

Oakland Unified School District

Board of Education
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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

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

- C.-4 **18-1631** **Conference With Legal Counsel - Existing Litigation**
Diew v. Oakland Unified School District, Workers'
Compensation Appeals Board, Case No. 10974878.
- C.-5 **18-1645** **Conference With Legal Counsel - Existing Litigation**
MF v. Oakland Unified School District, OAH Case No.
2018041223
- C.-6 **18-1646** **Conference With legal Counsel - Existing Litigation**
SL v. Oakland Unified School District, OAH Case No.
2018060132
- C.-7 **18-1682** **Conference With Legal Counsel - Existing Litigation**
EM v. Oakland Unified School District, OAH Case No.
2018070574
- C.-8 **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
- C.-9 **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)

- C.-10 **17-1524** **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release
- C.-11 **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**



-  I.-1 [18-1723](#) **Governing Board - Oakland Unified School District - Confirmation of Commitment To Fiscal Solvency**
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 Commitment To Fiscal Solvency](#)
-  I.-2 [18-1724](#) **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](#)

☒ 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 Day Revision - California State Budget 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

☒ ☰ K.-1

[18-1498](#)

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.

Attachments: [18-1498 Internship Training Agreement - Golden Gate Dietetic Internship - Nutrition Services Department](#)

☒ ☰ K.-2 [18-1560](#)

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](#)

☒ ☰ 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

Attachments: [18-1591 Independent Consultant Agreement for Professional Services Less than \\$90,200 - KDI Consultants, Inc. - Kaiser Finishing Kitchen Addition Project](#)

☒ ☰ 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

Attachments: [18-1592 Independent Consultant Agreement Less Than \\$90,200 - Johnson Controls Fire Protection, LP - Laurel Finishing Kitchen Addition Project](#)

☒ ☰ 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](#)

☒ ☰ 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.: I024393

Resource Code-Site No.: 0000-999

Funding Source: District-wide Licensing Fees

Attachments: [18-1612 Amendment To Support Provider Addendum Software License Agreement - PowerSchool Group LLC - Technology Services Department](#)

- ☒ 📄 K.-7 [18-1613](#) **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.: I024393
Resource Code-Site No.: 0000-999
Funding Source: District-wide Licensing Fees
Attachments: [18-1613 Software Maintenance Agreement - PowerSchool Group LLC - Technology Services Department](#)
- ☒ 📄 K.-8 [18-1614](#) **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
Attachments: [18-1614 End User License Agreement - Tableau, Inc., - Technology Services Department](#)

☒ ☰ K.-9

[18-1619](#)**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

Attachments: [18-1619 Hosted Software License Agreement - Be A Mentor - Technology Services Department](#)

☒ ☰ 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 Measure B

Attachments: [18-1620 Award of Bid and Agreement – Digital Design Communications – Fruitvale Elementary School Fire & Intrusion Alarm Project](#)

☒ ☰ K.-11 [18-1621](#)

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](#)

☒ ☰ K.-12 [18-1622](#)

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 Greater than \\$90,200 – Verde Design, Inc. – Brookfield Elementary School Intensive Support Site Project](#)

☒ ☰ K.-13 [18-1623](#)

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 Professional Services Greater Than \\$90,200 – School Facility Consultants – Facilities Planning and Management Project](#)

☒ ☰ K.-14 [18-1625](#)

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 Professional Services Less Than \\$90,200 – Johnson Controls Fire Protection, LP – Howard Elementary School Fire Alarm Panel Replacement Project](#)

☒ ☰ 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 Construction Agreement – Kitchens to Go Built By Carlin – Ralph Bunche High School CTE Kitchen Project](#)

☒ ☰ K.-16 [18-1634](#)

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](#)

☒ ☰ 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.: I007137

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](#)

☒ ☰ 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](#)

☒ ☰ K.-19 [18-1556](#)

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](#)

☒ ☰ 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](#)

☒ ☰ K.-21 [18-1554](#)

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](#)

☒ ☰ 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](#)

☒ ☰ K.-23 [18-1666](#)

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.

Attachments: [18-1666 Consolidated Application and Reporting System \(CARS\) Application for funding - Fiscal Year 2018-2019](#)

☒ ☰ K.-24 [18-1677](#)

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](#)

 K.-25 [18-1664](#) **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](#)

 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)

 K.-27 [18-0855](#) **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](#)

☒ ☰ 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

Attachments: [18-1321 Memorandum of Understanding - Higher Ground Neighborhood Development Corp - After School Program - Madison Park Business and Art Academy Lower Campus](#)

☒ ☰ 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](#)

☒ ☒ 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](#)

☒ ☒ 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 Area Community Resources - After School Program - Alliance Academy](#)

☒ 📄 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](#)

☒ 📄 K.-33 [18-1369](#)

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

Attachments: [18-1369 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School](#)

☒ 📄 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](#)

☒ 📄 K.-35 [18-1371](#)

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

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

Attachments: [18-1371 Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School](#)

☒ ☒ 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

Attachments: [18-1372 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Encompass Academy](#)

☒ ☒ 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

Attachments: [18-1373 Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Elementary School](#)

☒ ☰ 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](#)

☒ ☰ 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

Funding Source: 21st Century High School After School Safety Safety and Enrichment for Teens

Attachments: [18-1375 Memorandum of Understanding - Alternatives in Action - After School Program - Fremont High School](#)

☒ ☒ 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](#)

☒ ☒ K.-41 [18-1377](#)

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](#)

☒ ☰ 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

Attachments: [18-1413 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School](#)

☒ ☰ 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](#)

☒ ☰ K.-44 [18-1415](#)

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

Attachments: [18-1415 Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy](#)

☒ ☰ K.-45 [18-1442](#)

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](#)

- ☒ ☐ K.-46 [18-1444](#) **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**
- Attachments:** [18-1444 Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School](#)
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- ☒ ☐ K.-47 [18-1453](#) **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**
- Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [18-1453 Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory Academy](#)

☒ ☰ 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

Attachments: [18-1454 Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School](#)

☒ ☰ 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](#)

☒ ☰ K.-50 [18-1458](#)

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

Attachments: [18-1458 Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

☒ ☰ 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](#)

☒ ☰ K.-52 [18-1460](#)

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

Attachments: [18-1460 Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School](#)

☒ ☰ 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

Attachments: [18-1461 Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family School](#)

☒ ☰ K.-54 [18-1462](#)

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](#)

☒ ☰ K.-55 [18-1463](#)

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](#)

☒ ☒ K.-56 [18-1479](#)

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](#)

☒ ☒ K.-57 [18-1484](#)

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

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

Attachments: [18-1484 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School](#)

☒ 📄 K.-58 [18-1485](#)

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

Attachments: [18-1485 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School](#)

☒ 📄 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 Teens (ASSETs) Grant

Attachments: [18-1486 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School](#)

☒ 📄 K.-60 [18-1487](#)

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](#)

☒ 📄 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](#)

☒ 📄 K.-62 [18-1506](#)

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

Attachments: [18-1506 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

☒ 📄 K.-63 [18-1507](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale 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 Ruidsdale 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 - Ruidsdale Continuation School](#)

☒ ☒ K.-64 [18-1508](#)

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](#)

☒ ☒ 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

Attachments: [18-1509 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School](#)

☒ ☰ K.-66 [18-1510](#)

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

Attachments: [18-1510 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Westlake Middle School](#)

☒ ☰ 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](#)

☒ ☰ K.-68 [18-1515](#)

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](#)

☒ ☰ K.-69 [18-1517](#)

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](#)

- ☒ ☒ K.-70 [18-1519](#) **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](#)
- ☒ ☒ 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](#)
- ☒ ☒ K.-72 [18-1521](#) **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](#)

☒ ☰ 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](#)

☒ ☰ 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](#)

☒ ☰ 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](#)

☒ ☰ 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

Attachments: [18-1530 Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School](#)

☒ ☰ 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 Centers (21st CCLC) Grant

Attachments: [18-1531 Memorandum of Understanding - Alternatives In Action - Elementary and Middle Schools - After School Program - Life Academy](#)

☒ ☰ 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

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [18-1533 Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School](#)

☒ ☒ 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](#)

☒ ☒ 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

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

Attachments: [18-1537 Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School](#)

☒ ☰ K.-81 [18-1627](#)

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](#)

☒ ☰ 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

Attachments: [18-1635 Memorandum of Understanding - Edventure More - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☰ 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](#)

☒ ☰ 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

Attachments: [18-1637 Memorandum of Understanding - Claudia Goodman-Hough - Community Partnerships - Community Schools and Student Services Department](#)

☒ ☒ 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](#)

☒ ☒ K.-86 [18-1649](#)

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 Department](#)

☒ ☰ 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](#)

☒ ☰ 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 Department](#)

☒ ☰ 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](#)

☒ ☰ 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](#)

☒ 📄 K.-91 [18-1662](#)

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](#)

☒ 📄 K.-92 [18-1626](#)

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](#)

☒ 📄 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 [18-1669](#)

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 [18-1683](#)

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 [18-1684](#)

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

[18-1685](#)

Superintendent's Report - August 8, 2018

Superintendent's Report - August 8, 2018:

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

Attachments: [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 [18-1736](#) **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 \(First Reading - 8/8/18\)](#)
 [18-1736 Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment \(First Reading - 8/8/18\)](#)

-  R.-2 [18-1745](#) **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

Attachments: [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 \(First Reading - 8/8/18\)](#)

-  R.-3 [18-1733](#) **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 \(First Reading - 8/8/18\)](#)

-   R.-4 [18-1722](#) **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](#)

☒ 📄 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 Pllum, 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 Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

☒ 📄 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.

Attachments: [18-1668 Application for Variable Term Program Waiver – CBEST and BCLAD– California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

☒ R.-7 [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.

Attachments: [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