAMA and AAFE Programs; perform a variety of proficient, specialized duties related to implementation of meaningful family engagement standards, requiring good communication skills and organization, in core area such as student/family outreach; and conduct kings circles, a weekly group to support AA young men AA, young women at Dewey Academy, for the period of April 8, 2024 through June 30, 2024, in an amount not to exceed $5,000.00.

Vendor No.: 003143

Requisition No.: VR24-09074

Resource Code-Site No.: 3010-310

Funding Source: Title I-Basic Grant Low Income

Attachments: 24-0832 Services Agreement 2023-2024 - Oakland Public Education Fund - Dewey Academy

T.-27 **24-0833**

Services Agreement 2023-2024 - Reading Partners - Fruitvale Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Reading Partners, Oakland, CA, for the latter to provide volunteer tutors (TUTORS), supervised by a site based coordinator, who will provide reading support to qualifying students, specifically utilizing a Reading Partners-approved program model which may include, but is not limited to, use of a proprietary, evidenced-based curriculum, individualized tutoring, and Reading Partners specific resources, through the agreed upon delivery methods during the days and times agreed, serving a minimum of 35 students weekly at Fruitvale Elementary School, for the period of October 23, 2023 through May 24, 2024, in an amount not to exceed $10,000.00.

Vendor No.: 003539

Requisition No.: VR24-05289

Resource Code-Site No.: 6332-117

Funding Source: CCSPP Implementation Grant

Attachments: 24-0833 Services Agreement 2023-2024 - Reading Partners - Fruitvale Elementary School

T.-28 **24-0837**

Services Agreement 2023-2024 - Sown To Grow, Inc. - Chief Academic Officer

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sown to Grow, Inc., Oakland, CA, for the latter to provide its proprietary platform licenses and support for teachers, students, and Administrator staff that allows students to do a weekly social-emotional check-in, and pre and post survey to measure wellness; provide trainings for teachers and principals through-out the year and roll out in all schools TK-12; assist with the District implementation of its Comprehensive Program, which includes core modules (emotional check-in, Social Emotional Learning (SEL), and academic), SEL screener, SEL curriculum, software licenses for teachers, students, and admin, PD/training, ongoing coaching, and administrator data reports to measure growth in student well-being, SEL skills, and technical support, via the Chief Academic Officer (Multi-Tiered Support Systems Department), for the period of December 1, 2023 through June 30, 2026, in an amount not to exceed $748,000.00.

Vendor No.: 004010

Requisition No.: VR24-09308

Resource Code-Site No.: 0006-903

Funding Source: S&C Carryover

Attachments: 24-0837 Services Agreement 2023-2024 - Sown To Grow, Inc. - Chief Academic Officer

T.-29 **24-0838**

Services Agreement 2023-2024 - Oakland Public Education Fund - Dewey Academy

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 hire a facilitator who will provide student outreach during the school year and throughout the summer to keep parents abreast of summer opportunities and keep students connected to internships, jobs and school and perform a variety of proficient, specialized duties related to implementation of meaningful family engagement standards, requiring good communication skills and organization, with core areas of work including student/family outreach at Dewey Academy, for the period of April 8, 2024 through June 30, 2024, in an amount not to exceed $6,000.00.

Vendor No.: 003143

Requisition No.: VR24-10090

Resource Code-Site No.: 3182-310

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 24-0838 Services Agreement 2023-2024 - Oakland Public Education Fund - Dewey Academy

T.-30 **24-0844**

Services Agreement 2023-2024 - Center for EcoLiteracy - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Center for EcoLiteracy, Berkeley, CA, for the latter to partner with Oakland Unified School District (OUSD) to provide training and support for OUSD's implementation of its Culturally Inclusive Farm to School (F2S) Framework in partnership with The OUSD Center, 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 13, 2024 through June 30, 2024 in an amount not to exceed $5,000.00.

Vendor No.: 008955

Requisition No.: VR24-09329

Resource Code-Site No.: 5842-922

Funding Source: USDA Farm To School Program

Attachments: 24-0844 Services Agreement 2023-2024 - Center for EcoLiteracy - Community Schools and Student Services Department

T.-31 **24-0863**

Services Agreement 2023-2024 - Amy Martinez - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Amy Martinez, San Leandro, CA, for the latter to provide support with Dual Enrollment programming including supporting Peralta enrollment (1,500+enrollments/semester), processing admissions and records requests managed centrally by OUSD but processed by the four Peralta Colleges and it's District Office, and support with the OUSD's mass upload of Dual Enrollment grades into Aeries to ensure an accurate reflection of Peralta grades on students' OUSD transcripts, via the High School Linked Learning Department, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed $6,000.00.

Vendor No.: 008946

Requisition No.: VR24-09171

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 24-0863 Services Agreement 2023-2024 - Amy Martinez - High School Linked Learning Department

T.-32 **24-0864**

Grant Agreement - Oakland Public Education Fund - Educate 78 - Roosevelt Middle 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 $160,000.00 from Educate78, to support the academics, climate and culture of Roosevelt Middle School, for the period of July 1, 2024 through June 30, 2025.

Funding Source: Oakland Public Education Fund

Attachments: 24-0864 Grant Agreement - Oakland Public Education Fund - Educate 78 - Roosevelt Middle School

T.-33 **24-0866**

Amendment No. 1, Services Agreement 2023-2024 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Refugee & Immigrant Transitions, San Francisco, CA, for the latter to additionally provide support to help students and parents better navigate the educational system and help the District to ensure access to the services for these students, with consultant conducting all programming, curriculum design, student recruitment, retention activities, and data collection, for the unchanged term of October 01, 2023 through June 30, 2024, in the additional amount of $113,000.00, increasing the Agreement not to exceed amount from $10,000.00 to $123,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003563

Requisition No.: VR24-09422

Resource Code-Site No.: 5810-954, 7811-954

Funding Source: Refugee Program Bureau-NC, Other Federal

Attachments: 24-0866 Amendment No. 1, Services Agreement 2023-2024 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department

T.-34 **24-0867**

Amendment No. 1, Services Agreement 2023-2024 - Soccer Without Borders - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide the following additional activities to at least 100 newly-arrived refugee and asylum-seeking male and female students grades 5-12 at the San Antonio Park Middle School Program (from various middle school sites), Castlemont (School Day), Fremont (School Day), Rudsdale Newcomer Continuation School, Frick Middle School, Urban Promise Academy Middle School and Oakland High School: year-round bi-weekly soccer training session, weekly games, academic tracking, and tutoring mentorship, for the unchanged term of October 01, 2023 through June 30, 2024, in the additional amount of $349,500.00, increasing the not to exceed amount of the Agreement from $10,000.00 to $359,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003978

Requisition No.: VR24-09421

Resource Code-Site No.: 5810-954, 7811-954

Funding Source: Refugee Program Bureau-NC, Other Federal

Attachments: 24-0867 Amendment No. 1, Services Agreement 2023-2024 - Soccer Without Borders - English Language Learner and Multilingual Achievement Department

T.-35 **24-0870**

Amendment No. 1, Services Agreement 2023-2024 - Museum of Children's Arts - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide arts enrichment to TK-2nd grade students in the after school program through the Arts Enrichment Initiative of the Office of Expanded Learning, as described in the Amendment to the Agreement, incorporated herein by reference as set forth, in the additional amount of $3,000.00, increasing the not to exceed amount of the Agreement from $25,850.00 to $28,850.00 and extending the Agreement term from January 11, 2024 through May 22, 2024 to June 07, 2024 at Reach Academy. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002963

Requisition No.: VR24-08800

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-0870 Amendment No. 1, Services Agreement 2023-2024 - Museum of Children's Arts - Community Schools and Student Services Department

T.-36 **24-0874**

Consulting Agreement - Edgility Consulting - High School Network Office

Approval by the Board of Education of a Consulting Agreement by and between the District and Edgility Consulting, LLC, Keene, NH, for the latter to provide recruitment support related to the search for a Principal, McClymonds High School, for the 2024-2025 School Year, as described in Exhibit A of the Agreement, incorporated herein by reference, via the High School Network Office, for the period of March 19, 2024 through June 30, 2024, in an amount not to exceed $40,000.00.

Funding Source: Unrestricted Supplemental

Attachments: 24-0874 Consulting Agreement - Edgility Consulting - High School Network Office

T.-37 **24-0875**

Memorandum of Understanding - Alameda County Office of Education - County-Wide Educational Services Plan for Serving Expelled and High-Risk Students Special Education - Triennial Plan - July 1, 2024 - June 30, 2027 - Chief Academic Officer

Approval by the Board of Education of the Countywide Educational Plan for Serving Expelled and High Risk Students Special Education Memorandum of Understanding [By and] Between the Alameda County Office of Education and Alameda County Local Education Agencies - Name Herein including the Oakland Unified School District, for the period of July 1, 2024 through June 30, 2027.

Funding Source: No Fiscal Impact

Attachments: 24-0875 Memorandum of Understanding - Alameda County Office of Education - County-Wide Educational Services Plan for Serving Expelled and High-Risk Students Special Education - Triennial Plan - July 1, 2024 - June 30, 2027 - Chief Academic Officer

T.-38 **24-0868**

Student Travel - Morehouse College - Oakland High School

Approval by the Board of Education of Resolution No. 2324-0031 - Authorizing for Approval of Stuent Travel by school site Oakland High School for five 10th and 11th grade students to visit Morehouse College, Atlanta, GA, for the period of April 9, 2024 through April 12, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 24-0868 Student Travel - Morehouse College - Oakland High School

Chief of Staff

T.-39 **23-2607A** **Amendment No. 1, Services Agreement 2023-2024 - Elite Security Services - Chief of Staff**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Elite Security Services, Oakland, CA, for the latter to meet increased demand for an extra layer of unarmed, non-law enforcement on site security personnel who can monitor the perimeter, entryways, and safe passages to campuses, potential threat assessment and deescalate current safety related issues, with temporarily assigned placements determined by senior staff on behalf of requests from school, department and Board leadership and be offered as the result or anticipation of a safety-related concern, in the additional amount of $64,517.60, increasing the not to exceed amount of the Agreement from $109,000.00 to $173,517.60, for the unchanged term of August 8, 2023 through June 30, 2024, via the Office of the Chief of Staff. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001558

Requisition No.: VR24-10923

Resource Code-Site No.: 0000-901, 3213-901

Funding Source: GP

Attachments: 23-2607A Amendment No. 1, Services Agreement 2023-2024 - Elite Security Services - Chief of Staff

General Counsel (Interim)

T.-40 **24-0766** **Services Agreement 2023-24 - Eve Gordon - Charter Schools Office**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Eve Gordon, Alameda, CA, for the latter to provide expertise in reviewing information about the academic program and culture for each charter school; after the site visits, … provide a report outlining the strengths and areas of growths in consultation with the Office of Charter Schools 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: 24-0766 Services Agreement 2023-24 - Eve Gordon - Charter Schools Office

T.-41 **24-0853**

Amendment - Board Policy - BP 0430 - Philosophy, Goals, Objectives and Comprehensive Plans - Comprehensive Local Plan for Special Education - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy 0430 - **Philosophy, Goals, Objectives and Comprehensive Plans -** Comprehensive Local Plan For Special Education, as delineated.

Attachments: 24-0853 Amendment - Board Policy - BP 0430 - Philosophy, Goals, Objectives and Comprehensive Plans - Comprehensive Local Plan for Special Education - Special Education Department

T.-42 **24-0854**

Amendment - Board Policy - BP 0530 - Philosophy, Goals, Objectives and Comprehensive Plans - Accountability - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy 0500 - Philosophy, Goals, Objectives and Comprehensive Plans - Accountability, as delineated.

Attachments: 24-0854 Amendment - Board Policy - BP 0530 - Philosophy, Goals, Objectives and Comprehensive Plans - Accountability - Special Education Department

T.-43 **24-0855**

Amendment - Board Policy - BP 4111 - Personnel - Recruitment and Selection - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy 4111 - Personnel - Recruitment and Selection, as delineated.

Attachments: 24-0855 Amendment - Board Policy - BP 4111 - Personnel - Recruitment and Selection - Special Education Department

T.-44 **24-0856**

Amendment - Board Policy - BP 5141.21 - Students - Health Care and Emergencies - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy 5141.21 - Students - Health Care and Emergencies, as delineated.

Attachments: 24-0856 Amendment - Board Policy - BP 5141.21 - Students - Health Care and Emergencies - Special Education Department

T.-45 **24-0857**

Amendment - Board Policy - BP 6159 - Instruction - Individualized Education Program (IEP) - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy 6159 - Instruction - Individualized Education Program (IEP), as delineated.

Attachments: 24-0857 Amendment - Board Policy - BP 6159 - Instruction - Individualized Education Program (IEP) - Special Education Department

T.-46 **24-0858**

Amendment - Board Policy - BP 6164.4 - Instruction - Identification of Individuals for Special Education - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy 6164.4 - Instruction - Identification of Individuals for Special Education, as delineated.

Attachments: 24-0858 Amendment - Board Policy - BP 6164.4 - Instruction - Identification of Individuals for Special Education - Special Education Department

T.-47 **24-0859**

Amendment - Board Policy - BP 5125 - Students - Student Records - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy 5125 - Students - Student Records, as delineated.

Funding Source: No Fiscal Impact

Attachments: 24-0859 Amendment - Board Policy - BP 5125 - Students - Student Records - Special Education Department

T.-48 **24-0860**

Amendment - Board Policy - BP 6159.2- Instruction - Nonpublic, Nonsectarian School and Agency Services for Special Education - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy Instruction - Nonpublic, Nonsectarian School and Agency Services for Special Education, as delineated.

Funding Source: No Fiscal Impact

Attachments: 24-0860 Amendment - Board Policy - BP 6159.2- Instruction - Nonpublic, Nonsectarian School and Agency Services for Special Education - Special Education Department

T.-49 **24-0861**

Amendment - Board Policy - BP 3230 - Business and Noninstructional Operations - Federal Grant Funds - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy 3230 - Business and Noninstructional Operations - Federal Grant Funds, as delineated.

Funding Source: No Fiscal Impact

Attachments: 24-0861 Amendment - Board Policy - BP 3230 - Business and Noninstructional Operations - Federal Grant Funds - Special Education Department

T.-50 **24-0862**

Amendment - Board Policy - BP 5144.1 - Students - Suspension and Expulsion Due Process - Special Education Department

Adoption by the Board of Education of Amendment to Board Policy 5144.1 - Students - Suspension and Expulsion Due Process, as delineated.

Funding Source: No Fiscal Impact

Attachments: 24-0862 AAmendment - Board Policy - BP 5144.1 - Students - Suspension and Expulsion Due Process - Special Education Department

T.-51 **24-0848**

Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Fagen Friedman Fulfrost - Division of Facilities Planning and Management

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) and a Data Services Agreement (DSA), each, by and between District and Fagen, Friedman & Fulfrost LLP, authorizing the latter to provide legal services to the District for facilities and construction law matters on an as needed basis, with the exception of facilities or construction-related claims and litigation defense, for the period of March 1, 2024 through June 30, 2026, in an amount not to exceed $350,000.00 in a fiscal year, and under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with Fagen, Friedman & Fulfrost LLP, and the protection by Fagen, Friedman & Fulfrost LLP, of such data, for the same term as MOUEP, via the Offices of General Counsel and Facilities, respectively.

Attachments: 24-0848 Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Fagen Friedman Fulfrost - Division of Facilities Planning and Management

Measure G1 Commission - April 9, 2024 - Edmund Chun, Secretary

T.-52 **24-1129**

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - 2023-2024 Amended Measure G1 Proposal and 2024-2025 Measure G1 Application - Named Schools

Adoption by the Board of Education of Resolution No. 2324-0208 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Amended Measure G1 Proposal for Named Schools and 2024-2025 G1 Application for Named Schools.

Attachments: 24-1129 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - 2023-2024 Amended Measure G1 Proposal and 2024-2025 Measure G1 Application - Named Schools

Board of Education

T.-53 **24-0871**

Minutes - Board of Education - Special Meeting – March 25, 2024

Ratification by the Board of Education of its Special Meeting Minutes of March 25, 2024, prepared by Staff shortly after said Meeting.

Attachments: 24-0871 Minutes - Board of Education - Special Meeting – March 25, 2024

T.-54 **24-0872**

Minutes - Board of Education - Regular Meeting – March 27, 2024

Ratification by the Board of Education of its Regular Meeting Minutes of March 27, 2024, prepared by Staff shortly after said Meeting.

Attachments: 24-0872 Minutes - Board of Education - Regular Meeting – March 27, 2024

T.-55 **24-1062**

Minutes - Board of Education - Regular Meeting – April 10, 2024

Ratification by the Board of Education of its Regular Meeting Minutes of April 10, 2024, prepared by Staff shortly after said Meeting.

Attachments: 24-1062 Minutes - Board of Education - Regular Meeting – April 10, 2024

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 **24-0639**

General Services Agreement – ACC Environmental Consultants – Urban Promise Academy - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental consulting services, which consist of asbestos, PBC, and other substances for the re-roofing project at the Urban Promise Academy, in the not-to-exceed amount of $8,749.40, which includes a not-to-exceed amount of $795.40 for Additional Services, with the work scheduled to commence on April 25, 2024 and scheduled to conclude June 30, 2025, via the Division of Facilities Planning and Management.

Vendor No.: 000230

Requisition No.: VR24-09516

Resource Code-Site No.: 9655/236

Funding Source: Fund 21 Building/Measure Y

Attachments: 24-0639 General Services Agreement – ACC Environmental Consultants – Urban Promise Academy - Division of Facilities Planning and Management

U.-2 **24-0691**

Amendment No. 1, General Services Agreement – 360 Total Concept Consulting, Inc. – Facilities Planning and Management 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 360 Total Concept Consulting, Inc., Oakland, CA, for the latter to provide continued consulting services, which include local business utilization, consulting outreach, program analysis, procurement support, and compliance monitoring, as described in the Proposal dated March 5, 2024, attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, for the Facilities Planning and Management Project, in an additional total amount of $884,628.00, which includes a $68,048.00 contingency fee, increasing Agreement's total not-to-exceed amount from $841,080.00 to $1,725,708.00, and extending the term of the Agreement from July 1, 2022 to June 30, 2024 to June 30, 2026 (an additional 729 days), via the Division of Facilities Planning and Management. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 000192

Requisition No.: P)24-01159

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: 24-0691 Amendment No. 1, General Services Agreement – 360 Total Concept Consulting, Inc. – Facilities Planning and Management Project – Division of Facilities Planning and Management

U.-3 **24-0692**

Amendment No. 1, Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Bridges Academy at Melrose Alterations Schoolyard Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide continued inspector of record services needed due to unforeseen conditions, scheduling and weather issues delays, as described in the Proposal dated February 28, 2024, attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, for the Bridges Academy at Melrose Alterations Schoolyard Project, in an additional total amount of $26,865.00, increasing Agreement's total not-to-exceed amount from $40,095.00 to $66,960.00, and extending the term of the Agreement from May 25, 2023, through December 30, 2023 to June 30, 2024 (an additional 183 days), via the Division of Facilities Planning and Management. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 000453

Requisition No.: PO24-01482

Resource Code-Site No.: 9655 178

Funding Source: Fund 21 Building Funds Measure Y

Attachments: 24-0692 Amendment No. 1, Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Bridges Academy at Melrose Alterations Schoolyard Project – Division of Facilities Planning and Management

U.-4 **24-0693** **Amendment No. 2, General Services Agreement – West Michigan Warehouse Outfitters, dba Building Maps – Evacuation Signage for Various School Sites Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and West Michigan Warehouse Outfitters, dba Building Maps, Rockford, MI., for the latter to provide building maps and fire evacuation maps to site surveys services, as described in the proposal dated March 5, 2024, attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, for the Evacuation Signage Various School Sites Project, in an additional amount of $158,057.00, increasing the total not-to-exceed Agreement price from $258,143.00 to $416,200.00, and extending the term of the Agreement from October 31, 2023 through June 30, 2024 to June 30, 2025 (an additional 243 calendar days), via the Division of Facilities Planning and Management. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007949

Requisition No.: PO24-04469

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: 24-0693 Amendment No. 2, General Services Agreement – West Michigan Warehouse Outfitters, dba Building Maps – Evacuation Signage for Various School Sites 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 **24-0947** **President's Report - April 24, 2024**

President's Report - April 24, 2024.

Attachments: 24-0947 President's Report - April 24, 2024 - ACSOS Castro April 15, 2024 Letter Regarding District's 2023-24 Second Interim Budget Report
24-0947 Board Bylaw (BB) 9323 - Meeting Conduct (082422A)
24-0947 Board Decorum and the Seriousness of the Role - Dr. Carmella S. Franco

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 **24-0948** **Regular Board Member's Report – April 24, 2024**

Regular Board Member's Report - April 24, 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.

Y. Adjournment