Oakland Unified School District

via ZOOM VIDEO LINK

ELECTRONIC SPEAKER CARD ADVANCE REGISTRATION REQUIRED (**Click Granicus eComment-Sign In [Up] To Speak** (not Comment)

A Speaker Card (i.e., Granicus eComment Sign In [Up] to Speak) filed electronically in advance whether attending meeting - IN PERSON or on ZOOM - is now required for each Agenda Item on which Public Comment will be verbally 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

via 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 Meeting", then click Board of Education - Video "In Progress"]

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If registration assistance is needed, please call 510 879-8658: leave name, call back number, suggest a best time to call you back within a two (2) hour window, Mon-Wed Noon, with you at your computer.]

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at http://www.ousd.org or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Agenda Long - Final

Wednesday, August 28, 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: Maximus Simmons, Michele Vasquez
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 ឬជាលាយលក្ខអក្សរ ឬត្រូវការការជួយសម្រះសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ (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/85681376701 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 856 8137 6701, 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 **24-1948** **Public Comment On Closed Session Items - August 28, 2024**

Public Comment On Closed Session Items - August 28, 2024.

D. Recess to Closed Session

Closed Session Item(s):

Labor Matter(s)

D.-1 **24-1926** **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 **24-2020** **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.-3 **24-2021** **Conference With Legal Counsel - Existing Litigation**

Gulley v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 007000824

D.-4 **24-2043** **Conference With Legal Counsel - Existing Litigation**

MP v. Oakland Unified School District, OAH Case No. 2024041033

D.-5 **24-2126** **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.-6 **24-2127** **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.-7 **24-2129** **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.-8 **24-2149** **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 Employment Matter(s)

D.-9 **24-1967** **Public Employment**

Superintendent of Schools

Pupil Matter(s)

D.-10 **22-2226** **Readmission - Student A**

Readmission - Student A.

D.-11 **24-2015** **Admission - Student A**

Admission - Student A.

Threat To Public Services or Facilities Matter(s)

D.-12 **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.

None

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 **24-1949** **Student Board Members' Report - August 28, 2024**

Student Board Members' Report - August 28, 2024:

- What is ACC?
  - Who is on the Governing Board?
- Student & Community Voices
  - Lead Contamination
- Student Leadership & Events
  - Fall Retreat

Attachments: 24-1949 Student Board Members' Report - August 28, 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 **24-1950** **Superintendent's Report – August 28, 2024**

Superintendent's Report - August 28, 2024:

- Water Quality
- OUSD Highlights
- First Week of School Site Visits
- Enrollment Updates

Attachments: 24-1950 Superintendent's Report – August 28, 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 **24-1951** **Comments By Collective Bargaining Units – August 28, 2024**

Comments By Collective Bargaining Units - August 28, 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.

6:00 P.M.

N.-1 **24-1939** **Education for Change Public Schools – Learning Without Limits Charter School - Petition and Charter (Renewal) – Grades TK-5**

Initial Public Hearing by the Board of Education on Education for Change - Learning Without Limits Charter School - Petition and Charter (Renewal) - Grades TK-5 - Ju1y 1, 2025 - June 30, 2030, pursuant to Education Code Section 47605.

Attachments: 24-1939 Education for Change – Learning Without Limits Charter School - Petition and Charter (Renewal) – Grades TK-5 (7/1/2024)
24-1939 Initial Public Hearing - Petitioners' Presentation - Education for Change Public Schools – Learning Without Limits Charter School - Petition and Charter (Renewal) – Grades TK-5 (8/28/2024)

Legislative History

7/1/24	Office of Charter Schools	Received and Referred for Consideration to the Board of Education

8/14/24	Board of Education	Introduced As New Matter

6:15 P.M.

N.-2 **24-1940**

Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter (Renewal) - Grades 6-12

Initial Public Hearing by the Board of Education on Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter (Renewal) - Grades 6-12 - Ju1y 1, 2025 - June 30, 2030, pursuant to Education Code Section 47605.

Attachments: 24-1940 Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter (Renewal) - Grades 6-12 (7/1/2024)
24-1940 Initial Public Hearing - Petitioners' Presentation - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter (Renewal) - Grades 6-12 (8/28/2024)

Legislative History

7/1/24	Office of Charter Schools	Received and Referred for Consideration to the Board of Education
8/14/24	Board of Education	Introduced As New Matter

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 **24-1952**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – August 28, 2024

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 28, 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 TRIAL ON-LINE SPEAKER CARD REGISTRATION (Above) for full details.

Q. Unfinished Business

Q.-1 **23-2704-2**

AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (Revision No. 2)

Adoption by the Board of Education of Resolution No. 2324-0020B - Equity Impact Analysis Metrics for the Initiation of School Changes Per Education Code 41329 (Revision No. 2).

Attachments: 23-2704-2 AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (Revision No. 2)

Q.-2 **24-1915**

Update, Annual California School Dashboard Local Performance Indicators Report - District - 2024-2025 School Year - Chief Academic Officer

Presentation to the Board of Education, by the Superintendent of Schools, or designee, of an Update, District's 2024-2025 Annual California School Dashboard Local Performance Indicators Report.

Attachments: 24-1915 Presentation - Update, Annual California School Dashboard Local Performance Indicators Report - District - 2024-2025 School Year - Chief Academic Officer
24-1915 Board Memorandum - Update, Annual California School Dashboard Local Performance Indicators Report - District - 2024-2025 School Year - Chief Academic Officer

R. New Business

R.-1 **24-2158**

Employment Agreement - Kyla Johnson-Trammell - Superintendent of Schools - Board of Education

Approval by the Board of Education of a new Employment Agreement by and between District and Kyla Johnson-Trammell, Ed.D., for the latter to serve as Superintendent of Schools, for the term July 1, 2024 through June 30, 2027, with a base salary of $378,798.42 per year plus additional compensation, health benefits and fringe benefits. *

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*For the 2024-25 school year, Dr. Kyla Johnson-Trammell would receive $13,800.00 in additional pay (eligible stipends), $34,075.08 in projected District-paid benefits (including health, vision, and dental insurance; long term disability insurance; life insurance; membership in professional associations), and $175,133.51 in fringe benefits (annual longevity payment, Supplemental Retirement and Retirement Plan payment). Most of these costs increase annually. **

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**Disclosure of salary and fringe benefits, for term, pursuant to Government Code Section 54953(c)(3).

Attachments: 24-2158 Employment Agreement - Kyla Johnson-Trammell - Superintendent of Schools - Board of Education

R.-2 24-1912

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025

Approval by the Board of Education of Resolution No. 2425-0053 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

1. Alex Harris, Extensive Support Needs SDC Teacher, Young Adults Program;
2. Silas Mathuku, 6th - 8th Grade Chemistry Teacher, Bret Harte Middle School;
3. Elaine Barfield, K - 5th Grade Multiple Subject Teacher, Markham Elementary School;
4. Annabel Smith, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School;
5. Nathaniel Osborne, 9th - 12th Grade Extensive Support Needs Teacher, Castlemont High School;
6. Savannah Gamble, TK - 5th Grade Multiple Subject Teacher, Reach Academy Elementary School;
7. Jennifer Wolpert, 9th - 12th Grade Art Teacher, Oakland High School;
8. Eryn Swarn, 6th - 8th Grade English Teacher, Elmhurst United Middle School;
9. Nelson Torres-Hernandez, K - 5th Grade Multiple Subject Teacher, Think College Now Elementary School;
10. Shmarafrantcheska Mitchell, K - 5th Grade Extensive Support Needs Teacher, Burkhalter Elementary School;
11. Taylor Coleman, K - 5th Grade Multiple Subject Teacher, Manzanita Community Elementary School;
12. Carlton Walton, Teacher on Special Assignment - 10 Months, Programs for Exceptional Children;
13. Miguel Birruete, K - 5th Grade PE Teacher, Esperanza Elementary School;
14. Jessica Araiza, 9th - 12th Grade World Languages ELD Teacher, Skyline High School;
15. Cynthia Navarro Rivera, K - 5th Grade Bilingual Teacher, Global Family Elementary School;
16. Jeiny Ramirez Landaverde, 1st Grade Bilingual Multiple Subject Teacher, Esperanza Elementary School;
17. Norma Pablo Calmo, 9th - 12th Grade Social Science Teacher, Fremont High School;
18. Sabrina Branco, 6th - 8th Grade Business Teacher, Roosevelt Middle School;
19. Tyler Newell, 9th - 12th Grade Special Mild/Moderate Support Needs Teacher, Fremont High School;
20. Nicholas Soenyun, K - 5th Grade Music Teacher, Laurel Elementary School;

21. Angelita Williams, K - 5th Grade Multiple Subject Teacher, Carl B Munck Elementary School;
22. Ryland Henke, K - 5th Grade Multiple Subject Teacher, Glenview Elementary School;
23. Mohammed El Fatih Dadci, K - 5th Grade PE Teacher, Madison Park Elementary School;
24. Elenora Clark, 6th - 8th Grade English Teacher, Claremont Middle School;
25. Riyad Murshed, Early Childhood Special Education Mild to Moderate Support Needs Teacher, Burbank ECE School;
26. Christina Allen, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher, Coliseum College Prep Academy High School;
27. Bryce Campbell, TK - 5th Grade Social Science Teacher, Martin Luther King Jr. Elementary School;
28. Travis Beecher, 6th - 8th Grade Mild to Moderate Support Needs SDC Teacher, Melrose Academy Middle School;
29. Curtavia Gill, 6th - 8th Grade English Teacher, Westlake Middle School;
30. Asia Strayhorne, K - 5th Grade Multiple Subject Teacher, Acorn Woodland Elementary School;
31. Aynealem Berhe, 9th - 12th Grade Math Teacher, Coliseum College Prep High School;
32. Kyle McReddie, 9th - 12th Grade Drama Teacher, Oakland Technical High School;
33. Calvin Reed, 9th - 12th Grade Social Science Teacher, Skyline High School;
34. Lucia Koonze, 2nd Grade Bilingual Spanish Teacher, Esperanza Elementary School;
35. Charity Nichols, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher;
36. Mya-Yasmeen William, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School;
37. Stephen Osarenkhoe, K - 5th Grade Social Science Teacher, Fruitvale Elementary School;
38. Meccah Coleman, K - 5th Grade Multiple Subject Teacher, Kaiser Elementary School;
39. Jayden Barber, 6th - 8th Grade Dance Teacher, Montera Middle School;
40. Ines Rivera, Preschool Special Education Extensive Support Needs Teacher, Lockwood CDC;
41. Tuwe Mehn, K - 5th Grade Multiple Subject Teacher, Sankofa United Elementary School;
42. Reeshmah Anderson, K - 5th Grade Mild to Moderate Support Needs SDC Teacher, Garfield Elementary School;
43. Breonna Henry, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School;
44. Sonya Shumate, K - 5th Grade Multiple Subject Teacher,

Bella Vista Elementary School;

45. Mark Galbraith, K - 5th Grade Multiple Subject Teacher, Allendale Elementary School;
46. Kailen Lewis, K - 5th Grade Mild to Moderate Support Needs SDC Teacher, Melrose Leadership Academy Elementary School;
47. Anna Matthiesen, 6th - 8th Grade Art Teacher, Roosevelt Middle School;
48. Teresita McCarthy, K - 5th Grade Extensive Support Needs SDC Teacher, Highland Academy Elementary School;
49. Shawn Hawkins, 6th - 8th Grade, Mild to Moderate Support Needs SDC Teacher, Elmhurst United Middle School;
50. Nathan Dang, 6th - 8th Grade Mild to Moderate Support Needs SDC Teacher, Westlake Middle School;
51. Lamar James, 6th - 8th Grade Mild to Moderate Support Needs SDC Teacher, Bret Harte Middle School;
52. Travis Koonze, K - 5th Grade Multiple Subject Teacher, Allendale Elementary School;
53. Dariuses Augustine, K - 5th Grade Multiple Subject Teacher, Lockwood STEAM Elementary School;
54. Julianne Khouri, 6th - 8th Grade Social Science Teacher, Bret Harte Middle School;
55. Maya Dahlbacka, K - 5th Grade Multiple Subject Teacher, La Escuelita Elementary School;
56. Hannah Yellen, K - 5th Grade Social Science Teacher, Hoover Elementary School;
57. Vance Qualls-Bigel, 9th - 12th Grade Math Teacher, Madsion Park Academy Upper; and
58. Armando Castro, 9th - 12th Grade Extensive Support Needs Teacher, Skyline High School.

Attachments: 24-1912 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025

R.-3 24-1914 **Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025**

Adoption by the Board of Education of Resolution No. 2425-0054 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

1. Maria Huerta, K Grade Bilingual Multiple Subject Teacher, Melrose Leadership Academy;
2. Jorge Marquez, K - 5th Grade Bilingual Multiple Subject Teacher, Greenleaf Elementary School;
3. Alexander Quintana, TK - 5th Grade Bilingual Multiple Subject Teacher, Esperanza Elementary School;
4. Juan Reyes, K - 5th Grade Bilingual Multiple Subject Teacher, Melrose Leadership Academy;
5. Aristides Aties Gonzalez, K - 5th Grade Bilingual English, Manzanita Seed Elementary School; and
6. Darielle Vigay, Assistant Principal, McClymonds High School.

Attachments: 24-1914 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025

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.

S.-1 **22-2226** **Readmission - Student A**

Readmission - Student A.

S.-2 **24-2015** **Admission - Student A**

Admission - Student A.

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 **24-1888**

Services Agreement 2024-2025 - Hatchuel Tabernik & Associates, Inc. - Student Assignment Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Hatchuel Tabernik & Associates, Inc, Berkeley, CA, for the latter to support the work of the District in documenting the progress and impact of school integration efforts over the grant period, as stated in Exhibit A: Scope of Work: Evaluation Plan and Data Collection Planning; Evaluation Implementation; and Analysis and Reporting, each, incorporated herein by reference as though fully set forth, via the Student Assignment Department, for the period of August 1, 2024 through June 30, 2025, in an amount not to exceed $29,750.00.

Vendor No.: 002018

Requisition No.: VR25-00814

Resource Code-Site No.: 5857-907

Funding Source: 5857 - Enrollment Stabilization Project

Attachments: 24-1888 Services Agreement 2024-2025 - Hatchuel Tabernik & Associates, Inc. - Student Assignment Department

T.-2 **24-1890**

Services Agreement 2024-2025 - Shared Plate Strategies LLC - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Shared Plate Strategies LLC, Sacramento, CA, for the latter to provide support for OUSD Child Nutrition Services to continue to enhance the Farm to School Program, scratch cooking and procurement compliance, with support including procurement training, planning and technical assistance, scratch cooking planning, menu development, Education Program representation on behalf of the Department, bid solicitation development, and scoring, reporting and auditing support for District's Child Nutrition Services, via the Nutrition Services Department, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed $112,050.00.

Vendor No.: 007981

Requisition No.: VR25-00544

Resource Code-Site No.: 7032-991

Funding Source: 7032 - 2022 Kitchen Infrastructure & Training

Attachments: 24-1890 Services Agreement 2024-2025 - Shared Plate Strategies LLC - Nutrition Services Department

T.-3 **24-1911**

Services Agreement 2024-2025 - RDV Consulting Services - Technology Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and RDV Consulting Services, Oakland, CA, for the latter to file the District's E-Rate forms, including 470, 471, 472, 486, and 500 to apply for funding and meet E-Rate deadlines to support telecommunication services across the District, including the collection of data, providing spreadsheets of collected data, updating school data in the E-Rate Productivity Center (EPC) and managing Program Integrity Assurance (PIA) reviews and audits, via Technology Services Department, for the period of August 1, 2024 through July 31, 2025, in an amount not to exceed $30,000.00.

Vendor No.: 003533

Requisition No.: VR25-00039

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose

Attachments: 24-1911 Services Agreement 2024-2025 - RDV Consulting Services - Technology Services Department

T.-4 **24-1670**

Agreement for Materials Testing and Special Inspection Services - Consolidated Engineering Laboratories - Oakland Technical High School Asphalt Project - Buildings and Grounds Department

Approval by the Board of Education of an Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories, San Ramon CA, for the latter to provide material testing and special construction inspection services and a time and cost estimate for the Oakland Technical High School Asphalt Project in a not-to-exceed amount of $18,722.00, with work scheduled to commence on August 29, 2024, and scheduled to last until October 31, 2024.

Vendor No.: 001171

Requisition No.: vr24-12527

Resource Code-Site No.: 9914/305

Funding Source: Fund 140 Deferred Maintenance

Attachments: 24-1670 Agreement for Materials Testing and Special Inspection Services - Consolidated Engineering Laboratories - Oakland Technical High School Asphalt Project - Buildings and Grounds Department

T.-5 **24-1733**

General Services Agreement – BSAFE Playground Inspection Services, Inc. – Piedmont Avenue Elementary School Site Improvemnet Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and BSAFE Playground Inspection Services, Inc., Sunland, CA, for the latter to provide inspection and testing services which consist of performing impact testing and inspection for playground structure, as described in the May 1, 2024 proposal, which is attached to this Agreement as Exhibit A, for the Piedmont Elementary School Site Improvement Project, in a lump sum amount of $1,500.00, with work scheduled to commence on August 15, 2024, and scheduled to last until September 30, 2024.

Vendor No.: 008114

Requisition No.: VR-24-12674

Resource Code-Site No.: 0007/146

Funding Source: Fund 1

Attachments: 24-1733 General Services Agreement – BSAFE Playground Inspection Services, Inc. – Piedmont Avenue Elementary School Site Improvemnet Project - Division of Facilities Planning and Management

T.-6 **24-1734**

General Services Agreement – BSAFE Playground Inspection Services, Inc. – Melrose Leadership Academy Sherman Campus Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and B SAFE Playground Inspection Services, Inc., Sunland, CA, for the latter to provide inspection and testing services which consist of performing impact testing and inspection for playground structure, as described in the June 7, 2024 proposal, which is attached to this Agreement as Exhibit A, for the Melrose Leadership Academy Sherman Campus Site Improvements Project, in a lump sum amount of $2,700.00, with work scheduled to commence on August 15, 2024, and scheduled to last until September 30, 2024.

Vendor No.: 008114

Requisition No.: VR25-00751

Resource Code-Site No.: 007/235

Funding Source: 007/9000

Attachments: 24-1734 General Services Agreement – BSAFE Playground Inspection Services, Inc. – Melrose Leadership Academy Sherman Campus Site Improvements Project - Division of Facilities Planning and Management

T.-7 **24-1735**

Agreement for Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories –Manzanita Elementary School Site Improvement Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories, San Ramon CA, for the latter to provide material testing and special construction inspection services and a time and cost estimate for the Manzanita Elementary School Site Improvement Project in a not-to-exceed amount of $1,892.80, with a start date of March 13, 2024, and a completion date of April 30, 2024

Vendor No.: 001171

Resource Code-Site No.: 0007/175

Funding Source: Fund 1 General Fund

Attachments: 24-1735 Agreement for Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories –Manzanita Elementary School Site Improvement Project – Division of Facilities Planning and Management

T.-8 **24-1872**

Change Order No. 1, Agreement Between Owner and Contractor - Horizon Brothers Restoration, Inc. - Oakland Technical High School Boys Gym & Portables Exterior Paint Project - Buildings and Grounds Department

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Horizon Brothers Restoration, Inc., Rio Linda, CA, for the addition of the girl's gym being painted, washed, spot primed and the application of two coats of super paint in the chosen colors to the Oakland Technical High School Boys Gym & Portables Exterior Paint Project, in the amount of $57,715.00, increasing the contract price not to exceed amount from $148,800.00 to $206,515.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009066

Requisition No.: PO24-11019

Resource Code-Site No.: 9914 305

Funding Source: Fund 140 Deferred Maintenance

Attachments: 24-1872 Change Order No. 1, Agreement Between Owner and Contractor - Horizon Brothers Restoration, Inc. - Oakland Technical High School Boys Gym & Portables Exterior Paint Project - Buildings and Grounds Department

T.-9 **24-1875**

Agreement Between Owner and Contractor – Data Media Services, Inc. – Claremont Middle School Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Award of Bid to, rejection of all other Bids, if any, and of an of Agreement Between Owner and Contractor by and between the District and Data Media Services, Inc., Stockton, CA, for the latter to install approximately 30 new mini-dome cameras, one new panoramic camera, eleven replacement cameras, and removal of existing cameras for the Claremont Middle School Security Improvement Project, in the amount of $129,000.00, which includes a contingency of $13,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on August 29, 2024, and required to be completed within ninety (90) days, with an anticipated ending of November 27, 2024.

Vendor No.: 006952

Requisition No.: VR25-00918

Resource Code-Site No.: 9657/201

Funding Source: Fund 21 Building Fund

Attachments: 24-1875 Agreement Between Owner and Contractor – Data Media Services, Inc. – Claremont Middle School Security Improvement Project - Division of Facilities Planning and Management

T.-10 **24-1877**

Agreement Between Owner and Contractor – Native Soil, Inc.- Reach Academy Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Award of Bid to, rejection of all other Bids, if any, and of an of Agreement Between Owner and Contractor by and between the District and Native Soil, Inc., Oakland, CA, for the latter to demolish existing play structures, existing PIP Playmatting, turf area, and install new PIP play matting and nature exploration area for the Reach Academy Site Improvements Project in the lump sum amount of $393,000.00, which includes a contingency allowance of $48,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on August 29, 2024, and to be completed within thirty days (30), with an anticipated ending of September 28, 2024.

Vendor No.: 007827

Requisition No.: VR25-00907

Resource Code-Site No.: 2600/193/913

Funding Source: Fund 1 ELOP

Attachments: 24-1877 Agreement Between Owner and Contractor – Native Soil, Inc.- Reach Academy Site Improvements Project - Division of Facilities Planning and Management

Chief, Talent

T.-11 **24-1916**

Personnel Report No. 2425-0001 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2425-0001 - Talent/Human Resources Department.

Attachments: 24-1916 Personnel Report No. 2425-0001 - Talent/Human Resources Department

T.-12 **24-1905**

Memorandum of Understanding and Interagency Agreement - California State University Long Beach - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for a Practicum Learning Experience Program-applying to District placements of University students, regarding course work for Advanced Degrees and Certifications, including the field of Social Work, and including Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services, and other Pupil Personnel Services (PPS) credentials and certifications, as may be specified-is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and the Trustees of the California State University on behalf of California State University Long Beach, for its School of Social Work (University, CSULB, or CSULB/SSW), a California State University for the term July 1, 2024 through June 30, 2029 at no cost to the District other than regarding certain Non-Teaching Interns in PPS categories (Article 4/#2), who are not employees of the District, but may be allocated stipends (Article 4/#3) drawn from non-profit organizational grants to the District (e.g. Ed Fund), administered by the relevant departments of the District. [See Fiscal Impact].

Attachments: 24-1905 Memorandum of Understanding and Interagency Agreement - California State University Long Beach - Talent/Human Resources Department

T.-13 **24-1906**

Memorandum of Understanding and Interagency Agreement - Columbia University - Talent/Human Resources Department

Approval by the Board of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for a Practicum Learning Fieldwork Experience Program-applying to District placements of University students, regarding course work for Advanced Degrees and Certifications, including the field of Social Work, and including Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services, and other Pupil Personnel Services (PPS) credentials and certifications, as may be specified-is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and The Trustees of Columbia University in the City of New York on behalf of its School of Social Work (University or CU/CUSSW), a non-profit private university in the State and County of New York for the term July 1, 2024 through June 30, 2029, at no cost to the District other than regarding certain Non-Teaching Interns in PPS categories (*Article 4/#2*), who are not employees of the District, but may be allocated stipends (*Article 4/#3*) drawn from non-profit organizational grants to the District (e.g. Ed Fund), administered by the relevant departments of the District. [See Fiscal Impact]

Attachments: 24-1906 Memorandum of Understanding and Interagency Agreement - Columbia University - Talent/Human Resources Department

Chief Academic Officer

T.-14 **24-1753**

Nonpublic, Nonsectarian School, Agency Master Contract 2024-25 - Spectrum Center - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2024-25 by and between the District and Spectrum Center, Brentwood, TN, 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, 2024 through June 30, 2025, via the Special Education Department, in an amount not to exceed $2,000,000.00.

Funding Source: Special Education

Attachments: 24-1753 Nonpublic, Nonsectarian School, Agency Master Contract 2024-25 - Spectrum Center - Special Education Department

T.-15 **24-1876**

Amendment No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages - Named Sites - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between District and Safe Passages, Oakland, CA, for the latter to serve as after school lead agency for program coordination, academic intervention, homework support, student supervision, and a variety of enrichment services for East Oakland Pride Elementary School and Oakland International High School, for the remainder of Expanded Learning Programs After School Program Master Contract 2022-2025 term; and expand services for the after school programs at Chabot Elementary School, Coliseum College Preparatory Academy, and MetWest High School due to an increase in 21st Century and/or Expanded Learning Opportunities Program grant awards for those sites, in an additional amount of $1,412,332.13, increasing the not-to-exceed amount of the Master Contract from $10,626,024.32 to $12,038,356.45, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR25-00882, VR25-00883, VR25-00884, VR25-00885, VR25-0088(

Resource Code-Site No.: 6010-107,2600-107, 4124-232, 6010-232,4124-353,4124-338,2600-922

Funding Source: After School Education and Safety Grant, 21st Century Grants, Expanded Learning Opportunities Program, Elementary and Secondary Schools Emergency Relief III Program

Attachments: 24-1876 Amendment No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages - Named Sites - Community Schools and Student Services Department

T.-16 **24-1885**

Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Jewish Community Center of the East Bay - Named Sites - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Jewish Community Center of the East Bay, Berkeley, CA, for the latter to serve as after school lead agency for program coordination, academic intervention, homework support, student supervision, and a variety of enrichment services at Hintil Kuu Ca Preschool for the remainder of the Expanded Learning Programs After School Program Master Contract 2022-2025 term and expand services at Joaquin Miller Elementary School due to an increase in Expanded Learning Opportunities Program grant award for the site, via the Community Schools and Student Services Department, in the additional amount of $467,370.00, increasing the not-to-exceed amount of the Master Contract from $893,184.00 to $1,360,554.00, for the period July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Agreement remain in full force and effect.

Vendor No.: 007909

Requisition No.: VR25-00999, VR25-01000

Resource Code-Site No.: 2600-187,2600-142

Funding Source: Expanded Learning Opportunities Program, Elementary and Secondary School Emergency Relief III Program

Attachments: 24-1885 Amendment No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Jewish Community Center of the East Bay - Named Sites - Community Schools and Student Services Department

T.-17 **24-1886**

Amendment No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Bay Area Community Resources - Named Sites - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as after school lead agency for program coordination, academic intervention, homework support, student supervision, and a variety of enrichment services at Acorn Woodland Elementary School, for the remainder of the Expanded Learning Programs After School Program Master Contract 2022-2025 term and also expand services for the after school programs at Elmhurst United Middle School, Glenview Elementary School, Hoover Elementary School, Martin Luther King, Jr. Elementary School, Montclair Elementary School, Sankofa United Elementary School, and Thornhill Elementary School due to increases in Expanded Learning Opportunities Program grant amounts for those sites, in an additional amount of $899,517.72, increasing the not-to-exceed amount of the Master Contract from $37,431,639.80 to $38,331,157.52, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR25-01023, VR25-01024, VR25-011025, VR25-01026, VR25-010

Resource Code-Site No.: 6010-165,2600-165,2600-229,2600-170,2600-182,2600-143,2600-194, 2600-157

Funding Source: After School Education and Safety Program, 21st Century Programs, Expanded Learning Opportunities Program, Elementary and Secondary Emergency Relief III Program

Attachments: 24-1886 Amendment No. 2, Expanded Learning Programs After School Program Master Contract 2022-2025 - Bay Area Community Resources - Named Sites - Community Schools and Student Services Department

T.-18 **24-1891**

Amendment No. 1, Services Agreement and Amendment No. 1, Data Sharing Agreement - Public Profit - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement (SA) and Amendment No. 1, Data Sharing Agreement (DSA) by and between the District and Public Profit, Oakland, CA, for the latter, through the amendment to the SA, to analyze youth, family, staff, and elementary school survey data, request and analyze enrollment data, create profiles for each school site with survey and enrollment data, share profiles with staff, and prepare and share end-of-summer final report, in an additional amount of $64,290.00, increasing the not-to-exceed amount of the SA from $44,650.00 to $108,940.00, and extending the terms of both the SA and DSA from January 11, 2024 through August 30, 2024 to December 1, 2024, via the Community Schools and Student Services Department. All other terms and conditions of the SA and DSA remain in full force and effect.

Vendor No.: 003483

Requisition No.: VR25-00770

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: 24-1891 Amendment No. 1, Services Agreement and Amendment No. 1, Data Sharing Agreement - Public Profit - Summer Learning Programs - Community Schools and Student Services Department

T.-19 **24-1900**

Services Agreement 2024-2025 - Spark Decks, LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Spark Decks, LLC, El Cerrito, CA, for the latter to develop and deliver two ninety-minute workshops for after school staff during the Expanded Learning Summer Institute; provide participants in workshops books and/or decks relevant to workshop topics; and provide 200 Spark Decks on Self Care for Youth-Serving Professionals to Summer Institute participants, via Community Schools and Student Services Department, for the period of July 22, 2024 through July 26, 2024 in an amount not to exceed $9,951.57.

Vendor No.: 009023

Requisition No.: VR25-00622

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-1900 Services Agreement 2024-2025 - Spark Decks, LLC - Community Schools and Student Services Department

T.-20 **24-1901**

Services Agreement 2024-2025 - California School-Age Consortium - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and California School-Age Consortium, El Sobrante, CA, for the latter to provide a series of staff training sessions and modules throughout the 2024-2025 School Year:

- Delivery of four modules during the Expanded Learning Summer Institute focused on Leading with Head and Heart, Incorporating Older Youth Voices in Program Activities, Designing for Inclusion and Belonging, and Addressing Behaviors at Their Root. These same topics will be covered through a series of Staff Development Workshops through the year; and
- Facilitate a Leadership Intensive 3-Day Retreat which will: deepen participants' understanding of leadership; increase knowledge of leadership and management concepts, skills and strategies to apply in their work; begin a leadership development plan to ensure application of skills, strategies and knowledge learned; build a community and network of support with peers in the field,
-

via Community Schools and Student Services Department, for the period of July 22, 2024 through June 2, 2025, in an amount not to exceed $25,000.00.

Vendor No.: 000897

Requisition No.: VR25-00725

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-1901 Services Agreement 2024-2025 - California School-Age Consortium - Community Schools and Student Services Department

T.-21 **24-1907**

Services Agreement 2024-2025 - Rupa Gupta - Middle School Network

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Rupa Gupta, Oakland, CA, for the latter to provide weekly leadership and executive coaching sessions, including thought partnership in leadership, organizational, pedagogical and systems challenges to Clifford Hong, Middle Schools Network Superintendent, via Middle School Network, for the period of August 1, 2024 through May 30, 2025, in an amount not to exceed $20,000.00.

Vendor No.: 007304

Requisition No.: VR25-00306

Resource Code-Site No.: 0006-965

Funding Source: S&C Carryover

Attachments: 24-1907 Services Agreement 2024-2025 - Rupa Gupta - Middle School Network

T.-22 **24-1908**

Services Agreement 2024-2025 - Yeah, Art! - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Yeah, Art!, Oakland, CA, for the latter to provide after school music enrichment at Roosevelt Middle School, Melrose Middle School and an additional site up to 2 days a week, for 20 students per class over the course of the 2024-2025 school year, via Community Schools and Student Services Department, for the period of August 1, 2024 through June 1, 2025, in an amount not to exceed $88,325.00.

Vendor No.: 008195

Requisition No.: VR25-00768

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 24-1908 Services Agreement 2024-2025 - Yeah, Art! - Community Schools and Student Services Department

T.-23 **24-1913**

Grant Award - California Department of Education- California Partnership Academies (CPA) Program Grant - Urban Design Academy - Castlemont High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Clean Technology and Renewable Energy - Supplemental Grant Award from the California Department of Education, for the Castlemont High School Sustainable Urban Design Academy (C003), CDE Grant Number: 2023-25168-61259-S1, in the amount of $3,500.00, for the purpose described in the attachment, for the period of September 1, 2023 through October 31, 2024, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: 24-1913 Grant Award - California Department of Education- California Partnership Academies (CPA) Program Grant - Urban Design Academy - Castlemont High School

T.-24 **24-1917**

Grant Award - California Department of Education- California Partnership Academies (CPA) Program Grant - Race, Policy, and Law Legal Practices Academy - Oakland Technical High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program Grant Award from the California Department of Education, for the Oakland Technical High School, Race, Policy, and Law Legal Practices Academy, (3004),CDE Grant Number: 2022 23181 61259 P1, in the amount of $15,000.00, for the purpose as described in the attachment, for the period of June 1, 2023 to June 30, 2024, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: 24-1917 Grant Award - California Department of Education- California Partnership Academies (CPA) Program Grant - Race, Policy, and Law Legal Practices Academy - Oakland Technical High School

T.-25 **24-1918**

No Cost Service Agreement and Data Sharing Agreement - Mills-Northeastern University - High School Linked Learning Office

Approval by the Board of Education of a No-Cost Service Agreement (NCSA) and a Data Sharing Agreement (DSA) by and between Mills-Northeastern University (M-NU), Oakland, CA, for the latter under the NCSA to provide its Educational Talent Search (ETS) and TRiO college preparation program for OUSD students and under the DSA, the terms and conditions of the District's transmission of or sharing pupil data with M-NU and the protection by M-NU, of such data, each, for the term October 1, 2024 through September 30, 2027, via the High School Linked Learning Office, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 24-1918 No Cost Service Agreement and Data Sharing Agreement - Mills-Northeastern University - High School Linked Learning Office

T.-26 **24-1919**

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Innovative Design & Engineering Academy (IDEA) - Oakland High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program Grant Award from the California Department of Education, for Oakland High School, Innovative Design & Engineering Academy, (3003), CDE Grant Number: 2022 23181 61259 P1, in the amount of $15,000.00, for the purpose described in the attachment, for the period of June 1, 2023 to June 30, 2024, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: 24-1919 Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Innovative Design & Engineering Academy (IDEA) - Oakland High School

T.-27 **24-1920**

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Renewable Energy Academy - Skyline High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Clean Technology and Renewable Energy -Supplemental Grant Award from the California Department of Education, for the Skyline High School Renewable Energy Academy (C018), CDE Grant Number: 2023-25168-61259-S2, in the amount of $3,500.00, for the purpose as described in the attachment, for the period of September 1, 2023 through October 31, 2024, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: 24-1920 Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Renewable Energy Academy - Skyline High School

T.-28 **24-2000**

Services Agreement 2024-2025 - Sown to Grow - Multi-Tiered Support Systems (MTSS) Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Sown to Grow, 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 September 2, 2024 through June 30, 2025, in an amount not $297,000.00.

Resource Code-Site No.: 903-0006

Funding Source: Central Supplemental Funds

Attachments: 24-2000 Services Agreement 2024-2025 - Sown to Grow - Multi-Tiered Support Systems (MTSS) Department

T.-29 **24-2128**

2024-2025 Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template

Approval by the Board of Education, on behalf of the District, of the 2024-2025 Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template, a supplement to the LCAP delineating how the District will meet the Plan provisions of the ESSA and authorizing the Superintendent of Schools, or designee, to submit the Addendum to the California Department of Education.

Attachments: 24-2128 2024-2025 Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template

Chief of Staff

T.-30 **24-1909**

Services Agreement 2024-2025 - Kirstin Hernandez - Office of the Chief of Staff

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Kirstin Hernandez, Oakland, CA, for the latter to provide project management over the continued district-wide implementation of ParentSquare, including coordination with and support of school sites and central office units, assistance with HelpDesk tickets, and collaboration with the Tech Services Team; deepen knowledge, skill, and implementation for more consistent use across the district and school site staff; and codify systems for set up and support, via Office of the Chief of Staff, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed $99,100.00.

Vendor No.: 007311

Requisition No.: VR25-00920

Resource Code-Site No.: 9225-901

Funding Source: Kaiser

Attachments: 24-1909 Services Agreement 2024-2025 - Kirstin Hernandez - Office of the Chief of Staff

T.-31 **24-1910**

Services Agreement 2024-2025 - School Services of California - Office of the Chief of Staff

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and School Services of California, Sacramento, CA, for the latter to work proactively to protect and advance the District's interest in Sacramento, including developing strategies, monitoring legislation and budget items that would impact OUSD, and lobbying the Legislature and State Administration; meet with both Board Directors and district administrative leadership twice monthly and with district administrative leadership once monthly to provide timely updates and to assist OUSD with policy implementation, position writing, or other issues, as needed; and also schedule necessary meetings with local leadership, as well as coordinate legislative meetings for the BOE and OUSD staff traveling to Sacramento, via Office of the Chief of Staff, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed $50,000.00.

Vendor No.: 003823

Requisition No.: VR25-00312

Resource Code-Site No.: 0000-958

Funding Source: GP

Attachments: 24-1910 Services Agreement 2024-2025 - School Services of California - Office of the Chief of Staff

General Counsel

T.-32 **24-1902**

Amendment No. 1, Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Lozano Smith, LLP – Office of the General Counsel

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOUEP) by and between District and Lozano Smith, Walnut Creek, CA, for the latter to provide more of the same (legal) services to the District on an as needed basis, in an additional amount of $70,000.00, increasing the not to exceed amount from $500,000 to $570,000 for 2023-2024 Fiscal Year (only) and extending the term of the Agreement from July 1, 2022 to June 30, 2025 to June 30, 2026. All other terms and conditions of the MOUEP remain in full force and effect.

Funding Source: General Purpose

Attachments: 24-1902 Amendment No. 1, Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Lozano Smith, LLP – Office of the General Counsel

T.-33 **24-1903**

CEQA Exemption - Watershed Greening Project - Lockwood STEAM Elementary School - Office of the General Counsel

Adoption by the Board of Education of Resolution No. 2425-0001 - Authorizing the District to Apply for CEQA Categorical Exemption for the Lockwood Campus [Watershed Greening Project].

Attachments: 24-1903 CEQA Exemption - Watershed Greening Project - Lockwood STEAM Elementary School - Office of the General Counsel

T.-34 **24-2132**

Exemption to the Separation-From Service Requirement - Named Retirees - California State Teachers Retirement System (CalSTRS) - Office of the General Counsel

Adoption by the Board of Education of Resolution No. 2425-0003 - Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code [for Thomas Mason McKinley, Beth Fisch and Patricia Wong - California State Teachers Retirement System (CalSTRS)].

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: 24-2132 Exemption to the Separation-From Service Requirement - Named Retirees - California State Teachers Retirement System (CalSTRS) - Office of the General Counsel

T.-35 **24-2148**

Services Agreement 2024-25 - 510Media Creative - Office of the General Counsel

Approval by the Board of Education of a Services Agreement by and between the District and 510 MEDIA, Oakland, CA, for the latter to provide services to support the District in systematizing … messaging and communication practices in alignment with the strategic goals of the District; encompassing considerations learned from the District's community engagement as it relates to restructuring the District's move towards a high-quality, sustainable school district, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Office of the General Counsel, for the period of September 1, 2024 through June 30, 2025, in an amount not to exceed $250,000.00.

Funding Source: General Purpose

Attachments: 24-2148 Services Agreement 2024-25 - 510Media Creative - Office of the General Counsel

T.-36 **24-2150** **Services Agreement - Partners in School Innovation - Office of the General Counsel**

Approval by the Board of Education of a Services Agreement by and between the District and Partners in School Innovation, San Francisco, CA, for the latter to A. Support Engagement with Impacted Schools in School-by-School Needs Identification and B. Support Future-Focused Collaborative Discussions in support of Implementation, as specified in Exhibit A of the Services Agreement, incorporated herein by reference as though fully set forth, via the Office of the General Counsel, for the period of October 1, 2024 through June 30, 2025, in an amount not to exceed $581,000.00.

Funding Source: General Purpose

Attachments: 24-2150 Services Agreement - Partners in School Innovation - Office of the General Counsel

Facilities Committee - August 21, 2024 - Valarie Bachelor, Chair

T.-37 **24-1884**

Agreement Between Owner and Alternative Design-Builder - C. Overra & Co. - Coliseum College Preparatory Academy Site Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation by the Facilities Committee, of Award of Bid to, rejection of all other Bids, if any, and of Agreement Between Owner and Alternative Design-Builder by and between the District and C. Overra & Co., Richmond, CA, for the latter to design and construct the new gymnasium and classroom building, including fourteen (14) standard classrooms and two (2) laboratory classrooms, on the southwest portion of the campus for the Coliseum College Preparatory Academy Site Expansion Project, in the lump sum amount of $2,882,578.00, with the work scheduled to commence on August 29, 2024, and scheduled to last until September 30, 2027.

Vendor No.: 009061

Requisition No.: VR25-01148

Resource Code-Site No.: 9655 232

Funding Source: Fund 21 Building Funds Measure Y

Attachments: 24-1884 Memorandum - Agreement Between Owner and Alternative Design-Builder - C. Overra & Co. - Coliseum College Preparatory Academy Site Expansion Project - Division of Facilities Planning and Management

Legislative History

8/21/24	Facilities Committee	Recommended Favorably to the Board of Education

T.-38 **24-1938**

Agreement Between the Owner and Design Builder – Syserco Energy Solutions, Inc., – CAL Shape Design-Build Ventilation and Plumbing Project – Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation by the Facilities Committee, of an Agreement Between the Owner and Design Builder by and between the District and Syserco Energy Solutions, Inc., Fremont, CA, for the latter provide design and construction services for the CAL Shape Design-Build Ventilation and Plumbing Project, as describe in Exhibit A - Scope of Work, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of $12,040,995.00, with work scheduled to commence on August 29, 2024, and scheduled to last until October 31, 2026.

Vendor No.: 004166

Requisition No.: VR25-00682

Resource Code-Site No.: 9028 918

Funding Source: Fund 40 Special Reserve Capital Measure Y

Attachments: 24-1938 Memorandum - Agreement Between the Owner and Design Builder – Syserco Energy Solutions, Inc., – CAL Shape Design-Build Ventilation and Plumbing Project – Division of Facilities Planning and Management

Legislative History

8/21/24	Facilities Committee	Recommended Favorably to the Board of Education

T.-39 **24-1941**

Renewable Energy Certificates (RECs) Purchase and Sales Agreement - Anew EC, LLC - Division of Facilities Planning and Management

Approval by Board of Education, upon recommendation from by the Facilities Committee, of the Renewal Energy Certificates (RECs) Purchase and Sale Agreement by and between the District and Anew EC, LLC, Houston, TX, for the latter's Sale of to sell Renewable Energy Certificates (SREC) generated from OUSD at $11.50 per SREC for a two-year term for the Sale of Renewable Energy Certificates (REC) Project, in the amount of approximately $80,000.00, with sales scheduled to commence on July 1, 2024August 29, 2024, covering the period from June 2024 through, and scheduled to last until June 30, 2027, pursuant to the Agreement.

Resource Code-Site No.: 940/918

Attachments: 24-1941 Memorandum - Purchase Sale Agreement - Anew EC, LLC – Sale of Renewable Energy Certificates (REC) – Division of Facilities Planning and Management

Legislative History

8/21/24 Facilities Committee Recommended Favorably to the Board of Education

Board of Education

T.-40 **24-1972**

Posthumous Recognition - Eddie Rudolph Dillard - Board of Education

Adoption by the Board of Education of Resolution No. 2425-0002 - Posthumous Recognition of Eddie Rudolph Dillard for Contributions to Oakland Unified School District.

Attachments: 24-1972 Posthumous Recognition - Eddie Dillard - Board of Education

T.-41 **24-2159** **District Classified Supplementary Annuity Plan Trustee Appointment - Bedrudin Kukuljevic - Board of Education**

Ratification by the Board of Education of appointment of Bedrudin Kukuljevic, as Trustee of the Oakland Unified School District Supplemental Annuity Plan for classified employees effective August 29, 2024.

Attachments: 24-2159 District Classified Supplementary Annuity Plan Trustee Appointment - Bedrudin Kukuljevic - Board of Education

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 **24-1571**

Agreement Between Owner and Contractor - Comtel Systems Technology, Inc. - Coliseum College Preparatory Academy - Division of Facilities Planning and Management

Ratification by the Board of Education of Agreement Between Owner and Contractor by and between the District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide construction services, including installing TC6 analog speakers, intercom phones, and battery clocks in various locations within the offices and replacing existing speakers, clocks, phones, and cabling for the Coliseum College Preparatory Academy, as described in the proposal dated May 17, 2024, attached to the Agreement as Exhibit A, in the lump sum amount of $16,177.00, with the work commencing on July 23, 2024, and being completed by October 1, 2024.

Vendor No.: 001665

Requisition No.: VR25-00955

Resource Code-Site No.: 9655 232

Funding Source: Fund 21 Measure Y

Attachments: 24-1571 Agreement Between Owner and Contractor - Comtel Systems Technology, Inc. - Coliseum College Preparatory Academy - Division of Facilities Planning and Management

U.-2 **24-1669**

Agreement for Materials Testing and Special Inspection Services - Consolidated Engineering Laboratories Roosevelt Middle SchoConsolidated Engineering Laboratories - Roosevelt Middle School Gym Roof Replacement Project - Buildings and Grounds Department

Approval by the Board of Education of the Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories Inc., San Ramon CA, for the latter to provide material testing and special inspection construction services for the Roosevelt Middle School Gym Roof Replacement Project in a not-to-exceed amount of $20,815.00, with work scheduled to commence on August 29, 2024, and scheduled to last until October 31, 2024, pursuant to the Agreement.

Vendor No.: 001171

Requisition No.: VR24-12488

Resource Code-Site No.: 9655/212

Funding Source: Building Fund 21 Measure Y

Attachments: 24-1669 Agreement for Materials Testing and Special Inspection Services - Consolidated Engineering Laboratories Roosevelt Middle SchoConsolidated Engineering Laboratories - Roosevelt Middle School Gym Roof Replacement Project - Buildings and Grounds Depar

U.-3 **24-1873**

Amendment No. 2, Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.2, Agreement for Materials Testing and Special Inspection Services by and between the District and Inspection Services, Inc., Berkeley, CA., for the latter to provide materials and special inspection services for paving work that was done between the west stairs by Portable D and Bldg. A, for the Kaiser Child Development Center Outdoor Learning Environment Project, in an additional amount of $2,390.00, increasing the total not-to-exceed contract price from $15,776.00 to $18,166.00, and extending the term of the Agreement from June 30, 2023, through June 30, 2024, to August 30, 2024, (an additional 61 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002199

Requisition No.: VR25-00891

Resource Code-Site No.: 9655 812

Funding Source: Fund 21 Building Fund Measure Y

Attachments: ,24-1873 Amendment No. 2, Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning and Management

U.-4 **24-1878**

Amendment 2, Agreement for Architectural Services - Hibser Yamauchi Architects, Inc. - Fremont High School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services by and between the District and Hibser Yamauchi Architects, Inc., Oakland, CA, for the latter to provide architectural and engineering design services for upgrades to the existing accessible ramp, as well as additional structural engineering for new roof curbs and site retaining walls, as described in the Proposal dated May 17, 2024, attached to this Amendment as Exhibit A, for the Fremont High School New Modernization Project, in an additional amount of $60,750.00, increasing Agreement's not-to-exceed amount from $480,950.00 to $541,700.00, and extending the term of the Agreement from December 15, 2022 through December 31, 2024 to December 31, 2025 (an additional 365 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002065

Requisition No.: VR25-00852

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Building Fund Measure J

Attachments: 24-1878 Amendment 2, Agreement for Architectural Services - Hibser Yamauchi Architects, Inc. - Fremont High School Modernization Project - Division of Facilities Planning and Management

U.-5 **24-1879**

Amendment No. 2, Agreement for Engineering Services - Consolidated Engineering Laboratories - Kaiser Elementary School Outdoor Living Environment Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Engineering Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide concrete sampling and petrographic analysis and observation services for the Kaiser Elementary School Outdoor Living Environment Project, in an additional amount of $7,297.00, increasing the total not-to-exceed contract priceamount of Agreement from $26,700.80 to $33,997.80, and extending the expiration term of the Agreement from December 31, 2023June 30, 2022 through June 30, 2024December 31, 2023, to August 30, 2024, (an additional 61 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001171

Requisition No.: VR25-00888

Resource Code-Site No.: 9655 812

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-1879 Amendment No. 2, Agreement for Engineering Services - Consolidated Engineering Laboratories - Kaiser Elementary School Outdoor Living Environment Project - Division of Facilities Planning and Management

U.-6 **24-1880**

Amendment No. 1, Agreement for Engineering Services - Atlas Technical Consultants, LLC - East Oakland Pride Elementary School Site Improvements 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 Atlas Technical Consultants, LLC, Oakland, CA, for the latter to continue to provide geotechnical engineering and observation services, adding additional compensation to the project with an extended anticipated completion date, as described in the proposal dated June 4, 2024, attached to this Amendment as Exhibit A, in an additional not-to-exceed amount of $57,480.00, increasing the Agreement's not-to-exceed amount from $21,460.00 to $78,940.00, and extending the term of the Agreement from November 30, 2023 through May 30, 2024 to September 30, 2024, (an additional 123 days), for the East Oakland Pride Elementary School Site Improvements Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007113

Requisition No.: VR25-00887

Resource Code-Site No.: 9655 107

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-1880 Amendment No. 1, Agreement for Engineering Services - Atlas Technical Consultants, LLC - East Oakland Pride Elementary School Site Improvements Project - Division of Facilities Planning and Management

U.-7 **24-1881**

Amendment No. 1, Purchase Agreement – Nor Cal Moving Services – Central Office Consolidation Move Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Purchase Agreement by and between the District and Nor Cal Moving Services, Hayward, CA, for the latter to provide moving services for the Water Foundation furniture move from the first floor to the second floor at 1011 Union Street, Oakland for the Central Office Consolidation Move Project, in an additional amount of $1,800.00, increasing the Agreement's total not-to-exceed amount from $15,505.80 to $17,305.80, and extending the term of the Agreement from May 23, 2024, through July 30, 2024, to December 31, 2024, (an additional 154 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003098

Requisition No.: VR25-00929

Resource Code-Site No.: 9650 109

Funding Source: Fund 21 Building Fund Measure J

Attachments: 24-1881 Amendment No. 1, Purchase Agreement – Nor Cal Moving Services – Central Office Consolidation Move Project – Division of Facilities Planning and Management

U.-8 **24-1882** **Amendment No. 1, Agreement to Maintenance – Digital Design Communications – Solar Initiative Group I – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Maintenance by and between the District and Digital Design Communications, Oakland, CA, for the latter to provide maintenance support services for the fire and intrusion alarm systems during the PG&E shutdown; upon power restoration, the systems will be rebooted to their current conditions, as described in the proposal dated March 1, 2024, attached to this Amendment as Exhibit A, for the Solar Initiative Group I Project, in an additional not-to-exceed amount of $15,902.00, increasing the Agreement not-to-exceed amount from $102,786.00 to $118,688.00, and extending the term of the Agreement from May 9, 2024 through June 30, 2024 to August 30, 2024 (an additional 61 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001380

Requisition No.: VR25-00866

Resource Code-Site No.: 9655 165

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 24-1882 Amendment No. 1, Agreement to Maintenance – Digital Design Communications – Solar Initiative Group I – 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 **24-1953** **President's Report - August 28, 2024**

President's Report - August 28, 2024.

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 **24-1954** **Regular Board Member's Report – August 28, 2024**

Regular Board Member's Report - August 28, 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 **24-2001** **Kipp Bridge Academy - Petition and Charter (Renewal) - Grades TK-8**

Submission to the Board of Education of Kipp Bridge Academy - Petition and Charter (Renewal) - Grades TK-8 - July 1, 2025 - June 30, 2030, with initial Public Hearing set for 6:00 P.M., September 11, 2024, pursuant to Education Code Section 47605.

Attachments: 24-2001 Kipp Bridge Academy - Petition and Charter (Renewal) - Grades TK-8 (7/15/2024)

Legislative History

7/15/24	Office of Charter Schools	Received and Referred for Consideration to the Board of Education

X.-2 **24-2006** **Oakland Unity High School - Petition and Charter (Renewal) - Grades 9-12**

Submission to the Board of Education of Oakland Unity High School - Petition and Charter (Renewal) - Grades 9-12 - July 1, 2025 - June 30, 2030, with initial Public Hearing set for 6:15 P.M., September 11, 2024, pursuant to Education Code Section 47605.

Attachments: 24-2006 Oakland Unity High School - Petition and Charter (Renewal) - July 1, 2025 - June 30, 2030 (7/15/2024)

Legislative History

7/15/24	Office of Charter Schools	Received and Referred for Consideration to the Board of Education

X.-3 **24-2010** **Education for Change Public Schools - ASCEND Charter School – Petition and Charter (Renewal) – Grades TK-8**

Submission to the Board of Education of Education for Change Public Schools - Ascend Charter School - Petition and Charter (Renewal) - Grades TK-8 - July 1, 2025 - June 30, 2030, with initial Public Hearing set for 6:30 P.M., September 11, 2024, pursuant to Education Code Section 47605.

Attachments: 24-2010 Education for Change Public Schools - ASCEND Charter School – Petition and Charter (Renewal) – Grades TK-8 (7/15/2024)

Legislative History

7/15/24	Office of Charter Schools	Received and Referred for Consideration to the Board of Education

Y. Adjournment