

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail  
<http://www.ousd.org>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Agenda Long - Final**

**Wednesday, January 8, 2020**

**4:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291, PH 4-A Playa Dorada, Carolina 00979, Puerto Rico**

## **Board of Education**

***President Aimee Eng***

***Vice President Jody London***

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

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

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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

# Table of Contents

Board of Education - Regular Meeting - January 8, 2020 .....	1
Agenda Summary/Table of Contents .....	3
NOTICE - WILLFUL DISRUPTION - BOARD MEETING .....	3
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
09-0502 Conference With Legal Counsel - Anticipated Litigation .....	5
19-2275 Conference With Legal Counsel - Anticipated Litigation .....	5
19-2493 Conference With Legal Counsel - Existing Litigation .....	5
19-2662 Conference With Legal Counsel - Existing Litigation .....	5
Public Employee Matter(s) .....	5
19-1493 Public Employee Discipline / Dismissal / Release .....	5
19-1488 Public Employee Discipline/Dismissal/Release .....	6
Public Employee Performance Evaluation Matter(s) .....	6
19-1559 Public Employee Performance Evaluation .....	6
19-1658 Public Employee Performance Evaluation .....	6
Pupil Matter(s) .....	6
19-2672 Expulsion Appeal Hearing - Student U .....	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 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
19-2678 District - 2020 California Distinguished Schools -Board of Education and Superintendent of Schools .....	7
J. Submission of Speaker Card/Modification(s) To Agenda .....	8
K. Student Board Members Report .....	8
19-2656 Student Board Members Report - January 8, 2020 .....	8
L. President's Report .....	9
19-2657 President's Report - January 8, 2020 .....	9
M. Superintendent's Report .....	9

19-2658 Superintendent's Report - January 8, 2020 .....	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 .....	10
Chief, Systems and Services Officer .....	10
19-2480 Agreement - Emics, Inc. dba Informed K12 -Technology Services Department..	
.....	11
Deputy Chief, Facilities Planning and Management .....	11
19-2291 Agreement Between Owner and Contractor- Districtand Sof Surfaces, Inc. -	
Sequoia Elementary SchoolPlaymatting Project - Division of Facilities Planning	
andManagement .....	11
19-2599 Amendment No. 1, Architectural Agreement forProfessional Services - HKIT	
Architects - RooseveltMiddle School Design Upgrades & ModernizationProject -	
Division of Facilities Planning andManagement .....	12
19-2620 Amendment No. 5, Architectural Agreement forProfessional Services - HKIT	
Architects - GlenviewElementary School New Construction Project - Divisionof	
Facilities Planning and Management .....	13
Deputy Chief, Talent .....	13
19-2627 Personnel Report No. 1920-0006 - Talent/HumanResources Department .....	13
.....	13
19-2610 Notice - Possible Reassignment or Release -Administrative and/or	
Supervisory CertificatedEmployees - Effective School Year 2020-2021 .....	14
19-2611 Notice to Categorically - Funded CertificatedEmployees of Possible	
Reassignment - School Year2020-2021 .....	14
19-2612 Notice of Release - Probationary and TemporaryContract Certificated	
Employees - Non Reelects -School Year 2020-2021 .....	14
Chief Academic Officer .....	14
19-2284 Amendment No. 1, Memorandum of Understanding -Bay Area Community	
Resources - After SchoolProgram - Emerson Elementary School .....	15
19-2295 Amendment No. 1, Memorandum of Understanding -Bay Area Community	
Resources - After SchoolProgram - Elmhurst United School .....	15
19-2296 Amendment No. 1, Memorandum of Understanding -Bay Area Community	
Resources - After SchoolProgram - Oakland School of Languages .....	16
19-2302 Amendment No. 1, Memorandum of Understanding -Bay Area Community	
Resources - After SchoolProgram - Claremont Middle School .....	16
19-2307 Amendment No. 1, Memorandum of Understanding -Ujimaa Foundation -	
After School Program -Burckhalter Elementary School .....	17
19-2314 Amendment No. 1, Memorandum of Understanding -East Bay Asian Youth	
Center - After School Program -Frick Impact Academy .....	17
19-2317 Amendment No. 1, Memorandum of Understanding -East Bay Asian Youth	
Center - After School Program -Roosevelt Middle School .....	18
19-2326 Amendment No. 1, Memorandum of Understanding -East Bay Asian Youth	
Center - After School Program -Urban Promise Academy .....	18

19-2338 Amendment No. 1, Memorandum of Understanding -East Bay Asian Youth Center - After School Program -Edna Brewer Middle School .....	19
19-2339 Amendment No. 1, Memorandum of Understanding -Safe Passages - After School Program - United forSuccess Academy .....	19
19-2340 Amendment No. 1, Memorandum of Understanding -Oakland Leaf Foundation - After School Program - BretHarte Middle School .....	20
19-2465 Grant Agreement - District and City of Oakland - City1010 General Fund Grant .....	20
19-2477 Professional Services Contract - East Bay Asian YouthCenter - Community Schools and Student ServicesDepartment .....	21
19-2478 Professional Services Contract - Safe Passages -Esperanza Elementary School .....	21
19-2498 Professional Services Contract - Student Program forAcademic & Athletic Transitioning (SPAAT) - SkylineHigh School .....	22
19-2512 Professional Services Contract - Reading Partners -Bridges Academy .....	22
19-2519 Professional Services Contract - SPAAT - Office ofEquity .....	23
19-2524 Professional Services Contract - Bay Area CommunityResources - English Language Learner and MultilingualAchievement Department .....	23
19-2539 Grant Agreement - Oakland Public Education Fund -District Central Kitchen Grant .....	24
19-2540 Amendment No. 1, Memorandum of Understanding -Bay Area Community Resources - After SchoolProgram - Fremont High School .....	24
19-2543 Professional Services Contract - Moira De Nike -Community Schools and Student Services Department .....	25
19-2545 Non-Public, Nonsectarian School/Agency ServicesMaster Contract(s) – Nova Health Therapies Inc -2019-2020 School Year - Special Education Program .....	25
19-2547 Professional Services Contract - The Mosaic Project -International Community School .....	26
19-2552 Professional Services Contract - Bay Area CommunityResources - Martin Luther King Junior ElementarySchool .....	26
19-2553 Amendment No. 1, Professional Services Contract -4FamilyBarbque Culture Builder - Futures ElementarySchool .....	27
19-2563 Memorandum of Understanding, No Cost - The IntuitiveWriting Project - Community Partnerships - CommunitySchool and Student Services Department .....	27
19-2564 Memorandum of Understanding, No Cost - RobinWadsworth - Community Partnerships - CommunitySchools and Student Services Department .....	28
19-2565 Memorandum of Understanding, No Cost - OaklandServes - Community Partnerships - Community Schoolsand Student Services Department .....	28

19-2566 Memorandum of Understanding, No Cost - My Other Brother and Institute for Sustainable Economic, Educational, and Environmental Design - Community Partnerships - Community Schools and Student Services Department .....	29
19-2567 Memorandum of Understanding, No Cost - Catholic Charities of the East Bay - Community Partnerships - Community Schools and Student Services Department .....	29
19-2568 Memorandum of Understanding - America SCORES Bay Area - Community Partnerships - Community Schools and Student Services Department .....	30
19-2602 Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School .....	30
19-2604 Professional Services Contract - The Crucible - McClymonds High School .....	31
19-2606 Professional Services Contract - Kristin Loo - Skyline High School .....	31
19-2607 Professional Services Contract - Queridomundo Creative LLC - Linked Learning Department .....	32
19-2608 Professional Services Contract - Mills Teacher Scholars- Rudsdale Continuation High School .....	32
19-2609 Professional Services Contract - Cityspan Technologies, Inc. - Community Schools and Student Services Department .....	33
19-2613 Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School .....	33
19-2614 Professional Services Contract - Higher Gliffs - Fremont High School .....	34
19-2625 Professional Services Contract - Safe Passages - Laurel Elementary School .....	34
19-2626 Professional Services Contract - Reading Partners - Fruitvale Elementary School .....	35
General Counsel .....	35
19-2615 Memorandum of Understanding and Engagement Policy- Law Offices of Amy Oppenheimer .....	35
19-2677 Amendment - Board Policy - BP 10000 Conflict of Interest .....	35
Superintendent of Schools .....	35
19-2479 Professional Services Contract - LA Fowler, LLC - Office of the Chief of Staff .....	36
Facilities Committee - December 13, 2019 - Jody London, Chairperson .....	36
19-2378 Amendment, Board Policy - BP 3280 - Business and Noninstructional Operations - Sale, Lease, Rental of District-Owned Real Property .....	36
Measure N Commission - December 10, 17, 2019 - David Kakishiba, Chairperson .....	37
19-2594 Measure N Commission - 2020-2021 Funding Levels for Probationary Schools .....	37

Measure G1 Commission - November 12, 26, 2019 and December 10, 2019 - Jill Habig, Chairperson .....	37
19-2661 Measure G1 Commission - 2018-2019 Carryover Funds- Named District and Charter Middle Schools .....	38
20-0053 Measure G1 Commission - 2019-2020 District Middle Schools Amended Grant Application and Education Spending Plan for Named District and Charter Schools.. .....	38
Adoption of General Consent Report No. 2 .....	38
Chief Academic Officer .....	39
19-2387 Amendment No. 1, Memorandum of Understanding -Girls Inc of Alameda County - After School Program -LaEscuelita Elementary School .....	39
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 .....	40
19-2659 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 8,2020 .....	40
R. Public Hearing(s) .....	40
S. Unfinished Business .....	40
19-2224 North Oakland Community Charter School - Petition and Proposed Charter - Grades K-8 (Renewal) .....	41
19-2226 Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 (Renewal) .....	42
19-2227 Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 (Renewal).. .....	43
19-2521 Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 (Renewal) -Material Revision .....	43
19-2515 Coliseum College Preparatory Academy Temporary Enrollment Priority (Second Reading) .....	44
20-0006 2020 Oakland Unified School District Principles and State Legislative Priorities ( Second Reading) .....	44
T. New Business .....	44
19-2068 Organizational Wellness - District's Employee Retention Survey Results - School Year 2017-2018 .....	44
19-2691 Agreement - District and North Oakland Community Charter School - Operating Terms and Conditions -School Years 2019-2022 .....	45
19-2692 Agreement - District and Oakland School of the Arts Charter School - Common Charter Schools [Student Enrollment] Application System .....	45
19-2618 Application for Provisional Internship Permit –California Commission on Teacher Credentialing -Named Employees for School Year 2019-2020 .....	46
19-2624 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019- 2020 .....	47
U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary) .....	48

19-2659 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 8, 2020 .....	48
V. Adoption of the Pupil Discipline Consent Report .....	49
19-2672 Expulsion Appeal Hearing - Student U .....	49
W. Regular Board Members' Report .....	49
19-2660 Board Member's Report - January 8, 2020 .....	49
X. Introduction of New Legislative Matter(s) .....	49
Y. Adjournment .....	50



**NOTICE - WILLFUL DISRUPTION - BOARD MEETING**

*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, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 (i.e., upstairs from the Great 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 <http://www2.oaklandnet.com/oakca1/groups/police/documents/webcontent/dowd004991.pdf>). 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.*

## MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

## MEETING PROCEDURES

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

- A. Call To Order - 4:00 P.M.**
  
- B. Roll Call**
  
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

**Closed Session Item(s):**

**Labor Matter(s)**

- C.-1      19-1555      Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).  
Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

**Legal Matter(s)**

- C.-2      09-0502      Conference With Legal Counsel - Anticipated Litigation**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-3      19-2275      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.-4      19-2493      Conference With Legal Counsel - Existing Litigation**  
*Oakland Unified School District v. Cal-Pacific Construction*, Alameda County Superior Court, Case No. RG17850161
- C.-5      19-2662      Conference With Legal Counsel - Existing Litigation**  
G.E. v. Oakland Unified School District, OAH Case No. 2019100508

**Public Employee Matter(s)**

- C.-6      19-1493      Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release

**C.-7      19-1488      Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

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

**C.-8      19-1559      Public Employee Performance Evaluation**  
Superintendent of Schools

**C.-9      19-1658      Public Employee Performance Evaluation**  
General Counsel

**Pupil Matter(s)**

**C.-10    19-2672      Expulsion Appeal Hearing - Student U**  
Expulsion Appeal Hearing - Student U

**D.    Recess To Closed Session**

**E.    Reconvene To Public Session - 5:30 P.M.**

**F.    Second Roll Call**

**G.    President's Statement of Reportable Action Taken In Closed Session  
and the Vote or Abstention of Members Present, If Any**

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

### *Oath of Office*

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

### *Meeting Norms for the Board of Education*

- Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- Act as a Collective Body – Honor Confidentiality*
- Check for Understanding, Surface Assumptions*
- Share Divergent Views – Value as a Learning Opportunity*
- Celebrate Successes and Each Other's Contributions*
- Presume positive intent*
- No personal attacks*

## I. Special Orders of the Day

✉ I.-1

[19-2678](#)

### **District - 2020 California Distinguished Schools - Board of Education and Superintendent of Schools**

Adoption by the Board of Education of Resolution Nos. 1920-2026; 1920-2027 and 1920-2028 - Honoring Crocker Highlands Elementary School, Cleveland Elementary School and Lincoln Elementary School, each, as a 2020 California Distinguished School, respectively.

**Attachments:** [19-2678 Honoring Crocker Highlands Elementary School as a 2020 California Distinguished School](#)  
[19-2678 Honoring Cleveland Elementary School as a 2020 California Distinguished School](#)  
[19-2678 Honoring Lincoln Elementary School as a 2020 California Distinguished School](#)

## 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

[19-2656](#)

### **Student Board Members Report - January 8, 2020**

Student Board Members Report - January 8, 2020.

Attachments: [19-2656 Student Board Members's Report - January 8, 2020](#)

## L. President's Report

*This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

 L.-1

[19-2657](#)

### **President's Report - January 8, 2020**

President's Report - January 8, 2020.

**Attachments:** [19-2657 President's Report - January 8, 2020](#)

## M. Superintendent's Report

*This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.*

 M.-1

[19-2658](#)

### **Superintendent's Report - January 8, 2020**

Superintendent's Report - January 8, 2020.

**Attachments:** [19-2658 Superintendent's Report - January 8, 2020](#)

## N. Comment By Collective Bargaining Units

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

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

*This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non-transfer of minutes rules stated in Section J, to directly address the Board on any non-voting Agenda item(s) listed in Sections A-N.*

**P. Adoption of the General Consent Report**

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

**Chief, Systems and Services Officer**



✉ 📄 P.-1 [19-2480](#)

### **Agreement - Emics, Inc. dba Informed K12 - Technology Services Department**

Ratification by the Board of Education of Agreement between District and Emics, Inc. dba, Informed K12, San Francisco, CA , for the latter to provide hosting, maintenance, upgrades and support for the Informed K12 (formerly Chalk Schools) platform, for the period August 10, 2019 to August 9, 2020, in an amount not to exceed \$86,680.00, with an automatic renewal each year for a maximum of three additional years.

**Vendor No.: 001568**

**Requisition No.: VR20-02888**

**Resource Code-Site No.: 0000-986**

**Attachments:** [19-2480 Agreement - Emics, Inc. dba Informed K12 - Technology Services Department](#)

**Deputy Chief, Facilities Planning and Management**

✉ 📄 P.-2 [19-2291](#)

### **Agreement Between Owner and Contractor- District and Sof Surfaces, Inc. - Sequoia Elementary School Playmatting Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - District and Sof Surfaces, Inc., Petrolia, ON Canada, for the contractor to provide training to numerous contractors in the manner of installation of the Sof Surface product, in conjunction with the Sequoia Elementary Playmatting Project, in the amount of \$54,828.47, with work required to commence by January 9, 2020, and shall be complete by March 15, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 003982**

**Requisition No.: VR20-04298**

**Resource Code-Site No.: 9650-155**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-2291 Agreement Between Owner and Contractor- District and Sof Surfaces, Inc. - Sequoia Elementary School Playmatting Project - Division of Facilities Planning and Management](#)

✉ P.-3

[19-2599](#)

**Amendment No. 1, Architectural Agreement for Professional Services - HKIT Architects - Roosevelt Middle School Design Upgrades & Modernization Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Architectural Agreement for Professional Services between the District and HKIT Architects, Oakland CA, for the latter to provide additional services needed for the Boundary and Topographic site survey documents and to subcontract with a utility locator to field mark and map the underground utility lines, as described in the November 7, 2019 proposal attached to this Amendment, for the Roosevelt Middle School Design Upgrades & Modernization Project, in the additional amount of \$43,800.00, increasing Agreement not to exceed amount from \$153,502.00 to \$197,302.00, and authorizing the President and Secretary of the Board to sign said Amendment. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001995**

**Resource Code-Site No.: 9799-212**

**Funding Source: Fund 21, Measure B**

**Attachments:** [19-2599 Amendment No. 1, Architectural Agreement for Professional Services - HKIT Architects - Roosevelt Middle School Design Upgrades & Modernization Project - Division of Facilities Planning and Management](#)

✉  P.-4[19-2620](#)

### **Amendment No. 5, Architectural Agreement for Professional Services - HKIT Architects - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 5, Architectural Agreement for Professional Services between the District and HKIT Architects, Oakland CA, for the latter to provide additional services related to the Fire and Intrusion Alarm Systems and the specifications and installation of the elevator, which includes design development, prepare construction documents administration site visits and provide additional services related to the Video Scoreboard System and related components modifications for the Glenview Elementary School New Construction Project, in an additional amount of \$19,283.00, increasing Agreement not to exceed amount from \$3,358,000.00 to \$3,377,283.00, extending the term of Agreement from February 26, 2014 through April 16, 2020 to December 31, 2020 and authorizing the President and Secretary of the Board to sign said Amendment. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001995**

**Resource Code-Site No.: 9650/119**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-2620 Amendment No. 5, Architectural Agreement for Professional Services - HKIT Architects - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

Deputy Chief, Talent

✉  P.-5[19-2627](#)

### **Personnel Report No. 1920-0006 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 1920-0006.

**Attachments:** [19-2627 Personnel Report No. 1920-0006 - Talent/Human Resources Department](#)

✉ 📄 P.-6

[19-2610](#)**Notice - Possible Reassignment or Release -  
Administrative and/or Supervisory Certificated  
Employees - Effective School Year 2020-2021**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment from or Release from Current Position for School Year 2020-2021, pursuant to provisions of California Education Code Section 44951.

**Attachments:** [19-2610 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2020-2021](#)

✉ 📄 P.-7

[19-2611](#)**Notice to Categorically - Funded Certificated  
Employees of Possible Reassignment - School Year  
2020-2021**

Approval by the board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2020-2021, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

**Attachments:** [19-2611 Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2020-2021](#)

✉ 📄 P.-8

[19-2612](#)**Notice of Release - Probationary and Temporary  
Contract Certificated Employees - Non Reelects -  
School Year 2020-2021**

Approval by the board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2020-2021, pursuant to provisions of California Education Code Sections 44929.21 and 44954.

**Attachments:** [19-2612 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non Reelects - School Year 2020-2021](#)

**Chief Academic Officer**

✉ 📄 P.-9

[19-2284](#)**Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the number of hours for staff to focus on mandated Continuous Quality Improvement (CQI) process to ensure quality in after school programming; add STEM programming; survey student interests and hire an additional enrichment provider for the After School Program at Emerson Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,382.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624****Requisition No.: VR20-04169****Resource Code-Site No.: 6010-115****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-2284 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

✉ 📄 P.-10

[19-2295](#)**Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst United School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add a Science Survivalist course where students learn STEM through hands-on outdoor activities for the After School Program at Elmhurst United School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$11,753.00, increasing the MOU not to exceed amount from \$182,084.00 to \$193,837.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624****Requisition No.: VR20-04168****Resource Code-Site No.: 6010-229****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-2295 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst United School](#)

✉ 📄 P.-11 [19-2296](#)

**Amendment No. 1, Memorandum of Understanding -  
Bay Area Community Resources - After School  
Program - Oakland School of Languages**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase after school site coordinators hours from 30 to 35 hours per week and add a robotics instructor for the After School Program at Oakland School of Languages, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$5,818.00, increasing the MOU not to exceed amount from \$69,674.00 to \$75,492.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR20-04211**

**Resource Code-Site No.: 6010-217**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-2296 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland School of Languages](#)

✉ 📄 P.-12 [19-2302](#)

**Amendment No. 1, Memorandum of Understanding -  
Bay Area Community Resources - After School  
Program - Claremont Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase hours of academic instruction as well as reduce the amount collected in fees for families participating in the After School Program at Claremont Middle School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$5,872.00, increasing the MOU not to exceed amount from \$70,315.00 to \$76,187.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR20-04164**

**Resource Code-Site No.: 6010-201**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-2302 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School](#)

✉ 📄 P.-13 [19-2307](#)

**Amendment No. 1, Memorandum of Understanding -  
Ujimaa Foundation - After School Program -  
Burckhalter Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Ujimaa Foundation, Oakland, CA, for the latter to add a martial arts program twice per week, a choir program once per week, outdoor learning activities, as well as a 5th grade camping trip for the After School Program at Burckhalter Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$102,567.00 to \$111,382.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 004421**

**Requisition No.: VR20-04163**

**Resource Code-Site No.: 6010-105**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-2307 Amendment No. 1, Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School](#)

✉ 📄 P.-14 [19-2314](#)

**Amendment No. 1, Memorandum of Understanding -  
East Bay Asian Youth Center - After School Program -  
Frick Impact Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to add enrichment providers to offer facilitation in performing arts, service learning, and life skills groups, providing students with increased opportunities to expand social emotional learning skills in the After School Program at Frick Impact Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$9,756.00, increasing the MOU not to exceed amount from \$113,138.00 to \$122,894.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR20-04346**

**Resource Code-Site No.: 6010-203**

**Funding Source: After School Education Safety (ASES) Grant**

**Attachments:** [19-2314 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Frick Impact Academy](#)

✉ 📄 P.-15 [19-2317](#)

**Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to fund one additional Academic Mentor to serve up to 20 additional youth and add numerous field trips throughout the year, providing greater educational enrichment and community-building opportunities for students participating in the After School Program at Roosevelt Middle School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$19,767.00, increasing the MOU not to exceed amount from \$382,568.00 to \$402,335.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR20-04342**

**Resource Code-Site No.: 6010-212**

**Funding Source: After School Education and Safety (ASES) Program**

**Attachments:** [19-2317 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

✉ 📄 P.-16 [19-2326](#)

**Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to increase enrichment activities for students by adding subcontractors to provide specialized instruction in performing arts, service learning, and music for the After School Program at Urban Promise Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$10,925.00, increasing the MOU not to exceed amount from \$127,058.00 to \$137,983.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR20-04620**

**Resource Code-Site No.: 6010-236**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-2326 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy](#)



✉ 📄 P.-17 [19-2338](#)

**Amendment No. 1, Memorandum of Understanding -  
East Bay Asian Youth Center - After School Program -  
Edna Brewer Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding, between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to fund after school staffing to support expansion of participation from 120 students per day to 160 students per day in the After School Program at Edna Brewer Middle School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$11,823.00, increasing the MOU not to exceed amount from \$137,756.00 to \$149,579.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR20-04337**

**Resource Code-Site No.: 6010-210**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-2338 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School](#)

✉ 📄 P.-18 [19-2339](#)

**Amendment No. 1, Memorandum of Understanding -  
Safe Passages - After School Program - United for  
Success Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding, between the District and Safe Passages, Oakland, CA, for the latter to fund an enrichment instructor to create multiple new program offerings for after school participants to enrich their academic experiences in the After School Program at United for Success Academy, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$10,341.00, increasing the MOU not to exceed amount from \$180,721.00 to \$191,062.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003729**

**Requisition No.: VR20-04230**

**Resource Code-Site No.: 6010-228**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-2339 Amendment No. 1, Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy](#)

✉ 📄 P.-19 [19-2340](#)

### **Amendment No. 1, Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding, between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to fund two enrichment activities - two twelve-week courses on bicycle safety and a Jiu jitsu class meeting for two hours twice per week - for the After School Program at Bret Harte Middle School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$19,077.00, increasing the MOU not to exceed amount from \$161,441.00 to \$180,518.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003138**

**Requisition No.: VR20-04616; VR20-04617**

**Resource Code-Site No.: 6010-206; 4124-206**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant**

**Attachments:** [19-2340 Amendment No. 1, Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School](#)

✉ 📄 P.-20 [19-2465](#)

### **Grant Agreement - District and City of Oakland - City 1010 General Fund Grant**

Approval by the Board of Education of a Grant Agreement between the District and the City of Oakland, accepting a City of Oakland 1010 General Fund Grant in the amount of \$5,415,431.00 - \$3,284,670.00 in Fiscal Year 2019-2020 for a Chronic Absence Case Manager, School Meal Improvements and Obesity Prevention Education and Programming from Measure HH, Site Based Restorative Justice, Foster Youth Support, School Libraries - and - \$2,130.761 in Fiscal Year 2020-2021 for Chronic Absence Case Manager, School Meal Improvements and Obesity Prevention from Measure HH, as described in the Scope of Work, incorporated herein by reference as though fully set forth, pursuant to the terms and conditions thereof.

**Funding Source: City of Oakland**

**Attachments:** [19-2465 Grant Agreement - District and City of Oakland - City 1010 General Fund Grant](#)

✉ 📄 P.-21 [19-2477](#)

### **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 provide coordination and oversight of the Oakland High School Community Schools Model; ensure implementation of Coordination of Services Teams, participate in site leadership meetings, and provide mentorship to other community school staff in the District, via the Community Schools and Student Services Department, for the period of December 2, 2019 through June 30, 2020, in an amount not to exceed \$52,000.00.

**Vendor No.: 001474**

**Requisition No.: VR20-05095**

**Resource Code-Site No.: 9277-922**

**Funding Source: S.f. Foundation**

**Attachments:** [19-2477 Professional Services Contract - East Bay Asian Youth Center - Community Schools and Student Services Department](#)

✉ 📄 P.-22 [19-2478](#)

### **Professional Services Contract - Safe Passages - Esperanza Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide a School Readiness and Parent Education Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Esperanza Elementary School, for the period of August 1, 2019 through May 29, 2020, in an amount not to exceed \$20,000.00.

**Vendor No.: 003729**

**Requisition No.: VR20-03317**

**Resource Code-Site No.: VR20-03317**

**Funding Source: Donations, Unrestricted Supplemental Support**

**Attachments:** [19-2478 Professional Services Contract - Safe Passages - Esperanza Elementary School](#)

✉ 📄 P.-23 [19-2498](#)

### **Professional Services Contract - Student Program for Academic & Athletic Transitioning (SPAAT) - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to maintain out-of-school time programming that addresses the academic needs of at-risk student-athletes through tutoring, homework assistance and preparation for the high school exit exam, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

**Vendor No.: 004011**

**Requisition No.: VR20-05274**

**Resource Code-Site No.: 0000-306**

**Funding Source: General Purpose Unrestricted**

**Attachments:** [19-2498 Professional Services Contract - Student Program for Academic & Athletic Transitioning \(SPAAT\) - Skyline High School](#)

✉ 📄 P.-24 [19-2512](#)

### **Professional Services Contract - Reading Partners - Bridges Academy**

Approval 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 in reading program for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bridges Academy @ Melrose (ES), for the period of September 16, 2019 through May 31, 2020, in an amount not to exceed \$25,000.00.


**Vendor No.: 003539**

**Requisition No.: VR20-03283**

**Resource Code-Site No.: 3010-178**

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

**Attachments:** [19-2512 Professional Services Contract - Reading Partners - Bridges Academy](#)

✉  P.-25 [19-2519](#)

### **Professional Services Contract - SPAAT - Office of Equity**

Approval by the Board of Education of a Professional Services Contract between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to provide comprehensive academic support and case management services (tutoring, academic counseling, college advising and coordination of services) for African American Male Achievement and Oakland Athletic League Programs at Castlemont, Fremont, McClymonds and Skyline High Schools, via Office of Equity, for the period of August 15, 2019 through May 29, 2020, in an amount not to exceed \$138,000.00.


**Vendor No.: 004011**

**Requisition No.: VR20-05337**

**Resource Code-Site No.: 9121-929**

**Funding Source: Oakland Fund Children & Youth**

**Attachments:** [19-2519 Professional Services Contract - SPAAT - Office of Equity](#)

✉  P.-26 [19-2524](#)

### **Professional Services Contract - Bay Area Community Resources - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Newcomer Safety Intervention Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement Department, for the period of January 1, 2020 through June 30, 2020, in an amount not to exceed \$52,000.00.


**Vendor No.: 000624**

**Requisition No.: VR20-05357**

**Resource Code-Site No.: 7810-954**

**Funding Source: Other State**

**Attachments:** [19-2524 Professional Services Contract - Bay Area Community Resources - English Language Learner and Multilingual Achievement Department](#)


✉  P.-27 [19-2539](#)

### **Grant Agreement - Oakland Public Education Fund - District Central Kitchen Grant**

Approval by the Board of Education of Grant Agreement between the District and Oakland Public Education Fund, Oakland, CA, accepting a grant in the amount of \$93,000.00 in Hellman Foundation funds, “to support project management to open and operationalize OUSD’s new Central Kitchen, Education Program and Instructional Farm to advance STEM opportunities for OUSD K-5 Students” via the Nutrition Services Department, for the period October 15, 2019 through October 15, 2021, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [19-2539 Grant Agreement - Oakland Public Education Fund - District Central Kitchen Grant](#)

✉  P.-28 [19-2540](#)

### **Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Fremont High School**

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to reduce hours for subcontractors providing enrichment activities so site can hire Fremont High teachers to provide additional academic support for students participating in the After School Program at Fremont High School, for the period of August 1, 2019 through July 31, 2020, in the reduced amount of \$8,973.00, decreasing the MOU not to exceed amount from \$188,078.00 to \$179,105.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Resource Code-Site No.: 4124-302**

**Funding Source: 21st Century After School Safety and Education for Teens (ASSETS) Grant**

**Attachments:** [19-2540 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Fremont High School](#)

✉ P.-29 [19-2543](#)

### **Professional Services Contract - Moira De Nike - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter to modify, with the approval of the Program Specialist, the evaluation design for two tobacco grants; modify and distribute project reporting forms for all aspects of the program; modify student survey form for quit and awareness groups and the year-end student survey; develop a school by school analysis of key points of student intervention evaluations; and input all reporting forms for analysis and send out a year-end report for the California Department of Education to Program Specialist, via Community Schools and Student Services Department. for the period of September 16, 2019 through June 30, 2020, in an amount not to exceed \$11,000.00.

**Vendor No.: 001318**

**Requisition No.: VR20-04577**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tupe - Prop 56**

**Attachments:** [19-2543 Professional Services Contract - Moira De Nike - Community Schools and Student Services Department](#)

✉ P.-30 [19-2545](#)


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

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Nova Health Therapies Inc, San Jose, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period December 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:** [19-2545 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Nova Health Therapies Inc - 2019-2020 School Year - Special Education Program](#)

✉  P.-31 [19-2547](#)

### **Professional Services Contract - The Mosaic Project - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Mosaic Project, Oakland, CA, for the latter to provide 4th graders year-round access to Social Emotional Learning and Social Justice curriculum, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at International Community School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$1,397.00.


**Vendor No.: 002941**

**Requisition No.: VR20-05070**

**Resource Code-Site No.: 3010-186**

**Funding Source: 3010-186**

**Attachments:** [19-2547 Professional Services Contract - The Mosaic Project - International Community School](#)

✉  P.-32 [19-2552](#)

### **Professional Services Contract - Bay Area Community Resources - Martin Luther King Junior Elementary 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 act as a Community Manager where BARC will carry out the following specific duties: 1) Conduct the Attendance Team meetings; 2) Work with Community Based Organizations; 3) Plan the Parent Workshops; 4) Be part of the COST Team (Coordination of Support Services Team); and 5) Go to home visits, address parent concerns, and assist volunteers at Martin Luther King/Lafayette Elementary Schools, for the period of December 2, 2019 through May 29, 2020, in an amount not to exceed \$6,515.00.

**Vendor No.: 000624**

**Requisition No.: VR20-03239**

**Resource Code-Site No.: 0003-182**

**Funding Source: Unrest Concentration Support**

**Attachments:** [19-2552 Professional Services Contract - Bay Area Community Resources - Martin Luther King Junior Elementary School](#)



✉ 📄 P.-33 [19-2553](#)

### **Amendment No. 1, Professional Services Contract - 4FamilyBarbque Culture Builder - Futures Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and 4FamilyBarbque Culture Builder, Oakland, CA, for the latter to provide an additional 3 days per week for a total of 5 days working closely with the Lockwood Positive Behaviors and Intervention Supports Team and Restorative Justice coordinators to build systems and structures across school campuses to support positive student behavior in the classroom, hallways, cafeteria, and playground to ensure student success and increase academic achievement, at Futures Elementary School, for the period of September 2, 2019 through June 30, 2020, in the additional amount of \$50,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$60,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 005799**

**Requisition No.: VR20-04266**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-2553 Amendment No. 1, Professional Services Contract - 4FamilyBarbque Culture Builder - Futures Elementary School](#)

✉ 📄 P.-34 [19-2563](#)

### **Memorandum of Understanding, No Cost - The Intuitive Writing Project - Community Partnerships - Community School and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding between the District and The Intuitive Writing Project, Oakland, CA, for the latter to provide its Intuitive Writing Project, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, via the Community Schools and Student Services Department, for the period of January 6, 2020 through January 6, 2023, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-2563 Memorandum of Understanding, No Cost - The Intuitive Writing Project - Community Partnerships - Community School and Student Services Department](#)

✉ 📄 P.-35 [19-2564](#)

**Memorandum of Understanding, No Cost - Robin Wadsworth - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Robin Wadsworth, Oakland, CA, for the latter to deliver to pupils, and community, physical skills, emotional and social life skills, and the appreciation for open space in the outdoors, by teaching the fundamentals of various sports such as soccer, kickball, softball, badminton and table tennis, at Chabot Elementary School, via the Community Schools and Student Services Department, for the period of November 1, 2019 through November 1, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-2564 Memorandum of Understanding, No Cost - Robin Wadsworth - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 P.-36 [19-2565](#)

**Memorandum of Understanding, No Cost - Oakland Serves - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Serves, Berkeley, CA, for the latter to provide volunteer mentors to work with school site identified youth at risk of failing to graduate high school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, McClymonds High School, and Skyline High School, for the period of October 7, 2019 through October 6, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-2565 Memorandum of Understanding, No Cost - Oakland Serves - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 P.-37 [19-2566](#)

**Memorandum of Understanding, No Cost - My Other Brother and Institute for Sustainable Economic, Educational, and Environmental Design - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding between the District and My Other Brother, Oakland, CA, and Institute for Sustainable Economic, Educational, & Environmental Design (ISEEED), Oakland, CA, as Fiscal Sponsor, for the latter to provide college black men and women to mentor underrepresented black youth K-12 in District by providing culturally sensitive and personalized services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at West Oakland Middle School and McClymonds High School, for the period of October 21, 2019 through June 17, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-2566 Memorandum of Understanding, No Cost - My Other Brother and Institute for Sustainable Economic, Educational, and Environmental Design - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 P.-38 [19-2567](#)

**Memorandum of Understanding, No Cost - Catholic Charities of the East Bay - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding between the District and Catholic Charities of the East Bay, Oakland, CA, for the latter to provide Clinical, Restorative Practices, School Climate, and Summer Bridge services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Montera Middle School, Skyline High School and Oakland Technical High School, for the period of August 15, 2019 through June 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-2567 Memorandum of Understanding, No Cost - Catholic Charities of the East Bay - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 P.-39 [19-2568](#)

### **Memorandum of Understanding - America SCORES Bay Area - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding between the District and America SCORES Bay Area, San Francisco, CA, for the latter to provide a high quality, team-based enrichment program that integrates soccer, poetry, and service-learning, as described in the Scope of Work, at EnCompass Academy, Fred T. Korematsu Discovery Academy, Esperanza, Greenleaf, Global Family, Howard, International Community School, Think College Now, Madison Park Academy Primary, Manzanita Community School, Manzanita SEED, Martin Luther King, Jr, Prescott, Sankofa, Fruitvale, Brookfield, Futures, Community United, and Bridges Academy elementary schools, for the period of October 31, 2019 through October 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-2568 Memorandum of Understanding - America SCORES Bay Area - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 P.-40 [19-2602](#)

### **Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to work with students to teach visual and performing arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the period of October 28, 2019 through May 31, 2020, in an amount not to exceed \$23,800.00.

**Vendor No.: 000532**

**Requisition No.: VR20-04398**

**Resource Code-Site No.: 9334-204**

**Funding Source: Measure G**

**Attachments:** [19-2602 Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School](#)

✉ P.-41 [19-2604](#)

### **Professional Services Contract - The Crucible - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Crucible, Oakland, CA, for the latter to teach electives in Woodshop and Industrial Arts, providing hands on experience to support the classroom learning for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the Engineering Pathway at McClymonds High School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$22,000.00.

**Vendor No.: 004252**

**Requisition No.: VR20-04651**

**Resource Code-Site No.: 9334-303**

**Funding Source: Measure G**

**Attachments:** [19-2604 Professional Services Contract - The Crucible - McClymonds High School](#)

✉ P.-42 [19-2606](#)

### **Professional Services Contract - Kristin Loo - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kristin Loo, Oakland, CA, for the latter to serve as the Business Manager, Associate Student Body, performing services described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$40,000.00.

**Vendor No.: 002626**

**Requisition No.: VR20-0462**

**Resource Code-Site No.: 0000-306**

**Funding Source: General Purpose Funds**

**Attachments:** [19-2606 Professional Services Contract - Kristin Loo - Skyline High School](#)

✉ 📄 P.-43 [19-2607](#)

### **Professional Services Contract - Queridomundo Creative LLC - Linked Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Queridomundo Creative LLC, Oakland, CA, for the latter to develop visual assets that align with the Graduate Profile, including the 5 benchmark documents (one per trait) and one overview of the 25 skills; build from visual work to get to final versions of the benchmarks; and create branding material including a logo to promote a podcast intended to promote the work of Linked Learning in high school, via the High School Linked Learning Department, for the period of November 15, 2019 through June 30, 2020, in an amount not to exceed \$3,000.00.

**Vendor No.: 005341**

**Requisition No.: VR20-05136**

**Resource Code-Site No.: 9313-912**

**Funding Source: Learning Policy Grant**

**Attachments:** [19-2607 Professional Services Contract - Queridomundo Creative LLC - Linked Learning Department](#)

✉ 📄 P.-44 [19-2608](#)

### **Professional Services Contract - Mills Teacher Scholars - Ruidsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills Teacher Scholars, Oakland, CA, for the latter to provide professional development for staff in two key areas: 1) the teachers' capacity to focus on an instructional strategy or practice that will impact student learning, and 2) the capacity to engage in effective adult learning relationships, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Ruidsdale Continuation High School, for the period of September 2, 2019 through May 29, 2020, in an amount not to exceed \$11,625.00.

**Vendor No.: 002866**

**Requisition No.: VR20-04024**

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

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-2608 Professional Services Contract - Mills Teacher Scholars - Ruidsdale Continuation High School](#)

✉ 📄 P.-45 [19-2609](#)

**Professional Services Contract - Cityspan Technologies, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Cityspan Technologies, Inc., Berkeley, CA, for the latter to provide licensed software, hosting it at the Cityspan Data Center, and provide user support for the collection of student level attendance data and generate summary reports for District after school and summer school programming that meet requirements set by the California and U.S. Department of Education, via Community Schools and Student Services Department, for the period of October 1, 2019 through June 30, 2020, in an amount not to exceed \$34,475.00.

**Vendor No.: 001094**

**Requisition No.: VR20-04506**

**Resource Code-Site No.: 6010-922; 4124-922**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Center Grants**

**Attachments:** [19-2609 Professional Services Contract - Cityspan Technologies, Inc. - Community Schools and Student Services Department](#)

✉ 📄 P.-46 [19-2613](#)

**Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to work with students in Physical Education classes, as well as during enrichment periods, to teach African and hip hop dance; prepare students to perform at several school events, and to be featured at special performances with Dimensions studios at West Oakland Middle School, for the period of October 28, 2019 through May 31, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 004778**

**Requisition No.: VR20-04400**

**Resource Code-Site No.: 9332-204**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [19-2613 Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School](#)

✉ 📄 P.-47 [19-2614](#)

### **Professional Services Contract - Higher Gliffs - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Higher Gliffs, Oakland, CA, for the latter to provide a community muralist and aerosol artist to the 9th grade art classes as well as one technical theater class for concentrated seminars throughout the year; facilitate an intensive program of public art skill building that will build throughout the year to a culminating project and teach and facilitate backdrop painting with technical theater students, as described in the Scope of Work, at Fremont High School, for the period of November 1, 2019 through May 4, 2020, in an amount not to exceed \$8,450.00.

**Vendor No.: 002077**

**Requisition No.: VR20-05344**

**Resource Code-Site No.: 9334-302**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [19-2614 Professional Services Contract - Higher Gliffs - Fremont High School](#)

✉ 📄 P.-48 [19-2625](#)

### **Professional Services Contract - Safe Passages - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide a total of 350 hours to develop individualized intervention plans for English Language Learners that have been speaking English for one year or less; work alongside and consult with the certificated teacher to develop the appropriate intervention plan as well as provide direct intervention services to students at Laurel Elementary School, for the period of September 1, 2019 through May 29, 2020, in an amount not to exceed \$10,000.00.

**Vendor No.: 003729**

**Requisition No.: VR20-03273**

**Resource Code-Site No.: 0002-131**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-2625 Professional Services Contract - Safe Passages - Laurel Elementary School](#)



✉ 📄 P.-49 [19-2626](#)

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

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a one on one tutoring program through trained volunteers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, for the period of September 2, 2019 through April 30, 2020, in an amount not to exceed \$15,000.00.

**Vendor No.: 003539**

**Requisition No.: VR20-05128**

**Resource Code-Site No.: 0002-117**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-2626 Professional Services Contract - Reading Partners - Fruitvale Elementary School](#)

#### **General Counsel**

✉ 📄 P.-50 [19-2615](#)

### **Memorandum of Understanding and Engagement Policy - Law Offices of Amy Oppenheimer**

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Law Offices of Amy Oppenheimer, Berkeley, CA, to provide legal services to the District for workplace investigations, for the period of November 1, 2019 through June 30, 2020, in an amount not to exceed \$18,000.00 per fiscal year.

**Attachments:** [19-2615 MOU - District - Law Offices of Amy Oppenheimer.pdf](#)

✉ 📄 P.-51 [19-2677](#)

### **Amendment - Board Policy - BP 10000 Conflict of Interest**

Adoption by the Board of Education of Amendment - Board Policy - BP 10000 - Conflict of Interest, as specified herein.

**Attachments:** [19-2677 Amendment - Board Policy - BP 10000 Conflict of Interest](#)

#### **Superintendent of Schools**

✉ 📄 P.-52 [19-2479](#)

### **Professional Services Contract - LA Fowler, LLC - Office of the Chief of Staff**

Ratification by the Board of Education of a Professional Services Contract between the District and LA Fowler, LLC, Chicago, IL, for the latter to support the Nutrition Services Department, and central office leadership, to develop a full Central Kitchen project implementation plan including pilot sites, technology resources, procurement methods, staffing and budget models, staff training and development and a 3-5 year strategic plan for Nutrition Services (built through a process engaging key internal and external stakeholders), via the Office of the Chief of Staff, for the period of October 1, 2019 through June 30, 2020, in an amount not to exceed \$63,000.00.

**Vendor No.: 006304**

**Requisition No.: VR20-05137**

**Resource Code-Site No.: 9224-901**

**Funding Source: Kaiser**

**Attachments:** [19-2479 Professional Services Contract - LA Fowler, LLC - Office of the Chief of Staff](#)

#### **Facilities Committee - December 13, 2019 - Jody London, Chairperson**

✉ 📄 P.-53 [19-2378](#)

### **Amendment, Board Policy - BP 3280 - Business and Noninstructional Operations - Sale, Lease, Rental of District-Owned Real Property**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Amendment(s), Board Policy - BP 3280 - Business and Noninstructional Operations - Sale, Lease, Rental of District-owned Real Property, as delineated therein.

**Attachments:** [19-2378 Amendment, Board Policy - BP 3280 - Business and Noninstructional Operations - Sale, Lease, Rental of District-Owned Real Property \(1/8/20\)](#)

#### **Legislative History**

12/13/19	Facilities Committee	Recommended Favorably to the Board of Education
----------	----------------------	---

✉ P.-54 [19-2569](#)

**2018-19 Fiscal Year Annual & Quinquennial Developer Fee Report as of June 30, 2019 - Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of the 2018/2019 Fiscal Year Annual and Quinquennial Developer Fee Report as of June 30, 2019.

**Attachments:** [19-2569 2018-19 Fiscal Year Annual & Quinquennial Developer Fee Report as of June 30, 2019 - Division of Facilities Planning and Management](#)

**Legislative History**

12/13/19 Facilities Committee Recommended Favorably to the Board of Education

**Measure N Commission - December 10, 17, 2019 - David Kakishiba, Chairperson**

✉ P.-55 [19-2594](#)

**Measure N Commission - 2020-2021 Funding Levels for Probationary Schools**

Approval by Board Of Education Resolution No. 1920-2002 - Measure N - College and Career Readiness Commission - Probationary Schools Implementation Status Determination And Funding Recommendation - 2020-2021 School Year, for named schools as specified, for the cumulative amount of \$2,166,725.00.

**Attachments:** [19-2594 Measure N Commission - 2020-2021 Funding Levels for Probationary Schools \(1/8/2020\)](#)

**Legislative History**

12/10/19 Measure N - College and Career Readiness Commission Discussed

12/17/19 Measure N - College and Career Readiness Commission Adopted

**Measure G1 Commission - November 12, 26, 2019 and December 10, 2019 - Jill Habig, Chairperson**

✉ 📄 P.-56 [19-2661](#)

### **Measure G1 Commission - 2018-2019 Carryover Funds - Named District and Charter Middle Schools**

Adoption by the Board of Education of Resolution No. 1920-0198 - Measure G1 - District-wide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Permitting Carry-over of 2018-2019 School Year Unexpended Measure G1 Funds and Approving Plans Therefor for Named District and Charter Middle Schools, in the cumulative amount of \$282,252.93.

**Attachments:** [19-2661 Measure G1 Commission - 2018-2019 Carryover Funds - Named District and Charter Middle Schools](#)

✉ 📄 P.-57 [20-0053](#)

### **Measure G1 Commission - 2019-2020 District Middle Schools Amended Grant Application and Education Spending Plan for Named District and Charter Schools**

Adoption by the Board of Education of Resolution No. 1920-2029 - Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Amendment(s) of 2019-2020 District Middle Schools Grant Application and Education Spending Plan for Named District and Charter Schools, utilizing currently approved school year allocation, respectively.

**Attachments:** [20-0053 Measure G1 Commission - 2019-2020 District Middle Schools Amended Grant Application and Education Spending Plan for Named District and Charter Schools](#)

## **P1. Adoption of 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 [19-2387](#)**Amendment No. 1, Memorandum of Understanding -  
Girls Inc of Alameda County - After School Program -  
LaEscuelita Elementary School**

Approval by the Board of Amendment No. 1, Memorandum of Understanding between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to fund weekly professional development, with topics including computer coding, behavior management, supporting OUSD language curriculum, guided reading, mandated reporting responsibilities, supporting English Language Learners, and more - for after school staff aimed at helping staff improve skill levels in areas critical to running safe, supportive after school programming for the After School Program at LaEscuelita Elementary, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$11,823.00, increasing the MOU not to exceed amount from \$137,756.00 to \$149,579.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001841****Requisition No.: VR20-04604****Resource Code-Site No.: 6010-121****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [19-2387 Amendment No. 1, Memorandum of Understanding - Girls Inc of Alameda County - After School Program - LaEscuelita Elementary School](#)

**Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard**

*This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Speaker's Card (electronic or paper), not heard under this section may be heard under Agenda Item U. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

Q.-1      [19-2659](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 8, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 8, 2020.

**R. Public Hearing(s)**

*None.*

**S. Unfinished Business**

✉ S.-1

[19-2224](#)

## North Oakland Community Charter School - Petition and Proposed Charter - Grades K-8 (Renewal)

Approval by the Board of Education of North Oakland Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2020-June 30, 2025 (Renewal).

**Attachments:** [19-2224 North Oakland Community Charter School - Petition and Proposed Charter - Grades K-5 \(Renewal\)](#)  
[19-2224 Presentation - North Oakland Community Charter School - Petition and Proposed Charter - Grades K-5 \(Renewal\)](#)  
[19-2224 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)  
[19-2224 North Oakland Community Charter School - Petition and Proposed Charter - Grades K-8 \(Renewal\) - Extension of Renewal Timeline for Decision](#)  
[19-2224 Presentation - Decision \(Recommendation\) -North Oakland Community Charter School - Petition and Proposed Charter - Grades K-8 \(Renewal\) \(1/8/20\)](#)  
[19-2224 Decision \(Recommendation\) -North Oakland Community Charter School - Petition and Proposed Charter - Grades K-8 \(Renewal\) \(1/8/20\)](#)

### **Legislative History**

10/23/19	Board of Education	Received and Referred for Handling to the Superintendent
11/6/19	Board of Education	Hearing Held and Closed

✉ S.-2

[19-2226](#)**Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 (Renewal)**

Approval by the Board of Education of Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2020-June 30, 2025 (Renewal).

**Attachments:** [19-2226 Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(10/23/19\)](#)  
[19-2226 Presentation - Public Hearing - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(11/6/19\)](#)  
[19-2226 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)  
[19-2226 Decision - Signed Extension Agreement - Lighthouse HS.pdf](#)  
[19-2226 Presentation - Decision \(Recommendation\) - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\)\(11/20/19\)](#)  
[19-2226 Decision \(Recommendation\) - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(11/20/19\)](#)  
[19-2226 Decision \(Recommendation\) - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(1/8/20\)](#)

**Legislative History**

10/23/19	Board of Education	Received and Referred for Handling to the Superintendent
11/6/19	Board of Education	Hearing Held and Closed
11/20/19	Board of Education	Failed



✉ S.-3

[19-2227](#)**Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 (Renewal)**

Approval by the Board of Education of Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 - July 1, 2020-June 30, 2025 (Renewal).

**Attachments:** [19-2227 Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\) \(10/23/19\)](#)  
[19-2227 Presentation - Public Hearing - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\) \(11/6/19\)](#)  
[19-2227 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)  
[19-2227 Decision - Signed Extension Agreement - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\)](#)  
[19-2227 Presentation - Decision \(Recommendation\) - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\) \(11/20/19\)](#)  
[19-2227 Decision \(Recommendation\) - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\) \(11/20/19\)](#)  
[19-2227 Decision \(Recommendation\) - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\) \(1/8/20\)](#)

**Legislative History**

10/23/19	Board of Education	Received and Referred for Handling to the Superintendent
11/6/19	Board of Education	Hearing Held and Closed
11/20/19	Board of Education	Postponed to a Date Certain

✉ S.-4

[19-2521](#)**Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 (Renewal) - Material Revision**

Approval by the Board of Education of Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2020-June 30, 2025 (Renewal) - Material Revision.

**Attachments:** [19-2521 Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) - Material Revision](#)  
[19-2521 Public Hearing Notice - Oakland Tribune - Proof of Publication - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) - Material Revision](#)  
[19-2521 Decision - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) - Material Revision - Statement of Assurances \(1/8/20\)](#)

**Legislative History**

11/13/19 Board of Education Received and Referred for Handling to the Superintendent

12/11/19 Board of Education Hearing Held and Closed

✉ 📄 S.-5 [19-2515](#)

### **Coliseum College Preparatory Academy Temporary Enrollment Priority (Second Reading)**

Adoption by the Board of Education of Resolution No. 1920-0181 Coliseum College Preparatory Academy Temporary Enrollment Priority.

**Attachments:** [19-2515 Presentation - Coliseum College Preparatory Academy Temporary Enrollment Priority.\(First Reading - 12/11/19\)](#)  
[19-2515 Coliseum College Preparatory Academy Temporary Enrollment Priority \(First Reading - 12/11/19\)](#)

#### **Legislative History**

12/11/19 Board of Education First Reading

✉ 📄 S.-6 [20-0006](#)

### **2020 Oakland Unified School District Principles and State Legislative Priorities (Second Reading)**

Adoption by the Board of Education of its Legislative Principles and 2020 State Legislative Priorities, in the areas of School Finance, Human Resources, Charter Schools, Early Education, Special Education, Environmental Challenges (Wildfires and Power Shutoffs), Career Technical Education, Educator Effectiveness, School Climate and Accountability, respectively.

**Attachments:** [19-2654 2020 Oakland Unified School District Principles and State Legislative Priorities \(First Reading - 1/6/2020; Second Reading - 1/8/2020\)](#)

## **T. New Business**

📄 T.-1 [19-2068](#)

### **Organizational Wellness - District's Employee Retention Survey Results - School Year 2017-2018**

Presentation by the Superintendent of Schools, or designee, of Organizational Wellness 2017-2018 District's Staff Retention Survey Results and Findings.

**Attachments:** [19-2068 Board Memorandum - Organizational Wellness - District's Employee Retention Survey Results - School Year 2017-2018](#)  
[19-2068 Presentation - Organizational Wellness: OUSD Staff Retention Survey Results & Implementation Plan](#)

✉  T.-2[19-2691](#)**Agreement - District and North Oakland Community Charter School - Operating Terms and Conditions - School Years 2019-2022**

Approval by the Board of Education of Agreement between District and North Oakland Community Charter School, with the latter agreeing to certain terms and conditions of operation, as stated in Agreement, for the term July 1, 2019 through June 30, 2022.

**Attachments:** [19-2691 Agreement - District and North Oakland Community Charter School - Operating Terms and Conditions - School Years 2019-2022](#)

✉  T.-3[19-2692](#)**Agreement - District and Oakland School of the Arts Charter School - Common Charter Schools [Student Enrollment] Application System**

Approval by the Board of Education of Agreement between the District and Oakland School of the Arts Charter School, with the latter agreeing to join the Common Charter Schools [Student Enrollment] Application System, for the term July 1, 2020 through June 30, 2025, pursuant to the terms and conditions thereof.

**Attachments:** [19-2692 Agreement - District and Oakland School of the Arts Charter School - Common Charter Schools \[Student Enrollment\] Application System](#)

✉ 📄 T.-4 [19-2618](#)

**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. 1920-0149 -  
Application for Provisional Internship Permit - California Commission  
on Teacher Credentialing - Named Employees for School Year  
2019-2020:

1. Aaron Sillas, 9th - 12th Grade Single Subject English, Skyline High School;
2. David Livnat, 9th - 12th Grade Single Subject Math, Dewey Academy;
3. Einam Livnat, 9th - 12th Grade Single Subject Math, Sojourner Truth;
4. Melody Noll, 9th - 12th Grade Single Subject Social Science, Rudsdale Newcomer;
5. Katie Rodgers, 9th - 12th Grade Mild/Moderate, Oakland International High School;
6. Kaitlyn Knapp, 6th-8th Grade Social Science, United for Success;
7. Jennifer Parker, K-5th Grade Music, Allendale Elementary School;
8. Jonathan Rock, 6th - 8th Grade Single Subject Social Science, Frick Middle School;
9. Aaron Reaven, K - 5th Grade Single Subject Biological Science, Futures Elementary School;
10. Kelly Gault, 9th - 12th Grade P.E., Skyline High School; and
11. Peter Cunningham, 9th - 12th Grade Social Science, Skyline High School.

**Attachments:** [19-2618 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

✉ 📄 T.-5 [19-2624](#)

**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. 1920-0150 -  
Application for Variable Term Program Waiver - CBEST, BCLAD and  
Program - California Commission on Teacher Credentialing - Named  
Employees for School Year 2019-2020:

1. Sandra Johnson-Zehaye, K - 5th Grade Moderate/Severe,  
Parker Elementary; and
2. Marquise Cherry, Single Subject Physical Education,  
Esperanza and KDA Elementary.

**CORRECTION:**

1. Fernando Perez Sotomayer, 9th - 12th Grade Social  
Science, Castlemont High School;
2. Miriam Reyes, 9th - 12th Grade Single Subject Social  
Science, Fremont High School; and
3. Ariel Dale, 6th - 8th Grade Business, Madison Park  
Academy.

**Attachments:** [19-2624 Application for Variable Term Program Waiver CBEST,  
BCLAD and Program – California Commission on Teacher  
Credentialing – Named Employees for School Year 2019-2020](#)

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

*This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item Q, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker's Card by the time Item J is considered, the 30 minutes under Item Q was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker's Card or Sign In To Speak Card called during Agenda Item Q but not responded to by the requester is not repeated and a new Card is not accepted under this Section - Item U. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item Q, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

U.-1      [19-2659](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 8, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 8, 2020.

## 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      **19-2672**      **Expulsion Appeal Hearing - Student U**

Expulsion Appeal Hearing - Student U

## 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      **[19-2660](#)**      **Board Member's Report - January 8, 2020**

Board Member's Report - January 8, 2020.

## X. Introduction of New Legislative Matter(s)

*This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

## **Y. Adjournment**