Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, January 22, 2020

4:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291, 469 Ena Road #504, Honolulu, Hawaii 96815, 100 Heron Blvd. at Route 50, Cambridge, Maryland

Board of Education

President Jody London
Vice President Shanthi Gonzales
Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng
Student Directors: Denilson Garibo, Mica Smith-Dahl
Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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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 **17-1765** **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.-4 **19-2487** **Conference With Legal Counsel - Existing Litigation**

Oakland Unified School District v. S.S., US District Court, Case No. 3:19-cv-1135-JD

C.-5 **20-0135** **Conference With Legal Counsel - Existing Litigation**

Ryan v. Oakland Unified School District, Alameda County Superior Court, Case No. RG18905942

Public Employee Matter(s)

C.-6 **19-1486** **Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

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

Superintendent of Schools

C.-8 **19-1658** **Public Employee Performance Evaluation**

General Counsel

Pupil Matter(s)

C.-9 **19-2683** **Expulsion Appeal Hearing - Student V**

Expulsion Appeal Hearing - Student V.

C.-10 **19-2684** **Expulsion Appeal Hearing - Student W**

Expulsion Appeal Hearing - Student W.

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

7-11 Committee - Report - Surplus Property - Veronica Martinez, Chair

I.-1 **19-2570** **7-11 Committee - Final Report To Board of Education**

Presentation of the 7-11 Committee Report to the Board of Education on Five Specific Sites Identified As First Phase Properties.

Attachments: 19-2570 7-11 Committee - Final Report To Board of Education (1/22/2020)

Legislative History

12/12/19	7-11 Committee	Discussed
1/16/20	7-11 Committee	Adopted as Amended

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 **20-0038** **Student Board Members' Report - January 22, 2020**

Student Board Members' Report - January 22, 2020.

Attachments: 20-0038 Student Board Members' Report - January 22, 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 **20-0039** **President's Report - January 22, 2020**

President's Report - January 22, 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 **20-0042** **Superintendent's Report - January 22, 2020**

Superintendent's Report - January 22, 2020.

Attachments: 20-0042 Presentation - Superintendent's Report - Honoring Oscar Wright - January 22, 2020
20-0042 Superintendent's Report - Board Memorandum - Honoring Oscar Wright

N. Comment By Collective Bargaining Units

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

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

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

P. Adoption of the General Consent Report

"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 **19-2688** **Professional Services Contract 2019-2020 - Bay City Surplus - Risk Management Department**

Approval by the Board of Education of a Professional Services Contract 2019-2020 between the District and Bay City Surplus, Oakland, CA, for the latter to sell District [personal] property that the District has specifically designated and has been formally declared surplus property by the Board of Education, for the period of December 12, 2019 through June 30, 2021, in an amount not to exceed $20,000.00.

Funding Source: Sales Proceed

Attachments: 19-2688 Professional Services Contract 2019-2020 - Bay City Surplus - Risk Management Department

P.-2 **19-2674**

Foster (New) Central Kitchen - Educational Technology - Nutrition Services Department

Adoption by the Board of Education of Resolution No. 1920-0187 - Educational Technology for the Foster (New) Central Kitchen, supporting the Nutrition Services Department's ability to join as an associate member of the Ed Tech JPA in order to purchase critical technology-based software solutions to fully support the meal service programs provided to OUSD students, parents and staff.

Funding Source: No Fiscal Impact

Attachments: 19-2674 Foster (New) Central Kitchen - Educational Technology - Nutrition Services Department

P.-3 **20-0151**

Award of Bid - Milk/Dairy Products - RFP/Bid No. 19-01 - Nutrition Services Department

Approval by the Board of Education of Resolution No. 1920-2031 - Award of Bid - Milk/Dairy Products -RFP/Bid #19-01 - to Berkeley Farms Dairy LLC. Hayward, CA, not to exceed the amount of $320,000, as the lowest responsible bidder, for the remainder of the 2019-2020 School Year.

Funding Source: Fund 13, Cafeteria Special Revenue

Attachments: 20-0151 Award of Bid - Milk/Dairy Products -RFP/Bid #19-01

Deputy Chief, Facilities Planning and Management

P.-4 **19-2633**

Award of Agreement for Maintenance - Competitively Bid - Chain Link Fence & Supply , Inc. - 3 Yr. Fencing Routine Repair Maintenance Project - District-Wide - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Agreement for Maintenance between District and Chain Link Fence & Supply, Inc., Livermore, CA, for the latter to provide 3 year - District wide Fencing Repair & Maintenance Services, including minor repairs, as described in more detail in Exhibit "A" attached to Agreement and incorporated herein as though fully set forth, in the amount of $983,170.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on January 23, 2020, and scheduled to last until June30, 2023, pursuant to the Agreement.

Vendor No.: 000273

Resource Code-Site No.: 8150-918

Funding Source: RRMA

Attachments: 19-2633 Award of Agreement for Maintenance - Competitively Bid - Chain Link Fence & Supply , Inc. - 3 Yr. Fencing Routine Repair Maintenance Project - District-Wide - Division of Facilities Planning and Management

P.-5 **19-2635**

Award of Agreement for Maintenance - Competitively Bid - G & G Builders, Inc. - 3 Yr. Play Structure and Matting Routine Maintenance Services District-Wide Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Agreement for Maintenance - Competitively Bid -between District and G & G Builders, Inc., Livermore, CA, for the latter to provide 3 year - Play Structure and Matting Routine Repair & Maintenance Services, as described in more detail in Exhibit "A" attached to Agreement and incorporated herein by reference as though fully set forth, in the amount of $1,077,073.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on January 23, 2020, and scheduled to last until June 30, 2023, pursuant to the Agreement.

Vendor No.: 001772

Resource Code-Site No.: 8150-918

Funding Source: RRMA

Attachments: 19-2635 Award of Agreement for Maintenance - Competitively Bid - G & G Builders, Inc. - 3 Yr. Play Structure and Matting Routine Maintenance Services District-Wide Project - Division of Facilities Planning and Management

P.-6 **19-2663**

Award of Agreement for Engineering Services - Ninyo & Moore - LaEscuelita Educational Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Agreement for Engineering Services to Ninyo & Moore, Oakland, CA, for the latter to perform two soil gas mitigation system monitoring events in 1st and 3rd quarters of 2020; 2nd and 4th quarter work will include visual inspection of sub slap ventilation and collection of soil gas samples described in Exhibit C Scope of Services, for the LaEscuelita Educational Center Project(No. 07047), for a not-to-exceed amount of $48,340.00 as the consultant, selected based on demonstrated competence and professional qualification through RFP, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on January 23, 2020, and scheduled to last through December 31, 2020, pursuant to the Agreement.

Vendor No.: 003087

Resource Code-Site No.: 9799/121

Funding Source: Fund 21, Measure B

Attachments: 19-2663 Award of Agreement for Engineering Services - Ninyo & Moore - LaEscuelita Educational Center Project - Division of Facilities Planning and Management

P.-7 **19-2664**

General Services Agreement - Jensen Hughes - Sankofa Elementary School New Portable Classroom Fire and Intrusion Alarm System Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between District and Jensen Hughes, Concord, CA, for the latter to provide third party peer consultant services to design and construction teams; review fire and intrusion construction documents to check compliance to applicate codes and District's design standards; submit written comments and back check responses by design engineer; attend pre-design and cable pre-pull meetings; witness preliminary and final testing and provide written reports until all deficiencies are cleared and all work ("Services") is performed, described in the December 2, 2019 proposal attached to this Agreement as Exhibit A, for the Sankofa Elementary School New Portable Classroom Fire and Intrusion Alarm System Project, in the amount of $14,500.00, which includes a contingency fee of $2,000.00, as the selected consultant, with work scheduled to commence on January 23, 2020, and scheduled to last through June 30, 2021, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant.

Vendor No.: 002281

Resource Code-Site No.: 0000-161

Funding Source: Fund 40, Special Reserve for Capital Outlay Projects

Attachments: 19-2664 General Services Agreement - Jensen Hughes - Sankofa Elementary School New Portable Classroom Fire and Intrusion Alarm System Project - Division of Facilities Planning and Management

P.-8 **19-2665**

Agreement for Materials Testing Services - Consolidated Enginnering Laboratories - Emerson Elementary School Girls' Softball Field Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Materials Testing Services between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter's testing of concrete, reviewing of concrete mixes, and steel shop inspections of welding, for the Emerson Elementary School Girls' Softball Field Project, in the amount of $30,000.00, which includes a contingency fee of $7,084.80, as the selected consultant, and authorizing the President and Secretary of the Board to sign the Agreement for same with consultant for work scheduled to commence on January 23, 2020, and scheduled to last December 1, 2020, pursuant to the Agreement.

Vendor No.: 001171

Resource Code-Site No.: 9350-115

Funding Source: Fund 21, Measure J

Attachments: 19-2665 Agreement for Materials Testing Services - Consolidated Enginnering Laboratories - Emerson Elementary School Girls' Softball Field Project - Division of Facilities Planning and Management

Deputy Chief, Talent

P.-9 **20-0037**

Professinal Services Contract - District and Lucid Partnerships, Inc. - Fiscal Services

Approval by the Board of Education of Professional Services Contract 2019-2020 between the District and Lucid Partnerships, Inc., Alameda, CA, for the latter to provide Budget and financial reporting services, analyzing and support for the financial services departments, more specifically those services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of January 6, 2020 through June 30, 2020, in an amount not to exceed 192,000.00.

Vendor No.: V002659

Requisition No.: VR20-00010

Resource Code-Site No.: 905

Attachments: 20-0037 Professinal Services Contract - District and Lucid Partnerships, Inc. - Fiscal Services

Chief Academic Officer

P.-10 **19-2544**

Amendment No. 1, Memorandum of Understanding - Citizen Schools - After School Program - Westlake Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Citizen Schools, Redwood City, CA, for the latter to hire two additional staff members to provide instruction in English Language Arts and Mathematics; expand availability of after school program for an additional thirty students; create an Academy for 8th grade students to support them in fulfilling their promotion requirements, educate them regarding high school options process and graduation requirements; introduce students to a variety of college and career opportunities; provide excursions to Bay Area colleges and universities, for students in the after school program at Westlake Middle School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of $55,476.00, increasing the MOU not to exceed amount from $78,987.00 to $134,463.00. All other terms and conditions of the MOU remain in full force and effect.

Attachments: 19-2544 Amendment No. 1, Memorandum of Understanding - Citizen Schools - After School Program - Westlake Middle School

P.-11 **19-2628**

Professional Services Contract - Public Profit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Public Profit, Oakland, CA, for the latter to complete the annual federally-mandated outcomes reporting for the Annual Performance Report (APR) (3 reporting periods per year - summer, fall, and spring), which includes data requests to OUSD Research Assessment and Data Department and Cityspan, data analysis, and data entry into the APR portal; serve as an advisor in After School Programs Office (ASPO)'s efforts to complete the 2020-21 APR; prepare an APR work plan for ASPO to implement; be available for up to 5 coaching hours to help ASPO with any questions or challenges with goal to build the ASPO team's capacity to independently complete the mandated reporting in future years via Community Schools and Student Services Department, for the period of December 2, 2019 through October 30, 2020, in an amount not to exceed $10,300.00.

Vendor No.: 003483

Requisition No.: VR20-05699

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grants

Attachments: 19-2628 Professional Services Contract - Public Profit - Community Schools and Student Services Department

P.-12 **19-2629**

Professional Services Contract - Felicita Pedroza - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Felicita Pedroza, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations; Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District's tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 4-6 middle and high school sites in coordination with the site's COST, administrative team and school site staff, with a focus on the LGBTQ community via Community Schools and Student Services Department, for the period of October 28, 2019 through May 29, 2020, in an amount not to exceed $11,970.00.

Vendor No.: 006327

Requisition No.: VR20-05121

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: 19-2629 Professional Services Contract - Felicita Pedroza - Community Schools and Student Services Department

P.-13 **19-2630**

Professional Services Contract - Impact Launch - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Impact Launch, San Leandro, CA, for the latter to provide professional development support to the Expanded Learning Team to develop a Continuous Quality Improvement (CQI) process unique to OUSD after school programs, including 5 hours of coaching, support with two after school Agency Directors Meetings, and support with CQI tool development via Community Schools and Student Services Department, for the period of January 1, 2020 through July 31, 2020, in an amount not to exceed $16,515.00.

Vendor No.: 005748

Requisition No.: VR20-05698

Resource Code-Site No.: 4124-922, 6010-922

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

Attachments: 19-2630 Professional Services Contract - Impact Launch - Community Schools and Student Services Department

P.-14 **19-2631**

Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and County of Alameda Health Care Services Agency, San Leandro, CA, providing District's match for base funding of School-Based Health Centers and Central Family Resource Center lead agencies, through contracts with the latter, providing pupils health care services as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of December 18, 2019 through June 30, 2020, in an amount not to exceed $1,035,000.00.

Vendor No.: 000314

Requisition No.: VR20-05633

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: 19-2631 Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department

P.-15 **19-2632**

Amendment No. 1, Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Health Initiatives for Youth, San Francisco, CA, for the latter to reduce hours for subcontractors so school site can hire its teachers to provide academic support aligned with school's goals for students participating in the After-School Program, in the amount of -$19,200.00, decreasing the MOU not to exceed amount from $167,369.00 to $148,169.00 at McClymonds High School, for the period of August 1, 2019 through July 31, 2020. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 005868

Resource Code-Site No.: 4124-303

Funding Source: After School Safety and Education for Teens (ASSETs) Grant

Attachments: 19-2632 Amendment No. 1, Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School

P.-16 **19-2641**

Professional Services Contract - Kate Wadsworth - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Kate Wadsworth, Oakland, CA, for the latter to provide a total of 667 hours of Clinical Supervision to a cohort of school social work interns serving elementary schools in District, including a minimum of one hour of weekly individual supervision for each intern and two hours of weekly Group Supervision as well as ongoing consultation as required by the California Board of Behavioral Sciences (BBS) for the duration of the school year via Community Schools and Student Services Department, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed $25,000.00.

Vendor No.: 004535

Requisition No.: VR20-03033

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: 19-2641 Professional Services Contract - Kate Wadsworth - Community Schools and Student Services Department

P.-17 **19-2666**

Professional Services Contract - Colin King-Bailey - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Colin King-Bailey, Oakland, CA, for the latter to develop and build a kindergarten readiness website within District's main website page, performing tasks and/or services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of December 16, 2019 through June 30, 2020, in an amount not to exceed $5,000.00.

Vendor No.: 006351

Requisition No.: VR20-05464

Resource Code-Site No.: 9121-922, 9185-922

Funding Source: "First 5" Alameda County

Attachments: 19-2666 Professional Services Contract - Colin King-Bailey - Community Schools and Student Services Department

P.-18 **19-2668**

Professional Services Contract - Lincoln - Fruitvale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide: mental health services, student counseling, teacher consultation, behavioral interventions, whole school support and crisis support, specifically as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, for the period of August 12, 2019 through June 30, 2020 in an amount not to exceed $5,000.00.

Vendor No.: 002590

Requisition No.: VR20-05118

Resource Code-Site No.: 0002-117

Funding Source: Unrest Supplemental Support

Attachments: 19-2668 Professional Services Contract - Lincoln - Fruitvale Elementary School

P.-19 **19-2669**

Professional Services Contract - Playworks - Fruitvale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a coach who will lead recess activities and coach game time for classes in order to build physical education skills and also will develop student leadership through the Junior Coaches Program at Fruitvale Elementary School, for the period of September 2, 2019 through May 28, 2020, in an amount not to exceed $18,430.00.

Vendor No.: 003388

Requisition No.: VR20-05110

Resource Code-Site No.: 3182-117

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 19-2669 Professional Services Contract - Playworks - Fruitvale Elementary School

P.-20 **19-2670**

Professional Services Contract - Henri Marie Stewart - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Henri Marie Stewart, Oakland, CA, for the latter to work with the teacher to determine and provide reading intervention in Reading in Grade One; teach four days per week supplementing the classroom teacher's instruction or teaching a skill using materials custom made to assist a child's learning; coordinate the work of two volunteers who work directly with the children one day per week; constantly evaluate student performance and adjust customized learning plan as needed at Laurel Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed $25,000.00.

Vendor No.: 004093

Requisition No.: VR20-03271

Resource Code-Site No.: 0002-131

Funding Source: Unrest Supplemental Support

Attachments: 19-2670 Professional Services Contract - Henri Marie Stewart - Laurel Elementary School

P.-21 **19-2671**

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

Ratification by the Board of Education of a Professional Services Contract between the District and Mustard Seed Neighborhood Development Corp, Oakland, CA, for the latter to provide Professional Development, as described in its proposal "Building Individual Strengths and Collaborative Teams to Improve Literacy", incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of November 1, 2019 through May 28, 2020, in an amount not to exceed $25,000.00.

Vendor No.: 002970

Requisition No.: VR20-05684

Resource Code-Site No.: 0002-133

Funding Source: Unrest Supplemental Support

Attachments: 19-2671 Professional Services Contract - Mustard Seed Neighborhood Development Corp - Lincoln Elementary School

P.-22 **19-2675**

Professional Services Contract - Wright Institute - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to provide four counseling interns, up to 10 hours each per week to support at risk students at Chabot Elementary School, for the period of August 7, 2019 through June 30, 2020, in an amount not to exceed $12,000.00.

Vendor No.: 004694

Requisition No.: VR20-04301

Resource Code-Site No.: 9337-106

Funding Source: PTA Local Schools

Attachments: 19-2675 Professional Services Contract - Wright Institute - Chabot Elementary School

P.-23 **19-2676**

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

Ratification by the Board of Education of a Professional Services Contract between the District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to support District's grant-funded volunteer work by processing stipends for school -site partners, who are not District employees, to promote health and wellness at their school, acting as Wellness Champions, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of November 8, 2019 through June 30, 2020, in an amount not to exceed $36,000.00.

Vendor No.: 002714

Requisition No.: VR20-05094

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

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: 19-2676 Professional Services Contract - Marcus A. Foster Educational Institute - Community Schools and Student Services Department

P.-24 **20-0007**

Memorandum of Understanding, No Cost - Ross Lim - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Ross Lim, Oakland, CA, for the latter to provide a safe environment for students to learn a team sport, Dodgeball, in a fun and creative way, at Chabot Elementary School, for the period of December 1, 2019 through December 1, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0007 Memorandum of Understanding, No Cost - Ross Lim - Community Partnerships - Community Schools and Student Services Department

P.-25 **20-0009**

Memorandum of Understanding, No Cost - Adventure Time Extended Day Care/Tuller Corporation - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Adventure Time Extended Day Care/Tuller Corporation, Berkeley, CA, for the latter to provide a child care and enrichment program for children before and after school, at Chabot, Crocker Highlands, Glenview, Hillcrest, Kaiser, Montclair, and Thornhill Schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 12, 2019 through November 11, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0009 Memorandum of Understanding, No Cost - Adventure Time Extended Day Care/Tuller Corporation - Community Partnerships - Community Schools and Student Services Department

P.-26 **20-0010**

Memorandum of Understanding, No Cost - Tiny Techs Club - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Tiny Techs Club, Pleasanton, CA, for the latter to teach robotics as an after school enrichment activity using Lego robotics kits and computers that have been pre-loaded with custom developed instructions, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fred T. Korematsu Discovery Academy, Esperanza, Redwood Heights, Peralta, and Sequoia Schools, and Life Academy, for the period of November 11, 2019 through November 11, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0010 Memorandum of Understanding, No Cost - Tiny Techs Club - Community Partnerships - Community Schools and Student Services Department

P.-27 **20-0011**

Memorandum of Understanding, No Cost - La Familia Counseling Service - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and La Familia Counseling Service, Hayward, CA, for the latter to provide three programs: Unaccompanied Immigrant Youth, Proyecto Primavera, and School-Based Behavioral Health, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Oakland International, Rudsdale Continuation, Rudsdale Newcomer, McClymonds, Skyline, Fremont, Castlemont and Dewey Schools, for the period of July 1, 2019 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0011 Memorandum of Understanding, No Cost - La Familia Counseling Service - Community Partnerships - Community Schools and Student Services Department

P.-28 **20-0012**

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

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Mary Ellen Hill, Oakland, CA, for the latter to provide after school enrichment including 1. Stitch- N -Time: Hand Sewing Skills Class, 2. STARWITZ: Harry Potter Book Series Class, and 3. Story Play: Drama Class for Kindergarteners, at Hillcrest, Redwood Heights, and Chabot Schools, for the period of November 12, 2019 through November 12, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0012 Memorandum of Understanding, No Cost - Mary Ellen Hill - Community Partnerships - Community Schools and Student Services Department

P.-29 **20-0013**

Memorandum of Understanding, No Cost - East Bay Agency for Children - Delinquency Prevention Network - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Agency for Children - Delinquency Prevention Network (EBAC DPN), Oakland, CA, for the latter to provide case management services to at-risk OUSD students, between the ages of 8 and 21, to help them access community resources, and activities to strengthen, support and enhance their coping skills, at Acorn Woodland Elementary, Allendale Elementary, Bret Harte Middle School, Bunche Academy, Castlemont High School, Claremont Middle School, Coliseum College Preparatory Academy, Community United Elementary School, Dewey Academy, East Oakland Pride Elementary, Edna M Brewer Middle School, Elmhurst Community Prep, Emerson Elementary, Encompass Academy, Fremont High School, Frick Middle School, Fruitvale Elementary, Futures Elementary, Garfield Elementary, Greenleaf Elementary, Hoover Elementary, International Community School, Lafayette Elementary, Laurel Elementary, Life Academy, Madison Park Lower and Upper Campus, Markham Elementary, McClymonds HS, Met West High School, Oakland High School, Oakland International HS, Oakland SOL Dual Language Middle, Oakland Technical High School, Peralta Elementary, Piedmont Avenue Elementary, Prescott Elementary School, Reach Academy, RISE Community School, Roosevelt Middle School, Roots International Academy, Rudsdale Continuation, Sankofa Academy, Sequoia Elementary, Skyline High School, Sojourner Truth Independent Study, Street Academy, Think College Now, United for Success Academy, for the period of July 1, 2019, through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0013 Memorandum of Understanding, No Cost - East Bay Agency for Children - Delinquency Prevention Network - Community Partnerships - Community Schools and Student Services Department

P.-30 **20-0022**

Memorandum of Understanding, No Cost - Super Stars Literacy - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Super Stars Literacy, Oakland, CA, for the latter to provide in class literacy intervention and after-school extended learning literacy programming for K-2 students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bridges Academy, Garfield, and Markham Elementary Schools, for the period of August 12, 2019 through May 28, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0022 Memorandum of Understanding, No Cost - Super Stars Literacy - Community Partnerships - Community Schools and Student Services Department

P.-31 **20-0023**

Memorandum of Understanding, No Cost - YoGo4Kids - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and YoGo4Kids, Moraga, CA, for the latter to provide active, age-appropriate yoga classes that include: breath-work, thematic yoga postures, cooperative games, relaxation techniques and time for rest, at Sequoia Elementary School, for the period of September 1, 2019 through August 31, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0023 Memorandum of Understanding, No Cost - YoGo4Kids - Community Partnerships - Community Schools and Student Services Department

P.-32 **20-0024**

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

Approval by the Board of Education of a Memorandum of Understanding between the District and RePlate, Berkeley, CA, for the latter to provide food recovery software and driver services to track and transport rescued edible food from OUSD and deliver to All In to End Hunger and other Alameda County Food Recovery Organizations, at Hoover, Melrose Leadership Academy, Joaquin Miller, Sequoia, Think College Now, International Community School, Acorn Woodland, Martin Luther King, Jr., Bridges Academy, Prescott, Futures, Community United, Fruitvale, and Garfield Elementary Schools, and Claremont Middle Schools, for the period of November 1, 2019 through June 30, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0024 Memorandum of Understanding, No Cost - RePlate - Community Partnerships - Community Schools and Student Services Department

P.-33 **20-0025**

Memorandum of Understanding - Fremont Adult and Continuing Education - Bank Work$ Program - Adult and Career Education Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District via Oakland Adult and Career Education and the Fremont Unified School District, via Fremont Adult and Continuing Education, in partnership, establishing the terms and conditions under which the BankWork$ Program - training adults for employment in the Financial Industry - will be delivered through Oakland Adult and Career Education in Oakland, CA in partnership with Fremont Adult and Continuing Education in Fremont, CA., more specifically as described in sections 4 and 5 of the MOU, for the period of January 23, 2022 through December 31, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0025 Memorandum of Understanding - Fremont Adult and Continuing Education - Bank Work$ Program - Adult and Career Education Department

P.-34 **20-0027**

Professional Services Contract - AVID Center - United for Success Academy

Ratification by the Board of Education of a Professional Services Contract between the District and AVID Center, San Diego, CA, for the latter to provide secondary students with access to college readiness curriculum for the 2019-2020 school year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed $8,705.00.

Vendor No.: 005355

Requisition No.: VR20-02406

Resource Code-Site No.: 9283-228

Funding Source: Salesforce.org

Attachments: 20-0027 Professional Services Contract - AVID Center - United for Success Academy

P.-35 **20-0028**

Professional Services Contract - CircleUp Education - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and CircleUp Education, Oakland, CA, for the latter to facilitate a combination of trainings and Discussion circles, described in the Scope of Work, incorporated herein by reference as though fully set forth, that are designed to help parents and community members process the emotional, societal, and interpersonal concerns and trauma that has arisen due to the rope/noose incidents that occurred at or near the Chabot Elementary School, for the term of October 1, 2019 through June 30, 2020, in an amount not to exceed $10,622.00.

Vendor No.: 005401

Requisition No.: VR20-04730

Resource Code-Site No.: 4127-903

Funding Source: Title 4-Student Support

Attachments: 20-0028 Professional Services Contract - CircleUp Education - Chabot Elementary School

P.-36 **20-0029**

Professional Services Contract - Civic Productions LLC - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Civic Productions LLC, Oakland, CA, for the latter to work as a planner and coordinator between school and local property and business owners; in collaboration with school leadership and school teaching staff, to arrange times and event spaces for students to publicly display their work; assist teachers and board members by giving guidance and feedback on student work and academy-related topics to help better plan for future events and promote student at Oakland High School, for the period of August 12, 2019 through May 21, 2020, in an amount not to exceed $2,500.00.

Vendor No.: 005705

Requisition No.: VR20-04494

Resource Code-Site No.: 7220-304

Funding Source: Partnership Academy Program

Attachments: 20-0029 Professional Services Contract - Civic Productions LLC - Oakland High School

P.-37 **20-0030**

Professional Services Contract - Oakland Youth Chorus - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to support school in designing, creating, implementing and evaluating a music program; provide music curricula that fulfills CA State Visual And Performing Arts standards, recruit and hire qualified music teachers for the school program, hold a class and performances for students at Edna Brewer Middle School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed $4,875.00.

Vendor No.: 003151

Requisition No.: VR20-05528

Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tax

Attachments: 20-0030 Professional Services Contract - Oakland Youth Chorus - Edna Brewer Middle School

P.-38 **20-0031**

Professional Services Contract - 51Oakland dba Elevate Oakland - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and 51Oakland dba Elevate Oakland, Oakland, CA, for the latter to provide professional artists who visit at least two times a week and share their professional industry experience with students as well as an instructor for a band class, with students being given projects and assignments from the performing arts teacher that helps to relate their life, goals, and aspirations to various artists that they meet at McClymonds High School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed $4,500.00.

Vendor No.: 000196

Requisition No.: VR20-04257

Resource Code-Site No.: 0002-303

Funding Source: Unrest Supplemental Support

Attachments: 20-0031 Professional Services Contract - 51Oakland dba Elevate Oakland - McClymonds High School

P.-39 **20-0032**

Professional Services Contract - Catholic Charities of the East Bay - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Catholic Charities of the East Bay, Oakland, CA, for the latter to provide its Experience Hope Program which addresses school climate, safety, and educational equality using a three-pronged approach: 1) train and coach school communities (students, parents, teachers and staff) on trauma and restorative, trauma-informed responses to student behavior; (2) provide student social-emotional learning groups that promote positive behavior and improve coping skills in response to interpersonal stress; and (3) assess for complex trauma and deliver evidence-based trauma treatment to youth impacted by adverse life events at Skyline High School, for the period of August 10, 2019 through June 30, 2020, in an amount not to exceed $30,000.00.

Vendor No.: 000991

Requisition No.: VR20-05277

Resource Code-Site No.: 0000-306

Funding Source: General Purpose-Unrestricted

Attachments: 20-0032 Professional Services Contract - Catholic Charities of the East Bay - Skyline High School

P.-40 **20-0033**

Professional Services Contract - East Bay Consortium - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to enhance access to higher education for all juniors and seniors by providing information and counseling services related to college admissions, financial aid, and other topics associated with pursuing and accessing higher education, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of November 4, 2019 through June 30, 2020, in an amount not to exceed $27,500.00.

Vendor No.: 001478

Requisition No.: VR20-05668

Resource Code-Site No.: 9333-302

Funding Source: Measure N

Attachments: 20-0033 Professional Services Contract - East Bay Consortium - Fremont High School

P.-41 **20-0034**

Professional Services Contract - Oakland Public Education Fund - Oakland Technical High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide media support shared with Pathway support to be provided by KDOL for differentiated intervention for specific populations within Pathway Academies; media support to assist students with academic and socio-emotional needs, including some one on one meetings and integrating digital media tools into culturally relevant, interdisciplinary project based learning experiences at each grade level of this new Pathway at Oakland Technical High School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed $8,400.00.

Vendor No.: 003143

Requisition No.: VR20-03711

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: 20-0034 Professional Services Contract - Oakland Public Education Fund - Oakland Technical High School

P.-42 **20-0035**

Professional Services Contract - Bay Area Community Resources - Ralph J. Bunche Academy

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 an Intensive Pathway Case Manager - (Benaiah Williams) for students who need additional support in completing all of the pathway requirements and transitioning successfully into post-secondary opportunities: including course completion, certificate completion, dual-enrollment, graduation, and the transition process beyond Graduation; manage Student Internship Stipends for Economically Disadvantaged Youth - Issue student stipends as part of students work-based learning Wednesday internships; process and pay out student stipends at Ralph J. Bunche Academy, for the period of August 5, 2019 through May 29, 2020, in an amount not to exceed $44,228.00.

Vendor No.: 000624

Requisition No.: Vr20-5682

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: 20-0035 Professional Services Contract - Bay Area Community Resources - Ralph J. Bunche Academy

P.-43 **19-2205**

Grant Award - The Rainin Foundation - Early Literacy Cohort Project - Early Childhood Education

Approval by the Board of Education of a Grant Letter Agreement between the Kenneth Rainin Foundation, Oakland, CA, and District, with latter accepting $1,850,000.00, in Foundation funding to support District's Early Literacy Cohort Project in the Early Childhood Education Department, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: The Rainin Foundation

Attachments: 19-2205 Grant Award - The Rainin Foundation - Early Literacy Cohort Project - Early Childhood Education

Deputy Chief, Communications and Public Affairs

P.-44 **19-2680**

Memorandum of Understanding - City of Oakland, Peralta Community College and Oakland Unified School District - Distribution of Public, Education and Government Funds (PEG) - Communication and Public Affairs Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) by and between the City of Oakland, the Peralta Community College District and the Oakland Unified School District regarding the distribution of Public, Education and Government Funds (PEG Funds), payable to the District (and the other Parties), under the City of Oakland's Local Cable and Video Franchise Agreement with Franchises AT&T and Comcast and Oakland Municipal Code Section 5.17.210), for capital expenses of PEG cable and video channels operating in Oakland, including KDOL-TV, as delineated in the MOU for Fiscal Year 2018-2019 through Fiscal Year 2022-2023.

Attachments: 19-2680 Memorandum of Understanding - City of Oakland, Peralta Community College and Oakland Unified School District - Distribution of Public, Education and Government Funds (PEG) - Communication and Public Affairs Department

General Counsel

P.-45 **20-0100**

Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel

Approval by the Board of Education of Resolution No. 1920-0075 - Finding that Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding (In Compliance With Proposition 39) (Cal. Code Regs., tit. 5, § 11969.2, subd. (d))

Attachments: 20-0100 Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel

Board of Education

P.-46 **20-0153**

Appointment - Caroline Lee - Audit Committee - Board of Education

Ratification by the Board of Education of President of Board's appointment of Caroline Lee to the Audit Committee, effective February 1, 2020, for term ending January 31, 2022.

Attachments: 20-0153 Appointment - Caroline Lee - Audit Committee - Board of Education

P.-47 **20-0156**

Appointment - William Masterson - Measure G Parcel Tax Independent Citizens Oversight Committee - Board of Education

Ratification by the Board of Education of President of Board's appointment of William Masterson to the Measure G Parcel Tax Independent Citizens Oversight Committee, effective February 1, 2020, for term ending January 31, 2022.

Attachments: 20-0156 Appointment - William Masterson - Measure G Parcel Tax Independent Citizens Oversight Committee - Board of Education

P1. Adoption of the General Consent Report No. 2

"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.

P1.-1 **19-2619**

Amendment No. 1, Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Allendale Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to hire a security subcontractor as well as fund weekly professional development for after school staff aimed at helping staff improve skill levels in areas critical to running safe, supportive after school programming; provide topics of professional development to include computer coding, behavior management, supporting District's language curriculum, guided reading, mandated reporting responsibilities, supporting English Language Learners, and more, for the After School Program at Allendale Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of $19,725.00, increasing the MOU not to exceed amount from $90,611.00 to $110,336.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Requisition No.: VR20-05927

Resource Code-Site No.: 6010-101

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

Attachments: 19-2619 Amendment No. 1, Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Allendale Elementary School

P1.-2 **19-2636**

Professional Services Contract - Girls Inc of Alameda County - Acorn Woodland Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter, as lead agency in After School Programs, to be responsible for supporting the literacy development needs of lowest performing students; activities include tutoring and/or homework assistance in groups and one on one designed to help students meet state standards in reading and in one or more of the following core academic subjects: reading/language arts, history and social studies, or science, with a broad range of activities that may be implemented based on local student needs and interests at Acorn Woodland Elementary School, for the period of September 23, 2019 through May 29, 2020, in an amount not to exceed $44,297.00.

Vendor No.: 001841

Requisition No.: VR20-05339

Resource Code-Site No.: 3010-165

Funding Source: IASA-I Basic Grants Low Income

Attachments: 19-2636 Professional Services Contract - Girls Inc of Alameda County - Acorn Woodland 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 **20-0040** **Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District January 22, 2020**

R. Public Hearing(s)

None

S. Unfinished Business

None

T. New Business

T.-1 **20-0049**

English Language Learners (ELL) Master Plan - 2019-2020 (Amendment to the 2016 ELL Master Plan) - English Language Learners and Multi-Lingual Achievement Department

Adoption by the Board of Education of Oakland Unified School District's English Language Learner (ELL) Master Plan 2019-2020 (Amendment of the 2016 ELL Master Plan).

Attachments: 20-0049 Presentation - English Language Learners (ELL) Master Plan - 2019-2020 (Amendment to the 2016 ELL Master Plan) - English Language Learners and Multi-Lingual Achievement Department
20-0049 English Language Learners (ELL) Master Plan - 2019-2020 (Amendment to the 2016 ELL Master Plan) - English Language Learners and Multi-Lingual Achievement Department

T.-2 **20-0019**

Board Policy – Personnel – BP 4144.5 Whistleblower Protection Policy (First Reading)

Approval by the Board of Education of Board Policy - Personnel - BP 4144.5 Whistleblower Protection.

Attachments: 20-0019 Board Policy – Personnel – BP 4144.5 Whistleblower Protection Policy (New)

T.-3 **20-0021**

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. 1920-2003 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Megan Ebell, Pre K Mild/Moderate, Reach Academy; and
2. Talia Krebs-Oppenheimer, Mild/Mod, Bret Harte.

Attachments: 20-0021 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 conditionsstated 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 **20-0040** **Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District January 22, 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 **19-2683** **Expulsion Appeal Hearing - Student V**

Expulsion Appeal Hearing - Student V.

V.-2 **19-2684** **Expulsion Appeal Hearing - Student W**

Expulsion Appeal Hearing - Student W.

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 **20-0041** **Board Members' Report - January 22, 2020**

Board Members' Report - January 22, 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.

X.-1 **20-0154** **Census 2020**

Adoption by the Board of Education of Resolution 1920-2032 - Census 2020.

Attachments: 20-0154 Census 2020

X.-2 **20-0155** **Dolores Huerta Day - April 10, 2020**

Adoption by the Board of Education of Resolution No. 1920-2033 - Honoring the Life of activist Dolores Huerta.

Attachments: 20-0155 Dolores Huerta Day - April 10, 2020

Y. Adjournment