

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Wednesday, September 25, 2019**

**4:00 PM**

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

**2051 Shelter Island Dr, San Diego, CA 92106**

### **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***

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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))。

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

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

## MEETING 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      19-1555      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(s): 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      19-1820      Conference With Legal Counsel - Existing Litigation**

*Arellano v. Oakland Unified School District*, Workers' Compensation Appeals Board, Case No. ADJ7977108

**Public Employee Matter(s)****C.-4      19-1493      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**C.-5      19-1558      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

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

**C.-6      19-1658      Public Employee Performance Evaluation**

General Counsel

**C.-7      19-1559      Public Employee Performance Evaluation**

Superintendent of Schools

**Pupil Matter(s)**

**C.-8      19-1858      Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A.

**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

[19-1766](#)**Recognition - Precious James, Tontra Love, and David Ramirez III - Collectively and Individually, as Oakland Unified School District's 2019-2020 Teachers of the Year**

Adoption by the Board of Education of Resolution Nos. 1920-0131, 1920-0131A, 1920-0131B, 1920-0131C - Recognition of Precious James, Tontra Love, and David Ramirez, III - Collectively and Individually, as Oakland Unified School District's 2019-2020 "Teachers of the Year."

**Attachments:** [19-1766 Recognition - Precious James, Tontra Love, and David Ramirez III - Collectively and Individually, as Oakland Unified School District's 2019-2020 Teachers of the Year](#)

**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      [19-1812](#)      **Student Board Member's Report - September 25, 2019**

Student Board Member's Report - September 25, 2019.

Attachments:      [19-1812 Student Board Member's Report - September 25, 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      [19-1813](#)      **President's Report - September 25, 2019**

President's Report - September 25, 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      [19-1814](#)      **Superintendent's Report - September 25, 2019**

Superintendent's Report - September 25, 2019.

Attachments:      [19-1814 Superintendent's Report - September 25, 2019](#)

**N. Comment By Collective Bargaining Units**

*This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.*

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

*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 non-voting Agenda item(s) listed in Sections A-N.*

**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, Systems and Services Officer**

✉ P.-1

[19-1771](#)**Professional Services Contract - All Smogs Done - Risk Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and All Smogs Done, Oakland, CA, for the latter to “smog” District vehicles for 2019 calendar year as follows: all gasoline vehicles with the year of 1976-2012 and VIN number that ends with an even number; hybrid vehicles with the year of 2000-2012 and VIN number that ends with an even number; diesel vehicles with the year of 1998-2017 and VIN number that ends with an even number, GVWR under 14,001 lbs., via the Risk Management Department, for the period of September 1, 2019 through June 30, 2020, in an amount not to exceed \$2,000.00.

**Vendor No.: 006164****Requisition No.: VR20-01473****Resource Code-Site No.: 9030-Site 987****Attachments:** [19-1771 Professional Services Contract - All Smogs Done - Risk Management Department](#)

✉ P.-2

[19-1589](#)**Professional Services Contract - Cynthia Shieh - Chief Financial Officer**

Approval by the Board of Education of a Professional Services Contract between the District and Cynthia Sheih, Alameda, CA, for the latter to provide support with the FY18/19 Unaudited Actuals, supporting and guiding the Accounting Staff in closing processes, coordinating closing tasks and assignments, preparing, reviewing, and approving closing entries and items, via the Office of the Chief Financial Officer, for the term July 15, 2019 through September 15, 2019, in an amount not to exceed \$18,000.00.

**Vendor No.: 006126****Requisition No.: VR20-00779****Resource Code-Site No.: 0000-905****Funding Source: General Purpose****Attachments:** [19-1589 Professional Services Contract - Cynthia Shieh - Chief Financial Officer](#)**Deputy Chief, Facilities Planning and Management**

✉ 📄 P.-3

[19-1686](#)**Award of General Services Agreement - Tramutola, LCC - Facilities Bond Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-2023 - Award of General Services Agreement for Facilities Planning and Management Project to Tramutola, LLC, Oakland, CA, for the Facilities Planning and Management Bond Project providing strategic consulting services (as described in Section 1 of Agreement, incorporated herein by reference as though fully set forth) for the feasibility and planning of a General Obligation Bond for the Oakland Unified School District, in the amount of \$105,000.00, as the selected contractor, with work scheduled to commence on September 26, 2019, and scheduled to last until August 31, 2020 and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: New****Resource Code-Site No.: 7814/0000-918****Funding Source: Fund 40 - Special Reserve Fund for Capital Outlay of Projects**

**Attachments:** [19-1686 Award of General Services Agreement - Tramutola, LCC - Facilities Bond Project - Division of Facilities Planning and Management](#)

✉ P.-4

[19-1760](#)

**Amendment No. 1, Contract for Services – Mobile Modular Management Corporation – Madison Park Academy Expansion Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Contract for Services (Extension of Lease Agreement) between the District and Mobile Modular Management Corporation, Livermore, CA, in conjunction with the Madison Park Academy Expansion Project, for the continued lease of portables on site for an additional six months, extending the term of the Contract from June 27, 2019 through December 31, 2019 to June 30, 2020, and at an additional cost not to exceed \$65,621.85, increasing the not to exceed amount of Contract (Agreement) from \$203,897.60 to \$269,519.45. All other terms and conditions of Contract (Lease Agreement) remain in full force and effect.

**Vendor No.: 002892**

**Resource Code-Site No.: 9799 9560**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1760 Amendment No. 1, Contract for Services – Mobile Modular Management Corporation – Madison Park Academy Expansion Project - Division of Facilities Planning and Management](#)

✉ P.-5

[19-1761](#)

**Award of Agreement Between Owner and Contractor -  
Non-Competitively Bid - Rook Electric - Various  
Security Improvements and Repair Project – Division of  
Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0018 - Award of Agreement Between Owner and Contractor for the Various Security Improvements and Repair Project - Non Competitively Bid - to Rook Electric, Oakland, CA, with Contractor to install Dell Server and Milestone XPP+VMS in 24 sites, install 27 encoders to replace the existing 54 Cisco encoders; use existing data racks and patch cords, in the amount of \$49,500.00, as the selected contractor, with work scheduled to commence on September 26, 2019, and scheduled to last until December 31, 2019, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 003677**

**Resource Code-Site No.: 9799 9724**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1761 Award of Agreement Between Owner and Contractor - Non-Competitively Bid - Rook Electric - Various Security Improvements and Repair Project – Division of Facilities Planning and Management](#)

✉ P.-6

[19-1762](#)**Amendment No. 2, Contract for Services (Architectural Services Agreement) - DSK Architects – Frick Middle School Modernization Intensive Support Site Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Contract for Services (Architectural Services Agreement) between the District and DSK Architects, San Francisco, CA, reimbursing latter for Fees paid on behalf of District to CA Department of General Services, as follows:

Access Compliance	\$6,011.91
Fire and Safety	\$4,809.52
Structural Safety	\$12,428.57

for Phase II, in conjunction with the Frick Middle School Modernization Intensive Support Site Project, in the amount of \$22,053.55, increasing Contract not to exceed amount from \$248,765.00 to \$270,818.55. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 001432**

**Resource Code-Site No.: 9799 9648**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1762 Amendment No. 2, Contract for Services \(Architectural Services Agreement\) - DSK Architects – Frick Middle School Modernization Intensive Support Site Project - Division of Facilities Planning and Management](#)

✉ P.-7

[19-1763](#)

### **Award of General Services Agreement - Request for Proposal - Cole Administration Center Project - Lamphier-Gregory - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0028 - Award of General Services Agreement for Cole Administration Building Project - Request for Proposal - to Lamphier-Gregory, Oakland, CA, for the latter to provide Environmental Consulting Services, involving preparation of an Initial Study and completing the process as to whether a Mitigated Negative Declaration (MND) or possibly an Environmental Impact Report (EIR) is required; estimated costs and budgets; identifying resources, air quality and greenhouse gas emissions and energy, identifying land use and planning, noise impacts and traffic analysis, provide environmental study services, in the amount of \$121,200.00, as the selected contractor, with work scheduled to commence on September 26, 2019, and scheduled to last until August 29, 2020 and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: New**

**Resource Code-Site No.: 9450 9805**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1763 Award of General Services Agreement - Request for Proposal - Cole Administration Center Project - Lamphier-Gregory - Division of Facilities Planning and Management](#)

✉ P.-8

[19-1768](#)**Amendment No. 2, Contract for Services - Anthonio, Inc., - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Contract for Services (Independent Consultant Agreement for Professional Services) between District and Anthonio, Inc., Oakland, CA, in conjunction with the Glenview Elementary School New Construction Project, for the latter to continue to provide IOR Inspection Services, during installation of new windows, within the existing Contract term of May 27, 2015 through January 30, 2020, at an additional cost not to \$62,140.00, increasing the not to exceed amount of Contract from \$1,125,040.00 to \$1,187,180.00. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 000453****Resource Code-Site No.: 9450 9570****Funding Source: Fund 21 Measure J**

**Attachments:** [19-1768 Amendment No. 2, Contract for Services - Anthonio, Inc., - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

✉ P.-9

[19-1770](#)**Award of General Services Agreement - Cole Administration Center Project - Ninyo and Moore - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0029 - Award of General Services Agreement - Environmental Services for Cole Administration Building Project - to Ninyo & Moore, Oakland, CA, for the latter to provide environmental consulting, geotechnical engineering, engineering geology, materials testing and special inspection services, in the amount of \$30,000.00, which includes a contingency fee of \$9,671.50, as the selected contractor, with work scheduled to commence on September 26, 2019, and scheduled to last until December 31, 2022 and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 003087****Resource Code-Site No.: 9450 9805****Funding Source: Fund 21 Measure J**

**Attachments:** [19-1770 Award of General Services Agreement - Cole Administration Center Project - Ninyo and Moore - Division of Facilities Planning and Management](#)

✉  P.-10 [19-1776](#)

**Award of Agreement Between Owner and Contractor -  
Non Competitively Bid - Johnson Controls Fire  
Protection, LP - Brookfield Elementary School Fire  
Alarm Panel Upgrade Project - Division of Facilities  
Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0026 - Award of Agreement Between Owner and Contractor for the Brookfield Elementary School Fire Alarm Panel Upgrade Project - Non Competitively Bid - to Johnson Controls Fire Protection, LP, Livermore, CA, which consists of providing replacement of the current fire alarm panel and reprogramming the new panel device, in the amount of \$71,669.00, as the selected contractor, with work scheduled to commence on September 26, 2019, and scheduled to last until March 1, 2020 or with performance to be completed within 180 calendar days from date of issuance of District's Notice to Proceed, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399 9806**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1776 Award of Agreement Between Owner and Contractor - Non Competitively Bid - Johnson Controls Fire Protection, LP - Brookfield Elementary School Fire Alarm Panel Upgrade Project - Division of Facilities Planning and Management](#)

✉  P.-11 [19-1777](#)

**Award of Agreement Between Owner and Contractor -  
Non Competitively Bid - Johnson Controls Fire  
Protection, LP - Lakeview Elementary School Fire  
Alarm Panel Upgrade Project - Division of Facilities  
Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0027 - Award of Agreement Between Owner and Contractor for the Lakeview Elementary School Fire Alarm Panel Upgrade Project - Non Competitively Bid - to Johnson Controls Fire Protection, LP, Livermore, CA, which consists of providing replacement of the current fire alarm panel and reprogramming the new panel device, in the amount of \$85,250.00, as the selected contractor, with work scheduled to commence on September 26, 2019, and scheduled to last until March 1, 2020 or with performance to be completed within 180 calendar days from date of issuance of District's Notice to Proceed, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399 9806**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1777 Award of Agreement Between Owner and Contractor - Non Competitively Bid - Johnson Controls Fire Protection, LP - Lakeview Elementary School Fire Alarm Panel Upgrade Project - Division of Facilities Planning and Management](#)

✉  P.-12 [19-1779](#)

**Award of Agreement Between Owner and Contractor -  
Non Competitively Bid - Johnson Controls Fire  
Protection, LP - Various Fire Alarm District Wide  
Project - Division of Facilities Planning and  
Management**

Approval by the Board of Education of Resolution No. 1920-0025 - Award of Agreement Between Owner and Contractor for the Various For Alarm District Wide Project - Non Competitively Bid - to Johnson Controls Fire Protection, LP, Livermore, CA, which consists of installation services for the current Sprinkler Inspector's Test Valve, installation and relocation of Sprinkler Riser Monitoring Device, in the amount of \$62,957.00, as the selected contractor, with work scheduled to commence on September 26, 2019, and scheduled to last until March 1, 2020 or with performance to be completed within 180 calendar days from date of issuance of District's Notice to Proceed, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399 9683**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1779 Award of Agreement Between Owner and Contractor - Non Competitively Bid - Johnson Controls Fire, LP - Various Fire Alarm District Wide Project - Division of Facilities Planning and Management](#)

✉  P.-13 [19-1799](#)

### **Amendment No. 1, Contract for Services - MKThink - Facilities Master Plan - Division of Facilities Planning and Management and Research Assessment and Data Department**

Approval by the Board of Education of Amendment No. 1, Contract for Services (Independent Consultant Agreement for Professional Services) between District and MKThink, San Francisco, CA, for updated Facilities Master Plan, "To provide additional services to incorporate more robust community engagement focus on the Facilities Master Plan. To support Facilities team on FMP-related issues for an extended timeline through December 2019 (with engagement activities now proposed to extend through March 2020). To provide digital support to the ongoing Citywide Plan and 7/11 processes with a commonly accessible, cloud-based facilities data and visualization tool. The objective of the FMP engagement is to educate the community about the process to date, to relay the process for project prioritization and to gather input about the FMP and its proposed project initiatives," with the added work schedule to commence on September 26, 2019, revising the term of the Agreement from April 11, 2019 through December 15, 2019 to March 31, 2020, in an additional amount not to exceed \$374,850.00, increasing the not to exceed amount of the Contract from \$299,680.00 to \$674,530.00. All other terms and conditions of Contract remain in full force and effect.

**Vendor No.: 002887**

**Resource Code-Site No.: 9650 0000**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1795 Amendment No. 1, Contract for Services - MKThink - Facilities Master Plan - Division of Facilities Planning and Management and Research Assessment and Data Department](#)

**Deputy Chief, Talent/Human Resources**

✉  P.-14 [19-1769](#)

### **Personnel Report No. 1920-0003 - Talent/Human Resources Department**

Adoption by the Board of Education of Personnel Report No. 1920-0003.

**Attachments:** [19-1769 Personnel Report No. 1920-0003 - Talent/Human Resources Department](#)

✉ 📄 P.-15 [19-1785](#)

**Creating Job Descriptions - Program Manager, Attendance and Discipline; Program Manager, Innovative Programs; Analyst, Strategic Resource Planning Financial Operations and Executive Leader Transitioning**

Adoption by the Board of Education of Resolution No. 1920-0137, Creating Job Descriptions - Program Manager, Attendance and Discipline; Program Manager, Innovative Programs; Analyst, Strategic Resource Planning Financial Operations and Executive Leader Transitioning.

**Attachments:** [19-1785 Creating Job Descriptions - Program Manager, Attendance and Discipline; Program Manager, Innovative Programs; Analyst, Strategic Resource Planning Financial Operations and Executive Leader Transitioning](#)

**Chief Academic Officer**

✉ 📄 P.-16 [19-1695](#)

**Lease Agreement - The City of Oakland, Head Start Program - Brookfield Elementary School - Early Childhood Education**

Approval by the Board of Education of Lease Agreement between the District and The City of Oakland, Head Start Program, Oakland, CA, for the latter to lease classrooms 1, 2 and 3 at Brookfield Elementary School, 401 Jones Avenue, Oakland, CA 94603, to house and operate a Head Start program serving infants, toddlers, and preschoolers, and their families, and to serve as office/meeting space for staff and families, with payment to District of \$1 per month for 12 months plus \$18,048.00 for Improvements to premises and Custodial services, for the period August 1, 2019 through June 30, 2020.

**Funding Source: City of Oakland, Head Start Program**

**Attachments:** [19-1695 Lease Agreement - The City of Oakland, Head Start Program - Brookfield Elementary School - Early Childhood Education](#)

✉ 📄 P.-17 [19-1689](#)

### **Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High School**

Ratification 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 additional health focused elective courses on Wednesday as well as increase the after school services by providing a health elective coordinator to be on site on Wednesday; continue to work in growing the health pathway aligned elective offerings and provide the opportunity for school leadership and teaching staff more coordination and communication between elective and school day classes; and create health internship opportunities and providing student stipends for hours served via Ruidsdale Newcomer High School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$20,000.00.

**Vendor No.: 000624**

**Requisition No.: VR20-00429**

**Resource Code-Site No.: 9333-354**

**Funding Source: Measure N**

**Attachments:** [19-1689 Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High School](#)

✉ 📄 P.-18 [19-1692](#)

### **Professional Services Contract - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources (BACR), San Rafael, CA, for the latter to create an additional elective course focused on Job Readiness that meets two times per week, with course proving leadership development, career mentorship, service learning, community involvement and career exploration opportunities in the technology industry; work with the teaching staff to offer Technology Career Exploration visits and internships and other offerings and/or opportunities as further described in the Scope of Work, incorporated herein as though fully set forth, at Ruidsdale Continuation High School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$58,325.00.

**Vendor No.: 000624**

**Requisition No.: VR20-00428**

**Resource Code-Site No.: 9333-352**

**Funding Source: Measure N**

**Attachments:** [19-1692 Professional Services Contract - Bay Area Community Resources - Ruidsdale Continuation High School](#)

✉  P.-19 [19-1693](#)

### **Professional Services Contract - Keith Welch - Early Childhood Development Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch, Alameda, CA, for the latter to develop data analysis tools, data collection systems, and training materials for the Early Childhood Education (ECE) Department and schools participating in the ELC initiative; evaluate the ECE department's ROCK program by analyzing the child development outcomes of children who participated in the program relative to a matched comparison group of students who did not participate in the program and provide related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Early Childhood Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 004582**

**Requisition No.: VR20-00622**

**Resource Code-Site No.: 9236-910**

**9236-910**

**Funding Source: Kenneth Rainin Foundation**

**Attachments:** [19-1693 Professional Services Contract - Keith Welch - Early Childhood Development Department](#)

✉  P.-20 [19-1694](#)

### **Professional Services Contract - Refugee Transitions - Oakland International High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide parent ESL classes, refugee and immigrant support services at Oakland International High School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$38,000.00.

**Vendor No.: 003563**

**Requisition No.: VR20-01135**

**Resource Code-Site No.: 0000-353, 3010-353**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1694 Professional Services Contract - Refugee Transitions - Oakland International High School](#)

✉ 📄 P.-21 [19-1732](#)

### **Professional Services Contract - CORE - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and CORE, Oakland, CA, for the latter to provide a secondary SIPPS specialist who will provide [to ELD teachers and newcomer assistants] two half day's overview training with demonstration and practice focusing on how the Newcomer Program will support English learners, via English Language Learner and Multilingual Achievement Department, for the period of August 22, 2019 through September 30, 2019 in an amount not to exceed \$2,680.00.

**Vendor No.: 001203**

**Requisition No.: VR20-00905**

**Resource Code-Site No.: 4203-954**

**Funding Source: Title III Lep Student Program**

**Attachments:** [19-1732 Professional Services Contract - CORE - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 P.-22 [19-1737](#)

### **Professional Services Contract - Reading Partners - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Franklin Elementary School, in an amount not to exceed \$25,000.00, for the period of August 12, 2019 through May 28, 2020.

**Vendor No.: 003539**

**Requisition No.: VR20-00319**

**Resource Code-Site No.: 0002-116**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1737 Professional Services Contract - Reading Partners - Franklin Elementary School](#)

✉  P.-23 [19-1742](#)

### **Professional Services Contract - Bay Area Community Resources - Futures Elementary School**

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 daily support for students with severe behavior and social emotion challenges, meet student individually and help student to solve problems; and supervise and teach students physical education skills during recesses and lunch periods, including the rainy day schedule at Futures Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$50,000.00.

**Vendor No.: 000624**

**Requisition No.: VR20-01562**

**Resource Code-Site No.: 0003-123**

**Funding Source: Unrest Concentration Support**

**Attachments:** [19-1742 Professional Services Contract - Bay Area Community Resources - Futures Elementary School](#)

✉  P.-24 [19-1748](#)

### **Professional Services Contract - Bay Area Community Resources - Community United Elementary School**

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 daily support for students with severe behavior and social emotion challenges, meet student individually and help student to solve problems; and supervise and teach students physical education skills during recesses and lunch periods, including the rainy day schedule at Community United Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$50,000.00.

**Vendor No.: 000624**

**Requisition No.: VR20-01464**

**Resource Code-Site No.: 0003-149**

**Funding Source: Unrest Concentration Support**

**Attachments:** [19-1748 Professional Services Contract - Bay Area Community Resources - Community United Elementary School](#)

✉ 📄 P.-25 [19-1767](#)

**Nonpublic, Nonsectarian School/Agency Services  
Master Contract - Orion Academy - 2019-2020 School  
Year - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Orion Academy, Moraga, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [19-1767 Nonpublic, Nonsectarian School/Agency Services Master Contract - Orion Academy - 2019-2020 School Year - Special Education Department](#)

✉ 📄 P.-26 [19-1772](#)

**Professional Services Contract - Douglas Calderon -  
Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas G. Calderon, Oakland, CA, for the latter to provide 5 days a week of after school programming in Visual Arts: each class time available is for 2 hours of teaching and an additional 1 hour of preparation; program to showcase students work and curriculum planning with principal or teacher; and collaboration with daytime SDC classes at Elmhurst United Middle School, for the period of August 12, 2019 through December 31, 2019, in an amount not to exceed \$26,480.00.

**Vendor No.: 000857**

**Requisition No.: VR20-00297**

**Resource Code-Site No.: 9332-221**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [19-1772 Professional Services Contract - Douglas Calderon - Elmhurst United Middle School](#)

✉ 📄 P.-27 [19-1774](#)

### **Professional Services Contract - Leslie Lopez - Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Leslie Lopez, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how it may affect the type of work students are asked to do, both in school and at home; training and information on A-G course requirements and strategies for supporting academic language and literacy in the home; specialized support and strategies for Families, who are English Learners, and whose children and English Learners, in assisting and supporting the educational development of their children; and teach parents how to monitor and support homework completion and ways in which to assist their children in building critical language skills at Elmhurst United Middle School, for the period of August 12, 2019 through May 31, 2020, in an amount not to exceed \$29,970.00.

**Vendor No.: 002631**

**Requisition No.: VR20-00295**

**Resource Code-Site No.: 7510-221, 9283-221**

**Funding Source: Salesforce.org**

**Attachments:** [19-1774 Professional Services Contract - Leslie Lopez - Elmhurst United Middle School](#)

✉ 📄 P.-28 [19-1778](#)

### **Professional Services Contract - Bay Area Community Resources - Oakland Technical High School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources (BARC), San Rafael, CA, for the latter to on-board and pay four (4) Student Support Specialists from BACR, under school staff supervision to provide academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and provide related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$304,750.00.

**Vendor No.: 000624**

**Requisition No.: VR20-00781**

**Resource Code-Site No.: 9333-305**

**Funding Source: Measure N**

**Attachments:** [19-1778 Professional Services Contract - Bay Area Community Resources - Oakland Technical High School](#)

✉ 📄 P.-29 [19-1780](#)

### **Professional Services Contract - Michelle Campbell-Mateo - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Campbell-Mateo, Oakland, CA, for the latter to provide restorative justice support as well as mentoring at-risk students and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 1, 2019 through May 29, 2020, in an amount not to exceed \$45,000.00.

**Vendor No.: 000928**

**Requisition No.: VR20-00124**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1780 Professional Services Contract - Michelle Campbell-Mateo - Edna Brewer Middle School](#)

✉ 📄 P.-30 [19-1781](#)

### **Professional Services Contract - Terrence Ransom Sr. - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Terrence I. Ransom Sr., San Leandro, CA, for the latter to provide restorative justice support as well as mentoring to at-risk students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 1, 2019 through May 29, 2020, in an amount not to exceed \$45,000.00.

**Vendor No.: 003526**

**Requisition No.: VR20-00126**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1781 Professional Services Contract - Terrence Ransom Sr. - Edna Brewer Middle School](#)

✉ 📄 P.-31 [19-1782](#)

### **Professional Services Contract - Bay Area Community Resources - Fremont High School**

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 on-board and pay three (3) Student Support Specialists from BACR, under school staff supervision to provide academic mentoring support to pathway students identified by appropriate school staff in the form of tutoring, study skills, organizational support, and provide related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$244,375.00.

**Vendor No.: 000624**

**Requisition No.: VR20-00853**

**Resource Code-Site No.: 3182-302**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [19-1782 Professional Services Contract - Bay Area Community Resources - Fremont High School](#)

✉ 📄 P.-32 [19-1783](#)

### **Professional Services Contract - OCCUR - Sojourner Truth Independent Study Program**

Ratification by the Board of Education of a Professional Services Contract between the District and OCCUR, Oakland, CA, for the latter to provide professional development for all teachers in order to equip them with essential Career Technology Education skills to enhance student curriculum and increase student engagement in Technology Pathway at Sojourner Truth Independent Study Program, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$10,000.00.

**Vendor No.: 005729**

**Requisition No.: VR20-01140**

**Resource Code-Site No.: 9333-330**

**Funding Source: Measure N**

**Attachments:** [19-1783 Professional Services Contract - OCCUR - Sojourner Truth Independent Study Program](#)

✉ 📄 P.-33 [19-1784](#)

### **Professional Services Contract - Educational Equity For All - Special Education Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Educational Equity For All, Pomona, CA, for the latter to provide two days of professional development workshops for Special Education Teachers, entitled “Collaboration for Inclusive Practices”, on July 31 2019 and “Implementing Best Practices In a Moderate To Severe Classroom” on August 1, 2019, via Special Education Department, for the period of July 1, 2019 through September 30, 2019, in an amount not to exceed \$1,908.00.

**Vendor No.: 005836**

**Requisition No.: VR20-00475**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [19-1784 Professional Services Contract - Educational Equity For All - Special Education Department](#)

✉ 📄 P.-34 [19-1786](#)

### **Professional Services Contract - Philip Williams - Edna Brewer Middle 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 school, to obtain the maximum instructional benefit and utility for students and staff including refinement and implementation upgrades to the plan for provision of printing capability in all classrooms and computer labs; design, execute and maintain a plan for printing from Chromebooks, for both staff and students and advise, support, repair, and troubleshoot the use of Chromebooks in the classroom; provide assistance in troubleshooting implementation issues with all software packages and applications, and may be involved in further research, design development, and advice related to teaching strategies with computers, security and account configuration, as needed at Edna Brewer Middle School, for the period of August 1, 2019 through May 29, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 004648**

**Requisition No.: VR20-00123**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1786 Professional Services Contract - Philip Williams - Edna Brewer Middle School](#)

✉  P.-35 [19-1787](#)

### **Professional Services Contract - Jose Garcia - Ruidsdale Newcomer High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jose Garcia, Oakland, CA, for the latter to teach an art based wellness class “Young Hawks” for most at risk youth during first period; case manage those students to increase their pass rate in all academic classes; provide trauma informed training for staff as well as develop pathway aligned cultural activities that improve school overall culture and climate and maintain a safe environment for everyone at Ruidsdale Newcomer High School, for the period of August 5, 2019 through July 30, 2020, in an amount not to exceed \$54,978.00.

**Vendor No.: 006142**

**Requisition No.: VR20-00859**

**Resource Code-Site No.: 9333-354**

**Funding Source: Measure N**

**Attachments:** [19-1787 Professional Services Contract - Jose Garcia - Ruidsdale Newcomer High School](#)

✉  P.-36 [19-1788](#)

### **Professional Services Contract - Stephanie Villatoro - Ruidsdale Newcomer High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Stephanie Villatoro, Oakland, CA, for the latter to provide intensive academic tutoring before and after school as well as instructional support in academic classes during the school day, including study hall, English speaking support, teach an English Conversation elective course on Wednesdays and participate in the COST team’s focus on getting all students to school on time every day at Ruidsdale Newcomer High School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$29,992.00.

**Vendor No.: 006132**

**Requisition No.: VR20-00539**

**Resource Code-Site No.: 0002-354**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1788 Professional Services Contract - Stephanie Villatoro - Ruidsdale Newcomer High School](#)

✉  P.-37 [19-1789](#)

### **Professional Services Contract - The Teaching Well - Rudsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Santa Rosa, CA, for the latter to provide 9 hours of professional development that builds teachers skills on the nexus of work life balance; 30 minute 1-1 mentoring twice per month for 14 staff members to improve their sustainability, resilience and emotional intelligence so that they can better serve students and community at Rudsdale Continuation High School, for the period of August 1, 2019 through May 29, 2020, in an amount not to exceed \$16,800.00.

**Vendor No.: 004278**

**Requisition No.: VR20-00880**

**Resource Code-Site No.: 0002-352**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1789 Professional Services Contract - The Teaching Well - Rudsdale Continuation High School](#)

✉  P.-38 [19-1790](#)

### **Professional Services Contract - Sandra Wilson - Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Wilson, Oakland, CA, for the latter to provide direct on-site services for the school's Peer Restorative Justice (RJ) Program by collaborating with site staff to identify and recruit 10-15 peer RJ youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and to share them with the Peer RJ coordinators; have Peer RJ leaders work in pairs to help peers involved in a dispute to resolve their differences and repair their relationship; coach the peer RJ leaders to conduct an average of 25-30 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive environment at Elmhurst United Middle School, for the period of August 12, 2019 through May 31, 2020, in an amount not to exceed \$9,990.00.

**Vendor No.: 004658**

**Requisition No.: VR20-00296**

**Resource Code-Site No.: 9283-221**

**Funding Source: Salesforce.org**

**Attachments:** [19-1790 Professional Services Contract - Sandra Wilson - Elmhurst United Middle School](#)

✉ 📄 P.-39 [19-1797](#)

**Nonpublic, Nonsectarian School/Agency Services  
Master Contract(s) - Summitview Child & Family  
Services, Inc. - 2019-2020 School Year - Special  
Education Department**

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Summitview Child & Family Services, Inc., Placerville, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [19-1797 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) - Summitview Child & Family Services, Inc. - 2019-2020 School Year - Special Education Department](#)

**General Counsel**

✉ 📄 P.-40 [19-1725](#)

**Memorandum of Understanding - District and San  
Francisco Unified School District - Student Placement  
for Services - Special Education Department**

Approval by the Board of Education of Memorandum of Understanding between the District and San Francisco Unified School District, San Francisco, CA, for the latter to provide special education placement and related services for a multiple disabilities resident pupil of the District, pursuant to the requirements of the IEP, for the 2019-20 School Year (for the period of August, 2019 through June, 2020), in an amount not to exceed \$104,190.00.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [19-1725 Memorandum of Understanding - District and San Francisco Unified School District - Student Placement for Services - Special Education Department](#)

✉ 📄 P.-41 [19-1796](#)

**District Supplemental Annuity Plan for Classified Employees - Trustee [Representative] Appointments - Sherman Phillips and Melisha Linzie - Representing AFSCME, Local 257**

Ratification by the Board of Education of the appointment of Sherman Phillips and Melisha Linzie, each as a Trustee [Representative] of the District Supplemental Annuity Plan for Classified Employees, representing American Federation of State County and Municipal Employees (AFSCME) Local 257, effective March 29, 2019.

**Attachments:** [19-1796 District Supplemental Annuity Plan for Classified Employees - Trustee \[Representative\] Appointments - Sherman Phillips and Melisha Linzie - Representing AFSCME, Local 257](#)

**Superintendent of Schools**

✉ 📄 P.-42 [19-1708](#)

**Professional Services Contract - School Services of California - Communications Department**

Ratification by the Board of Education of a Professional Services Contract between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation that may impact District and lobbying the Legislature and State Administration; schedule necessary meetings with local leadership, as well as coordinate legislative meetings for the Board of Education, and/or members thereof, and District staff travelling to Sacramento, via Communications Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$54,158.00.

**Vendor No.: 003823**

**Requisition No.: VR20-00557**

**Resource Code-Site No.: 0000-958**

**Funding Source: GP**

**Attachments:** [19-1708 Professional Services Contract - School Services of California - Communications Department](#)

**Board of Education**

✉ 📄 P.-43 [19-1838](#)

**Professional Services Contract - Kevin Del Angel - Board of Education - District 5 Director - Roseann Torres**

Approval by the Board of Education of a Professional Services Contract between the District and Kevin Del Angel, for latter to serve as consultant to District 5 Director, taking notes at community forums, coordination of events, planning, attend PTA meetings, parent forms and report back to Director; send emails and meet with organizations interested in serving District students, for period of September 26, 2019 through April 30, 2020, in an amount not to exceed \$2,500.00.

**Attachments:** [19-1838 Professional Services Contract - Kevin Del Angel - Board of Education - District 5 Director - Roseann Torres](#)

**Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 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 Speaker's Card (electronic or paper), 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 [19-1815](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 25, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 25, 2019.

**R. Public Hearing(s) - 7:00 P.M. or As Soon Thereafter As Speakers May Be Heard**

✉ 📄 R.-1 [19-1832](#) **Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2019-2020 - Chief Academic Officer**

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1920-0157 - Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2019-2020, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

**Attachments:** [19-1832 Presentation - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2019-2020 - Chief Academic Officer](#)  
[19-1832 STIM - SY 2019-2020 - Arabic](#)  
[19-1832 STIM - SY 2019-2020 - Cambodian](#)  
[19-1832 STIM - SY 2019-2020 - Chinese](#)  
[19-1832 STIM - SY 2019-2020 - English](#)  
[19-1832 STIM - SY 2019-2020 - Spanish](#)  
[19-1832 STIM - SY 2019-2020 - Vietnamese](#)  
[19-1832 STIM - SY 2019-2020 Notice of Hearing - Oakland Tribune - Proof of Publication](#)

**S. Unfinished Business**

✉ 📄 S.-1 [19-1637](#) **2019-2020 School Year Work Plan - Board of Education**

Adoption by the Board of Education of its 2019-2020 School Year Work Plan.

**Attachments:** [19-1637 2019-2020 Board Work Plan \(9/25/19\)](#)

**Legislative History**

8/14/19 Board of Education Discussed  
 9/6/19 Board of Education Discussed

✉ S.-2

[19-1636](#)

### **2019-2020 School Year Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of Schools  
 2019-2020 School Year Work Plan.

**Attachments:** [19-1636 Presentation - 2019-2020 School Year Work Plan - Superintendent of Schools \(9/25/19\)](#)  
[19-1636 2019-2020 School Year Work Plan - Superintendent of Schools \(9/25/19\)](#)

#### **Legislative History**

8/14/19 Board of Education Discussed

## **T. New Business**

📄 T.-1

[19-1835](#)

### **Report - Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report - Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket - Opportunity Ticket Working Group Recommendations.

**Attachments:** [19-1835 Presentation - Report - Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket](#)  
[19-1835 Board Memorandum - Report - Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket](#)  
[19-1835 Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket \(Adopted 3/4/19\)](#)

📄 T.-2

[19-1834](#)

### **Graduate Student Profile - Oakland Unified School District - Chief Academic Officer**

Presentation by the Superintendent of Schools, or designee, of the updated Graduate Student Profile of the District.

**Attachments:** [19-1834 Presentation - Graduate Student Profile - Oakland Unified School District - Chief Academic Officer \(9/25/19\)](#)  
[19-1834 Board Memorandum - Graduate Student Profile - Oakland Unified School District - Chief Academic Officer \(9/25/19\)](#)

T.-3

[19-1734](#)

**Progress Report - Implementation - BP 7116 -  
Workforce Development - Establishment of  
Construction and Building Trades Pre-Apprenticeship  
Program - High School Link Learning Office**

Presentation by the Superintendent of Schools, or designee, on District progress in establishing a Workforce Development Fund and the creation of the Construction and Building Trades Pre-Apprenticeship Program, pursuant to Board Policy 7116.

**Attachments:** [19-1734 Presentation - Progress Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office \(9/25/19\)](#)  
[19-1734 Board Memorandum - Progress Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office \(9/25/19\)](#)

✉ 📄 T.-4

[19-1773](#)

### **Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0135 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employees for School Year  
2019-2020:

1. Frederick Highbaugh, 6th - 8th Grade, Social Science, Brewer Middle School;
2. Holly Shogbesan, 6th - 8th Grade, Music, Montera Middle School;
3. Kristi Walker, K - 5th Grade, Mild/Mod SDC, Korematsu;
4. Christopher Rankin, 6th - 8th Grade, Mild/Mod, Claremont;
5. Garrett Wheeler, K - 5th Grade, Mild/Mod, Think College Now;
6. Monica Torres, K - 5th Grade, Piedmont Elementary School;
7. Jasmine Gilbert, 9th - 12th Grade, Mild/Mod, Oakland High School;
8. Adam Green, 9th - 12th Grade, Skyline High School;
9. Jennifer Belmont, 9th - 12th Grade, Mild/Mod, Oakland Tech High School;
10. Vanessa Hernandez, K - 5th Grade, Multiple Subject, LaEscuelita Elementary School;
11. Sumoci Haynes, 9th - 12th Grade, Sojourner Truth;
12. Bridgett Lott, TK - 5th Grade, General Subjects, Carl Munck;
13. Jeffrey Paul, K - 5th Grade, Mild/Mod, New Highland;
14. Kimberly Gunn, K - 5th Grade, General Subject, Encompass;
15. Anushka Drescher, 6th - 8th Grade, Science, Bret Harte;
16. Emma Williams, 6th - 8th Grade, Mild/Mod, Bret Harte;
17. Grissette Kipping, 6th - 8th Grade, Mild/Mod, Bred Harte;
18. Marta Alejandro-Martinez, 6th - 8th Grade, Spanish, Montera;
19. Jasmon Jackson, 6th - 8th Grade, Math/Science, Montera;
20. Cameron Preuss, K - 5th Grade, General Subject, East Oakland Pride; and
21. Alyssa McCaskell, K - 5th General Subject, Brookfield.

**Attachments:** [19-1773 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

✉ 📄 T.-5 [19-1775](#)

**Application for Variable Term Program Waiver  
CBEST, BCLAD and Program – California  
Commission on Teacher Credentialing – Named  
Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0136 -  
Application for Variable Term Program Waiver - CBEST, BCLAD and  
Program - California Commission on Teacher Credentialing - Named  
Employees for School Year 2019-2020:

1. Alejandra Martinez, 6th - 8th Grade, English, Montera;
2. Erika Bueno, 6th - 8th Grade, Mild/Moderate, Brewer;
3. Maria Sol Rhein, K - 5th Grade, General Subjects, Bella Vista;
4. Kevin Hurtt, 6th - 8th Grade, Science, Bret Harte;
5. Daisy Arroyo Licea, K - 5th Grade, Mild/Moderate, Brookfield;
6. Claudia Gomez, K - 5th Grade, General Subject, Acorn Woodland;
7. Hakeem Ward, K - 5th Grade, PE, RISE;
8. Sparkle Phelps, K - 5th Grade, General Subjects, Horace Mann;
9. Peno Din, 6th - 8th Grade, Mild/Moderate, Brewer;
10. Brenda Volasgis, K - 5th Grade, Moderate/Severe, Martin Luther King Jr. Elementary School;
11. Emily Mason, K - 5th Grade, Mild/Moderate, LaEscuelita Elementary School; and
12. Brenda Franklin, K - 5th Grade, Moderate/Severe, Garfield Elementary.

**Attachments:** [19-1775 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

**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 [19-1815](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 25, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 25, 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      **19-1858**      **Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A.

## 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      [19-1816](#)      **Regular Board Member's Report - September 25, 2019**

Regular Board Member's Report - September 25, 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**