

Oakland Unified School District

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



**e-Comment - Request
To Speak @ Board
Meeting**

**Please use e-
Comment - Request To
Speak to sign up in
advance (pre-meeting)
to speak on eligible
Agenda items at Board
Meeting.**

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Agenda Long - Final

Wednesday, April 24, 2019

4:00 PM

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

Board of Education

President Aimee Eng

Vice President Jody London

***Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales,
James Harris***

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

Table of Contents

Board of Education - Regular Meeting - April 24, 2019	1
Agenda Summary/Table of Contents	1
MEETING RULES OF ENGAGEMENT	3
MEETING PROCEDURES	3
A. Call To Order - 4:00 P.M.	3
B. Roll Call	3
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today	3
Closed Session Item(s):	3
Labor Matter(s)	3
19-0045 Conference With Labor Negotiators	4
Legal Matter(s)	4
09-0502 Conference With Legal Counsel - Anticipated Litigation	4
19-0754 Conference With Legal Counsel - Existing Litigation	4
19-0757 Conference With Legal Counsel - Anticipated Litigation	4
19-0821 Conference With Legal Counsel - Existing Litigation	4
Public Employee Matter(s)	4
18-1693 Public Employee Discipline / Dismissal / Release	4
Public Employee Performance Evaluation Matter(s)	5
18-1688 Public Employee Performance Evaluation	5
18-1689 Public Employee Performance Evaluation	5
19-0640 Public Employee Performance Evaluation	5
Pupil Matter(s)	5
19-0822 Expulsion Appeal Hearing - Student EE	5
Real Property Matter(s)	5
17-2059 Conference With Real Property Negotiators	5
D. Recess To Closed Session	5
E. Reconvene To Public Session - 5:30 P.M.	5
F. Second Roll Call	6
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any	6
H. Review Oath of Office and Meeting Norms for the Board ofEducation	6
I. Special Orders of the Day	6
18-1180 Measure G1 - Districtwide Teacher Retention andMiddle School Improvement Act Oversight Commission- Audit Reports for the Year Ended June 30, 2018 - JillHabig, Chairperson	7
J. Submission of Speaker Card/Modification(s) To Agenda	9
K. Student Board Members Report	10
19-0721 Student Board Members' Report - April 24, 2019	10
L. President's Report	10

19-0722 President's Report - April 24, 2019	10
M. Superintendent's Report	10
19-0723 Superintendent's Report - April 24, 2019	10
N. Comment By Bargaining Units	11
O. Public Comments On Agenda Items (Non-voting) A-M	11
P. Adoption of the General Consent Report	11
Chief Financial Officer	11
19-0676 Professional Services Contract - Vida L. Branner, Payroll Consultant - Chief Financial Officer	12
Deputy Chief, Facilities Planning and Management	12
19-0176 Professional Services Contract – Anthonio, Inc. – Elmhurst Middle School Boiler Replacement Project	12
19-0438 Independent Consultant Agreement for Professional Services Greater Than \$ 92,600 – Colland Jang Architecture – Facilities Planning and Management Project	13
19-0473 Professional Services Contract – ACC Environmental Consultants – Roosevelt Middle School Modernization Project	14
19-0633 Construction Work (CUPCCAA) Contract - Less Than \$45,000 - Contract No. 15103 - Rook Electric - Brookfield Elementary School Intensive Support Site Project	15
19-0690 Award of Bid and Contract for Construction Services – Mar Con Builders, Inc. – Elmhurst Middle School Boiler Replacement Project	16
Deputy Chief, Talent	16
19-0442 Designation/Selection of Precious James, Tontra Love, and David Ramirez, Individually, as Oakland Unified School District 2019-2020 Teacher of the Year	16
19-0815 Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020	17
19-0817 Creation/Revision of Job Descriptions – Multiple Departments, As Assigned	18
Chief Academic Officer	19
19-0138 Memorandum of Understanding, No Cost - Ellen Oppenheimer - Community Partnerships - Community Schools and Student Services Department	20
19-0561 Amendment No. 1, Professional Services Contract - Always Be Learning, Inc. - High School Linked Learning Office	21
19-0590 Professional Services Contract - CORO Northern California - Elmhurst Community Preparatory Academy	22
19-0592 Professional Services Contract - The Mosaic Project - International Community School	22
19-0596 Professional Services Contract - Playworks - Manzanita SEED Elementary School	23
19-0604 Professional Services Contract - Allie Whitehurst - McClymonds High School	23

19-0605 Professional Services Contract - Community and Youth Outreach - High School Network	24
19-0606 Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School	25
19-0607 Professional Services Contract - Oakland Youth Chorus- Bret Harte Middle School	25
19-0608 Professional Services Contract - East Bay Asian Youth Center - Oakland International High School	26
19-0611 Professional Services Contract - New Door Ventures -Dewey Academy	26
19-0612 Professional Services Contract - Jeadil Vilchis -Castlemont High School	27
19-0613 Professional Services Contract - Street Academy Foundation - Linked Learning Department	27
19-0621 Amendment No. 1, Professional Services Contract -Mills College - Expanded Learning Office - Community Schools and Student Services Department	28
19-0626 Professional Services Contract - Community and Youth Outreach - Community Day High School	29
19-0627 Professional Services Contract - Bay Area Community Resources - Community Schools and Student Services Department	29
19-0628 Professional Services Contract - I-SEEED - African American Male Achievement	30
19-0631 Professional Services Contract - Marcus A. Foster Education Institute - Community Schools and Student Services Department	31
19-0658 Professional Services Contract - Patricia Hershfeldt -Behavioral Health Initiatives - Community Schools and Student Services Department	32
19-0659 Professional Services Contract - Niroga Institute -United for Success Academy	32
19-0663 Professional Services Contract - Oakland Kids First -Castlemont High School	33
19-0472 Grant Award - California Department of Education -Specialized Secondary Programs - Cohort 6 - Oakland High School	33
19-0598 Grant Application - Oakland Fund for Children and Youth - OUSD Summer Pre-K Grant - Community Schools and Student Services Department	34
General Counsel	34
19-0662 Order Form/Subscription Agreement - Thomson Reuters - Legal Department ..	34
19-0772 Memorandum of Understanding - Liebert Cassidy Whitmore - Legal Department	35
Board of Education	35
19-0853 Minutes - Board of Education - Special Meeting -March 20, 2019	35

19-0852 Reappointment - Members, Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission	35
Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)	36
19-0724 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019	36
R. Public Hearing(s)	36
S. Unfinished Business	36
19-0688 Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School (Requires 4/5 Vote)	37
19-0879 Board of Education - Position On Specified Bills Pending In California Legislature - As of April 18, 2019	37
T. New Business	37
19-0729 Collective Bargaining Agreement - District and the Oakland Education Association (OEA)	38
19-0639 Sale of Oakland Unified School District (OUSD) General Obligation Bonds (Election of 2012), Series 2019A, 2019B	38
19-0727 District's Central Office Redesign - Superintendent of Schools	38
U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) (Continued, If Necessary)	39
19-0724 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019	39
V. Adoption of the Pupil Discipline Consent Report	40
19-0822 Expulsion Appeal Hearing - Student EE	40
W. Regular Board Members' Report	40
19-0725 Regular Board Member's Report - April 24, 2019	40
X. Introduction of New Legislative Matter(s)	40
Y. Adjournment	41

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ 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 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*

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements and other applicable laws.

- 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 19-0045 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: Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)**C.-2 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.

C.-3 19-0754 Conference With Legal Counsel - Existing Litigation

Zuniga v. Oakland Unified School District, Alameda County Superior Court, Case No. RG17847578

C.-4 19-0757 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.-5 19-0821 Conference With Legal Counsel - Existing Litigation

MBT v. Oakland Unified School District, OAH Case No. 2019010653

Public Employee Matter(s)**C.-6 18-1693 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)**C.-7 18-1688 Public Employee Performance Evaluation**

General Counsel

C.-8 18-1689 Public Employee Performance Evaluation

Superintendent of Schools

C.-9 19-0640 Public Employee Performance Evaluation

Interim General Counsel

Pupil Matter(s)**C.-10 19-0822 Expulsion Appeal Hearing - Student EE**

Expulsion Appeal Hearing - Student EE.

Real Property Matter(s)**C.-11 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.

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. Review Oath of Office and Meeting Norms for the Board of Education***Oath of Office*

"We solemnly affirm that we will support the Constitution of the United States, the Constitution of the State of California, and the Charter of the City of Oakland, and will perform the duties of a School Board Director to the best of our ability."

Meeting Norms for the Board of Education

- 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*

I. Special Orders of the Day

I.-1

[18-1180](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Reports for the Year Ended June 30, 2018 - Jill Habig, Chairperson

Presentation to the Board of Education of the Measure G1 Commission of the Measure G1 Audit Reports for the Year Ending June 30, 2018 (Fiscal Year 2017-2018) by Jill Habig, Chairperson and Vaverinek, Trine, Day and Co., LLP, Certified Public Accountants (Independent Auditors).

Attachments: [18-1180 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Reports for the Year Ended June 30, 2018 \(3/14/19\)](#)

Legislative History

5/22/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
6/5/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
6/19/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
8/28/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

9/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/25/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/13/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/27/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
12/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

1/8/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
3/14/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

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 one (1) hour 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. Student Board Members Report

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

 K.-1 [19-0721](#) **Student Board Members' Report - April 24, 2019**

Student Board Members' Report - April 24, 2019.

Attachments: [19-0721 Student Board Members' Report - April 24, 2019](#)

L. 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.

L.-1 [19-0722](#) **President's Report - April 24, 2019**

President's Report - April 24, 2019.

M. 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.

 M.-1 [19-0723](#) **Superintendent's Report - April 24, 2019**

Superintendent's Report - April 24, 2019.

Attachments: [19-0723 Superintendent's Report - April 24, 2019](#)

N. Comment By Bargaining Units

O. Public Comments On Agenda Items (Non-voting) A-M

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 adjust the Board on any non-voting Agenda item(s) listed in Sections A-M.

O.-1 [19-0851](#) Public Comments On Agenda Items (Non-voting) A-M - April 24, 2019

Public Comment, Agenda Items (Non-Voting) A-M - April 24, 2019.

P. Adoption of the General Consent Report

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

Chief Financial Officer

☒ 📄 P.-1

[19-0676](#)**Professional Services Contract - Vida L. Branner,
Payroll Consultant - Chief Financial Officer**

Approval by the Board of Education of a Professional Services Contract between the District and Vida L. Branner, San Jose, CA, for the latter to provide support, training, and payroll consulting, management services, for Payroll Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term March 11, 2019 through June 30, 2019, in an amount not to exceed \$40,000.00.

Vendor No.: V005688**Requisition No.: VR19-09034****Resource Code-Site No.: 905**

Attachments: [19-0676 Professional Services Contract - Vida L. Branner, Payroll Consultant - Chief Financial Officer](#)

Deputy Chief, Facilities Planning and Management

☒ 📄 P.-2

[19-0176](#)**Professional Services Contract – Anthonio, Inc. –
Elmhurst Middle School Boiler Replacement Project**

Approval by the Board of Education of a Professional Services Contract between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspection Services to include monitoring, inspecting contractors' work according to Department of State Architect (DSA) Standards and Requirements until completion of the entire project, in conjunction with the Elmhurst Middle School Boiler Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 28, 2019 and concluding no later than February 28, 2020, in an amount not-to exceed \$26,400.00.

Vendor No.: 000453**Requisition No.: VR19-07341****Resource Code-Site No.: 9350 9663****Funding Source: Fund 21 Measure J**

Attachments: [19-0176 Professional Services Contract – Anthonio, Inc. – Elmhurst Middle School Boiler Replacement Project](#)

☒ P.-3

[19-0438](#)**Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Colland Jang Architecture – Facilities Planning and Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$92,600 between the District and Colland Jang Architecture, Oakland, CA, for the latter to provide conceptual and architectural planning services, program management services to the capital bond program, in conjunction with the Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2019 and concluding no later than June 30, 2020, in an amount not-to exceed \$576,103.00.

Vendor No.: 004780

Resource Code-Site No.: 9450 0000

Funding Source: Fund 21 Measure J

Attachments: [19-0438 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Colland Jang Architecture – Facilities Planning and Management Project](#)

Legislative History

4/10/19 Board of Education Withdrawn

☒ 📄 P.-4

[19-0473](#)**Professional Services Contract – ACC Environmental Consultants – Roosevelt Middle School Modernization Project**

Approval by the Board of Education of a Professional Services Contract between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide consulting services to include conducting an asbestos survey and lead survey in preparation for the removal of the seven portables, which include pre-demolition asbestos and lead sampling, in conjunction with the Roosevelt Middle Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 25, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$6,512.00.

Vendor No.: 000230

Requisition No.: VR19 08590

Resource Code-Site No.: 9799 9787

Funding Source: Fund 21 Measure B

Attachments: [19-0473 Professional Services Contract – ACC Environmental Consultants – Roosevelt Middle School Modernization Project](#)

☒ 📄 P.-5

[19-0633](#)**Construction Work (CUPCCAA) Contract - Less Than \$45,000 - Contract No. 15103 - Rook Electric - Brookfield Elementary School Intensive Support Site Project**

Approval by the Board of Education of a Construction Work (CUPCCAA) Contract Less Than \$45,000, Contract No. 15103, between the District and Rook Electric, Oakland, CA, for the latter to supply power to the site and install additional cameras in multiple locations on campus, in conjunction with the Brookfield Elementary School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 25, 2019 and concluding no later than May 25, 2019, in an amount not-to exceed \$30,000.00.

Vendor No.: 003677

Resource Code-Site No.: 9450 9646

Funding Source: FUnd 21 Measure J

Attachments: [19-0633 Construction Work \(CUPCCAA\) Contract - Less Than \\$45,000 - Contract No. 15103 - Rook Electric - Brookfield Elementary School Intensive Support Site Project](#)

☒ ☰ P.-6

[19-0690](#)**Award of Bid and Contract for Construction Services –
Mar Con Builders, Inc. – Elmhurst Middle School
Boiler Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0181 - Award of Bid and Contract for Construction Services, on behalf of the District to Mar Con Builders, Inc., Oakland, CA, for the Elmhurst Middle School Boiler Replacement Project, in the amount of \$1,238,116.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute a Contract for Construction Services for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Ninety (90) Calendar Days, commencing April 25, 2019, and ending on July 30, 2019.

Vendor No.: 002712

Resource Code-Site No.: 9350 9663

Funding Source: Fund 21 Measure J

Attachments: [19-0690 Award of Bid and Contract for Construction Services – Mar Con Builders, Inc. – Elmhurst Middle School Boiler Replacement Project](#)

Deputy Chief, Talent

☒ ☰ P.-7

[19-0442](#)**Designation/Selection of Precious James, Tontra Love,
and David Ramirez, Individually, as Oakland Unified
School District 2019-2020 Teacher of the Year**

Adoption by the Board of Education of Resolution No. 1819-0093-Designation/Selection of Precious James, Tontra Love, and David Ramirez, individually, as Oakland Unified School District's 2019-2020 Teacher of the Year, with honors, following conclusion of county, state and national competitions, at the first Regular Meeting of the Board in September 2019.

Attachments: [19-0442 Designation/Selection of Precious James, Tontra Love, and David Ramirez, Individually, as Oakland Unified School District 2019-2020 Teacher of the Year](#)

☒ 📄 P.-8

[19-0815](#)**Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020**

Adoption by the Board of Education of Resolution No. 1819-0098B - Amendment, Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-2020 - providing for the reduction of layoff of classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need as reflected through the Budget Development process for 2019-2020 Fiscal Year.

Attachments: [19-0815 Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020](#)

☒ ☰ P.-9

[19-0817](#)

Creation/Revision of Job Descriptions – Multiple Departments, As Assigned

Adoption by the Board of Education of Resolution No. 1819-0100 -
Creation/Revision of Job Descriptions - Multiple Departments, As
Assigned:

Creation:

Job Description/Position/Title/FTE
Director, Strategic Resource Planning
(As Assigned) (1.0 FTE)
Salary Schedule/Range
Salary Schedule: ADCL
Range: 19: \$99,008.22 - \$126,382.99
12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

There is no new budget impact as this role is funded through the
elimination of a previous position and is partially funded by restricted
funds.

Creation:

Job Description/Position/Title/FTE
Residency Coordinator
(As Assigned) (1.0 FTE)
Salary Schedule/Range
Salary Schedule: CFCA
Range: 20: \$88,448 - \$112,871
12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

There is no new budget impact as this role is not funded by the General
Fund.

Revision:

Job Description/Position/Title/FTE
Manager, Building and Grounds
(As Assigned) (1.0 FTE)
Salary Schedule/Range
Salary Schedule: ADCL
Range: 15: \$81,462.46-\$103,979.05
12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

There is no new budget impact as this role had already been in place and
this job description formalizes the duties.

Revision:

Job Description/Position/Title/FTE

Coordinator, Local Control Accountability Plan

(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range: 17: \$89,826.97 - \$114,624.79

12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

There is no new budget impact as this role had already been in place and this job description formalizes the duties.

Revision:

Job Description/Position/Title/FTE

Director, Talent Development - Recruitment and Retention

(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range: 22: \$97,513 - \$124,443

12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

There will be minimal budget impact; this role is part of the reorganization and is combined with a position that was eliminated.

Revision:

Job Description/Position/Title/FTE

Manager, New Teacher Support and Development, Pre-K-12

(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range: 18: \$94,304 - \$120,384

12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

There is no new budget impact as this role had already been in place and this job description formalizes the duties.

Attachments: [19-0817 Creation/Revision of Job Descriptions – Multiple Departments, As Assigned](#)

Chief Academic Officer

☒ 📄 P.-10 [19-0138](#)

Memorandum of Understanding, No Cost - Ellen Oppenheimer - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Ellen Oppenheimer, Oakland, CA, for the latter to provide two after school classes - a cooking class for K-5 students and an origami class for 1-5 grade students - with East Bay Agency for Children, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Peralta Elementary School, for the period of August, 20, 2018 through August, 20, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0138 Memorandum of Understanding, No Cost - Ellen Oppenheimer - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 P.-11 [19-0561](#)

**Amendment No. 1, Professional Services Contract -
Always Be Learning, Inc. - High School Linked
Learning Office**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Always Be Learning, Inc., Oakland, CA, for the latter to provide technology and services to 8 District schools, including Madison Park, McClymond's, Oakland High, Castlemont, Oakland Tech, Skyline, ECP/Alliance, and Fremont High School impacting 8,167 students, providing access to the ABL Master Scheduler platform, ongoing email support and online Help Desk for school staff as well as business hours phone support for District IT representatives, one-time set-up and onboarding and coaching for each school, in an additional amount not to exceed \$19,292.00, increasing the Contract not to exceed amount from \$23,727.00, to \$43,019.00, and extending the Contract date of May 1, 2018 through May 31, 2019 to September 15, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 004953

Requisition No.: VR19-09559

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [19-0561 Amendment No. 1, Professional Services Contract - Always Be Learning, Inc. - High School Linked Learning Office](#)

☒ 📄 P.-12 [19-0590](#)

Professional Services Contract - CORO Northern California - Elmhurst Community Preparatory Academy

Ratification by the Board of Education of a Professional Services Contract between the District and CORO Northern California, San Francisco, CA, for the latter to provide support for the Elmhurst Community Preparatory and Alliance Academy merge for the development and project management of a number of one-time start up services around web-site (re)design, branding, and logo creation; seek out development dollars or in-kind donations to support logo, branding, and web site work, serve as a main point of contact for these new partners, and project manage their work to completion, for the period of October 17, 2018 through January 31, 2019, in an amount not to exceed \$1,000.00.

Vendor No.: 005568

Requisition No.: VR19-07798

Resource Code-Site No.: 0005-221

Funding Source: Central Office Supplemental

Attachments: [19-0590 Professional Services Contract - CORO Northern California - Elmhurst Community Preparatory Academy](#)

☒ 📄 P.-13 [19-0592](#)

Professional Services Contract - The Mosaic Project - International Community School

Ratification by the Board of Education of a Professional Services Contract between the District and The Mosaic Project, Oakland, CA, for the latter to provide 4th graders year-round access to Social Emotional Learning and Social Justice curriculum; professional development for staff; and access to a week -long field-trip in May provided up to 42 4th grade students with access to a camp in the Santa Cruz mountains where MOSAIC Project staff lead students through daily activities to build their self-awareness, collaboration skills, and cultural competency at International Community School (ES), for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$1,350.00.

Vendor No.: 002941

Requisition No.: VR19-07571

Resource Code-Site No.: 0000-186

Funding Source: General Purpose-unrestricted

Attachments: [19-0592 Professional Services Contract - The Mosaic Project - International Community School](#)

☒ 📄 P.-14 [19-0596](#)

Professional Services Contract - Playworks - Manzanita SEED Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide an experienced Playworks Coach who is onsite full-time, every day to implement strategies, games, and systems to develop and sustain a positive educational culture for everyone, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of August 13, 2018 through May 30, 2019 in an amount not to exceed \$36,000.00.

Vendor No.: 003388

Requisition No.: VR19-08769

Resource Code-Site No.: 0002-175, 0003-175

Funding Source: Unrestricted Concentration Support

Attachments: [19-0596 Professional Services Contract - Playworks - Manzanita SEED Elementary School](#)

☒ 📄 P.-15 [19-0604](#)

Professional Services Contract - Allie Whitehurst - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Allie Whitehurst, Oakland, CA, for the latter to work as School Design Consultant in Partnership with the Principal, Pathway Coach, as well as the College and Career Readiness Manager to provide leadership and support with the continuity of the designing and development of the Entrepreneurship pathway and the Ninth Grade Career and Pathway Exploration Class; continue building and providing Work Based Learning experiences, job shadows, college tours and internships. Build and sustain community partnerships and advisory board at McClymonds High School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 004615

Requisition No.: VR19-07685

Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: [19-0604 Professional Services Contract - Allie Whitehurst - McClymonds High School](#)

☒ 📄 P.-16 [19-0605](#)

Professional Services Contract - Community and Youth Outreach - High School Network

Approval by the Board of Education of a Professional Services Contract between the District and Community and Youth Outreach, Oakland, CA, for the latter to provide the following service (as part of the Measure Z Juvenile Justice Wraparound Grant): facilitate re-entry circles for justice-involved youth at Alternative Schools using restorative justice principles; have Life Coaches create a customized Life Map and corresponding documentation for each active client, including consent, grievance, risk assessment and intake form; within 30 days of client acceptance enroll each client into the incentive program, including submitting supporting documentation; provide intensive case management for justice-involved youth including home visits, individual meetings, phone calls, crisis intervention and referral services; provide Peer support groups; provide leadership diversion activities for clients, participate in monthly case management conference meetings and Juvenile Justice Center meetings, via High School Network, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$170,600.00.

Vendor No.: 000914

Requisition No.: VR19-07440

Resource Code-Site No.: 9180-964

Funding Source: Measure & City of Oakland

Attachments: [19-0605 Professional Services Contract - Community and Youth Outreach - High School Network](#)

☒ **☰** P.-17 [19-0606](#)**Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide instruction in hip hop and African dance to students in grades six through eight, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the period of February 26, 2019 through May 31, 2019, in an amount not to exceed \$27,500.00.

Vendor No.: 004778

Requisition No.: VR19-01490

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0606 Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School](#)

☒ **☰** P.-18 [19-0607](#)**Professional Services Contract - Oakland Youth Chorus - Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to support the school in designing, creating, implementing and evaluating its school-based choral music program; provide music curricula that fulfills California State VAPA standards; recruit and hire qualified music teachers for the school program; ongoing training and mentoring to music teachers to improve their teaching skills; collaborate with school leadership on program management, assessment, and development; help oversee the program and support communications between the school, program, students, parents, and teacher; evaluate programs on an ongoing basis and make recommendations for continued growth and development at Bret Harte Middle School, for the period of August 20, 2018 through May 30, 2019, in an amount not to exceed \$11,000.00.

Vendor No.: 003151

Requisition No.: VR19-07959

Resource Code-Site No.: 9332-206

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0607 Professional Services Contract - Oakland Youth Chorus - Bret Harte Middle School](#)

☒ 📄 P.-19 [19-0608](#)

Professional Services Contract - East Bay Asian Youth Center - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide an additional 160 hours of Wellness Center Staffing focused on students' basic needs, mitigating crisis, and strong prevention services; support Tier 1 and Tier 2 socio-emotional interventions for newly arrived immigrant students grappling with adverse impacts of poverty and trauma at Oakland International High School, for the period of March 19, 2019 through June 30, 2019, in an amount not to exceed \$4,000.00.

Vendor No.: 001474

Requisition No.: VR19-09266

Resource Code-Site No.: 9225-353

Funding Source: Kaiser Health and Wellness with East Bay Community Foundation

Attachments: [19-0608 Professional Services Contract - East Bay Asian Youth Center - Oakland International High School](#)

☒ 📄 P.-20 [19-0611](#)

Professional Services Contract - New Door Ventures - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and New Door Ventures, San Francisco, CA, for the latter to provide pre-employment training, job placement, case management, and work skill training services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for students at Dewey Academy, for the period of March 1, 2019 through May 31, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 005644

Requisition No.: VR19-08509

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [19-0611 Professional Services Contract - New Door Ventures - Dewey Academy](#)

☒ 📄 P.-21 [19-0612](#)

Professional Services Contract - Jeadil Vilchis - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadil Vilchis, Alameda, CA, for the latter to collaborate with Sustainable Urban Design Academy and Career Technical Education teacher and/or other teachers, based on interest and capacity of instructor and teacher, to design, implement and evaluate design and maker centered activities in Urban Design Classes, as described in the Scope of Work, incorporated herein as set forth, at Castlemont High School, for the period of October 8, 2018 through June 3, 2019, in an amount not to exceed \$25,710.00.

Vendor No.: 004513

Requisition No.: VR19-06683

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [19-0612 Professional Services Contract - Jeadil Vilchis - Castlemont High School](#)

☒ 📄 P.-22 [19-0613](#)

Professional Services Contract - Street Academy Foundation - Linked Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Street Academy Foundation, Piedmont, CA, for the latter to provide curriculum materials for use in the teaching of the Graduate Capstone project; materials will focus on participatory action research and the organization of the research paper, via Linked Learning Department, for the period of September 3, 2018 through June 30, 2019, in an amount not to exceed \$600.00.

Vendor No.: 004105

Requisition No.: VR19-09630

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [19-0613 Professional Services Contract - Street Academy Foundation - Linked Learning Department](#)

☒ 📄 P.-23 [19-0621](#)

Amendment No. 1, Professional Services Contract - Mills College - Expanded Learning Office - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Mills College, Oakland, CA, for the latter to provide additional planning collaboration with District's Expanded Learning Lead Team around engaging team members in inquiry around Continuous Quality Improvement, hosting and facilitating an additional four meetings of Expanded Learning leadership team, as well as hosting and facilitating an additional twenty hours of elementary school teams of Quality Support Coaches and after school Site Coordinators, in the additional amount of \$34,200.00, increasing the Contract not to exceed amount from \$26,400.00 to \$60,600.00, via the Expanded Learning Office, Community Schools and Student Services Department, for the term October 1, 2018 to June 14, 2019. All other terms and conditions of the Contract remain in full force and effect.

Resource Code-Site No.: 9001-922

Funding Source: Wallace Foundation

Attachments: [19-0621 Amendment No. 1, Professional Services Contract - Mills College - Expanded Learning Office - Community Schools and Student Services Department](#)

☒ 📄 P.-24 [19-0626](#)

Professional Services Contract - Community and Youth Outreach - Community Day High School

Ratification by the Board of Education of a Professional Services Contract between the District and Community and Youth Outreach, Oakland, CA, for the latter to provide two to four life coaches to facilitate weekly, hour-long young men and women group sessions for high school students, using social, emotional, learning approach, to teach students to make appropriate choices and interactions as they progress through school and life; and meet individually with the most at risk students as identified by the Principal, at Community Day High School, for the period of February 18, 2019 through June 28, 2019, in an amount not to exceed \$4,800.00.

Vendor No.: 000914

Requisition No.: VR19-08664

Resource Code-Site No.: 0002-333

Funding Source: Unrest Supplemental Support

Attachments: [19-0626 Professional Services Contract - Community and Youth Outreach - Community Day High School](#)

☒ 📄 P.-25 [19-0627](#)

Professional Services Contract - Bay Area Community Resources - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide two AmeriCorps Mentors to work with Homeless Students and Families, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to increase pupil attendance and academic supports, via Community Schools and Student Services Department, for the period of March 25, 2019 through June 30, 2019, in an amount not to exceed \$14,000.00.

Vendor No.: 000624

Requisition No.: VR19-09601

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness with East Bay Community Foundation

Attachments: [19-0627 Professional Services Contract - Bay Area Community Resources - Community Schools and Student Services Department](#)

☒ 📄 P.-26 [19-0628](#)

Professional Services Contract - I-SEED - African American Male Achievement

Ratification by the Board of Education of a Professional Services Contract between the District and I-SEED, Oakland, CA, for the latter to provide training to 30 high school students across District to be student researchers and YPAR practitioners, through bi-monthly (twice per month) meetings, one overnight data analysis/planning retreat; provide training, facilitation, development and to LCAP Student Advisors, the All City Council Governing Board, and Meaningful Student Engagement collaborative partners to align and apply student research; support 50 parents across District to participate as leaders and ambassadors with activities linked to student learning and direct parent-teacher partnership, via African American Male Achievement, for the period of November 15, 2018 through May 31, 2019, in an amount not to exceed \$12,000.00.

Vendor No.: 002159

Requisition No.: VR19-04832

Resource Code-Site No.: 9224-929

Funding Source: Kaiser - Systems and Organizational Improvement Grant

Attachments: [19-0628 Professional Services Contract - I-SEED - African American Male Achievement](#)

☒ 📄 P.-27 [19-0631](#)

Professional Services Contract - Marcus A. Foster Education Institute - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to provide stipends for Wellness Champions, Garden Stewards, LGBTQ Liaisons, Referral Coordinators, Health Education Leaders, and Family Health Advocates, for the provision of the respective services described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of December 3, 2018 through June 30, 2019, in an amount not to exceed \$24,360.00.

Vendor No.: 002714

Requisition No.: VR19-06463

Resource Code-Site No.: 5844-922, 9206-922, 9225-922

**Funding Source: Kaiser Health and Wellness with East Bay
Community Foundation Grant, Alameda County Public Health Grant,
Healthy Oakland Teens Grant**

Attachments: [19-0631 Professional Services Contract - Marcus A. Foster Education Institute - Community Schools and Student Services Department](#)

☒ ☰ P.-28

[19-0658](#)**Professional Services Contract - Patricia Hershfeldt - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Patricia Hershfeldt, Mountain View, CA, for the latter to provide technical assistance to implement in District schools Positive Behavioral Intervention and Support (PBIS), a component of Multi-Tiered Systems of Support (MTSS), under District's Federal School Climate Transformation Grant, for the purposes stated 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 January 1, 2019 through June 30, 2019, in an amount not to exceed \$7,500.00.

Vendor No.: 005518

Requisition No.: VR19-06172

Resource Code-Site No.: 5850-922

Funding Source: Federal School Climate Transformation Grant

Attachments: [19-0658 Professional Services Contract - Patricia Hershfeldt - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

☒ ☰ P.-29

[19-0659](#)**Professional Services Contract - Niroga Institute - United for Success Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to provide its Dmind Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period of February 22, 2019 through May 30, 2019, in an amount not to exceed \$40,000.00.

Vendor No.: 003088

Requisition No.: VR19-08921

Resource Code-Site No.: 0002-228

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0659 Professional Services Contract - Niroga Institute - United for Success Academy](#)

☒ 📄 P.-30

[19-0663](#)**Professional Services Contract - Oakland Kids First -
Castlemont High School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to facilitate pupils enrolled in the Children's Hospital, Eastmont HEAL and the Sustainable Urban Design Academy Works Program, into paid internships that provide a career exploration experience to support students in learning about different health and urban design career opportunities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Castlemont High School, for the period of November 26, 2018 through May 30, 2019, in an amount not to exceed \$26,000.00.

Vendor No.: 003136**Requisition No.: VR19-06272****Resource Code-Site No.: 9333-301****Funding Source: Measure N****Attachments:** [19-0663 Professional Services Contract -
Oakland Kids First - Castlemont High School](#)

☒ 📄 P.-31

[19-0472](#)**Grant Award - California Department of Education -
Specialized Secondary Programs - Cohort 6 - Oakland
High School**

Acceptance by the Board of Education of Grant Award from the California Department of Education, in the amount of \$35,000.00, to support the RISE Business Leaders of Tomorrow Program, at Oakland High School, for the period of December 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant years, if any.

Funding Source: California Department of Education**Attachments:** [19-0472 Grant Award - California Department of
Education - Specialized Secondary Programs -
Cohort 6 - Oakland High School](#)

☒ 📄 P.-32 [19-0598](#)

Grant Application - Oakland Fund for Children and Youth - OUSD Summer Pre-K Grant - Community Schools and Student Services Department

Approval by the Board of Education of the District's Application to the Oakland Fund for Children and Youth, Oakland, CA, seeking \$139,087.00 in funding for two summer Pre-K classrooms in priority neighborhoods, for kids with minimal or no Kindergarten experience, for the period July 1, 2019 through June 30, 2020, and if awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof.

Funding Source: Oakland Fund for Children and Youth

Attachments: [19-0598 Grant Application - Oakland Fund for Children and Youth - OUSD Summer Pre-K Grant - Community Schools and Student Services Department](#)

General Counsel

☒ 📄 P.-33 [19-0662](#)

Order Form/Subscription Agreement - Thomson Reuters - Legal Department

Ratification by the Board of Education of Order Form/Subscription Agreement between the District and Thomson Reuters, Eagan, MN, for the latter to provide a subscription to Westlaw, an online legal research service used by the Legal Department, for the period of May 1, 2019 through April 30, 2022, in an amount not to exceed \$4,696.80 per fiscal year.

Vendor No.: 004301

Requisition No.: PO19-03306

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [19-0662 Order Form/Subscription Agreement - Thomson Reuters - Legal Department](#)

☒ 📄 P.-34 [19-0772](#)

Memorandum of Understanding - Liebert Cassidy Whitmore - Legal Department

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy between the District and Liebert Cassidy Whitmore, a Professional Corporation, San Francisco, CA, to provide legal services to the District on an as needed, for the period of February 21, 2019 to June 30, 2020, in an amount not to exceed \$90,000 in a fiscal year.

Funding Source: General Purpose

Attachments: [19-0772 Memorandum of Understanding - Liebert Cassidy Whitmore - Legal Department](#)

Board of Education

☒ 📄 P.-35 [19-0853](#)

Minutes - Board of Education - Special Meeting - March 20, 2019

Ratification by the Board of Education of its Special Meeting Minutes of March 20, 2019, prepared by Staff shortly after said Meeting.

Attachments: [19-0853 Minutes - Board of Education - Special Meeting - March 20, 2019](#)

☒ P.-36 [19-0852](#)

Reappointment - Members, Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission

Ratification by the Board of Education of President of Board's reappointment to the Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission, of Jill Habig, Misha Karigaca, and Susan Walton, (second term each), for term ending April 15, 2021.

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

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 Speaker’s Card or Sign In To Speak Card, in person or on line, not heard under this section may be heard under Agenda Item U. 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.

Q.-1 [19-0724](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019.

R. Public Hearing(s)

None

S. Unfinished Business

☒ ☰ S.-1

[19-0688](#)

Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School (Requires 4/5 Vote)

Adoption by the Board of Education of Resolution No. 1819-0016B - Declaring Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act (CUPCCAA), Approved Under Enactment No. 19-0453, and Authorizing Continued Abatement and Repair of the Sewer Line at Community Day School, 4917 Mountain Blvd, Oakland, CA 94619.

Attachments: [19-0688 Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School \(Requires 4/5 Vote\)](#)

☒ ☰ S.-2

[19-0879](#)

Board of Education - Position On Specified Bills Pending In California Legislature - As of April 18, 2019

Adoption by the Board of Education as District's official position on bills pending in the California State Assembly and/or California State Senate, as recommended in the Legislative Report, as of April 18, 2019, New Bills for Consideration, attached and incorporated herein by reference as though fully set forth, prepared for the District, by School Services of California, Inc., the District's State Lobbyist.

Attachments: [19-0879 Board of Education - Position On Specified Bills Pending In California Legislature - As of April 18, 2019](#)

T. New Business

☒ ☰ T.-1

[19-0729](#)**Collective Bargaining Agreement - District and the Oakland Education Association (OEA)**

Approval by the Board of Education of Tentative Agreement (“TA”), on reopener negotiations, as Agreement, between Oakland Unified School District and Oakland Education Association (“OEA”), for the period of July 1, 2018 through June 30, 2021.

Attachments: [19-0729 Collective Bargaining Agreement - District and the Oakland Education Association \(OEA\)](#)

☒ ☰ T.-2

[19-0639](#)**Sale of Oakland Unified School District (OUSD) General Obligation Bonds (Election of 2012), Series 2019A, 2019B**

Approval by the Board of Education of Resolution No. 1819-0188 - Authorizing the Issuance and Sale of General Obligation Bonds of the Oakland Unified School District In An Aggregate Principal Amount Not To Exceed \$175,000,000; Prescribing The Terms of Said Bonds; Approving the Forms of and Authorizing the Execution and Delivery of A Paying Agent Agreement, A Bond Purchase Agreement, and A Continuing Disclosure Certificate; Authorizing the Preparation and Execution and Delivery of An Official Statement for Said Bonds; and Authorizing the Execution of Necessary Documents and Certificates Relating to Said Bonds.

Attachments: [19-0639 Sale of Oakland Unified School District \(OUSD\) General Obligation Bonds \(Election of 2012\), Series 2019A, 2019B](#)

☰ T.-3

[19-0727](#)**District's Central Office Redesign - Superintendent of Schools**

Presentation to Board of Education by the Superintendent of Schools, or designee, of District’s Central Office Redesign.

Attachments: [19-0727 District's Central Office Redesign - Superintendent of Schools](#)

U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item Q, 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 - U - only if s/he timely submitted a Speaker's Card by the time Item J is considered, the 30 minutes under Item Q was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker's Card or Sign In To Speak Card called during Agenda Item Q but not responded to by the requester is not repeated and a new Card is not accepted under this Section - Item U. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item Q, 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.

U.-1 [19-0724](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 24, 2019.

V. 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.

V.-1 **19-0822** **Expulsion Appeal Hearing - Student EE**

Expulsion Appeal Hearing - Student EE.

W. 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.

W.-1 [19-0725](#) **Regular Board Member's Report - April 24, 2019**

Regular Board Member's Report - April 24, 2019.

X. 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.

Y. Adjournment