# **Oakland Unified School District**

Board of Education
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Oakland, CA 94607-4033
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# Meeting Agenda Long - Final

Thursday, October 10, 2019 4:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 and/or Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, 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: Denilson Garibo, Mica Smith-Dahl Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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If the meeting is willfully interrupted so as to render the orderly conduct of such meeting unfeasible, the Board may exercise its authority under Government Code section 54957.9. Alternatively, the Board may move to the Committee Room as soon as practicable and resume the meeting. In either instance, only members of the media, except those participating in the disturbance, shall be allowed to attend. If the Board moves to the Committee Room, it will allow public comment—as necessary and if feasible—from the Great Room.

To be admitted as a member of the media, an individual must show a valid, up-to-date media credential or a business card from a recognized news agency along with a valid government issued ID. Any media credential from a legitimate credentialing entity will suffice. (A member of the media without a media credential may apply for a media credential through the Oakland Policy Department at <a href="http://www2.oaklandnet.com/oakca1/groups/police/documents/webcontent/dowd004991.pdf">http://www2.oaklandnet.com/oakca1/groups/police/documents/webcontent/dowd004991.pdf</a>). Bloggers and other citizen journalists who lack formal media credentials will also be admitted as members of the media once they authenticate their status by providing links to their blogs or media outlets. OUSD General Counsel shall resolve any question or disagreement that arises as to the validity of a media credential or the authenticity of a blogger or citizen journalist. Please note that there is limited space for media in the Committee Room and, thus, admission to the Committee Room for members of the media will be on a first-come-first-serve basis should the Board need to resume its meeting there.

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អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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# Table of Contents

Board of Education - Regular Meeting - Thursday, October 10, 2019	1
Agend Summary/Table of Contents	
MEETING RULES OF ENGAGEMENT	4
MEETING PROCEDURES	4
A. Call To Order - 4:00 P.M.	4
B. Roll Call	4
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today	4
Closed Session Item(s):	4
Labor Matter(s)	4
19-1555 Conference With Labor Negotiators	. 5
Legal Matter(s)	5
19-1959 Conference With Legal Counsel - Anticipated Litigation	5
19-2034 Conference With Legal Counsel - Existing Litigation	5
Public Employee Matter(s)	5
19-1493 Public Employee Discipline / Dismissal / Release	5
Public Employee Performance Evaluation Matter(s)	5
19-1559 Public Employee Performance Evaluation	5
19-1658 Public Employee Performance Evaluation	
Pupil Matter(s)	6
19-2016 Expulsion Appeal Hearing - Student B	6
19-2017 Expulsion Appeal Hearing - Student C	6
19-2032 Expulsion Appeal Hearing - Student D	6
D. Recess To Closed Session	6
E. Reconvene To Public Session - 5:30 P.M.	6
F. Second Roll Call	6
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention	n
of Members Present, If Any	6
H. Review Oath of Office and Meeting Norms for the Board ofEducation	7
I. Special Orders of the Day	7
J. Submission of Speaker Card/Modification(s) To Agenda	8
K. Student Board Members Report	8
19-1931 Student Board Members Report - October 10, 2019	8
L. President's Report	
19-1932 President's Report - October 10, 2019	9
M. Superintendent's Report	
19-1933 Superintendent's Report - October 10, 2019	9
N. Comment By Collective Bargaining Units	9
O. Public Comments On Agenda Items (Non-voting) A-N	10
P. Adoption of the General Consent Report No. 1	10

Chief, Systems and Services Officer	10
19-1771 Professional Services Contract - All Smogs Done - RiskManagement	
Department	11
19-1809 Professional Services Contract - CB ManagementGroup, Inc Technolog	<u>y</u>
Services Department	12
19-1810 Professional Services Contract - Linda Todd - RiskManagement Departme	ent
	12
19-1852 Professional Services Contract - Junk King - RiskManagement Departmen	
Deputy Chief, Facilities Planning and Management	
19-1770 Award of General Services Agreement - Environmental Services - Cole	
Administration Center Project - Ninyoand Moore - Division of Facilities Planning	
andManagement	13
19-1760 Amendment No. 1, Contract for Services – MobileModular Management	. 10
Corporation – Madison ParkAcademy Expansion Project - Division of	
FacilitiesPlanning and Management	14
19-1762 Amendment No. 2, Contract for Services (ArchitecturalServices Agreeme	
DSK Architects – Frick MiddleSchool Modernization Intensive Support Site Projection	
Division of Facilities Planning and Management	
19-1802 Award of Agreement between Owner and Contractor –Non-Competitively	
Bid – Rook Electric – The CenterProject – Division of Facilities Planning	,
andManagement	16
19-1885 Award of Agreement Between Owner and Contractor -Non-Competitively	
Bid - Frick Middle School IntensiveSupport Site Project - Regwick Contruction	ŗ
Company -Division of Facilities Planning and Management	17
19-1888 Award of Agreement Between Owner and Contractor -Competitively Bid	
Roosevelt Middle School SewerRepair Project - ER Plumbing & Construction -	
Division of Facilities Planning and Management	18
Deputy Chief, Talent	
19-1769 Personnel Report No. 1920-0003 - Talent/HumanResources Department .	
19 1709 Telsomier report 10: 1920 0003 Talend Talinaintesources Department .	
19-1785 Creating Job Descriptions - Program Manager, Attendance and Discipline;	
Program Manager, Innovative Programs; Analyst, Strategic Resource Planning	
Financial Operations and Executive LeaderTransitioning	19
19-1851 Professional Services Contract - TeachBar -Talent/Human Resources	17
Department	19
19-1868 Professional Services Contract - William Winston -Talent/Human Resour	
Department	
Chief Academic Officer	
19-1689 Professional Services Contract - Bay Area CommunityResources - Rudsda	
Newcomer High School	
19-1692 Professional Services Contract - Bay Area CommunityResources - Rudsda	
Continuation High School	
	1

19-1693 Professional Services Contract - Keith Welch - EarlyChildhood Development
Department21 19-1694 Professional Services Contract - Refugee Transitions -Oakland International
High School
19-1732 Professional Services Contract - CORE - EnglishLanguage Learner and
Multilingual AchievementDepartment
19-1737 Professional Services Contract - Reading Partners -Franklin Elementary
School
19-1742 Professional Services Contract - Bay Area CommunityResources - Futures
Elementary School23
19-1748 Professional Services Contract - Bay Area CommunityResources -
Community United Elementary School24
19-1767 Nonpublic, Nonsectarian School/Agency ServicesMaster Contract - Orion
Academy - 2019-2020 SchoolYear - Special Education Department
19-1772 Professional Services Contract - Douglas Calderon -Elmhurst United Middle
School
19-1774 Professional Services Contract - Leslie Lopez -Elmhurst United Middle
School25
19-1778 Professional Services Contract - Bay Area CommunityResources - Oakland
Technical High School26
19-1780 Professional Services Contract - MichelleCampbell-Mateo - Edna Brewer
Middle School
19-1781 Professional Services Contract - Terrence Ransom SrEdna Brewer Middle
School
19-1782 Professional Services Contract - Bay Area CommunityResources - Fremont
High School
19-1783 Professional Services Contract - OCCUR - SojournerTruth Independent Study
Program
19-1784 Professional Services Contract - Educational Equity ForAll - Special
Education Department
19-1786 Professional Services Contract - Philip Williams - EdnaBrewer Middle School.
19-1787 Professional Services Contract - Jose Garcia - RudsdaleNewcomer High
School29
19-1788 Professional Services Contract - Stephanie Villatoro -Rudsdale Newcomer
High School
19-1789 Professional Services Contract - The Teaching Well -Rudsdale Continuation
High School 30
19-1790 Professional Services Contract - Sandra Wilson -Elmhurst United Middle
School
19-1797 Nonpublic, Nonsectarian School/Agency ServicesMaster Contract(s) -
Summitview Child & FamilyServices, Inc 2019-2020 School Year - SpecialEducation
Department

19-1792 Professional Services Contract - Coach Nick Sports -Acorn Woodland	
Elementary School	
19-1793 Professional Services Contract - Barbara Howell, LMFT - Chabot Element	ary
School	32
19-1794 Professional Services Contract - Samantha Lamont -Chabot Elementary	
School	33
19-1795 Professional Services Contract - Dorothy Courtney -Madison Park Academ Lower (ES) Campus	•
19-1818 Memorandum of Understanding, No Cost - Vision toLearn - Health Service	
Community School and Student Services Department	
19-1828 Professional Services Contract - HERO - AllendaleElementary School	
15 ToZo Trotessionar Services Contract Tibro Timename Lientenamy Sensor	
19-1829 Professional Services Contract - Juan Quintana -Franklin Elementary Scho	
1)-102) Trotessional Services Contract - Juan Quintana - Trankini Elementary Sene	
19-1830 Professional Services Contract - HERO - MarkhamElementary School	
19-1630 Floressional Services Contract - ITERO - WarkhamElementary School	
19-1841 Professional Services Contract - Mills College - EnglishLanguage Learner	
and Multilingual AchievementDepartment	
19-1844 Professional Services Contract - Stephan Zyngier -Community Schools an	
Student Services Department	
19-1845 Professional Services Contract - Queerly Elementary -Community School	
Student Services Department	
19-1846 Professional Services Contract - John Garcia - Community Schools and	. 5
Student Services Department	3
19-1847 Professional Services Contract - Food Corps -Community Schools and	. 5
Student Services Department	3
19-1848 Professional Services Contract - CompuClaim, IncCommunity Schools a	
Student Services Department	
19-1849 Professional Services Contract - TransformCA -Community Schools and	. 5
Student Services Department	2
19-1850 Professional Services Contract - Kiara Howard -Community Schools and	. 3
Student Services Department	. 4
19-1853 Professional Services Contract - HERO - SankofaAcademy	
•	
19-1854 Professional Services Contract - Jasmine Durr - ChabotElementary School	
10.1955 Professional Commissa Contract Page Line Challet Florent and School	
19-1855 Professional Services Contract - Ross Lim - ChabotElementary School	
10.10(0 P. C. ; 1G. ; . C. ; . Pl 1. C ; . H.; . 1El . ;	
19-1860 Professional Services Contract - Playworks -Community United Elementa	•
School	
19-1861 Professional Services Contract - Urbanlife Mentors Inc Parker Elementar	•
School	
19-1862 Professional Services Contract - Mills College - LincolnElementary School	
	4.

19-1863 Professional Services Contract - Playworks - FuturesElementary School
19-1866 Professional Services Contract - Playworks - LincolnElementary School
19-1867 Professional Services Contract - Mustard SeedNeighborhood Development
Corp - Lincoln ElementarySchool
19-1884 Professional Services Contract - Skills & Moore -EnCompass Academy
19-1889 Professional Services Contract - Art Therapy Oakland -Emerson Elementary
School
School
19-1891 Professional Services Contract - Hilary Jackson -Kaiser Elementary School (EMS)
19-1893 Professional Services Contract - Philanthropic VenturesFoundation - Oakland
International High School
19-1894 Professional Services Contract - Jason Seals - Highschool Network
19-1895 Professional Services Contract - Philip Williams -Oakland Techical High School
19-1897 Professional Services Contract - Indi McCasey -Academics & Instructional
Innovation Department
19-1898 Memorandum of Understanding - Oakland HousingAuthority - Adult and
Career Education Department
19-1899 Professional Services Contract - Mills College -Academics & Instructional
Innovation Department
19-1900 Professional Services Contract - Mills College -Academics & Instructional
Innovation Department 50
19-1906 Professional Services Contract - Martiza Torres -Community Schools and
Student Services Department 50
19-1907 Professional Services Contract - Cindy Cristal Gonzalez- Community Schools
and Student Services Department
19-1908 Professional Services Contract - East Bay Asian YouthCenter - Community
Schools and Student ServicesDepartment
19-1909 Nonpublic, Nonsectarian School/Agency ServicesMaster Contract 2019-20 -
Fred Finch Youth Center -Special Education Program
19-1910 Nonpublic, Nonsectarian School/Agency ServicesMaster Contract 2019-20 –
Mediscan Staffing Service -Special Education Program52
19-1911 Non-Public, Nonsectarian School/Agency ServicesMaster Contract(s) – BMR
Health Services, Inc2019-2020 School Year - Special Education Program
19-1912 Nonpublic, Nonsectarian School/Agency ServicesMaster Contract 2019-20 -
Provo Canyon School -Special Education Program

19-1913 Nonpublic, Nonsectarian School/Agency ServicesMaster Contract 2019-20	-
StaffRehab - SpecialEducation Program	54
19-1914 Professional Services Contract - Playworks - ManzanitaCommunity	
Elementary School	54
19-1915 Professional Services Contract - Sapphire Wang -Community Schools and	
Student Services Department	55
19-1916 Professional Services Contract - Meaghan McVeigh -Community Schools a	ınd
Student Services Department	55
19-1918 Memorandum of Understanding - County of Alameda -East Bay Innovation	ıs -
Adult and Career EducationDepartment	56
19-1920 Professional Services Contract - Cantare Con Vivo -Lincoln Elementary	
School	56
19-1922 Professional Services Contract - Emma Donnelly -Lincoln Elementary Scho	ool.
19-1923 Professional Services Contract - 4FamilyBarbqueCulture Builder - Futures	
Elementary School	57
19-1924 Professional Services Contract - The Teaching Well -Futures Elementary	
School	58
19-1925 Professional Services Contract - Reading Partners -Community United	
Elementary School	58
19-1926 Professional Services Contract - Reading Partners -Futures Elementary	
School	59
19-1928 Professional Services Contract - Faith Network of theEast Bay - Futures	
Elementary School	59
19-1929 Professional Services Contract - Faith Network of theEast Bay - Community	
United Elementary School	-
General Counsel	
19-1725 Memorandum of Understanding - District and SanFrancisco Unified School	
District - Student Placement for Services - Special Education Department	
19-1796 District Supplemental Annuity Plan for ClassifiedEmployees - Trustee [	00
Representative] Appointments -Sherman Phillips and Melisha Linzie -	
Representing AFSCME, Local 257	61
Superintendent	
19-1708 Professional Services Contract - School Services of California -	01
Communications Department	61
Measure G1 Commission	
19-2033 Measure G1 Commission - Amended 2019-2020 DistrictMiddle Schools	01
Grant Application and EducationSpending Plans (Awards) and Charter School	(2
GrantApplication and Education Spending Plans (Award)	
Board of Education	
19-1636 2019-2020 School Year Work Plan - Superintendent of Schools	62
19-1838 Professional Services Contract - Kevin Del Angel -Board of Education - District 5 Director - RoseannTorres	<i>(</i> 2

19-1944 Minutes - Board of Education - Special Meeting -August 20, 2019	
	63
19-1945 Minutes - Board of Education - Regular Meeting -August 28, 2019	
	63
19-1954 Minutes - Board of Education - Regular Meeting - June5, 2019	63
19-1956 Minutes - Board of Education - Special Meeting - June12, 2019	64
19-2059 Minutes - Board of Education - Regular Meeting - May8, 2019	64
19-2060 Minutes - Board of Education - Regular Meeting - June26, 2019	64
19-2062 Minutes - Board of Education - Regular Meeting -September 25, 2019	
P1. Adoption of the General Consent Report No. 2	
Chief Academic Officer	
19-1695 Lease Agreement - The City of Oakland, Head StartProgram - Brookfield	
Elementary School - EarlyChildhood Education	
Deputy Chief, Facilities Planning and Management	65
19-1761 Award of Agreement Between Owner and Contractor -Non-Competitively	
Bid - Rook Electric - VariousSecurity Improvements and Repair Project – Division	1
ofFacilities Planning and Management	66
19-1763 Award of General Services Agreement - Request forProposal - Cole	
Administration Center Project -Lamphier-Gregory - Division of Facilities Planning	5
andManagement	67
19-1776 Award of Agreement Between Owner and Contractor -Non Competitively	/ Bid
- Johnson Controls FireProtection, LP - Brookfield Elementary School FireAlarm	
Panel Upgrade Project - Division of FacilitiesPlanning and Management	68
19-1777 Award of Agreement Between Owner and Contractor -Non Competitively	/ Bid
- Johnson Controls FireProtection, LP - Lakeview Elementary School FireAlarm I	
Upgrade Project - Division of FacilitiesPlanning and Management	
19-1779 Award of Agreement Between Owner and Contractor -Non Competitively	
- Johnson Controls FireProtection, LP - Various Fire Alarm District WideProject -	
Division of Facilities Planning and Management	
Q. Public Comment On All Non-Agenda Items Within the Subject MatterJurisdiction of the Dis	
(30 Minutes) - 7:30 P.M. or As SoonThereafter As Speakers May Be Heard	
19-1934 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdicti	
of the District - October10, 2019	
R. Public Hearing(s) - 7:00 P.M.	
19-1832 Sufficiency of Textbooks and Instructional Materials(STIM) - School Year 2019	
2020 - Chief AcademicOfficer	
S. Unfinished Business	
19-1637 2019-2020 School Year Work Plan - Board ofEducation	
19-1686 Award of General Services Agreement - Tramutola, LCC - Facilities Bond Project	
Division of FacilitiesPlanning and Management	/3

	19-1799 Amendment No. 1, Contract for Services - MKThink -Facilities Master Plan - Division of Facilities Planningand Management and Research Assessment and	
	DataDepartment	. 74
T. N	Iew Business	. 74
	19-1967 Emergency Construction Services – ER Plumbing & Construction - Garfield	
	Elementay School - SewerReplacement Project – Facilities Planning & Management	
	10.2052 B	. /3
	19-2052 Response - ACOE Conditional Approval - District's Adopted Budget - Fiscal Yea	
	2019-2020	. /3
	Boundary (FirstReading)	76
	19-1835 Report - Board Policy - BP 5116.1 - Open Enrollment -Opportunity Ticket	
	19-1834 Graduate Student Profile - Oakland Unified SchoolDistrict - Chief Academic Off	icer
	19-2046 California School Dashboard - 2019 Annual LocalIndicators Report - Oakland Unified School District	
	19-1734 Progress Report - Implementation - BP 7116 -Workforce Development -	. 70
	Establishment of Construction and Building Trades Pre-Apprenticeship Program - High Scl	hoo1
	Link Learning Office	
	19-1773 Application for Provisional Internship Permit –California Commission on Teacher	
	Credentialing -Named Employees for School Year 2019-2020	
	19-1775 Application for Variable Term Program WaiverCBEST, BCLAD and Program –	
	CaliforniaCommission on Teacher Credentialing – NamedEmployees for School Year 201	19-
	2020	. 79
	19-1927 Application for Variable Term Program WaiverCBEST, BCLAD and Program – CaliforniaCommission on Teacher Credentialing – NamedEmployees for School Year 201	9-
	2020	. 80
	19-1930 Application for Provisional Internship Permit – California Commission on Teache	
	Credentialing -Named Employees for School Year 2019-2020	
	Public Comments on All Non-Agenda Items Within the SubjectMatter Jurisdiction of the Dist	
(30	Minutes)(Continued, IfNecessary)	
	19-1934 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction	
	of the District - October10, 2019	
V. A	Adoption of the Pupil Discipline Consent Report	
	19-1858 Expulsion Appeal Hearing - Student A	
	19-2016 Expulsion Appeal Hearing - Student B	
	19-2017 Expulsion Appeal Hearing - Student C	
***	19-2032 Expulsion Appeal Hearing - Student D	
W. I	Regular Board Members' Report	
vī	19-1947 Regular Board Member Report - October 10, 2019	
A. I1	ntroduction of New Legislative Matter(s)	
	19-2053 Measure D - Oakland Kids! First Initiative - Renewal	. 84

Y. Adjournment	84
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Labor Matter(s)

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	$\Box$ Five (5) minute speaking limit for Board Members
	$\square$ No mingling with the audience
	$\square$ Address comments to other Board Members
	$\square$ Focus on agenda items
	$\square$ Don't repeat what's been said
	$\square$ Always be respectful
	$\square$ No interruptions
	$\square$ Enforce norms
	$\square$ Model desired behavior
MEETING PRO	OCEDURES
	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.
Call To Order - 4	4:00 P.M.
Roll Call	
President's State Session Today	ement Disclosing Item(s) To Be Discussed In Closed
Closed Session Item(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 19-1959 Conference With Legal Counsel - Anticipated Litigation

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

#### C.-3 19-2034 Conference With Legal Counsel - Existing Litigation

LH v. Oakland Unified School District, OAH Case No. 2019060476

#### **Public Employee Matter(s)**

### C.-4 19-1493 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

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

#### C.-5 19-1559 Public Employee Performance Evaluation

Superintendent of Schools

C6	19-1658	Public Employee Performance Evaluation
<b>U.</b> 0	17 1000	i usiic Employee i ci foi munec Evaluation

**General Counsel** 

#### **Pupil Matter(s)**

C7	19-2016	Expulsion Appeal Hearing - Student B  Expulsion Appeal Hearing - Student B.
C8	19-2017	<b>Expulsion Appeal Hearing - Student C</b> Expulsion Appeal Hearing - Student C.
C9	19-2032	Expulsion Appeal Hearing - Student D

Expulsion Appeal Hearing - Student D.

# 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

$\square$ 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

None

## 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 19-1931 Student Board Members Report - October 10, 2019

Student Board Members Report - October 10, 2019.

Attachments: 19-1931 Student Board Members Report - October 10, 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 <u>19-1932</u>

President's Report - October 10, 2019

President's Report - October 10, 2019.

Attachments: 19-1932 President's Report - October 10, 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 <u>19-1933</u>

Superintendent's Report - October 10, 2019

Superintendent's Report - October 10, 2019.

Attachments: 19-1933 Superintendent's Report - October 10, 2019

# N. Comment By Collective Bargaining Units

This section of the Agenda provides an opporunity 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 No. 1

"Adoption of the General Consent Report No.1" 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



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.: 9030-987

**Attachments:** 19-1771 Professional Services Contract - All Smogs Done - Risk

Management Department



## Professional Services Contract - Cynthia Shieh - Chief Financial Officer

Ratification 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.

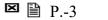
**Vendor No.: 006126** 

**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



#### 19-1809

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

Ratification by the Board of Education of a Professional Services Contract between the District and CB Management Group, Inc., Oakland, CA, for the latter to develop the following: 1.) Standards & Technical Expertise for Construction and Technology Projects; 2.) Specifications for VOIP/Converged Network throughout ... District; and 3.) Update District IT Design Standards and Technical Specifications to include Telecom and Security, via Technology Services Department, for the period of September 15, 2019 through June 30, 2020, in an amount not to exceed \$30,000.00.

Vendor No.: 000992

Requisition No.: VR20-01692

Resource Code-Site No.: 9799-986

Attachments: 19-1809 Professional Services Contract - CB Management Group, Inc.

- Technology Services Department



# Professional Services Contract - Linda Todd - Risk Management Department

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Todd, Pleasanton, CA, for the latter to provide footing and cross-footing of rows and columns in the Excel spreadsheet used to capture capital asset costs to ensure data includes proper formulas for calculations and presentation of data; compare Excel spreadsheet data to district financial accounting records and to AssetMaxx Reports to ensure data has been captured for financial statement purposes; recalculate and verify costs which are allocated to projects; provide advice on costs that can be captured for capital assets recording; provide advice on how to efficiently record capital asset costs; provide additional consultation related to capital assets that may arise during the course of the consultation duration, phone calls, emails, and/or in person meetings as needed to clarify questions and answers, via Risk Management Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$7,999.95.

**Vendor No.: 004324** 

Requisition No.: VR20-00773

Resource Code-Site No.: 9030-987

**Attachments:** 19-1810 Professional Services Contract - Linda Todd - Risk

Management Department



# Professional Services Contract - Junk King - Risk Management Department

Ratification by the Board of Education of a Professional Services Contract between the District and Junk King Contra Costa, Livermore, CA, for the latter to coordinate with the District on removing broken or obsolete equipment or furniture from sites, via Risk Management Department, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$50,000.00.

Vendor No.: 005413

Requisition No.: VR20-01052

Resource Code-Site No.: 0000-987

Attachments: 19-1852 Professional Services Contract - Junk King - Risk

Management Department

#### **Deputy Chief, Facilities Planning and Management**



# Award of General Services Agreement - Environmental Services - 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 October 11, 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.: 9450-109
Funding Source: Fund 21 Measure J

**Attachments:** 19-1770 Award of General Services Agreement - Environmental

Services - Cole Administration Center Project - Ninyo and Moore -

Division of Facilities Planning and Management



# 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.: 9799-215
Funding Source: Fund 21 Measure B

Attachments: 19-1760 Amendment No. 1, Contract for Services – Mobile Modular

<u>Management Corporation – Madison Park Academy Expansion</u>
<u>Project - Division of Facilities Planning and Management</u>



# 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.: 9799-203
Funding Source: Fund 21 Measure B

<u>Attachments:</u> 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



# Award of Agreement between Owner and Contractor – Non-Competitively Bid – Rook Electric – The Center Project – Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0030, Award of Agreement Between Owner and Contractor - The Center Project - Non-Competitively Bid - to Rook Electric ("Contractor"), Oakland, California, which consists of providing software installation of 13 new IP dome cameras, provide new XProtect licenses for the new cameras, provide labor, wire and materials, programming and training, in the amount of \$45,000.00, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until August 29, 2020 or with performance to be completed within 323 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.

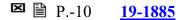
**Vendor No.: 003677** 

Resource Code-Site No.: 9650-184
Funding Source: Fund 21 Measure J

Attachments: 19-1802 Award of Agreement between Owner and Contractor –

Non-Competitively Bid – Rook Electric – The Center Project –

**Division of Facilities Planning and Management** 



# Award of Agreement Between Owner and Contractor -Non-Competitively Bid - Frick Middle School Intensive Support Site Project - Regwick Contruction Company -Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0032 - Award of Agreement Between Owner and Contractor for the Frick Middle Intensive Support Site Project ("Project") - Non-Competitively Bid - to the Regwick Construction Company, Oakland, CA, with the latter to repair a broken irrigation valve box, which cracked the PVC piping leading to a major leak in the installed irrigation line, during the delivery of new fencing material for the new perimeter project fencing, in the amount of \$2,027.54, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until November 11, 2019, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor.

**Vendor No.: 003557** 

Requisition No.: 9799-203

Resource Code-Site No.: 9799/9648-203 Funding Source: Fund 21, Measure B

Attachments: 19-1885 Award of of Agreement Between Owner and Contractor-

<u>Frick Middle School Intensive Support Site Project - Regwick</u>
Contruction Company - Division of Facilities Planning and

<u>Management</u>



# Award of Agreement Between Owner and Contractor Competitively Bid - Roosevelt Middle School Sewer Repair Project - ER Plumbing & Construction Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0033 - Award of Agreement Between Owner and Contractor for the Roosevelt Middle School Sewer Repair Project ("Project") - Competitively Bid - to the ER Plumbing & Construction, Oakland, CA, for the latter to provide repair and construction services of sewer system, replace all concrete and asphalt affected by pipe, in the amount of \$217,450.00, as the lowest responsible and responsive bidder, and rejecting all other bids, if any, with work scheduled to commence on October 11, 2019, and scheduled to last until October 30, 2019, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor.

Vendor No.: 001567

Resource Code-Site No.: 8150-212

Funding Source: Routine Restricted Maintenance Account (RRMA)

**Attachments:** 19-1888 Award of Agreement Between Owner and Contractor -

Competitively Bid - Roosevelt Middle School Sewer Repair Project - ER Plumbing & Construction - Division of Facilities Planning and

Management

**Deputy Chief, Talent** 

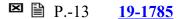


# Personnel Report No. 1920-0003 - Talent/Human Resources Department

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

Attachments: 19-1769 Personnel Report No. 1920-0003 - Talent/Human Resources

Department



# 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



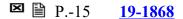
# Professional Services Contract - TeachBar - Talent/Human Resources Department

Ratification by the Board of Education of a Professional Services Contract between the District and TeachBar, Oakland, CA, for the latter to provide test preparation, prepare students in 7 small group classes that moves them through a set curriculum focused on CSET MS Math/Science Intensive, CSET SS Math I Intensive, CBEST extended class (2/5 cost covered), CSET SS Math II extended class (2/5 cost covered), CSET SS Math II 8-week course, CSET SS Math III 8-week course; provide additional Office Hours of tutoring to students who require one-on-one attention to ensure satisfactory results on tests listed above; provide Student case management; maintain weekly conversation with District's Talent Division Manager to ensure that students are aware and attend classes, via Talent / Human Resources Department, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$36,976.00.

Vendor No.: VR20-091645
Requisition No.: P020-02193
Resource Code-Site No.: 0000-944
Funding Source: General Purpose

**Attachments:** 19-1851 Professional Services Contract - TeachBar - Talent/Human

Resources Department



# Professional Services Contract - William Winston - Talent/Human Resources Department

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to work and support the Intern Partnership Program by developing the Memorandums of Understanding (MOUs) between the District and college and university Partners, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Talent/Human Resources Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 004664

Requisition No.: VR20-01596.

Resource Code-Site No.: 0000-944

Funding Source: General Purpose

<u>Attachments:</u> 19-1868 Professional Services Contract - William Winston -

Talent/Human Resources Department

#### **Chief Academic Officer**



# Professional Services Contract - Bay Area Community Resources - Rudsdale 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 Rudsdale Newcomer High School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$20,000.00.

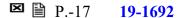
Vendor No.: 000624

Requisition No.: VR20-00429
Resource Code-Site No.: 9333-354

**Funding Source: Measure N** 

<u>Attachments:</u> 19-1689 Professional Services Contract - Bay Area Community

Resources - Rudsdale Newcomer High School



# Professional Services Contract - Bay Area Community Resources - Rudsdale 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 by reference as though fully set forth, at Rudsdale 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 - Rudsdale Continuation High School

## **⊠ P**.-18 **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

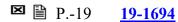
Requisition No.: VR20-00622

Resource Code-Site No.: 9236-910

Funding Source: Kenneth Rainin Foundation

<u>Attachments:</u> 19-1693 Professional Services Contract - Keith Welch - Early

Childhood Development Department



# 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.

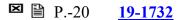
Vendor No.: 003563

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



# 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

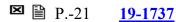
Requisition No.: VR20-00905

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



# 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** 



# 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** 

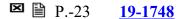
Requisition No.: VR20-01562

Resource Code-Site No.: 0003-123

**Funding Source: Unrest Concentration Support** 

Attachments: 19-1742 Professional Services Contract - Bay Area Community

Resources - Futures Elementary School



# 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.-24 19-1767**

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

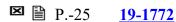
Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Orion Academy, Moraga, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through 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** 



## 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.

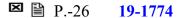
Vendor No.: 000857

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



# 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** 

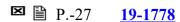
Requisition No.: VR20-00295

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

**Funding Source: Salesforce.org** 

**Attachments:** 19-1774 Professional Services Contract - Leslie Lopez - Elmhurst

**United Middle School** 



# 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.-28 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.

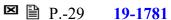
Vendor No.: 000928

Requisition No.: VR20-00124
Resource Code-Site No.: 0000-210

**Funding Source: General Purpose-unrestricted** 

<u>Attachments:</u> 19-1780 Professional Services Contract - Michelle Campbell-Mateo -

Edna Brewer Middle School



# 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

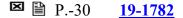
Requisition No.: VR20-00126

Resource Code-Site No.: 0000-210

**Funding Source: General Purpose-unrestricted** 

**Attachments:** 19-1781 Professional Services Contract - Terrence Ransom Sr. - Edna

Brewer Middle School



# 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** 

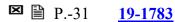
Requisition No.: VR20-00853

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



### 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



### **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.

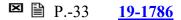
Vendor No.: 005836

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



#### 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** 

<u>Attachments:</u> 19-1786 Professional Services Contract - Philip Williams - Edna

Brewer Middle School



### Professional Services Contract - Jose Garcia - Rudsdale 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 Rudsdale Newcomer High School, for the period of August 5, 2019 through July 30, 2020, in an amount not to exceed \$54,978.00.

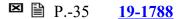
**Vendor No.: 006142** 

Requisition No.: VR20-00859
Resource Code-Site No.: 9333-354

**Funding Source: Measure N** 

**Attachments:** 19-1787 Professional Services Contract - Jose Garcia - Rudsdale

Newcomer High School



### Professional Services Contract - Stephanie Villatoro -Rudsdale 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 Rudsdale 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

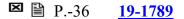
Requisition No.: VR20-00539

Resource Code-Site No.: 0002-354

Funding Source: Unrest Supplemental Support

**Attachments:** 19-1788 Professional Services Contract - Stephanie Villatoro -

Rudsdale Newcomer High School



# 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.

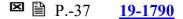
**Vendor No.: 004278** 

Requisition No.: VR20-00880
Resource Code-Site No.: 0002-352

**Funding Source: Unrest Supplemental Support** 

<u>Attachments:</u> 19-1789 Professional Services Contract - The Teaching Well -

Rudsdale Continuation High School



#### 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

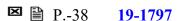
Requisition No.: VR20-00296

Resource Code-Site No.: 9283-221

Funding Source: Salesforce.org

<u>Attachments:</u> 19-1790 Professional Services Contract - Sandra Wilson - Elmhurst

United Middle School



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

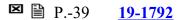
Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Summitview Child & Family Services, Inc., Placerville, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for 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



#### Professional Services Contract - Coach Nick Sports -Acorn Woodland Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Coach Nick Sports, San Leandro, CA, for the latter to serve as a Health and Wellness Coach , assisting teachers with scheduling sport activities (determined by the school site) for at least 290 student participants, including assisting teachers in the implementation of trauma informed fitness strategies and techniques; support the creation and utilization of Health and Wellness lesson plans that maximize youth physical fitness and skill development while incorporating opportunities to recognize, practice, and develop competence in the High Impact Attributes (life skills for healthy decision making) during sport activities; serve as a supportive mentor by consistently showing belief in youth participants and by celebrating their successes; set up and break down for program/practice/activity, and maintain/organize equipment at Acorn Woodland Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$32,000.00.

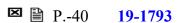
<u>Vendor No.: 006149</u> <u>Requisition No.: 006149</u>

Resource Code-Site No.: 006149

**Funding Source: Unrestricted Supplemental Support** 

<u>Attachments:</u> 19-1792 Professional Services Contract - Coach Nick Sports - Acorn

Woodland Elementary School



### Professional Services Contract - Barbara Howell, LMFT - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Barbara Howell, LMFT, Albany, CA, for the latter to support the school psychologist by extending school base therapeutic services to include somatic family therapy at Chabot Elementary School, for the period of August 12, 2019 through January 31, 2020, in an amount not to exceed \$8,000.00.

**Vendor No.: 006143** 

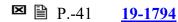
Requisition No.: VR20-00796

Resource Code-Site No.: 9337-106

**Funding Source: Chabot Elementary School PTA** 

Attachments: 19-1793 Professional Services Contract - Barbara Howell, LMFT -

**Chabot Elementary School** 



## Professional Services Contract - Samantha Lamont - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Samantha Lamont, Oakland, CA, for the latter to form mentoring relationships with 15-20 of most at-risk students and their families in Grade 1 and 2; provide a combination of academic and Social and Emotional Learning (SEL) intervention during class time, at recess and after school; and outreach to families to develop personalized plans for said students, at Chabot Elementary School, for the period of September 9, 2019 through June 30, 2020, in an amount not to exceed \$29,280.00.

**Vendor No.: 006165** 

Requisition No.: VR20-01873

Resource Code-Site No.: 9337-106

**Funding Source: Chabot Elementary School PTA** 

<u>Attachments:</u> 19-1794 Professional Services Contract - Samantha Lamont - Chabot

**Elementary School** 



### Professional Services Contract - Dorothy Courtney -Madison Park Academy - Lower (ES) Campus

Ratification by the Board of Education of a Professional Services Contract between the District and Dorothy Courtney, Oakland, CA, for the latter, under the direction of the Principal or another assigned supervisor, to serve as a liaison between teachers, parents, students, support staff and the community regarding educational program, services and various student issues; assist in coordinating and arranging various programs and services to meet the needs of students and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy - Lower (ES) Campus, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 001219** 

Requisition No.: VR20-02384

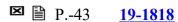
Resource Code-Site No.: VR20-02384

Funding Source: Unrestricted Concentration Support; General

**Purpose-Unrestricted** 

<u>Attachments:</u> 19-1795 Professional Services Contract - Dorothy Courtney -

Madison Park Academy - Lower (ES) Campus



### Memorandum of Understanding, No Cost - Vision to Learn - Health Services - Community School and Student Services Department

Approval by the Board of Education of Memorandum of Understanding (MOU), No Cost between the District and Vision to Learn, Los Angeles, CA, for the latter to provide a school-based mobile vision clinic program for District K-12 students with potential uncorrected vision difficulties and conduct vision screening, as described in Section II of the MOU, incorporated herein by reference as though fully set forth, for the period of September 16, 2019 through June 30, 2021, at no cost to the District.

#### **Funding Source: No Fiscal Impact**

Attachments: 19-1818 Memorandum of Understanding, No Cost - Vision to Learn -

Health Services - Community School and Student Services

**Department** 



### Professional Services Contract - HERO - Allendale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a recess, physical activity, and leadership program for students in 4th and 5th grade, with activities promoting problem-solving and social skills aligned to the District's SEL competencies at Allendale Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 002055** 

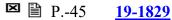
Requisition No.: VR20-01203

Resource Code-Site No.: 0002-101

Funding Source: Unrest Supplemental Support

Attachments: 19-1828 Professional Services Contract - HERO - Allendale

**Elementary School** 



## Professional Services Contract - Juan Quintana - Franklin Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Oakland, CA, for the latter to provide daily support groups and individual assistance to "at promise" students; continual contact parents of students by phone and home visits; professional development for staff in understanding the issues of K-5 at promise students and how these issues can be addressed during the school day; and parent workshops in primary languages on how parents can improve student academic and social skills at Franklin Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$45,000.00.

Vendor No.: 003510

Requisition No.: VR20-00317

Resource Code-Site No.: 0002-116

**Funding Source: Unrest Supplemental Support** 

**Attachments:** 19-1829 Professional Services Contract - Juan Quintana - Franklin

Elementary School

#### **№ P**.-46 **19-1830**

## **Professional Services Contract - HERO - Markham Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/mentoring services to target student Population -Title I, Latino, African American and Second Language students - in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Markham Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$30,000.00.

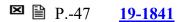
**Vendor No.: 002055** 

Requisition No.: VR20-01217
Resource Code-Site No.: 0002-138

**Funding Source: Unrest Supplemental Support** 

<u>Attachments:</u> 19-1830 Professional Services Contract - HERO - Markham

**Elementary School** 



### Professional Services Contract - Mills College - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide its Newcomers District Scope of Services Partnership Services Fall 2019- Spring 2020, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of October 1, 2019 through May 29, 2020, in an amount not to exceed \$13,800.00.

Vendor No.: 002865

Requisition No.: VR20-01616

Resource Code-Site No.: 9067-954

Funding Source: Walter & Elise Haas Fund

<u>Attachments:</u> 19-1841 Professional Services Contract - Mills College - English

Language Learner and Multilingual Achievement Department



### Professional Services Contract - Stephan Zyngier -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Stephan Zyngier, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District's tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at three (3) middle and high school sites in coordination with the site's COST and administrative team and school site staff, and other services, each as stated 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 August 12, 2019 through May 29, 2020, in an amount not to exceed \$22,800.00.

**Vendor No.: 006176** 

Requisition No.: VR20-01902

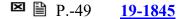
Resource Code-Site No.: 6695-922

Resource Code-Site No.: 6695-922

Funding Source: Tobacco Use Prevention Education - Prop 56

<u>Attachments:</u> 19-1844 Professional Services Contract - Stephan Zyngier -

Community Schools and Student Services Department



## Professional Services Contract - Queerly Elementary - Community School and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Queerly Elementary, Alameda, CA, for the latter to work as a consultant to the Healthy Oakland Teen Program Manager and to 1) Provide consultation to identify gaps in Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) student and teacher programming; 2) Assist in design and development of training materials for administrators and school site staff professional development as it relates to meeting the needs of LGBTQ youth and families; 3) Support teachers in the implementation of anti-bullying curriculum; and 4)Serve as a content expert for onsite technical assistance to schools as needed, via Community Schools and Student Services Department, for the period of August 1, 2019 through June 30, 2020 in an amount not to exceed \$19,950.00.

Vendor No.: 002069

Requisition No.: VR20-02079

Resource Code-Site No.: 5844-922

**Funding Source: Healthy Oakland Teens** 

Attachments: 19-1845 Professional Services Contract - Queerly Elementary -

Community School and Student Services Department



### Professional Services Contract - John Garcia -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and John Garcia, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 2 high schools and 1 middle school in coordination with the site's COST and administrative team and school site staff and related services, all as 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 August 12, 2019 through May 31, 2020, in an amount not to exceed \$46,650.00.

Vendor No.: 006167

Requisition No.: VR20-01550

Resource Code-Site No.: 6695-922

Funding Source: Tobacco Use Prevention Education - Prop 56

Attachments: 19-1846 Professional Services Contract - John Garcia - Community

Schools and Student Services Department



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

Ratification by the Board of Education of a Professional Services Contract between the District and Food Corps, Oakland, CA, for the latter to implement its Food Corps Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at 20 Elementary Schools throughout Oakland, via Community Schools and Student Services Department, for the period of August 1, 2019 through June 30, 2019, in an amount not to exceed \$75,000.00.

**Vendor No.: 001717** 

Requisition No.: VR20-01612

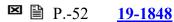
Resource Code-Site No.: 9017-922, 9206-922, 9225-922

Funding Source: Kaiser Health & Wellness; Alameda County Public

Health & Wellness; Bechtel

<u>Attachments:</u> 19-1847 Professional Services Contract - Food Corps - Community

Schools and Student Services Department



# Professional Services Contract - CompuClaim, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and CompuClaim, Inc., Newport, RI, for the latter to determine students Medi-Cal eligibility and process Medi-Cal Claims, provide staff training and support, reports, data and other services, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$80,000.00.

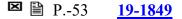
**Vendor No.: 001162** 

Requisition No.: VR20-01903
Resource Code-Site No.: 5640-922

Funding Source: Medi-Cal Billing Option

<u>Attachments:</u> 19-1848 Professional Services Contract - CompuClaim, Inc. -

Community Schools and Student Services Department



# Professional Services Contract - TransformCA - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and TransformCA, Oakland, CA, the leader of the Alameda County Safe Routes to School Program, for the latter to increase safe walking and biking to and from school, including providing pedestrian and bike safety education, physical activity opportunities and safe strategies for students and families to get to and from school, working with up to 25 schools and communities, via Community Schools and Student Services Department, for the period of July 25, 2019 through June 30, 2020, in an amount not to exceed \$94,000.00.

Vendor No.: 004357

Requisition No.: VR20-00755
Resource Code-Site No.: 9206-922

**Funding Source: Alameda County Public Health and Wellness** 

Attachments: 19-1849 Professional Services Contract - TransformCA - Community

Schools and Student Services Department



### Professional Services Contract - Kiara Howard -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Kiara Howard, Antioch, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District's tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 3 high school sites in coordination with the site's COST and administrative team and school site staff and related activities, all as 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 August 12, 2019 through May 31, 2020, in an amount not to exceed \$43,890.00.

Vendor No.: 005184

Requisition No.: VR20-01672

Resource Code-Site No.: 6695-922

Funding Source: Tobacco Use Prevention Education - Prop 56

**Attachments:** 19-1850 Professional Services Contract - Kiara Howard - Community

Schools and Student Services Department

### **⊠** P.-55 <u>19-1853</u>

#### Professional Services Contract - HERO - Sankofa Academy

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to support the improvement of student's behavior, skills, attitudes towards learning, and overall school climate; develop and implement an organized set of activities designed to improve behavior, self-esteem and leadership skills of students and other related activities, all as described in Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 002055** 

Requisition No.: VR20-01185

Resource Code-Site No.: 3010-191

**Funding Source: IASA-I Basic Grants Low Income** 

**Attachments:** 19-1853 Professional Services Contract - HERO - Sankofa Academy



### Professional Services Contract - Jasmine Durr - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Jasmine Durr, Richmond, CA, for the latter to train students to resolve conflicts, using different problem solving/conflict resolution strategies; train student coaches to solve problems that arise and make at least 15 home visits as necessary; and participate in SST's as needed at Chabot Elementary School, for the period of August 9, 2019 through June 30, 2020, in an amount not to exceed \$6,480.00.

Vendor No.: 005299

Requisition No.: VR20-00210
Resource Code-Site No.: 9337-106

Funding Source: Chabot Elementary School PTA

**Attachments:** 19-1854 Professional Services Contract - Jasmine Durr - Chabot

**Elementary School** 



# **Professional Services Contract - Ross Lim - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ross Lim, Oakland, CA, for the latter to train students to resolve conflicts using different problem solving/conflict resolution strategies and train student coaches to solve problems that arise and seek an adult if necessary; make at least 15 home visits as necessary and be part of any SST, as well as train teachers on conflict resolution strategies; coordinate an after-school homework center and intervention program and will organize activities to support the after-school program at Chabot Elementary School, for the period of August 7, 2019 through June 30, 2020, in an amount not to exceed \$35,991.00.

**Vendor No.: 005266** 

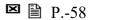
Requisition No.: VR20-00032

Resource Code-Site No.: 0002-106

Funding Source: Unrestricted Supplemental Support

**Attachments:** 19-1855 Professional Services Contract - Ross Lim - Chabot

**Elementary School** 



**19-1860** 

#### Professional Services Contract - Playworks -Community United Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide its direct service program in four areas - Recess; Junior Coach Leadership Program; Class Game Time; and Interscholastic Leagues - and its Healthy School Partnership Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$32,500.00.

Vendor No.: 003388

Requisition No.: VR20-00502
Resource Code-Site No.: 3180-149

**Funding Source: School Improvement Grant Sig** 

**Attachments:** 19-1860 Professional Services Contract - Playworks - Community

United Elementary School



#### **Professional Services Contract - Urbanlife Mentors Inc.**

#### - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Urbanlife Mentors Inc., Oakland, CA, for the latter to provide Workshops, that are creative, using expression, activities and teamwork as a framework to help youth in character development and directions for life; use the 40 developmental assets checklist to help build up youth in the assets they need to succeed; it's check in weekly with the students using journals and questions that pertain to our life lessons at Parker Elementary School. for the period of August 12, 2019 through May 28, 2020. In an amount not to exceed \$11,000.00.

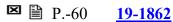
**Vendor No.: 005627** 

Requisition No.: VR20-00940
Resource Code-Site No.: 9332-144

**Funding Source: Measure G1 Parcel Tax** 

<u>Attachments:</u> 19-1861 Professional Services Contract - Urbanlife Mentors Inc. -

Parker Elementary School



## Professional Services Contract - Mills College - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to implement its Mills Teachers Scholars Program, providing coaching and leadership skills to teachers that will grow and sustain the high-quality collaboration, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 1, 2019 through May 30, 2020, in an amount not to exceed \$26,100.00.

Vendor No.: 002865

Requisition No.: VR20-01378

Resource Code-Site No.: 0002-133

**Funding Source: Unrest Supplemental Support** 

<u>Attachments:</u> 19-1862 Professional Services Contract - Mills College - Lincoln

**Elementary School** 



# **Professional Services Contract - Playworks - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a physical coach who facilitates positive play at recess, throughout the day, and after school; an expert coach, a quality program, and a healthy school partnership provide the framework needed to create a high functioning recess and a positive school culture at Futures Elementary School for the period of August 12, 2019 through May 28, 2020 in an amount not to exceed \$32,500.00.

Vendor No.: 003388

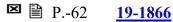
Requisition No.: 3180-123

Resource Code-Site No.: VR20-00501

**Funding Source: School Improvement Grant Sig** 

Attachments: 19-1863 Professional Services Contract - Playworks - Futures

Elementary School



## Professional Services Contract - Playworks - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide its direct service program in four areas - Recess; Junior Coach Leadership Program; Class Game Time; and Interscholastic Leagues - and its Healthy School Partnership Program, as described in the Scope of Work, incorporated herein by reference as though fully set at Lincoln Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$19,000.00.

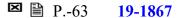
Vendor No.: 003388

Requisition No.: VR20-01032
Resource Code-Site No.: 0002-133

**Funding Source: Unrest Supplemental Support** 

<u>Attachments:</u> 19-1866 Professional Services Contract - Playworks - Lincoln

**Elementary School** 



### Professional Services Contract - Mustard Seed Neighborhood Development Corp - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Mustard Seed Neighborhood Development Corp, Oakland, CA, for the latter to provide its professional development program entitled "Building Individual Strengths and Collaborative Work to Support Reading and Writing Growth", as described in the Scope of Work, incorporated herein by reference as though fully set forth, for staff at Lincoln Elementary School, for the period of August 7, 2019 through May 28, 2020, in an amount not to exceed \$10,000.00.

**Vendor No.: 002970** 

Requisition No.: VR20-01995

Resource Code-Site No.: 0002-133

**Funding Source: Unrest Supplemental Support** 

<u>Attachments:</u> 19-1867 Professional Services Contract - Mustard Seed

Neighborhood Development Corp - Lincoln Elementary School



19-1884

## Professional Services Contract - Skills & Moore - EnCompass Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Skills & Moore, Oakland, CA, for the latter to provide mentoring of students through one-one-one, small group, and whole group presentations to develop student in self-regulation, self-confidence, eye-hand coordination, listening, and focus skills so students can tap into their artistic side using mind, body, spirit and emotions at EnCompass Academy (ES), for the period of August 5, 2019 through May 29, 2020, in an amount not to exceed \$9,000.00.

Vendor No.: 002920

Requisition No.: VR20-00535

Resource Code-Site No.: 9334-181

**Funding Source: Measure G Parcel Tax** 

<u>Attachments:</u> 19-1884 Professional Services Contract - Skills & Moore -

**EnCompass Academy** 

#### **№ P.-65 19-1889**

### Professional Services Contract - Art Therapy Oakland - Emerson Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Art Therapy Oakland, Oakland, CA, for the latter to provide mental health services to students and families of through the use of art therapy, play therapy and traditional psychotherapy both individually and in groups, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Emerson Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$40,000.00.

Vendor No.: 002751

Requisition No.: VR20-02129

Resource Code-Site No.: VR20-02129

**Funding Source: Unrestricted Supplemental Support** 

Attachments: 19-1889 Professional Services Contract - Art Therapy Oakland -

Emerson Elementary School



19-1890

# Professional Services Contract - Dre Cole Dance Fit - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Dre Cole Dance Fit, Oakland, CA, for the latter to provide hip hop dance and percussion lessons once a week to fifth grade students at Chabot Elementary School, for the period of August 27, 2019 through June 30, 2020, in an amount not to exceed \$5,400.00.

Vendor No.: 001135

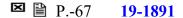
Requisition No.: VR20-02320

Resource Code-Site No.: 9337-106

Funding Source: Chabot Elementary School PTA

**Attachments:** 19-1890 Professional Services Contract - Dre Cole Dance Fit - Chabot

**Elementary School** 



# Professional Services Contract - Hilary Jackson - Kaiser Elementary School (EMS)

Ratification by the Board of Education of a Professional Services Contract between the District and Hilary Jackson, Oakland, CA, for the latter to provide intense, personalized tutorials for targeted students in the areas of English, Math and Reading; confer with classroom teachers to plan effective supplemental materials to help accelerate student achievement and also sit on the Student Success Team to give input to parents and staff at Kaiser Elementary School, for the period of August 12, 2019 through June 5, 2020, in an amount not to exceed \$30,000.00.

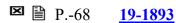
**Vendor No.: 002252** 

Requisition No.: VR20-02483
Resource Code-Site No.: 0002-171

**Funding Source: Unrestricted Supplemental Support** 

<u>Attachments:</u> 19-1891 Professional Services Contract - Hilary Jackson - Kaiser

Elementary School (EMS)



### Professional Services Contract - Philanthropic Ventures Foundation - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Philanthropic Ventures Foundation, Oakland, CA, for the latter to provide arts integration activities; teachers will work with content experts to design lessons, projects, and activities for our students that align with our Pathway focus at Oakland International High School, for the period of September 16, 2019 through June 1, 2020, in an amount not to exceed \$23,000.00.

Vendor No.: 006166

Requisition No.: VR20-02097

Resource Code-Site No.: 9334-353

Funding Source: Measure G, Parcel Tax

Attachments: 19-1893 Professional Services Contract - Philanthropic Ventures

Foundation - Oakland International High School

#### **№** P.-69 **19-1894**

#### Professional Services Contract - Jason Seals - High School Network

Ratification by the Board of Education of a Professional Services Contract between the District and Jason Seals, San Leandro, CA, for the latter to design and implement a Cross-Age Mentoring Program (CAMP), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, via the High School Network, for the period of September 16, 2019 through May 29, 2020, in an amount not to exceed \$65,000.00.

**Vendor No.: 006155** 

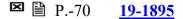
Requisition No.: VR20-02394

Resource Code-Site No.: 9019-964

**Funding Source: Cross-Age Mentoring Program** 

<u>Attachments:</u> 19-1894 Professional Services Contract - Jason Seals - High School

Network



## Professional Services Contract - Philip Williams - Oakland Techical High School

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Oakland Technical High School, and its Fashion, Art & Design Academy, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$55,000.00.

Vendor No.: 004648

Requisition No.: VR20-01981

Resource Code-Site No.: 0000-305

Funding Source: General Purpose-unrestricted

**Attachments:** 19-1895 Professional Services Contract - Philip Williams - Oakland

Technical High School



### Professional Services Contract - Indi McCasey -Academics & Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Contract between the District and Indi McCasey, Alameda, CA, for the latter to Work with the Visual and Performing Arts (VAPA) team to plan, create, and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Academics & Instructional Innovation Department, for the period of September 25, 2019 through June 30, 2020, in an amount not to exceed \$45,000.00.

**Vendor No.: 002782** 

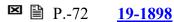
Requisition No.: VR20-01984

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

**Attachments:** 19-1897 Professional Services Contract - Indi McCasey - Academics

& Instructional Innovation Department



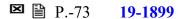
### Memorandum of Understanding - Oakland Housing Authority - Adult and Career Education Department

Approval by the Board of Education of a Memorandum of Understanding between the District and the Oakland Housing Authority (OHA), Oakland, CA, with the latter as the owner/leaseholder of the real properties located at any OHA community housing site in Oakland, agrees to provide space at said sites to the District, as specified in the MOU, for the latter to conduct an Adult Education GED class and program services, via the Adult and Career Education Department, for the period of July 1, 2019 through June 30, 2022, at no cost to the District.

#### **Funding Source: No Fiscal Impact**

**Attachments:** 19-1898 Memorandum of Understanding - Oakland Housing

Authority - Adult and Career Education Department



### Professional Services Contract - Mills College -Academics & Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide cross-site teacher-led collaborative inquiry or professional development in Social Emotion Learning (SEL), as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Academics & Instructional Innovation Department, for the period of September 30, 2019 through May 31, 2020, in an amount not to exceed \$25,000.00.

Vendor No.: 002865

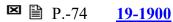
Requisition No.: VR20-02853

Resource Code-Site No.: 9225-909

Funding Source: Kaiser Health&wellness W/ebcf

**Attachments:** 19-1899 Professional Services Contract - Mills College - Academics &

<u>Instructional Innovation Department</u>



### Professional Services Contract - Mills College -Academics & Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide professional development services in Visual and Performing Arts, as described in the Scope of work, incorporated herein by reference as though fully set forth, via Academics & Instructional Innovation Department, for the period of September 25, 2019 through June 30, 2020, in an amount not to exceed \$4,900.00.

Vendor No.: 002865

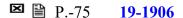
Requisition No.: VR20-02573

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

<u>Attachments:</u> 19-1900 Professional Services Contract - Mills College - Academics &

<u>Instructional Innovation Department</u>



### Professional Services Contract - Martiza Torres -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Maritza Torres, San Pablo, Ca, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 3-4 middle and high school sites in coordination with the site's COST and administrative team and school site staff, via Community Schools and Student Services Department, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$46,550.00.

**Vendor No.: 006207** 

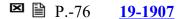
Requisition No.: VR20-02310

Resource Code-Site No.: 6695-922

**Funding Source: Tobacco Use Prevention Education - Prop 56** 

**Attachments:** 19-1906 Professional Services Contract - Martiza Torres - Community

Schools and Student Services Department



## Professional Services Contract - Cindy Cristal Gonzalez - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Cristal Gonzalez, Castro Valley, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District's tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching in coordination with the site's COST and administrative team and school site staff at Elmhurst College Preparatory Academy, (ECPA), via Community Schools and Student Services Department, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$16,872.00.

Vendor No.: 003622

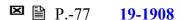
Requisition No.: VR20-01671

Resource Code-Site No.: 6695-922

Funding Source: Tobaco Use Prevention Education - Prop 56

<u>Attachments:</u> 19-1907 Professional Services Contract - Cindy Cristal Gonzalez -

Community Schools and Student Services Department



### Professional Services Contract - East Bay Asian Youth Center - Community Schools and Student Services Department

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, per deliverables in District's US Department of Education Federal Full Service Community Schools Grant, lead community school efforts to increase Conditions for Learning by supporting family engagement, student attendance initiatives, school climate, access to physical and mental health services, and successful transitions from preschool to elementary school and elementary to middle school at Garfield Elementary School, via Community Schools and Student Services Department. for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$78,000.00.

**Vendor No.: 001474** 

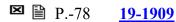
Requisition No.: VR20-02719

Resource Code-Site No.: 5848-922

**Funding Source: Full Service Community School** 

**Attachments:** 19-1908 Professional Services Contract - East Bay Asian Youth

Center - Community Schools and Student Services Department



### Nonpublic, Nonsectarian School/Agency Services Master Contract 2019-20 - Fred Finch Youth Center -Special Education Program

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

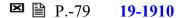
### Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: 19-1909 Non-Public, Nonsectarian School/Agency Services Master

Contract(s) – Fred Finch Youth Center - 2019-2020 School Year -

**Special Education Program** 



### Nonpublic, Nonsectarian School/Agency Services Master Contract 2019-20 — Mediscan Staffing Service -Special Education Program

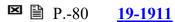
Approval by the Board of Education of Special Education Services
Non-Public School/Agency Master Contract between the District and
Mediscan Staffing Service, Woodland Hills, CA, for the latter to provide
services to pupils as specified in Section 1 of Contract, for the period of July 1,
2019 through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

### Resource Code-Site No.: 6500-975 Funding Source: Special Education

Attachments: 19-1910 Non-Public, Nonsectarian School/Agency Services Master

Contract(s) – Mediscan Staffing Services - 2019-2020 School Year -

**Special Education Program** 



### Non-Public, Nonsectarian School/Agency Services Master Contract(s) – BMR Health Services, Inc. -2019-2020 School Year - Special Education Program

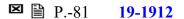
Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and BMR Health Services, Inc., Pleasanton, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2019 through June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

### Resource Code-Site No.: 6500-975 Funding Source: Special Education

Attachments: 19-1911 Non-Public, Nonsectarian School/Agency Services Master

Contract(s) – BMR Health Services, Inc. - 2019-2020 School Year -

Special Education Program



### Nonpublic, Nonsectarian School/Agency Services Master Contract 2019-20 - Provo Canyon School -Special Education Program

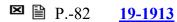
Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Provo Canyon School, UT, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2019 through June 30, 2020, pursuant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

### Resource Code-Site No.: 6500-975 Funding Source: Special Education

Attachments: 19-1912 Non-Public, Nonsectarian School/Agency Services Master

Contract(s) – Provo Canyon School - 2019-2020 School Year - Special

**Education Program** 



### Nonpublic, Nonsectarian School/Agency Services Master Contract 2019-20 - StaffRehab - Special Education Program

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

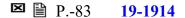
Resource Code-Site No.: 6500-975

**Funding Source: Special Education** 

Attachments: 19-1913 Non-Public, Nonsectarian School/Agency Services Master

Contract(s) – StaffRehab- 2019-2020 School Year - Special Education

**Program** 



#### Professional Services Contract - Playworks - Manzanita Community 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 its Coach Program, Class Game time and Junior Leadership Program, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of September 23, 2019 through May 28, 2020, in an amount not to exceed \$60,000.00.

Vendor No.: 003388

Requisition No.: VR20-02225

Resource Code-Site No.: 0002-179, 0003-179

Funding Source: Unrestricted Concentration Support; Unrestricted

Supplemental Support

<u>Attachments:</u> 19-1914 Professional Services Contract - Playworks - Manzanita

Community Elementary School



### Professional Services Contract - Sapphire Wang -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Sapphire Wang, OAKLAND, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District's tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching in coordination with the site's COST and administrative team and school site staff at Oakland Technical High School, via Community Schools and Student Services Department, for the period of August 12, 2019 through May 31, 2020, in an amount not to exceed \$15,960.00.

Vendor No.: 006159

Requisition No.: VR20-01747

Resource Code-Site No.: 6695-922

Funding Source: Tobacco Use Prevention Education - Prop 56

<u>Attachments:</u> 19-1915 Professional Services Contract - Sapphire Wang -

Community Schools and Student Services Department

### **№ P.-85 19-1916**

# Professional Services Contract - Meaghan McVeigh - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Meaghan McVeigh, Oakland, CA, for the latter to be responsible for conducting extended Check-in / Check-out, 2 days a week (6.5 hours a day) with approximately 25 students needing specialized support; run a group per semester (total 2 groups) around social emotional skill building; be present for Coordination of Services Team (COST) meetings and conduct all required assessments for tracking student progress at assigned site, via Community Schools and Student Services Departmen,t for the period of August 19, 2019 through June 30, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 005712** 

Requisition No.: VR20-01146

Resource Code-Site No.: 9283-922

**Funding Source: Salesforce.org** 

Attachments: 19-1916 Professional Services Contract - Meaghan McVeigh -

Community Schools and Student Services Department



19-1918

### Memorandum of Understanding - County of Alameda -East Bay Innovations - Adult and Career Education Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District thru its Adult and Career Education

Department and the County of Alameda and East Bay Innovations thru its

Project SEARCH, Oakland, CA, jointly to provide an internship training and support program for at least 12 students annually with disabilities as delineated in the MOU, for the period of July 1, 2019 through June 30, 2022, at no cost to the District.

#### **Funding Source: No Fiscal Impact**

Attachments: 19-1918 Memorandum of Understanding - County of Alameda - East

Bay Innovations - Adult and Career Education Department

#### **№ P.-87 19-1920**

### Professional Services Contract - Cantare Con Vivo -Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide Teaching Artists who will offer 29 weekly sessions for 15 K-2 classrooms teaching a sequential curriculum of fundamental music concepts specific to each grade level and to build community and cooperation among students, as delinated in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 12, 2019 through June 5, 2020, in an amount not to exceed \$36,139.67.

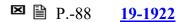
Vendor No.: 000940

Requisition No.: VR20-00958
Resource Code-Site No.: 0002-133

**Funding Source: Unrest Supplemental Support** 

**Attachments:** 19-1920 Professional Services Contract - Cantare Con Vivo - Lincoln

**Elementary School** 



### Professional Services Contract - Emma Donnelly -Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the latter to provide English language instruction for Lincoln parents who are with no or very limited English skills, so they can assist their child with school work, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of September 16, 2019 through December 4, 2019, in an amount not to exceed \$3,000.00.

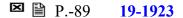
Vendor No.: 004937

Requisition No.: VR20-02409
Resource Code-Site No.: 3010-133

Funding Source: Iasa-i Basic Grants Low Income

**Attachments:** 19-1922 Professional Services Contract - Emma Donnelly - Lincoln

**Elementary School** 



### Professional Services Contract - 4FamilyBarbque Culture Builder - Futures Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and 4FamilyBarbque Culture Builder, Oakland, CA, for the latter to work closely with the Lockwood Positive Behavior Intervention Specialists team and Restorative Justice coordinators to build systems and structures across the Lockwood and Futures Elementary Campuses to support positive student behavior in the classroom, hallways, cafeteria, and playground to ensure student success and increase academic achievement, via Futures Elementary School, for the period of September 2, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 005799

Requisition No.: VR20-01364

Resource Code-Site No.: 3180-123

**Funding Source: School Improvement Grant Sig** 

**Attachments:** 19-1923 Professional Services Contract - 4FamilyBarbque Culture

Builder - Futures Elementary School



# **Professional Services Contract - The Teaching Well - Futures Elementary 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 its Nutrition Professional Development Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to staff at Futures Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$32,000.00.

Vendor No.: 004278

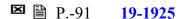
Requisition No.: VR20-01277

Resource Code-Site No.: 3180-123

**Funding Source: School Improvement Grant Sig** 

<u>Attachments:</u> 19-1924 Professional Services Contract - The Teaching Well -

Futures Elementary School



# Professional Services Contract - Reading Partners - Community United 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 an individualized tutoring program in Reading to pupils, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$12,500.00.

Vendor No.: 003539

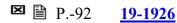
Requisition No.: VR20-00517

Resource Code-Site No.: 3180-149

**Funding Source: School Improvement Grant Sig** 

Attachments: 19-1925 Professional Services Contract - Reading Partners -

Community United Elementary School



## Professional Services Contract - Reading Partners - Futures 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 an individualized tutoring program in Reading to pupils, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$12,500.00.

Vendor No.: 003539

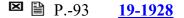
Requisition No.: VR20-00511

Resource Code-Site No.: 3180-123

**Funding Source: School Improvement Grant Sig** 

**Attachments:** 19-1926 Professional Services Contract - Reading Partners - Futures

Elementary School



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

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its weekly Excel Reading Clinics (SbR), individualized tutoring and reading support of school-designated second and third grade students who have fallen or are falling behind on their reading skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$3,250.00.

**Vendor No.: 001645** 

Requisition No.: VR20-00507
Resource Code-Site No.: 3180-123

**Funding Source: School Improvement Grant Sig** 

<u>Attachments:</u> 19-1928 Professional Services Contract - Faith Network of the East

Bay - Futures Elementary School



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

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its weekly Excel Reading Clinics (SbR), individualized tutoring and reading support of school-designated second and third grade students who have fallen or are falling behind on their reading skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$3,250.00.

Vendor No.: 001645

Requisition No.: VR20-00508

Resource Code-Site No.: 3180-149

**Funding Source: School Improvement Grant Sig** 

Attachments: 19-1929 Professional Services Contract - Faith Network of the East

Bay - Community United Elementary School

#### **General Counsel**





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** 



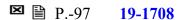
### District Supplemental Annuity Plan for Classified Employees - Trustee [Representative] Appointments -Sherman Phillips and Melisha Linzie - Representing AFSCME, Local 257

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 (10/10/19)

#### **Superintendent**



# **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

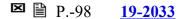
Resource Code-Site No.: 0000-958

**Funding Source: GP** 

Attachments: 19-1708 Professional Services Contract - School Services of

California - Communications Department

#### Measure G1 Commission



### Measure G1 Commission - Amended 2019-2020 District Middle Schools Grant Application and Education Spending Plans (Awards) and Charter School Grant Application and Education Spending Plans (Award)

Adoption by the Board of Education of Resolution 1920-0162 - Measure G1
- District Teacher Retention and Middle School Improvement Act
Oversight Commission - Recommendation of Amendment(s) of 2019-2020
District Middle Schools Grant Application and Education Spending Plans
(Awards) and of a Charter School Grant Application and Education
Spending Plan Utilizing 2017-2018 Unexpended (Allocated/Reserved)
Funds (Award).

Attachments:

19-2033 Measure G1 Commission - Amended 2019-2020 District Middle Schools Grant Application and Education Spending Plans (Awards) and Charter School Grant Application and Education Spending Plans (Award)

#### **Board of Education**



### 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.

<u>Attachments:</u> 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)

19-1636 2019-2020 School Year Work Plan - Superintendent of

Schools (Final - 10/10/19)

#### Legislative History

8/14/19 Board of Education Discussed



### 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.

Vendor No.: 006211

Resource Code-Site No.: 0000-940 Funding Source: General Fund

Attachments: 19-1838 Professional Services Contract - Kevin Del Angel - Board of

Education - District 5 Director - Roseann Torres

#### **№ P.-101 19-1944**

## Minutes - Board of Education - Special Meeting - August 20, 2019

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

Attachments: 19-1944 Minutes - Board of Education - Special Meeting - August 20,

<u>2019</u>

#### **№ P**.-102 **19-1945**

# Minutes - Board of Education - Regular Meeting - August 28, 2019

Ratification by the Board of Education of its Regular Meeting Minutes of August 28, 2019, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 19-1945 Minutes - Board of Education - Regular Meeting - August

28, 2019

#### **I** P.-103 **19-1954**

### Minutes - Board of Education - Regular Meeting - June 5, 2019

Ratification by the Board of Education of its Regular Meeting Minutes of June 5, 2019, prepared by Staff shortly after said Meeting.

Attachments: 19-1954 Minutes - Board of Education - Regular Meeting - June 5,

<u>2019</u>



Ratification by the Board of Education of its Regular Meeting Minutes of September 25, 2019, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 19-2062 Minutes - Board of Education - Regular Meeting - September 25, 2019

#### P1. Adoption of the General Consent Report No. 2

"Adoption of the General Consent Report No.2" 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 Academic Officer**

#### **№ P1.-1 19-1695**

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

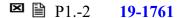
Approval by the Board of Education of Lease Agreement between the District and The City of Oakland, Head Start Program, Oakland, CA, for the latter to lease classrooms 1, 2 and 3 at Brookfield Elementary School, 401 Jones Avenue, Oakland, CA 94603, to house and operate a Head Start program serving infants, 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

#### **Deputy Chief, Facilities Planning and Management**



#### 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 October 11, 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** 

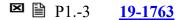
Resource Code-Site No.: 9799-918
Funding Source: Fund 21 Measure B

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



#### 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 October 11, 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.

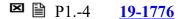
**Vendor No.: New** 

Resource Code-Site No.: 9450-109
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



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 October 11, 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

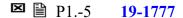
Resource Code-Site No.: 9399-130
Funding Source: Fund 21 Measure B

Attachments: 19-1776 Award of Agreement Between Owner and Contractor - Non

Competitively Bid - Johnson Controls Fire Protection, LP - Brookfield

Elemetary School Fire Alarm Panel Upgrade Project - Division of

Facilities Planning and Management



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 October 11, 2019, and scheduled to last until April 12, 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.

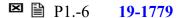
Vendor No.: 004981

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



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 October 11, 2019, and scheduled to last until April 12, 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.: 9399-918
Funding Source: Fund 21 Measure B

<u>Attachments:</u> 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

# 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 <u>19-1934</u> Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2019.

#### R. Public Hearing(s) - 7:00 P.M.



### 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 19-1832 Presentation - Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2019-2020 - Chief

1 . C. C. (10/10/10)

Academic Officer (10/10/19)

19-1832 STIM - SY 2019-2020 - Arabic (10/10/19)

19-1832 STIM - SY 2019-2020 - Cambodian (10/10/19)

19-1832 STIM - SY 2019-2020 - Chinese (10/1019)

19-1832 STIM - SY 2019-2020 - English (10/10/19)

19-1832 STIM - SY 2019-2020 - Spanish (10/10/19)

19-1832 STIM - SY 2019-2020 - Vietnamese (10/10/19)

19-1832 STIM - SY 2019-2020 Notice of Hearing - Oakland Tribune -

Proof of Publication (10/10/19)

#### S. Unfinished Business



**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 School Year Work Plan - Board of Education (Final

<u>- 10/10/19)</u>

#### Legislative History

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



#### 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 October 11, 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.: 006252** 

Resource Code-Site No.: 7814-918

<u>Funding Source: Fund 40 - Special Reserve Fund for Capital Outlay of Projects</u>

Attachments: 19-1686 Award of General Services Agreement - Tramutola, LCC -

Facilities Bond Project - Division of Facilities Planning and

Management



# 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 October 11, 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.: 9650-918
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

#### T. New Business



# Emergency Construction Services – ER Plumbing & Construction - Garfield Elementay School - Sewer Replacement Project – Facilities Planning & Management

Approval by the Board of Education, by Four-Fifths vote, of Resolution No. 1920-0036\*, Declaring An Emergency That Requires The Procurement Of Construction Services For Emergency Abatement And Repair At Garfield Elementary School, and Awarding A Contract For Performance Of The Emergency Repair Work ("Project") in the amount of \$72,780.00 ("Contract"); Resolution No. 1920-0036A, Continuation Of Emergency That Requires The Procurement Of Construction Services For Emergency Abatement And Repair At Garfield Elementary School; and, Agreement Between Owner And Contractor - i.e., District and ER Plumbing & Construction, Oakland, CA, for the period September 28, 2019 through October 5, 2019.

\*Waiver of CA Public Contract Code competitive bidding requirements for emergency construction project.

**Vendor No.: 001567** 

Resource Code-Site No.: 8150-118

Funding Source: Routine Restricted Maintenance Account (RRMA)Routine Restricted Maintenance Account (RRMA)

Attachments: 19-1967 Emergency Construction Services – ER Plumbing &

Construction - Garfield Elementay School - Sewer Replacement

<u>Project – Facilities Planning & Management</u>



### Response - ACOE Conditional Approval - District's Adopted Budget - Fiscal Year 2019-2020

Adoption by the Board of Education of Resolution No. 1920-0165 - Response to Requests from the Alameda County Office of Education's Conditional Approval of the Oakland Unified School District's Fiscal Year 2019-20 Adopted Budget.

<u>Attachments:</u> 19-2052 Response - ACOE Conditional Approval - District's Adopted

Budget - Fiscal Year 2019-2020





19-2045

#### **Expansion of Thornhill Attendance Boundary -**Absorbing the Kaiser Attendance Boundary (First Reading)

Approval by the Board of Education of Resolution No. 1920-0164 -Expansion of Thornhill Attendance Boundary Incorporating or Absorbing the Kaiser Attendance Boundary.

Attachments:

19-2045 Expansion of Thornhill Attendance Boundary - Absorbing the Kaiser Attendance Boundary (First Reading - 10/10/19)

#### 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 (10/10/19)

19-1835 Board Memorandum - Report - Board Policy - BP 5116.1 -

Open Enrollment - Opportunity Ticket (10/10/19)

19-1835 Board Policy - BP 5116.1 - Open Enrollment - Opportunity

Ticket (Adopted 3/4/19)

#### ☐ T.-5 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 (10/10/19)

19-1834 Board Memorandum - Graduate Student Profile - Oakland Unified School District - Chief Academic Officer 10/10/19)

#### □ T.-6 19-2046

#### California School Dashboard - 2019 Annual Local **Indicators Report - Oakland Unified School District**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the California School Dashboard: 2019 Annual Local Indicators Report for Oakland Unified School District.

#### Attachments:

19-2046 Presentation - California School Dashboard - 2019 Annual Local Indicators Report - Oakland Unified School District

19-2046 Board Memorandum - California School Dashboard - 2019 Annual Local Indicators Report - Oakland Unified School District



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 (10/10/19)

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 (10/10/19)

Oakland Unified School District Page 76 Published on 10/07/2019 3:42 PM



#### 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;
- Jennifer Belmont, 9th 12th Grade, Mild/Mod, Oakland Tech High School;
- Vanessa Hernandez, K 5th Grade, Multiple Subject, LaEscuelita Elementary School;
- 11. Sumoci Haynes, 9th 12th Grade, Sojourer 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



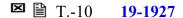
# Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020

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



# 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. 1920-0139 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

- 1. Porscha David, K 5th Grade, Moderate/Severe, Grass Valley;
- 2. Rosalva Gaeta-Argueta, 9th 12th Grade, Mild/Moderate, Castelemont High School;
- 3. Alyssa Santiago-Costa, 9th 12th Grade, Mild/Moderate, Castelemont High School;
- 4. Ariel Dale, 6th 8th Grade, Art, Madison Park Academy;
- 5. Jesus Guerrero, K 5th Grade, Moderate/Severe, Brookfield;
- 6. Hector Cocula de Alba, 6th 8th Grade, Single Subject Social Science, Life Academy;
- 7. Miriam Reyes, 9th 12th Grade, Single Subject Spanish, Fremont High School;
- 8. Carla Aguirre, 6th 8th Grade, Mild/Moderate, Frick Middle School;
- 9. Timothy DeLaney, 6th 8th Grade, Physical Education, Madison Park Academy:
- 10. Karina Russell, 2nd Grade, Multiple Subjects, Bilingual, Manzanita SEED; and
- 11. Darryl King, 9th 12th Grade, Moderate/Severe, Skyline High School.

Attachments:

19-1927 Application for Variable Term Program Waiver CBEST,

BCLAD and Program – California Commission on Teacher

Credentialing – Named Employees for School Year 2019-2020



#### 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. 1920-0138 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

- 1. Cecily Wild, 6th 8th Grade, Single Subject, Social Science, Edna Brewer Middle School;
- 2. Jose Cabeza, K 5th Grade, Physical Education, Glenview Elementary School;
- Stacy Ulmer, 9th 12th Grade, Single Subject English, Castlemont High School;
- 4. Justin Plummer, 9th 12th Grade, Mild/Moderate, Fremont High School;
- Catherine Tao, 9th 12th Grade, Single Subject Life Science, Oakland High School;
- 6. Antonio Burnette, 5th Grade, Multiple Subjects, Parker Elementary School;
- 7. Cheryl Holzmeyer, 9th 12th Grade Single Subject Social Science, Castlemont High School;
- 8. Gustavo Ontiveros, 9th 12th Grade, Single Subject Math, Rusdale Continuation High School;
- Juan Bucio, 9th 12th Grade, Single Subject Social Science, Castlemont High School;
- James Galanis, 9th 12th Grade, Single Subject Social Science, Dewey Academy;
- 11. Tracey Narcisco, 9th 12th Grade, Single Subject Social Science, Oakland International High School;
- 12. Juan Cordero-Vasquez, 9th 12th Grade, Single Subject Social Science, Life Academy;
- 13. Obasi Okeke, 9th 12th Grade, Single Subject English, Oakland Technical High School; and
- 14. Mirian Araceli Mastache Alvarado, Kindergarten Multiple Subjects, La Escuelita.

Attachments:

19-1930 Application for Provisional Internship Permit – 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 **19-1934**

## Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 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.

V.-2 19-2016 Expulsion Appeal Hearing - Student B

Expulsion Appeal Hearing - Student B.

V.-3 19-2017 Expulsion Appeal Hearing - Student C

Expulsion Appeal Hearing - Student C.

V.-4 19-2032 Expulsion Appeal Hearing - Student D

Expulsion Appeal Hearing - Student D.

#### 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 19-1947 Regular Board Member Report - October 10, 2019

Regular Board Members' Report - October 10, 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.

#### **■** X.-1 19-2053 Measure D - Oakland Kids! First Initiative - Renewal

Adoption by the Board of Education of Resolution No. 1920-0166 - Supporting Renewal of Measure D - Oakland Kids First! Initiative.

**Attachments:** 19-2053 Measure D - Oakland Kids! First - Renewal

#### Y. Adjournment