# **Oakland Unified School District**

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
http://www.ousd.org



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <a href="http://www.ousd.org">http://www.ousd.org</a> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, 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 <a href="mailto:boe@ousd.org">boe@ousd.org</a> (E-Mail); or

(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

# Meeting Agenda Long - Final

Wednesday, August 8, 2018 4:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291;

Westwind II at Cable Beach, Nassau, Bahamas
Board of Education

President Aimee Eng
Vice President Jumoke Hinton Hodge
Directors: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris
Student Directors: Josue Chavez, Yota Omosowho
Staff: Kyla Johnson-Trammell, Superintendent & Secretary

# **Table of Contents**

Board of Education - Regular Meeting - August 8, 2018	
Agenda Summary/Table of Contents	
MEETING PROCEDURES	10
MEETING NORMS	
MEETING RULES OF ENGAGEMENT	
CORE BELIEF STATEMENTS	
A. Call To Order - 4:00 P.M.	12
B. Roll Call	
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today	
Closed Session Item(s):	
Labor Matter(s)	
18-1692 Conference With Labor Negotiators	
Legal Matter(s)	13
16-2463 Conference With Legal Counsel - Anticipated Litigation	13
18-1421 Conference With Legal Counsel - Existing Litigation	13
18-1631 Conference With Legal Counsel - Existing Litigation	14
18-1645 Conference With Legal Counsel - Existing Litigation	14
18-1646 Conference With legal Counsel - Existing Litigation	14
18-1682 Conference With Legal Counsel - Existing Litigation	
18-1694 Conference With Legal Counsel - Anticipated Litigation	
18-1719 Conference With Legal Counsel - Existing Litigation	
Public Employee Matter(s)	
17-1524 Public Employee Discipline/Dismissal/Release	14
18-1693 Public Employee Discipline / Dismissal / Release	
Public Employee Performance Evaluation Matter(s)	15
18-1688 Public Employee Performance Evaluation	15
18-1689 Public Employee Performance Evaluation	15
Pupil Matter(s)	15
Readmission(s)	15
17-2331 Readmission Hearing - Student M	15
Expulsion(s)	
15-2440 Expulsion Appeal Hearing - Student NN	15
Real Property Matter(s)	
18-1166 Conference With Real Property Negotiators	
D. Recess To Closed Session	
E. Reconvene To Public Session - 5:30 P.M.	16
F. Second Roll Call	16
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or A	Abstention
of Members Present, If Any	16

H. Pledge of Allegiance	16
I. Special Orders of the Day	16
18-1723 Governing Board - Oakland Unified School District -Confirmation of Committee	nent
To Fiscal Solvency	16
18-1724 District's 2018-2019 Fiscal Year Budget - REVISED	16
18-1681 2018-2019 District Adopted Budget - 45 Day Revision -California State Budget	-
Enactment - Chief FinancialOfficer	
J. Submission of Speaker Card/Modification(s) To Agenda	17
K. Adoption of the General Consent Report	18
Chief Business Officer	18
18-1498 Internship Training Agreement - Golden Gate DieteticInternship - Nutriti	
Services Department	18
18-1560 Independent Consultant Agreement Less than \$90,200 -Geosphere	
Consultants, Inc Ralph Bunche HighSchool CTE Kitchen Project	19
18-1591 Independent Consultant Agreement for ProfessionalServices Less than \$9	€0,
200 - KDI Consultants, IncKaiser Finishing Kitchen Addition Project	19
18-1592 Independent Consultant Agreement Less Than \$90,200 -Johnson Control	S
Fire Protection, LP - Laurel FinishingKitchen Addition Project	20
18-1610 Service Agreement - Gartner, Inc., - TechnologyServices Department	
	20
18-1612 Amendment To Support Provider Addendum SoftwareLicense Agreemen	ıt -
PowerSchool Group LLC -Technology Services Department	21
18-1613 Software Maintenance Agreement - PowerSchoolGroup LLC - Technolo	gy
Services Department	22
18-1614 End User License Agreement - Tableau, Inc., -Technology Services	
Department	
18-1619 Hosted Software License Agreement - Be A Mentor - Technology Service	es
Department	
18-1620 Award of Bid and Agreement – Digital DesignCommunications – Fruitva	
Elementary School Fire &Intrusion Alarm Project	23
18-1621 Amendment No. 1, Independent Consultant Agreement for Professional	
Services Less Than \$88,300–Terraphase Engineering, Inc. – Madison ParkAcader	-
Expansion Project	
18-1622 Independent Consultant Agreement Greater than \$90,200 – Verde Design	
- Brookfield ElementarySchool Intensive Support Site Project	
18-1623 Independent Consultant Agreement for ProfessionalServices Greater Tha	
90,200 - School FacilityConsultants - Facilities Planning and ManagementProjec	
18-1625 Independent Consultant Agreement for ProfessionalServices Less Than \$	90,
200 – Johnson Controls FireProtection, LP – Howard Elementary School Fire	
AlarmPanel Replacement Project	
18-1633 Modular Kitchen and Cafeteria ConstructionAgreement – Kitchens to Go	
Built By Carlin – RalphBunche High School CTE Kitchen Project	26

	18-1634 Donation Agreement for Development, Implementation and Maintenance of A Campus Greening Project -Rose Foundation - Coliseum College PreparatoryAcademy
	- Chief Business Officer
	18-1670 Software Services and Support Agreement -TalkingPoints, Inc Technology
	Services Department
	18-1676 2018 Addendum / Amendment - Software License Agreement - Integrify -
	Technology Services 28
	18-1556 Board Policy 3290 - Annual Report of Gifts, Donations, Bequests and/or Grants - Fiscal Year 2017-2018 - ChiefBusiness Officer
	18-1552 Temporary Borrowing - Up To \$30 Million - County of Alameda Treasury -
	Chief Business Officer
	18-1554 Temporary Borrowing Between District Funds - FiscalYear 2018-2019 -
	Chief Business Officer
	18-1665 Revision of Job Description – Deputy Director, Office of Charter Schools -
	Talent Department 29
	18-1666 Consolidated Application and Reporting System (CARS)Application for Funding - Fiscal Year 2018-2019 - ChiefBusiness Officer
	18-1677 Change of Signatories - District Financial Accounts -Chief Business Officer 30
	18-1664 Personnel Report No. 1718-0013 - Talent Department
	18-1691 Software License Agreement - Certica Solutions, IncTechnology Services
Cania.	Department 31
Semo	r Deputy Chief, Continuous School Improvement (CSI)
	16-0855 Frotessional Services Contract - Emilia Donnerry -Efficient Elementary School
	18-1321 Memorandum of Understanding - Higher GroundNeighborhood Development Corp - After SchoolProgram - Madison Park Business and Art AcademyLower
	-
	Campus
	School Program - GlenviewElementary School
	18-1344 Memorandum of Understanding - Bay Area CommunityResources - After
	School Program - LafayetteElementary School
	18-1346 Memorandum of Understanding - Bay Area CommunityResources - After
	School Program - Alliance Academy
	18-1349 Memorandum of Understanding - Higher GroundNeighborhood Development
	Corp - After SchoolProgram - Parker Elementary School
	18-1369 Memorandum of Understanding - East Bay Asian YouthCenter - After School
	Program - Bella Vista ElementarySchool 34
	18-1370 Memorandum of Understanding - East Bay Asian YouthCenter - After School
	Program - Cleveland ElementarySchool
	18-1371 Memorandum of Understanding - Oakland Kids First -After School Program -
	Castlemont High School

18-1372 Memorandum of Understanding - Oakland LeafFoundation - After School
Program - EncompassAcademy
18-1373 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - EsperanzaElementary School
18-1374 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - Fred T. KorematsuDiscovery Academy
18-1375 Memorandum of Understanding - Alternatives in Action- After School
Program - Fremont High School
18-1376 Memorandum of Understanding - East Bay Asian YouthCenter - After School
Program - Frick Impact Academy
18-1377 Memorandum of Understanding - East Bay Asian YouthCenter - After School
Program - Garfield ElementarySchool
18-1413 Memorandum of Understanding - East Bay Asian YouthCenter - After School
Program - Manzanita CommunitySchool
18-1414 Memorandum of Understanding - East Bay Asian YouthCenter - After School
Program - Manzanita SEEDElementary School
18-1415 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - Bridges Academy
18-1442 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - Hoover ElementarySchool
18-1444 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - Martin LutherKing, Jr. Elementary School
18-1453 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - ElmhurstCommunity Preparatory Academy
18-1454 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - MarkhamElementary School
18-1457 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - GreenleafElementary School
18-1458 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - EmersonElementary School
18-1459 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - Madison ParkAcademy Upper Campus
18-1460 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - FruitvaleElementary School
18-1461 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - Global FamilySchool
18-1462 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - Futures ElementarySchool
18-1463 Memorandum of Understanding - Bay Area CommunityResources - After
School Program - SankofaElementary School
18-1479 Memorandum of Understanding - Safe Passages - AfterSchool Program -
United for Success Academy

18-1484 Memorandum of Understanding - East Bay Asian YouthCenter - After Sch Program - Oakland High School	
18-1485 Memorandum of Understanding - East Bay Asian YouthCenter - After Sch Program - Oakland InternationalHigh School	
18-1486 Memorandum of Understanding - East Bay Asian YouthCenter - After Sch	
Program - MetWest High School	
18-1487 Memorandum of Understanding - Bay Area CommunityResources - After	.,
School Program - Oakland TechnicalHigh School	48
18-1503 Memorandum of Understanding - Citizen Schools - AfterSchool Program -	
Roots International Academy	48
18-1506 Memorandum of Understanding - East Bay Asian YouthCenter - After Sch	ool
Program - Roosevelt MiddleSchool	49
18-1507 Memorandum of Understanding - Bay Area CommunityResources - After	
School Program - RudsdaleContinuation School	49
18-1508 Memorandum of Understanding - Bay Area CommunityResources - After	
School Program - Emiliano ZapataStreet Academy	50
18-1509 Memorandum of Understanding - Oakland LeafFoundation - After School	
Program - Think CollegeNow Elementary School	. 50
18-1510 Memorandum of Understanding - East Bay Asian YouthCenter - After Sch	
Program - Westlake MiddleSchool	
18-1511 Memorandum of Understanding - East Bay Asian YouthCenter - After Sch	
Program - Dewey Academy	
18-1515 Memorandum of Understanding - Oakland LeafFoundation - After School	
Program - InternationalCommunity School	52
18-1517 Memorandum of Understanding - Oakland LeafFoundation - After School	
Program - Bret Harte MiddleSchool	. 52
18-1519 Memorandum of Understanding - Safe Passages - AfterSchool Program -	
Laurel Elementary School	53
18-1520 Memorandum of Understanding - Safe Passages - AfterSchool Program -	
Community United ElementarySchool	. 53
18-1521 Memorandum of Understanding - Safe Passages - HighSchool - After Scho	
Program - Coliseum CollegePreparatory Academy	
18-1522 Memorandum of Understanding - Safe Passages -Elementary and Middle	
Schools - After School Program- Coliseum College Preparatory Academy	
18-1524 Memorandum of Understanding - Bay Area CommunityResources - After	
School Program - Ralph J. BunchAcademy	54
18-1529 Memorandum of Understanding - YMCA of the EastBay - After School	
Program - Piedmont AvenueElementary School	. 55
18-1530 Memorandum of Understanding - YMCA of the EastBay - After School	
Program - West Oakland MiddleSchool	. 55
18-1531 Memorandum of Understanding - Alternatives In Action- Elementary and	
Middle Schools - After SchoolProgram - Life Academy	56

	18-1533 Memorandum of Understanding - Citizen Schools - AfterSchool Program -	
	Greenleaf Elementary School	56
	18-1536 Memorandum of Understanding - Alternatives In Action- High School - Af	ter
	School Program - Life Academy	57
	18-1537 Memorandum of Understanding - Alternatives In Action- After School	
	Program - McClymonds High School	57
	18-1627 Memorandum of Understanding - Bay Area CommunityResources - After	
	School Program - Claremont MiddleSchool	58
	18-1635 Memorandum of Understanding - Edventure More -Community Partnership	os -
	Community Schools and Student Services Department	58
	18-1636 Memorandum of Understanding - Prescott CircusTheatre - Community	
	Partnerships - CommunitySchools and Student Services Department	59
	18-1637 Memorandum of Understanding - ClaudiaGoodman-Hough - Community	
	Partnerships -Community Schools and Student Services Department	59
	18-1648 Memorandum of Understanding - San Francisco JazzOrganization -	
	Community Partnerships - Community Schools and Student Services Department	
		60
	18-1649 Memorandum of Understanding - Eagle SoarEnterprises, Inc Community	,
	Partnerships -Community Schools and Student Services Department	60
	18-1652 Memorandum of Understanding - Sarah's Science -Community Partnerships	s -
	Community Schools and Student Services Department	61
	18-1653 Memorandum of Understanding - Circus of Smiles -Community Partnership	ps
	- Community Schools and Student Services Department	61
	18-1654 Memorandum of Understanding - Bay Area TeacherTraining Institute -	
	Community Partnerships -Community Schools and Student Services Department	
		62
	18-1630 Grant Application - Building Capacity In DanceLiteracy - Visual and	
	Performing Arts Department	
	18-1662 Grant Award - Silvergiving Foundation - OaklandInternational High School	1
	18-1626 Donation - Anthony Chabot Parent-Teacher Association- Chabot Elementar	•
	School - School Year 2018 - 2019	
	18-1628 Donation - Sequoia Parent Teacher Organization - Sequoia Elementary Scho	
	18-1669 Donation - Claremont Middle School PTA - ClaremontMiddle School	
	Board Members Report	
	683 Student Board Members' Report - August 8, 2018	
	nt's Report	
	684 President's Report - August 8, 2018	
_	endent's Report	
18-16	685 Superintendent's Report - August 8, 2018	65

O. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction	n of the				
District (30 Minutes) - 6:30 P.M. or As SoonThereafter As Speakers May Be Heard	65				
18-1686 Public Comments on All Non-Agenda Items Within the Subject Matter	Jurisdiction				
of the District - August 8,2018	60				
P. Public Hearing(s)  D. Unfinished Business  D. New Business					
				18-1736 Amendment - Board Policy - BP 5116.1 - IntradistrictOpen Enrollmen	t (First
				Reading)	66
18-1745 Amendment - Administrative Regulation - AR 5116.1 -Intradistrict Op	oen Enrollmen				
(First Reading)	67				
18-1733 Administrative Regulations - Students - AR 5116.2 DualLanguage Tw	o-Way				
Immersion Enrollment (FirstReading)	67				
18-1722 Amendment - Board Policy - BP 6146.1 - High SchoolGraduation Req	quirements -				
Chief Academic Officer	67				
18-1667 Application for Provisional Internship Permit - California Commission	on Teacher				
Credentialing -Named Employees for School Year 2018-2019	68				
18-1668 Application for Variable Term Program Waiver - CBEST and BCLAD	– California				
Commission on Teacher Credentialing - Named Employees for SchoolYear 201	18-2019				
	69				
18-1671 Application for Provisional Internship Permit - California Commission	on Teacher				
Credentialing -Named Employee for School Year 2017-2018	70				
S. Public Comments on All Non-Agenda Items Within the SubjectMatter Jurisdiction	of the District				
(30 Minutes)(Continued)	70				
18-1686 Public Comments on All Non-Agenda Items Within the Subject Matter	· Jurisdiction				
of the District - August 8,2018	71				
T. Adoption of the Pupil Discipline Consent Report	71				
Expulsion(s)	71				
15-2440 Expulsion Appeal Hearing - Student NN	71				
Readmission(s)	71				
17-2331 Readmission Hearing - Student M					
U. Regular Board Members' Report					
18-1687 Board Members Report - August 8, 2018					
V. Introduction of New Legislative Matter(s)					
W Adjournment	72				

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

#### 美國殘障人士法案條例遵守及語言服務

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

#### TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

# សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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

#### MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at https://ousd.legistar.com/. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

#### **MEETING NORMS**

- Honor the Time No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time
- Act as a Collective Body Honor Confidentiality
- Check for Understanding, Surface Assumptions
- Share Divergent Views Value as a Learning Opportunity
- Celebrate Successes and Each Other's Contributions
- Presume positive intent
- No personal attacks

#### MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members
- No mingling with the audience
- Address comments to other Board Members
- Focus on agenda items
- Don't repeat what's been said
- Always be respectful
- No interruptions
- Enforce norms
- Model desired behavior

#### **CORE BELIEF STATEMENTS**

In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day— the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:

We Believe

That every student should learn in a positive and safe

learning environment.

- In the ability of every student to thrive in school and reach their full potential and are committed to ensuring that they achieve college, career and community success in the 21st century.
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.
- In full service community schools that in addition to providing high quality education act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.
- That students are most successful when all of us students, families, educators and community members from all backgrounds and neighborhoods can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.
- In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.

#### A. Call To Order - 4:00 P.M.

#### B. Roll Call

# C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

**Closed Session Item(s):** 

Labor Matter(s)

#### C.-1 18-1692 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: Marion McWilliams, General Counsel

Legal Matter(s)

#### C.-2 16-2463 Conference With Legal Counsel - Anticipated Litigation

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

### C.-3 18-1421 Conference With Legal Counsel - Existing Litigation

JS v. Oakland Unified School District, OAH Case No.

		2018050070
C4	18-1631	Conference With Legal Counsel - Existing Litigation
		Diew v. Oakland Unified School District, Workers'
		Compensation Appeals Board, Case No. 10974878.
C5	18-1645	Conference With Legal Counsel - Existing Litigation
		MF v. Oakland Unified School District, OAH Case No. 2018041223
C6	18-1646	Conference With legal Counsel - Existing Litigation
		SL v. Oakland Unified School District, OAH Case No.
		2018060132
C7	18-1682	Conference With Legal Counsel - Existing Litigation
		EM v. Oakland Unified School District, OAH Case No. 2018070574
C8	18-1694	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
C9	18-1719	Conference With Legal Counsel - Existing Litigation
		Hecht v. Oakland Unified School District, Alameda County
		Superior Court, Case No. RG18907973

#### **Public Employee Matter(s)**

C10	17-1524	Public Employee Discipline/Dismissal/Release
		Public Employee Discipline/Dismissal/Release
C11	18-1693	Public Employee Discipline / Dismissal / Release
		Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation Matter(s)** 

C.-12 18-1688 Public Employee Performance Evaluation

General Counsel

C.-13 18-1689 Public Employee Performance Evaluation

Superintendent of Schools

**Pupil Matter(s)** 

Expulsion(s)

C.-14 15-2440 Expulsion Appeal Hearing - Student NN

Expulsion Appeal Hearing - Student NN

Readmission(s)

C.-15 17-2331 Readmission Hearing - Student M

Readmission Hearing - Student M

Real Property Matter(s)

C.-16 18-1166 Conference With Real Property Negotiators

Property: 4551 Steele Street, Oakland, CA 94619

Agency negotiator(s): Marion McWilliams, General Counsel

Negotiating parties: District and Roses In Concrete

Under negotiation: Instructions to Negotiators will concern

price and terms.

- D. Recess To Closed Session
- E. Reconvene To Public Session 5:30 P.M.
- F. Second Roll Call
- G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any
- H. Pledge of Allegiance
- I. Special Orders of the Day

Adoption by the Governing Board of Resolution No. 1819-0041 - Confirming Oakland Unified School District's Commitment To Fiscal Solvency.

Attachments: 18-1723 Governing Board - Oakland Unified

School District - Confirmation of Committment

To Fiscal Solvency

☑ 🖺 I.-2 <u>18-1724</u> District's 2018-2019 Fiscal Year Budget - REVISED

Adoption by the Board of Education of District's 2018-2019 Fiscal Year Budget - Revised - in the amount of \$703,000,000.00, incorporating revision of Multiyear Projections-Unrestricted for the Fiscal Years 2019-20 and 2020-21, reallocating expenditure reductions of \$30.0 million across the object codes 1000s through 5000s, as reflected in

Exhibit "A" attached.

Attachments: 18-1724 Presentation - District's 2018-2019

Fiscal Year Budget - REVISED

18-1724 District's 2018-2019 Fiscal Year Budget

- REVISED

**⊠ l** I.-3 **18-1681** 

2018-2019 District Adopted Budget - 45 Day Revision - California State Budget Enactment - Chief Financial Officer

Approval by the Board of Education to post the financial impact and adjust the unrestricted revenue of the 2018-2019 District Adopted Budget due to the revisions of California State Budget signed by Governor Jerry Brown on June 27, 2018.

Attachments: 18-1681 Presentation - 2018-2019 District

Adopted Budget - 45 Day Revision - California
State Budget Enactment - Chief Financial Officer
18-1681 2018-2019 District Adopted Budget - 45

<u>Day Revision - California State Budget</u> Enactment - Chief Financial Officer

# J. Submission of Speaker Card/Modification(s) To Agenda

A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.

Modification(s) to the Agenda, by the Board, allows for any

change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

### K. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

#### **Chief Business Officer**

#### 

# Internship Training Agreement - Golden Gate Dietetic Internship - Nutrition Services Department

Approval by the Board of Education of Resolution No. 1819-0022 - Intern Training Agreement between District and COLBAT Training & Communications, Inc., dba Golden Gate Dietetic Internship, Greenbrae, CA, for the District to host dietetic interns of the latter in District's Nutrition Services Department, for term July 1, 2018 through June 30, 2021, with the option to renew the Agreement for two (2) additional one (1) year terms in writing, pursuant to terms and conditions of Agreement, at no cost to the District.

<u>Attachments:</u> 18-1498 Internship Training Agreement - Golden

Gate Dietetic Internship - Nutrition Services

**Department** 

**⊠ B** K.-2 <u>18-1560</u>

# Independent Consultant Agreement Less than \$90,200 - Geosphere Consultants, Inc. - Ralph Bunche High School CTE Kitchen Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and Geosphere Consultants, Inc., Oakland, CA, for the latter to provide site assessment of modular buildings and shade structures; research manufacturer of modular buildings and shade structures; coordinate with DSA to locate PC drawings for construction of modular buildings; generate code analysis relating to modular structure as classrooms; generate project schedule and order of magnitude project budget, in conjunction with the Ralph Bunche High School CTE Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$16,820.00.

**Vendor No.: I005071** 

Resource Code-Site No.: 0000-309

**Funding Source: Fund 25** 

**Attachments:** 18-1560 Independent Consultant Agreement Less

than \$90,200 - Geosphere Consultants, Inc. -Ralph Bunche High School CTE Kitchen Project

**⊠ B** K.-3 **18-1591** 

# Independent Consultant Agreement for Professional Services Less than \$90,200 - KDI Consultants, Inc. -Kaiser Finishing Kitchen Addition Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional fire alarm inspection, punch list inspections & parking lot asphalt through July 2018, in conjunction with the Kaiser Finishing Kitchen Addition Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$5,700.00.

Vendor No.: V057341

Resource Code-Site No.: 9350-171
Funding Source: Fund 21, Measure J

<u>Attachments:</u> 18-1591 Independent Consultant Agreement for

Professional Services Less than \$90,200 - KDI Consultants, Inc. - Kaiser Finishing Kitchen

Addition Project

**⊠ B** K.-4 **18-1592** 

# Independent Consultant Agreement Less Than \$90,200 - Johnson Controls Fire Protection, LP - Laurel Finishing Kitchen Addition Project

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$90,200 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide supervision and oversight of the installation of the fire alarm system, in conjunction with the Laurel Finishing Kitchen Addition Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018 and concluding no later than December 31, 2019, in an amount not-to-exceed \$10,720.00.

**Vendor No.: V072105** 

Resource Code-Site No.: 9350-131
Funding Source: Fund 21, Measure J

<u>Attachments:</u> 18-1592 Independent Consultant Agreement Less

<u>Than \$90,200 - Johnson Controls Fire</u>
<u>Protection, LP - Laurel Finishing Kitchen</u>

**Addition Project** 

**⊠ B** K.-5 **18-1610** 

### Service Agreement - Gartner, Inc., - Technology Services Department

Ratification by Board of Education of a Service Agreement

between District and Gartner Inc., Stamford, CT, for the latter to provide its Gartner for IT Leaders Advisor Services, to Technology Services Department, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$39,500.00.

Vendor No.: V061911

Requisition No.: VR19-00049

Resource Code-Site No.: 0000-999

**Funding Source: District-wide Licensing Fees** 

Attachments: 18-1610 Service Agreement - Gartner, Inc., -

**Technology Services Department** 

**⊠ B** K.-6 **18-1612** 

# Amendment To Support Provider Addendum Software License Agreement - PowerSchool Group LLC -Technology Services Department

Approval by the Board of Education of Amendment to Support Provider Addendum To Oakland Unified School District Software License Agreement between District and PowerSchool Group LLC, Bethlehem, PA, successor-in-interest to SunGard Public Sector LLC, for PowerSchool Group to provide ASP Support Services which includes providing the hardware to operate the Business Plus (formerly known as IFAS) software on behalf of OUSD in the ASP environment, system management, scheduled system back-ups, and routine maintenance and repairs, for the period commencing July 1, 2017 and concluding September 30, 2018, in an amount not to exceed \$348,103.27, with follow-on quarterly renewals which are expected to extend through December 31, 2018 at an additional cost of \$72,202.75, for the period of July 1, 2017 through December 31, 2018, for a cumulative amount not to exceed \$420,306.02

Vendor No.: 1024393

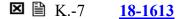
Resource Code-Site No.: 0000-999

**Funding Source: District-wide Licensing Fees** 

**Attachments:** 18-1612 Amendment To Support Provider

<u>Addendum Software License Agreement -</u>
PowerSchool Group <u>LLC - Technology Services</u>

Department



### Software Maintenance Agreement - PowerSchool Group LLC - Technology Services Department

Approval by the Board of Education of Addendum to Oakland Unified School District Software Maintenance Agreement between Oakland Unified School District and PowerSchool Group LLC, Bethlehem, PA, Successor-in-interest to SunGard Public Sector LLC for the latter to provide support and enhancement to the Baseline Software identified in Exhibit A, for the period commencing December 1, 2017 and concluding September 30, 2018, in an amount not to exceed \$128,974.75, with follow-on quarterly renewals which are expected to extend through December 31, 2018 at an additional cost of \$39,031.82, with services to be primarily provided to Technology Services, for the period of December 1, 2017 through December 31, 2018, for a cumulative amount not to exceed \$168,006.57.

Vendor No.: 1024393

Resource Code-Site No.: 0000-999

**Funding Source: District-wide Licensing Fees** 

Attachments: 18-1613 Software Maintenance Agreement -

PowerSchool Group LLC - Technology Services

Department



# End User License Agreement - Tableau, Inc., - Technology Services Department

Ratification by the Board of Education of Tableau Software End User License Agreement between the District and Tableau, Inc., Seattle, WA, to enable District to continue using Tableau to support the student data dashboards developed by Research, Assessment and Data (RAD) Department along with the Fiscal Transparency website, for the period of July 15, 2018 through July 14, 2019 in an amount not to exceed \$32,400.00.

Vendor No.: V061819

Resource Code-Site No.: 0000-999

**Funding Source: District-wide Licensing Fees** 

<u>Attachments:</u> 18-1614 End User License Agreement - Tableau,

Inc., - Technology Services Department



# Hosted Software License Agreement - Be A Mentor - Technology Services Department

Ratification by the Board of Education of Schedule A to Hosted Software License Agreement between the District and Be A Mentor, Inc., Hayward, CA, dated May 14, 2014, for the latter to provide hosting of the VMS application, background clearances and subsequent arrest notification processing for up to 120 vendors, and related customer support, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$9,900.00

**Vendor No.: I024037** 

Requisition No.: VR19-00051
Resource Code-Site No.: 0000-999

Funding Source: District-wide Licensing Fees

<u>Attachments:</u> 18-1619 Hosted Software License Agreement -

Be A Mentor - Technology Services Department

#### **⊠ B** K.-10 **18-1620**

# Award of Bid and Agreement – Digital Design Communications – Fruitvale Elementary School Fire & Intrusion Alarm Project

Approval by the Board of Education of Resolution No. 1718-0141, Award of Bid and Contract for Construction Services for the Fruitvale Elementary School Fire and Intrusion Alarm Project, on behalf of the District, to Digital Design Communications, Oakland, CA, in the amount of \$796,800.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: One Hundred Seventy-five (175) days Calendar Days, commencing August 9, 2018, and ending on January 31, 2019.

**Vendor No.: V050159** 

Resource Code-Site No.: 9599 117
Funding Source: Fund 21 Mesure B

<u>Attachments:</u> 18-1620 Award of Bid and Agreement – Digital

Design Communications – Fruitvale Elementary

School Fire & Intrusion Alarm Project

Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300 —Terraphase Engineering, Inc. — Madison Park Academy Expansion Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300 between the District and Terraphase Engineering, Inc., Oakland, CA, for the latter to provide hazardous materials and consulting services required for Title 5 studies, prepare a site health and safety plan; collect composite soils samples and analysis, in conjunction with the Madison Park Academy Expansion Project, in additional amount of \$6,000.00, increasing the Contract not to exceed amount \$16,748.00 to \$22,748.00. All other terms and conditions of Agreement remain in full force and effect.

#### Funding Source: Fund 21 Measure J

Attachments: 18-1621 Amendment No. 1, Independent

Consultant Agreement for Professional Services
Less Than \$88,300 – Terraphase Engineering,
Inc. – Madison Park Academy Expansion

**Project** 

Independent Consultant Agreement Greater than \$90,200 – Verde Design, Inc. – Brookfield Elementary School Intensive Support Site Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$90,200 between the District and Verde Design, Inc., Santa Clara, CA, for the latter to provide design and review of the existing site accessibility to and from the fields from the school campus and the nearest parking; provide findings for DSA accessibility, prepare reports and recommendations elements of accessibility improvements required by DSA standards, in conjunction with the Brookfield Elementary School Intensive Support Site Project, more specifically

delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018, and concluding no later than December 14, 2018, in an amount not-to-exceed \$194,260.00.

Vendor No.: V059474

Resource Code-Site No.: 9450 103
Funding Source: Fund 21 Measure J

**Attachments:** 18-1622 Independent Consultant Agreement

<u>Greater than \$90,200 – Verde Design, Inc. –</u> Brookfield Elementary School Intensive Support

Site Project

# Independent Consultant Agreement for Professional Services Greater Than \$90,200 – School Facility Consultants – Facilities Planning and Management Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$90,000 between the District and School Facility Consultants, Sacramento, CA, for the latter to assist the District in maximizing the building program by pursuing both State and Federal funds, including the preparation and submittal of reports required under the School Facility Program and preparation of a Developer Fee Justification Report, in conjunction with the Facilities Planning and Management Department, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2018 and concluding no later than June 28, 2019, in an amount not-to-exceed \$190,000.00.

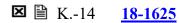
Vendor No.: V018332

Resource Code-Site No.: 9450 918
Funding Source: Fund 21 Measure J

**Attachments:** 18-1623 Independent Consultant Agreement for

<u>Professional Services Greater Than \$90,200 –</u> School Facility Consultants – Facilities Planning

and Management Project



# Independent Consultant Agreement for Professional Services Less Than \$90,200 – Johnson Controls Fire Protection, LP – Howard Elementary School Fire Alarm Panel Replacement Project

Approval by the Board of Education to Independent Consultant Agreement for Professional Services Less Than \$90,200, between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to replace the existing Simplex 4020 Control Unit and 4002 with new 4100ES; relocate New 4100 ES to office area (on wall to right of entrance to Principal's office), provide program and labor for new panel, as required, to maintain existing sequence, in conjunction with the Howard Elementary School Fire Alarm Panel Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018 and concluding no later than December 27, 2018, in an amount not-to-exceed \$62,965.00.

**Vendor No.: V072105** 

Resource Code-Site No.: 9599 166
Funding Source: Fund 21 Measure B

Attachments: 18-1625 Independent Consultant Agreement for

<u>Professional Services Less Than \$90,200 –</u> <u>Johnson Controls Fire Protection, LP – Howard</u>

Elementary School Fire Alarm Panel

Replacement Project

**⊠ B** K.-15 **18-1633** 

# Modular Kitchen and Cafeteria Construction Agreement – Kitchens to Go Built By Carlin – Ralph Bunche High School CTE Kitchen Project

Approval by the Board of Education of a Modular Kitchen and Cafeteria Construction Agreement between the District and Kitchens To Go Built By Carlin, Fresno, CA, for the latter to design, engineer and build a DSA pre-checked 24'x40' Modular Kitchen Unit and a 48'x40' Modular Dining Unit; install an a ADA ramp and deck, testing and training on site of kitchen equipment and delivery and installation of same, in conjunction with the Ralph Bunche High School CTE Kitchen Project, more specifically delineated in the

Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 9, 2018 and concluding no later than December 31, 2018, in the amount not-to-exceed \$717,475.51.

Attachments: 18-1633 Modular Kitchen and Cafeteria

<u>Construction Agreement – Kitchens to Go Built</u> <u>By Carlin – Ralph Bunche High School CTE</u>

Kitchen Project

Donation Agreement for Development, Implementation and Maintenance of A Campus Greening Project -Rose Foundation - Coliseum College Preparatory Academy - Chief Business Officer

Approval by the Board of Education of a Donation Agreement for Development, Implementation and Maintenance of A Campus Greening Project between District and Rose Foundation for Communities and Environment, Oakland, CA, for the latter to provide an Urban Greening Grant Program valued at \$469,749.00, as described in Exhibit "A", removing approximately 2800 ft.² of asphalt; planning approximately 48 drought tolerant trees, 750 native drought tolerant plants, reconfiguration of gutters as described; restoration of rain garden; and other installations as described and establishment and monitoring of plants, trees and storm water capture; remove asphalt and concrete in the outdoor recreation areas of Coliseum College Preparatory Academy, for the period of February 1, 2018 through May 1, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact** 

Attachments: 18-1634 Donation Agreement for Development,

Implementation and Maintenance of A Campus
Greening Project - Rose Foundation - Coliseum
College Preparatory Academy - Chief Business

Officer

**⊠ B** K.-17 **18-1670** 

**Software Services and Support Agreement - TalkingPoints, Inc. - Technology Services Department**Ratification by the Board of Education of

TalkingPoints-Oakland Unified School District Software Services and Support Agreement (2018/2019) between District and TalkingPoints, San Francisco, CA, for the latter to provide its Talking Points Software, the two-way, multilingual texting platform that allows for fast, cheap and accessible communication between District schools and teachers with parents and students and support related thereto, for the term August 1, 2018 through July 31, 2021, an amount not to exceed \$90,000.00.

Vendor No.: 1007137

Requisition No.: VR19-00062
Resource Code-Site No.: 0000-999

Funding Source: District-wide Licensing Fees

Attachments: 18-1670 Software Services and Support

Agreement - TalkingPoints, Inc. - Technology

Services Department

**⊠ B** K.-18 **18-1676** 

# 2018 Addendum /Amendment - Software License Agreement - Integrify - Technology Services

Ratification by the Board of Education of 2018
Addendum/Amendment to Software License Agreement and Software Maintenance and Support Agreement between District and Integrify, Inc., Chicago, IL, for payment of annual Software License Fee, including support and upgrades, for its Business Practices Management System (BPM), better known in District as the Professional Services Contracts Online application, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$43,676.00.

**Vendor No.: V060008** 

Resource Code-Site No.: 0000/999

**Funding Source: District-wide Licensing Fees** 

Attachments: 18-1676 2018 Addendum / Amendment -

Software License Agreement - Integrify -

Technology Services

Board Policy 3290 - Annual Report of Gifts, Donations, Bequests and/or Grants - Fiscal Year 2017-2018 - Chief Business Officer Ratification by the Board of Education of the Annual Report of Gifts, Donations, Bequests and/or Grants for Fiscal Year 2017-2018, individually and separately, in the cumulative amount of \$2,127,293.47, accepted for District, by the Chief Business Officer or predecessor, pursuant to Board Policy 3290.

Attachments: 18-1556 Board Policy 3290 - Annual Report of

Gifts, Donations, Bequests and/or Grants - Fiscal Year 2017-2018 - Chief Business Officer

### **⊠ B** K.-20 **18-1552**

# Temporary Borrowing - Up To \$30 Million - County of Alameda Treasury - Chief Business Officer

Approval by the Board of Education of Resolution No. 1819-0001 - Authorizing Temporary Borrowing of An Amount Not to Exceed \$30 Million Dollars From the Alameda County Treasury Due To Fluctuation In District Revenue and Receipts for Fiscal Year 2018-19.

Attachments: 18-1552 Temporary Borrowing - Up To \$30

Million - County of Alameda Treasury - Chief

**Business Officer** 

### **⊠ B** K.-21 <u>18-1554</u>

# Temporary Borrowing Between District Funds - Fiscal Year 2018-2019 - Chief Business Officer

Approval by the Board of Education of Resolution No. 1819-0002 - Temporary Borrowing Between [District] Funds for Fiscal Year 2018-2019, as needed, for cash-flow purposes, among eligible funds of the District, and the repayment of temporary borrowed funds, pursuant to Education Code Section 42603.

**Attachments:** 18-1554 Temporary Borrowing Between District

Funds - Fiscal Year 2018-2019 - Chief Business

Officer

#### **⊠ B** K.-22 **18-1665**

# Revision of Job Description – Deputy Director, Office of Charter Schools - Talent Department

Adoption by the Board of Education of Resolution No. 1819-0018 - Revision of Job Description - Deputy Director, Office of Charter Schools.

Attachments: 18-1665 Revision of Job Description – Deputy

Director, Office of Charter Schools - Talent

**Department** 

**⊠ B** K.-23 <u>18-1666</u>

### Consolidated Application and Reporting System (CARS) Application for Funding - Fiscal Year 2018-2019 - Chief Business Officer

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2018-2019 Application for funding for Title I, Part A Basic, Title II, Part A Teacher Quality, Title III, Part A Immigrant and Title III, Part A, LEP funding for specified instruction and instructional support programs, and authorization for the Superintendent of Schools to submit said application to the California Department of Education and upon approval, in an amount to be determined, in whole or in part, further authorization to accept same pursuant to terms and conditions thereof; and same for amendments thereto for the grant period.

<u>Attachments:</u> 18-1666 Consolidated Application and Reporting

System (CARS) Application for funding - Fiscal

Year 2018-2019

# **Change of Signatories - District Financial Accounts - Chief Business Officer**

Adoption by Board of Education of Resolution Nos. 1819-0025 through 1819-0034 - providing for Authorized Signatures, as named, on District Financial Accounts stated herein:

Resolution No. Title of OUSD Account

1819-0025 Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools

1819-0026 Cafeteria Account

1819-0027 Oakland Fresh Produce Market

1819-0028 Children's Center Clearing Account

1819-0029 Revolving Fund Account

1819-0030 Payroll Direct Deposit Account

1819-0031	Payroll Tax and Deposit Account
1819-0032	Workers' Compensation Account
1819-0033	Local Agency Investment funds
1819-0034	Business Investment Account

respectively.

Attachments: 18-1677 Change of Signatories - District

Financial Accounts - Chief Business Officer

**⊠ B** K.-25 <u>18-1664</u>

Personnel Report No. 1718-0013 - Talent Department

Adoption by the Board of Education of Personnel Report

No. 1819-0001.

Attachments: 18-1664 Personnel Report No. 1718-0013 -

Talent Department

**⊠ B** K.-26 **18-1691** 

Software License Agreement - Certica Solutions, Inc. - Technology Services Department

Ratification by the Board of Education of 2018 Software License Agreement between Certica Solutions, Inc., Wakefield, MA, and District, for the former to provide student data governance software, as described in the Agreement, incorporated herein by reference as though fully set forth, for the term August 28, 2018 through August 27, 2019, in an amount not to exceed \$38,950.80.

Vendor No.: V062041

Requisition No.: VR19-00053

Resource Code-Site No.: 0000/999

**Funding Source: District-wide Licensing** 

**Attachments:** 18-1691 Software License Agreement - Certica

Solutions, Inc. - Technology Services

Department

Senior Deputy Chief, Continuous School Improvement (CSI)

 Professional Services Contract - Emma Donnelly - Lincoln Elementary School

Ratification by the Board of Education of a Professional

Services Contract between the District and Emma Donnelly, Oakland, CA, for the latter to provide English language instruction for Lincoln Elementary School parents who are with no or very limited English skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 6, 2018 through June 7, 2018, in an amount not to exceed \$1,500.00.

Vendor No.: i007594

Requisition No.: R0183144

Resource Code-Site No.: 3010-133

Funding Source: IASA-I Basic Grant Low Income

Attachments: 18-0855 Professional Services Contract - Emma

Donnelly - Lincoln Elementary School

**⊠ B** K.-28 **18-1321** 

Memorandum of Understanding - Higher Ground Neighborhood Development Corp - After School Program - Madison Park Business and Art Academy Lower Campus

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Madison Park Business & Art Academy Lower Campus' comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$79,448.00.

Resource Code-Site No.: 6010-154

**Funding Source: After School Education and Safety (ASES) Grant** 

<u>Attachments:</u> 18-1321 Memorandum of Understanding - Higher

<u>Ground Neighborhood Development Corp -</u> <u>After School Program - Madison Park Business</u>

and Art Academy Lower Campus

**⊠ B** K.-29 **18-1334** 

Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Glenview Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$97,718.00.

Resource Code-Site No.: 6010-119

Funding Source: After School Education and Safety (ASES) Grant

**Attachments:** 18-1334 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Glenview Elementary School

**⊠ B** K.-30 **18-1344** 

# Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Lafayette Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$72,080.00.

Resource Code-Site No.: 6010-129

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1344 Memorandum of Understanding - Bay

Area Community Resources - After School Program - Lafayette Elementary School

**⊠ B** K.-31 **18-1346** 

# Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to

serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Alliance Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,137.00.

Resource Code-Site No.: 6010-224

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1346 Memorandum of Understanding - Bay

<u>Area Community Resources - After School</u>

Program - Alliance Academy

**⊠ B** K.-32 **18-1349** 

# Memorandum of Understanding - Higher Ground Neighborhood Development Corp - After School Program - Parker Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Parker Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$125,491.00.

Resource Code-Site No.: 6010-144

Funding Source: After School Education and Safety (ASES) Grant

**Attachments:** 18-1349 Memorandum of Understanding - Higher

Ground Neighborhood Development Corp -After School Program - Parker Elementary

School

**⊠ B** K.-33 <u>18-1369</u>

# Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as

lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bella Vista Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

Resource Code-Site No.: 6010-102

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1369 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Bella Vista Elementary School

#### **⊠ B** K.-34 **18-1370**

### Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Cleveland Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

Resource Code-Site No.: 6010-108

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1370 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Cleveland Elementary School

#### 

# Memorandum of Understanding - Oakland Kids First -After School Program - Castlemont High School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Kids First, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for Castlemont High

School's comprehensive After School Program for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$187,024.00.

Resource Code-Site No.: 4124-301

<u>Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant</u>

Attachments: 18-1371 Memorandum of Understanding -

Oakland Kids First - After School Program -

Castlemont High School

#### **⊠ B** K.-36 **18-1372**

# Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Encompass Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Encompass Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,662.00.

Resource Code-Site No.: 6010-181

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1372 Memorandum of Understanding -

Oakland Leaf Foundation - After School

<u>Program - Encompass Academy</u>

#### **⊠ B** K.-37 **18-1373**

# Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Esperanza Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31,

2019, in an amount not to exceed \$94,509.00.

Resource Code-Site No.: 6010-177

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1373 Memorandum of Understanding - Bay

Area Community Resources - After School Program - Esperanza Elementary School

**⊠ B** K.-38 **18-1374** 

# Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fred T. Korematsu Discovery Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$95,564.00.

Resource Code-Site No.: 6010-172

Funding Source: After School Education and Safety (ASES) Grant

**Attachments:** 18-1374 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Fred T. Korematsu Discovery

Academy

**⊠ B** K.-39 **18-1375** 

# Memorandum of Understanding - Alternatives in Action - After School Program - Fremont High School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Alternatives in Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for Fremont High School's comprehensive After School Program for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$199,174.00.

Resource Code-Site No.: 4124-302

<u>Funding Source: 21st Century High School After School Safety Safety</u> and Enrichment for Teens

Attachments: 18-1375 Memorandum of Understanding -

Alternatives in Action - After School Program -

Fremont High School

**⊠ B** K.-40 **18-1376** 

# Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Frick Impact Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Frick Impact Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$107,131.00.

Resource Code-Site No.: 6010-203

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1376 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Frick Impact Academy

#### Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Garfield Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$207,826.00.

Resource Code-Site No.: 6010-118

Funding Source: After School Education and Safety (ASES) Grant

**Attachments:** 18-1377 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Garfield Elementary School

**⊠ B** K.-42 **18-1413** 

### Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita Community School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

Resource Code-Site No.: 6010-179

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1413 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Manzanita Community School

**⊠ B** K.-43 **18-1414** 

# Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita SEED Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

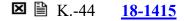
Resource Code-Site No.: 6010-175

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1414 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Manzanita SEED Elementary School



# Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bridges Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

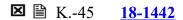
Resource Code-Site No.: 6010-178

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1415 Memorandum of Understanding - Bay

Area Community Resources - After School

Program - Bridges Academy



# Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Hoover Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$128,617.00.

Resource Code-Site No.: 6010-170, 4124-170

Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Centers (21st CCLC) Grant

Attachments: 18-1442 Memorandum of Understanding - Bay

Area Community Resources - After School

Program - Hoover Elementary School



# Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Martin Luther King, Jr. Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$193,636.00.

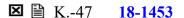
Resource Code-Site No.: 6010-182, 4124-182

Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Centers (21st CCLC) Grant

<u>Attachments:</u> 18-1444 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Martin Luther King, Jr. Elementary

School



# Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Elmhurst Community Preparatory Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$178,972.00.

Resource Code-Site No.: 6010-221, 4124-221

<u>Funding Source: After School Education and Safety (ASES) Grant, 21st</u>
Century Community Learning Centers (21st CCLC) Grant

**Attachments:** 18-1453 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Elmhurst Community Preparatory

Academy

**⊠ B** K.-48 **18-1454** 

### Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Markham Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

Resource Code-Site No.: 6010-138

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1454 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Markham Elementary School

**⊠ B** K.-49 **18-1457** 

# Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School

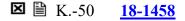
Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,540.00.

Resource Code-Site No.: 6010-112

Funding Source: After School Education and Safety (ASES) Grant

**Attachments:** 18-1457 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Greenleaf Elementary School



# Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Emerson Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

#### Resource Code-Site No.: 6010-115

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1458 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Emerson Elementary School

# **⊠ B** K.-51 **18-1459**

# Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy Upper Campus

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Madison Park Academy Upper Campus' comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$191,130.00.

Resource Code-Site No.: 6010-215, 4124-215

Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Centers (21st CCLC) Grant

**Attachments:** 18-1459 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Madison Park Academy Upper

Campus

**⊠ B** K.-52 <u>18-1460</u>

### Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fruitvale Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

Resource Code-Site No.: 6010-117

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1460 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Fruitvale Elementary School

**⊠ B** K.-53 **18-1461** 

#### Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Global Family School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

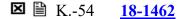
Resource Code-Site No.: 6010-114

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1461 Memorandum of Understanding - Bay

Area Community Resources - After School

Program - Global Family School



#### Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Futures Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$97,028.00.

#### Resource Code-Site No.: 6010-123

Funding Source: After School Education and Safety (ASES) Grant

**Attachments:** 18-1462 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Futures Elementary School

#### 

# Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Elementary School

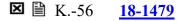
Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sankofa Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$180,405.00.

Resource Code-Site No.: 6010-191, 4124-191

Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Centers (21st CCLC) Grant

Attachments: 18-1463 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Sankofa Elementary School



#### Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for United for Success Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$180,637.00.

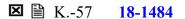
Resource Code-Site No.: 6010-228, 4124-228

Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Centers (21st CCLC) Grant

Attachments: 18-1479 Memorandum of Understanding - Safe

Passages - After School Program - United for

Success Academy



# Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland High School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$175,455.00.

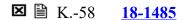
Resource Code-Site No.: 4124-304

<u>Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program</u>

**Attachments:** 18-1484 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Oakland High School



# Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland International High School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$179,522.00.

Resource Code-Site No.: 4124-353

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

<u>Attachments:</u> 18-1485 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Oakland International High School

#### **⊠ B** K.-59 **18-1486**

# Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for MetWest High School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$171,480.00.

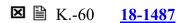
**Resource Code-Site No.: 414-338** 

Funding Source: 21st Century High School After School Safety and Enrichment for Teems (ASSETs) Grant

**Attachments:** 18-1486 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- MetWest High School



# Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland Technical High School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$178,997.00.

Resource Code-Site No.: 4124-305

Funding Source: 21st Century High School After School Enrichment and Safety for Teens (ASSETs) Grant

Attachments: 18-1487 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Oakland Technical High School

#### **⊠ B** K.-61 **18-1503**

# Memorandum of Understanding - Citizen Schools - After School Program - Roots International Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Citizen Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Roots International Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$72,912.00.

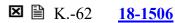
Resource Code-Site No.: 6010-226

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1503 Memorandum of Understanding -

Citizen Schools - After School Program - Roots

**International Academy** 



#### Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Roosevelt Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$372,393.00

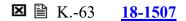
Resource Code-Site No.: 6010-212, 4124-212

Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Centers (21st CCLC) Grant

<u>Attachments:</u> 18-1506 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Roosevelt Middle School



### Memorandum of Understanding - Bay Area Community Resources - After School Program - Rudsdale Continuation School

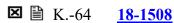
Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Rudsdale Continuation School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$130,129.00.

Resource Code-Site No.: 4124-352

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

**Attachments:** 18-1507 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Rudsdale Continuation School



## Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Emiliano Zapata Street Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$111,316.00.

Resource Code-Site No.: 4124-313

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 18-1508 Memorandum of Understanding - Bay

Area Community Resources - After School
Program - Emiliano Zapata Street Academy

#### **⊠ B** K.-65 **18-1509**

# Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Think College Now Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,662.00.

Resource Code-Site No.: 6010-190

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1509 Memorandum of Understanding -

Oakland Leaf Foundation - After School
Program - Think College Now Elementary

School



#### Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Westlake Middle School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Westlake Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$85,950.00

Resource Code-Site No.: 6010-213

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1510 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Westlake Middle School

#### **⊠ B** K.-67 **18-1511**

#### Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Dewey Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$204,370.00.

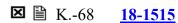
Resource Code-Site No.: 4124-310

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 18-1511 Memorandum of Understanding - East

Bay Asian Youth Center - After School Program

- Dewey Academy



# Memorandum of Understanding - Oakland Leaf Foundation - After School Program - International Community School

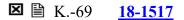
Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for International Community School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,540.00.

Resource Code-Site No.: 6010-186

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1515 Memorandum of Understanding -

Oakland Leaf Foundation - After School
Program - International Community School



#### Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School

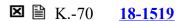
Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bret Harte Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$172,116.00.

Resource Code-Site No.: 6010-206, 4124-206

Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Centers (21st CCLC) Grant

Attachments: 18-1517 Memorandum of Understanding -

Oakland Leaf Foundation - After School
Program - Bret Harte Middle School



#### Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Laurel Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

Resource Code-Site No.: 6010-131

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1519 Memorandum of Understanding - Safe

Passages - After School Program - Laurel

**Elementary School** 

#### **⊠ B** K.-71 **18-1520**

#### Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Community United Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$98,059.00.

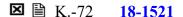
Resource Code-Site No.: 6010-149

Funding Source: After School Education and Safety (ASES) Grant

**Attachments:** 18-1520 Memorandum of Understanding - Safe

Passages - After School Program - Community

**United Elementary School** 



Memorandum of Understanding - Safe Passages - High School - After School Program - Coliseum College Preparatory Academy Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Coliseum College Preparatory Academy's comprehensive High School After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$232,330.00.

Resource Code-Site No.: 4124-232

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 18-1521 Memorandum of Understanding - Safe

Passages - High School - After School Program

- Coliseum College Preparatory Academy

**⊠ B** K.-73 **18-1522** 

Memorandum of Understanding - Safe Passages -Elementary and Middle Schools - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Coliseum College Preparatory Academy's comprehensive Elementary and Middle Schools After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$137,691.00.

Resource Code-Site No.: 6010-232

Funding Source: After School Education and Safety (ASES) Grant

**Attachments:** 18-1522 Memorandum of Understanding - Safe

Passages - Elementary Middle and High Schools

- After School Program - Coliseum College

Preparatory Academy

**⊠ B** K.-74 **18-1524** 

Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunch Academy Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Ralph J. Bunche Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$95,944.00.

Resource Code-Site No.: 4124-309

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

**Attachments:** 18-1524 Memorandum of Understanding - Bay

Area Community Resources - After School

Program - Ralph J. Bunch Academy

#### **⊠ B** K.-75 **18-1529**

# Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Piedmont Avenue Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

Resource Code-Site No.: 6010-146

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1529 Memorandum of Understanding -

YMCA of the East Bay - After School Program -

Piedmont Avenue Elementary School

**⊠ B** K.-76 **18-1530** 

#### Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and YMCA of

the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for West Oakland Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$95,445.00.

Resource Code-Site No.: 6010-204

Funding Source: After School Education and Safety (ASES) Grant

<u>Attachments:</u> 18-1530 Memorandum of Understanding -

YMCA of the East Bay - After School Program -

West Oakland Middle School

**⊠ B** K.-77 **18-1531** 

# Memorandum of Understanding - Alternatives In Action - Elementary and Middle Schools - After School Program - Life Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Alternatives In Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Life Academy's comprehensive Elementary and Middle School After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$230,313.00.

Resource Code-Site No.: 6010-335, 4124-335

Funding Source: After School Education and Safety (ASES) Grant, 21st
Century Community Learning Ceners (21st CCLC) Grant

<u>Attachments:</u> 18-1531 Memorandum of Understanding -

<u>Alternatives In Action - Elementary and Middle</u> Schools - After School Program - Life Academy

**⊠ B** K.-78 **18-1533** 

### Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Citizen Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention,

homework support, student supervision, and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$93,628.00.

Vendor No.: v058519

Resource Code-Site No.: 4124-112

<u>Funding Source: 21st Century Community Learning Centers (21st CCLC)</u> Grant

<u>Attachments:</u> 18-1533 Memorandum of Understanding -

<u>Citizen Schools - After School Program -</u>

Greenleaf Elementary School

**⊠ B** K.-79 **18-1536** 

# Memorandum of Understanding - Alternatives In Action - High School - After School Program - Life Academy

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Alternatives in Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for Life Academy's comprehensive High School After School Program for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$227,803.00.

**Resource Code-Site No.: 4124-335** 

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 18-1536 Memorandum of Understanding -

Alternatives In Action - High School - After

School Program - Life Academy

**⊠ B** K.-80 **18-1537** 

# Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Alternatives In Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for

McClymonds High School comprehensive After School Program for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$182,777.00.

Resource Code-Site No.: 4124-303

<u>Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant</u>

Attachments: 18-1537 Memorandum of Understanding -

Alternatives In Action - After School Program -

McClymonds High School

#### **⊠ B** K.-81 <u>18-1627</u>

#### Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Claremont Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$72,253.00.

Resource Code-Site No.: 6010-201

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 18-1627 Memorandum of Understanding - Bay

Area Community Resources - After School

Program - Claremont Middle School

#### **⊠ B** K.-82 **18-1635**

# Memorandum of Understanding - Edventure More -Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Edventure More, San Francisco, CA, for the latter to provide STEM and SEL summer camp and afterschool programming, as described in the Scope of Work, incorporated herein by reference as though fully set forth for pupils at Montclair, Reach Academy and Allendale Elementary Schools, for the period of June 14, 2018 through August 10, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact** 

<u>Attachments:</u> 18-1635 Memorandum of Understanding -

Edventure More - Community Partnerships - Community Schools and Student Services

<u>Department</u>

**⊠ B** K.-83 **18-1636** 

# Memorandum of Understanding - Prescott Circus Theatre - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Prescott Circus Theatre, Oakland, CA, for the latter to provide afterschool and summer youth development and performing arts education instruction, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Lafayette, Laurel, Martin Luther King Jr., Manzanita SEED, Manzanita Community School, Parker, Piedmont Avenue, and Prescott, and Sankofa Academy Elementary Schools, for the period of June 1, 2018 through June 7, 2021, at no cost to the District.

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

Attachments: 18-1636 Memorandum of Understanding -

Prescott Circus Theatre - Community

Partnerships - Community Schools and Student

Services Department

**⊠ B** K.-84 **18-1637** 

# Memorandum of Understanding - Claudia Goodman-Hough - Community Partnerships -Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Claudia Goodman-Hough, Oakland, CA, for the latter to provide after-school Art Enrichment classes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of January 9, 2018 through June 4, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact** 

<u>Attachments:</u> 18-1637 Memorandum of Understanding -

Claudia Goodman-Hough - Community

Partnerships - Community Schools and Student

Services Department

**⊠ B** K.-85 **18-1648** 

# Memorandum of Understanding - San Francisco Jazz Organization - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and San Francisco Jazz Organization, San Francisco, CA, for the latter to bring world-class jazz artist out of the concert hall and into the community connecting with youth and adults, students and professionals, and musicians and non-musicians with a diverse array of interactive programs and events and field trips for free performances at the San Francisco Jazz Center, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, pupils enrolled at Edna Brewer Middle School, Montera Middle School and Westlake Middle School, for the period of September 30, 2017 through September 30, 2018, at no cost to the District.

#### Funding Source: No Fiscal Impact

Attachments: 18-1648 Memorandum of Understanding - San

Francisco Jazz Organization - Community
Partnerships - Community Schools and Student

Services Department

# Memorandum of Understanding - Eagle Soar Enterprises, Inc. - Community Partnerships -Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Eagles Soar Enterprises, Inc., Oakland, CA, for the latter to provide its Kids Brought Club, an After School Enrichment Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Community United Elementary School, for the period of December 1, 2017 through December 1, 2020, at no cost to the District.

#### Funding Source: No Fiscal Impact

**Attachments:** 18-1649 Memorandum of Understanding - Eagle

Soar Enterprises, Inc. - Community Partnerships

- Community Schools and Student Services

<u>Department</u>

**⊠ B** K.-87 **18-1652** 

# Memorandum of Understanding - Sarah's Science -Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Sarah's Science, Castro Valley, CA, for the latter to offer a hands-on science approach to teaching where students demonstrate major scientific concepts such as energy, electricity, light, gravity, motion, friction, magnetism, and simple machines for pupils at Chabot, Crocker Highlands, Glenview, Kaiser, Joaquin Miller, Montclair, Sequoia, Thornhill, Redwood Heights and Hillcrest Elementary Schools, for the period of August 22, 2017 through June 9, 2018, at no cost to the District.

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

Attachments: 18-1652 Memorandum of Understanding -

Sarah's Science - Community Partnerships - Community Schools and Student Services

Department

**⊠ B** K.-88 **18-1653** 

# Memorandum of Understanding - Circus of Smiles -Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Circus of Smiles, Oakland, CA, for the latter to provide arts based after-school programming such as acrobatics, circus, puppetry and preschool theatre, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Chabot Elementary School, Glenview Elementary School, Montclair Elementary School, and Redwood Heights Elementary School, for the period of August 30, 2017 through August 30, 2020, at no cost to the District.

#### Funding Source: No Fiscal Impact

Attachments: 18-1653 Memorandum of Understanding - Circus

of Smiles - Community Partnerships Community Schools and Student Services

<u>Department</u>

**⊠ B** K.-89 **18-1654** 

### Memorandum of Understanding - Bay Area Teacher Training Institute - Community Partnerships -Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Bay Area Teacher Training Institute (BATTI), Oakland, CA, for the latter to provide BATTI student teachers as substitute teachers for the summer learning program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary, for the period of May 1, 2018 through July 31, 2021, at no cost to the District.

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

Attachments: 18-1654 Memorandum of Understanding - Bay

Area Teacher Training Institute - Community
Partnerships - Community Schools and Student

Services Department

**⊠ B** K.-90 **18-1630** 

# Grant Application - Building Capacity In Dance Literacy - Visual and Performing Arts Department

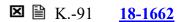
Approval by the Board of Education of Application for Federal Assistance SF-424 (Grant Application) entitled "Building Capacity In Dance Literacy (BCDL) An Integrated Approach to Dance Literacy" and authorization to submit same to the United States Department of Education, seeking \$2,048,625, in performance arts funding (dance literacy), for the term July 1, 2018 through June 30, 2022 and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: US Department of Education**

**Attachments:** 18-1630 Grant Application - Building Capacity In

Dance Literacy - Visual and Performing Arts

Department



# Grant Award - Silvergiving Foundation - Oakland International High School

Acceptance by the Board of Education of a Grant Award from the Silvergiving Foundation, in the amount of \$150,000.00, to support the Learning Lab and Teacher Pathways Program at Oakland International High School, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: Silvergiving Foundation**

Attachments: 18-1662 Grant Award - Silvergiving Foundation -

Oakland International High School

#### 

# **Donation - Anthony Chabot Parent-Teacher Association** - Chabot Elementary School - School Year 2018 - 2019

Acceptance by the Board of Education of a donation in the amount of \$325,732.74, from the Anthony Chabot Elementary School PTA, Oakland, CA, for Chabot Elementary School, to provide enrichments and academic support for the students, as specified, at said school, 2018-2019 School Year, pursuant to the terms and conditions thereof, if any.

#### Funding Source: Anthony Chabot Elementary School PTA

Attachments: 18-1626 Donation - Anthony Chabot

Parent-Teacher Association - Chabot Elementary

School - School Year 2018 - 2019

#### **⊠ B** K.-93 **18-1628**

# **Donation - Sequoia Parent Teacher Organization - Sequoia Elementary School**

Acceptance by the Board of Education of a donation from the Sequoia Parent Teacher Organization, for Sequoia Elementary School, 2018-2019 Enrichment Programs, as specified, in the amount of \$108,735.00, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: Sequoia Parent Teacher Organization**

**Attachments:** 18-1628 Donation - Sequoia Parent Teacher

Organization - Sequoia Elementary School

# **■** K.-94 <u>18-1669</u> Donation - Claremont Middle School PTA - Claremont Middle School

Acceptance by the Board of Education of a Donation from the Claremont Middle School PTA, for Claremont Middle School, in the amount of \$45,000.00, to support a 0.6 FTE Library Clerk and to offset part of the cost for the Restorative Justice and African American Male Achievement Programs at Claremont Middle School, for the period of August 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: Claremont Middle School PTA**

Attachments: 18-1669 Donation - Claremont Middle School

PTA - Claremont Middle School

#### L. Student Board Members Report

This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.

L.-1 <u>18-1683</u> Student Board Members' Report - August 8, 2018 Student Board Members' Report - August 8, 2018.

# M. President's Report

This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

M.-1 <u>18-1684</u> President's Report - August 8, 2018 President's Report - August 8, 2018.

#### N. Superintendent's Report

This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

N.-1 <u>18-1685</u>

#### Superintendent's Report - August 8, 2018

Superintendent's Report - August 8, 2018:

- Fiscal Vitality
- · Quality Community Schools; and
- · Organizational Resiliency

<u>Attachments:</u> 18-1685 Superintendent's Report - August 8,

2018

# O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard

This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Sign In To Speak Card, not heard under this section may be heard under Agenda Item S. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

#### O.-1 **18-1686**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 8, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 8, 2018.

#### P. Public Hearing(s)

None

#### Q. Unfinished Business

None

#### R. New Business

#### R.-1 <u>18-1736</u>

#### Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment (First Reading)

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment, outlining the way student applications for enrollment are prioritized and processed; provides guidance on how the "choice" process is operationalized, for example, how students and families who would like to attend schools outside of their neighborhood feeder patterns participate in the lottery process each year.

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

Attachments: 18-1736 Presentation - Amendment - Board

Policy - BP 5116.1 - Intradistrict Open
Enrollment (First Reading, 8/8/18)

Enrollment (First Reading - 8/8/18)

<u>18-1736 Amendment - Board Policy - BP 5116.1</u> - Intradistrict Open Enrollment (First Reading -

8/8/18)



# Amendment - Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment (First Reading)

Adoption by the Board of Education of Amendment - Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment, outlining the procedures used to process and prioritize student applications for enrollment; provides guidance on how the "choice" process is operationalized, for example, how students and families who would like to attend schools outside of their neighborhood feeder patterns participate in the lottery process each year; and codifies operational practices.

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

<u>Attachments:</u> 18-1745 Presentation - Amendment -

Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment (First Reading -

8/8/18)

18-1745 Amendment - Administrative Regulation

- AR 5116.1 - Intradistrict Open Enrollment

(First Reading - 8/8/18)

#### 

# Administrative Regulations - Students - AR 5116.2 Dual Language Two-Way Immersion Enrollment (First Reading)

Adoption by the Board of Education of Administrative Regulations - Students - AR 5116.2 Dual Language Two-Way Immersion Enrollment.

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

**Attachments:** 18-1733 Presentation - Administrative

Regulations - Students - AR 5116.2 Dual

Language Two-Way Immersion Enrollment (First

Reading - 8/8/18)

18-1733 Administrative Regulations - Students - AR 5116.2 Dual Language Two-Way Immersion

Enrollment (First Reading - 8/8/18)



Amendment - Board Policy - BP 6146.1 - High School Graduation Requirements - Chief Academic Officer Adoption by the Board of Education of an Amendment to Board Policy - BP 6146.1 - High School Graduation Requirements - requiring pupils Grades 9-12 to earn 20 credits (an increase of 10 credits) in World Language, or other credits as specified, as a requirement for Graduation.

#### Funding Source: No Fiscal Impact

Attachments: 18-1722 Amendment - Board Policy - BP 6146.1

- High School Graduation Requirements

#### **⊠ a** R.-5 **18-1667**

# Application for Provisional Internship Permit – California Commission on Teacher Credentialing -Named Employees for School Year 2018-2019

Approval by the Board of Education of Resolution No. 1819-0019 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

- 1. Crystal Leftrict, K-5th Grade SDC Moderate/Severe, Fred
- T. Korematsu Elementary School;
- 2. Reyna Guerra, 9th-12th Grade SDC M/M, Fremont High School;
- 3. Karega Hart, 9th-12th Grade Social Science, Oakland Tech High School;
- 4. Jessica, Destefano, K-5th Grade SDC M/S, Brookfield Elementary School;
- 5. Carmela Liao, 6th-9th Grade SDC M/M, Montera Middle School;
- 6. Mary Verghese, 9th-12th Grade Chemistry, Skyline High School;
- 7. Hannah Rose, K-5th Grade, Laurel Elementary School;
- 8. Christina Nieves, K-5th Grade, Global Family Elementary School;
- 9. Khelsey Pellum, K-5th Grade, Sankofa Academy;
- 10. Jose Cabeza, K-5th Grade Chemistry, Glenview Elementary School;
- 11. Edward Puzycki, 9th-12th Grade Physics, MetWest High School;
- 12. Gian Signorelli, K-5th Grade Music, Manzanita SEED Elementary School;
- 13. Willie Preston, 6th-8th Grade Social Science, Edna Brewer Middle School;

14. Nyle Brand, 6th-8th Grade Social Science, West Oakland Middle School;

15. Aleta Plummer, Various Sites, Home/Hospital Department;

16. Rufus Skillern Jr. 6th-8th Grade Physical Education, Alliance Academy.

**Attachments:** 18-1667 Application for Provisional Internship

<u>Permit – California Commission on Teacher</u> Credentialing - Named Employees for School

Year 2018-2019

**⊠ B** R.-6 **18-1668** 

# Application for Variable Term Program Waiver – CBEST and BCLAD– California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019

Approval by the Board of Education of Resolution No. 1819-0020 - Application for Variable Term Program Waiver - CBEST and BCLAD- California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

- 1. Sara Green, Social Worker, Various Sites;
- 2. Mary Brune, 9th-12th Grade ITE, Madison Park;
- 3. Christina Nieves, K -5th Grade, Global Family Elementary School;
- 4. Elisabeth Calzaretta, Assistant Principal, Oakland Tech High School;
- 5. Dewanna Slaughter, Assistant Principal, Frick Impact Academy;
- 6. Alissa Isaacson, Social Worker, Community United Elementary School; and
- 7. Jillian Anderson, K -5th Grade, Greenleaf Elementary School.

<u>Attachments:</u> 18-1668 Application for Variable Term Program

Waiver – CBEST and BCLAD– California

Commission on Teacher Credentialing – Named

Employees for School Year 2018-2019



18-1671

## Application for Provisional Internship Permit – California Commission on Teacher Credentialing -Named Employee for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1819-0021 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018:

1. Desmond Jeffries, 9th-12th Grade Social Science, McClymonds High School.

<u>Attachments:</u> 18-1671 Application for Provisional Internship

Permit – California Commission on Teacher Credentialing - Named Employee for School

Year 2017-2018

# S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item O, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter *jurisdiction of the Board, subject to terms and conditions* stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - S - only if s/he timely submitted a Sign In to Speak Card by the time Item O is considered, the 30 minutes under Item O was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item O but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this Section Item - S. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item O, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the

public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

#### S.-1 **18-1686**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 8, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 8, 2018.

#### T. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

#### Expulsion(s)

T.-1 15-2440 Expulsion Appeal Hearing - Student NN

Expulsion Appeal Hearing - Student NN

Readmission(s)

T.-2 17-2331 Readmission Hearing - Student M

Readmission Hearing - Student M

#### U. Regular Board Members' Report

This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

**U.-1 18-1687 Board Members Report - August 8, 2018** 

Board Members Report - August 8, 2018.

#### V. Introduction of New Legislative Matter(s)

This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

#### W. Adjournment