

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, December 12, 2018

4:00 PM

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

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

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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

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 18-2462 Conference With Legal Counsel - Existing Litigation

T.M. v Oakland Unified School District, OAH Case No.2018110028

C.-3 18-2464 Conference With Legal Counsel - Existing Litigation

AP v Oakland Unified School District, OAH Case No. 2018100608

C.-4 16-0645 Conference With Legal Counsel - Existing Litigation

California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

C.-5 18-2482 Conference With Legal Counsel - Existing Litigation

Ramos v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9552559

C.-6 18-2483 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.-7 09-0502 Conference With Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)

C.-8 18-1693 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

C.-9 18-1688 Public Employee Performance Evaluation

General Counsel

C.-10 18-1689 Public Employee Performance Evaluation

Superintendent of Schools

Pupil Matter(s)

C.-11 18-2562 Admission Hearing - Student S

Admission Hearing - Student S.

C.-12 18-2535 Expulsion Appeal Hearing - Student M

Expulsion Appeal Hearing - Student M.

- C.-13 **18-2536** **Expulsion Appeal Hearing - Student N**
Expulsion Appeal Hearing - Student N.
- C.-14 **18-2537** **Expulsion Appeal Hearing - Student O**
Expulsion Appeal Hearing - Student O.
- C.-15 **18-2538** **Expulsion Appeal Hearing - Student P**
Expulsion Appeal Hearing - Student P.
- C.-16 **18-2557** **Expulsion Appeal Hearing - Student Q**
Expulsion Appeal Hearing - Student Q.
- C.-17 **18-2558** **Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R.
- C.-18 **16-2721** **Readmission Hearing - Student W**
Readmission Hearing - Student W
- C.-19 **17-0616** **Readmission Hearing - Student SS**
Readmission Hearing - Student SS
- C.-20 **17-1955** **Readmission Hearing - Student A**
Readmission Hearing - Student A
- C.-21 **17-2390** **Readmission Hearing - Student O**
Readmission Hearing - Student Q.
- C.-22 **18-0061** **Readmission Hearing - Student Y**
Readmission Hearing - Student Y.
- C.-23 **18-0067** **Readmission Hearing - Student Z**
Readmission Hearing - Student Z.

C.-24 18-0085 Readmission Hearing - Student BB

Readmission Hearing - Student BB.

C.-25 18-0118 Readmission Hearing - Student CC

Readmission Hearing - Student CC.

C.-26 18-0150 Readmission Hearing - Student DD

Readmission Hearing - Student DD.

C.-27 18-0151 Readmission Hearing - Student EE

Readmission Hearing - Student EE.

C.-28 18-0483 Readmission Hearing- Student JJ

Readmission Hearing- Student JJ.

C.-29 18-0653 Readmission Hearing - Student PP

Readmission Hearing - Student PP.

C.-30 18-0655 Readmission Hearing - Student RR

Readmission Hearing - Student RR.

C.-31 18-1136 Readmission Hearing - Student BBB

Readmission Hearing - Student BBB.

C.-32 18-0903 Readmission Hearing - Student VV

Readmission Hearing - Student VV.

Real Property Matter(s)**C.-33 17-2059 Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Cushman & Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

C.-34 18-2056 Conference With Real Property Negotiators

Property: 3400 Malcom, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and East Bay Innovation Academy

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

C.-35 18-2057 Conference With Real Property Negotiators

Property: 8601 MacArthur Blvd, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Leadership Public Schools

Under Negotiation: Instructions to Agency Negotiator(s) 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 [18-0047](#) **Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report**

Presentation by Measure G Parcel Tax Independent Citizens Oversight Committee of its 2016-2017 Annual Report to the Public and the Board of Education.

Attachments: [18-0047 Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report](#)

Legislative History

2/22/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed
3/19/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
4/16/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
5/21/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
6/18/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Adopted as Amended
11/14/18	Board of Education	Postponed to a Date Certain

☒ I-2

[18-2501](#)

Tribute - Nina Senn - Board Member - District 4

Adoption by Board of Education of Resolution No. 1819-0125 - Tribute to Nina Senn for four (4) years of Service (January 4, 2015 through January 7, 2019) to the children of the City of Oakland as a Member of the Board of Education, Representing District 4.

Attachments: [18-2501 Tribute - Nina Senn - Board Member - District 4](#)

☒ I-3

[18-2507](#)

First Interim Financial Report - Fiscal Year 2018-2019 - As of October 31, 2018

Adoption by the Board of Education of Resolution No. 1819-0127 - District's First Interim Financial Report for Fiscal Year 2018-2019 and Certification of said Report to the Alameda County Superintendent of Schools, as "Positive."

Attachments: [18-2507 Presentation - First Interim SACS Financial Report - Fiscal Year 2018-2019 - As of October 31, 2018](#)
[18-2507 First Interim Financial Report - SACS Forms - Fiscal Year 2018-2019 - As of October 31, 2018](#)

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.

Deputy Chief, Facilities Planning and Management

- ☒ 📄 K.-1 [18-2315](#) **Support of Applications for Eligibility - CA School Facility Program**
- Adoption of Board of Education of Resolution No. 1819-0121 - Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents for funding under the State of California School Facility Program (commencing with Section 17070.10, et seq., of the Education Code) as provided in Senate Bill 50.
- Attachments: [18-2315 Support of Applications for Eligibility - CA School Facility Program](#)
- ☒ 📄 K.-2 [18-2411](#) **Amendment No. 1, Independent Consultant Agreement – Layas Partnership – Facilities Planning and Management Project**
- Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Layas Partnership, Oakland CA, for the latter to provide continued project and construction management services; project oversight and owner representation, in conjunction with the Facilities Planning and Management Project, and extending Agreement term from March 29, 2018 through December 31, 2018 to June 30, 2019, for performance of services specified in the Scope of Work, in an additional amount of \$104,160.00, increasing Agreement not to exceed amount from \$163,800.00 to \$267,960.00. All other terms and conditions of the Agreement remain in full force and effect.
- Vendor No.: 002513**
- Resource Code-Site No.: 9450 0000**
- Funding Source: Fund 21, Measure J**

Attachments: [18-2411 Amendment No. 1, Independent Consultant Agreement – Layas Partnership – Facilities Planning and Management Project](#)

☒ ☰ K.-3 [18-2412](#)

Amendment No. 2, Agreement for Architectural Services – Siegfried Engineering, Inc. – Westlake Middle School Field Replacement Project

Approval by the Board of Education of Amendment No. 2, Architectural Services Agreement between the District and Siegfried Engineering, Inc., Stockton, CA, for the latter to provide additional civil engineering and architectural services for the ramp retrofit design to meet current accessibility DSA requirements, in conjunction with the Westlake Middle School Field Replacement Project, in an additional amount of \$5,970.00, increasing Agreement not to exceed amount from \$79,937.00 to \$85,907.00 and extending Agreement term from October 27, 2016 through December 31, 2018 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003921

Resource Code-Site No.: 9450 9680

Funding Source: Fund 21, Measure J

Attachments: [18-2412 Amendment No. 2, Agreement for Architectural Services – Siegfried Engineering, Inc. – Westlake Middle School Field Replacement Project](#)

☒ ☰ K.-4 [18-2413](#)

Amendment No. 1, Architectural Services Agreement – Byrens Kim Design Works – Elmhurst Middle School Boiler Replacement Project

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland CA, for the latter to provide additional coordinating for the hazardous material abatement scope; design of new storage tank and new circulation system, in conjunction with the Elmhurst Middle School Boiler Replacement Project, in an additional amount of \$5,300.00, increasing Agreement not to exceed amount from \$100,000.00 to \$105,300.00 and extending Agreement term from June 29, 2017 through December 31, 2018 to December 31, 2019. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 000284

Resource Code-Site No.: 9399 9581

Funding Source: Fund 21, Measure B

Attachments: [18-2413 Amendment No. 1, Architectural Services Agreement –Byrens Kim Design Works – Elmhurst Middle School Boiler Replacement Project](#)

☒ 📄 K.-5 [18-2417](#)

Amendment No. 1, Contract for Construction Services – Digital Design Communications – Fruitvale Elementary School Fire Alarm Project

Approval by the Board of Education of Amendment No. 1, Contract for Construction Services between the District and Digital Design Communications, Oakland CA, for the latter to provide installation services of the Fire Alarm System, in conjunction with the Fruitvale Elementary School Fire Alarm Project, extending Agreement term from August 9, 2018 through January 31, 2019 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001380

Resource Code-Site No.: 9399 9504

Funding Source: Fund 21, Measure B

Attachments: [18-2417 Amendment No. 1, Contract for Construction Services – Digital Design Communications – Fruitvale Elementary School Fire Alarm Project](#)

☒ 📄 K.-6 [18-2421](#)

Amendment No. 1, Independent Consultant Agreement Less Than \$87,700 – Anthonio, Inc. – Laurel Elementary School Finishing Kitchen Addition Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$87,700 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional hire of a 1 Class Inspector-of-record mandated by DSA due to the complexity of inspecting a seismic retrofit issue, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, and extending Agreement term from May 11, 2017 through December 31, 2018 to December 31, 2019, in an additional amount of \$13,200.00, increasing Agreement not to exceed amount from \$79,200.00 to \$92,400.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 9350 9615

Funding Source: Fund 21, Measure J

Attachments: [18-2421 Amendment No. 1, Independent Consultant Agreement Less Than \\$87,700 – Anthonio, Inc. – Laurel Elementary School Finishing Kitchen Addition Project](#)

☒ ☰ K.-7 [18-2423](#)

Amendment No. 1, Independent Consultant Agreement Under \$87,700 – Ninyo & Moore – Laurel Elementary School Finishing Kitchen Addition Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional special inspection & testing services associated with concrete, epoxy anchoring and welding activities based on the construction schedule, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, in an additional amount of \$8,268.00, increasing Agreement not to exceed amount from \$19,672.00 to \$27,940.00, and extending Agreement term from June 13, 2017 through December 31, 2018 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003087

Resource Code-Site No.: 9350 9615

Funding Source: Fund 21, Measure J

Attachments: [18-2423 Amendment No. 1, Independent Consultant Agreement Under \\$87,700 – Ninyo & Moore – Laurel Elementary School Finishing Kitchen Addition Project](#)

☒ ☰ K.-8 [18-2434](#)

Amendment No. 5, Independent Consultant Agreement – ENGEO, Inc. – Glenview New Construction Project

Approval by the Board of Education of Amendment No. 5, Independent Consultant Agreement between the District and ENGEO, Inc., Oakland, CA, for the latter to provide additional testing of soil samples taken at 2' below surface; take samples at 1' below the surface adjacent to the sample at 6" that showed positive for Dieldrin, in conjunction with the Glenview New Construction Project, and extending Agreement term from October 22, 2014 through December 31, 2018 to December 31, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001582

Resource Code-Site No.: 9350

Funding Source: Fund 21, Measure J

Attachments: [18-2434 Amendment No. 5, Independent Consultant Agreement – ENGEO, Inc. – Glenview New Construction Project](#)

☒ ☒ K.-9 [18-2455](#)

Amendment No. 3, Independent Consultant Agreement – Jensen Hughes – Fruitvale Elementary School Fire Alarm Project

Approval by the Board of Education of an Amendment No. 3, Independent Consultant Agreement between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide continued submittals of DSA reviews; to provide carbon monoxide detection for design services, in conjunction with the Fruitvale Elementary School Fire Alarm Project, and extending Agreement term from October 14, 2016 through December 31, 2018 to December 20, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9399 9668

Funding Source: Fund 21 Measure B

Attachments: [18-2455 Amendment No. 3, Independent Consultant Agreement – Jensen Hughes – Fruitvale Elementary School Fire Alarm Project](#)

☒ ☒ K.-10 [18-2459](#)

Agreement for Architectural Services – KPW Structural Engineers, Inc. – Foster Educational Leadership Complex/Lakehouse Commons Project

Approval by the Board of Education of an Agreement for Architectural Services between the District and KPW Structural Engineers, Inc., Oakland, CA, for the latter to provide professional design services including peer review of the Lakehouse LLC Commons adjacent to the Dewey HS campus along common property line, for peer review of construction documents and ongoing monitoring, in conjunction with the Foster Educational Leadership Complex/Lakehouse Commons Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than December 31, 2019, in an amount not-to exceed \$76,730.00.

Vendor No.: 002436

Resource Code-Site No.: 9036 9667

Funding Source: Fund 21 Measure J

Attachments: [18-2459 Agreement for Architectural Services – KPW Structural Engineers, Inc. – Foster Educational Leadership Complex/Lakehouse Commons Project](#)

☒ ☰ K.-11 [18-2463](#) **Independent Consultant Agreement Less Than \$90,200 – ENGEO Geotechnical Services – Foster Educational Leadership Complex/Lakehouse Commons Project**

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 for Professional Services between the District and ENGEO Geotechnical Services, Oakland, CA, for the latter to provide professional Peer review of the Lakehouse LLC Commons project adjacent to the Dewey High School campus along common property line, for peer review of design and construction documents and ongoing monitoring of shoring and underpinning of shoring system, in conjunction with the Foster Educational Leadership Complex/Lakehouse Commons Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than December 31, 2019 in an amount not to exceed \$50,841.00.

Vendor No.: 001582

Resource Code-Site No.: 9036 9667

Funding Source: Fund 21 Measure J

Attachments: [18-2463 Independent Consultant Agreement Less Than \\$90,200 – ENGEO Geotechnical Services – Foster Educational Leadership Complex/Lakehouse Commons Project](#)

☒ ☰ K.-12 [18-2466](#) **Independent Consultant Agreement Less Than \$90,200 – Johnson Controls Fire Protection, LP – Washington at Sankofa Finishing Kitchen 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 of fire alarm technician to remove, disable and re-enable fire alarm devices from programming for five (5) portables, in conjunction with the Washington at Sankofa Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than December 31, 2019 in an amount not to exceed \$2,368.00.

Vendor No.: 004981

Resource Code-Site No.: 9350 9561

Funding Source: Fund 21 Measure J

Attachments: [18-2466 Independent Consultant Agreement Less Than \\$90,200 – Johnson Controls Fire Protection, LP – Washington at Sankofa Finishing Kitchen Project](#)

☒ ☰ K.-13 [18-2469](#)

Independent Consultant Agreement – Jensen Hughes – Manzanita Child Development Center Fire & Intrusion Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services between the District and Jensen Hughes, Concord, CA, for the latter to provide review of design drawings; attend construction meetings, prepare as-build documents in Auto CAD and PDF format for OUSD, in conjunction with the Manzanita Child Development Center Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than January 1, 2019 in an amount not to exceed \$4,860.00.

Funding Source: Fund 21 Measure B

Attachments: [18-2469 Independent Consultant Agreement – Jensen Hughes – Manzanita Child Development Center Fire & Intrusion Alarm Project](#)

☒ ☰ K.-14 [18-2474](#)

Purchase Agreement – Mobile Modular Management Corporation – Claremont LLB Phase I Demolition of Old Cafeteria Project

Approval by the Board of Education of an Agreement for the Purchase of Portable Buildings ... between the District and Mobile Modular Management Corporation, Livermore, CA, for the latter to sell to the District two portable units already in place at site: one 48’x40’ and one 24’x40’, in conjunction with the Claremont LLB Phase I Demolition of Old Cafeteria Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than September 24, 2019, in an amount not to exceed \$130,000.00.

Vendor No.: 002892

Resource Code-Site No.: 9450 9670

Funding Source: Fund 21 Measure J

Attachments: [18-2474 Purchase Agreement – Mobile Modular Management Corporation – Claremont LLB Phase I Demolition of Old Cafeteria Project](#)

☒ ☰ K.-15 [18-2475](#)

Agreement for Return of Portable Buildings – Mobile Modular Management Corporation – Washington at Sankofa Finishing Kitchen Project

Approval by the Board of Education of an Agreement for Return of Portable Buildings between the District and Mobile Modular Management Corporation, Livermore, CA, for the latter to provide labor services to disassemble equipment and transport four(4) leased portables to Mobile Modular’s Yard, in conjunction with the Washington at Sankofa Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 26, 2018 and concluding no later than August 31, 2019, in an amount not to exceed \$44,201.40.

Vendor No.: 002892

Resource Code-Site No.: 9350 9561

Funding Source: Fund 21 Measure J

Attachments: [18-2475 Agreement for Return of Portable Buildings – Mobile Modular Management Corporation – Washington at Sankofa Finishing Kitchen Project](#)

☒ ☰ K.-16 [18-2549](#)

Construction Contract Greater than \$90,200 – FloWater, Inc. – Buildings & Grounds Project

Approval by the Board of Education of a Construction Contract Greater than \$90,200, between the District and FloWater, Inc., Denver, CO, for the latter to provide labor and installation services of Hydration Stations, includes wall mounting and supplies for 85 FloWater Refill stations, in conjunction with the Buildings & Grounds Department Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 13, 2018 and concluding no later than May 1, 2019, in an amount not-to-exceed \$353,919.00.

Funding Source: General Purpose - RRMA

Attachments: [18-2549 Construction Contract Greater than \\$90,200 – FloWater, Inc. – Buildings & Grounds Project](#)

Chief Business Officer**☒ ☰ K.-17 [18-2313](#) **Professional Services Contract - AssetWorks, LLC - Risk Management Department****

Approval by the Board of Education of a Professional Services Contract between District and AssetWorks, LLC, Pittsburgh, PA, for the latter to provide comprehensive fixed asset inventory and management services, including physical asset inventory and verification of assets, barcode tagging of non-tagged assets, asset exception reporting and certified reports to meet external audit requirements, more specifically set forth in the attached Proposal to Provide Fixed Asset Inventory and Verification Services, via the Risk Management Department, for the term February 1, 2019 through December 31, 2019, in an amount not to exceed \$145,000.00

Attachments: [18-2313 Professional Services Contract - AssetWorks, LLC - Risk Management Department](#)

☒ ☰ K.-18 [18-2389](#) **Professional Services Contract - Hugo Gregoire Consulting - Nutrition Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hugo Gregoire Consulting, Fremont, CA, for the latter to multi-task, as described in the Scope of Work, incorporated herein by reference as though fully set forth, on a variety of projects that focus on wasted food reduction and recovery as detailed in CalRecycle grant specifics, via the Nutrition Services Department, for the period October 18, 2018 through June 30, 2019, in an amount not to exceed \$47,994.00.

Vendor No.: 005298

Requisition No.: VR19-03488

Resource Code-Site No.: 9161-991

Funding Source: Alameda County Waste Management Authority

Attachments: [18-2389 Professional Services Contract - Hugo Gregoire Consulting - Nutrition Services Department](#)

☒ ☰ K.-19 [18-2390](#) **Professional Services Contract - Donn and Company - Risk Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Donn and Company, San Francisco, CA, for the

latter, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to coordinate with the District on all necessary bid planning processes, coordinate the managed care vendor selection process as appropriate with any OUSD claims administration bid process; and implement high-performance techniques (the “DonnCo Model”) to optimize financial and operational performance for the winning bidder’s service offering, via the Risk Management Department, for the term December 1, 2018 through June 30, 2020, in an amount not to exceed \$40,000.00.

Vendor No.: 001302

Requisition No.: VR19-03969

Resource Code-Site No.: 0000-987

Funding Source: General Purpose - Unrestricted

Attachments: [18-2390 Professional Services Contract - Donn and Company - Risk Management Department](#)

☒ ☰ K.-20 [18-2589](#)

**Accounts Payable Warrants - Fiscal Year 2018-2019 -
As of November 30, 2018**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,035 Accounts Payable Consolidated Checks printed - Fiscal Year 2018-2019, in the cumulative Amount of \$32,128,488.27, from November 1, 2018 through November 30, 2018, as reflected in Exhibit 1 - Summary of Accounts Payable Warrants.

Attachments: [18-2589 Accounts Payable Warrants - Fiscal Year 2018-2019 - As of November 30, 2018](#)

☒ ☰ K.-21 [18-2590](#)

**Payroll Warrants and Direct Deposits - Fiscal Year
2018-2019 - As of November 30, 2018**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 926 Payroll Consolidated Checks printed and 6,862 Direct Deposits made - Fiscal Year 2018-2019, in the cumulative Amount of \$18,479,115.13, from November 1, 2018 through November 30, 2018, as reflected in Exhibit 1 - Pay01a - Payroll Summary by Org.

Attachments: [18-2590 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of November 30, 2018](#)

Senior Deputy Chief, Continuous School Improvement (CSI)

☒ 📄 K.-22 [18-2265](#)

Professional Services Contract - Faith Network of the East Bay - Futures Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its Excel Reading Clinic, aka Success By Reading, including individualized tutoring and reading support of second and third grade students designated by school who have fallen or are falling behind in reading skills at Futures Elementary School, for the period of August 13, 2018 through June 7, 2019, in an amount not to exceed \$3,250.00.

Vendor No.: 001645

Requisition No.: VR19-00183

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant

Attachments: [18-2265 Professional Services Contract - Faith Network of the East Bay - Futures Elementary School](#)

☒ 📄 K.-23 [18-2296](#)

Grant Agreement - Kaiser Permanente Foundation - Oakland International High School

Approval by the Board of Education of Grant Agreement between District and Kaiser Permanente Foundation, Oakland, CA, with District accepting \$40,000.00, for the Wellness & Intervention Program, to support the Trauma Prevention and Intervention Program, for Immigrant and Refugee Youth at Oakland International High School, for the term July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Kaiser Permanente Foundation

Attachments: [18-2296 Grant Agreement - Kaiser Permanente Foundation - Oakland International High School](#)

☒ 📄 K.-24 [18-2370](#)

Professional Services Contract - Hatchuel Tabernik & Associates, Inc - After School Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide grant writing services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, seeking five years of 21st Century Community Learning Centers (21st CCLC) After School Grant Funding, via the Community Schools and Student Services Department, for the period of October 22, 2018 through February 28, 2019, in an amount not to exceed \$17,941.00.

Vendor No.: 002018

Requisition No.: VR19-03690

Resource Code-Site No.: 4124-922

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

Attachments: [18-2370 Professional Services Contract - Hatchuel Tabernik & Associates, Inc - After School Programs - Community Schools and Student Services Department](#)

Deputy Chief, Talent

K.-25 [18-2329](#)

Personnel Report No. 1819-0005

Adoption by the Board of Education of Personnel Report No. 1819-0005

Attachments: [18-2329 Personnel Report No. 1819-0005](#)

K.-26 [18-2487](#)

Creation of Job Description – Coordinator, Innovative Programs

Adoption by the Board of Education of Resolution No. 1819-0078 - Approval of Creation of Job Description - Coordinator, Innovative Programs:

Creation:

Job Description/Position/Title/FTE

Coordinator, Innovative Programs
(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range: 16: \$85,546 to 109,189

12 months, 261 days, 7.5 hours (FT)

Attachments: [18-2487 Creation of Job Description – Coordinator, Innovative Programs](#)

General Counsel

K.-27 [18-2443](#)

Memorandum of Understanding and Engagement Policy - Sacks, Ricketts & Case - General Counsel

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between District and Sacks, Ricketts & Case, San Francisco, CA, a law firm, to provide legal services to the District on an as needed basis, for the period of October 31, 2018 through June 30, 2019, in an amount not to exceed \$50,000.00.

Vendor No.: 005439

Funding Source: General Purpose

Attachments: [18-2443 Memorandum of Understanding and Engagement Policy - Sacks, Ricketts & Case - General Counsel](#)

Board of Education

☒ 📄 K.-28 [18-2361](#)

Minutes - Board of Education - Special Meeting - October 17, 2018

Ratification by the Board of Education of its Special Meeting Minutes of October 17, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-2361 Minutes - Board of Education - Special Meeting - October 17, 2018](#)

☒ 📄 K.-29 [18-2611](#)

Minutes - Board of Education - Special Meeting - November 7, 2018

Ratification by the Board of Education of its Special Meeting Minutes of November 7, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-2611 Minutes - Board of Education - Special Meeting - November 7, 2018](#)

☒ 📄 K.-30 [18-2612](#)

Minutes - Board of Education - Regular Meeting - November 14, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of November 14, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-2612 Minutes - Board of Education - Regular Meeting - November 14, 2018](#)

☒ K.-31 [18-0481](#)

Reappointment - Members (In Part), Measure G Parcel Tax Independent Citizens Oversight Committee - Aimee Eng, President

Ratification by the Board of Education of the President of the Board's reappointment of each individual named herein, having satisfactorily

served, to the Measure G Parcel Tax Independent Citizens' Oversight Committee for term stated:

PERSON TERM NUMBER/TERM DATE

John Baldo 3RD Term/February 1, 2019 through January 31, 2021; and
Amy Golden 2ND Term/February 1, 2019 through January 31, 2021

☒ K.-32 [18-2616](#)

Reappointment - Members (In Part), Measure N - College and Career Readiness Commission - Aimee Eng, President

Ratification by the Board of Education of the President of the Board's reappointment of each individual named herein, having satisfactorily served, to the Measure N - College and Career Readiness Commission for term stated:

PERSON TERM NUMBER/TERM DATE

Jason Gumataotao 2nd Term/February 1, 2019 through January 31, 2021
Michon Coleman 3rd Term/February 1, 2019 through January 31, 2021;
and
David Kakishiba 3rd Term/February 1, 2019 through January 31, 2021

☒ K.-33 [18-2617](#)

Reappointment - Members (In Part), Audit Committee - Aimee Eng, President


Ratification by the Board of Education of the President of the Board's reappointment of each individual named herein, having satisfactorily served, to the Audit Committee for term stated:

PERSON TERM NUMBER/TERM DATE

Alton Jelks 2nd Term/February 1, 2019 through January 31, 2021; and
Beverly Hansen 3rd Term/February 1, 2019 through January 31, 2021

K2. Adoption of the General Consent Report No. 2

Late Requests for Ratification

Chief Business Officer**☒**  K2.-1 [18-2221](#)**Professional Services Contract - Watkins Education Consulting, Inc. - Department of State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Watkins Education Consulting, Oakland, CA, for the latter to provide a maximum of 105.44 hours of work with a Title I school staff - St. Leo the Great School - to design and implement supplemental instructional programs for identified students, providing extended support services in Reading, Language Arts, Math and Executive Functioning, via the State and Federal Programs Department, for the period September 1, 2018 through June 30, 2019, in an amount not to exceed \$7,697.12.


Vendor No.: 002785

Requisition No.: VR19-01540

Resource Code-Site No.: 3010-950

Funding Source: 3010-950

Attachments: [18-2221 Professional Services Contract - Watkins Education Consulting, Inc. - Department of State and Federal Programs](#)

☒  K2.-2 [18-2222](#)**Professional Services Contract - Linda Murphy - Department of State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Murphy, Oakland, CA, for the latter to provide a maximum of 179 hours of work with Title I schools staff to design and implement supplemental instructional programs for identified students, providing extended support services in Reading, Language Arts, Math and Executive Functioning, via the State and Federal Programs Department, for the period September 1, 2018 through June 30, 2019, in an amount not to exceed \$7,697.00.

Vendor No.: 002961

Requisition No.: VR19-01994

Resource Code-Site No.: 3010-950

Funding Source: 3010-950

Attachments: [18-2222 Professional Services Contract - Linda Murphy - Department of State and Federal Programs](#)

☒ 📄 K2.-3 [18-2223](#)

Professional Services Contract - Watkins Education Consulting - Department of State and Federal Programs

Ratification by the Board of Education of a Professional Services Contract between the District and Watson Education Consulting, Oakland, CA, for the latter to provide a maximum of 78.41 hours of in-service training and follow-up to teachers, staff and Administrators, including classroom observations and coaching sessions with presentations at staff meetings, and small group work with teachers, to help them continue to develop realistic expectations for student learning and achievement, at a Title I school site, via State and Federal Programs Department, for the period September 1, 2018 through June 30, 2019, in an amount not to exceed \$5723.93.

Vendor No.: 002785

Requisition No.: VR19-01544

Resource Code-Site No.: 4035-950

Funding Source: 4035-950

Attachments: [18-2223 Professional Services Contract - Watkins Education Consulting - Department of State and Federal Programs](#)

☒ 📄 K2.-4 [18-2304](#)

Professional Services Contract - CB Management Group, Inc. - Technology Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and CB Management Group, Inc., Oakland, CA, for the latter to work in conjunction with the District's IT (Technology Services) Department updating the IT Design Standards and Technical Specifications to include Telecom and Security to ensure that the District is brought up to the 21st century to meet the new 21st Century Learning Environment and to work with the architects and vendors ensuring that their drawings and equipment align with the updated IT Design Standards and Technical Specifications, for the period of September 3, 2018 through June 30, 2019, in an amount not to exceed \$30,000.00.


Vendor No.: 000992

Requisition No.: VR19-01253

Resource Code-Site No.: 9799-986

Funding Source: G.O. Bonds Series 2016A

Attachments: [18-2304 Professional Services Contract - CB Management Group, Inc. - Technology Services Department](#)

☒  K2.-5 [18-2326](#)**Professional Services Contract - Linda Murphy -
Department of State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Murphy, Oakland, CA, for the latter to provide professional development services for instructional and administrative staff to enable teachers to provide a more effective instructional program in Reading, Language Arts, Mathematics, and/or Science and Social Studies at a Title I Program Site - St. Leo the Great School - , via the Department of State and Federal Programs, for the period September 1, 2018 through June 30, 2019, at a cost not to exceed \$946.00.


Vendor No.: 002961

Requisition No.: VR19-01995

Resource Code-Site No.: 4035-950

Funding Source: 4035-950

Attachments: [18-2326 Professional Services Contract - Linda Murphy - Department of State and Federal Programs](#)

☒  K2.-6 [18-2327](#)**Professional Services Contract - Linda Todd - Risk
Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Todd, Pleasanton, CA, for the latter, under direction of Risk Manager, to oversee the preparation of the government capital assets schedules for Fiscal Year 2018-2019 annual financial statement, provide guidance for the implementation of the inventory process, and perform other functions as be requested, via the Risk Management Department, for the period of October 1, 2018 through June 30, 2019, in an amount not to exceed \$7,950.00.


Vendor No.: 004324

Requisition No.: VR19-03082

Resource Code-Site No.: 0000-987

Funding Source: 0000-987

Attachments: [18-2327 Professional Services Contract - Linda Todd - Risk Management Department](#)

☒  K2.-7 [18-2424](#)**Payroll Warrants and Direct Deposits - Fiscal Year
2018-2019 – As of July 31, 2018**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., Pay01a Payroll Summary by Org, in the cumulative amount of \$8,161,554.20, from July 1, 2018 through July 31, 2018, as stated in Exhibit 1.

Attachments: [18-2424 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of July 31, 2018](#)

☒ ☒ K2.-8 [18-2425](#)

Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of August 31, 2018

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., Pay01a Payroll Summary by Org, in the cumulative amount of \$16,685,634.53, from August 1, 2018 through August 31, 2018, as stated in Exhibit 1.

Attachments: [18-2425 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of August 31, 2018](#)

☒ ☒ K2.-9 [18-2426](#)

Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 - As of September 30, 2018

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., Pay01a Payroll Summary by Org, in the cumulative amount of \$18,278,453.34, from September 1, 2018 through September 30, 2018, as stated in Exhibit 1.

Attachments: [18-2426 Payroll Warrant and Direct Deposits - Fiscal Year 2018-2019 - As of September 30, 2018](#)

☒ ☒ K2.-10 [18-2427](#)

Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of October 31, 2018

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., Pay01 Payroll Summary by Org, in the cumulative amount of \$18,406,106.58, from October 1, 2018 through October 31, 2018, as stated in Exhibit 1.

Attachments: [18-2427 Payroll Warrants and Direct Deposits - Fiscal Year 2018-2019 – As of October 31, 2018](#)

☒ ☒ K2.-11 [18-2428](#)

Accounts Payable Warrant - Fiscal Year 2018-2019 - As of July 31, 2018

Ratification by the Board of Education of Accounts Payable Warrant - i.e., Summary of Accounts Payable Warrant, in the cumulative amount of \$4,646.18, from July 1, 2018 through July 31, 2018, as stated in Exhibit 1.

Attachments: [18-2428 Accounts Payable Warrants - Fiscal Year 2018-2019 - As of July 31, 2018](#)

☒ ☒ K2.-12 [18-2429](#)

Accounts Payable Warrants - Fiscal Year 2018-2019 - As of August 31, 2018

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Summary of Accounts Payable Warrants, in the cumulative amount of \$17,340,562.52, from August 1, 2018 through August 31, 2018, as stated in Exhibit 1.

Attachments: [18-2429 Accounts Payable Warrants - Fiscal Year 2018-2019 - As of August 31, 2018](#)

☒ 📄 K2.-13 [18-2430](#)

**Accounts Payable Warrants—Fiscal Year 2018-2019 –
As of September 30, 2018**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Summary of Accounts Payable Warrants, in the cumulative amount of \$24,770,762.16, from September 1, 2018 through September 31, 2018, as stated in Exhibit 1.

Attachments: [18-2430 Accounts Payable Warrants—Fiscal Year 2018-2019 – As of September 30, 2018](#)

☒ 📄 K2.-14 [18-2431](#)

**Accounts Payable Warrants - Fiscal Year 2018-2019 –
As of October 31, 2018**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Summary of Accounts Payable Warrants, in the cumulative amount of \$36,799,337.03, from October 1, 2018 through October 31, 2018, as stated in Exhibit 1.

Attachments: [18-2431 Accounts Payable Warrants - Fiscal Year 2018-2019 – As of October 31, 2018](#)

Senior Deputy Chief, CSI

☒ 📄 K2.-15 [18-2033](#)

**Professional Services Contract - James Marshall
Consulting, Inc. - Community Schools and Student
Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and James Marshall Consulting, Inc., La Mesa, CA, for the latter to assist in design and development of evaluation materials for science and ELA teacher professional development of sexual health education; design and implement web-based pre/post assessments for Healthy Oakland Teens curriculum; support implementation of referral tracking systems to connect students to sexual health services; design and train site level staff for online implementation logs to track student outreach; create brochures and other marketing materials to detail success of

programming; lead documentation and submission of programmatic data to the Centers for Disease Control and Prevention; present and discuss program results at two meetings, for the Community Schools and Student Services Department, for the term October 1, 2018 through June 30, 2019, in an amount not to exceed \$32,000.00.

Vendor No.: 005366

Requisition No.: VR19-03116

Resource Code-Site No.: 5844-922

Funding Source: Healthy Oakland Teens Grant

Attachments: [18-2033 Professional Services Contract - James Marshall Consulting, Inc. - Community Schools and Student Services Department](#)

☒ ☐ K2.-16 [18-2220](#)

Professional Services Contract - Safe Passages - Esperanza Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to engage school site staff, students, families, and partners in the planning and development of a Family Resource Center (FRC), performing the Member Activities stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Esperanza Elementary School, for the term August 13, 2018 through June 1, 2019, in an amount not to exceed \$6,000.00.

Vendor No.: 003729

Requisition No.: VR19-01209

Resource Code-Site No.: 0002-177

Funding Source: Unrestricted Supplemental Support

Attachments: [18-2220 Professional Services Contract - Safe Passages - Esperanza Elementary School](#)

☒ ☐ K2.-17 [18-2228](#)

Professional Services Contract - Skills & Moore - EnCompass Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Skills & Moore, Oakland, CA, for the latter to provide an inspirational mentoring program, to a maximum of 15 tier 2-3 students in grades K- 3, for 30 to 45 minutes, in 8 to 10 week cycles, depending on student needs, fostering student growth using the arts - sketching, drawing, painting, music, games and physical movement - at Encompass Academy, for the period September 3, 2018 through May 31, 2019, in an amount not to exceed \$9,000.00.

Vendor No.: 002920

Requisition No.: VR19-01260

Resource Code-Site No.: 0002-18

Funding Source: Unrestricted Supplemental Support

Attachments: [18-2228 Professional Services Contract - Skills & Moore - EnCompass Academy](#)

☒ ☰ K2.-18 [18-2230](#)

Professional Services Contract - Museum of Children's Arts - East Oakland Pride Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to place an Artist in Residence to provide visual arts lessons aligned to State standards that are developmentally and grade level appropriate for pupils in grades TK-5 in 14 classrooms for 10 weeks each, more specifically stated in the Scope of Work, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of October 8, 2018 through May 30, 2019, in an amount not to exceed \$14,500.00.

Vendor No.: 002963

Requisition No.: VR19-02479

Resource Code-Site No.: 9334-107

Funding Source: Measure G, Parcel Tax

Attachments: [18-2230 Professional Services Contract - Museum of Children's Arts - East Oakland Pride Elementary School](#)

☒ ☰ K2.-19 [18-2231](#)

Professional Services Contract - Museum of Children's Arts - RISE Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to place an Artist in Residence to provide visual arts lessons aligned to State standards that are developmentally and grade level appropriate for pupils in Grades TK-5 in 9 classrooms for 10 weeks each, more specifically stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Rise Community School, for the term October 1, 2018 through May 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 002963

Requisition No.: VR19-02442

Resource Code-Site No.: 9334-192

Funding Source: Measure G, Parcel Tax

Attachments: [18-2231 Professional Services Contract - Museum of Children's Arts - RISE Community School](#)

☒ 📄 K2.-20 [18-2263](#)

Professional Services Contract - Destiny Arts Center - International Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to assign a bilingual Artist in Residence to provide pupils at least 10 sequential classes of Capoeira instruction per school year, which is VAPA aligned sequential school year-long movement arts learning, conforming to state standards, in collaboration with classroom teaching staff, at International Community School, for the period of August 13, 2018 through May 30, 2019 in an amount not to exceed \$15,000.00.

Vendor No.: 001363

Requisition No.: VR19-01567

Resource Code-Site No.: 9334-186

Funding Source: Measure G, Parcel Tax

Attachments: [18-2263 Professional Services Contract - Destiny Arts Center - International Community School](#)

☒ 📄 K2.-21 [18-2264](#)

Professional Services Contract - Safe Passages - Community United Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to develop Sports leadership curriculum, lead physical enrichment activities for all grade levels, provide structured recreational activities during recess and lunchtime and provide AmeriCorps members to support literacy and math by push in during an identified block, each service as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United to Elementary School, for the period August 13, 2018 through June 10, 2019, in an amount not to exceed \$54,000.00.

Vendor No.: 003729

Requisition No.: VR19-01874

Resource Code-Site No.: 3180-149

Funding Source: School Improvement Grant

Attachments: [18-2264 Professional Services Contract - Safe Passages - Community United Elementary School](#)

☒ 📄 K2.-22 [18-2267](#)

Professional Services Contract - Faith Network of the East Bay - Community United Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for

the latter to provide its Excel Reading Clinic, aka Success By Reading, including individualized tutoring and reading support of second and third grade students designated by school who have fallen or are falling behind in reading skills at Community United Elementary School, for the period of August 13, 2018 through June 7, 2019, in an amount not to exceed \$3,250.00.

Vendor No.: 001645

Requisition No.: VR19-00187

Resource Code-Site No.: 3180-149

Funding Source: School Improvement Grant

Attachments: [18-2267 Professional Services Contract - Faith Network of the East Bay - Community United Elementary School](#)

☒ ☰ K2.-23 [18-2268](#)

Professional Services Contract - Museum of Children's Arts - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to place an Artist in Residence to provide visual arts lessons aligned to State standards that are developmentally and grade level appropriate for mixed middle school age students in 15 classrooms for 31 weeks each, more specifically stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the term September 3, 2018 through May 31, 2019, an amount not to exceed \$12,000.00.

Vendor No.: 002963

Requisition No.: VR19-01217

Resource Code-Site No.: 9332-144

Funding Source: Measure G1 Parcel Tax

Attachments: [18-2268 Professional Services Contract - Museum of Children's Arts - Parker Elementary School](#)

☒ ☰ K2.-24 [18-2272](#)

Professional Services Contract - Social Good Funding, Fiscal Sponsor for Growing Together - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Social Good Fund, as fiscal sponsor for Growing Together, Richmond, CA, for the latter to provide to District's school gardening projects: 8 trainings for Food Corps Service Members, Wellness Champions or Garden Stewards; 12 hours of technical assistance for the District's Nutrition and Garden Teacher on Special Assignment; and 240 hours of on-site infrastructure technical assistance

with planning time and materials, via Community Schools and Student Services Department, for the period of August 23, 2018 through June 30, 2019, in an amount not to exceed \$16,500.00.

Vendor No.: 001945

Requisition No.: VR19-02265

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation

Attachments: [18-2272 Professional Services Contract - Social Good Funding, Fiscal Sponsor for Growing Together - Community Schools and Student Services Department](#)

☒ ☰ K2.-25 [18-2296](#)

Grant Agreement - Kaiser Permanente Foundation - Oakland International High School

Approval by the Board of Education of Grant Agreement between District and Kaiser Permanente Foundation, Oakland, CA, with District accepting \$40,000.00, for the Wellness & Intervention Program, to support the Trauma Prevention and Intervention Program, for Immigrant and Refugee Youth at Oakland International High School, for the term July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Kaiser Permanente Foundation

Attachments: [18-2296 Grant Agreement - Kaiser Permanente Foundation - Oakland International High School](#)

☒ ☰ K2.-26 [18-2305](#)

Professional Services Contract - D Mendoza Consulting - High School Network

Ratification by the Board of Education of a Professional Services Contract between the District and D Mendoza Consulting, Alameda, CA, for the latter to provide services, as the critical bridge between stakeholders, including Probation Department staff, District's/Alameda County Office of Education (ACOE) placement managers at the Juvenile Justice Center, District and ACOE Alternative Education schools, Oakland Children and Youth Services (OCYO), other Measure Z funded CM agencies, members of the Oakland Youth Violence Prevention Collaborative (YVPV), and the Oakland Unite evaluator, providing support and supervision for the case managers, connecting referred youth and their families to the OCYO case managers, and collaborating with principals and teachers; plan professional development for case managers, liaise with other parents in behavioral health and employment, participate in Oakland Unite provider meetings and be responsible for data collection, via the High School Network, for the period of August 1, 2018 through December 31, 2018, in

an amount not to exceed \$16,240.00.

Vendor No.: 002822

Requisition No.: VR19-02315

Resource Code-Site No.: 0020-964

Funding Source: Home & Hospital

Attachments: [18-2305 Professional Services Contract - D Mendoza Consulting - High School Network](#)

☒ ☰ K2.-27 [18-2306](#)

Professional Services Contract - East Bay Consortium - Madison Park Academy

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide Seniors or 12th graders a variety of college information services including transcript evaluations, one-on-one conference sessions, college knowledge presentations, intensive financial aid application assistance, Cal Grant GPA districtwide upload, SAT/ACT Exam Online Registration and other college, career and community related services, as listed in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy, for the period August 27, 2018 through May 30, 2019, in an amount not to exceed \$27,500.00.

Vendor No.: 001478

Requisition No.: VR19-01243

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: [18-2306 Professional Services Contract - East Bay Consortium - Madison Park Academy](#)

☒ ☰ K2.-28 [18-2307](#)

Professional Services Contract - Safir & Associates LLC - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Contract between the District and Safir & Associates LLC, Oakland, CA, for the latter to provide Principal Coaching to support the leadership capacity-building in the Administrative team and Instructional Leadership Team to strengthen school's instructional core in all pathways and courses with a focus on English Language development, teacher coaching, pathway development and culturally responsive teaching strategies at Oakland Technical High School, for the period July 26, 2018 through December 21, 2018, in an amount not to exceed \$45,000.00.

Vendor No.: 003734

Requisition No.: VR19-01462

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [18-2307 Professional Services Contract - Safir & Associates LLC - Oakland Technical High School](#)

☒ ☰ K2.-29 [18-2308](#)

Professional Services Contract - Philip Williams - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff; refine and implement upgrades to the Plan for provision of printing capability in all classrooms and computer labs; provide assistance in troubleshooting implementation issues with all software packages and applications; may be involved in further research, design development, and advice related to teaching strategies with computers, security and account configuration, as needed by Oakland Technical High School and it's Fashion, Art & Design Academy, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$55,000.00.

Vendor No.: 004648

Requisition No.: VR19-00812

Resource Code-Site No.: 0000-305

Funding Source: General Purpose-Unrestricted

Attachments: [18-2308 Professional Services Contract - Philip Williams - Oakland Technical High School](#)

☒ ☰ K2.-30 [18-2331](#)

Professional Services Contract - Bridget Rivezzo - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Bridget Rivezzo, Oakland, CA, for the latter to maintain and update school website on daily basis and to serve as communications, promotional, and social media manager, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Skyline High School, for the period of August 1, 2018 through October 30, 2018, in an amount not to exceed \$10,000.00.

Vendor No.: 003634

Requisition No.: VR19-01909

Resource Code-Site No.: 0000-306

Funding Source: General Purpose-Unrestricted

Attachments: [18-2331 Professional Services Contract - Bridget Rivezzo - Skyline High School](#)

☒ 📄 K2.-31 [18-2333](#)

Professional Services Contract - Kendra Alice Rivas - Coliseum College Preparatory Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Kendra Alice Rivas, Oakland, CA, for the latter to support students in the application and/ or enrollment in a partner program including the writing of personal statements and reflections, the gathering of letters of recommendation and necessary documentation and the fulfillment of all other forms and permission slips; discerning and negotiating the expectations of the partner program, school and family in all capacities; leverage services across the partner agency and the school to meet pupil's academic and socio-emotional expectations, and case manage group of 30-35 9th or 10th graders participating in 3-5 different partner programs at Coliseum College Preparatory Academy, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$33,000.00.

Vendor No.: 003627

Requisition No.: VR19-00898

Resource Code-Site No.: 0003-232

Funding Source: Unrest Concentration Support

Attachments: [18-2333 Professional Services Contract - Kendra Alice Rivas - Coliseum College Preparatory Academy](#)

☒ 📄 K2.-32 [18-2334](#)

Professional Services Contract - Wright Institute - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to provide 5 graduate psychology student clinicians and 1 site supervisor, for a maximum of 30 hours per week, to provide clinical services to the community and intensive interventions to students at Life Academy, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$18,000.00.

Vendor No.: 004694

Requisition No.: VR19-00711

Resource Code-Site No.: 3010-335

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [18-2334 Professional Services Contract - Wright Institute - Life Academy](#)

☒ 📄 K2.-33 [18-2335](#)

Professional Services Contract - Faith Network of the East Bay - Ralph J. Bunche Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide weekly workshops for students on various facets of starting, operating, and marketing a business, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2018 through May 31, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 001645

Requisition No.: VR19-02749

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [18-2335 Professional Services Contract - Faith Network of the East Bay - Ralph J. Bunche Academy](#)

☒ ☰ K2.-34 [18-2336](#)

Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Contract between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide 860 hours engaging ethnically diverse parents in alignment of the Safe and Supportive Schools Plan, the District's Strategic Plan, and the Voluntary Resolution Plan under the supervision of the site principal and the District Region 1 Mental Health Program Manager, at Oakland Technical High School, for the period of August 1, 2018 through June 30, 2019, in an amount not to exceed \$60,200.00.

Vendor No.: 000972

Requisition No.: VR19-00821

Resource Code-Site No.: 0000-305

Funding Source: General Purpose-unrestricted

Attachments: [18-2336 Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

☒ ☰ K2.-35 [18-2337](#)

Professional Services Contract - Gynelle McBride - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Contract between the District and Gynelle McBride, Oakland, CA, for the latter to provide 1080 hours of Brief Intervention for Substance Abuse techniques with students, facilitation of individual and group counseling sessions, development and maintenance of a student tracking system, support of the implementation of a substance abuse program and participation in biweekly Coordination of Services Team

(COST) Meetings at Oakland Technical High School, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$55,000.00.

Vendor No.: 002776

Requisition No.: VR19-00809

Resource Code-Site No.: 0000-305

Funding Source: General Purpose-unrestricted

Attachments: [18-2337 Professional Services Contract - Gynelle McBride - Oakland Technical High School](#)

☒ ☒ K2.-36 [18-2339](#)

Professional Services Contract - Food Corps - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Food Corps, Oakland, CA, for the latter to implement its Food Corps Program and the Selection, Oversight, Supervision and Training Requirements therefor, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 22, 2018 through June 30, 2019, in an amount not to exceed \$52,500.00.

Vendor No.: 001717

Requisition No.: VR19-02201

Resource Code-Site No.: 9206-922, 9225-922

Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation

Attachments: [18-2339 Professional Services Contract - Food Corps - Community Schools and Student Services Department](#)

☒ ☒ K2.-37 [18-2340](#)

Professional Services Contract - Joined Path Consulting - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Joined Path Consulting, Vineyard Haven, MA, for the latter to provide joy Robinson-Lynch, a consultant, to provide sexual health education professional development to middle and high school teachers, evaluate workshops and, if needed, follow up with participants through classroom observation, in particular as specified in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 1, 2018 through June 30, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 003649

Requisition No.: VR19-03114

Resource Code-Site No.: 5844-922

Funding Source: Healthy Oakland Teens

Attachments: [18-2340 Professional Services Contract - Joined Path Consulting - Community Schools and Student Services Department](#)

☒ ☰ K2.-38 [18-2341](#)

**Professional Services Contract - Deb Levine -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Deb Levine, Oakland, CA, for the latter to coordinate updating efforts of the Healthy Oakland Teens mobile application with developer and designer; assist with the creation of an outreach campaign for the mobile application; assist with convening of and facilitation of the Sexual Health Advisory Committee; and meet with Department liaison, via the Community Schools and Student Services Department, for the period of October 1, 2018 through June 30, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 002555

Requisition No.: VR19-03115

Resource Code-Site No.: 5844-922

Funding Source: Healthy Oakland Teens

Attachments: [18-2341 Professional Services Contract - Deb Levine - Community Schools and Student Services Department](#)

☒ ☰ K2.-39 [18-2343](#)

**Professional Services Contract - Vanna O'Conner -
Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Vanna O'Conner, Los Angeles, CA, for the latter to provide immersive professional learning that helps leaders and teachers: 1) build a strong understanding of standards and standards aligned to instructional practices in English Language Arts (ELA); 2) build systems, structures, and adult culture that best support standards aligned instruction and deepen impact; and 3) collaborate and share best practices across schools so that District leaders and teachers leave with a clear and aligned vision for what strong Tier 1 literacy instruction looks like in ELA and feel to implement strategies to support, at Edna Brewer Middle School, for the period of September 27, 2018 through September 28, 2018, in an amount not to exceed \$3,290.00.

Vendor No.: 005249

Requisition No.: VR19-02809

Resource Code-Site No.: 0000-210

Funding Source: General Purpose-unrestricted

Attachments: [18-2343 Professional Services Contract - Vanna O'Conner - Edna Brewer Middle School](#)

☒ 📄 K2.-40 [18-2344](#)

**Professional Services Contract - Kate Wadsworth -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kate Wadsworth, Oakland, CA, for the latter to provide a total of 667 hours of Clinical Supervision to a cohort of school social work interns, as described in the Scope of Work, incorporated herein by reference as though fully set forth, serving elementary schools in the District, via the Community Schools and Student Services Department, for the period of September 1, 2018 through June 30, 2019, in an amount not to exceed \$50,000.00.

Vendor No.: 004535

Requisition No.: VR19-01483

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: [18-2344 Professional Services Contract - Kate Wadsworth - Community Schools and Student Services Department](#)

☒ 📄 K2.-41 [18-2345](#)

**Professional Services Contract - Jacquelyn Byrd - East
Oakland Pride Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jacquelyn Byrd, Oakland, CA, for the latter to provide reading intervention services to 2nd thru 5th Grade students who are two or more levels below grade level, using the Literacy Intervention Program (LLIP), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$9,000.00.

Vendor No.: 000830

Requisition No.: VR19-00391

Resource Code-Site No.: 0003-107

Funding Source: Unrestricted Concentration Support

Attachments: [18-2345 Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School](#)

☒ ☰ K2.-42 [18-2348](#)

Professional Services Contract - Rene Ernesto Quinonez - English Language Learner and Multilingual Achievement (ELLMA) Department and the Office of Equity/Latino Student Achievement

Ratification by the Board of Education of a Professional Services Contract between the District and Rene Ernesto Quinonez, Oakland, CA, for the latter to serve as the Newcomer Safety Intervention Specialist, to address specific issues affecting Central American newcomer refugee youth, specifically, street gang activity/recruitment, alcohol and drug abuse and mental health issues, for newcomer students primarily at Rudsdale, Fremont, Castlemont, Oakland High, and Oakland International Schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement (ELLMA) Department and the Office of Equity/Latino Student Achievement, for the period of October 3, 2018 through June 30, 2019, in an amount not to exceed \$60,000.00.

Vendor No.: 005222

Requisition No.: VR19-03413

Resource Code-Site No.: 9302-954

Funding Source: Cal Newcommer CDSS

Attachments: [18-2348 Professional Services Contract - Rene Ernesto Quinonez - English Language Learner and Multilingual Achievement \(ELLMA\) Department and the Office of Equity/Latino Student Achievement](#)

☒ ☰ K2.-43 [18-2353](#)

Professional Services Contract - Valerie Jew - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Valerie Jew, Oakland, CA, for the latter to design and facilitate a series of trainings focused on developing a personal wellness practice, mindful and restorative movement, in order for District staff to increase staff wellness and self-care and address burn out, secondary trauma and its effects, via the Community Schools and Student Services Department, for the period of September 24, 2018 through June 30, 2019, in an amount not to exceed \$1,500.00.

Vendor No.: 002286

Requisition No.: VR19-02728

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation

Attachments: [18-2353 Professional Services Contract - Valerie Jew - Community Schools and Student Services Department](#)

☒ ☰ K2.-44 [18-2360](#)

Professional Services Contract - Museum of Children's Arts - Roots International Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to teach a total of 15 Arts classes each week for 39 weeks, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Roots International School, for the period August 13, 2018 through May 30, 2019, in an amount not to exceed \$40,804.47.

Vendor No.: 002963

Requisition No.: VR19-01775

Resource Code-Site No.: 9332-226

Funding Source: Measure G1 Parcel Tax

Attachments: [18-2360 Professional Services Contract - Museum of Children's Arts - Roots International Academy](#)


☒ ☰ K2.-45 [18-2362](#)

Professional Services Contract - Joanna Kaplan - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Joanna Kaplan, Oakland, CA, for the latter to provide grant writing services, including coordination, writing, editing, and submission of all required narrative and documents, for California Department of Education Student Support and Academic Enrichment Grant Program (SSAE) grant writing and to provide grant maintenance services for program areas funded by Kaiser Permanente, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 11, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00.

Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation

Attachments: [18-2362 Professional Services Contract - Joanna Kaplan - Community Schools and Student Services Department](#)

☒  K2.-46 [18-2368](#)**Professional Services Contract - Playworks - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coach who will facilitate positive play at recess, throughout the school day, and after school, specifically organize activities at recess, run Class Game Time so that each class will have 30 minutes of structured play per week, and offer a Junior Coach Leadership Program that will teach students skills like, leadership and conflict resolution, at Laurel Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$35,940.00.


Vendor No.: 003388

Requisition No.: VR19-01905

Resource Code-Site No.: 0002-131

Funding Source: Unrestricted Supplemental Support

Attachments: [18-2368 Professional Services Contract - Playworks - Laurel Elementary School](#)

☒  K2.-47 [18-2405](#)**Professional Services Contract - Mills College - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide coaching and leadership skills of teachers that will grow and sustain high-quality collaboration, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 8, 2018 through May 30, 2019, in an amount not to exceed \$26,100.00.

Vendor No.: 002865

Requisition No.: VR19-01613

Resource Code-Site No.: 0002-133

Funding Source: Unrest Supplemental Support

Attachments: [18-2405 Professional Services Contract - Mills College - Lincoln Elementary School](#)

K3. Adoption of the General Consent Report No. 3

Late Requests for Approval

Deputy Chief, Facilities Planning and Management**☒ ☰ K3.-1 [18-2317](#) **Amendment No. 1, Independent Consultant Agreement - Anthonio, Inc. - Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project****

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland CA, for latter to provide inspection of record services required for DSA standards, in conjunction with the Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project, extending Agreement term from June 15, 2017 through March 30, 2018 to May 31, 2019, for performance of services specified in the Scope of Work. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 9399 9581

Funding Source: Fund 21, Measure B

Attachments: [18-2317 Amendment No. 1, Independent Consultant Agreement – Anthonio, Inc. – Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project](#)

☒ ☰ K3.-2 [18-2416](#) **Amendment No. 2, Independent Consultant Agreement – AEKO Consulting – Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project**


Approval by the Board of Education of an Amendment No. 2, Independent Consultant Agreement between the District and AEKO Consulting, Oakland CA, for the latter to provide installation services for the Fire Alarm Upgrade, in conjunction with the Edna Brewer Middle School Fire & Intrusion Alarm Project, extending Agreement term from June 15, 2017 through May 31, 2018 to March 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 00284

Resource Code-Site No.: 9399 9581

Funding Source: Fund 21, Measure B

Attachments: [18-2416 Amendment No. 2, Independent Consultant Agreement – AEKO Consulting – Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project](#)

☒  K3.-3 [18-2418](#)

**Professional Services Contract - Consolidated
Engineering Laboratories - Department of Facilities
Planning and Management**

Approval by the Board of Education of a Professional Services Contract between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide Building Envelope Commissioning, Commissioning Documentation, Quality Assurance, Field Quality Control Tests and inspections required by the Building Envelope Commissioning Agent, and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Department of Facilities Planning and Management, for the term November 15, 2018 through December 31, 2019, in an amount not to exceed \$119,719.00.


Vendor No.: 001171

Requisition No.: VR19-01099

Resource Code-Site No.: 9350-918

Funding Source: Measure J

Attachments: [18-2418 Professional Services Contract - Consolidated Engineering Laboratories - Department of Facilities Planning and Management](#)

☒  K3.-4 [18-2453](#)

**Amendment No. 1, Independent Consultant Agreement –
Anthonio, Inc. – Fruitvale Elementary School Fire
Alarm Project**

Approval by the Board of Education of an Amendment No. 1, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide continued inspector-of-record services for the New Fire Alarm, in conjunction with the Fruitvale Elementary School Fire Alarm Project, extending Agreement term from June 7, 2018 through November 21, 2018 to December 20, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 9399 9668

Funding Source: Fund 21, Measure B

Attachments: [18-2453 Amendment No. 1, Independent Consultant Agreement – Anthonio, Inc. – Fruitvale Elementary School Fire Alarm Project](#)

☒ ☰ K3.-5 [18-2454](#)

**Amendment No. 1, Independent Consultant Agreement –
ACC Environmental Consultants – Fruitvale
Elementary School Fire Alarm Project**

Approval by the Board of Education of an Amendment No. 1, Independent Consultant Agreement Less Than \$90,200 between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide performance of asbestos and lead survey; submittals of reports and specifications; project management, in conjunction with the Fruitvale Elementary School Fire Alarm Project, extending Agreement term from May 10, 2018 through November 21, 2018 to December 20, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000230

Resource Code-Site No.: 9599 9668

Funding Source: Fund 21 Measure B

Attachments: [18-2454 Amendment No. 1, Independent Consultant Agreement – ACC Environmental Consultants – Fruitvale Elementary School Fire Alarm Project](#)

☒ ☰ K3.-6 [18-2456](#)

**Amendment No. 1, Contract for Construction Services –
Digital Design Communications – Burbank Elementary
School Fire Alarm Project**

Approval by the Board of Education of Amendment No. 1, Contract for Construction Services between the District and Digital Design Communications, Oakland CA, for the latter to provide installation services of the Fire Alarm System, in conjunction with the Burbank Elementary School Fire Alarm Project, extending Agreement term from December 14, 2017 through March 24, 2018 to December 31, 2018. All other terms and conditions of the Contract eight remain in full force and effect.

Vendor No.: 001380

Resource Code-Site No.: 9399 9504

Funding Source: Fund 21 Measure B

Attachments: [18-2456 Amendment No. 1, Contract for Construction Services – Digital Design Communications – Burbank Elementary School Fire Alarm Project](#)

☒ ☰ K3.-7 [18-2472](#)

**Amendment No. 2, Independent Consultant Agreement
–Anthonio, Inc. – Burbank Elementary School Fire
Alarm Project**


Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional inspector of record services required by DSA, in conjunction with the Burbank Elementary School Fire Alarm Project, in an additional amount of \$5,700.00, increasing Agreement not to exceed amount from \$35,640.00 to \$41,340.00, and extending Agreement term from May 1, 2017 through October 31, 2018 to January 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 9399 9504

Funding Source: Fund 21 Measure B

Attachments: [18-2472 Amendment No. 2, Independent Consultant Agreement –Anthonio, Inc. – Burbank Elementary School Fire Alarm Project](#)

 K3.-8 [18-2485](#)

Amendment No.1, Independent Consultant Agreement Greater Than \$90,200 – Johnson Controls Fire Protection, LP – Skyline High School Fire Alarm Panel Replacement Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to complete performance of the Scope of Work, in conjunction with the Skyline High School Fire Alarm Panel Replacement Project, extending Agreement term from April 26, 2018 through September 28, 2018 to June 1, 2019. All other terms and conditions of the Agreement remain in full force and effect.


Vendor No.: 004981

Resource Code-Site No.: 9399 9773

Funding Source: Fund 21 Measure B

Attachments: [18-2485 Amendment No.1, Independent Consultant Agreement Greater Than \\$90, 200 – Johnson Controls Fire Protection, LP – Skyline High School Fire Alarm Panel Replacement Project](#)

Chief Business Officer

☒  K3.-9 [18-2496](#)

Amendment No. 1, Digital Design Communications - Technology Services Department

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement between District and Digital Design Communications, Oakland, CA, for the latter to complete installation of networking equipment (E-Rate) as specified in the Scope of Work, extending contract term from July 1, 2017 through September 30, 2018 to June 30, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001380


Requisition No.: VR19-04290

Resource Code-Site No.: 9799-986

Funding Source: Go 2016a, Facil Acquis, Netwrk Eqp

Attachments: [18-2496 Amendment No. 1 Digital Design Communications - Technology Services Department](#)

Senior Deputy Chief, CSI

☒  K3.-10 [18-2229](#)

Professional Services Contract - Swun Math, LLC - Elementary Network 4

Approval by the Board of Education of a Professional Services Contract between the District and Swun Math, LLC, Cypress, CA, for the latter to develop and implement a 90 minute math model for grades TK-5 at Futures and Community United Elementary Schools, to increase student achievement in mathematics, with key features of program including a pacing guides utilizing Swun math CCS lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/ Phase II Inquiry based instruction, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor for both teachers and principals, more specifically described in the Scope of work, incorporated herein by reference as though fully set forth, via Elementary Network 4, for the period October 1, 2018 through June 28, 2019, in an amount not to exceed \$210,000.00.

Vendor No.: 005251

Requisition No.: VR19-02249

Resource Code-Site No.: 3180-923

Funding Source: School Improvement Grant - SIG

Attachments: [18-2229 Professional Services Contract - Swun Math, LLC - Elementary Network 4](#)

☒ ☰ K3.-11 [18-2319](#)

Lease Agreement - District - Alameda County Office of Education - Infant and Family Support Program - Classroom No. 9, Burbank Child Development Center - Early Education Program

Approval by Board of Education of a Lease Agreement by and between the District and Alameda County Office of Education, Hayward, CA, permitting the latter to lease for operation of its Infant and Family Support Program, Classroom No. 9 “as is” at the Burbank Early Childhood Center, 3550 64th Avenue, Oakland, CA, 94605, pursuant to terms and conditions in said Agreement, for the period of October 1, 2018 through June 30, 2019, for \$550.00 monthly, for a total lease rental amount not to exceed \$6,600.00.

Funding Source: Alameda County Office of Education

Attachments: [18-2319 Lease Agreement - District - Alameda County Office of Education - Infant and Family Support Program - Classroom No. 9, Burbank Child Development Center - Early Education Program](#)

☒ ☰ K3.-12 [18-2323](#)

Subcontract - Spanish Speaking Unity Council - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1819-0116 - Authorizing Subcontracting To The Spanish Speaking Unity Council, a Private Not-For-Profit Child Development Agency, a portion of the Oakland Unified School District’s Fiscal Year 2018-19 Child Development Funding, for the provisions of child care services, for the term from July 1, 2018 to July 1, 2019, in an amount not to exceed \$350,000.00, with an administrative fee in the amount of \$26,250.00 payable by the Spanish Speaking Unity Council to the District.

Attachments: [18-2323 Subcontract - Spanish Speaking Unity Council - Early Childhood Education](#)

☒ ☰ K3.-13 [18-2324](#)

Subcontract - The City of Oakland - District's Child Development Program - Senior Deputy Chief, Continuous School Improvement

Adoption by the Board of Education of Resolution No. 1819-0117 - Authorizing Subcontracting To The City Of Oakland, A Nonprofit Public Benefit Corporation, Thru Its Not-For-Profit Child Development Agency, A

Portion Of The Oakland Unified School District's Fiscal Year 2018-19 Child Development Funding, for the provision of child care services, for the term from July 1, 2018 to July 1, 2019, in an amount not to exceed \$200,000.00, with and administrative fee in the amount of \$15,000.00 payable by The City of Oakland, Head Start Program to The District.

Attachments: [18-2324 Subcontract - The City of Oakland - District's Child Development Program - Senior Deputy Chief, Continuous School Improvement](#)

☒ 📄 K3.-14 [18-2325](#)

Grant Agreement - The City of Oakland - Early Childhood Education

Approval by Board of Education of Grant Agreement between The District and The City of Oakland, for the former to provide childcare services to Head Start children based on funding City received from the United States Department of Health and Human Services Administration for Children and Families, at District's Arroyo Viejo Child Development Center, in the amount of \$131,533.00, for the period of July 1, 2018 to June 30, 2019, pursuant to terms and conditions thereof, if any.

Attachments: [18-2325 Grant Agreement - The City of Oakland - Early Childhood Education](#)

☒ 📄 K3.-15 [18-2328](#)

Grant Application - District and Refugee School Impact RFQ Grant Application - Federal Fiscal Year 2018-2019 - English Language Learner and Multilingual Achievement Office

Approval by Board of Education of District's Refugee School Impact RFQ Grant Application - Federal Fiscal Year 2018-2019 (October 1, 2018 through September 30, 2019) - California Department of Social Services Refugee Programs Bureau, seeking \$238,764.00 in funding for services to refugee students, as specified, who have been in the United States for five years or less, and if granted, in whole or in part, acceptance of same pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Funding Source: California Department of Social Services, Refugee Programs Bureau

Attachments: [18-2328 Grant Application - District and Refugee School Impact RFQ Grant Application - Federal Fiscal Year 2018-2019 - English Language Learner and Multilingual Achievement Office](#)

☒ 📄 K3.-16 [18-2338](#)

Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide funding for and to operate the District's School-Based Health Centers, and the District's Central Family Resource Center, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 1, 2018 through February 15, 2019, in an amount not to exceed \$535,000.00.

Vendor No.: 000314

Requisition No.: VR19-01614

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation

Attachments: [18-2338 Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department](#)

☒ 📄 K3.-17 [18-2382](#)

Memorandum of Understanding and Data Sharing Agreement - Family Engagement Lab - Research and Assessment Department

Approval by the Board of Education of the Memorandum of Understanding and Data Sharing Agreement, respectively, between the District and Family Engagement Lab, San Francisco, CA, for the latter to provide FASTalk, a tool for teachers to send curriculum-aligned text messages to families in their home language and other services, and to share data, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 18, 2018 through June 30, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-2382 Memorandum of Understanding and Data Sharing Agreement - Family Engagement Lab - Research and Assessment Department](#)

☒ 📄 K3.-18 [18-2383](#)

SubAward Agreement - Strategic Education Research Partnership - Academics and Instructional Innovation Department

Approval by the Board of Education of the SubAward Agreement between the District and Strategic Education Research Partnership Institute (SERP), Washington, DC, for the latter to support development of a year-long high school chemistry curriculum, as described herein, and accepting associated \$80,000.00 grant award therefor, from the Koshland Foundation, pursuant to terms and conditions thereof, for the term October 1, 2018 through July 31, 2019.

Funding Source: No Fiscal Impact

Attachments: [18-2383 SubAward Agreement - Strategic Education Research Partnership - Academics and Instructional Innovation Department](#)

☒ ☐ K3.-19 [18-2393](#)

Educational Organization Contract Re Field Trips - Naturalists at Large - Hillcrest Elementary School

Approval by the Board of Education of an Educational Organizational Contract Re Field Trips between the District and Naturalists at Large, Ventura, CA, for the latter to provide field trip services including lodging, meals, and training of leaders, as described in Exhibit "A" of Contract, for Hillcrest Elementary School, for the period of October 2, 2018 through October 5, 2018, at no cost to the District.

Attachments: [18-2393 Educational Organization Contract Re Field Trips - Naturalists at Large - Hillcrest Elementary School](#)

☒ ☐ K3.-20 [18-2420](#)

Amendment No. 1 - Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Citizen Schools, Redwood City, CA, for the latter to pay for additional hours for after school site coordinator to evaluate and improve after school program quality, as well as offering additional enrichment field trip opportunities for 6th-8th grade students in the after school program, in the additional amount of \$15,449.00, increasing the MOU not exceed amount from \$93,628.00 to \$109,077.00, at Greenleaf Elementary School, for the period August 1, 2018 through July 31, 2019. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001075

Requisition No.: VR19-04654

Resource Code-Site No.: 4124-112

Funding Source: 21st Century Community Learning Centers

Equitable Access

Attachments: [18-2420 Amendment No. 1 - Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School](#)

☒ 📄 K3.-21 [18-2596](#)

Grant Agreement - Walter and Elise Haas Fund - English Language Learner and Multilingual Achievement (ELLMA) Newcomer Teacher Development Department

Approval by the Board of Education of Grant Agreement between the District and Walter and Elise Haas Fund, accepting from the latter a \$100,000.00 grant, to support English Language Learner and Multilingual Achievement (ELLMA) Newcomer Teacher Development, for the period of November 29, 2018 through November 15, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Walter & Elise Haas Fund Grant

Attachments: [18-2596 Grant Agreement - Walter and Elise Haas Fund - English Language Learner and Multilingual Achievement \(ELLMA\) Newcomer Teacher Development Department](#)

General Counsel

☒ 📄 K3.-22 [18-2548](#)

Memorandum of Understanding and Engagement Policy - Adelson, Testan, Brundo, Novell & Jimenez - Risk Management Department

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Adelson, Testan, Brundo, Novell & Jimenez, a law firm with Oakland offices, for the latter to provide legal services to Oakland Unified School District in the area of Workers' Compensation defense law on an as-needed basis, for the period December 1, 2018 through June 30, 2021, in an amount not to exceed \$200,000.00 in a Fiscal Year.

Funding Source: Self Insurance

Attachments: [18-2548 Memorandum of Understanding and Engagement Policy - Adelson, Testan, Brundo, Novell & Jimenez - Risk Management Department](#)

☒ 📄 K3.-23 [18-2551](#)

**Memorandum of Understanding and Engagement Policy
- Shaw, Jacobsmeyer, Crain & Claffey - Risk
Management Department**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Shaw, Jacobsmeyer, Crain & Claffey, LLP, a law firm with Oakland offices, for the latter to provide legal services to Oakland Unified School District in the area of workers' compensation defense law on an as-needed basis, for the period December 1, 2018 through June 30, 2021, in an amount not to exceed \$200,000.00 In a Fiscal Year.

Funding Source: Self Insurance

Attachments: [18-2551 Memorandum of Understanding and Engagement Policy - Shaw, Jacobsmeyer, Crain & Claffey - Risk Management Department](#)

☒ 📄 K3.-24 [18-2552](#)

**Memorandum of Understanding and Engagement Policy
- Richard, Thorson, Graves & Royer - Risk
Management Department**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Richard, Thorson, Graves & Royer, a law firm with Oakland offices, for the latter to provide legal services to District in the area of workers' compensation defense law on an as-needed basis, for the period December 1, 2018 through June 30, 2021, in an amount not to exceed \$100,000.00 in a Fiscal Year.

Funding Source: Self Insurance

Attachments: [18-2552 Memorandum of Understanding and Engagement Policy - Richard, Thorson, Graves & Royer - Risk Management Department](#)

☒ 📄 K3.-25 [18-2553](#)

**Memorandum of Understanding and Engagement Policy
- Cohen & Associates - Risk Management Department**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Cohen & Associates, a law firm with Oakland offices, for the latter to provide legal services to Oakland Unified School District in the area of workers' compensation defense law on an as-needed basis, for the period December 1, 2018 through June 30, 2021, in an amount not to exceed \$100,000.00 in a Fiscal Year.

Funding Source: Self Insurance

Attachments: [18-2553 Memorandum of Understanding and Engagement Policy - Cohen & Associates - Risk Management Department](#)

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 [18-2515](#) **Student Board Members' Report - December 12, 2018**

Student Board Members' Report - December 12, 2018.

Attachments: [18-2515 Student Board Members' Report - December 12, 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 [18-2516](#) **President's Report - December 12, 2018**

President's Report - December 12, 2018.

Attachments: [18-2516 President's Report - December 12, 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 [18-2517](#) **Superintendent's Report - December 12, 2018**

Superintendent's Report - December 12, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

Attachments: [18-2517 Superintendent's Report - December 12, 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 [18-2518](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 12, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 12, 2018.

P. Public Hearing(s) - 5:30 P.M. and 6:00 P.M.

P.-1

[18-2502](#)

Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily [5:30 P.M.]

Public Hearing by the Board of the Education of the Lighthouse Community Charter High School - Grades 9-12 - Charter Material Revision seeking revision of Section H: Admission Requirements: Admissions (Preferences) - Temporarily, effective, for 2018-2019 School Year.

Attachments: [18-2502 Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily](#)
[18-2502 Presentation - Public Hearing - Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily](#)
[18-2502 Proof of Publication - Public Hearing Notice - Oakland Tribune - Lighthouse Community Charter High School - Charter Material Revision - Change of Admission Preferences - Temporarily](#)

Legislative History

11/14/18 Board of Education Referred to the Superintendent

P.-2

[18-2503](#)

Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School [6:00 P.M.]

Public Hearing by the Board of Education of the Lodestar: A Lighthouse Community Public Charter School - Material Revision seeking revision of facilities section of its charter allowing the change of school location from 2634 Pleasant Street, Oakland, CA 94602 to 701 105th Avenue, Oakland, CA 94603, effective July 23, 2018.

Attachments: [18-2503 Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School](#)
[18-2503 Proof of Publication - Public Hearing Notice - Oakland Tribune - Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School](#)
[18-2503 Presentation - Public Hearing - Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School](#)

Legislative History

11/14/18	Board of Education	Referred to the Superintendent
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Q. Unfinished Business

☒ ☐ Q.-1 [18-1964](#)

**Amendment – Board Bylaws – BB 9322
 Agenda-Meeting Materials and BB 9323 - Meeting Conduct (Second Reading)**

Adoption by the Board of Education of Amendments - Board Bylaws - BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct adding to the Agenda Order a section that permits District's Bargaining Units to address the Board in Public Session at every Regular Meeting and providing that a member of the Public desiring to speak at a Regular Meeting be called upon once to address all agenda items simultaneously, respectively.

Sponsors: London and Senn

Attachments: [18-1964 Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct \(Second Reading\)](#)

Legislative History

9/12/18	Board of Education	Introduced As New Matter
10/24/18	Board of Education	First Reading
11/14/18	Board of Education	Postponed to a Date Certain

R. New Business

📄 R.-1 [18-2467](#)

Amendment, Board Policy 6142.5 - Environmental and Climate Change Literacy - Academics and Instructional Innovation Department (First Reading)

Approval by the Board of Education of Amendment, Board Policy BP 6142.5, Environmental and Climate Change Literacy Policy, revising the regulations that will involve research, review, and recommendation of curriculum for adoption and best practices for instruction; ensure the articulation of science and history curricula; assign and schedule teachers to provide instruction; create a resource document for teachers to use in teaching climate literacy and develop integrated, action-based projects; provide ongoing professional development; and find/pursue/develop financial resources necessary to fully implement these goals.

Attachments: [18-2467 Presentation - Amendment, Board Policy 6142.5 - Environmental and Climate Change Literacy - Academics and Instructional Innovation Department \(First Reading\)](#)
[18-2467 Amendment, Board Policy 6142.5 - Environmental and Climate Change Literacy - Academics and Instructional Innovation Department \(First Reading\)](#)

📄 R.-2 [18-2504](#)

Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards (First Reading)

Adoption by the Board of Education of Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards.

Attachments: [18-2504 Presentation - Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards \(First Reading\)](#)
[18-2504 Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards \(First Reading\)](#)

☒ ☰ R.-3

[18-2495](#)**Charter School Facilities Program Memorandum of Understanding – Education for Change - Lazear Academy, District, State of California - State Allocation Board and California School Finance Authority**

Approval by the Board of Education of Charter School Facilities Program Memorandum of Understanding between Education for Change on behalf of Lazear Academy, District, and the State of California on behalf of the State Allocation Board and California School Finance Authority, for Proposition 51 School Construction Grant, for the former, pursuant to terms and conditions thereof, with no direct cost to the District.

Attachments: [18-2495 Charter School Facilities Program Memorandum of Understanding – District, State of California and Education for Change - Lazear Academy](#)

☒ ☰ R.-4

[18-2260](#)**Amendment No. 6, Agreement for Software License and Software Maintenance - Escape Technology, Inc. and Alameda County Office of Education (ACOE)**

Approval by Board of Education of Amendment No. 6, Agreement for Software License and Software Maintenance between Escape Technology, Inc. and Alameda County Office of Education (ACOE) Hayward, CA, for the latter to provide additional Services and Support specified in the MOU, incorporated herein by reference as though fully set forth, for the period of July 1, 2018 through November 30, 2018, in an amount not to exceed \$350,000.00.

Attachments: [18-2260 Amendment No. 6, Agreement for Software License and Software Maintenance - Escape Technology, Inc. and Alameda County Office of Education \(ACOE\)](#)

☒ ☰ R.-5

[18-2491](#)**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0080 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Sumoci Haynes, 9th - 12th Grade Mild/Moderate SDC Teacher, Ruidsdale Continuation High School; and
2. Glorimar Robles, 9th - 12th Grade Moderate/Severe SDC Teacher,

Skyline High School.

Attachments: [18-2491 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

☒ ☰ R.-6 [18-2489](#)

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. 1819-0079 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Melissa Geddis, 6th - 8th Grade Social Science, Claremont Middle School;
2. Alfredo Ramirez Ramos, K - 5th Grade Math, Encompass Elementary School;
3. Eliseo Canete, 9th - 12th Grade Biological Sciences, Castlemont High School;
4. Manuel Avalos, 9th - 12th Grade Mathematics, Oakland Technical High School;
5. Carol Tolbert, 9th - 12th Grade SDC Mild/Moderate, McClymonds High School;
6. Devynn Taylor, 9th - 12th Grade Social Science, Oakland Technical High School ;
7. Christian Huerta, 9th - 12th Grade SDC Mild/Moderate, Skyline High School;
8. Robin Bowen, 9th - 12th Grade Music, Rudsdale Continuation High School ; and
9. Raegina Rose Mafnas, 6th - 8th Grade Chemistry, United for Success Middle School.

Attachments: [18-2489 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

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 [18-2518](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 12, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 12, 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.

- T.-1 **18-2562** **Admission Hearing - Student S**
Admission Hearing - Student S.
- T.-2 **18-2535** **Expulsion Appeal Hearing - Student M**
Expulsion Appeal Hearing - Student M.
- T.-3 **18-2536** **Expulsion Appeal Hearing - Student N**
Expulsion Appeal Hearing - Student N.
- T.-4 **18-2537** **Expulsion Appeal Hearing - Student O**
Expulsion Appeal Hearing - Student O.
- T.-5 **18-2538** **Expulsion Appeal Hearing - Student P**
Expulsion Appeal Hearing - Student P.
- T.-6 **18-2557** **Expulsion Appeal Hearing - Student Q**
Expulsion Appeal Hearing - Student Q.
- T.-7 **18-2558** **Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R.
- T.-8 **16-2721** **Readmission Hearing - Student W**
Readmission Hearing - Student W
- T.-9 **17-1955** **Readmission Hearing - Student A**
Readmission Hearing - Student A
- T.-10 **17-2390** **Readmission Hearing - Student O**
Readmission Hearing - Student Q.

- T.-11 **18-0061** **Readmission Hearing - Student Y**
Readmission Hearing - Student Y.
- T.-12 **18-0067** **Readmission Hearing - Student Z**
Readmission Hearing - Student Z.
- T.-13 **18-0085** **Readmission Hearing - Student BB**
Readmission Hearing - Student BB.
- T.-14 **18-0150** **Readmission Hearing - Student DD**
Readmission Hearing - Student DD.
- T.-15 **18-0653** **Readmission Hearing - Student PP**
Readmission Hearing - Student PP.
- T.-16 **18-0655** **Readmission Hearing - Student RR**
Readmission Hearing - Student RR.
- T.-17 **18-0903** **Readmission Hearing - Student VV**
Readmission Hearing - Student VV.
- T.-18 **18-1136** **Readmission Hearing - Student BBB**
Readmission Hearing - Student BBB.
- T.-19 **18-0483** **Readmission Hearing- Student JJ**
Readmission Hearing- Student JJ.
- T.-20 **17-0616** **Readmission Hearing - Student SS**
Readmission Hearing - Student SS
- T.-21 **18-0151** **Readmission Hearing - Student EE**
Readmission Hearing - Student EE.

T.-22 18-0118 Readmission Hearing - Student CC

Readmission Hearing - Student CC.

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 [18-2519](#) Regular Board Members' Report - December 12, 2018

Regular Board Members' Report - December 12, 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