

# Oakland Unified School District

Board of Education  
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## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Tuesday, July 2, 2019**

**2:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue,  
Oakland, CA 94606-2291, 9471 U.S.93, Lolo, MT 59847**

## **Board of Education**

***President Aimee Eng***

***Vice President Jody London***

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

***Student Directors: Denilson Garibo, Mica Smith-Dahl***

***Staff: Kyla Johnson-Trammell, Superintendent & Secretary***

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

### B. Roll Call

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

Closed Session Item(s):

19-1276

**Public Employment**

General Counsel

**19-1272 Conference With Legal Counsel - Anticipated Litigation**

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

**D. Recess To Closed Session****E. Reconvene To Public Session - 6:00 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. Adoption of 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.*

**[19-1496](#)****Business Associate Agreement - Segal Group, Inc. - Health & Welfare Benefits – Risk Management**

Approval by the Board of Education of the Business Associate Agreement between District and Segal Group, Inc., San Francisco, CA, for the provision of services to the Health Benefits Governance Board and Risk Management Department, as describe in the Agreement, for the term July 1, 2019 through June 30, 2020, in an amount not to exceed \$201,000.00.

**Funding Source: Fund 67 - Self Insurance**

**Attachments:** [19-1496 Business Associate Agreement - Segal Group, Inc. - Health & Welfare Benefits – Risk Management](#)

**[19-1501](#)****Memorandum of Understanding (MOU) - District - Oakland Education Association - Teacher Retention Grant Implementation**

Approval by the Board of Education of Memorandum of Understanding (MOU) between the Oakland Unified School District (District) and Oakland Education Association (OEA), regarding Teacher Retention Grant Implementation, for the period of July 1, 2019 through June 30, 2023, at no additional cost to the District.

**Funding Source: Grant**

**Attachments:** [19-1501 Memorandum of Understanding \(MOU\) - District - Oakland Education Association - Teacher Retention Grant Implementation](#)

**[19-1503](#)****Service Agreement - Gartner, Inc. - Technology Services Department**

Ratification by the Board of Education of Services Agreement between District and Gartner, Inc., Stamford, CT, for the latter to provide its Gartner for IT Leaders Advisor Services, to Technology Services Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$41,100.00.

**Vendor No.: 001803****Resource Code-Site No.: 0000-999****Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide**

**Attachments:** [19-1503 Service Agreement - Gartner, Inc. - Technology Services Department](#)

**[19-1504](#)****Certification and Mutual Indemnification Agreement -  
County of Alameda - Collection of District Bond and  
Parcel Taxes - Fiscal Year 2019-2020**

Approval by the Board of Education of the Certification and Mutual Indemnification Agreement between District and the County of Alameda authorizing the County to collect 2019-20 taxes, assessments and fees on secured property tax bills on behalf of the District, specifically, bond and parcel taxes.

**Funding Source: General Obligation Bond and Parcel Tax Funds, Respectively**

**Attachments:** [19-1504 Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2019-2020](#)

**[19-1506](#)****Master Subscription (Software) Agreement - District  
and Granicus, LLC - Board of Education and  
Technology Services Department**

Approval by the Board of Education of Master Subscription (Software Renewal) Agreement between District and Granicus, LLC, Denver, CO, for the latter to provide the software products and services, delineated therein, incorporated herein by reference as though fully set forth, for maintenance, support and production of unlimited legislative agenda, minutes, live streaming, maintenance of associated equipment and retention of lawfully required records in perpetuity of the legislative bodies of the District, for the term July 1, 2019 through June 30, 2022 at a not to exceed cost as follows: \$48,536.49 (2019-20); \$51,934.04 (2020-2021); and \$55,569.43 (2021-22).

**Funding Source: General Purpose**

**Attachments:** [19-1506 Master Subscription \(Software\) Agreement - District and Granicus, LLC - Board of Education and Technology Services Department](#)

**I. New Business**

**[19-0963](#)****Collective Bargaining Agreement - District and Service Employees International Union, Local 1021 - July 1, 2018 - June 30, 2021**

Approval by the Board of Education of the Tentative Agreement as Agreement between the District and Service Employees International Union Local 1021 (“SEIU”/Oakland Schools Employees Association/Oakland Child Development Paraprofessionals Association), representing Permanent and Substitute Paraprofessionals (Instructional Assistants), Permanent and Substitute White Collar employees, and Substitute Early Childhood IAs, for the period of July 1, 2018 through June 30, 2021.

**Attachments:** [19-0963 Collective Bargaining Agreement - District and Service Employees International Union, Local 1021 - July 1, 2018 - June 30, 2021](#)

**[19-1502](#)****Professional Services Contract - District and Lucid Partnership, Inc. - Fiscal Services**

Approval by the Board of Education of a Professional Services Contract between the District and Lucid Partnerships, Inc, Alameda, CA, for the latter to provide budget, financial reporting services and coaching to the Fiscal Department Team, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 2, 2019 through December 31, 2019, in an amount not to exceed \$176,000.00.

**Vendor No.: V002659**

**Requisition No.: VR20-00010**

**Resource Code-Site No.: 7150-5825-980**

**Funding Source: General Purpose**

**Attachments:** [19-1502 Professional Services Contract - District and Lucid Partnership, Inc. - Fiscal Services](#)

**J. Adjournment**